

**AGENDA  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL WORK SESSION  
FEBRUARY 7, 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. Barrier Free Committee (*Mayor Schmelz*)
6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
  - A. Remington & Vernick
7. UNFINISHED BUSINESS
  - A. Resolutions
    1. 17-006/Adopt By-Laws for 2017 (**Tabled 1-1-17**)

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

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

- B. Adoption of Ordinance

The following ordinance published herewith were first read by title only on January 17, 2017 posted on the bulletin board of the municipal center.

ORDINANCE 17-2500 - AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "VEHICLES AND TRAFFIC"

Public Comments on Ordinance 17-2500.

**Motion by** Council \_\_\_\_\_, **Second by** Council \_\_\_\_\_, to pass Ordinance 17-2500 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. Recommendations and Nominations for Administrative Positions

Mayor recommends and nominates Robert Gillman as Director of Recreation for a one-year term, term expiring 12/31/17. **(Tabled 1-1-17)**

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

**RESOLUTION 17-050**/To Ratify the Director of Recreation Appointment for 2017.

D. Recommendations and Nominations for Boards and Committees

**VETERANS ADVISORY COMMITTEE**

Mayor recommends and nominates the following to serve on the Veterans Advisory Committee for a one-year term, expiring December 31, 2017. **(Tabled 1-1-17)**

- Kevin Clancy
- John Hickey
- Thomas Lang
- Martin Marquez
- Ralph Ritter
- Al Roberts
- Richard Shimmel
- James Stewart
- Amos White

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. R.C. All in favor \_\_\_\_\_

8. NEW BUSINESS

- A. Proposed Ordinance for Rules and Regulations of Dog Park
- B. Proposed Ordinance to Limit Parking to 30 Minutes on Certain Streets

C. Grant Application to New Jersey Department of Environmental Protection (NJDEP) Green Acres Program for improvements to recreational facilities at Twin Boro Field/Park *(Grant Consultant)*

1. Public Comments
2. **17-051**/To Authorize Submission of Grant Application to NJDEP Green Acres Program for Vivian Field Turf Development at Twin Boro Field/Park

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

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

D. 2017 Bergenfield Special Improvement District Budget

1. **17-052**/To Introduce 2017 Budget of Special Improvement District

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

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

9. ADMINISTRATOR'S REPORT

10. MAYOR & COUNCIL REPORT

11. CORRESPONDENCE

A. Gonzalez/Washington School Parents' Association 5<sup>th</sup> Grade Committee

**RE:** Request to Reserve Memorial Park Pavilion and Memorial Field/Thursday, June 8, 2017/7:30 a.m. to 4:00 p.m.

B. Boyce/Washington School Parents' Association

**RE:** Request to hold town wide Color Run/Palisades Avenue from S. Summit Avenue to S. Taylor Street/Saturday, April 22, 2017/8:00 a.m. to 5:00 p.m.

C. Doll/Environmental Committee

**RE:** Request to Reserve Coopers Pond for Earth Day Celebration/Saturday, April 22, 2017/from 9:00 a.m. to 1:00 p.m.

D. Berkowitz/Republican Club

**RE:** Request to Reserve Coopers Pond for 2017 Meetings/First Wed. of each Month/7:00 p.m. to 10:00 p.m.

E. Inglis/Bergenfield United Soccer Club

**RE:** Request to hold Town-Wide Coin  
Toss/Saturday, May 13, 2017/9:00  
a.m. to 2:00 p.m.

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to approve correspondence Items A and B. 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 17-053.** 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. **17-054/**To Pay Bills
- b. **17-055/**To Approve Raffle Application 1313 (*Borough Clerk*)
- c. **17-056/**To Authorize Refund of Redemption Monies to Outside Lien Holder for TLL #15-00005 (*Tax Collector*)
- d. **17-057/**To Authorize Refund of Redemption Monies to Outside Lien Holder for TLL #16-00005 (*Tax Collector*)
- e. **17-058/**To Authorize Refund of Redemption Monies to Outside Lien Holder for TLL #15-00006 (*Tax Collector*)
- f. **17-059/**To Authorize Tax Refund – 232 North Washington Avenue B14 L6 for 2013 (*Tax Collector*)
- g. **17-060/**To Authorize Tax Refund – 232 North Washington Avenue B14 L6 for 2014 (*Tax Collector*)
- h. **17-061/**To Approve Tax Settlement – 135 E. Clinton Avenue 6A (*Tax Appeal Counsel*)
- i. **17-062/**To Approve Tax Settlement – 155 E. Clinton Avenue 5A (*Tax Appeal Counsel*)
- j. **17-063/**To Accept Proposal and Approve Agreement for GASB#45 Actuarial Services – Danziger & Markhoff LLP (*CFO*)
- k. **17-064/**To Approve Second Amendment to Solid Waste Agreement – Extension of Contract for one year from June 1, 2017 through May 31, 2018 – Bergen County Utilities Authority (*Borough Administrator*)
- l. **17-065/**To Award Bid and Approve Contract – FY' 2012 Safe Routes to School Federal Aid Grant Bergenfield School Safety Project and Bikeway Extension – A-1 Team Concrete (*Borough Administrator*)
- m. **17-066/**To Award Bid and Approve Contract – DPW Truck Wash – T.R. Weniger, Inc. (*Borough Administrator*)
- n. **17-067/**To Approve Public Defender Contract – John J. Bruno, Jr. Esq., Bruno and Ferraro (*Borough Administrator*)
- o. **17-068/**To Approve Grant Consultant's Contract – Millennium Strategies (*Borough Administrator*)
- p. **17-069/**To Approve Borough Prosecutor Contract – Linda H. Schwager, Esq. (*Borough Administrator*)
- q. **17-070/**To Rescind Previous Tax Appraiser Appointment and Appoint Associated Appraisal Group (*Borough Administrator*)

- r. **17-071**/To Approve Shared Services Agreement – Acting Municipal Court Administrator – Borough of River Edge (*Borough Administrator*)
- s. **17-072**/To Approve Agreement – Continuing Disclosure Agent and Independent Registered Municipal Advisor – Phoenix Advisors LLC
- t. **17-073**/To Authorize RFP - Complete Custodial Services (*Borough Administrator*)
- u. **17-074**/To Authorize Bid -- Two (2) 2017 Ford Escape SE 4WD SUV (*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 **17-075**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Personnel
  - 1. Municipal Court Judge (*Borough Administrator*)
- B. Attorney-Client Privilege
  - 1. Property Tax Credit Programs (*Borough Administrator*)
  - 2. Bergenfield vs. Glanzberg & Nelson Realty (*Borough Administrator*)
- C. Contracts/Agreements
  - 1. Swim Pool Update (*Borough Administrator*)
  - 2. Bergenfield Employee's Association Contract (*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 \_\_\_\_\_.