

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
NOVEMBER 9, 2017**

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 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. PRESENTATIONS
 - A. Fire Prevention Week – Poster Contest Winners (*Fire Department*)
 - B. Lou Harris Challenger League Volunteers – Recognition Awards (*Mayor Schmelz*)
 - B. Facilities Needs Assessment – RSC Architects (*Borough Administrator*)
6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. Remington & Vernick
7. 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. Adoption of Ordinance

The following ordinance published herewith was first read by title only on October 17, 2017, and posted on the bulletin board of the municipal center.

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

Public comments on Ordinance 17-2516.

Motion by Council _____, **Second by** Council _____, to pass Ordinance 17-2516 on second and final reading and 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)					

C. Tabled Resolutions

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

D. 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 _____

8. NEW BUSINESS
 - A. Introduction of Ordinance

Motion that the following ordinances be introduced and passed on first reading and setting December 5, 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 17-2517- AN ORDINANCE AMENDING CHAPTER 344 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “SANITARY CODE” (Bulk)

ORDINANCE 17-2518 – AN ORDINANCE OF THE BOROUGH OF BERGENFIELD, BERGEN COUNTY, NEW JERSEY CREATING PERMIT REQUIREMENT TO OPERATE A CRANE IN THE BOROUGH OF BERGENFIELD

ORDINANCE 17-2519 – AN ORDINANCE AMENDING CHAPTER 344 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “SANITARY CODE” (Dogs)

ORDINANCE 17-2520 – AN ORDINANCE AMENDING CHAPTER 95 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “ANIMALS”

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

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

B. Lost Time Accident Frequency Report for the Bergen County Municipal Joint Insurance Fund (*Mayor Schmelz*)

- 9. ADMINISTRATOR’S REPORT
- 10. MAYOR & COUNCIL REPORT
- 11. CORRESPONDENCE

A. Hernandez/Girls Scouts **Re:** Request to Clean-up Cooper’s Pond/Saturday, November 11, 2017/9:30 a.m. to 11:00 a.m.

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

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

CONSENT RESOLUTION 17-359. 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. **17-360**/Pay Bills
- b. **17-361**/Approve Raffle Application 1323 (*Borough Clerk*)
- c. **17-362**/Support of the Widening of George Washington Sidewalks (*Mayor & Council*)
- d. **17-363**/Authorize 2018 RFQ for Professionals (*Borough Administrator*)
- e. **17-364**/Approve 2018 Annual Hardware & System Software Support Agreement – Edmunds & Associates (*Borough Administrator*)
- f. **17-365**/Authorize Grant Agreement – Green Acres Project Agreement - Twin Boro Field Improvements – Department of Environmental Protection (*Borough Administrator*)

- g. **17-366**/Approve Shared Services Agreement – Vehicle Maintenance and Repair Services on an As-Needed Basis – County of Bergen (*Borough Administrator*)
- h. **17-367**/Approve Shared Services Agreement – Vehicle Maintenance and Repair Services – Borough of Paramus (*Borough Administrator*)
- i. **17-368**/Approve Shared Services Agreement – Public Health Shared Services – County of Bergen (*Borough Administrator*)
- j. **17-369**/Accept Bid and Approve Contract – Heating and Cooling Systems Maintenance Services - Industrial Cooling Corp (*Borough Administrator*)
- k. **17-370**/Approve Proposal – Environmental Engineering Services for the 2017 Biennial Certification at the Municipal Complex - Remington & Vernick Engineers (*Borough Administrator*)
- l. **17-371**/Authorize Cooperative Pricing Agreement – Educational Services Commission of New Jersey (*Borough Administrator*)
- m. **17-372**/Approve Tax Refund for Veteran Exempt Property – 220 New Bridge Road (*Tax Collector*)
- n. **17-373**/Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget – FY'17 Bulletproof Vest Partnership Grant (*CFO*)
- o. **17-374**/Approve Transfer of Appropriations (*CFO*)

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

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

14. COUNCIL COMMENTS

15. CLOSED SESSION

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

A. Personnel

- 1. Police Department Personnel Matters (*Borough Administrator*)

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

16. RETURN TO OPEN SESSION

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

17. 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 _____.