



**SUNSHINE NOTICE
BOROUGH OF BERGENFIELD
REGULAR PUBLIC MEETING
OF THE MAYOR AND COUNCIL
CHANGE OF START TIME**

The Mayor and Council Regular Public Meeting scheduled for Tuesday, January 16, 2018 in the Council Chambers at the Municipal Building, located at 198 North Washington Avenue, Bergenfield, NJ 07621 will commence at 7:00 p.m.

Council will open the meeting at 7:00 pm to enter into Closed Session to conduct a review of the Borough Engineer proposals for Professional Contracts. No formal action will be taken.

The Regular 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

BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
7:00 P.M.
JANUARY 16, 2018

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. Notice of this meeting by the Friday, January 12, 2017 Sunshine Notice has been sent to the Record, Star Ledger, Twin Boro News and Cablevision and posted on two municipal bulletin boards. 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. Closed Session

Resolution 18-020/Authorizing the Governing Body to Enter into Closed Session to discuss:

A. Contracts

1. Borough Engineers

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

5. Return to Open Session

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

6. Salute to the Flag was led by _____.

7. Agenda Changes – additions or revisions

8. Approval of Minutes

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve minutes of the January 1, 2018 Sine Die 2017 Meeting and January 1, 2018 Reorganization Meeting. All present voting in favor _____.

9. Presentations

A. Recognitions in honor of Borough Retirees (*Mayor & Council*)

10. 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.

11. Consent Agenda

CONSENT RESOLUTION 18-021. 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. **18-022/**To Pay Bills
- b. **18-023/**To Oppose Concealed Carry Reciprocity Act of 2017 (*Borough Administrator*)
- c. **18-024/**To Appoint Clean Communities Coordinator – Dixie Rainey (*Borough Administrator*)
- d. **18-025/**To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL#17-00003 (*Tax Collector*)
- e. **18-026/**To Approve Transfer of Trust Fund Monies (*CFO*)
- f. **18-027/**To Approve Transfer of Appropriation Reserves (*CFO*)
- g. **18-028/**To Approve Amending Resolution #17-157 and Approve Separation Pay to former Lieutenant David Doherty (*Borough Administrator*)
- h. **18-029/** To Approve Amending Resolution #17-207 and Approve Separation Pay to former Lieutenant Gerald Stapleton (*Borough Administrator*)
- i. **18-030/**To Approve Borough Attorney Contract – John L. Schettino, Esq. (*Borough Administrator*)
- j. **18-031/**To Approve Borough Auditor Contract – Lerch, Vinci, & Higgins LLP – Paul Lerch, RMA (*Borough Administrator*)
- k. **18-032/**To Approve Bond Counsel Contract – Rogut McCarthy LLC – Steven Rogut, Esq. (*Borough Administrator*)
- l. **18-033/**To Approve Risk Manager Contract – GJEM Insurance Agency, Inc., Division of Otterstedt Agency (*Borough Administrator*)
- m. **18-034/**To Approve Labor Counsel Contract – Chasen Lamparello Mallon & Cappuzzo PC – John L. Shahdanian II, Esq. (*Borough Administrator*)
- n. **18-035/**To Approve Tax Appeal Counsel Contract – The Choi Law Group LLC – John H. Bang, Esq. (*Borough Administrator*)
- o. **18-036/**To Approve Borough Prosecutor Contract – Gregg F. Paster & Associates (*Borough Administrator*)
- p. **18-037/**To Approve Alt. Borough Prosecutor Contract – Gloria Oh Law Group LC (*Borough Administrator*)
- q. **18-038/**To Approve Borough Appraiser Contract – Associated Appraisal Group (*Borough Administrator*)
- r. **18-039/**To Approve Municipal Advisor Contract – Phoenix Advisors (*Borough Administrator*)
- s. **18-040/**To Approve Grant Consultant Contract – Millennium Strategies LLC (*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

18-041/To Approve Municipal Court Administrator Contract – Kim Grimaldi (*Borough Administrator*)

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

12. Unfinished Business

A. Professional Appointments and Execution of Contracts (*Borough Administrator*)

13. New Business

A. 2018 Bergenfield Special Improvement District Budget (*Borough Administrator*)

1. **18-043**/To Introduce 2018 Budget of the Bergenfield Special Improvement District

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

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

14. 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 _____.

15. 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.

16. Council Comments

17. Closed Session

RESOLUTION **18-044**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Properties Update (*Borough Administrator*)

B. Personnel Matters

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

2. DPW Personnel Matters (*Borough Administrator*)

C. Collective Bargaining Agreements

1. PBA Local 309 (*Borough Administrator*)

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 _____.