

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR & COUNCIL SINE DIE 2017 MEETING
11:30 A.M.
January 1, 2018**

1. Meeting called to order at _____ p.m.

2. **Open Public Meeting Act Statement – Mayor Schmelz**

In compliance with the Open Public Meetings, the notice requirements have been satisfied. Notice of this meeting by Resolution #17-397 has been sent to The Record, The Star Ledger, Twin Boro News and Cablevision, and 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		
Council President Amatorio		
Councilwoman Kornbluth		
Councilman Rivera		
Councilman Marte		
Mayor Schmelz		

4. Salute to the Flag was led by Council_____.

5. Approval of Minutes

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve minutes of the December 19, 2017 Regular Meeting and December 19, 2017 Closed Session (not to be released). All present voting in favor _____.

6. Verbal Communications

Mayor Schmelz opens the meeting to comments on agenda items only and asks if anyone present wishes to be heard.

There being no one else who wishes to be heard, Mayor Schmelz closes Verbal Communications.

7. Consent Agenda

CONSENT RESOLUTION 17-420. 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. **17-421**/To Approve 2018 Tow Companies (*Borough Administrator*)
- b. **17-422**/To Appoint Robert Brynes Jr. as Commissioner and Marie Quinones as Alternate Commissioner to the Bergen County Municipal Joint Insurance Fund (*Borough Administrator*)
- c. **17-423**/To Authorize Refund of Redemption Monies to Outside Lien Holder to TTL #15-00007 (*Tax Collector*)
- d. **17-424**/To Approve Change Order #2 – 2017 Inflow and Infiltration Sanitary Infrastructure Repairs – North American Pipeline Services LLC (*Borough Administrator*)

OFFERED by _____, **SECONDED** by _____.

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

- 8. Unfinished Business
- 9. Annual Reports 2017

MOTION by Council President Amatorio that the reports of the various Departments, Committees and Boards of the Borough be spread upon the minutes in full and filed. **SECONDED** by Council _____. All in favor_____.

- 10. Reports of Council Committees 2017

MOTION offered by Council President Amatorio that the reports be spread upon the minutes in full and filed. **SECONDED** by Council _____. All in favor_____.

- 11. Presentations – At this time, any presentations may be made.
- 12. Adjournment

There being nothing further to come before the meeting on **MOTION OFFERED** by Council President Amatorio, **SECONDED** by Council _____ and carried the meeting adjourns at _____ p.m.