

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
NOVEMBER 1, 2016**

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 Amatorio		
Council President Steinel		
Councilwoman Kornbluth		
Councilman Tully		
Councilman Rivera		
Mayor Schmelz		

4. Salute to the Flag was led by Council_____.

5. PRESENTATIONS

- A. Oath of Office to Police Officer Gregory Slater (*Police Chief*)
 - ❖ Biography of Officer Gregory Slater read by Police Chief Cathy Madalone
 - ❖ **Resolution 16-321**/To Authorize the Hiring of Gregory Slater to the Rank of Police Officer in the Bergenfield Police Department

Motion Offered by Council_____ **Second** by Council_____

Roll Call	Yes	No	Abstain	Absent	Recuse
STEINEL					
AMATORIO					
LODATO					
KORNBLUTH					
TULLY					
RIVERA					
SCHMELZ (tie)					

6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. Remington & Vernick Report

- 7. UNFINISHED BUSINESS
 - A. Master Plan (*Mayor Schmelz*)
 - B. 2017 Bergenfield Special Improvement District Budget (*Borough Administrator*)
 - 1. **16-319**/To Introduce 2017 Budget of the Bergenfield Special Improvement District
(Tabled 10-18-16)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
AMATORIO					
STEINEL					
KORNBLUTH					
TULLY					
RIVERA					
SCHMELZ (tie)					

- 8. NEW BUSINESS
 - A. Commercial Vehicle Parking Ordinance (*Chief Madalone*)

9. ADMINISTRATOR’S REPORT

10. MAYOR & COUNCIL REPORT

11. CORRESPONDENCE

A. Mooney/Washington School
Parents Association

Re: Request Permission to Place Donation Box
in Borough Hall for “MLK Day: Changing
Bergenfield One Community Service at a
Time”

Motion Offered by Council _____ **Second** by Council _____ to approve
Correspondence. All 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 16-322. 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. **16-323**/To Pay Bills
- b. **16-324**/To Approve the Transfer of Appropriations (*CFO*)
- c. **16-325**/To Approve Raffle Application RA1309 (*Acting Borough Clerk*)
- d. **16-326**/To Approve Bill Payments in Between Meetings (*Borough Administrator*)
- e. **16-327**/To Approve Contact – Bergen Avenue Improvements – County of Bergen
(*Borough Administrator*)

- f. **16-328**/To Authorize Re-Bid - Collection of Grass Clipping & Yard Waste, Stumps & Logs, Leaves and Xmas Trees (*DPW Superintendent*)
- g. **16-329**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #14-00021 (*Tax Collector*)
- h. **16-330**/To Authorize Refund – 220 New Bridge Road (*Tax Collector*)
- i. **16-331**/To Authorize Refund – 207 North Washington Avenue (*Tax Collector*)
- j. **16-332**/To Authorize Refund – 101 Liberty Road (*Tax Collector*)
- k. **16-333**/To Authorize Refund – 15 Norfolk Street (*Tax Collector*)
- l. **16-334**/To Appoint Hearing Officer – Edward Florio, Esq. Florio, Kenny and Raval, LLP (*Borough Administrator*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
AMATORIO					
STEINEL					
KORNBLUTH					
TULLY					
RIVERA					
SCHMELZ (tie)					

14. COUNCIL COMMENTS

15. CLOSED SESSION

RESOLUTION **16-335**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Attorney-Client Privilege
 - 1. Policy Facility (*Police Chief*)
 - 2. George Reggo v. Borough of Bergenfield (*Borough Administrator*)
 - 3. Shared Services Agreement (*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 _____.