

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
JULY 18, 2017**

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 Deauna		
Councilman Amatorio		
Councilwoman Kornbluth		
Councilman Rivera		
Councilman Marte		
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 June 20, 2017 Regular Meeting and June 20, 2017 Closed Session Meeting (not to be released). All present voting in favor _____.

7. Presentations

A. Fire Company No. 2 and Prospect Fire Company - 100th Anniversary

❖ Mayor and Council Presentation

❖ Presentations - At this time, any presentations may be made

B. Police Department Presentation

1. Oath of Office to Mr. James Warnet

❖ Biography of Mr. Warnet read by Police Chief Madalone

❖ **Resolution 17-239**/To Hire James Warnet to the Rank of Police Officer in the Bergenfield Police Department.

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					

MARTE					
SCHMELZ (tie)					

2. Oath of Office to Mr. Matthew Siemaszkiewicz

- ❖ Biography of Mr. Siemaszkiewicz read by Police Chief Madalone
- ❖ **Resolution 17-240**/To Hire Matthew Siemaszkiewicz to the Rank of Police Officer in the Bergenfield Police Department.

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

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

3. Oath of Office to Ms. Jessica Hunter

- ❖ Biography of Ms. Hunter read by Police Chief Madalone
- ❖ **Resolution 17-241**/To Hire Jessica Hunter to the Rank of Police Officer in the Bergenfield Police Department.

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

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

8. Capital Improvement/Borough Engineer
A. Remington & Vernick

9. 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.

10. Correspondence

A. Tesoriero/Resident

RE: Resignation – Stigma Free Committee

- | | |
|--------------------------------------|---|
| B. Cornish/Resident | RE: Request to Reserve Memorial Park for Birthday Party/August 6, 2017/12:00 p.m. to 3:00 p.m. |
| C. Johnson/Resident | RE: Request to Reserve Memorial Park for Family Gathering/August 19, 2017/9:00 a.m. to 8:00 p.m. |
| D. Van Tassel/Bergenfield Lions Club | RE: Coin Toss Request for White Cane Day/September 30, 2017 & October 1, 2017/9:00 a.m. to 3:00 p.m. |
| E. Gallione/Resident | RE: Request to Reserve John A. Aversa Bocce Grove in Memorial Park for the 19 th Annual Carlo Cecchino Bocce Tournament/October 22, 2017 (Rain Date - October 29 th)/8:00 a.m. to 1:00 p.m. |

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

11. Consent Agenda

CONSENT RESOLUTION 17-242. 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. **17-243**/To Pay Bills
- b. **17-244**/To Authorize Raffle Applications (*Borough Clerk*)
- c. **17-245**/To Authorize Request for Approval from Division of Local Government Services for Dedication by Rider – Goodwill Trust Fund (*CFO*)
- d. **17-246**/To Authorize Bid – Two (2) New 2017 Ford F-450 4X4 Chas/C 6.7L Power Stroke V8 Diesel 6 Speed Automatic Truck with Snow Plow or Brand Name Equivalent (*DPW*)
- e. **17-247**/To Authorize Bid – One (1) 2017 Ford E-450 SD Cutaway DRW 158” Wheelbase 6.8L EFI V-10 Engine ELEC 6-Spd AOD with Tow-Haul and Medium Duty Transit Bus Body Startrans Senator II or Brand Name Equivalent (*Borough Administrator*)
- f. **17-248**/To Approve Tax Refund – 146 Grove Street (*Tax Collector*)
- g. **17-249**/To Approve Tax Refund – 87 Madison Avenue (*Tax Collector*)
- h. **17-250**/To Award Bid and Award Contract of Sale - S. Prospect Avenue Block 308 Lot 14 – Yev Investments LLC d/b/a Moksha Investment (*Borough Administrator*)
- i. **17-251**/To Amend Hourly Rate – DPW Part-Time Summer Laborer - Luis Avelino (*Borough Administrator*)
- j. **17-252**/To Approve Separation Agreement – Stefania Figueroa (*Borough Administrator*)
- k. **17-253**/To Approve Settlement Agreement and Release – Tax Assessor (*Borough Administrator*)
- l. **17-254**/To Approve Agreement – Drug and Alcohol Testing Services – Valley Medical Group (*Borough Administrator*)
- m. **17-255**/To Appoint Municipal Representatives to the County Community Development Regional Committee (*Borough Administrator*)
- n. **17-256**/To Approve Change Order #1 – 2017 Inflow and Infiltration Sanitary Infrastructure Repairs – North American Pipeline Services LLC (*Borough Administrator*)

- o. **17-257**/To Accept Bid and Award Contract – W. Church St.- Fire Station Warning Beacon – JC Contracting, Inc. (*Borough Administrator*)
- p. **17-258**/Hire Part-Time Temporary Summer Counselors – Recreation Department (*Recreation Director*)
- q. **17-259**/To Approve Retirement – Health Official - David Volpe (*Borough Administrator*)

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

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

12. 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 Ordinances

The following ordinances published herewith were first read by title only on June 20, 2017 and posted on the bulletin board of the municipal center.

ORDINANCE 17-2511 - AN ORDINANCE AMENDING CHAPTER 223 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "PARKS AND PLAYGROUNDS"

ORDINANCE 17-2512 – AN ORDINANCE AMENDING CHAPTER 232 OF THE BOROUGH OF BERGENFIELD ENTITLED "PROPERTY MAINTENANCE"

ORDINANCE 17-2513 – AN ORDINANCE ENTITLED "ABANDONDED PROPERTIES"

Public Comments on Ordinances 17-2511, 17-2512, and 17-2513.

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

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

13. New Business

14. Committee/Department Reports

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

15. 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.

16. Council Comments

17. Closed Session

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

A. Personnel

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

B. Attorney-Client Privilege

1. Contractual Obligations for Retiree Retirement Benefits (*Borough Administrator*)

2. Legislation Extending 2% Arbitration Cap (*Borough Administrator*)

C. Contracts/Agreements

1. Facilities Needs Assessments (*Borough Administrator*)

2. Health Services Shared Services (*Borough Administrator*)

18. Return To Open Session

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

19. 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_____.