

BOROUGH OF BERGENFIELD
MAYOR & COUNCIL SIN DIE MEETING
11:30 A.M.
JANUARY 1, 2018

PRESENT: Mayor Norman Schmelz, Council President Arvin Amatorio and Council members Thomas A. Lodato, Buddy Deauna, Ora Kornbluth, and Rafael Marte

ABSENT: None.

ALSO PRESENT: Borough Administrator Corey Gallo
Borough Attorney John Schettino
Borough Clerk Marie Quinones

Mayor Schmelz called the meeting to order at 11:44 a.m. with the reading of the Open Public Meetings Act Statement, "In compliance with the Open Public Meetings, the notice requirements have been satisfied. Notice of this meeting by Resolution #17-397 has been sent to The Record, The Star Ledger, Twin Boro News and Cablevision, and 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."

The Salute to the Flag was led by Councilperson Rafael Marte.

APPROVAL OF MINUTES

Motion by Council President Amatorio, second by Councilperson Kornbluth, to approve minutes of the December 19, 2017 Regular Meeting and December 19, 2017 Closed Session (not to be released). All members present voting in favor, none opposed.

VERBAL COMMUNICATIONS

Mayor Schmelz opened the meeting and invited the public for comments on agenda items only, limited to five minutes per speaker.

No one came forward.

There being no one else who wishes to be heard, Mayor Schmelz closed Verbal Communications I.

CONSENT AGENDA

CONSENT RESOLUTION 17-420. 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. **17-421/**To Approve 2018 Tow Companies
- b. **17-422/**To Appoint Robert Brynes Jr. as Commissioner and Marie Quinones as Alternate Commissioner to the Bergen County Municipal Joint Insurance Fund
- c. **17-423/**To Authorize Refund of Redemption Monies to Outside Lien Holder to TTL #15-00007
- d. **17-424/**To Approve Change Order #2 – 2017 Inflow and Infiltration Sanitary Infrastructure Repairs – North American Pipeline Services LLC

Motion by Councilperson Lodato, second by Councilperson Deauna that the Consent Resolution be approved.

On a roll call, the vote on the Consent Resolution was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Councilperson Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Council President Amatorio:	<i>aye</i>	Councilperson Marte:	<i>aye</i>

ANNUAL REPORTS 2017

Motion offered by Council President Amatorio that reports of the various Departments, Committees, and Boards of the Borough be spread upon the minutes in full and filed. Second by Councilperson Rivera. All members present voting in favor, none opposed.

REPORTS OF COUNCIL COMMITTEES 2017

Motion offered by Council President Amatorio that reports be spread upon the minutes in full and filed. Second by Councilperson Rivera. All members present voting in favor, none opposed.

PRESENTATIONS

None.

ADJOURNMENT

There being no further business to come before the Mayor and Council, on a motion by Council President Amatorio, second by Councilperson Kornbluth, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 11:49 a.m.

Respectfully submitted,

Marie Quinones, RMC
Borough Clerk