

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
DECEMBER 6, 2016**

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 Amatorio		
Council President Steinel		
Councilwoman Kornbluth		
Councilman Tully		
Councilman Rivera		
Mayor Schmelz		

4. Salute to the Flag was led by Council _____.
5. PRESENTATIONS
6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. Remington & Vernick Report
7. UNFINISHED BUSINESS
 - A. 2015 Master Plan (*Borough Attorney*)
 - B. 2017 Bergenfield Special Improvement District Budget
 1. Public Comments on 2017 SID Budget
 2. **16-336**/Adopt the 2017 Budget of the Bergenfield Special Improvement District

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
AMATORIO					
STEINEL					
KORNBLUTH					
TULLY					
RIVERA					
SCHMELZ (tie)					

8. ADMINISTRATOR'S REPORT
9. MAYOR & COUNCIL REPORT
10. CORRESPONDENCE

A. J. Lodato/Board of Fire Officers Re: Personal Action dated 11/18/16

Motion Offered by Council _____ **Second** by Council _____ to approve Correspondence. All in favor _____.

11. PUBLIC COMMENT – Please be advised there will be a limit of five (5) minutes per speaker and each may speak only once.
12. OFFICIAL BUSINESS TO BE ACTED UPON:
 - A. CONSENT AGENDA

CONSENT RESOLUTION 16-337. 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. **16-338**/To Pay Bills
- b. **16-339**/To Approve Raffle Application 1310 (*Acting Borough Clerk*)
- c. **16-340**/To Approve 2017 Annual Software Agreement – Edmunds & Associates (*Acting Borough Clerk*)
- d. **16-341**/To Authorize Submission of Strategic Plan for Bergenfield Municipal Alliance Grant for Fiscal Year 2018 (*Borough Administrator*)
- e. **16-342**/To Approve Interlocal Agreement for 2017 and 2018 – Northwest Bergen County Utilities Authority – Television Inspection Services for Sanitary Sewer System (*Borough Administrator*)
- f. **16-343**/To Approve Locations Designated as Bus Stops - NJTRANSIT (*Borough Administrator*)
- g. **16-344**/To Approve Extension of Contract – Nature's Choice Corporation (*DPW Superintendent*)
- h. **16-345**/To Approve Grant Award – Non-Federal Cost Share Program for Reimbursement of the Borough's FEMA Public Assistance Program Projects – Department of Community Affairs (*Borough Administrator*)
- i. **16-346**/To Condemn All Efforts to Delegitimize the State of Israel and the Global Movement to Boycott, Divest From, and Sanction the People of Israel (*Councilperson Tully*)
- j. **16-347**/To Approve Change Order #1 Final in the Amount of \$75,050.00 – 2016 Road Program – Sidewalk & ADA Improvements – D&L Paving Contractors (*Borough Administrator*)
- k. **16-348**/To Approve Pay Certificate No. 2 Final in the Amount of \$7,505.00 – 2016 Road Program – Sidewalk & ADA Improvements – D&L Paving Contractors (*Borough Administrator*)
- l. **16-349**/To Accept and Approve Two (2) Year Maintenance Bond No. BX00383MB – 2016 Road Program – Sidewalk & ADA Improvements – D&L Paving Contractors (*Borough Administrator*)
- m. **16-350**/To Authorize Award of Bid and Approve Agreement – Various Improvements to Veterans Memorial Park – Quality Electrical Construction Co. (*Borough Administrator*)

- n. **16-351**/To Approve Agreement – Final Pavement Restoration at Cameron Road and Hill Place – SUEZ Water New Jersey Inc. (*Borough Administrator*)
- o. **16-352**/To Authorize Tax Credit – 114 Spring Avenue (*Borough Administrator*)
- p. **16-353**/To Authorize Tax Refund – 88 Portland Avenue (*Tax Collector*)
- q. **16-354**/To Authorize Tax Refund – 48 Woodbine Street (*Tax Collector*)
- r. **16-355**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL#14-00023 (*Tax Collector*)
- s. **16-356**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL#15-00003 (*Tax Collector*)
- t. **16-357**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL#15-00004 (*Tax Collector*)
- u. **16-358**/To Approve 2016 Tax Refunds (*Tax Collector*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
AMATORIO					
STEINEL					
KORNBLUTH					
TULLY					
RIVERA					
SCHMELZ (tie)					

13. COUNCIL COMMENTS

14. CLOSED SESSION

RESOLUTION **16-359**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Attorney-Client Privilege
 - 1. Shared Services Agreement (*Borough Administrator*)
- B. Contract Negotiations
 - 1. PBA Local 309 Agreement (*Borough Administrator*)
 - 2. Local 108 Agreement (*Borough Administrator*)
- C. Personnel Matters
 - 1. Administrative Personnel Matters (*Borough Administrator*)

Motion Offered by Council _____ **Second** by Council _____ All in favor _____.

15. RETURN TO OPEN SESSION

Motion Offered by Council _____ **Second** by Council _____ All in favor _____.

16. 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 _____.