

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
AUGUST 16, 2016**

1. Meeting called to order at _____ p.m.

2. OPEN PUBLIC MEETINGS ACT STATEMENT – Mayor Schmelz

In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. Meeting dates for the year are confirmed at the Annual Meeting. The Annual Notice is sent to the Record, Star Ledger, Twin Boro News, and Cablevision, placed on two Municipal Bulletin Boards and is on file in the Office of the Borough Clerk. In case of an emergency, exits are to the rear and your left. Please turn off all cell phones.

3. Roll Call:

Roll Call	Present	Absent
Councilman Lodato		
Councilman Amatorio		
Council President Steinel		
Councilwoman Kornbluth		
Councilman Tully		
Councilman Rivera		
Mayor Schmelz		

4. Salute to the Flag

5. Agenda Changes – additions or revisions

6. Approval of Minutes

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve minutes of the July 19, 2016 Regular Meeting, July 19, 2016 Closed Session (not to be released), August 2, 2016 Work Session, and August 2, 2016 Closed Session (not to be released). All present voting in favor _____.

7. Presentations

- A. Certificate of Appreciation in honor of Bill Nicodemus (*Mayor & Council*)
- B. Accreditation Award to the Bergenfield Police Department - *Harry Delgado, New Jersey State Association of Chiefs of Police (Chief Madalone)*
- C. Annual Insurance Review – *Ezio Altamura, Risk Manager (Borough Administrator)*
- D. 2015 Annual Audit Report – *Paul Lerch, Borough Auditor (Borough Administrator)*

8. Verbal Communications I

Mayor Schmelz opens the meeting and invites the public for comments on agenda items only and asks if anyone present wishes to be heard. Please be advised there will be a limit of five (5) minutes per speaker.

There being no one else who wishes to be heard, Mayor Schmelz closes Verbal Communications I.

9. Correspondence

- A. Ferstending/61 Regent Street **Re:** Block Party Request – Regent Street – September 5, 2016 – 1 p.m. to 3 p.m.
- B. Paster Boerner/Calvary Lutheran Church **Re:** Block Party Request – Arlington Avenue - Change of Date – September 18, 2016
- C. Flannery/East Johnson Avenue **Re:** Block Party Request – East Johnson Avenue – September 17, 2016 – 2:00 p.m. to 10:00 p.m.
- D. Blanco/Leonia Resident **Re:** Request to use Cooper’s Pond – Wedding Ceremony – August 20, 2016 – 2:30 p.m. to 5:30 p.m.
- E. Buenaventura/81 Wilbur Road **Re:** Request to use Cooper’s Pond – Wedding Ceremony – August 28, 2016 – 3:30 p.m. to 5:00 p.m.
- F. Landa/Congregation Beth Abraham **Re:** Request to use Vivyen Field – Family Carnival – September 4, 2016 – 9:00 a.m. to 6:00 p.m. – Rain Date: September 11, 2016
- G. Morillo/218 E. Clinton Avenue **Re:** Request to use Cooper’s Pond – Pictures – September 27, 2016 – 5:30 p.m. to 7:30 p.m.
- H. Vitrone/BHS Girls Soccer **Re:** Coin Toss Request – September 17, 2016 – 9:00 a.m. to 1:00 p.m.

Motion Offered by Council _____ **Second** by Council _____ to approve Correspondence. All in favor _____.

10. Consent Agenda

A. CONSENT RESOLUTION 16-243. All matters listed below are considered by the Governing Body to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Governing Body, that item will be removed from the Consent Agenda and considered separately.

- a. **16-244/**To Pay Bills
- b. **16-245/**To Request Approval for Insertion of Special Item of Revenue in 2016 Budget – 2015 Bergen County Open Space Trust Fund Grant – Memorial Field Lighting Project – Chapter 159 (CFO)
- c. **16-246/**To Authorize Bid – Collection of Grass Clipping & Yard Waste, Stumps & Logs, Leaves and Xmas Trees (DPW Superintendent)
- d. **16-247/**To Approve Proposal & Authorize Bid – John Lafferty Park Improvements Project – Remington, Vernick & Arango (Borough Administrator)
- e. **16-248/**To Approve Proposal & Authorize Bid – Multi-Purpose Field Lighting with Professional Fees (Lighting) – Remington, Vernick & Arango (Borough Administrator)
- f. **16-249/**To Approve Federal Aid Agreement – Bergenfield School Safety & Bikeway Extension Project (Borough Administrator)
- g. **16-250/**To Award Contract for Certified Information Security Professional (out of scope) – Gold Type Business Machines, Inc. (Borough Administrator)
- h. **16-251/**To Authorize Tax Refund – 19 Hickory Avenue (Tax Collector)
- i. **16-252/**To Authorize Tax Refund – 250-270 East Main Street (Tax Collector)
- j. **16-253/**To Authorize Tax Refund – 294 South Washington Avenue (Tax Collector)
- k. **16-254/**To Certify 2015 Audit (Borough Clerk)
- l. **16-255/**To Approve Corrective Action Plan for Calendar Year 2015 Audit (CFO)

OFFERED by Council _____ **SECOND** by Council _____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
AMATORIO					
STEINEL					
KORNBLUTH					
TULLY					
RIVERA					
SCHMELZ (tie)					

B. Resolutions

16-256/To Approve Contract – Bergenfield Fireman’s Association Local No. 65 (*Borough Administrator*)

OFFERED by Council _____ **SECOND** by Council _____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
AMATORIO					
STEINEL					
KORNBLUTH					
TULLY					
RIVERA					
SCHMELZ (tie)					

16-257/To Hire Clerk Typist 1 – Helaine Ganley (*Borough Administrator*)

OFFERED by Council _____ **SECOND** by Council _____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
AMATORIO					
STEINEL					
KORNBLUTH					
TULLY					
RIVERA					
SCHMELZ (tie)					

11. Unfinished Business

A. Tabled Resolutions

16-238/To Authorize One (1) New Fire Hydrant – West Englewood Avenue – SUEZ Water New Jersey Inc. (*Borough Administrator*)

OFFERED by Council _____ **SECOND** by Council _____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					

AMATORIO					
STEINEL					
KORNBLUTH					
TULLY					
RIVERA					
SCHMELZ (tie)					

B. 2016 Bergenfield Special Improvement District Budget

1. Public Comments on 2016 SID Budget
2. **16-258**/Adopt the 2016 Budget of the Bergenfield Special Improvement District

OFFERED by Council _____ **SECOND** by Council _____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
AMATORIO					
STEINEL					
KORNBLUTH					
TULLY					
RIVERA					
SCHMELZ (tie)					

12. New Business

A. Introduction of Ordinances

Motion that the following ordinance be introduced and passed on first reading and setting Tuesday, September 6, 2016 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Executive Chambers of the Bergenfield Borough as the place for a hearing on said ordinances.

ORDINANCE 16-2498 – AN ORDINANCE AMENDING CHAPTER 50 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “OFFICERS AND EMPLOYEES”

OFFERED by Council _____ **SECOND** by Council _____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
AMATORIO					
STEINEL					
KORNBLUTH					
TULLY					
RIVERA					
SCHMELZ (tie)					

13. Committee/Department Reports

MOTION offered by _____ that the Committee/Department Reports be spread upon the minutes in full and filed. **SECOND** by _____. All in favor _____.

14. Verbal Communications II

Mayor Schmelz opens the meeting to Verbal Communications II and invites the public to comment on any subject, limited to five (minutes) per speaker.

There being no one else who wishes to be heard, Mayor Schmelz closes Verbal Communications II.

15. Council Comments

16. Closed Session

RESOLUTION **16-259**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Glanzberg & Nelson Realty v. Borough of Bergenfield (*Borough Attorney*)
2. George Reggo v. Borough of Bergenfield (*Borough Administrator*)

17. Return To Open Session

Motion Offered by Council _____ **Second** by Council _____ All in favor _____.

18. Adjournment

There being no further business before the Mayor and Council a **MOTION** offered by _____, **SECOND** by _____, to adjourn the meeting at _____ p.m. All in favor _____.