

**BOROUGH OF BERGENFIELD  
MAYOR & COUNCIL REGULAR MEETING  
8:00 P.M.  
FEBRUARY 21, 2017**

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

5. Agenda Changes – additions or revisions

6. Approval of Minutes

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to approve minutes of the January 17, 2017 Regular Meeting, January 17, 2017 Closed Session Meeting (not to be released), February 7, 2017 Work Session Meeting, February 7, 2017 Closed Session Meeting (not to be released). All present voting in favor \_\_\_\_\_.

7. Presentations

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. Lodato/Board of Fire Directors

**RE:** Personnel Action dated February 14, 2017

B. Moroses/Friends of Bergenfield Library

**RE:** Request to hold Town-Wide Garage Sale/October 1, 2017/9 a.m. to 4 p.m.

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to approve correspondence Items A through B. All present voting in favor \_\_\_\_\_.

10. Consent Agenda

**CONSENT RESOLUTION 17-076.** 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. **17-077/**To Pay Bills
- b. **17-078/**To Authorize Sustainable Jersey Grant Application *(Grant Consultants)*
- c. **17-079/**To Approve Change Order No. 1 – Sanitary Sewer Televising and Cleaning Services – National Water Main Cleaning Co. *(Borough Engineer)*
- d. **17-080/**To Approve Pay Certificate No. 4 – Sanitary Sewer Televising and Cleaning Services – National Water Main Cleaning Co. *(Borough Engineer)*
- e. **17-081/**To Approve the Acceptance of Maintenance Bond – Sanitary Sewer Televising and Cleaning Services – National Water Main Cleaning Co. *(Borough Engineer)*
- f. **17-082/**To Authorize Bid – 2017 Inflow and Infiltration Sanitary Infrastructure Repairs *(Borough Engineer)*
- g. **17-083/**To Authorize Bid – 2017 Utility Infrastructure Repairs *(Borough Engineer)*
- h. **17-084/**To Authorize Modifications to Grant Application – NJDOT West Central Avenue Roadway Improvement Project *(Borough Administrator)*
- i. **17-085/**To Authorize Modifications to Grant Application – Green Acres Program to Fund Developments at Twin Boro Field/Park *(Borough Administrator)*
- j. **17-086/**To Approve Revised Contract – Bergenfield Employees’ Association Agreement *(Borough Administrator)*
- k. **17-087/**To Authorize Tax Refund – 232 N. Washington Avenue B14 L7 *(Tax Collector)*
- l. **17-088/**To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL#16-00007 *(Tax Collector)*
- m. **17-089/**To Authorize Refund of Redemptions Monies to Outside Lien Holder for TTL#15-00012 *(Tax Collector)*
- n. **17-090/**To Appoint Alternate Public Defender – Gloria Oh, Esq. *(Borough Administrator)*
- o. **17-091/**To Appoint Alternate Prosecutor – Gregg F. Paster, Esq. *(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

**17-092/**To Approve Telecommunicator Hire – Ed Kneisler III *(Police Chief Madalone)*

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

11. Unfinished Business  
 A. Tabled Ordinances

ORDINANCE 17-2500 - AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "VEHICLES AND TRAFFIC" (**Tabled 2-7-17**)

12. New Business  
 A. Introduction of Ordinances

Motion that the following ordinance be introduced and passed on first reading and setting Tuesday, March 7, 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 as the place for a hearing on said ordinances.

ORDINANCE 17-2502 - AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "VEHICLES AND TRAFFIC"

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

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 **17-093**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Attorney-Client Privilege
  - 1. Property Tax Credit Program

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 \_\_\_\_\_.