

**OFFICIAL MINUTES
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
FEBRUARY 2, 2016**

PRESENT: Mayor Norman Schmelz and Council President Charles Steinel, Council members Thomas Lodato, Arvin Amatorio, Ora Kornbluth, and P. Christopher Tully

ABSENT: Hernando Rivera

ALSO PRESENT: Borough Administrator Corey Gallo
Borough Attorney John Schettino
Borough Clerk Marie Quinones

Mayor Schmelz called the meeting to order at 8:06 p.m. with the reading of the Open Public Meetings Act 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."

The Salute to the Flag was led by Councilperson Ora Kornbluth.

PRESENTATIONS

A. Bergenfield United Soccer Club

Juan Arango, President of the Bergenfield United Soccer Club, explained that the club is a program for youth in town to participate in a Soccer travel team. He stated that the program started in 1997, and operates in combination to the Bergenfield Recreation department. Mr. Arango explained that the program grew and now has a ratio of 72% in town players, and 28% out of town players. He further explained that coaching staff is comprised of Bergenfield High School graduates, and players that are respectful and participate in volunteer efforts. He stated that Bergenfield United Soccer Club is a well-run program, and is seeking a permanent home in Bergenfield. Mr. Arango also stated that given the opportunity, the program has corporate sponsorships and will hold fundraisers to fix the field. He expressed that he is seeking support from the Mayor and Council to be permitted to use a field in town.

Councilperson Kornbluth inquired if the program runs in conjunction to Recreation and P.A.L.

Mr. Arango stated that Bergenfield United Soccer Club is under the P.A.L, and communicated with their field marshal in order to use the field.

Councilperson Amatorio inquired which field the club is interested in.

Mr. Arango stated that the program is particularly interested in Vivyen Field. He explained that the program could raise the funds to fix the field.

Councilperson Kornbluth inquired if there were times that the program requested the field, and was unable to use it?

Mr. Arango stated that no, the program currently used the Roy W. Brown Middle School turf as their home field.

Councilperson Kornbluth also inquired if the program has spoken to the Recreation Director regarding the matter?

Mr. Arango stated that he was invited to the meeting to introduce the program, but will coordinate a meeting with the Recreation Director.

Mayor Schmelz inquired of the possibility to raise corporate funds.

Mr. Arango indicated that the program is able to raise corporate sponsorships and has families involved that are willing to contribute.

Mr. Arango thanked the Mayor and Council for the opportunity to speak at the meeting, and for all their support.

CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

A. Engineering & Inspection Status Report

David Gleassey, Borough Engineer, reviewed the engineering and inspection status report. Mr. Gleassey stated that PSE&G has agreed to share the cost to mill and overlay 20 roads in conjunction with their "energy strong" program. PSE&G will pave more than half the streets, and then the Borough would be responsible for the other portion. The United Water project at Cameron Road will also be included in this program. Remington & Vernick has submitted a proposal for the Borough's consideration.

The Borough was awarded a 2015 NJDOT grant for \$149,000. Additionally, the Borough has applied for 2016 funding for this project; the award is still pending. Remington & Vernick will submit an updated proposal for the Borough's consideration.

Councilperson Kornbluth inquired if the proposal submitted by Remington & Vernick includes the cost to PSE&G.

Mr. Gleassey indicated that no, the proposal only includes the Borough cost.

Borough Administrator Gallo explained that out of the 20 roads, PSE&G will pave 10, and the Borough will be responsible for paving 10.

Councilperson Kornbluth inquired if the Borough has a choice?

Councilperson Amatorio inquired if there are any roads PSE&G will pave, that the Borough does not need to pave?

Mr. Gallo indicated that no, since many of the roads are already in bad shape and deteriorated.

Mr. Gleassey provided an update on the grant application for Carlton Place. He explained that the original amount requested was \$126,000, but the Borough was awarded \$76,000, and an updated proposal under capital improvements.

He also stated that DPW has identified a sag in the sanitary sewer main in Glenwood Drive East. After viewing the video of the pipe, it is recommended that the existing sanitary sewer main be removed and replaced.

He explained that in conjunction with the Borough Administrator, the Borough is pursuing the resurfacing of the municipal complex parking lot. The project will include drainage system upgrades and coordination with the DPW truck wash, which is mandated by DEP.

Mr. Gleassey stated that Remington & Vernick is developing a proposal to design a traffic signal at the Church Street Fire Department.

Mr. Gallo explained that the Fire Department is no longer interested in having a beacon, and prefers to have a light in place for traffic signals.

Mr. Gleassey explained that the Borough is proposing to install a truck wash facility within the DPW garage area. Remington & Vernick will submit a proposal to assist with the Borough installation/additional upgrades required for construction.

Mr. Gallo requested that the Borough Engineer and John Pampaloni Jr. speak about the sanitary sewer inflow/infiltration report.

B. Sanitary Sewer Inflow/Infiltration Report

John Pampaloni stated that he provided the Mayor and Council a report on the sanitary sewer inflow and infiltration issues within the Borough's sewer system. Mr. Pampaloni explained that some pipes were installed in the mid-1920s.

Mr. Pampaloni stated that the only way to calculate the sewer fees in town is through meters. The problem is that there is only one meter, on Prospect Avenue, that has detected about 90% of sewage. It is difficult to quantify the areas where the infiltration is coming from. But, it could be broken down to smaller areas.

In 2011, there was a lot of sewer stoppages with the infiltration, which the Borough couldn't alleviate the stoppage because the sewers were filled to capacity. The amount of funds the Borough has paid the BCUA in 2013, 2014 and 2015 has been rising year after year. Approximately, 27% of the cost is due to infiltration.

Mr. Pampaloni explained that inflow is a result from sum pumps, whereas infiltration is caused by cracks in the pipes, which if not fixed, will cause flooding. He explained that the flooding on Merritt Avenue was a result of infiltration, and can be rectified through the drainage system.

There are two methods to try and resolve the issue. The BCUA offers meters, which can be purchased or rented. This could prove to be expensive because the Borough needs about 26. The second plan is that Mr. Pampaloni or another person would go out from 11-7 at night and trace the flow to see where the clean water is coming from. Mr. Pampaloni explained that they did this with Boswell Engineer a few years ago, and the costs were simplified. During this time, Mr. Pampaloni also handed out informative pieces to residents on the sum pumps, explaining that they cannot have them.

Mr. Pampaloni stated that this is not a fix where you pay for an area and then you are done, it takes time to do the whole system. Mr. Pampaloni stated that he has identified certain areas throughout town by checking them after storms, and noticed that the pipes are filled. Then the manholes stay filled for 1 or 2 weeks. Mr. Pampaloni explained that if we can cut down the cost from 27% to 13%, we could save money in the long range.

Mr. Gallo asked Mr. Pampaloni to speak about the products and the advanced technology that is available, such as the lining system.

Mr. Gleassey explained that instead of digging an entire line, the flexible liner is a much neater way to do it and is a less disruptive way to fix the problem.

Councilperson Steinel inquired if the liner works for areas with large infiltration.

Mr. Pampaloni explained that the lining system works for areas with large infiltration, small infiltrations, or with a combination with clay pipes installed. He further explained there could be 2 to 4 joints, or 300 joints, that can be fixed with the liner and have no leaks. The shelf life on the liner is 50 years.

Councilperson Steinel stated that 7 to 8 years ago, a similar presentation was done, looking to correct the problem back then, and inquired if the proposal is any different.

Mr. Pampaloni explained that the proposal is the same, the only thing that is additional is the liner with the camera system. The technology can find separated gaps and help determine where the clean water is coming from. Mr. Pampaloni stated that he will provide the governing body reports and keep everyone informed on the progress.

Mayor Schmelz inquired if the houses are checked for sum pumps when obtaining a Certificate of Occupancy. Mr. Pampaloni explained that it's part of the check.

Mr. Pampaloni explained that with all the new buildings being built, the water is pushed to other areas. If a camera is put in to the manhole, and if the connection goes back to the house, it's an indication of the offender.

Mr. Gallo stated this is not a one year project, this is multi-year commitment for governing bodies going forward to get this done.

Councilperson Kornbluth inquired about the sum pumps.

Mr. Pampaloni explained that if the sum pump is creating a hazard and someone complains, the person connects the sum pump to their sink. The system cannot take it because you increase the flow more than twice the average amount. There is no reason for fixing the sum pump. The system is maxed out. The population increases, the flow, but not the pipes. There is nowhere to put the extra sewage.

Mr. Gleasey gave an update regarding the capital construction. Mr. Gleasey stated that the work on Merritt and Phelps Avenue was completed. The maintenance bond was accepted and vouchers to be submitted to the state to get the remaining payment for the Borough.

Mr. Gleasey explained that the Twinboro Fields project was completed and they would be submitting the final payment vouchers.

UNFINISHED BUSINESS

A. Recommendations and Nominations for Boards and Committee

Environment Committee

Mayor recommends and nominates Barry Doll to serve on the Environmental Committee for a one-year term, term expiring December 31, 2016. – Tabled 1/19/15

Motion by Councilperson Tully, seconded by Councilperson Amatorio, and the majority of the members present voting in favor, Barry Doll's appointment to the Environmental Committee is removed from the table.

Motion by Councilperson Tully, seconded by Councilperson Lodato, and the majority of the members present voting in favor, Barry Doll's appointment to the Environmental Committee is approved.

B. Swim Club Status

Councilperson Lodato stated that he spoke with the Administrator in Haworth about their swim club. He explained that their swim club used to be privately owned, but the town has been running the program after they fixed the pool. The administrator will send more information and their reports, with the hope that it will be helpful to use in our analysis in Bergenfield.

Mayor Schmelz stated that given all the articles in the newspaper, and as nice as it would be to have a swimming pool, the Borough doesn't have the monies to fix it.

Councilperson Tully indicated that a lot of the pools are shutting down due to attendance.

Mayor Schmelz commented that if the Borough is not moving forward on the Swim Club, then it may need to be shut down.

Councilperson Lodato stated that the item should be kept on the agenda until the matter is resolved.

Councilperson Steinel inquired if the Borough was ever notified of their bankruptcy.

Borough Attorney Schettino stated that the Borough is listed as a creditor in the bankruptcy. However, if any funds are returned to the Borough, it will probably be pennies to a dollar. The purpose of the bankruptcy is to clean up and dissolve.

Councilperson Steinel inquired if we can go onto the property, given that it is a bankruptcy, but the property is our lease.

Mr. Schettino explained that a trustee should have been appointed, and if there are assets that can be sold to the creditors, then yes. If there are none, then they will probably not contest. The lease continues until terminated by the Borough.

Councilperson Tully inquired if the Borough received any notice in writing pertaining to green acres.

Mr. Gallo stated that everything was deemed green acres.

Councilperson Tully is concerned that the notice was vague, and recommended that the administrator investigate the matter further.

Councilperson Steinel stated that the DEP should complete an on-site visit and determine green acres. The Borough needs this information before moving forward.

Mr. Gallo stated that he will contact Cindy from the DEP directly and follow-up on the matter.

C. Taping of Public Meetings

Mayor Schmelz stated that the idea of taping the council meetings was brought up under Councilperson Sahlberg's tenure. He explained that there are currently about 10 to 15 towns in Bergen County that tape their meetings and air them on Cablevision.

Councilperson Tully stated that the last time the matter was discussed, the governing body was told the costs could be anywhere from a \$1 to \$30,000. He commented that he has no issues with taping the meetings, but more research has to be done.

The consensus among the governing body was that more research has to be done.

D. Board of Health Appointment

Mayor Schmelz inquired if the governing body would like to proceed to interview the two candidates for the Board of Health.

Councilperson Tully recommended that a committee be formed to interview the candidates.

The committee will include Councilpersons Tully, Lodato and Rivera as the Board of Health liaison, and the interview will be scheduled by the Administrator and Borough Clerk.

NEW BUSINESS

A. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting February 16, 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 NO. 16-2485 – AN ORDINANCE CREATING THE POSITION OF TREE CLIMBER IN THE DEPARTMENT OF PUBLIC WORKS AND ESTABLISHING A SALARY RANGE FOR THE NEWLY CREATED POSITION

ORDINANCE NO. 16-2486 – AN ORDINANCE CREATING THE POSITION OF ASSISTANT SUPERVISOR OF THE DEPARTMENT OF PUBLIC WORKS AND ESTABLISHING A SALARY RANGE FOR THE NEWLY CREATED POSITION

ORDINANCE NO. 16-2487 – AN ORDINANCE AMENDING CHAPTER 344 OF THE CODE OF THE BOROUGH OF THE BERGENFIELD ENTITLED “SOLID WASTE REFUSE AND GARBAGE DISPOSAL”

ORDINANCE NO. 16-2488 – AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “VEHICLES AND TRAFFIC”

ORDINANCE NO. 16-2489 – AN ORDINANCE AMENDING CHAPTER 215 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “NOISE”

Motion by Councilperson Steinel, seconded by Councilperson Kornbluth, that the ordinances be introduced.

Councilperson Lodato:	<i>aye</i>	Councilperson Kornbluth:	<i>aye</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Tully:	<i>aye</i>
Council President Steinel:	<i>aye</i>	Councilperson Rivera:	<i>absent</i>

B. Commercial Garbage Collection

Councilperson Steinel explained that when he and the Borough Attorney were reviewing the ordinances on garbage collection, he realized that the ordinance reads that the DPW does not collect commercial garbage. He stated that he used to receive complaints about the amount of garbage put out by a particular business in town, and never realized the DPW were not supposed to pick up the garbage for the past twenty-five years. Mr. Steinel recommended that since the Borough will have new trucks, commercial garbage should be picked up. He indicated that the commercial businesses could be given a container, and they could either pay a fee for a year or small fee per collection. Councilperson Steinel that the Borough should not hurt or compete with commercial businesses, but the Borough is charged for tonnage. He stated that the superintendent called the other towns,

and it seems like Bergenfield is the only town that continues to pick up garbage from commercial businesses. He will do his research and provide ideas on what should be the fee, to take the burden off the resident. Mr. Steinel estimates the cost to be \$76 per ton, which would be about \$50 to \$500 per year, which is cheaper than paying for a dumpster.

ADMINISTRATOR'S REPORT

A. Roads Program

Borough Administrator Gallo stated that the majority of the road program proposal was discussed during the Engineer's report, but added that United Water's portion of the work will include Phelps Avenue between Chestnut and Hill place, W. Englewood, Miller and Cameron area.

Councilperson Kornbluth inquired how it would work if both projects are included.

Mr. Gallo explained that the he would look into it.

Mayor Schmelz inquired if these roads are in worse conditions than others.

Mr. Gallo commented that the drenches are in bad condition. He address Councilperson Kornbluth's question, and explained that the Borough cannot have half paved roads. Mr. Gallo further explained that this would be an aggressive approach. He has been assessing needs of the Borough, and believes that it is time to improve on the infrastructure in totality for one fiscal year.

B. Tablets for Governing Body Members

Borough Administration Gallo stated that he had a conversation with a Verizon representative, and learned that they are offering a promotion for tablets. The cost of the tablet is \$100, and the unlimited data is \$40 per month per tablet for Wi-Fi capabilities. The idea would be for the governing body to go paperless and have their meeting packets and materials on the tablet. He stated this would save on the cost of paper and man hours in preparing the meeting packets.

Councilperson Kornbluth inquired if copies of the meeting materials will be provided to the public.

Mr. Gallo stated that the materials will be provided to the public, and the governing body would have the information in their tablets.

Mr. Gallo further commented that the new Brine system worked very well in the snow storm. Due to the great efforts of DPW, the school district was one of the few to open on Monday. All emergency services communicated and worked well together. He thanked the residents for keeping cars off the road.

Mr. Gallo also stated that Bergenfield was ranked the fifth safest city by Neighborhood Scout.

MAYOR & COUNCIL REPORT

Councilperson Kornbluth

The BVAC has responded to 144 calls, completing about 244 man hours. There are currently 2 students graduating the EMT course, and 6 new members are scheduled to start their classes. The BVAC purchased a new stretcher and loader, and demonstrated how the new equipment operates. The BVAC will be holding a fund-raiser to purchase ambulance. The Police Department has demonstrated great efforts in community policing, and participated in the recent Special Olympics held by the Lou Harris Challenger

League. The Recreation Committee started organizing the annual Easter Egg Hunt and Family Fun Day. The BVAC will be joining the Recreation Committee in organizing Family Fun Day in celebration of their 75th Anniversary. Things are down a certain way in town, and the protocol has been following in how permits have been handled. However, the Recreation Director will be working with the Borough Administrator to improve how park permits are handled in town. Thank you to all the volunteers in town, especially the Recreation and P.A.L volunteers, we appreciated the amount of hours you contribute to helping our youth.

Councilperson Steinel

During a snow storm, the goal of the DPW is to clean the snow back to black top in 24 hours. Some roads were good, and certain roads were not good. Changes need to happen, but the DPW puts in a lot of time, which equates to \$50,000 worth of snow. As per John Pampaloni's presentation, the proposal may be costly, but the Borough is paying half a million to clean, clean water. The Borough needs to pay attention to this issue. I had a meeting with OEM over the weekend to understand go over their goals, which include to improve communications. If there is an incident, such as a bomb threat in the schools, messages need to be relayed from Borough Hall. We need to find ways to resolve this and plan ahead. I also met with Tom O' Reilly regarding the S.I.D., and discussed the many expectations of S.I.D. He was advised to narrow down the focus of the S.I.D., and accomplish one task at a time. The members of the S.I.D are also volunteers that are trying to run their own businesses. Therefore, we need to work with them.

Councilperson Amatorio

Thanks to the DPW for all their efforts during the snow storm. The Police Department did a great job handling the recent bomb threat. However, there were parents standing by the school awaiting to hear news. There should be one point person to release information to the parents.

Chief Madalone explained that the Police Department does have an officer designated to communications, and will definitely work with Chris Tully in the School Board to improve communications, but the person designated for communications is appointed by the school.

Councilperson Tully

The Environment Committee has set a goal to reach the Silver status. They need the mileage count for the Borough vehicles. The Library Board had a resignation in the Board of Trustee, someone will have to be appointed. The Finance Committee met with all department heads to discuss their budget. The Borough is in good financial standing, received an upgrade by Moody's, and should focus on reinvesting funds towards the roads and sewers system. The municipal budget should be ready for introduction in mid - March. Thank you to all the DPW employees and all the Borough employees for making this a better place to live.

Councilperson Lodato

Thanks to the DPW and all the volunteers for all their efforts during the snow storm. Just a friendly reminder to all residents to please clean around the fire hydrants. The Planning Board had a meeting on January 25th, and re-appointed Lou Castellucci as Chairman, Boswell Engineering as their engineer, and Ron Mondello as their Attorney. Chuck McGroarty attended the meeting to update the board on COAH. Stigma Free will have a meeting this upcoming Thursday.

Mayor Schmelz

Thank you to the DPW for all their efforts during the snow storm. I received very few complaints, but many more compliments, especially for Cheryl in DPW. I commend the Police Department for their participation in the Lou Harris Challenger League, as the kids' faces lit up while playing basketball with the Police Officers. Congratulations to my daughter, who is one of the EMT graduates, graduating this evening.

CORRESPONDENCE

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| A. Kradenski/Bergenfield Little League | Re: Coin Toss Request – Saturday, April 30 th and Saturday, May 14 th – 10 a.m. to 1 p.m. |
| B. Shannon/Garden Club of Bergenfield | Re: Request to use Cooper's Pond Park for Garden Club Functions |
| C. Shade Tree Committee | Re: Request to use Cooper's Pond Park – Saturday, April 23 rd – 10 a.m. to 3 p.m. |
| D. Enders/BHS Project Grad C'16 | Re: Request to use Cooper's Pond Park – Prom Pictures – Thursday, June 2 nd – 3:30 p.m. to 7:00 p.m. |
| E. Szemiot/Franklin School | Re: Request to use Memorial Park Field – 5 th Grade Picnic – Friday, June 10 th – 8 a.m. to 3 p.m.
(Rain Date – June 13 th) |
| F. Alfano/Senior Citizens Committee | Re: Request to use Memorial Park Pavilion – Senior's Picnic – Wednesday, June 15 th – 12 p.m. to 4 p.m. |

Motion by Councilperson Steinel, second by Councilperson Kornbluth, and all members present voting in favor, to approve Correspondence Items A through F.

PUBLIC COMMENT

Gerry Naylis - inquired if the State will reimburse the Borough for the DPW truck wash. He commented that since the program is mandatory by the State, the cost should be transferred to them. Mr. Naylis commented that he would like an Ordinance repealed, because registrations on 1 and 2 family homes is unconstitutional.

Barry Doll - thanked the Mayor and Council for re-appointing him to the Environmental Committee. He commented that he is pleased to see that certain items were added to unfinished business on the agenda, and inquired the status of the steel at the P.A.L field. Mr. Doll stated that the Museum Society is celebrating 125 years of the school district, and therefore will have pictures and memorabilia from the schools on display.

Donna Flannery - explained that she lives on a dead end street, and DPW plowed one side of the road, left the pile of snow, and never returned to finish. When her son returned home from work around 3:00 a.m., he was unable to turn into the street because of the pile of snow. He started driving around with the hope to find a plow, and waited for an hour for the snow to be cleared.

Chief Madalone explained that when residents are in that situation, they should call the police desk, and they will communicate with the DPW employees over the radios.

Diana Flagg – stated that she submitted an OPRA for all closed session minutes, and discovered that there was never any discussion on the Swim Club or Community Center. Ms. Flagg further commented that she understands the Soccer Club stated that they are able to obtain sponsorships, but the Community Center said the same, and the sponsorships were never received.

Borough Attorney Schettino explained that the matters could be discussed in closed if they involve a legal matter.

Ray Johnson – stated that he submitted a letter to the Twin Boro News that provided his contact information, and has received a lot of feedback from residents in town that are also upset with how the steel of wasted monies has been handled. He also met with the Prosecutor and Channel 4 news regarding the financial issues with the PAL, and they are all investigating the matter.

John Smith – stated that he handed out a copy of the police report provided to him by the police department, which stated that a group had a permit to use the field. He inquired if anyone obtained a copy of the permit. He also stated that his comments are not personal, and that he has been voicing his concerns on the community center building since 2011. He was told by the Shade Tree Committee not to cut down a tree by the field, and then the Borough cut them down. The Mayor and Council need to answer the questions of the taxpayers. Mr. Smith also commented that the steel is still at the field 4 years later.

Fred Sahlberg – commented that dealing in the world of reality, there are mishaps that happen. He stated that the Soccer Club is seeking exclusive use of the field, but if other kids in town want to play in the field, they will not be permitted to use the field. The governing body should think about that. He also commented that the governing body should be careful when creating the tree climber position, because if the person is injured, they cannot be demoted. Mr. Sahlberg stated that based on his comments at the last meeting, Councilperson Rivera would also like the steel removed from the field. There are many rumors about the steel at the field, the town should get rid of it. If there are any accusations made of PAL to the governing body or police, it should be reported and investigated.

Mayor Schmelz commented there is no hidden agenda. The Community Center owns the steel, and they have been trying to sell it.

Gina Jean-Baptiste - indicated that she is a landlord that owns several properties in town. When she receives a complaint on the property, she informs the tenant and ensures the matter is rectified. She stated that she does not understand how the Borough could allow them to keep the steel at the field. She explained that as the landlord, the Borough should have the right to dictate the terms on how the property should be used, and ensure they remove the steel from the field.

Mayor Schmelz explained that the Risk Manager came in and told the Borough what they need to do to make the steel safe, and the Borough complied. He stated that a wall was built around it and signs were put up.

Gina Jean-Baptiste - stated that she pay taxes, and the governing body should sheppard each dollar spent, as she can be saving those funds for son's college.

OFFICIAL BUSINESS TO BE ACTED UPON:

A. CONSENT AGENDA

CONSENT RESOLUTION 16-040. 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. **16-041**/To Pay Bills
- b. **16-042**/To Approve Raffle Applications 1295 & 1296 (*Acting Borough Clerk*)
- c. **16-043**/To Approve Temporary Emergency Appropriation (*CFO*)
- d. ~~**16-044**/To Approve Final Payment – NJDOT Trust Fund FY’ 2013 & 2014 Resurfacing of Merritt Avenue and Phelps Avenue Improvements – AJM Contractors, Inc. (*Boro Admin*)~~
- e. ~~**16-045**/To Authorize Maintenance Bond – NJDOT Trust Fund FY’ 2013 & 2014 Resurfacing of Merritt Avenue and Phelps Avenue Improvements – AJM Contractors, Inc. (*Boro Admin*)~~
- f. **16-046**/To Approve Police Department Mutual Aid Agreement (*Chief of Police*)
- g. **16-047**/To Authorize Tax Refund – 50 McDermott Place (*Tax Collector*)
- h. **16-048**/To Authorize Tax Refund – 267 South Prospect Avenue (*Tax Collector*)
- i. **16-049**/To Authorize Tax Refunds for Overpayments (*Tax Collector*)
- j. **16-050**/To Authorize Bid – For the Purchase of 95 Gallon and 65 Gallon Garbage Cans (*Boro Admin*)
- k. **16-051**/To Approve Developer’s Agreement – McDonald’s USA, LLC (*Attorney*)
- l. ~~**16-052**/To Authorize Award of Contract – Goosetown Communications (*OEM*)~~
- m. **16-053**/To Authorize Cooperative Pricing Agreement (*Boro Admin*)

Motion by Councilperson Steinel, second by Councilperson Kornbluth, to approve the Consent Resolution as amended.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Councilperson Kornbluth:	<i>aye</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Tully:	<i>aye</i>
Council President Steinel:	<i>aye</i>	Councilperson Rivera:	<i>absent</i>

Motion by Councilperson Kornbluth, second by Councilperson Steinel, to approve Resolution #16-044.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Councilperson Kornbluth:	<i>aye</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Tully:	<i>recuse</i>
Council President Steinel:	<i>aye</i>	Councilperson Rivera:	<i>absent</i>

Motion by Councilperson Kornbluth, second by Councilperson Steinel, to approve Resolution #16-045.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Councilperson Kornbluth:	<i>aye</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Tully:	<i>recuse</i>
Council President Steinel:	<i>aye</i>	Councilperson Rivera:	<i>absent</i>

Motion by Councilperson Kornbluth, second by Councilperson Steinel, to approve Resolution #16-052.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Councilperson Kornbluth:	<i>recuse</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Tully:	<i>aye</i>
Council President Steinel:	<i>aye</i>	Councilperson Rivera:	<i>absent</i>

COUNCIL COMMENTS

Councilperson Steinel explained that residents need to be made aware to shovel around the fire hydrants, especially individuals moving in from urban areas, they are not familiar with having to shovel the fire hydrants. He stated that he reviewed the leases, and no where do they state that the Borough needs to review their financials. The Risk Manager told the Borough to place a fence around the steel at the P.A.L. field, and one was put there a week later.

Councilpersons Amatotio, Tully, and Lodato thanked everyone for attending the meeting.

CLOSED SESSION

RESOLUTION **16-054**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Personnel
 1. Police Department Personnel Matters
 2. Administration Office Personnel Update
 3. DPW Supervisors Agreement
 4. Finance Office Personnel Matters
 5. Fire Department Personnel Matters
- B. Attorney-Client Privilege
 1. Council on Affordable Housing Update
- C. Contracts/Agreements
 1. CSX Status Update
 2. IT Service Proposals Update

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved. After Closed Executive Session, the Mayor and Council will reconvene in the Executive Chambers to adjourn this public meeting.

On a motion by Councilperson Steinel, second by Councilperson Kornbluth and all present voting in favor, the meeting was adjourned to the Closed Session in the Executive Chambers at 10:14 p.m.

ADJOURNMENT

There being no further business to come before the Mayor and Council, on a motion by Councilperson Steinel, second by Councilperson Kornbluth and unanimously carried, to adjourn this meeting. The meeting was adjourned at 11:32 p.m.

Respectfully submitted,

Marie Quinones
Acting Borough Clerk