

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
OCTOBER 4, 2016**

WORK SESSION

8:00 p.m.

1. Meeting called to order at _____ p.m.
2. Mayor's Statement

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 was led by Council_____.
5. PRESENTATIONS
 - A. Special Playground Equipment – Barrier Free Committee (*Mayor Schmelz*)
 - B. Fishing Contest – Bergenfield Elks Lodge #1477 (*Mayor Schmelz*)
6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. Remington & Vernick Report
7. UNFINISHED BUSINESS
 - A. Master Plan (*Mayor Schmelz*)
 - B. Introduction of Ordinance (*Borough Administrator*)

Motion that the following ordinance be introduced and passed on first reading and setting Tuesday, October 18, 2016 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Council Chambers of the Bergenfield Borough as the place for a hearing on said ordinances.

ORDINANCE 16-2499 - AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "VEHICLES AND TRAFFIC"

OFFERED by Council_____ **SECOND** by Council_____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					

AMATORIO					
STEINEL					
KORNBLUTH					
TULLY					
RIVERA					
SCHMELZ (tie)					

C. Tabled Resolutions

1. **16-258**/Adopt the 2016 Budget of the Bergenfield Special Improvement District (**Tabled 8-16-16**)

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

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

8. ADMINISTRATOR’S REPORT
9. MAYOR & COUNCIL REPORT
10. PUBLIC COMMENT – Please be advised there will be a limit of five (5) minutes per speaker and each may speak only once.
11. OFFICIAL BUSINESS TO BE ACTED UPON:
 - A. CONSENT AGENDA

CONSENT RESOLUTION 16-293. 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. **16-294**/To Pay Bills
- b. **16-295**/To Approve Public Health Shared Service Agreement – Bergen County Department of Health Services (*Borough Administrator*)
- c. **16-296**/To Award Bid & Authorize Contract – FY 2015 CDBG Carlson Place Improvements – Cifelli & Son General Construction, Inc. (*Borough Administrator*)
- d. **16-297**/To Authorize Re-bid – FY 2012 Safe Routes to School Federal Aid Grant (*Borough Administrator*)
- e. **16-298**/To Approve Amendments - Resolution #16-287 Authorizing Road Improvement Program – Riverside Cooperative Pricing Agreement (*Borough Administrator*)
- f. **16-299**/To Authorize Various Road Projects – Riverside Cooperative Pricing Agreement & SUEZ Water (*Borough Administrator*)
- g. **16-300**/To Approve Employee Handbook Dated September 2016 (*Borough Administrator*)
- h. **16-301**/To Authorize Tax Refund – 1 River Edge Road (*Tax Collector*)
- i. **16-302**/To Approve Tax Settlement – 88 Portland Avenue (*Tax Appeal Counsel*)
- j. **16-303**/To Authorize Move of Premium Funds to Current Fund (*Tax Collector*)

k. **16-304/**To Hire Per Diem School Crossing Guards for 2016-2017 (*Lt. Stapleton*)

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

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

B. Resolutions

16-305/To Approve Tax Collector Contract – Lidia Leszczynski (*Borough Administrator*)

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

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

12. COUNCIL COMMENTS

13. CLOSED SESSION

RESOLUTION **16-306/**Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Personnel
 - 1. Police Department Personnel Matters (*Chief Madalone*)
- B. Attorney-Client Privilege
 - 1. Swim Club (*Borough Administrator*)

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

14. RETURN TO OPEN SESSION

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

15. 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 _____.