

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
DECEMBER 5, 2017**

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. Remington & Vernick
7. UNFINISHED BUSINESS
A. Tabled Ordinances

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

ORDINANCE 17-2515 – AN ORDINANCE AMENDING CHAPTER 17 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “DEPARTMENTS” (Tabled 9-5-17)

B. Adoption of Ordinance

The following ordinances published herewith was first read by title only on November 9, 2017, and posted on the bulletin board of the municipal center.

ORDINANCE 17-2517- AN ORDINANCE AMENDING CHAPTER 344 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “SANITARY CODE” (Bulk)

ORDINANCE 17-2518 – AN ORDINANCE OF THE BOROUGH OF BERGENFIELD, BERGEN COUNTY, NEW JERSEY CREATING PERMIT REQUIREMENT TO OPERATE A CRANE IN THE BOROUGH OF BERGENFIELD

ORDINANCE 17-2519 – AN ORDINANCE AMENDING CHAPTER 344 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “SANITARY CODE” (Dogs)

ORDINANCE 17-2520 – AN ORDINANCE AMENDING CHAPTER 95 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “ANIMALS”

Public comments on Ordinance 17-2517, 17-2518, 17-2519, and 17-2520.

Motion by Council _____, **Second by** Council _____, to pass Ordinances 17-2517, 17-2518, 17-2519, and 17-2520 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)					

C. Tabled Resolutions

1. **17-308**/To Approve Agreement – Fencing of Dog Park at Memorial Park – Bergen Fence (**Tabled 9-5-17**)

D. Recommendations and Nominations for Boards and Committees (**Tabled 9-19-17**)

BOARD OF HEALTH

Mayor appoints the following to serve on the Board of Health for a 4-year term (unexp. Connell), term expiring December 31, 2020.

Cindy Kneisler

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

E. Reexamination Report of the Master Plan (*Mayor Schmelz*)

8. NEW BUSINESS
 - A. Grant for Vivyen Field (*Mayor Schmelz*)
9. ADMINISTRATOR’S REPORT
10. MAYOR & COUNCIL REPORT
11. CORRESPONDENCE

A. Tavitian/Shade Tree Committee

Re: Request to use Cooper's Pond for a Meeting/Monday, September 10, 2018/7:00 p.m. to 9:00 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 17-378. 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. **17-379**/Pay Bills
- b. **17-380**/Approve CDBG Grant Application – FY 2018 CDBG Irving Place/Demott Avenue Roadway Improvements Project – County of Bergen (*Grant Consultants*)
- c. **17-381**/Approve Green Acres Program Enabling Resolution – Twin Boro Field Improvements – Department of Environmental Protection (*Borough Administrator*)
- d. **17-382**/Authorize Transfer of Appropriations (*CFO*)
- e. **17-383**/Authorize Request for Approval for the Insertion of a Special Item of Revenue in the 2017 Budget for Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant (*CFO*)
- f. **17-384**/Approve Hires – Part-Time Laborer Positions – Department of Public Works (*Borough Administrator*)
- g. **17-385**/Approve Temporary Rental Generator – R&J Control Inc. (*Borough Administrator*)
- h. **17-386**/Approve Shared Services Agreement – Vision and Hearing Examinations – Borough of Tenaflly and Tenaflly Police Department (*Police Chief*)
- i. **17-387**/Accept Resignation and Approve Compensation – Juan Jose Rodriguez (*Borough Administrator*)
- j. **17-388**/Approve Hires - Per-Diem Telecommunicators (*Police Captain*)
- k. **17-389**/Approve Hires - Crossing Guards (*Police Captain*)
- l. **17-390**/Authorize Refund of Redemption Monies to Outside Lien Holder for TTL#16-00011 (*Tax Collector*)
- m. **17-391**/Approve Hold Harmless and Indemnification Agreement – T-Mobile (*Borough Administrator*)

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

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

SCHMELZ (tie)					
---------------	--	--	--	--	--

14. COUNCIL COMMENTS

15. CLOSED SESSION

RESOLUTION **17-392**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Finance Department Personnel Matters (*Borough Administrator*)

B. Contracts and Agreements

1. P.B.A Local No. 309 (*Borough Administrator*)
2. Court Administrator Agreement (*Borough Administrator*)

C. Attorney-Client Privilege

1. DPW Personnel Matter (*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_____.