

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
APRIL 4, 2017**

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 Deauna		
Council President Amatorio		
Councilwoman Kornbluth		
Councilman Rivera		
Councilman Marte		
Mayor Schmelz		

4. Salute to the Flag was led by Council _____.
5. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. Remington & Vernick
6. UNFINISHED BUSINESS
 - A. Tabled Ordinances

ORDINANCE 17-2500 – AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “VEHICLES AND TRAFFIC” **(Tabled 2-7-17)**

ORDINANCE 17-2501 – AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “LAND DEVELOPMENT” **(Tabled 3-7-17)**

B. Adoption of Ordinance

The following ordinance published herewith were first read by title only on March 7, 2017 posted on the bulletin board of the municipal center.

ORDINANCE 17-2503 – AN ORDINANCE ENTITLED “TOTALLY DISABLED VETERAN’S TAX EXEMPTIONS”

Public Comments on Ordinance 17-2503.

Motion by _____, Second by _____, to pass Ordinance 17-2503 on second and final reading and is hereby adopted and notice of same shall be published according to law.

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

The following ordinance published herewith were first read by title only on March 21, 2017 posted on the bulletin board of the municipal center.

ORDINANCE 17-2508 – AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “VEHICLES AND TRAFFIC”
(Amendment to Commercial Vehicles, Howard Drive, and West Church Street)

Public Comments on Ordinance 17-2508.

Motion by _____, Second by _____, to pass Ordinance 17-2508 on second and final reading and is hereby adopted and notice of same shall be published according to law.

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

- C. 2017 Bergenfield Special Improvement District Budget *(Borough Administrator)*
 - 1. **17-095**/To Adopt the 2017 Budget of the Bergenfield Special Improvement District **(Tabled 3-7-17)**

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

D. 2017 Local Municipal Budget

1. **17-127**/Amend 2017 Budget (*Borough Auditor*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

2. **17-128**/Read Budget by Title Only

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

3. Public Comments of Adoption of 2017 Local Municipal Budget

4. **17-129**/Adopt 2017 Local Municipal Budget

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

7. NEW BUSINESS

A. Introduction of Ordinances (*Borough Administrator*)

Motion that the following ordinances be introduced and passed on first reading and setting Tuesday, April 18, 2017 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 Hall as the place for a hearing on said ordinances.

ORDINANCE 17- 2509 - AN ORDINANCE AMENDING CHAPTER 227 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "PEDDLING AND SOLICITING"

ORDINANCE 17-2510 - AN ORDINANCE AMENDING CHAPTER 239 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "RENTAL PROPERTY"

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

B. Proposed Amendment to Alcoholic Beverages Ordinance (*Council President Amatorio*)

- 8. ADMINISTRATOR'S REPORT
- 9. MAYOR & COUNCIL REPORT
- 10. CORRESPONDENCE

- A. Liwanag/125 Levitt Avenue **RE:** Request to Reserve Cooper's Pond for Wedding Ceremony/Sunday, May 7, 2017/12:00 p.m. to 3:00 p.m.
- B. Lodato/BHS Football & Cheering Parents Association **RE:** Request to hold Coin Toss/Saturday, May 20, 2017 and Saturday, June 17, 2017

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve correspondence Items A through B. All present voting in favor _____.

- 11. PUBLIC COMMENT – Please be advised there will be a limit of five (5) minutes per speaker and each may speak only once.
- 12. OFFICIAL BUSINESS TO BE ACTED UPON:
 - A. CONSENT AGENDA

CONSENT RESOLUTION 17-130. 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. **17-131**/To Pay Bills
- b. **17-132**/To Accept Resignation – Tax Collector (*Borough Administrator*)
- c. **17-133**/To Approve Raffle Applications RA1314 & 1315 (*Borough Clerk*)
- d. **17-134**/To Authorize Dedication by Rider – Goodwill Trust Fund (*CFO*)
- e. **17-135**/To Approve Change Order – 2017 Road Improvement Program – Schifano Construction Corp (*Borough Engineers*)
- f. **17-136**/Authorize Disposition of Surplus Property – Vehicles (*Borough Administrator*)

- g. **17-137**/Authorize Disposition of Surplus Property – Microphone Mixers
(Borough Clerk)
- h. **17-138**/Amend Shared Services Agreement – Acting Municipal Court
Administrator *(Borough Administrator)*
- i. **17-139**/Award Bid and Authorize Contract – 2017 Utility Infrastructure
Repairs – Jo-Med Contracting Corp. *(Borough Administrator)*
- j. **17-140**/Award Bid and Authorize Contract – 2017 Inflow & Infiltration Sanitary
Infrastructure Repairs – National Water Main Cleaning Corp. *(Borough
Administrator)*
- k. **17-141**/To Approve Proposal – Engineering Design & Inspection Services of the
ADA Improvements along Washington Avenue – Remington, Vernick & Arango
Engineers *(Borough Administrator)*
- l. **17-142**/Award Bid and Authorize Purchase – Two (2) 2017 Ford Escapes SE –
Schultz Ford Lincoln Mercury Inc. *(QPA)*
- m. **17-143**/Approve Contract – Assistant to the Borough Administrator – Karen
Glass *(Borough Administrator)*

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

B. Resolutions

17-144/To Appoint Tax Collector – Juan Carlos Ortiz *(Borough Administrator)*

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

13. COUNCIL COMMENTS

14. CLOSED SESSION

RESOLUTION **17-145**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Police Department Personnel (*Police Chief Madalone*)

C. Contracts/Agreements

1. Police Department Equipment (*Police Chief Madalone*)
2. Remington, Vernick & Arango Engineers (*Borough Administrator*)
3. Shared Services (*Borough Administrator*)

B. Attorney-Client Privilege

1. George Reggo v. Borough of Bergenfield (*Borough Administrator*)

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

15. RETURN TO OPEN SESSION

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

16. 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 _____.