

**BOROUGH OF BERGENFIELD  
MAYOR & COUNCIL REGULAR MEETING  
8:00 P.M.  
MARCH 15, 2016**

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 Amatorio		
Council President Steinel		
Councilwoman Kornbluth		
Councilman Tully		
Councilman Rivera		
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 February 16, 2016 Regular Meeting, February 16, 2016 Closed Session (not to be released), March 1, 2016 Work Session, and March 1, 2016 Closed Session (not to be released). All present voting in favor \_\_\_\_\_.

7. Presentations

A. Police Department Promotions

- ❖ *Promotion of Det. Richard Ramos to the Rank of Sergeant*
- ❖ Biography of Det. Ramos read by Captain Christopher Massey
- ❖ **Resolution 16-092/To Authorize the Promotion of Richard Ramos to the Rank of Sergeant in the Bergenfield Police Department (*Police Chief*)**

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

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

B. Bergen County Clerk, John S. Hogan “Around the County” Historical Presentation (*Mayor Schmelz*)

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. Torres/BHS Football & Cheerleading Re: Coin Toss Request – Saturday, June 18, 2016 and Saturday, July 16, 2016 – Clinton, Main Street, Prospect, New Bridge - 9:00 a.m. to 1:00 p.m.
- B. Aguasvivas/Democratic Committee Re: Request to use Cooper’s Pond – March 17, 2016 at 8:00 p.m., April 28, 2016 7:30 p.m., June 7, 2016 all day, & November 8, 2016 all day
- C. Lodato/Board of Fire Directors Re: Personnel Action for Council Approval
- D. Fromm/Fire Prevention Re: Letter of Resignation – Effective April 1, 2016

10. Consent Agenda

**A. CONSENT RESOLUTION 16-093.** 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. **16-094**/To Pay Bills
- b. **16-095**/To Approve Raffle Application 1299 (*Acting Borough Clerk*)
- c. **16-096**/To Approve Temporary Budget Amendment (*CFO*)
- d. **16-097**/To Authorize Transfer of Appropriation Reserves (*CFO*)
- e. **16-098**/To Approve Retirement Proposal – Lieutenant Frank Figel (*Police Chief*)
- f. **16-099**/To Authorize Bergenfield Fire and Ambulance Departments Annual LOSAP Payment (*K. Madsen, Finance*)
- g. **16-100**/To Authorize Bid – IT Consultant (*Borough Administrator*)
- h. **16-101**/To Approve Proposal – Phoenix Advisors (*Borough Administrator*)
- i. **16-102**/To Authorize Tax Refund – 50 S. First Street Unit 6A (*Tax Collector*)
- j. **16-103**/To Authorize Tax Refund – 115 E. Clinton Avenue Unit 5A (*Tax Collector*)

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

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

B. 2016 Temporary Capital Budget

**16-104/**To Approve 2016 Temporary Capital Budget (*Borough Auditor*)

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

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

C. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting April 5, 2016 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Council Chambers of the Bergenfield Borough as the place for a hearing on said ordinances.

ORDINANCE 16-2490 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$5,500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

ORDINANCE 16-2491 – CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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

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

D. 2016 Municipal Budget

**16-105/**To Introduce Municipal Budget for Calendar Year 2015 and Advertise Public Hearing to be held on April 19, 2016 (*CFO*)

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

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

- 11. Unfinished Business
  - A. Swim Club
  - B. Taping of Council Meetings
  - C. Commercial Garbage Collection
  - D. Resolution 16-086/To Approve Shared Services Agreement – Fire Apparatus – County of Bergen (*Tabled 3-1-16*)
- 12. New Business
  - A. Recommendations and Nominations for Boards and Committee

**LIBRARY BOARD**

Mayor recommends and nominates Rafael Marte to serve on the Library Board of Trustees for an unexpired five-year term, term expiring December 31, 2020.

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

- 13. Committee/Department Reports

**MOTION** offered by \_\_\_\_\_ 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 **16-106**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Personnel
  - 1. Building Department Personnel Matters (*Borough Administrator*)
- B. Collective Bargaining
  - 1. Contract Negotiations Update (*Borough Administrator*)

C. Legal

1. Fire Department Personnel Legal Matters (*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 \_\_\_\_\_.