

**AGENDA  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL WORK SESSION  
MARCH 1, 2016**

**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 Amatorio		
Councilman Steinel		
Councilwoman Kornbluth		
Councilman Tully		
Councilman Rivera		
Mayor Schmelz		

4. Salute to the Flag was led by Council \_\_\_\_\_.

5. PRESENTATIONS

A. Oath of Office to Police Officer Kevin Helder

- ❖ Biography of Officer Kevin Helder read by Captain Christopher Massey
- ❖ **Resolution 16-065**/To Authorize Hire of Kevin Helder to the Rank of Police Officer in the Bergenfield Police Department (*Police Chief*)

**Motion Offered** by Council \_\_\_\_\_ **Second** by Council \_\_\_\_\_

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

B. Stigma Free Committee Presentation (*Mayor Schmelz*)

6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
  - A. Remington & Vernick

7. UNFINISHED BUSINESS
  - A. Swim Club (*Mayor Schmelz*)
  - B. Taping of Council Meetings (*Mayor Schmelz*)
  - C. Commercial Garbage Collection (*Councilperson Steinel*)
8. NEW BUSINESS
9. ADMINISTRATOR'S REPORT
10. MAYOR & COUNCIL REPORT
11. CORRESPONDENCE
  - A. Inglis/Bergenfield United Soccer Re: Coin Toss Request – April 23, 2016 & May 21, 2016 from 9:00 a.m. to 2:00 p.m. (*Tabled 2-16-16*)
  - B. Kradenski/Bergenfield Little League (*Girls Team*) Re: Coin toss Request – March 19, 2016 & May 7, 2016 from 10:00 a.m. to 1:00 p.m.
  - C. Schimel/VFW Post 6467 Re: 2016 Town-Wide Garage Sale on April 24, 2016 and September 25, 2016
  - D. Doll/Environment Committee Re: Clean-up at Coopers Pond with South Presbyterian Church and Volunteers – April 9, 2016 from 9:00 a.m. to 12:00 p.m.
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 16-066.** 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. **16-067**/To Pay Bills
- B. **16-068**/To Accept Bid and Authorize Execution of Contract – For the Purchase of 95 Gallon and 65 Gallon Garbage Cans - Sanitation Equipment Corp. (*Borough Administrator*)
- C. **16-069**/To Hire Per Diem Crossing Guards (*Lt. Stapleton*)
- D. **16-070**/To Approve Agreement – County of Bergen GIS Data Exchange Agreement (*Police Chief*)
- E. **16-071**/To Authorize Refund – Tax Court Judgement – 37-39 South Washington Avenue (*Tax Collector*)
- F. **16-072**/To Authorize Refund – Tax Overpayment – 17 South Taylor Street (*Tax Collector*)
- G. **16-073**/To Authorize Refund – Tax Overpayment – 79 Dudley Drive (*Tax Collector*)
- H. **16-074**/To Approve Tax Settlement – 440 New Bridge Road (*Tax Appeal Counsel*)
- I. **16-075**/To Approve Tax Settlement – 48 West Church Street (*Tax Appeal Counsel*)
- J. **16-076**/To Approve Tax Settlement – 48 Woodbine Street (*Tax Appeal Counsel*)
- K. **16-077**/To Accept Retirement Proposal – Carol Parker (*Police Chief*)

- L. **16-078**/To Accept Retirement Proposal – Thomas W. Hegel (*Police Chief*)
- M. **16-079**/To Approve Multi-State Settlement – Stericycle Inc. (*Borough Attorney*)
- N. **16-080**/To Approve Two Year Maintenance Bond for National Fence System (*Borough Engineer*)
- O. **16-081**/To Approve Pay Certificate No. 2 for National Fence System (*Borough Engineer*)
- P. **16-082**/To Approve Change Order #1-Final Payment for National Fence System (*Borough Engineer*)
- Q. **16-083**/To Approve Temporary Emergency Appropriation (*Chief Financial Officer*)
- R. **16-084**/To Approve Tax Settlement – 114 Anderson Avenue (*Tax Appeal Counsel*)
- S. **16-085**/To Approve DPW Supervisors Agreement (*Borough Administrator*)
- T. **16-086**/To Approve Shared Services Agreement – Fire Apparatus – County of Bergen (*Fire Chief*)
- U. **16-087**/To Amend 2016 ByLaws (*Borough Administrator*)

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

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

V. Resolutions

1. **16-088**/To Appoint Assistant Supervisor – Robert Giacomelli (*Borough Administrator*)

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

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

2. **16-089**/To Appoint DPW Full-time Employee – Oryan Armano (*Borough Administrator*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
AMATORIO					
STEINEL					
KORNBLUTH					

TULLY					
RIVERA					
SCHMELZ (tie)					

3. **16-090**/To Appoint DPW Mechanic – Dennis Bloomer (*Borough Administrator*)

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

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

14. COUNCIL COMMENTS

15. CLOSED SESSION

RESOLUTION **16-091**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. DPW Personnel Matters (*Borough Administrator*)
2. Building Department Personnel Matters (*Borough Administrator*)
3. Administrative Personnel Matters (*Borough Administrator*)

B. Contracts/Agreements

1. Contracts Negotiations Update (*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 \_\_\_\_\_.