

Borough of Bergenfield
MAYOR & COUNCIL MEETING
October 28, 2008

REGULAR MEETING AGENDA

8:00 p.m.

I. Meeting called to order at _____ p.m.

II. Roll Call:

Roll Call	Yes	No	Absent
COUNCILMAN MULLIGAN			
COUNCILMAN DOLL			
COUNCIL PRESIDENT CARLSON			
COUNCILMAN GILLMAN			
COUNCILWOMAN RABBITT			
COUNCILMAN LODATO			
MAYOR DRISCOLL			
ADMINISTRATOR/CLERK			
ATTORNEY			

III. **MAYOR DRISCOLL'S STATEMENT – OPEN PUBLIC MEETINGS ACT**

Notice of this meeting was provided on October 25, 2008. It was mailed and/or faxed to The Record, The Star Ledger, Twin Boro News and Cablevision, and placed on the Municipal Bulletin Board for Public Notices, and is on file in the Office of the Borough Clerk. Exits are to the rear and your left. Please turn off all cell phones.

There were _____ residents in attendance.

IV. Salute to the Flag led by Council_____.

V. **MOTION OFFERED** by Council_____, that the minutes of the work sessions of September 9 and October 7 and the regular meeting of September 23, 2008 be approved, **SECONDED** by Council_____. All in favor_____.

PROCLAMATIONS

On behalf of the Contemporary Woman's Club
NJSFWC Membership Week
October 19-25
National Breast Cancer Awareness Month
October 2008
National Domestic Violence Awareness Month
October 2008
United Nations Day
October 24

PRESENTATIONS

Fire Prevention Poster Contest Winners

Alexa Hamilton
Arianna Buendia
Kodi Peters
Russell Sales
Chelsea Glaze
Alexandra Q. Del Campo
Kaylin Virone

CONSENT RESOLUTION

1. **CONSENT RESOLUTION AGENDA #08-_____**. 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.

OFFERED by Council _____ **SECONDED** by Council _____

- 1) **08-_____** To Approve Communications
- 2) **08-_____** To Approve Tax Refund for Overpayment on 162 Baker Avenue in the amount of \$2,822.77
- 3) **08-_____** To Approve Refund for 2004-05 Tax Assessment Reversal on 13 Hallberg Avenue in the amount of \$19,487.91
- 4) **08-_____** To Approve Refund for 2008 Tax Assessment Reversal on 4 North Washington Avenue in the amount of \$834.21.
- 5) **08-_____** To Authorize Tax Assessment Adjustment on 333 Merritt Avenue and to Authorize Credit in 2008 Taxes Paid.
- 6) **08-_____** To Award Bid for Merritt Avenue Road Improvements to Joseph Sanzari in the amount of \$117,436.
- 7) **08-_____** To Reject Bids for Furnish, Deliver & Install Video Security & Surveillance System for Police/Borough Complex & DPW
- 8) **08-_____** To Grant Permission to Utilize the Municipal Building for the Up & Growing Children Care Center Emergency Relocation Plan.

Roll Call	Yes	No	Abstain	Absent
MULLIGAN				
DOLL				
CARLSON				
GILLMAN				
RABBITT				
LODATO				
DRISCOLL				

VERBAL COMMUNICATIONS

- VI. Mayor Driscoll opens the meeting to Verbal Communications, 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 Driscoll closes Verbal Communications.

MAYOR & COUNCIL CLARIFICATION DISCUSSION ON REVALUATION

- VII. Rick Del Guercio of Appraisal Systems will be present to discuss any issues or questions on the Revaluation Project.

VIII. **AGENDA**

UNFINISHED BUSINESS

2. **INTRODUCTION OF ORDINANCE 08-2409**
MOTION OFFERED by Council _____, **SECONDED** by Council _____, that Ordinance 08-2409 “**AN ORDINANCE AMENDING CHAPTER 157 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “FIRE PREVENTION”** be introduced by title only. All in favor _____

3. **RESOLUTION 08-**_____ **To Pass Ordinance 08-2409 on first reading.**

OFFERED by Council _____ **SECONDED** by Council _____

Roll Call	Yes	No	Abstain	Absent
MULLIGAN				
DOLL				
CARLSON				
GILLMAN				
RABBITT				
LODATO				
DRISCOLL				

NEW BUSINESS

4. **RESOLUTION 08-**_____ **To Authorize Release of Request for Proposals for the Appointment of Professionals for 2009.**

OFFERED by Council _____ **SECONDED** by Council _____

Roll Call	Yes	No	Abstain	Absent
MULLIGAN				
DOLL				
CARLSON				
GILLMAN				
RABBITT				
LODATO				
DRISCOLL				

5. **RESOLUTION 08-_____** To Appoint Louise Kraus as Secretary to the Barrier Free Committee and Authorize Honorarium of \$100 per month.

OFFERED by Council_____ **SECONDED** by Council_____

Roll Call	Yes	No	Abstain	Absent
MULLIGAN				
DOLL				
CARLSON				
GILLMAN				
RABBITT				
LODATO				
DRISCOLL				

6. **RESOLUTION 08-_____** To Approve the Retirement of Captain Robert Yurkin from the Bergenfield Police Department effective 02/01/2009.

OFFERED by Council_____ **SECONDED** by Council_____

Roll Call	Yes	No	Abstain	Absent
MULLIGAN				
DOLL				
CARLSON				
GILLMAN				
RABBITT				
LODATO				
DRISCOLL				

7. **RESOLUTION 08-_____** To Approve and Adopt the Official Personnel Policies and Procedures Manual of the Borough of Bergenfield, dated August, 2008.

OFFERED by Council_____ **SECONDED** by Council_____

Roll Call	Yes	No	Abstain	Absent
MULLIGAN				
DOLL				
CARLSON				
GILLMAN				
RABBITT				
LODATO				
DRISCOLL				

8. **RESOLUTION 08-_____** To Pay Bills

OFFERED by Council_____ **SECONDED** by Council_____

Roll Call	Yes	No	Abstain	Absent
MULLIGAN				
DOLL				
CARLSON				
GILLMAN				
RABBITT				
LODATO				
DRISCOLL				

COMMITTEE/DEPARTMENT REPORTS

IX. **MOTION** offered by Council President Carlson, that the Committee/Department Reports be spread upon the minutes in full and filed. **SECONDED** by Council_____. All in favor_____.

X. At this time, the Governing Body may go into **CLOSED SESSION** to discuss:
Personnel
Legal/Litigation
Tax Assessment Appeal

RESOLUTION 08-_____ To Authorize Entering Into Closed Executive Session at _____ p.m.

OFFERED by_____ **SECONDED** by_____

Roll Call_____.

ADJOURNMENT

XI. There being nothing further to come before the meeting on **MOTION** offered by Council President Carlson, **SECONDED** by Council_____, and carried the public meeting adjourns at _____ p.m.