

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
MAY 2, 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. PRESENTATIONS
 - A. Cooper's Vineyard and Community Winery (*Fred Clark Jr.*)
 - B. Statue at Cooper's Pond (*Michael Koepplinger*)
6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. Remington & Vernick
7. 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)**

8. NEW BUSINESS
 - A. JIF Lost Time Accident Frequency Report (*Mayor Schmelz*)
9. ADMINISTRATOR'S REPORT
10. MAYOR & COUNCIL REPORT
11. CORRESPONDENCE

- | | |
|--|---|
| A. Timmons/Franklin School Parents' Association | RE: Request to reserve Memorial Park Pavilion and Field for 5 th Grade Picnic/Wednesday, June 14, 2017/7:30 a.m. to 3:00 p.m. |
| B. Chavez/Resident | RE: Request to reserve Memorial Park Pavilion For Children's Birthday Party/Sunday, May 28, 2017/ 2:30 p.m. to 6:30 p.m. |
| C. Goldsmith/Resident | RE: Request to hold Block Party/Harriet Avenue between 62 and 80 Harriet Avenue/ May 21, 2017/11:00 a.m. to 7:00 p.m. |
| D. Lodato/Bergenfield Fire Dept. | RE: Personnel Action Letter – April 19, 2017 |
| E. Fred Clark Jr./Environmental Committee | RE: Request to reserve Cooper's Pond Clubhouse for Pool Opening Workshop/Saturday, May 20, 2017/10:00 a.m. to 11:00 a.m. |
| F. Lodato/BHS Project Graduation Class of 2018 | RE: Request to Hold Coin Toss/Saturday June 24, 2017/9:00 a.m. to 2:00 p.m. |
| G. Smith/Veterans' Committee | RE: Request to Conduct Poppy Flower Donation/Between May 22, 2017 and May, 28, 2017/1:00 p.m. and 6:00 p.m. |
| H. Schuh/Resident | RE: Request to Reserve Cooper's Pond for Children's Charity Walk-a-thon/Monday, May 29, 2017/10:00 a.m. to 12:30 p.m. |

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

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

CONSENT RESOLUTION 17-160. 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. **17-161**/To Pay Bills
- b. **17-162**/To Approve Proposal - 2017 Inflow and Infiltration Repairs Inspection Services – Remington, Vernick & Arango Engineers (*Borough Administrator*)
- c. **17-163**/To Approve Proposal - 2017 Utility Infrastructure Repairs Inspection Services – Remington, Vernick & Arango Engineers (*Borough Administrator*)
- d. **17-164**/To Approve Proposal - 2016 CDBG Bergen Avenue Improvements – Remington, Vernick & Arango Engineers (*Borough Administrator*)
- e. **17-165**/To Authorize Service Agreement – Full 24/7 365 Coverage with 2 Hour Emergency Response for all Fixed Network Equipment – Goosetown Communications (*Borough Administrator*)
- f. **17-166**/To Authorize Service Agreement – Installation, Maintenance, Support, Training and other services for Equipment - Goosetown Communications (*Borough Administrator*)

- g. **17-167**/To Accept Bid and Execute Contract - FY 2015/2016 NJDOT Woodbine Street & Front Street Improvements – JA Alexander (*Borough Engineer*)
- h. **17-168**/To Accept Proposal and Authorize Purchase – Ten (10) In Car Camera System Units – WatchGuard (*Police Chief*)
- i. **17-169**/To Authorize Submission of Historic Preservation Grant Application to the New Jersey Historic Trust (*Borough Administrator*)
- j. **17-170**/To Authorize Purchase of One (1) Labrie Automated Garbage Truck (*Borough Administrator*)
- k. **17-171**/To Authorize Purchase of One (1) Kubota Utility Vehicle (*Borough Administrator*)
- l. **17-172**/To Authorize Purchase of One (1) Space Pro 5040 (*Borough Administrator*)
- m. **17-173**/To Authorize Tax Refund of Redemption Monies for TTL #13-00016 (*Tax Collector*)
- n. **17-174**/To Authorize Bergenfield Fire & Ambulance Departments Annual LOSAP Payment (*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

17-175/To Approve Contract – 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)					

17-176/To Approve Contract – Municipal Court Judge – Helene C. Herbert (*Borough Administrator*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					

AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

14. COUNCIL COMMENTS

15. CLOSED SESSION

RESOLUTION **17-177**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Finance Department Personnel Matters (*Borough Administrator*)
2. Police Department Personnel Matters (*Borough Administrator*)

B. Contracts/Agreements

1. PAL Matters (*Police Chief Madalone*)

C. Attorney-Client Privilege

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

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

16. RETURN TO OPEN SESSION

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

17. 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 _____.