

**BOROUGH OF BERGENFIELD  
MAYOR & COUNCIL REGULAR MEETING  
8:00 P.M.  
OCTOBER 17, 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 September 19, 2017 Regular Meeting, September 19, 2017 Closed Session Meeting (not to be released), October 3, 2017 Work Session Meeting, October 3, 2017 Closed Session Meeting (not to be released). All present voting in favor \_\_\_\_\_.

7. Presentations

A. Proclamation – Matthew Connell (*Mayor & Council*)

B. Information on Operating a Crane – Daniel Ortega (*Council President Amatorio*)

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. Job/Jesus Lamb of God Fellowship **Re:** Request to Reserve Memorial Park Pavilion & Field/Community Outreach/Saturday, October 21,

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to approve correspondence Item A. All present voting in favor \_\_\_\_\_.

10. Consent Agenda

**CONSENT RESOLUTION 17-342.** 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. **17-343**/Pay Bills
- b. **17-344**/Oppose New Rules Regarding Employee Compensation Disclosure Proposed by the Local Finance Board (*Borough Administrator*)
- c. **17-345**/Oppose Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act (*Borough Administrator*)
- d. **17-346**/Adopt Changes to An Existing Deferred Compensation Plan Pursuant to the Final Internal Revenue Code Section 415 Regulations, Pension Protection Act of 2006, the Heroes Earning Assistance and Relief Tax Act of 2008 and the Worker, Retiree and Employer Recovery Act of 2008 (*CFO*)
- e. **17-347**/Request Approval for the Insertion of a Special Item of Revenue in the 2017 Budget for Body Armor Grant (*CFO*)
- f. **17-348**/Request Approval for the Insertion of a Special Item of Revenue in the 2017 Budget for Pedestrian Safety Grant (*CFO*)
- g. **17-349**/Authorize Refund of Redemption Monies to Outside Lien Holder for TTL#13-00001 (*Tax Collector*)
- h. **17-350**/Authorize Tax Refund – 15 Norfolk Street (*Tax Collector*)
- i. **17-351**/Authorize Tax Refund – 33 Woodbine Street (*Tax Collector*)
- j. **17-352**/Authorize Lien for Property Maintenance – 172 W. Central Avenue (*Borough Administrator*)
- k. **17-353**/Approve Payments to Employees in Lieu of Receiving Health Benefits (*Finance Office*)
- l. **17-354**/Approve Shared Services Agreement for the Sharing of County-Owned Emergency and Non-Emergency Equipment – County of Bergen (*Borough Administrator*)
- m. **17-355**/Approve Agreement – Electronic Waste Services – Electronic Recyclers International, Inc. (*Borough Administrator*)
- n. **17-356**/Approve Proposal for Construction Oversight and Administration – 2017 Riverside Cooperative Program – Remington & Vernick Engineers (*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  
 A. Introduction of Ordinance

Motion that the following ordinances be introduced and passed on first reading and setting November 9, 2017 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Executive Chambers of the Bergenfield Borough Hall as the place for a hearing on said ordinance.

**ORDINANCE 17-2516 – AN ORDINANCE AMENDING CHAPTER 136 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "CONSTRUCTION CODES UNIFORM"**

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

B. Discussion on Widening of Bicycle Ramps on the George Washington Bridge (*Mayor Schmelz*)

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 **17-357**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Fire Department Personnel Update (*Borough Administrator*)
2. DPW Personnel Update (*Borough Administrator*)

B. Attorney-Client Privilege

1. Property Improvements and Assessments (*Borough Administrator*)

C. Contracts/Agreements

1. Swim Club Update (*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\_\_\_\_\_.