

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
NOVEMBER 8, 2018**

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 Deauna		
Councilman Amatorio		
Councilwoman Kornbluth		
Council President Rivera		
Councilman Marte		
Mayor Schmelz		

4. Salute to the Flag was led by Council _____.

5. PRESENTATIONS

- A. Fire Prevention Week – Poster Contest Winners (*Fire Department*)
- B. Department Hires

18-315/To Hire Full-time Career Firefighter – Nicholas Garofano (*Borough Administrator*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

18-316/To Hire Crossing Guards (*Police Officer Mader*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					

DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

- 6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. T & M Associates
- 7. UNFINISHED BUSINESS
 - A. Quasiquicentennial Committee (*Mayor Schmelz*)
 - B. Tabled Resolution

18-123/To Approve Contract – Municipal Court Administrator (Tabled 4-3-18)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

C. Tabled Ordinance

ORDINANCE 18-2534 – AN ORDINANCE AMENDING CHAPTER 17 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “FIRE DEPARTMENT” (Tabled 9-4-18)

- 8. NEW BUSINESS
 - A. Lost Time Accident Frequency Report for the Bergen County Municipal Joint Insurance Fund (*Mayor Schmelz*)
 - B. Best Practices Inventory (*CFO*)
- 9. ADMINISTRATOR’S REPORT
- 10. MAYOR & COUNCIL REPORT
- 11. CORRESPONDENCE
- 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 18-317. 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. **18-318**/To Pay Bills
- b. **18-319**/To Approve Raffle Application 1342 (*Borough Clerk*)
- c. **18-320**/To Approve Transfer of Appropriations (*CFO*)
- d. **18-321**/To Amend Resolution #17-355 – Electronic Recyclers International, Inc. (*Borough Clerk*)
- e. **18-322**/To Authorize Tax Refund – Veteran’s Tax Exemption – 86 Madison Avenue (*Tax Collector*)
- f. **18-323**/To Approve Rules and Regulations – Bergenfield Police Department (*Borough Administrator*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

14. COUNCIL COMMENTS

15. CLOSED SESSION

RESOLUTION **18-**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Attorney-Client Privilege
 - 1. Tax Office Personnel Matter (*Borough Administrator*)
 - 2. Police Department Litigation Matter Update (*Borough Administrator*)
- B. Collective Bargaining/Agreements
 - 1. P.B.A. Local 309 Agreement (*Borough Administrator*)
 - 2. DPW Superintendent Agreement (*Borough Administrator*)
 - 3. Borough Administrator Agreement (*Borough Administrator*)
- C. Contracts/Agreements
 - 1. Update on Municipal Building Construction (*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 _____.