

**OFFICIAL MINUTES
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
SEPTEMBER 5, 2017**

PRESENT: Mayor Norman Schmelz and Council President Arvin Amatorio, Council members Thomas A. Lodato, Buddy Deauna, Ora Kornbluth (7:39 p.m.), Hernando Rivera, and Rafael Marte

ABSENT: No one.

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

Mayor Schmelz called the meeting to order at 7:36 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."

CLOSED SESSION

RESOLUTION 17-288/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Building Department and Tax Office Personnel Matters

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 Council President Amatorio, second by Councilperson Rivera and all present voting in favor, the meeting was adjourned to the Closed Session in the Executive Chambers at 8:08 p.m.

On a motion by Councilperson Kornbluth, second by Councilperson Deauna, and all present voting in favor, the meeting was adjourned to the Regular Meeting in the Council Chambers at 8:10 p.m.

The Salute to the Flag was led by Councilperson Lodato.

PRESENTATIONS

A. Police Department Presentations

1. Oath of Office to Sergeant Ed Brown
❖ Biography of Sergeant Brown

Deputy Police Chief Massey read Sergeant Brown's biography into the record.

❖ **Resolution 17-289**/To Promote Ed Brown to the Rank of Lieutenant in the Bergenfield Police Department.

Motion by Councilperson Kornbluth, second by Council President Amatorio, that Resolution #17-289 be approved.

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

Councilperson Lodato:	<i>aye</i>	Councilperson Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Council President Amatorio:	<i>aye</i>	Councilperson Marte:	<i>aye</i>

❖ Oath of Office to Lieutenant Brown was administered by Mayor Schmelz.

2. Oath of Office to Police Officer Mike Dymek

❖ Biography of Police Officer Dymek

Deputy Police Chief Massey read Mr. Dymek's biography into the record.

❖ **Resolution 17-290**/To Promote Mike Dymek to the Rank of Sergeant in the Bergenfield Police Department.

Motion by Councilperson Kornbluth, second by Councilperson Marte, that Resolution #17-290 be approved.

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

Councilperson Lodato:	<i>aye</i>	Councilperson Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Council President Amatorio:	<i>aye</i>	Councilperson Marte:	<i>aye</i>

❖ Oath of Office to Sergeant Dymek was administered by Mayor Schmelz.

COUNCIL COMMENTS

Councilperson Lodato congratulated both officers on their promotions, and expressed his sincere best wishes. Thank you both for your services to the Borough.

Councilperson Deauna offered his heartfelt congratulations and wished them much success in their well-deserved promotions.

Council President Amatorio congratulated both officers on the well-deserved promotion. He also congratulated the families. Council President Amatorio noted that each time there is a new hire or promotion, the room is packed. He expressed that this shows support from the families and the entire Police Department. Council President Amatorio wished them their safety and good health during their service to the Borough.

Councilperson Kornbluth congratulated Lt. Brown and Sgt. Dymek and their families on their promotions, she thanked them for serving Bergenfield and for the many more years they will be servicing the Borough. She also thanked all the officers that are present especially Chief Monaghan and Chief Carr, and stated it's nice to see familiar faces again.

Councilperson Rivera congratulated Lt. Brown and Sgt. Dymek, and congratulated their families as well. He noted that without the support of the family, this day would not be possible. He thanked them for their service and wished them his sincere congratulations.

Councilperson Marte congratulated Lt. Brown, Sgt. Dymek, and their families on their promotion and wished them much success. He also thanked them for their service.

Mayor Schmelz congratulated Lt. Brown and Sgt. Dymek and their families on their promotions, and thanked all the officers for all they do for the town. Mayor noted that he grew up in town and never had to worry about anything. He expressed that now he raises his kids here and never has to worry because he knows he is in one of the safest towns.

On a motion by Councilperson Kornbluth, second by Council President Amatorio, and all present voting in favor, the meeting was recessed. The meeting re-opened at 8:35 p.m.

B. Proclamation in support of Childhood Cancer Awareness Month

Mayor Schmelz read the proclamation into the record and noted that the building will be lit up in gold in honor of Childhood Cancer Awareness Month.

C. Proclamation in honor of Hurricane Harvey Victims

Mayor Schmelz read the proclamation into the record.

D. Presentation on Marchbank Property by Barry Doll

Mr. Barry Doll, member of the Museum Society, stated that he is presenting with his friends and residents in town Brian Meadows and Jean McCarthy, who are also members of the Museum. Mr. Doll stated that he would like to present on Cooper's Pond, Marchbank Property. He noted that there are four buildings, the mill, the stable, the barn, and the main house, which are now occupied by the museum. He appealed that performance be done to the mill, barn, and stable as it's desperately needed before the winter. He stated that on Pages 8, 9, and 10 show that the buildings are in dire need of painting and the gutters need to be reattached and/or repaired. He proposed some touch up paint work on the buildings, especially where there is no paint left. He further stated that page 7, there is a report from Brinkerhoff Environmental Services in which they recommend the maintenance of the surfaces that have lead based paint with new paint, and periodic inspection until redevelopment can be complete. The gutters have to be fixed as water running down the side is rotting the wood. He stated that on page 14 there are photos of the water well. On page 13, there is a guide on how-to repair the well, which will be completed by a group of alumni from Bergenfield High School. Mr. Joe Verga will complete the work at no charge to the Borough. Learned that the water well is not covered under prospective historic preservation. On pages 3-5 pages under historic preservation easement. This was confirmed with Historic Preservation. Exhibit 1 is a portion of the easement, which states that to prevent deterioration, the grantor must maintain in good condition. Mr. Doll stated that Page 11 show pictures of the mill burning in 1965, in which more than 50% had to be replaced. On Page 12 same mill had roof cave in 1991 and had to be repaired. Mr. Doll stated that he has outlined the need to maintain and preserve the properties.

Council President Amatorio inquired that based on the assessment, how much money will be required for the paint and small repairs on the property.

Mr. Doll explained that he obtained a schedule from Sherwin Williams, and estimated that since 1 gallon covers about 200 - 300 sq. ft. and costs about \$26 per gallon, the cost will roughly be \$1,000 for touch up work.

Councilperson Kornbluth commented that the estimate covers about 40 gallons of paint, but inquired about the labor costs.

Mr. Doll responded that the labor will be voluntary.

Borough Administrator Gallo expressed that since he started in 2015, there has always been a questions as to whether the buildings are under historic preservation. He inquired that since the

roof came down in 1991, and burned down in 1965, were they under the guidelines of historic preservation. He advised that what we learned under historic preservation, the cost can double or triple than the cost of painting under normal circumstances.

Mr. Doll stated that the historic society should have been made aware of the fire and the roof issue, but it is worth bringing it up and discussing with whomever.

Mr. Gallo stated that the matter should be discussed with someone involved in the historic committee. Perhaps, the Marchbank will not be considered that, but the other buildings will be.

Councilperson Kornbluth stated that for a historical building the paint cannot just be selected.

Councilperson Marte commented that there is paint used to preserve the structure.

Mr. Doll confirmed that the paint will match identical and do the same.

Council President Amatorio stated the guidelines should be reviewed to confirm the classification of the property prior to taking action.

Mr. Doll stated that under the easement, the Borough is responsible to maintain the property, which includes the painting.

Mayor Schmelz stated that everyone agrees to maintain the building, but would like to confirm all the details. Perhaps, the Borough Administrator should call Historic Preservation. He stated that to Mr. Doll's point, the properties should be painted and preserved before the end of the year.

Council President Amatorio stated that his concern is that the work is approved and then they find out the work should have been done a certain way.

Councilperson Lodato stated that everyone knows the Borough owns the property and in fact, the former administrator wanted to sell the property. Councilperson Lodato advised that perhaps a committee can be put together to spearhead the project, obtain the information and get moving. He questioned whether the Borough is underestimating the amount of work.

Mr. Doll noted that the longer the wait, the paint continues to chip and fall into the ground and seeping into the water.

Motion by Council President Amatorio, second by Councilperson Deauna, to proceed with the maintenance and painting of the Marchbank Property for a cost not to exceed \$1,000.

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

Councilperson Lodato:	<i>aye</i>	Councilperson Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Council President Amatorio:	<i>aye</i>	Councilperson Marte:	<i>aye</i>

Mayor Schmelz thanked that Museum Society for looking over the properties. He commented that the museum is a jewel and thanked them for changing their date and opening that last Sunday of the month as opposed to Saturday.

CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

A. Engineering & Inspection Status Report

Mr. Paul Cray, Borough Engineer, provided highlights on the following Borough projects:

1. ADA Ramps on Washington Avenue – the Borough issued a Purchase Order and therefore we are awaiting the County's notice to proceed.

Mayor Schmelz inquired whether the project will be completed this year.

Borough Administrator Gallo stated that project will be completed this year. Mr. Gallo stated that he has been speaking to the County directly, and within the hour of receiving notification, he submitted the Purchase Order to be the 1st or 2nd in line to have work completed in September. Mr. Gallo advised that upon completion of the ramps, the pavement will be completed.

Council President Amatorio questioned whether the work will be completed during the daytime or evening.

Borough Administrator Gallo stated that the County will probably pave during the day because they move at a faster pace and the rate of pay for evening work is significantly more.

Mayor Schmelz stated that his should be address with the County, because he agrees with Councilman Amatorio. Emerson has their project done at night.

Councilperson Kornbluth stated that she understands the need, but the main concern is to have the project complete.

Borough Administrator Gallo stated that going through the process, the workers move at a much faster pace during the day time and the work produced is better quality. He noted it may take two days, considering that Woodbine and Front was done in four days and it is the same length.

2. 2017 Riverside Cooperative Program – A pre-construction meeting was held 7/19/17. The contractor will begin resurfacing of Murry Hill Terrace, Bogart Place, E. Johnson Avenue, and Deerfield Avenue. Work has been a scramble because of the weather.

Mayor Schmelz questioned whether Bogart Place will be paved from Hickory all the way to Main Street. He indicated all the work and signs end at Bradley as originally planned. He stated that from Bradley to Main there is a dire need to pave as well. The Borough Administrator assures me the engineers are aware.

3. FY2016 "Bergen Avenue Improvements" – The project is out to bid and the bids will be received on September 21, 2017.

4. Utility Repair Project – The utility repair list is on-going and Jo-Med is continuing with the scheduled work. The work is about 2/3 done.

5. Sanitary Sewer Infiltration/Repairs – North American Pipe has completed TV and Cleaning.

6. Woodbine/N. Front – work has been completed.

7. West Church Street/CSX Railroad Drainage – The Pre-con meeting was held this morning, and point of clarification is that the color will be amber flashing beacon. Discussions have been held to have a red stop and go. Now, the beacon will be flashing yellow, because red means stop and go can cause problems at the railroad. Striping will be completed as per the Fire Department's request.

8. New Bridge Road Signal – the signal will be located mid-block off Westminster Ave. The details will be finalized soon.

Borough Administrator Gallo inquired if there are any issues with electronic signals or video detection, and inquired whether it is desired to be push button.

Councilperson Kornbluth stated that it would be a better question for the Rabbi, but the synagogue would probably hire someone to push the button. She stated that the issue is that many people have been hit, and so it would be good for the crossing guard to push the button before she crosses. She stated that if they are both expensive, go with the better and less expensive option.

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)

No action taken.

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

No action taken.

B. Adoption of Ordinances

The following ordinance published herewith was first read by title only on August 15, 2017, and posted on the bulletin board of the municipal center.

ORDINANCE 17-2514 – AN ORDINANCE AMENDING CHAPTER 239 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “RENTAL PROPERTY”

Public comments on Ordinance 17-2514.

Mary Sullivan, resident, inquired the purpose for removing the verbiage on the other penalties.

Borough Attorney Schettino explained that several months ago, there was a court case that determined that the fines cannot be unreasonable. The change will be consistent with existing case law. A reasonable fee cannot be “each and additional day,” as it will be considered unreasonable in the court. The first fee is \$500 and the second fee is \$1,200 for each subsequent offense.

Ms. Sullivan inquired how the ordinance will relate to AirBnB.

Borough Administrator Gallo stated he received a recommendation from the State that no action should be taken, because there is no difference from a property rental down the shore.

Ms. Sullivan stated that other towns have passed ordinances against AirBnB.

Borough Administrator Gallo stated that the ordinances may have been done prior to the ruling from the State. The State is not recommending any changes until the decision is finalized. There is no point to create and enforce an ordinance that may need to be repealed down the road.

There being no one else who wishes to be heard, Mayor Schmelz closed Public Comments.

Motion by Councilperson Lodato, second by Councilperson Kornbluth, to pass Ordinance 17-2514 on second and final reading and are hereby adopted and notice of same shall be published according to law.

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

Councilperson Lodato:	<i>aye</i>	Councilperson Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Council President Amatorio:	<i>aye</i>	Councilperson Marte:	<i>aye</i>

C. Reexamination Report of the Master Plan

Mayor Schmelz stated that everyone should have had an opportunity to review the Master Plan, which has several recommendations which are clerical and can be amended by the governing body. He noted that on page 17 section 4, the Planner call to rezone an area known for apartments, yet has restaurants and luncheonettes. He also noted that page 8 changes a definition in Chapter 186, and page 11 requests a study on a gateway to allow multiple use in the area, and have a front yard setback.

Councilperson Lodato suggested that the matter be kept on the Closed Session agenda until one or more changes are decided upon.

Mayor Schmelz requested that the item continues to be listed on the Work Session agenda.

NEW BUSINESS

A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting September 19, 2017 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 17-2515 – AN ORDINANCE AMENDING CHAPTER 17 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “DEPARTMENTS”

Councilperson Lodato stated that the Fire Committee will be meeting with the Fire Department to review the ordinance and possibly add more items.

Motion by Councilperson Lodato, second by Councilperson Kornbluth, and all members present voting in favor, Ordinance 17-2515 is tabled.

B. Review of Best Practices

Rich Cahill, Borough CFO, stated that the Borough scored very well in the Best Practices worksheet. He explained that the Borough answered 21 questions in the positive, scoring 96%. He further explained that the questions on financial management were answered well due to the steps taken by the Borough Administrator to add staff in the Finance Office. The borough will continue to receive State Aid, and we hope to have a perfect score next year.

C. Special Counsel

Motion by Council President Amatorio, second by Councilperson Kornbluth, and all present voting in favor, to add the hiring of Special Counsel to New Business on the agenda and to approve Resolution #17-312 to appoint John Mollinelli to the position and approve contract.

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

Councilperson Lodato:	<i>aye</i>	Councilperson Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Council President Amatorio:	<i>aye</i>	Councilperson Marte:	<i>aye</i>

ADMINISTRATOR'S REPORT

This summer has been consumed with overseeing numerous infrastructure and road projects taking place in town. We received many phone calls from residents and business owners with regards to the coordination and concerns over the road programs. As the Borough Engineer stated about the other projects, due to the rain and contractors taking on more than they should with coordination and scheduling, the projects are moving. The Superintendent of DPW and I have been working with them in the coordination. For next year, with the needs in the capital budget for the Fire Department, some of the efforts will be done, not sure about the paving. The goal of the County is to pave River Edge, Prospect, East and West Main. It will be our responsibility to correct any issues on those roads before the paving is done by the County. PSE&G will also come in with their work, and we will be responsible for our partial payment on those roads, as well as SUEZ. The Fire Department is working on getting the specifications on the ladder truck, maybe even a pumper depending on the pricing. The infrastructure work should be done so that the paving is done in June and July. The Borough rolled out the HR portion of the ADP payroll system. Employees will be able to go online and review their payroll information through an internet operating system. All the HR information will be accessible online electronically. This will prevent some of the shortfalls that have taken place in Finance. The engineering firm completed a survey on the swim club, will hopefully have everything for the next meeting, to solicit proposals for the property. The Recreation summer camp made many changes this year, and wanted to provide a special thanks to the Library Director for assisting in setting up Arts & Crafts for kids that are not interested in sports, and giving them more access to the Library. The BSID has made many changes to the business district and on October 31st, the Halloween Parade will take place. Trunk a Treat will take place on the avenue, with streets closed between 3 p.m. to 8 p.m., to bring more people on the avenue. The business district is also working on a five day food crawl.

MAYOR & COUNCIL REPORT

Councilperson Lodato

members of the fire committee will determine a date the Chiefs can meet and review the ordinance as well as have a dialogue on efforts to implement transition for better management of the department. The department responded to a house fire on Beulah and did a great job. The Planning Board met on August 21st and approved three subdivisions which will combine smaller sections to create well-designed properties.

Councilperson Deauna

the Rent Leveling Board has been unable to meet due to the lack of quorum. I missed the last Shade Tree committee meeting, but I know that the committee is working hard to follow-up on requests. The Fire Department 100th Anniversary Barbecue was a great success.

Council President Amatorio

the Veterans Committee will be having a celebration for POW Veterans on September 16th at 7:00 p.m. They are also having a pig roast this upcoming Sunday. The Zoning Board of Adjustment approved an application for a residential house, and the synagogue application is pending.

Mayor Schmelz inquired what will be the location for the next meeting.

Borough Administrator Gallo stated that the next meeting is at the library.

Councilperson Kornbluth

the Summer Recreation program had over 300 children participate in the camp. The Recreation Committee added Martial Arts and Yoga, as well arts & crafts with the help of the Bergenfield Library, for children that are not into sports. New bleachers and benches were put out by the Memorial basketball courts. The fall sports program is starting and the Recreation director is working with the Superintendent to finalize the fall schedule. OEM assisted in two house fires, received specs on the trailer and are watching Hurricane Irma. The BVAC has responded to 1,390 calls to date, and members attended training on how to treat burns. The County CDBG will be offering a mandatory work shop on September 15th and I will be in attendance to represent the Borough.

Councilperson Rivera

No report.

Councilperson Marte

the BSID is coordinating the food crawl which should be a great event and has been received by the business district with much enthusiasm. The food crawl will take place almost an entire week and we should all support it.

Mayor Schmelz

a couple of ribbon cuttings and new restaurants have opened up in town. The Barrier Free committee did a great job at Memorial Park, and now the water park is wheelchair accessible.

CORRESPONDENCE

A. Peters/Resident

RE: Request to hold Annual Block Party/Ford Court and South First Street/September 16, 2017/3:00 p.m. to 10:00 p.m. (Rain Date – September 23rd)

B. Mooney/Parents' Associations
Bergenfield Schools

RE: Request to place Donation Box in Borough Hall for M.L.K. Day until January 10, 2018

Motion by Council President Amatorio, second by Councilperson Rivera, and all members present voting in favor, Correspondence Items A through B are approved.

PUBLIC COMMENT

Diana Flagg, resident, inquired when the Borough agreed to build a dog park. She shared copies of a Facebook post that has been spreading through Facebook where a car with New York license plates approached a Borough resident at their home and blocked the drive way. She commented that with the new temple to be in town, there were residents at the Zoning Board of Adjustment meeting complaining about the same. Ms. Flagg stated that it is time for the community to come together and get rid of the problem.

Councilperson Kornbluth expressed that she is confused, and questioned what the problem in the photo is.

Ms. Flagg stated that the problem is that the resident is being approached in her garage. She commented that the resident avoided coming here to express her concerns because she does not want to be labeled.

Borough Administrator Gallo stated that he is accessible anytime and that residents are able to submit complaints to him anonymously.

Deputy Chief Massey stated that the Police Department takes complaints anonymously, and the person will never be asked to give their personal information. The matter would be addressed as any other call, and cannot be handled based on race and will focus on intimidation or solicitation.

Councilperson Kornbluth inquired whether she Ms. Flagg is referring to the Jewish community. She expressed that she has had many solicitors at her home including children selling chocolates, the people soliciting without permits are not just Jewish.

Deputy Chief Massey stated that every person soliciting should have a permit.

Ms. Flagg stated that certain groups are asking for money and should let people live in peace in their own home.

John Smith, resident, commented that he thought the council would take action to get rid of the Marchbank property. Mr. Smith commented that more than 20 gallons of paint will be needed and inquired whether the paint was approved by the State. He further stated that the governing body agreed to pay \$1,000, yet the residents then comment about returning monies to taxpayers. Mr. Smith stated that the Pig Roast event is being held by the VFW Auxiliary, as they were given permission by the VFW Post to use the space. The POW ceremonies will be at 7:00 p.m. and will start exactly on time. Mr. Smith expressed that comments were made at the Zoning Board of Adjustment meeting about residents being harassed and approached about selling their home. Mr. Smith questioned where the next meeting will be advertised since it will be at the library.

Barry Doll, resident, questioned whether the tax and building department matters discussed in closed session will be discussed with the public.

Borough Attorney Schettino stated that those matters are not ready to be discussed in the public.

Mr. Doll stated that it would be nice to understand the results and have the matters discussed and announced to the public.

Borough Attorney Schettino stated that the matters are addressed in public on the agenda. He stated that certain matters are discussed in closed session, but all the follow-up action takes place in the public session.

Mr. Doll inquired whether the appraisal company was hired to do the assessments and when the properties will be added. He also inquired how far back the violations can go.

Borough Administrator Gallo stated that the company has been retained and rates of pay will be the same. He advised that this has been an ongoing process and the goal is to finish by October 1st. Mr. Gallo noted that the new assessments should be added to the computer and updated in the County books.

Jason Lanzilotti, Chief of the Bergenfield Volunteer Fire Department, thanked the governing body for tabling the ordinance. The Alert beacon has been an on-going project for the past several years. He stated that he hopes that matter can be completed. The Fire Department had responded to three fires this past month, there were several animals rescued, and no injuries.

Jean McCarthy, resident, stated that the VFW Auxiliary has been coordinating the event and doing all the work for the pig roast.

Kathleen Sahlberg, resident, questioned the fence for the dog park and asked when the quotes or estimates were received. She commented that she understands this was discussed somewhere it seems like a step was skipped. Ms. Sahlberg stated this was discussed some time ago, and all of a sudden there is an estimate cost for the fence.

Borough Administrator Gallo stated that the dog park was discussed earlier in the year in 2017 and the quotes were received in August. He stated that the Council Liaison facilitated the information and he follows-up as the Administrator. The governing body decides how to proceed.

Councilperson Kornbluth stated that given the confusion, the matter should be removed from the agenda and tabled.

Borough Administrator stated that he was advised to add this to the agenda. He further stated that when he is given a directive he needs to follow through.

Mr. Sahlberg questioned whether the Borough really needs to spend that much for a fence. She stated that \$15,000 is too much money for a fence. She also expressed concern over dogs being in the water park or near the little league mixed in with the kids.

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

OFFICIAL BUSINESS TO BE ACTED UPON:

A. CONSENT AGENDA

CONSENT RESOLUTION 17-291. 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. **17-292/**To Pay Bills
- b. **17-293/**To Approve Raffle Application 1322
- c. **17-294/**To Approve Change Order No. 1 – FY’ 2015 CBDG Carlson Place Improvements – Cifelli & Son
- d. **17-295/**To Approve Pay Certificate No. 2 Final - FY’ 2015 CBDG Carlson Place Improvements – Cifelli & Son
- e. **17-296/**To Accept Maintenance Bond and Release Performance Bond - FY’ 2015 CBDG Carlson Place Improvements – Cifelli & Son
- f. **17-297/**To Approve Change Order No. 1 – West Church Street Drainage under CSX Railroad – Colonnelli Brothers Inc
- g. **17-298/**To Approve Pay Certificate No. 2 Final — West Church Street Drainage under CSX Railroad - Colonnelli Brothers Inc.
- h. **17-299/**To Accept Maintenance Bond and Release Performance Bond – West Church Street Drainage under CSX Railroad – Colonnelli Brothers Inc.
- i. **17-300/**To Approve Change Order No. 1 – FY’ 2016 Riverside Coop Road Improvement Program – Schifano Construction Corp
- j. **17-301/**To Approve Pay Certificate No. 3 Final - FY’ 2016 Riverside Coop Road Improvement Program – Schifano Construction Corp
- k. **17-302/**To Accept Maintenance Bond and Release Performance Bond - FY’ 2016 Riverside Coop Road Improvement Program – Schifano Construction Corp
- l. **17-303/**To Approve Tax Settlement – 50 McDermott Place

- m. **17-304**/To Approve Reimbursement Agreement for Cost to Repave Public Roads – SUEZ Water
- n. **17-305**/To Authorize Bid Specifications – Heating and Cooling Maintenance Services
- 17-306**/To Request Approve for the Insertion of a Special Item of Revenue in the 2017 Budget – Distracted Driving Statewide Crackdown Grant
- o. **17-307**/To Cancel Grant Receivable and Appropriation Balance – Pedestrian Safety Grant
- ~~p. **17-308**/To Approve Agreement – Fencing of Dog Park at Memorial Park – Bergen Fence~~
- q. **17-309**/To Reject Bids and Authorize Re-bid – One (1) 2017 Ford E-450 DS Cutaway DRW 158” Wheelbase 6.8L EFI V-10 Engine Startrans Senator II or Brand Name Equivalent
- r. **17-310**/To Support Sustainable Land Use Pledge

Motion by Councilperson Kornbluth, second by Councilperson Rivera, 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 Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Council President Amatorio:	<i>aye</i>	Councilperson Marte:	<i>aye</i>

On a Motion by Councilperson Kornbluth, second by Councilperson Marte, and all present voting in favor, Resolution #17-308 is tabled.

B. Resolutions

17-311/To Approve Hire – Fire Inspector – Louis Turso

Motion by Councilperson Deauna, second by Council President Amatorio, that Resolution #17-311 be approved.

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

Councilperson Lodato:	<i>aye</i>	Councilperson Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Council President Amatorio:	<i>aye</i>	Councilperson Marte:	<i>aye</i>

COUNCIL COMMENTS

The Mayor and Council thanked everyone for attending the meeting and wished all a good night.

CLOSED SESSION

RESOLUTION **17-313**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Contracts/Agreements

1. Facilities Needs Assessment

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 Kornbluth, second by Councilperson Rivera, and all present voting in favor, the meeting was adjourned to the Closed Session in the Executive Chambers at 10:47 p.m.

ADJOURNMENT

There being no further business to come before the Mayor and Council, on a motion by Council President Amatorio, second by Councilperson Kornbluth and unanimously carried, to adjourn this meeting. The meeting was adjourned at 11:16 p.m.

Respectfully submitted,

Marie Quinones
Borough Clerk