

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
SEPTEMBER 6, 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. Proclamation - Suicide Prevention Month
- B. Proclamation - National Childhood Cancer Awareness Month
- C. Proclamation - National Sickle Cell Awareness Month
- D. Proclamation - Ovarian Cancer Awareness Month

6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

- A. Remington & Vernick Report

7. UNFINISHED BUSINESS

- A. Swim Club
- B. Tabled Resolutions

1. **16-238**/To Authorize One (1) New Fire Hydrant – West Englewood Avenue – SUEZ Water New Jersey Inc. (**Tabled 8-2-16**)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
AMATORIO					
STEINEL					
KORNBLUTH					

TULLY					
RIVERA					
SCHMELZ (tie)					

2. **16-258**/Adopt the 2016 Budget of the Bergenfield Special Improvement District
(Tabled 8-16-16)

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

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

C. Adoption of Ordinance

The following ordinance published herewith were first read by title only on August 16, 2016 posted on the bulletin board of the municipal center.

ORDINANCE 16-2498 – AN ORDINANCE AMENDING CHAPTER 50 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “OFFICERS AND EMPLOYEES”

Public Comments on Ordinances 16-2498.

Motion by Council _____, **Second by** Council _____, to pass Ordinance 16-2498 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. Proposed Parking Ordinance Amendments

- 9. ADMINISTRATOR’S REPORT

- 10. MAYOR & COUNCIL REPORT

- 11. CORRESPONDENCE
 - A. Peters/25 Ford Court

Re: Block Party Request – Saturday,

September 17, 2016 – Ford Court - 3:00 p.m. to 10:00 p.m.

B. Miano/31 Van Valkenburgh Ave

Re: Block Party Request – Sunday, September 11, 2016 – Van Valkenburg Ave - 12:00 p.m. to 9:00 p.m.

Motion Offered by Council _____ **Second** by Council _____ to approve Correspondence. All in favor _____.

- 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 16-260. 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. **16-261**/To Pay Bills
- b. **16-262**/To Cancel Balance – Municipal Alliance Grant (CFO)
- c. **16-263**/To Approve Raffle Applications RA1307 & RA1308 (Acting Borough Clerk)
- d. **16-264**/To Authorize Tax Refund – 401 Windsor Road (Tax Collector)
- e. **16-265**/To Approve Change Order #1 – Reconstruction of Highgate Terrace, Phase II – Gotthold Paving LLC (Borough Engineer)
- f. **16-266**/To Approve Payment Certificate No. 3- Final – Reconstruction of Highgate Terrace, Phase II – Gotthold Paving LLC (Borough Engineer)
- g. **16-267**/To Approve Maintenance Bond No. 019051788M – Reconstruction of Highgate Terrace, Phase II – Gotthold Paving LLC (Borough Engineer)
- h. **16-268**/Honoring the Bergen Volunteer Center on its 50th Anniversary (Mayor and Council)
- i. **16-269**/To Authorize Cooperative Pricing System Agreement and Opt-in BCPS Natural Gas Bid Form – County of Bergen (Borough Administrator)
- j. **16-270**/To Approve Confidential Separation Agreement – Ian Williams (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

16-271/To Hire Per Diem Telecommunicators (Captain Rabboh)

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

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

16-272/To Hire Tree Climber – Ross G. Egan (*Borough Administrator*)

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 **16-273/**Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Fire Department Personnel Matters (*Borough Administrator*)

B. Attorney-Client Privilege

1. George Reggo v. Borough of Bergenfield (*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 _____.