

**AGENDA  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL WORK SESSION  
MARCH 6, 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		
Council President Amatorio		
Councilwoman Kornbluth		
Councilman Rivera		
Councilman Marte		
Mayor Schmelz		

4. Salute to the Flag was led by Council \_\_\_\_\_.

5. PRESENTATIONS

6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
  - A. T & M Associates

7. UNFINISHED BUSINESS
 

- A. Tabled Resolutions

1. **18-073/To Approve Developer's Agreement (Tabled 2-20-18)**

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

- B. 2018 Bergenfield Special Improvement District Budget (**Tabled 2-20-18**)
  1. Public comments on BSID 2018 Budget

**2. Resolution 18-078/To Adopt the 2018 Budget of the Bergenfield Special Improvement District**

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

C. Dog Park Ordinance (*Councilperson Rivera*)

**8. NEW BUSINESS**

A. Liquor License Transfer (*Borough Clerk*)

1. Hearing on the Person to Person and Place to Place Transfer of Liquor License No. 0203-44-002-008 located at 5 South Washington Avenue; Bergenfield Liquors Enterprise, LLC to Bottle & Cork LLC
2. **18-080/To Approve the Person to Person and Place to Place Transfer of Liquor License No. 0203-44-002-008 located at 5 South Washington Avenue; Bergenfield Liquors Enterprise, LLC to Bottle & Cork LLC**

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

B. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting Tuesday, March 20, 2018 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 Hall as the place for a hearing on said ordinance.

**ORDINANCE 18-2522 – AN ORDINANCE AMENDING CHAPTER 136 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “CONSTRUCTION CODES, UNIFORM”**

**ORDINANCE 18-2523 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

C. 2018 Municipal Budget (*Borough Administrator*)

**18-081**/To Introduce Municipal Budget for Calendar Year 2018 and Advertise Public Hearing to be held on April 3, 2018

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

D. 2018 Temporary Capital Budget (*Borough Administrator*)

**18-082**/To Approve 2018 Temporary Capital Budget

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

E. Introduction of Bond Ordinance (*Bond Counsel*)

Motion that the following ordinances be introduced and passed on first reading and setting Tuesday, March 20, 2018 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Executive Chambers of the Bergenfield Borough Hall as the place for a hearing on said ordinances.

**BOND ORDINANCE 18-2523 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES AND NEW FIRE ENGINES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND**

**FOR THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF SUCH BONDS.**

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					

9. ADMINISTRATOR’S REPORT

10. MAYOR & COUNCIL REPORT

11. CORRESPONDENCE

A. Kamilaris/Lampousa Cypriot American Association

**RE:** Request to Reserve Memorial Park Pavilion for Bi-annual Picnic/Sunday, June 24, 2018/12:00 p.m. to 7:00 p.m.

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to approve Correspondence Item A. All present voting 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 18-083.** 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. **18-084**/To Pay Bills
- b. **18-085**/To Approve Temporary Emergency Appropriation (CFO)
- c. **18-086**/To Authorize Bid Specifications – Collection of Grass Clippings & Yard Waste, Stumps & Logs, Leaves and Christmas Trees (Superintendent of DPW)
- d. **18-087**/To Appoint Planner & Approve Proposal – Settlement Agreement and Amend the Master Plan and Zoning Ordinance – T & M Associates (Borough Administrator)
- e. **18-088**/To Approve Tax Refund – 208 New York Avenue (Tax Collector)
- f. **18-089**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL#17-00007 (Tax Collector)

OFFERED by Council \_\_\_\_\_ SECOND by Council \_\_\_\_\_

Roll Call	Yes	No	Abstain	Absent	Recuse
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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. Personnel

1. Municipal Court Judge (*Borough Administrator*)
2. Tax Department Personnel Matters (*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 \_\_\_\_\_.