

BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
DECEMBER 19, 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 October 17, 2017 Regular Meeting, October 17, 2017 Closed Session Meeting (not to be released), October 30, 2017 Special Meeting, November 9, 2017 Work Session Meeting, November 9, 2017 Closed Session Meeting (not to be released), December 5, 2017 Work Session Meeting, and December 5, 2017 Closed Session Meeting (not to be released). All present voting in favor _____.

7. Presentations

A. The New Jersey Beekeepers Association (*Mayor Schmelz*)

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. Berkowitz/Bergenfield Republican Club

Re: Request to Reserve Cooper's Pond for Meetings/First Wednesday of each

B. Eaches/Bergenfield Garden Club

Month in 2018/7:00 p.m. to 10:00 p.m.

Re: Request to Reserve Cooper's Pond for Meetings and Events/Second Monday of each Month in 2018 and April 1, May 11th-12th, June 2nd-3rd, September 14th -15th, November 30th – December 1st/Meetings at 7:00 p.m. and events are at various times

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

10. Consent Agenda

CONSENT RESOLUTION 17-395. 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. **17-396**/Pay Bills
- b. **17-397**/Schedule 2017 Sine Die and 2018 Reorganization Meeting (*Borough Clerk*)
- c. **17-398**/Approve Municipal Alliance Fiscal Grant Cycle July 2014 – June 2019 (*Municipal Alliance*)
- d. **17-399**/Municipal Endorsing Resolution for Community Development Block Grant Application FY2018 – Arc of Bergen and Passaic Counties (*Borough Administrator*)
- e. **17-400**/Support Senate Bill 3222/Assembly Bill 5245 (*Borough Administrator*)
- f. **17-401**/Approve Service Agreement for Installation, Maintenance, Support, and Training and other services – Goosetown Communications (*Borough Administrator*)
- g. **17-402**/Approve Service Agreement for the Bergenfield Police Department – Goosetown Communications (*Borough Administrator*)
- h. **17-403**/Approve Agreement – Drug and Alcohol Testing – Valley Medical Group (*Borough Administrator*)
- i. **17-404**/Approve Service Agreement – Certified Recycling Professional (CRP) – Bergen County Utilities Authority (*Borough Administrator*)
- j. **17-405**/Authorize Painting Paws on Sidewalk - Bergenfield High School Project Graduation Committee Fund-Raiser (*Borough Administrator*)
- k. **17-406**/Approve Tax Refund – Exempt Disabled Veteran – 20 Phelps Avenue (*Tax Collector*)
- l. **17-407**/Authorize Refund of Redemption Monies to Outside Lien Holder for TTL#16-00018 (*Tax Collector*)
- m. **17-408**/Authorize Tax Refund – 112 S. Washington Avenue (*Tax Collector*)
- n. **17-409**/Authorize Tax Refund – 120 N. Vivyan Street (*Tax Collector*)
- o. **17-410**/Authorize Cancellation of Outstanding Checks (*CFO*)
- p. **17-411**/Authorize Cancellation of Various Balances (*CFO*)
- q. **17-412**/Authorize Transfer of Appropriations (*CFO*)
- r. **17-413**/Approve Retirement – James A. Kirsch (*Borough Administrator*)
- s. **17-414**/Approve Shared Services Agreement – South Demarest Avenue Hirschfeld Brook Repairs – County of Bergen (*Borough Administrator*)
- t. **17-415**/Approve Pay Increase – Michael Ravenda (*Borough Administrator*)
- u. **17-416**/Approve Pay Increase – Harry Hillenius (*Borough Administrator*)
- v. **17-417**/Approve Pay Increase Leo BelGiovine (*Borough Administrator*)

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

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

B. Resolutions

17-418/Approve Contract – Municipal Court Administrator (*Borough Administrator*)

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 17-2501 - 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. Tabled Resolutions

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

C. 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 _____

12. New Business

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 **17-419**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Administrative Personnel Updates (*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_____.