

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
FEBRUARY 16, 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 January 19, 2016 Regular Meeting, January 19, 2016 Closed Session (not to be released), February 2, 2016 Work Session, and February 2, 2016 Closed Session (not to be released). All present voting in favor _____.

7. Presentations

- A. Proclamation – Amaya Baez (*Mayor & Council Consensus*)
- B. Proclamation in honor of Black History Month (*Mayor & Council Consensus*)

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. Haag/BHS Baseball Program Re: Coin Toss Request – April 16, 2016 – 8:00 a.m. – 3:00 p.m.
- B. Inglis/Bergenfield United Soccer Re: Coin Toss Request – April 23, 2016 and May 21, 2016 – 9:00 a.m. – 2:00 p.m.
- C. Galo/Empanada Mania Re: Request of location for Food Truck at St.

D. Kamilaris/Lampousa Cypriot American Association

Patrick’s Day Parade
Re: Request to use Memorial Park Pavilion –
June 26, 2016 – 10:00 a.m. – 5:00 p.m.

10. Consent Agenda

CONSENT RESOLUTION 16-055. 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. **16-056**/To Pay Bills
- B. **16-057**/To Authorize Mayor to Execute Service Agreement with the BCUA – Certified Recycling Professional Tonnage Grant Assistant Program (*Acting Borough Clerk*)
- C. **16-058**/To Approve Raffle Applications 1297 & 1298 (*Acting Borough Clerk*)
- D. **16-059**/To Authorize Tax Refund – Double Tax Payment – 250 North Washington Avenue (*Tax Collector*)
- E. **16-060**/To Authorize Tax Refund – Redemption Monies – Outside Lien Holder TTL#15-00001 (*Tax Collector*)
- F. **16-061**/To Approve Agreement - Econsult Solutions Inc. (*Borough Attorney*)
- G. **16-062**/Transfer of Appropriation Reserves (*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. Adoption of Ordinances

The following ordinances published herewith were first read by title only on February 2, 2016, and posted on the bulletin board of the municipal center.

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 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”

Public Comments on Ordinances 16-2485, 16-2486, 16-2487, 16-2488, and 16-2489.

Motion by Council _____, Second by Council _____, to pass Ordinances 16-2485, 16-2486, 16-2487, 16-2488, and 16-2489 on second and final reading and is hereby adopted and notice of same shall be published according to law.

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

12. New Business

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

A. Personnel

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

B. Collective Bargaining

1. Contract Negotiations Update (*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 _____.