

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
MAY 3, 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
6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. Remington & Vernick Report
7. UNFINISHED BUSINESS
 - A. Swim Club (*Mayor Schmelz*)
 - B. Goose Eggs and Nests Management (*Borough Administrator*)
 - C. Adoption of Ordinances

The following ordinances published herewith were first read by title only on April 5, 2016, posted on the bulletin board of the municipal center, and public comments were heard on April 19, 2016. (*Tabled 4-19-16*)

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

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) | | | | | |

The following ordinance published herewith were first read by title only on April 19, 2016 and posted on the bulletin board of the municipal center.

ORDINANCE 16-2493 – AN ORDINANCE AMENDING CHAPTER 17, ARTICLE 11 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “POLICE DEPARTMENT”

Public Comments on Ordinances 16-2493.

Motion by Council _____, **Second by** Council _____, to pass Ordinance 16-2493 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. Shared Services with the Borough of Dumont (*Mayor Schmelz*)
9. ADMINISTRATOR’S REPORT
10. MAYOR & COUNCIL REPORT
11. CORRESPONDENCE
 - A. 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 (*Held 4-5-16*)
 - B. Savoye/The Rotary Club **Re:** Request to hold 5K Run – Prospect Avenue & New Bridge Road – Sunday, October 30, 2016
 - C. Miano/Van Valkenburg Avenue **Re:** Block Party Request – Van Valkenburg Avenue – Thursday, May 26, 2016 from 5:00 p.m. to 8:00 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 16-131. 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. **16-132**/To Pay Bills
- B. **16-133**/To Approve St. John’s Carnival Application (*Acting Borough Clerk*)
- C. **16-134**/To Approve St. John’s Raffle Applications 1302, 1303 & 1304 (*Acting Clerk*)
- D. **16-135**/To Authorize Tax Refund - Block 210 Lot 4 (*Tax Collector*)
- E. **16-136**/To Authorize Tax Refund – Block 229 Lot 76 (*Tax Collector*)
- F. **16-137**/To Authorize Tax Refund – Block 268 Lot 106 (*Tax Collector*)
- G. **16-138**/To Authorize Tax Refund – Block 86 Lot 13 (*Tax Collector*)
- H. **16-139**/To Approve Tax Settlement – Block 85 Lot 22.01 (*Tax Appeal Counsel*)
- I. **16-140**/To Approve Tax Settlement – Block 251 Lot 1 (*Tax Appeal Counsel*)
- J. **16-141**/To Approve Tax Settlement – Block 122 Lot 4 (*Tax Appeal Counsel*)
- K. **16-142**/To Authorize Purchase – Dual Leach Tipper Hydraulics in the amount of \$14,057.92 – Sanitation Equipment Corp, Inc. (*Borough Administrator*)
- L. **16-143**/To Authorize Purchase – Two (2) 31 Yard Automizer with Autocar Chassis in the amount of \$592,442.80- Sanitation Equipment Corp, Inc. (*Borough Administrator*)
- M. **16-144**/To Approve Proposal and Authorize Bid – FY 2016 Road Program-Sidewalk and ADA Improvements – Remington Vernick & Arango Engineers, Inc. (*Borough Engineer*)
- N. **16-145**/To Approve Proposal and Authorize Bid – Glenwood Drive East Sanitary Sewer Replacement – Remington Vernick & Arango Engineers, Inc. (*Borough Engineer*)
- O. **16-146**/To Approve Proposal and Authorize Bid – Murray Hill Terrace Roadway Improvements – Remington Vernick & Arango Engineers, Inc. (*Borough Engineer*)
- P. **16-147**/To Approve Proposal and Authorize Bid – FY 2015 & 2016 NJDOT Trust Fund Resurfacing of Woodbine Street (Section 2 & 3), South Front Street (Section 2 & 3) and North Front Street – Remington Vernick & Arango Engineers, Inc. (*Borough Engineer*)
- Q. **16-148**/To Approve Proposal and Authorize Bid – FY 2015 CDBG Carlson Place Improvements – Remington Vernick & Arango Engineers, Inc. (*Borough Engineer*)

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 **16-149**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Personnel
 - 1. DPW Personnel Matters (*Borough Administrator*)

- B. Collective Bargaining
 - 1. Bergenfield DPW Employees Association Contract (*Borough Administrator*)
 - 2. Bergenfield FMBA Local No. 65 Contract (*Borough Administrator*)

- C. Legal/Negotiations
 - 1. Multi-Family Residential Garbage Collection (*Councilperson Steinel*)
 - 2. Swim Club Update (*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 _____.