

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
OCTOBER 2, 2018**

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 to your left. Please turn off all cell phones.

3. Roll Call:

Roll Call	Present	Absent
Councilman Lodato		
Councilman Deauna		
Councilman Amatorio		
Councilwoman Kornbluth		
Council President Rivera		
Councilman Marte		
Mayor Schmelz		

4. Salute to the Flag was led by Council _____.
5. PRESENTATIONS
 - A. Proclamation – Breast Cancer Awareness Month
 - B. Presentation – Thomas O' Reilly (*Mayor Schmelz*)
 - B. Administrative Hiring & Appointments

18-282/To Hire Full-time Laborer – Ryan Nelson (*Borough Administrator*)

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

6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. T & M Associates
7. UNFINISHED BUSINESS
 - A. Tabled Resolution

18-123/To Approve Contract – Municipal Court Administrator (Tabled 4-3-18**)**

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

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

B. Tabled Ordinance

ORDINANCE 18-2534 – AN ORDINANCE AMENDING CHAPTER 17 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “FIRE DEPARTMENT” (Tabled 9-4-18)

C. Adoption of Ordinance

The following ordinances published herewith was first read by title only on August 21, 2018 and posted on the bulletin board of the municipal center.

ORDINANCE 18-2532 – AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “LAND DEVELOPMENT”

Public Comments on Ordinance 18-2532.

Motion by _____, second by _____, to pass Ordinance 18-2532 on second and final reading, 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)					

The following ordinances published herewith was first read by title only on September 4, 2018 and posted on the bulletin board of the municipal center.

ORDINANCE 18-2535 AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “LAND DEVELOPMENT”

Public Comments on Ordinance 18-2535.

Motion by _____, second by _____, to pass Ordinance 18-2535 on second and final reading, 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)					

8. NEW BUSINESS
 A. Lost Time Accident Frequency Report for the Bergen County Municipal Joint Insurance Fund (*Mayor Schmelz*)
 B. Committee for the Celebration of the Borough's 125th Year of Existence (*Mayor Schmelz*)

9. ADMINISTRATOR'S REPORT

10. MAYOR & COUNCIL REPORT

11. CORRESPONDENCE

A. Sheinfield/County of Bergen Board of Freeholders

RE: Request to Reserve Council Chamber for Public Meeting/Wednesday, December 5, 2018/7:30 p.m.

B. Martin/Bergenfield Junior Football & Cheerleading

RE: Coin Toss Request/Sunday, October 21, 2018/9:00 a.m. to 12:00 p.m.

C. Basile/Eden Photography

RE: Request to Reserve Cooper's Pond for Family Photos/Sunday, October 21, 2018/1:00 p.m. to 5:00 p.m.

D. Stenberg/Calvary Church

RE: Block Party Request from Delford Avenue to W. Clinton Avenue/Sunday, October 7, 2018/1:00 p.m. to 4:00 p.m.

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

13. PUBLIC COMMENT – Please be advised there will be a limit of five (5) minutes per speaker and each may speak only once.

14. OFFICIAL BUSINESS TO BE ACTED UPON:

A. CONSENT AGENDA

CONSENT RESOLUTION 18-283. 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. **18-284/**To Pay Bills
- b. **18-285/**To Approve Grant Cancellations – 2014 Highlands Council TDR Feasibility Study Grant and 2013 Bergen County Open Space Trust Fund Grant for the Rehabilitation of Tunis Coopers Residence (*CFO*)

- c. **18-286**/To Approve Tax Refund – 77 Roosevelt Avenue *(Tax Collector)*
- d. **18-287**/To Approve Tax Refund – 132 Bergen Avenue *(Tax Collector)*
- e. **18-288**/To Approve Tax Refund – 6 Cedar Street *(Tax Collector)*
- f. **18-289**/To Approve Tax Refund – 151 Pleasant Avenue *(Tax Collector)*
- g. **18-290**/To Approve Tax Refund – 479 New Bridge Road *(Tax Collector)*
- h. **18-291**/To Approve Tax Refund – 140 Hillside Avenue *(Tax Collector)*
- i. **18-292**/To Approve Proposal – Professional Environmental Engineering Services for the Green Acres Preliminary Assessment Report for Twin Boro Fields/Park – T&M Associates *(Borough Administrator)*
- j. **18-293**/To Amend Hourly Pay Rate – Fire Inspector – Louis Turso *(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

18-294/To Create a Building Construction Project Sub-Committee *(Borough Administrator)*

15. COUNCIL COMMENTS

16. CLOSED SESSION

RESOLUTION **18-295**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney Client Privilege

1. Tax Department Personnel Matter *(Borough Administrator)*

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

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 _____.