

**BOROUGH OF BERGENFIELD  
MAYOR & COUNCIL REGULAR MEETING  
8:00 P.M.  
MAY 3, 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 April 19, 2016 Regular Meeting, April 19, 2016 Closed Session (not to be released), May 3, 2016 Work Session, and May 3, 2016 Closed Session (not to be released). All present voting in favor \_\_\_\_\_.

7. Presentations

A. Proclamation in honor of Elks National Youth Week (*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. Lodato/Board of Fire Officers

**Re:** Block Party Request – Ralph Street in Between Cleveland Street and W. Church Street – May 30, 2016 from 2:00 pm to 6:00 pm

B. Lodato/Board of Fire Officers

**Re:** Personnel Action for Council Approval

C. Gautier/Sugden Street

**Re:** Letter of Resignation – Board of Health – Effective July 1, 2016

10. Consent Agenda

**A. CONSENT RESOLUTION 16-150.** 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. **16-151/**To Pay Bills
- b. **16-152/**To Authorize Purchase – 2017 Police Interceptor Utility - \$34,925.00 (*Fire Prevention*)
- c. **16-153/**To Authorize Purchase – 2017 Police Interceptor Utility – \$33,506.00 (*OEM*)
- d. **16-154/**To Accept Grant Award – Bergen County Open Space Trust Fund for Multi-purpose Field Lighting Improvements - \$80,000 (*CFO*)
- e. **16-155/**To Request Approval to Insert Funds – Bergen County Open Space Trust Fund for Multi-purpose Field Lighting Improvements - Chapter 159 (*CFO*)
- f. **16-156/**To Approve Tax Settlement – Block 162 Lot 20 (*Tax Appeal Counsel*)
- g. **16-157/**To Approve Tax Settlement – Block 162 Lot 2 (*Tax Appeal Counsel*)
- h. **16-158/**To Authorize Refund – Block 210 Lot 4 (*Tax Collector*)
- i. **16-159/**To Authorize Refund – Block 216 Lot 32 (*Tax Collector*)
- j. **16-160/**To Authorize Refund – Block 231 Lot 10 (*Tax Collector*)
- k. **16-161/**To Authorize Refund – block 339 Lot 3 (*Tax Collector*)
- l. **16-162/**To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL#15-00019 (*Tax Collector*)
- m. **16-163/**To Approve Proposal – RSC Architects Site Feasibility Study – Borough of Dumont (*Borough Administrator*)
- n. **16-164/**To Move Richard Chipman to Motor Broom Operator in the DPW (*Borough Administrator*)
- o. **16-165/**To Move Peter Marsilio to Assistant Supervisor in the DPW (*Borough Administrator*)
- p. **16-166/**To Hire Kyle Smith – Full-time Laborer in the DPW (*Borough Administrator*)
- q. **16-167/**To Authorize Hire – Two Temporary Part-time Laborers in the DPW (*Borough Administrator*)
- r. **16-168/**To Accept Retirement Proposal – Cheryl Scalora (*Borough Administrator*)

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

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

B. Resolutions

**16-169/**To Appoint Mike Ravenda – Interim 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)					

11. Unfinished Business

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

12. New Business

- A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting Thursday, June 9, 2016 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Executive Chambers of the Bergenfield Borough as the place for a hearing on said ordinances.

ORDINANCE 16-2494 - AN ORDINANCE AMENDING CHAPTER 17, ARTICLE 30 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "DEPARTMENTS"

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

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

B. Recommendations and Nominations for Boards and Committee

**Board of Health**

Mayor recommends and nominates Jojy Cheriyan to serve on the Board of Health effective July 1, 2016, and term expiring December 31, 2018 (Gautier exp. 12/31/18).

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

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 **16-170**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Legal/Contracts

- 1. School Resource Officer (SRO) Grant (*Chief Madalone*)

B. Collective Bargaining

- 1. Bergenfield DPW Employees Association Contact (*Borough Administrator*)
- 2. Bergenfield FMBA Local No. 65 Contract (*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 \_\_\_\_\_.