

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
APRIL 5, 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. Police Department Promotions (*Police Chief*)

- ❖ Biography of Sergeant Scott Macfie read by Chief Madalone
- ❖ **Resolution 16-107**/To Authorize Promotion of Scott Macfie to the Lieutenant 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)					

- B. Cooper's Pond Vineyard Proposal – Fred Clark, Jr. (*Mayor & Council Consensus*)
- C. Proclamation in Honor of Autism Awareness Month (*Mayor & Council Consensus*)

6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. Remington & Vernick Report

- B. Remington & Vernick Professional Services Proposals (*Borough Administrator*)
 - 1. Municipal Complex Parking Lot Improvements
 - 2. Murray Hill Terrace Roadway Improvements

7. UNFINISHED BUSINESS

- A. Swim Club (*Mayor Schmelz*)
- B. Taping of Council Meetings (*Mayor Schmelz*)
- C. Commercial Garbage Collection (*Councilperson Steinel*)
- D. Resolution 16-086/To Approve Shared Services Agreement – Fire Apparatus – County of Bergen (*Tabled 3-1-16*)
- E. Adoption of Ordinances

The following ordinances published herewith were first read by title only on March 15, 2016 and posted on the bulletin board of the municipal center.

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 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Public Comments on Ordinances 16-2490 and 16-2491.

Motion by Council _____, **Second by** Council _____, to pass Ordinances 16-2490 and 16-2491 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)					

8. NEW BUSINESS

- A. Goose Eggs and Nests Management (*Borough Administrator*)
- B. Reexamination Report of the Master Plan (*Mayor Schmelz & Councilperson Lodato*)
- C. Recommendations and Nominations for Boards and Committee

BOARD OF HEALTH

Mayor recommends and nominates Aurea B. Tobias Quiroz M.D. to serve on the Board of Health for a four-year term, term expiring December 31, 2019.

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

D. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting April 19, 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 16-2492 – AN ORDINANCE AMENDING CHAPTER 233 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “PARKS AND PLAYGROUNDS”

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

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

9. ADMINISTRATOR’S REPORT

10. MAYOR & COUNCIL REPORT

11. CORRESPONDENCE

A. Van Tassel/Bergenfield Lions Club

Re: Coin Toss Request – White Cane Day – April 24, 2016 from 9:00 a.m. to 3:00 p.m. – Corner of Main Street and N. Washington Avenue

B. Siciliano/Girls Scouts of Bergenfield

Re: Request for an Overnight Camp Out – Memorial Park – May 7, 2016 at 3:00 p.m., into the morning of May 8, 2016

C. Gallione/Bergenfield Bocce League

Re: Request to use John A. Aversa Bocce Grove in Memorial Park – Mayor Driscoll Bocce Tournament – June 12, 2016 from 9:00 a.m. to 3:00 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 16-108. 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. **16-109**/To Pay Bills
- B. **16-110**/To Authorize Emergency Temporary Appropriations (*CFO*)
- C. **16-111**/To Approve Raffle Applications RA1300 & RA1301 (*Acting Borough Clerk*)
- D. **16-112**/To Authorize Grant Agreement – NJDEP Community Stewardship Incentive Program (CSIP) (*Grant Consultants*)
- E. **16-113**/To Approve Extended Agreement – BCUA Cooperative Marketing Plan (*Borough Administrator*)
- F. **16-114**/To Authorize Tax Collector Outside Part-Time Employment – Lidia Leszcynski (*Borough Administrator*)
- G. **16-115**/To Authorize Refund – Tax Overpayment – Block: 171 Lot: 1 Qual. C113A (*Tax Collector*)
- H. **16-116**/To Authorize Refund – Redemption Monies to Outside Lien Holder for TTL#15-00018 (*Tax Collector*)
- I. **16-117**/To Proclaim April 29, 2016 as the Celebration of Arbor Day (*Shade Tree Committee*)

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 **16-118**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Personnel
 - 1. Police Department Personnel Matters (*Borough Administrator*)
 - 2. Building Department Status Update (*Borough Administrator*)
- B. Collective Bargaining
 - 1. Contracts Negotiations Update (*Borough Administrator*)
- C. Litigation
 - 1. Status Update on COAH (*Borough Administrator*)

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 _____.