

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
MAY 16, 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 April 18, 2017 Regular Meeting, April 18, 2017 Closed Session Meeting (not to be released), May 2, 2017 Work Session Meeting, May 2, 2017 Closed Session Meeting (not to be released). All present voting in favor _____.

7. Presentations

A. Proclamation in honor of National Gun Violence Awareness Day (*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. Maino/31 VanValkenburg Avenue

RE: Block Party Request/Thursday, May 25, 2017/3:30 p.m. to 8:30 p.m.

B. Martin/Bergenfield Elks Lodge #1477

RE: Request to Display Banner to promote Fishing Derby – June 17, 2017

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

10. Consent Agenda

CONSENT RESOLUTION 17-178. 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. **17-179/**To Pay Bills
- b. **17-180/**To Approve St. John's Carnival *(Borough Clerk)*
- c. **17-181/**To Approve Raffle Applications 1317, 1318, 1319, 1320 *(Borough Clerk)*
- d. **17-182/**To Increase Hourly Rate – Part-Time Temporary Volunteer Firefighters *(Borough Administrator)*
- e. **17-183/**To Authorize Advertisement for Summer Laborers for Department of Public Works *(Borough Administrator)*
- f. **17-184/**To Approve Retirement – Lieutenant Robert Boria *(Borough Administrator)*
- g. **17-185/**To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL#15-00015 *(Tax Collector)*
- h. **17-186/**To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL#16-00002 *(Tax Collector)*
- i. **17-187/**To Authorize Tax Refund – 135 E. Clinton Avenue *(Tax Collector)*
- j. **17-188/**To Authorize Tax Refund – 155 E. Clinton Avenue *(Tax Collector)*
- k. **17-189/**To Approve Proposal – 2017 County Tax Appeal Defense Services – Associated Appraisal Group *(Borough Administrator)*
- l. **17-190/**To Authorize Purchase – 2017 FLHP Road King Motorcycle – Bergen County Harley – Davidson *(Police Chief Madalone)*
- m. **17-191/**To Authorize Purchase – Two (2) 2017 Chevy Tahoe Chief Command Vehicles Lighting and Cabinet Upfit – 10-75 Emergency Vehicles, LLC *(Fire Chief Lanzilotti)*
- n. **17-192/**To Authorize Purchase – Halmatro Vehicle Extrication Equipment – ESI Equipment, Inc. *(Fire Chief Lanzilotti)*
- o. **17-193/**To Authorize Purchase – AQUATECH Model B-10 combination Sewer Jet and Catch Basin Cleaner – Timmerman Equipment Company *(DPW Superintendent)*
- p. **17-194/**To Approve Amendment and Authorize Purchase – Advanced Electronic Design, Inc. d/b/a Patrol PC *(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

17-195/To Appoint Electrical Subcode Official – 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)					

17-196/To Hire Account Clerk 1 – Alexandra Cacciatore (*Borough Administrator*)

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

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

17-197/To Hire Keyboard Clerk 1 – Dixie Rainey (*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 17-2500 - 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**)

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 **17-198**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

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

B. Attorney-Client Privilege

1. 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_____.