

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR & COUNCIL SINE DIE 2016 MEETING
11:30 A.M.
January 1, 2017**

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

2. **Open Public Meeting Act Statement – Mayor Schmelz**

In compliance with the Open Public Meetings, the notice requirements have been satisfied. Notice of this meeting by Resolution #16-375 has been sent to The Record, The Star Ledger, Twin Boro News and Cablevision, and 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. Approval of Minutes

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve minutes of the December 20, 2016 Regular Meeting and December 20, 2016 Closed Session (not to be released). All present voting in favor _____.

6. Verbal Communications

Mayor Schmelz opens the meeting to comments on agenda items only and asks if anyone present wishes to be heard.

There being no one else who wishes to be heard, Mayor Schmelz closes Verbal Communications.

8. Consent Agenda

CONSENT RESOLUTION 16-379. 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. **16-380**/To Approve Bergenfield DPW Employees Association Contract for the period of January 1, 2015 to December 31, 2019 (*Borough Administrator*)
- b. **16-381**/To Hire Full-Time Code Enforcement Officer – Dennis Parente (*Borough Administrator*)
- c. **16-382**/To Approve Shared Services Agreement – TV Inspection – Northwest Bergen County Utilities Authority (*Borough Administrator*)

OFFERED by _____, **SECONDED** by _____.

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

- 9. Unfinished Business
 - 1. Resolutions

16-364/To Appoint Robert Byrnes Jr. as Commissioner and Marie Quinones as Alternate Commissioner to the Bergen County Municipal Joint Insurance Fund (*Borough Administrator*) **Held 12-20-16**

OFFERED by _____, **SECONDED** by _____.

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

- 10. Annual Reports 2016

MOTION by Council President Steinel that the reports of the various Departments, Committees and Boards of the Borough be spread upon the minutes in full and filed. **SECONDED** by Council_____. All in favor_____.

- 11. Reports of Council Committees 2016

MOTION offered by Council President Steinel that the reports be spread upon the minutes in full and filed. **SECONDED** by Council_____. All in favor_____.

- 12. Presentations – At this time, any presentations may be made.

13. Adjournment

There being nothing further to come before the meeting on **MOTION OFFERED** by Council President Steinel, **SECONDED** by Council _____ and carried the meeting adjourns at _____ p.m.