

**BOROUGH OF BERGENFIELD  
MAYOR & COUNCIL REGULAR MEETING  
8:00 P.M.  
APRIL 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 March 15, 2016 Regular Meeting, March 15, 2016 Closed Session (not to be released), April 5, 2016 Work Session, and April 5, 2016 Closed Session (not to be released). All present voting in favor \_\_\_\_\_.

7. Presentations

A. Proclamation in honor of Earth Day 2016 (*Mayor and 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. Siciliano/Girl Scouts Troop 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 (*Held 4-5-16*)
- B. Lodato/Board of Fire Directors **Re:** Personnel Action for Council Approval

10. Consent Agenda

**A. CONSENT RESOLUTION 16-119.** 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. **16-120/**To Pay Bills
- b. **16-121/**To Authorize Contract – Garden State Fireworks, Inc. – Family Fun Day Fireworks Display (*Recreation Director*)
- c. **16-122/**To Authorize Contract – Fun Time Entertainment, LLC – Family Fun Day Rides (*Recreation Director*)
- d. **16-123/**To Authorize Hiring for Various Positions of Employment (*Borough Administrator*)
- e. **16-124/**To Authorize Fee for Tax Payments Returned for Insufficient Funds (*Tax Collector*)
- f. **16-125/**To Authorize Application to Electronic Tax Sale Program (*Tax Collector*)
- g. **16-126/**To Approve Formation of a Bi-Partisan Committee to consider sharing a Joint Complex (*Councilperson Tully*)

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

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

B. Resolution

**16-127/**To Appoint Harry Hillenius – Construction Code Official (*Borough Administrator*)

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

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

C. 2016 Local Municipal Budget

1. **16-128/**Read Budget by Title Only

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

Roll Call	Yes	No	Abstain	Absent	Recuse

STEINEL					
AMATORIO					
LODATO					
KORNBLUTH					
TULLY					
RIVERA					
SCHMELZ (tie)					

2. Public Comments of Adoption of 2016 Local Municipal Budget
3. **16-129**/Adopt 2016 Local Municipal Budget

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

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

11. Unfinished Business

- A. Swim Club (*Councilperson Lodato*)
- B. Goose Eggs and Nests Management (*Borough Administrator*)
- C. Adoption of Ordinance

The following ordinances published herewith were first read by title only on April 5, 2016 and posted on the bulletin board of the municipal center.

ORDINANCE 16-2492 – AN ORDINANCE AMENDING CHAPTER 233 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “PARKS AND PLAYGROUNDS”

Public Comments on Ordinances 16-2492.

**Motion by** Council \_\_\_\_\_, **Second by** Council \_\_\_\_\_, to pass Ordinance 16-2492 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

- A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting Tuesday, May 3, 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 16-2493 - AN ORDINANCE AMENDING CHAPTER 17, ARTICLE 11 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "POLICE DEPARTMENT"

**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 **16-130**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Legal

1. Multi-Family Residential Garbage Collection (*Councilperson Steinel*)

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 \_\_\_\_\_.