

PLEASE TURN OFF PAGERS AND CELL PHONES

**AGENDA
REGULAR MEETING
May 23, 2018**

The following is the Agenda for the Regular Meeting of the Mayor and Council of the Borough of Pompton Lakes, Passaic County, to be held in the Pompton Lakes Municipal Building, 25 Lenox Ave., Pompton Lakes, NJ, Wednesday, May 23, 2018 beginning at 7:30 pm.

1. CALL TO ORDER – Mayor Michael Serra

PRAYER

SALUTE TO FLAG

STATEMENT OF COMPLIANCE: “In conformance with the Open Public Meetings Law, Public Law 1975, Chapter 231, adequate notice of this Meeting setting forth the time, date, place and purpose of this regular Meeting through notice posted on the Bulletin Board in the Municipal Building, mailed to all who had requested and paid for same, and published in the Suburban Trends.

ROLL CALL:

Mayor Michael Serra
Council President Terri Reicher
Councilman William Baig
Councilman Christian Barranco
Councilman Erik DeLine
Councilman Frank Jaconetta
Councilman Ekamon Venin

Borough Officers:

Joseph Ragno, Borough Attorney
Kevin Boyle, Borough Administrator
Elizabeth Brandsness, Municipal Clerk

MAYOR PRESENTATIONS AND UPDATES:

2. MEETING OPEN FOR PUBLIC COMMENTS:

Motion to open the Meeting for Public Comments ___Second___All in favor___Nays___
Motion to close the Meeting for Public Comments ___Second___All in favor___Nays___

3. APPROVAL OF MINUTES:

Motion to approve the following Minutes ___Second___. All in favor___, Nays___.

Regular Meeting Minutes of May 9, 2018

4. AUTHORIZED BILLS AND CLAIMS: Motion to approve the following Bill

Lists ___Second___. All in favor___Nays___.

Current Fund	\$ 788,405.61
Capital Fund	\$ 126,989.12
Recreation Trust	\$ 359.40
Open Space Trust	\$ -0-
Clerk Trust	\$ -0-
Other Trust	\$ 2,109.50
Unemployment Trust	\$ -0-
Dog Trust	\$ 37.20
PLMAC #2	\$ -0-

5. PRESENTATION OF PETITIONS: None

6. CONSENT AGENDA – RESOLUTIONS:

(Does Any Councilperson Require Any Consent Agenda Item To Be Pulled For Separate Actions?)

WHEREAS, the Mayor and Council of the Borough of Pompton Lakes has reviewed the Consent Agenda consisting of various proposed Resolutions; and

WHEREAS, the Mayor and Council of the Borough of Pompton Lakes *(does / does not)* desire to remove Resolutions for individual action from that Agenda.

NOW, THEREFORE, BE IT RESOLVED that the following resolutions on the Consent Agenda are hereby approved:

1. Resolution 18-115 Approving Participation With The State Of New Jersey Department Of Law And Public Safety FY 16 National Crime Statistics Exchange (NCS-X) Implementation Assistance Program: Phase II-Support For States
2. Resolution 18-116 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or 19:44A-20.5 With Mitchell Humphrey & Co.
3. Resolution 18-117 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Media Services Group, Inc.
4. Resolution 18-118 Authorizing Refund Of Tax Overpayment Block 6300 Lot 1
5. Resolution 18-119 Authorizing And Directing The Planning Board To Investigate 9 Hamburg Turnpike AKA Block 2800 Lot 11 As An Area In Need Of Redevelopment

7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL):

8. INTRODUCTION OF ORDINANCES–FIRST READING AND INTRODUCTION:

(Ordinance will be presented for second reading and final adoption on , 2018)

9. ORDINANCES FOR SECOND READING AND FINAL ADOPTION:

(These ordinances have been advertised and posted on the Municipal Bulletin Board)

ORDINANCE 18-10

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND APPROPRIATING \$279,600 THEREFOR FROM THE CAPITAL SURPLUS OF THE BOROUGH

Motion to open the Meeting for public comments on Ordinance # 18-10 ____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 18-10 ____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance # 18-10 for Final Adoption____, Second____.

Roll Call:

ORDINANCE 18-11

BOND ORDINANCE APPROPRIATING \$1,300,000 AND AUTHORIZING THE ISSUANCE OF \$1,023,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY

Motion to open the Meeting for public comments on Ordinance # 18-11 ____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 18-11 ____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance # 18-11 for Final Adoption____, Second____.

Roll Call:

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman Venin:

Discussion:

- 1. Ordinance for Open Space Referendum
- 2. Ordinance Amending the Downtown Pompton Lakes Redevelopment Plan (Block 7000 / Lot 4 317 Wanaque Avenue)

Councilman Baig:

Councilman Barranco:

Motion to approve the request of Pompton Lakes Recreation Department to close Lakeside Avenue from Romain to Elks and Perrin Avenue on Sunday, September 2, 2018 from 8:00am to 11:00pm (Rain date Monday, September 3, 2018) for Pompton Day (Police, Fire and First Aid to be notified) – County to be notified for County Roadways ____Second____. All in favor____, Nays____.

Councilman DeLine:

Councilman Jaconetta:

Professional Reports:

12. TABLED ITEMS: None

13. MEETING OPEN FOR PUBLIC COMMENTS:

Motion to Open Meeting for Public Comments__Second__All in favor ____Nays____.

Motion to Close Meeting for Public Comments__Second__All in favor____ Nays____.

14. PRIVILEGE OF THE FLOOR:

15. ADJOURN TO EXECUTIVE SESSION WHEN REQUIRED:

Motion to Adjourn____Second____. All in favor____Nays____.

Closed Session Time _____ **Open Session Time** _____

Motion to Open____Second____. All in favor____Nays____.

16. ADJOURNMENT: Motion to Adjourn____Second____. All in favor____Nays____.
Adjourn Time ____.