

BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
SEPTEMBER 19, 2017

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 Deauna | | |
| Councilman Amatorio | | |
| Councilwoman Kornbluth | | |
| Councilman Rivera | | |
| Councilman Marte | | |
| 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 August 15, 2017 Regular Meeting, August 15, 2017 I Closed Session Meeting (not to be released), August 15, 2017 II Closed Session Meeting (not to be released) September 5, 2017 Work Session Meeting, September 5, 2017 I Closed Session Meeting (not to be released), September 5, 2017 II Closed Session Meeting (not to be released). All present voting in favor _____.

7. Presentations

- A. Proclamation – Sickle Cell Awareness Month (*Mayor Schmelz*)
- B. Proclamation – Ovarian Cancer Awareness Month (*Mayor Schmelz*)

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. Shin/The Blessed Community Church

Re: Request to Reserve Memorial Park Pavilion/Sunday, September 24, 2017/10:00 a.m. – 4:00 p.m.

B. Volpe/Bergenfield Board of Health

Re: Matthew Connell/Resignation/Effective – September 13, 2017

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve correspondence Items A through B. All present voting in favor _____.

10. Consent Agenda

CONSENT RESOLUTION 17-314. 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. **17-315**/To Pay Bills
- b. **17-316**/To Approve Tax Refund – 135 E. Clinton Avenue 4 A (*Tax Collector*)
- c. **17-317**/To Approve Tax Refund – 14 Frederick Place (*Tax Collector*)
- d. **17-318**/To Approve Revised Proposal – Bergen County 2017 Cooperative Curb Ramp Construction Grant Program – North & South Washington Avenue (*Borough Engineer*)
- e. **17-319**/To Approve Lease Agreement – Bergenfield Little League (*Borough Administrator*)
- f. **17-320**/To Approve Letter of Agreement – Municipal Alliance Grant – July 1, 2017 to June 30, 2018 (*Borough Administrator*)
- g. **17-321**/To Support Anti-Idling Campaign (*Mayor Schmelz*)
- h. **17-322**/To Support New Jersey’s Wildlife Action Plan (*Mayor Schmelz*)

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

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

11. Unfinished Business

A. Tabled Ordinances

ORDINANCE 17-2500 - AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “VEHICLES AND TRAFFIC” (**Tabled 2-7-17**)

ORDINANCE 17-2501 - AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “LAND DEVELOPMENT” (**Tabled 3-7-17**)

ORDINANCE 17-2515 – AN ORDINANCE AMENDING CHAPTER 17 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “DEPARTMENTS” (**Tabled 9-5-17**)

B. Tabled Resolutions

1. **17-308**/To Approve Agreement – Fencing of Dog Park at Memorial Park – Bergen Fence (**Tabled 9-5-17**)

12. New Business

- A. Permit Requirement to Operate Crane (*Council President Amatorio*)
- B. Recommendations and Nominations for Boards and Committees (*Mayor Schmelz*)

SHADE TREE COMMITTEE

Mayor appoints the following to serve on the Shade Tree Committee for an unexpired term (*vacancy*), term expiring December 31, 2017.

Mike Cassidy

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

BOARD OF HEALTH

Mayor appoints the following to serve on the Board of Health for a 4-year term (unexp. Connell), term expiring December 31, 2020.

Cindy Kneisler

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

13. Committee/Department Reports

MOTION offered by Council President Amatorio 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 17-323/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Personnel
 - 1. DPW Personnel Matters (*Borough Administrator*)
 - 2. Building and Tax Office Personnel Matters (*Borough Administrator*)
- B. Contracts/Agreements
 - 1. Facilities Needs Assessment (*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 _____.