

**BOROUGH OF BERGENFIELD  
MAYOR & COUNCIL REGULAR MEETING  
8:00 P.M.  
OCTOBER 18, 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 September 20, 2016 Regular Meeting, September 20, 2016 Closed Session (not to be released), October 4, 2016 Work Session, and October 4, 2016 Closed Session (not to be released). All present voting in favor \_\_\_\_\_.

7. Presentations

- A. Proclamation - Akhaten “Akhi” Spencer – El (*Councilperson Tully*)
- B. Proclamation – Filipino American History Month (*Councilperson Amatorio*)
- C. Proclamation – Breast Cancer Awareness Month (*Mayor Schmelz*)
- D. Proclamation – Fire Prevention Week & Month (*Mayor Schmelz*)

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. J. Lodato/Board of Fire Officers

**Re:** Personnel Action

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

10. Consent Agenda

**A. CONSENT RESOLUTION 16-307.** 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. **16-308**/To Pay Bills
- b. **16-309**/To Authorize 2017 RFQ for Professionals (*Borough Administrator*)
- c. **16-310**/To Award Bid and Execute Contract – 2017 Ford Truck F350 – Winner Ford (*Borough Administrator*)
- d. **16-311**/To Authorize Proposal – DPW Truck Wash Improvements – Remington, Vernick & Arango Engineers (*Borough Administrator*)
- e. **16-312**/To Amend Master Services Agreement – ADP Major Account Services (*Borough Administrator*)
- f. **16-313**/To Establish Policy for Tax Appeal Notification (*CFO*)
- g. **16-314**/To Memorialize Shared Services Agreement – Road Resurfacing – County of Bergen (*Borough Administrator*)
- h. **16-315**/To Endorse CDBG Application – The Arc of Bergen & Passaic (*Borough Administrator*)
- i. **16-316**/To Accept Retirement Proposal – Sharon Friedson (*Borough Administrator*)

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

**B. Resolutions**

**16-317**/To Hire Per Diem Dispatchers (*Captain Rabboh*)

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

**16-318/To Hire Junior Records Clerk – William Pesler (*Captain Rabboh*)**

**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. Adoption of Ordinances

The following ordinance published herewith was first read by title only on October 4, 2016, and posted on the bulletin board of the municipal center.

ORDINANCE 16-2499 – AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “VEHICLES AND TRAFFIC”

Public Comments on Ordinances 16-2499.

**Motion by** Council \_\_\_\_\_, **Second by** Council \_\_\_\_\_, to pass Ordinance 16-2499 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					
AMATORIO					
STEINEL					
KORNBLUTH					
TULLY					
RIVERA					
SCHMELZ (tie)					

12. New Business  
 A. Best Practices (*CFO*)  
 B. 2017 Bergenfield Special Improvement District Budget (*Borough Administrator*)  
 1. **16-319/To Introduce 2017 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)					

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 **16-320**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. George Reggo v. Borough of Bergenfield (*Borough Administrator*)
2. Shared Services Agreement (*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\_\_\_\_\_.