

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
JANUARY 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		
Councilman 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 January 1, 2016 Sine Die 2015 Meeting and January 1, 2016 Reorganization Meeting. All present voting in favor _____.

7. Presentations

- A. Bergen United – U17 Boys Soccer (*Mayor Schmelz*)
- B. Proclamation in honor of Martin Luther King Jr. Day (*Mayor & Council*)

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. Quinn/The Council of Irish Associations of Greater Bergen County Re: Request for Approval to hold St. Patrick’s Day Parade – Sunday, March 13, 2016

B. Lodato/Board of Fire Directors

Re: Personnel Action

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

10. Consent Agenda

CONSENT RESOLUTION 16-019. 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. **16-020/**To Pay Bills
- b. **16-021/**To Approve Raffle Applications 1293 & 1294 *(Acting Borough Clerk)*
- c. **16-022/**To Authorize Grant Agreement – County of Bergen – Carlson Place Improvements *(Borough Administrator)*
- d. **16-023/**To Establish Green Advisory Team *(Borough Administrator)*
- e. **16-024/**To Authorize PSE&G 2016 Sustainable Jersey Grant Application *(Borough Administrator)*
- f. **16-025/**To Approve Contract – Remington, Vernick, & Arango Engineers – Richard Arango *(Borough Administrator)*
- g. **16-026/**To Approve Contract – Greg F. Paster, Esq. *(Borough Administrator)*
- h. **16-027/**To Approve Contract – Associated Appraisal Group *(Borough Administrator)*
- i. **16-028/**To Approve Contract – The Choi Law Group LLC – John H. Bang, Esq. *(Borough Administrator)*
- j. **16-029/**To Approve Contract – Linda Schwager, Esq. *(Borough Administrator)*
- k. **16-030/**To Approve Contract – Gloria Oh, Esq. *(Borough Administrator)*
- l. **16-031/**To Approve Contract – Rogut, McCarthy, LLC – Steven Rogut, Esq. *(Borough Administrator)*
- m. **16-032/**To Approve Contract – GJEM Insurance Agency, Inc., Division of Otterstedt Agency *(Borough Administrator)*
- n. **16-033/**To Approve Contract – Chasen, Leyner & Lamparello, PC – John L. Shahdanian, II, Esq. *(Borough Administrator)*
- o. **16-034/**To Approve Contract – Millennium Strategies LLC *(Borough Administrator)*
- p. **16-035/**To Approve Contract – Lerch, Vinci, & Higgins LLP – Paul Lerch, RMA *(Borough Administrator)*
- q. **16-036/**To Approve Contract – John Schettino, Esq. *(Borough Administrator)*
- r. **16-037/**To Approve Stipulation of Settlement – Supervising Animal Control Officer for Bergen County *(Borough Administrator)*
- s. **16-038/**To Approve Tax Settlement – 37-39 South Washington Avenue *(Tax Appeal Counsel)*

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

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

SCHMELZ (tie)					
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11. Unfinished Business

A. **Resolution 15-411**/To Approve McDonald’s Developers Agreement (*Borough Attorney*)

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

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

B. Recommendations and Nominations for Boards and Committee

BARRIER FREE

Mayor recommends and nominates Barry Doll to serve on the Barrier Free Committee for a one-year term, term expiring December 31, 2016.

MOTION by _____, seconded by _____, that the nomination be confirmed. R.C. All in favor _____

ENVIRONMENTAL COMMITTEE

Mayor recommends and nominates Barry Doll to serve on the Environmental Committee for a one-year term, term expiring December 31, 2016.

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

12. New Business

13. Committee/Department Reports

MOTION offered by Council President Steinel 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 **16-039**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- 1. Personnel
 - A. Police Department Personnel Matter (*Borough Administrator*)
- 2. Collective Bargaining Agreements
 - A. DPW Bergenfield Association Contract Negotiation Update (*Borough Administrator*)
- 3. Attorney – Client Privilege
 - A. Notice of Claim for Damages (*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 _____.