

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
APRIL 18, 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 March 21, 2017 Regular Meeting, March 21, 2017 Closed Session Meeting (not to be released), April 4, 2017 Work Session Meeting, April 4, 2017 Closed Session Meeting (not to be released). All present voting in favor _____.

7. Presentations

1. Proclamation in honor of Earth Day 2017 (*Mayor & Council*)

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. Buehler/Calvary Baptist Church

RE: Request to Reserve Memorial Park Pavilion for Church Picnic/Thursday, May 27, 2017/9:00 a.m. to 8:00 p.m.

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

10. Consent Agenda

CONSENT RESOLUTION 17-146. 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. **17-147/**To Pay Bills
- b. **17-148/**To Approve Raffle Application 1316 *(Borough Clerk)*
- c. **17-149/**To Authorize Request for the Insertion of Special Item of Revenue in 2017 Budget – 2016 Municipal Aid Program for Front Street *(CFO)*
- d. **17-150/**To Approve Proposal and Execution of Contract – Facilities Needs Assessment – RSC Architects *(Borough Administrator)*
- e. **17-151/**To Approve Proposal and Execution of Contract – Website Upgrade and Maintenance – AirGov/Virtual Town Pages *(Borough Administrator)*
- f. **17-152/**To Approve Proposal and Execution of Contract – Complete Custodial Services – Best Building Maintenance Corp. *(Borough Administrator)*
- g. **17-153/**To Approve Tax Appeal Settlement – 8 New Bridge Road B330 L1 *(Borough Administrator)*
- h. **17-154/**To Approve Tax Appeal Settlement – 120 Woodbine Street B229 L1& 82 *(Borough Administrator)*
- i. **17-155/**To Approve Tax Refund – Edmund W. Leopald
- j. **17-156/**To Approve Agreement – Ahdeek Tennis Club *(Borough Administrator)*
- k. **17-157/**To Accept Retirement Proposal – Lt. David Doherty *(Borough Administrator)*
- l. **17-158/**To Proclaim April 28, 2017 as the Celebration of Arbor Day *(Mayor & Council)*

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)** *(Amendments to Parking)*

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

B. Adoption of Ordinances

The following ordinances published herewith were first read by title only on April 4, 2017 and posted on the bulletin board of the municipal center.

ORDINANCE 17-2509 – AN ORDINANCE AMENDING CHAPTER 227 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “PEDDLING AND SOLICITING”

ORDINANCE 17-2510 – AN ORDINANCE AMENDING CHAPTER 239 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “RENTAL PROPERTY”

Public Comments on Ordinances 17-2509 and 17-2510.

Motion by Council _____, **Second by** Council _____, to pass Ordinances 17-2509 and 17-2510 on second and final reading and is hereby adopted and notice of same shall be published according to law.

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

12. New Business

A. Recommendations and Nominations for Boards and Committees

Mayor recommends and nominates the following to serve on the Barrier Free Committee for a one-year term, term expiring December 31, 2017.

Lorraine Forcier
Jackie Cholak

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

Mayor recommends and nominates the following to serve on the Recreation Committee for a one-year term, term expiring December 31, 2017.

Tony Londono
Dairo Rebolledo

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 **17-159**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Police Department Personnel Matters (*Chief Madalone*)

B. Contracts/Agreements

1. PAL (*Chief Madalone*)

2. NAACP (*Chief Madalone*)

3. In-Car Cameras (*Chief Madalone*)

C. Attorney-Client Privilege

1. Grant Funding (*Borough Administrator*)

2. George Reggo v. Borough of Bergenfield (*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 _____.