



**SUNSHINE NOTICE
BOROUGH OF BERGENFIELD
WORK SESSION MEETING
OF THE MAYOR AND COUNCIL
CHANGE OF START TIME**

The Mayor and Council Work Session Meeting scheduled for Tuesday, September 5, 2017 in the Executive Council Chambers in the Municipal Building, located at 198 North Washington Avenue, Bergenfield, NJ 07621 will commence at 7:30 pm.

Council will open the meeting at 7:30 pm to enter into Closed Session to discuss Personnel Matters. No formal action will be taken.

The Work Session Meeting will resume at 8:00 pm.

Marie Quinones, RMC
Municipal Clerk
Borough of Bergenfield

THIS IS A PUBLIC NOTICE, NOT A PAID LEGAL AD

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

WORK SESSION

7:30 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. Closed Session

RESOLUTION 17-288/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Building Department and Tax Office Personnel Matters (*Borough Administrator*)

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

6. Return to Open Session

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

7. PRESENTATIONS

A. Police Department Presentations (*Police Chief Madalone*)

1. Oath of Office to Sergeant Ed Brown
 - ❖ Biography of Sergeant Brown
 - ❖ **Resolution 17-289**/To Promote Ed Brown to the Rank of Lieutenant in the Bergenfield Police Department.

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

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

2. Oath of Office to Police Officer Mike Dymek

- ❖ Biography of Police Officer Dymek
- ❖ **Resolution 17-290/To Promote Mike Dymek to the Rank of Sergeant in the Bergenfield Police Department.**

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

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

- B. Proclamation in support of Childhood Cancer Awareness Month *(Mayor Schmelz)*
- C. Proclamation in honor of Hurricane Harvey Victims *(Mayor Schmelz)*
- D. Presentation on Marchbank Property by Barry Doll *(Mayor Schmelz)*

8. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

- A. Remington & Vernick

9. 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)**

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 ordinance published herewith was first read by title only on August 15, 2017, and posted on the bulletin board of the municipal center.

ORDINANCE 17-2514 – AN ORDINANCE AMENDING CHAPTER 239 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “RENTAL PROPERTY”

Public comments on Ordinance 17-2514.

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

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

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

- 10. NEW BUSINESS
 - A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting September 19, 2017 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Council Chambers of the Bergenfield Borough Hall as the place for a hearing on said ordinance.

ORDINANCE 17-2515 – AN ORDINANCE AMENDING CHAPTER 17 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “DEPARTMENTS”

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

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

B. Review of Best Practices (*Borough CFO*)

- 11. ADMINISTRATOR’S REPORT
- 12. MAYOR & COUNCIL REPORT
- 13. CORRESPONDENCE

A. Peters/Resident

RE: Request to hold Annual Block Party/Ford Court and South First Street/September 16, 2017/3:00 p.m. to 10:00 p.m. (Rain Date – September 23rd)

B. Mooney/Parents’ Associations
Bergenfield Schools

RE: Request to place Donation Box in Borough Hall for M.L.K. Day until January 10, 2017

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

14. PUBLIC COMMENT – Please be advised there will be a limit of five (5) minutes per speaker and each may speak only once.
15. OFFICIAL BUSINESS TO BE ACTED UPON:
 - A. CONSENT AGENDA

CONSENT RESOLUTION 17-291. 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. **17-292**/To Pay Bills
- b. **17-293**/To Approve Raffle Application 1322 (*Borough Clerk*)
- c. **17-294**/To Approve Change Order No. 1 – FY’ 2015 CBDG Carlson Place Improvements – Cifelli & Son (*Borough Administrator*)
- d. **17-295**/To Approve Pay Certificate No. 2 Final - FY’ 2015 CBDG Carlson Place Improvements – Cifelli & Son (*Borough Administrator*)
- e. **17-296**/To Accept Maintenance Bond and Release Performance Bond - FY’ 2015 CBDG Carlson Place Improvements – Cifelli & Son (*Borough Administrator*)
- f. **17-297**/To Approve Change Order No. 1 – West Church Street Drainage under CSX Railroad – Colonnelli Brothers Inc. (*Borough Administrator*)
- g. **17-298**/To Approve Pay Certificate No. 2 Final — West Church Street Drainage under CSX Railroad - Colonnelli Brothers Inc. (*Borough Administrator*)
- h. **17-299**/To Accept Maintenance Bond and Release Performance Bond – West Church Street Drainage under CSX Railroad – Colonnelli Brothers Inc. (*Borough Administrator*)
- i. **17-300**/To Approve Change Order No. 1 – FY’ 2016 Riverside Coop Road Improvement Program – Schifano Construction Corp (*Borough Administrator*)
- j. **17-301**/To Approve Pay Certificate No. 3 Final - FY’ 2016 Riverside Coop Road Improvement Program – Schifano Construction Corp (*Borough Administrator*)
- k. **17-302**/To Accept Maintenance Bond and Release Performance Bond - FY’ 2016 Riverside Coop Road Improvement Program – Schifano Construction Corp (*Borough Administrator*)
- l. **17-303**/To Approve Tax Settlement – 50 McDermott Place (*Tax Collector*)
- m. **17-304**/To Approve Reimbursement Agreement for Cost to Repave Public Roads – SUEZ Water (*Borough Administrator*)
- n. **17-305**/To Authorize Bid Specifications – Heating and Cooling Maintenance Services (*Borough Administrator*)
- o. **17-306**/To Request Approve for the Insertion of a Special Item of Revenue in the 2017 Budget – Distracted Driving Statewide Crackdown Grant (*Borough CFO*)
- p. **17-307**/To Cancel Grant Receivable and Appropriation Balance – Pedestrian Safety Grant (*Borough CFO*)
- q. **17-308**/To Approve Agreement – Fencing of Dog Park at Memorial Park – Bergen Fence (*Borough Administrator*)
- r. **17-309**/To Reject Bids and Authorize Re-bid – One (1) 2017 Ford E-450 DS Cutaway DRW 158” Wheelbase 6.8L EFI V-10 Engine Startrans Senator II or Brand Name Equivalent (*Borough Administrator*)
- s. **17-310**/To Support Sustainable Land Use Pledge (*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

17-311/To Approve Hire – 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)					

16. COUNCIL COMMENTS

17. CLOSED SESSION

RESOLUTION **17-312/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:**

A. Contracts/Agreements

1. Facilities Needs Assessment (*Borough Administrator*)

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

18. RETURN TO OPEN SESSION

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

19. 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 _____.