

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
FEBRUARY 6, 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 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 Department Promotion (*Borough Administrator*)

18-043/To Appoint Fire Captain – Robert Byrnes Jr.

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

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

6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. Introduction of Ordinance

Motion that the following ordinances be introduced and passed on first reading and setting February 20, 2018 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 18-2521- AN ORDINANCE AMENDING CHAPTER 194 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “LIBRARY”

ORDINANCE 18-2522- 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. Lost Time Accident Frequency Report for the Bergen County Municipal Joint Insurance Fund (*Mayor Schmelz*)
- C. Transitional Duty Policy (*Mayor Schmelz*)
- D. Rules and Regulations for a Dog Park (*Borough Administrator*)
- E. NJLM Louis Bay Scholarship Competition (*Mayor Schmelz*)

9. ADMINISTRATOR’S REPORT

10. MAYOR & COUNCIL REPORT

11. CORRESPONDENCE

- A. Quinn/The Council of Irish Associations Of Greater Bergen County **RE:** Request to hold 37th Annual Saint Patrick’s Day Parade/Washington Avenue/Sunday, March 11, 2018
- B. Jimenez/Resident **RE:** Request to Reserve Memorial Park Pavilion/Saturday, July 7, 2018/10:00 a.m. to 5:00 p.m.
- C. Gallagher/Bergenfield Little League **RE:** Request to hold Coin Toss/February 17th, 24th, and March 10th, 2018/10:00 a.m. to 12:00 p.m.
- D. Naylis/Board of Fire Officers **RE:** Personnel Action - dated 2/1/18
- E. Tavitian/Shade Tree Committee **RE:** Request to Reserve Cooper’s Pond for Arbor Day Celebration/Saturday, April 21, 2018/10:00 a.m. to 1:00 p.m.

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve correspondence Items A and E. 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 18-044. 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. **18-045**/To Pay Bills
- b. **18-046**/To Approve Raffle Applications (*Borough Clerk*)
- c. **18-047**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #17-00002 (*Tax Collector*)
- d. **18-048**/To Approve Tax Refund – 57 Magnolia Street (*Tax Collector*)
- e. **18-049**/To Approve Tax Refund – 53 Surrey Lane (*Tax Collector*)
- f. **18-050**/To Approve Amending Resolution #18-209 and Approve Separation Pay for former Lieutenant Gerald Stapleton (*Borough Administrator*)
- g. **18-051**/To Approve Borough Engineer Contract – T&M Associates (*Borough Administrator*)
- h. **18-052**/To Approve Special Projects Engineer Contract – Remington & Vernick Engineers (*Borough Administrator*)
- i. **18-053**/To Approve Proposal – 2018 ADA Ramp Improvements – T&M Associates (*Borough Administrator*)
- j. **18-054**/To Promote Laborers to Drivers – Department of Public Works (*Borough Administrator*)

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

- A. Personnel
 - 1. Police Department Personnel Matters (*Chief Madalone*)
 - 2. Fire Department Personnel Matters (*Borough Administrator*)
 - 3. Department of Public Works Personnel Matters (*Borough Administrator*)
 - 4. Health Department Personnel Matters (*Borough Administrator*)

B. Attorney-Client Privilege

1. Associated Appraisal Group Proposal (*Borough Administrator*)

C. Contracts/Agreements

1. PBA Local 309 (*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 _____.