

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
JULY 19, 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 June 21, 2016 Regular Meeting, June 21, 2016 Closed Session (not to be released), July 5, 2016 Work Session, and July 5, 2016 Closed Session (not to be released).

All present voting in favor _____.

7. Presentations

A. Certificate of Appreciation in honor of Uma Nandini Nath (*Mayor Schmelz & Council*)

B. Police Department Presentation

1. Oath of Office to Andres Enriquez (*Police Chief*)

❖ Biography of Mr. Enriquez read by Police Chief Cathy Madalone

❖ **Resolution 16-215**/To Hire Andres Enriquez to the Rank of Police Officer in the Bergenfield Police Department.

Motion Offered by Council _____ **Second** by Council _____.

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

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. Lodato/Board of Fire Directors
- B. Trotter/Hoboken Resident
- C. Manlapaz/18 Morgan Street
- D. Enders/Bergenfield High School
Project Graduation Committee 2016

Re: Request to lead 9-11 Ceremonies - Sunday, September 11, 2016 **(Held 6-9-16)**
Re: Request to use Memorial Park Pavilion for Birthday Picnic - Saturday, August 27, 2016 from 12:00 p.m. to 4:00 p.m.
Re: Request to use Memorial Park Pavilion for Picnic & Mass – Sunday, September 4, 2016 from 8:00 a.m. to 5:00 p.m.
Re: Coin Toss Request – W. Clinton, E. Clinton, and Washington Avenue – Saturday, September 10, 2016 from 9:00 a.m. to 1:00 p.m.

Motion Offered by Council _____ **Second** by Council _____ to approve Correspondence. All in favor _____.

10. Consent Agenda

A. CONSENT RESOLUTION 16-216. 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. **16-217/**To Pay Bills
- b. **16-218/**To Approve Raffle Application 1306 *(Acting Borough Clerk)*
- c. **16-219/**To Authorize Award of Contract – 2016 Riverside Cooperative Road Improvement Program – Shifano Construction Corp. *(Borough Engineer)*
- d. **16-220/**To Authorize Tax Refund – Block 85 Lot 22.01 *(Tax Collector)*
- e. **16-221/**To Authorize Tax Refund – Block 162 Lots 2 & 20 *(Tax Collector)*
- f. **16-222/**To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL#15-00008 *(Tax Collector)*
- g. **16-223/**To Authorize Renewal of the Interlocal Agreement with the City of Hackensack for Local Public Health Services *(Public Health Officer)*

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

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

11. Unfinished Business

12. New Business

A. Introduction of Ordinances

Motion that the following ordinance be introduced and passed on first reading and setting Tuesday, August 2, 2016 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 as the place for a hearing on said ordinances.

ORDINANCE 16-2497 – A CAPITAL ORDINANCE OF THE BOROUGH OF BERGENFIELD IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF A VEHICLE CAMERA SYSTEM FOR THE POLICE DEPARTMENT IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$60,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE BOROUGH’S CAPITAL IMPROVEMENT FUND.

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

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

B. Resolutions

16-224/To Hire Clerk Typist 1 – Stefania Figueroa (*Borough Administrator*)

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

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

16-225/To Introduce 2016 Budget of the Bergenfield Special Improvement District (*Borough Administrator*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
AMATORIO					
STEINEL					
KORNBLUTH					
TULLY					

RIVERA					
SCHMELZ (tie)					

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 **16-226**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Contracts

1. Police Department In-Car Camera System (*Police Chief*)
2. IT Services Update (*Borough Administrator*)

B. Collective Bargaining

1. Bergenfield DPW Employees Association Contact (*Borough Administrator*)
2. Bergenfield FMBA Local No. 65 Contract (*Borough Administrator*)

C. Personnel

1. Police Department Promotions (*Police Chief*)
2. Acting Municipal Clerk Status (*Borough Administrator*)
3. QPA Personnel Status (*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_____.