

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
JULY 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
6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. Remington & Vernick Report
7. UNFINISHED BUSINESS
 - A. Swim Club (*Councilperson Lodato*)
 - B. Adoption of Ordinance

The following ordinance published herewith were first read by title only on June 21, 2016, posted on the bulletin board of the municipal center.

ORDINANCE 16-2495 – AN ORDINANCE AMENDING CHAPTER 344 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “SANITARY CODE”

ORDINANCE 16-2496 – AN ORDINANCE AMENDING CHAPTER 266 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “SOLID WASTE”

Public Comments on Ordinances 16-2495 and 16-2496.

Motion by Council _____, **Second by** Council _____, to pass Ordinance 16-2495 and 16-2496 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
9. ADMINISTRATOR’S REPORT
10. MAYOR & COUNCIL REPORT
11. CORRESPONDENCE
 - A. Bishop Nieves/Mercy Church of God **Re:** Block Party Request – Foster Street from New Bridge Road to North Street– Sunday, September 18, 2016 from 8:00 a.m. to 5:00 p.m.
 - B. Kneisler/Alert Fire Company #1 **Re:** Boot Drive Request – Main, Clinton, New Bridge, Liberty & Washington from 9:00 a.m. to 4:00 p.m.
 - C. Milla/Bergenfield Firefighter **Re:** Resignation Letter – Bergenfield Fire Department
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 16-207. 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. **16-208**/To Pay Bill
- b. **16-209**/To Authorize Renewal of Plenary Retail Consumption Liquor Licenses - 2016-2017 Term (*Acting Borough Clerk*)
- c. **16-210**/To Approve Tax Settlement – Block 190 Lot 11 (*Tax Appeal Counsel*)
- d. **16-211**/To Authorize Tax Refund – Block 183 Lot 3 (*Tax Collector*)
- e. **16-212**/To Authorize Tax Refund to Outside Lien Holder for TTL #12-00016 (*Tax Collector*)

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 **16-213**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Finance Office Personnel Matters (*Borough Administrator*)
2. DPW Personnel Matter (*Borough Administrator*)

B. Collective Bargaining

1. Bergenfield FMBA Local No. 65 Contract (*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 _____.