



**SUNSHINE NOTICE
BOROUGH OF BERGENFIELD
WORK SESSION MEETING
OF THE MAYOR AND COUNCIL
CHANGE OF START TIME & LOCATION**

The Mayor and Council Work Session Meeting scheduled for Tuesday, May 1, 2018 in the Executive Council Chambers at the Municipal Building, located at 198 North Washington Avenue, Bergenfield, NJ 07621 will commence at 7:00 p.m., and will be held in the Council Chambers.

Council will open the meeting at 7:00 p.m. to hold a presentation on the renovation of Borough Hall project and public hearing pertaining to the same. Public comments are welcome.

Marie Quinones, RMC
Municipal Clerk
Borough of Bergenfield

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
MAY 1, 2018**

WORK SESSION

7:00 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. Notice of this meeting by the Friday, April 27, 2018 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		
Council President Amatorio		
Councilwoman Kornbluth		
Councilman Rivera		
Councilman Marte		
Mayor Schmelz		

4. Salute to the Flag was led by Council _____.
5. PRESENTATIONS
 - A. Renovation of Borough Hall – Presentation to be provided by Borough Auditor and Borough Architect (*Mayor & Council*)
6. PUBLIC COMMENT - Mayor Schmelz opens the meeting and invites the public for comments on the renovation of Borough Hall project 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 public comment.
7. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. T & M Associates
8. UNFINISHED BUSINESS
 - A. Tabled Resolutions
 1. **18-123**/To Approve Contract – Municipal Court Administrator
(Tabled 4-3-18)
 - B. Review of Zoning Designations (*Borough Administrator*)
 - C. Review of Reexamination Report of the Master Plan (*Mayor Schmelz*)

9. NEW BUSINESS
 - A. Lost Time Accident Frequency Report for the Bergen County Municipal Joint Insurance Fund (*Mayor Schmelz*)
10. ADMINISTRATOR'S REPORT
11. MAYOR & COUNCIL REPORT
12. CORRESPONDENCE
13. PUBLIC COMMENT – Please be advised there will be a limit of five (5) minutes per speaker and each may speak only once.
14. OFFICIAL BUSINESS TO BE ACTED UPON:
 - A. CONSENT AGENDA

CONSENT RESOLUTION 18-147. 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. **18-148**/To Pay Bills
- b. **18-149**/To Approve Tax Refund – 7 Manhurter Court (*Tax Collector*)
- c. **18-150**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #14-00003 (*Tax Collector*)
- d. **18-151**/To Approve Proposal - Inspection Services & Oversight Services for PSE&G Paving – T&M Associates (*Borough Administrator*)
- e. **18-152**/To Authorize Capital Purchase – Two (2) Labrie Model Automizer Right Hand (31) Cubic Yard Sideload Refuse Truck Body with New Autocar Model ACX64 Chassis through National Cooperative NJPA – Sanitation Equipment Corp. (*DPW Superintendent*)
- f. **18-153**/To Award Contract – 2018 Road Resurfacing Program through the Riverside Cooperative Pricing Agreement – D & L Paving Contractors, Inc. (*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

18-154/To Promote to Full-Time Laborer – John Volmer (*Borough Administrator*)

OFFERED by Council _____ SECOND by Council _____

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

18-155/To Approve Provisional Appointment – Keyboarding Clerk 2 – Dixey Rainey (*Borough Administrator*)

OFFERED by Council _____ SECOND by Council _____

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

15. COUNCIL COMMENTS

16. CLOSED SESSION

RESOLUTION **18-156**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Health Department Personnel Matter (*Borough Administrator*)
2. Infrastructure Contract (*Borough Administrator*)

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

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 _____.