

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
FEBRUARY 20, 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. 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 was led by _____.

5. Agenda Changes – additions or revisions

6. Approval of Minutes

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve minutes of the January 16, 2018 Regular Meeting, January 16, 2018 Closed Session Meeting (not to be released), February 6, 2018 Work Session Meeting, and February 6, 2018 Closed Session Meeting (not to be released). All present voting in favor _____.

7. Presentations

A. Proclamation - Giselle Martin (*Mayor & Council*)

B. Fire Department Presentations (*Borough Administrator*)

1. Oath of Office to Kenneth Wise

❖ Biography of Kenneth Wise read by Fire Chief Christopher Naylis

❖ **Resolution 18-057**/To Hire Kenneth Wise to the Rank of Firefighter in the Bergenfield Fire 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 Robert Knowles

- ❖ Biography of Robert Knowles read by Fire Chief Christopher Naylis
- ❖ **Resolution 18-058**/To Hire Robert Knowles to the Rank of Firefighter in the Bergenfield Fire Department.

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

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

C. Police Department Awards Presentation (*Police Chief Madalone*)

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. Doll/Environmental Committee | Re: Request to Reserve Cooper’s Pond for Poster Contest/Sunday, April 22, 2018/12:00 p.m. to 4:00 p.m. |
| B. Gallione/Bergenfield Bocce League | Re: Request to Reserve Bocce Courts/Sunday, June 10, 2018 (Rain Date: June 24 th)/7:00 a.m. to 3:00 p.m. |
| C. Martin/Bergenfield Little League | Re: Request to Hold Coin Toss/March 24 th , April 21 st , May 5 th , and May 19 th /10:00 a.m. to 1:00 p.m. |
| D. Martin/Bergenfield Lodge #1477 | Re: Request to Reserve Cooper’s Pond for Fishing Derby/Saturday, June 9, 2018 (Rain Date: June 16 th)/9:00 a.m. to 3:00 p.m. |
| E. Van Tassel/Bergenfield Lions Club | Re: Request to Hold Coin Toss for White Cane Day/Saturday, April 14, 2018 and Sunday, April 15, 2018/9:00 a.m. to 3:00 p.m. |

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

10. Consent Agenda

CONSENT RESOLUTION 18-059. 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. **18-060**/To Pay Bills
- b. **18-061**/To Approve Temporary Emergency Appropriation *(CFO)*
- c. **18-062**/To Approve Transfer of Appropriation Reserves *(CFO)*
- d. **18-063**/To Amend Shared Services Agreement – Public Health Services – County of Bergen *(Borough Administrator)*
- e. **18-064**/To Approve Municipal Endorsement – CDBG Application – Children’s Aid and Family Services *(Mayor Schmelz)*
- f. **18-065**/To Approve Disposal of Surplus Property – Vehicle Transfer to Borough of Dumont *(Borough Administrator)*
- g. **18-066**/To Cancel 2017 Added & Omitted Assessment – 122 N. Prospect Avenue *(Tax Collector)*
- h. **18-067**/To Approve Tax Refund – 177 Bradley Avenue *(Tax Collector)*
- i. **18-068**/To Approve Tax Refund – 90 Baker Avenue *(Tax Collector)*
- j. **18-069**/To Approve Tax Refund – S. Washington Avenue *(Tax Collector)*
- k. **18-070**/To Approve Change Order – Shuttle Bus – Rohrer Bus Sales *(Borough Administrator)*
- l. **18-071**/To Approve Contract – Public Defender – Franklin S. Montero *(Borough Administrator)*
- m. **18-072**/To Approve Contract – Alternate Public Defender – Bruno and Ferraro *(Borough Administrator)*
- n. **18-073**/To Approve Developer’s Agreement *(Borough Attorney)*
- o. **18-074**/To Approve Change Order No. 1 – Fire Station Warning Beacon – J.C. Contracting Inc. *(Borough Administrator)*
- p. **18-075**/To Approve Pay Certificate No. 2 Final – Fire Station Warning Beacon – J.C. Contracting Inc. *(Borough Administrator)*
- q. **18-076**/To Accept Maintenance Bond and Release Performance Guarantee – Fire Station Warning Beacon – J.C. Contracting Inc. *(Borough Administrator)*
- r. **18-077**/To Approve Agreement – Cleaning and Custodial Services – FDG Cleaning and Universal Maintenance Services, LLC *(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. Adoption of Ordinance

The following ordinance published herewith were first read by title only on February 6, 2018 posted on the bulletin board of the municipal center

ORDINANCE 18-2521 – AN ORDINANCE AMENDING CHAPTER 194 OF THE CODE OF THE

BOROUGH OF BERGENFIELD ENTITLED "LIBRARY"

Public Comments on Ordinance 18-2521.

Motion by Council _____, **Second by** Council _____, to pass Ordinance 18-2521 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) | | | | | |

- B. 2018 Bergenfield Special Improvement District Budget (*Borough Administrator*)
- Public comments on BSID 2018 Budget
 - Resolution 18-078**/To Adopt the 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) | | | | | |

12. New Business

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

A. Contracts/Agreements

1. Municipal Court Judge Agreement (*Municipal Court Judge*)
2. P.B.A. Local 309 (*Borough Administrator*)

B. Attorney-Client Privilege

1. Associated Appraisal Group Report (*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 _____.