

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
JUNE 8, 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. Boy Scouts - Eagle Scout Project Request (*Mayor Schmelz*)
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. Grant Application for a 2017 Bergen County Open Space, Recreation, Flood Plain Protection, Farmland & Historic Preservation Trust Fund (Bergen County Trust Fund)
 1. Public Comments on Grant Application
 2. **Resolution 17-198**/To Authorize Submission of a Bergen County Open Space, Recreation, Flood Plain Protection, Farmland & Historic Preservation Trust Fund (Bergen County Trust Fund) Grant Application

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

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

B. Proposed Amendments to Chapter 223 of the Code of the Borough of Bergenfield Entitled "Parks and Playgrounds" (*Council President Amatorio*)

C. Memorial Day Parade (*Mayor Schmelz*)

9. ADMINISTRATOR'S REPORT

10. MAYOR & COUNCIL REPORT

11. CORRESPONDENCE

A. Aguasvivas/Bergenfield Democratic
Municipal Committee

RE: Request to Reserve Cooper's Pond/
October 14-15, 21-22, 28-29, November
3-7, 2017

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve Correspondence Items A. 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 17-199. 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. **17-200**/To Pay Bills
- b. **17-201**/To Authorize Request for the Insertion of a Special Item of the 2017 Budget – Department of Transportation Municipal Aid for West Central Avenue (*CFO*)
- c. **17-202**/To Authorize Inclusion in the Bergen County Division of Community Development (*Borough Administrator*)
- d. **17-203**/To Authorize Execution of An Agreement with the County of Bergen to Supersede the Cooperative Agreement dated July 1, 2000 and Amendments Thereto Establishing the Bergen County Community Development Program (*Borough Administrator*)
- e. **17-204**/To Authorize Agreement – Cranford Police Cooperative Pricing System (*Police Chief Madalone*)

- f. **17-205**/To Approve Memorandum of Understanding for Countywide Tuberculosis Control – Bergen County Department of Health Services (*Health Officer*)
- g. **17-206**/To Authorize Contract – Emergency Water Main and/or Storm and Sanitary Sewer Repairs – Riverside Cooperative Pricing Systems – Montana Construction Corporation, Inc. (*Borough Administrator*)
- h. **17-207**/To Approve Retirement – Lt. Gerald Stapleton (*Borough Administrator*)
- i. **17-208**/To Authorize Request for Civil Service Promotional Examinations for Various Positions – Department of Public Works (*Borough Administrator*)
- j. **17-209**/To Approve Amendment and Authorize Revised Contract - Storr Tractor Company (*Borough Administrator*)
- k. **17-210**/To Authorize Purchase – Two (2) 2017 Police Interceptors SUV – Beyer Ford LLC (*Police Chief Madalone*)
- l. **17-211**/To Approve Tax Settlement – 90 N. Washington Avenue (*Tax Appeal Attorney*)
- m. **17-212**/To Approve Tax Settlement – 58 S. Washington Avenue (*Tax Appeal Attorney*)
- n. **17-213**/To Authorize Tax Refund – 232 N. Washington Avenue (*Tax Collector*)
- o. **17-214**/To Authorize Disposition of Items on GovDeals (*Borough Administrator*)
- p. **17-215**/To Authorize Preparation of Bid Specifications & Advertisement for Sale of Vacant Municipal Property (*Borough Administrator*)
- q. **17-216**/To Authorize Resolution in Support of “Green Way” (*Mayor & Council*)

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

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

B. Resolutions

17-217/To Approve Hires - DPW Summer Laborers (*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 **17-218**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Police Department Personnel Matters (*Police Chief Madalone*)
2. Administration Office Personnel Matters (*Borough Administrator*)

B. Safety Measures

1. Cell Decommission (*Police Chief Madalone*)

C. Attorney-Client Privilege

1. NAACP Consent Decree (*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 _____.