

**AGENDA  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL WORK SESSION  
FEBRUARY 2, 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. Bergenfield United Soccer Club (*Mayor Schmelz*)
6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
  - A. Remington & Vernick
  - B. Sanitary Sewer Inflow/Infiltration Report
7. UNFINISHED BUSINESS
  - A. Recommendations and Nominations for Boards and Committee (*Mayor Schmelz*)

**Environment Committee**

Mayor recommends and nominates Barry Doll to serve on the Environmental Committee for a one-year term, term expiring December 31, 2016. – Tabled 1/19/15

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

- B. Swim Club Status (*Mayor Schmelz*)
- C. Taping of Public Meetings (*Mayor Schmelz*)
- D. Board of Health Appointment (*Mayor Schmelz*)

**REVISED 2-2-16**

- 8. NEW BUSINESS
  - A. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting February 16, 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 NO. 16-2485 – AN ORDINANCE CREATING THE POSITION OF TREE CLIMBER IN THE DEPARTMENT OF PUBLIC WORKS AND ESTABLISHING A SALARY RANGE FOR THE NEWLY CREATED POSITION

ORDINANCE NO. 16-2486 – AN ORDINANCE CREATING THE POSITION OF ASSISTANT SUPERVISOR OF THE DEPARTMENT OF PUBLIC WORKS AND ESTABLISHING A SALARY RANGE FOR THE NEWLY CREATED POSITION

ORDINANCE NO. 16-2487 – AN ORDINANCE AMENDING CHAPTER 344 OF THE CODE OF THE BOROUGH OF THE BERGENFIELD ENTITLED “SOLID WASTE REFUSE AND GARBAGE DISPOSAL”

ORDINANCE NO. 16-2488 – AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “VEHICLES AND TRAFFIC”

ORDINANCE NO. 16-2489 – AN ORDINANCE AMENDING CHAPTER 215 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “NOISE”

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

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

B. Commercial Garbage Collection (*Councilperson Steinel*)

- 9. ADMINISTRATOR’S REPORT
  - A. Roads Program (*Boro Admin*)
  - B. Tablets for Governing Body Members (*Boro Admin*)

10. MAYOR & COUNCIL REPORT

- 11. CORRESPONDENCE
  - A. Kradenski/Bergenfield Little League
    - Re: Coin Toss Request – Saturday, April 30<sup>th</sup> and Saturday, May 14<sup>th</sup> – 10 a.m. to 1 p.m.
  - B. Shannon/Garden Club of Bergenfield
    - Re: Request to use Cooper’s Pond Park for Garden Club Functions

- C. Shade Tree Committee Re: Request to use Cooper’s Pond Park – Saturday, April 23<sup>rd</sup> – 10 a.m. to 3 p.m.
- D. Enders/BHS Project Grad C’16 Re: Request to use Cooper’s Pond Park – Prom Pictures – Thursday, June 2<sup>nd</sup> – 3:30 p.m. to 7:00 p.m.
- E. Szemiot/Franklin School Re: Request to use Memorial Park Field – 5<sup>th</sup> Grade Picnic – Friday, June 10<sup>th</sup> – 8 a.m. to 3 p.m.  
(Rain Date – June 13<sup>th</sup>)
- F. Alfano/Senior Citizens Committee Re: Request to use Memorial Park Pavilion – Senior’s Picnic – Wednesday, June 15<sup>th</sup> – 12 p.m. to 4 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 16-040.** 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. **16-041**/To Pay Bills
- B. **16-042**/To Approve Raffle Applications 1295 & 1296 *(Acting Borough Clerk)*
- C. **16-043**/To Approve Temporary Emergency Appropriation *(CFO)*
- D. **16-044**/To Approve Final Payment – NJDOT Trust Fund FY’ 2013 & 2014 Resurfacing of Merritt Avenue and Phelps Avenue Improvements – AJM Contractors, Inc. *(Boro Admin)*
- E. **16-045**/To Authorize Maintenance Bond – NJDOT Trust Fund FY’ 2013 & 2014 Resurfacing of Merritt Avenue and Phelps Avenue Improvements – AJM Contractors, Inc. *(Boro Admin)*
- F. **16-046**/To Approve Police Department Mutual Aid Agreement *(Chief of Police)*
- G. **16-047**/To Authorize Tax Refund – 50 McDermott Place *(Tax Collector)*
- H. **16-048**/To Authorize Tax Refund – 267 South Prospect Avenue *(Tax Collector)*
- I. **16-049**/To Authorize Tax Refunds for Overpayments *(Tax Collector)*
- J. **16-050**/To Authorize Bid – For the Purchase of 95 Gallon and 65 Gallon Garbage Cans *(Boro Admin)*
- K. **16-051**/To Approve Developer’s Agreement – McDonald’s USA, LLC *(Attorney)*
- L. **16-052**/To Authorize Award of Contract – Goosetown Communications *(OEM)*
- M. **16-053**/To Authorize Cooperative Pricing Agreement *(Boro Admin)*

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 **16-054**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Personnel
  - 1. Police Department Personnel Matters
  - 2. Administration Office Personnel Update
  - 3. DPW Supervisors Agreement
  - 4. Finance Office Personnel Matters
  - 5. Fire Department Personnel Matters
- B. Attorney-Client Privilege
  - 1. Council on Affordable Housing Update
- C. Contracts/Agreements
  - 1. CSX Status Update
  - 2. IT Service Proposals Update

**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 \_\_\_\_\_.