

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
DECEMBER 20, 2016**

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 Amatorio		
Council President Steinel		
Councilwoman Kornbluth		
Councilman Tully		
Councilman Rivera		
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 October 18, 2016 Regular Meeting, October 18, 2016 Closed Session (not to be released), November 1, 2016 Work Session, November 1, 2016 Closed Session (not to be released), December 6, 2016 Work Session, December 6, 2016 Closed Session (not to be released). All present voting in favor _____.

7. Presentations

A. Municipal Clerk Appointment (*Borough Administrator*)

1. Oath of Office to Marie Quinones

❖ **Resolution 16-360**/To Appoint Municipal Clerk – Marie Quinones

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

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

B. Police Department Presentation (*Deputy Police Chief*)

1. Oath of Office to Michael A. Alvarez

- ❖ Biography of Mr. Alvarez read by Deputy Police Chief Massey
- ❖ **Resolution 16-361**/To Hire Michael A. Alvarez to the Rank of Police Officer in the Bergenfield Police Department.

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

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

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. WIC Program

Re: Request to Reserve Borough Hall Council Chambers

b. Rev. Burnham/South Presbyterian Church

Re: Request to Reserve Cooper's Pond on Monday, January 23, 2017 from 7:00 p.m. – 8:00 p.m.

Motion Offered by Council _____ **Second** by Council _____ to approve Correspondence. All in favor _____.

10. Consent Agenda

A. CONSENT RESOLUTION 16-362. 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. **16-363**/To Pay Bills
- b. **16-364**/To Appoint P. Chris Tully as Commissioner and Marie Quinones as Alternate Commissioner to the Bergen County Municipal Joint Insurance Fund (*Borough Administrator*)
- c. **16-365**/To Approve Transfer of Appropriations (*CFO*)
- d. **16-366**/To Approve Cancellation of Prior Year Outstanding Checks (*CFO*)
- e. **16-367**/To Approve Cancellation of Improvement Authorizations (*CFO*)
- f. **16-368**/To Approve Cancellation of Various Balances (*CFO*)

- g. **16-369**/To Authorize Tax Settlement – 17-19 Daggett Street (*Tax Appeal Counsel*)
- h. **16-370**/To Authorize Tax Settlement – 19 Daggett Street (*Tax Appeal Counsel*)
- i. **16-371**/To Authorize Tax Settlement – 232 North Washington Avenue (*Tax Appeal Counsel*)
- j. **16-372**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #16-00006 (*Tax Collector*)
- k. **16-373**/To Authorize Request for Proposals – Facilities Needs Assessment (*Borough Administrator*)

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

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

B. Resolutions

16-374/To Authorize Hire – Full-Time Keyboarding Clerk – Marisol Lopez (*Borough Administrator*)

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

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

16-375/To Authorize Hire – Construction Code Official – Michael Ravenda (*Borough Administrator*)

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

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

11. Unfinished Business

A. 2017 Bergenfield Special Improvement District (*Borough Administrator*)

12. Committee/Department Reports

MOTION offered by _____ that the Committee/Department Reports be spread upon the minutes in full and filed. **SECOND** by _____. All in favor_____.

13. 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.

14. Council Comments

15. Closed Session

RESOLUTION **16-376**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Shared Services Agreement (*Borough Administrator*)

B. Personnel Matters

1. Administrative Personnel Matters (*Borough Administrator*)

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_____.