

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
JUNE 20, 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 May 16, 2017 Regular Meeting, May 16, 2017 Closed Session Meeting (not to be released), June 8, 2017 Work Session Meeting, June 8, 2017 Closed Session Meeting (not to be released). All present voting in favor _____.

7. Presentations

A. 2016 Annual Audit Report – Paul Lerch, Borough Auditor (*Borough Administrator*)

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. Roig/Congressman Gottheimer’s Office

RE: Request to hold Mobile Office Hours in Borough Hall/Tuesday, July 18, 2017/6:00 p.m. to 7:00 p.m.

B. Suero/44 Banta Place

RE: Block Party Request/Saturday, August 26, 2017/1:00 p.m. to 10:00 p.m.

C. Bello/Spanish American Cultural Assoc.

RE: Request to Reserve Memorial Park Pavilion for Members Picnic/Sunday, July 9, 2017/1:00 p.m. to 6:00 p.m.

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

10. Consent Agenda

CONSENT RESOLUTION 17-220. 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. **17-221**/To Pay Bills
- b. **17-222**/To Amend Public Meeting Schedule *(Borough Clerk)*
- c. **17-223**/To Approve Liquor License Renewals 2017- 2018 *(Borough Clerk)*
- d. **17-224**/To Certify 2016 Audit *(Borough Clerk)*
- e. **17-225**/To Approve Corrective Action Plan for Calendar Year 2016 Audit *(CFO)*
- f. **17-226**/To Authorize Bid Specifications & Advertisement – West Church Street (Alert) Fire Station Beacons *(Borough Engineer)*
- g. **17-227**/To Authorize Construction of Curb Ramps located at N. Washington and S. Washington Avenues *(Borough Administrator)*
- h. **17-228**/To Approve Contract – 2017 Road Resurfacing Program – Riverside Cooperative – D&L Paving Contractors Inc. (Riverside Road Resurfacing) – *(Borough Administrator)*
- i. **17-229**/To Authorize Tax Refund - Tax Court Judgement – 80 New Bridge Road *(Tax Collector)*
- j. **17-230**/To Authorize Tax Refund – Tax Court Judgement – 120 Woodbine Street *(Tax Collector)*
- k. **17-231**/To Authorize Tax Refund – Redemption Monies to Outside Lien Holder for TTL #13-00019 *(Tax Collector)*
- l. **17-232**/To Authorize Tax Refund – Redemption Monies to Outside Lien Holder for TTL #16-00001 *(Tax Collector)*
- m. **17-233**/To Urge Legislators and Representatives to Insure the Extension of the National Flood Insurance Program *(Borough Administrator)*
- n. **17-234**/To Hire DPW Summer Laborer – Luis Avilino Jr. *(Borough Administrator)*
- o. **17-235**/To Hire Recreation Summer Employees *(Borough Administrator)*
- p. **17-236**/To Acknowledge and Support Police Chief Madalone in her Candidacy for Fourth Vice-President and ascension through the seats of the New Jersey State Association of Chiefs of Police *(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

17-237/To Appoint Deputy Borough Clerk – Hilda Tavitian (*Borough Administrator*)

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

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

11. 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**)
(*Amendments to Parking*)

ORDINANCE 17-2501 - AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED "LAND DEVELOPMENT" (**Tabled 3-7-17**)

12. New Business

A. Redevelopment of Bergenfield Swim Club/Twin Boro Field

B. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting Tuesday, July 18, 2017 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Executive Chambers of the Bergenfield Borough Hall as the place for a hearing on said ordinances.

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"

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					

KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

13. 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_____.

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 **17-238**/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. Department of Public Works Personnel Matter (*Borough Administrator*)

B. Contracts/Agreements

1. Facilities Needs Assessments (*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_____.