

**BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL
2017 REORGANIZATION MEETING
January 1, 2017**

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. 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. Salute to the Flag. The Bergenfield Police Honor Guard presents the colors and Mayor asked all veterans to please stand.

4. INVOCATION

SWEARING-IN OF COUNCILMEMBERS

5. Reading of the Election Certificate of Council-Elect Ora Kornbluth by Borough Clerk.

Councilman-Elect Ora Kornbluth sworn in by Assemblyman Joseph Lagana.

6. Reading of the Election Certificate of Council-Elect Salvador “Buddy” Deauna by Borough Clerk.

Councilman-Elect Buddy Deauna sworn in by former Mayor Robert Rivas.

7. Roll Call of 2017 Council

Roll Call	Present	Absent
MAYOR NORMAN SCHMELZ		
COUNCILMAN ARVIN AMATORIO		
COUNCILMAN BUDDY DEAUNA		
COUNCILWOMAN ORA C. KORNBLUTH		
COUNCILMAN THOMAS A. LODATO		
COUNCILMAN HERNANDO RIVERA		
COUNCILMAN P. CHRISTOPHER TULLY		

8. STATEMENTS AND INTRODUCTIONS BY MEMBERS OF THE GOVERNING BODY

9. **RESOLUTION 17-001**/To Appoint Arvin Amatorio as Council President.

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

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

10. **RESOLUTION 17-002**/To Establish the Seating Order of the 2017 Governing Body.

Councilman Thomas A. Lodato
 Councilman Buddy Deauna
 Councilman Arvin Amatorio
 Mayor Norman Schmelz
 Councilwoman Ora C. Kornbluth
 Councilman Hernando Rivera
 Councilman P. Christopher Tully

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

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

11. Mayor recommends and nominates John L. Schettino, Esq. to the position of Borough Attorney for a one-year term, expiring 12/31/2017.

RESOLUTION 17-003/To Confirm Mayor’s nomination of John L. Schettino, Esq. as Borough Attorney.

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

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

12. Mayor recommends and nominates Helene Herbert, Esq. to the position of Municipal Court Judge for a 3-year term, expiring 12/31/2019.

RESOLUTION 17-004/To Confirm Mayor’s nomination of Helene Herbert, Esq. as Municipal Court Judge.

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

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

13. **PRESENTATIONS** – At this time, any presentations may be made.

14. **FIRE DEPARTMENT INTRODUCTION OF 2017 OFFICERS**

Jason Lanzilotti, Chief
 Christopher Naylis, 1st Deputy Chief
 Christopher Saito, 2nd Deputy Chief
 Michael Shanahan, Captain
 Steven Naylis, Captain
 Edward Kneisler III, Captain
 Norman Hoyt, Jr., Lieutenant
 Richard O’ Connor, Lieutenant
 Alex Kneisler, Lieutenant

15. MOTION TO RECESS

OFFERED by _____, **SECONDED** by _____

R.C. All in favor_____

16. MOTION TO RECONVENE MEETING

OFFERED by _____, **SECONDED** by _____

R. C. All in favor_____

Roll Call	Present	Absent
Councilman Lodato		
Councilman Deauna		
Councilman Amatorio		
Councilwoman Kornbluth		
Councilman Rivera		
Councilman Tully		
Mayor Schmelz		

17. **CONSENT RESOLUTION 17-005**

a. **17-006**/Adopt By-Laws for 2017

b. **17-007**/Establishing Regular Meetings and Dates

- c. **17-008**/Reaffirming Interest Rates and Dates on Delinquent Taxes
- d. **17-009**/Authorizing Fire Department Mutual Aid
- e. **17-010**/Confirming Source Separation and Recycling
- f. **17-011**/Reaffirming Petty Cash and Change Funds
- g. **17-012**/ Designate Official Depositories for Current Operating Funds
- h. **17-013**/ Designate Secondary Bank Accounts, Signatories and Fiduciary Responsibilities
- i. **17-014**/Authorizing the Utilization of GovDeals, Inc. for Purpose of Disposing of Surplus Equipment
- j. **17-015**/ Authorize Tax Collector to Cancel Tax Overpayments or Delinquent Amounts less than \$10.00
- k. **17-016**/Authorize \$20 Fee for Tax Payments Returned for Insufficient Funds
- l. **17-017**/Authorizing Police Department Mutual Aid

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

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

18. **RESOLUTION 17-018**/To Approve Temporary Budget Appropriations in CY2017.

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

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

19. **RESOLUTION 17-019**/To Re-appoint Tax Collector – Lidia Leszczynski.

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
TULLY					

SCHMELZ (tie)					
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20. Mayor recommends and nominates Remington, Vernick & Arango Engineers as the Borough Engineer for a one-year term, term expiring 12/31/17.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

21. Mayor recommends and nominates Steven Rogut, Esq. as the Bond Counsel for a one-year term, term expiring 12/31/17.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

22. Mayor recommends and nominates _____ as the Labor Counsel for a one-year term, term expiring 12/31/17.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

23. Mayor recommends and nominates John H. Bang, Esq. as the Tax Appeal Counsel, for a one-year term, term expiring 12/31/17.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

24. Mayor recommends and nominates Lerch, Vinci & Higgins LLP as the Borough Auditor for a one-year term, term expiring 12/31/17.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

25. Mayor recommends and nominates GJEM Insurance Agency, Inc., Division of Otterstedt Agency as the Risk Consultant for a one-year term, term expiring 12/31/17.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

26. Mayor recommends and nominates Bruno Associates, Inc., as the Grant Writer and Consultant for a one-year term, term expiring 12/31/17.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

27. Mayor recommends and nominates Appraisal Systems, Inc. as the Borough Appraiser for a one-year term, term expiring 12/31/17.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

28. Mayor recommends and nominates Linda Schwager, Esq. as the Borough Prosecutor for a one-year term, term expiring 12/31/17.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor_____

29. Mayor recommends and nominates _____ as the Alternate Borough Prosecutor for a one-year term, term expiring 12/31/17.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor_____

30. Mayor recommends and nominates _____ as the Public Defender for a one- year term, term expiring 12/31/17.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor_____

31. **RESOLUTION 17-020**/To Confirm Professional Nominations and Authorize Execution of Contracts.

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

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

32. Mayor recommends and nominates John Pampaloni as the Wastewater Consultant C-3 Licensed Collection Operator, term expiring 12/31/17.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor_____

33. Mayor recommends and nominates Robert Gillman as Director of Recreation for a one-year term, term expiring 12/31/17.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor_____

34. Mayor recommends and nominates Corey Gallo as Public Agency Compliance Officer for a one-year term, term expiring 12/31/17.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor_____

35. Mayor recommends and nominates Robert E. Byrnes, Jr. as Safety Coordinator for a one-year term, term expiring 12/31/17.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

36. **RESOLUTION 17-021**/To Ratify the Administrative Appointments for 2017.

OFFERED by _____, **SECONDED** by _____

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

37. Recommendations and Nominations for Boards and Committees are as follows:

BARRIER FREE COMMITTEE

38. Mayor recommends and nominates the following to serve on the Barrier Free Committee for a one-year term, term expiring December 31, 2017.

- Patricia August
- Lee Brinkman
- Barry Doll
- Theodore H. Harris
- Jean Kanellopoulos
- Kathy Moore
- Harry Hillenius
- Lt. Jerry Stapleton
- Linda Williams
- Phil Neville, DPW Consultant

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

ENVIRONMENTAL COMMITTEE

39. Mayor recommends and nominates the following to serve on the Environmental Committee for a one year term, term expiring December 31, 2017.

- Jessica Aleman
- Fred Clark
- Barry Doll

Bob Gallione
Constantina Meis
Niki Nash
Gabriele Schmitt
Paul Stypulkoski
Sarah Stypulkoski
Beth Uhlmann
Joseph Verga
Craig Vogt
Fred Hoyt, DPW Consultant

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

GREEN TEAM

40. Mayor recommends and nominates the following to serve on the Green Team for a one year term, term expiring December 31, 2017.

Barry Doll, Secretary Environmental Committee Member
Gabriele Schmitt, Environmental Committee Member
Paul Stypulkoski, Environmental Committee Member
Sarah Stypulkoski, Environmental Committee Member
Jessica Aleman, Environmental Committee Member
Joe Verga, Chair Environmental Committee Member
Constantina Meis, Environmental Committee Member
Beth Uhlmann, Environmental Committee Member
Robert Gallione, Environmental Committee Member
Fred Clark, Jr., Environmental Committee Member

_____, Council Liaison

Gerald Naylis, Environmental Committee Member

Corey Gallo, Borough Administrator

Phil Neville, DPW Superintendent

Jules Orkin, Chairman Shade Tree Committee

_____, DPW Administrator

Fred Hoyt, DPW Supervisor

Chris Tully, Board of Education

Craig Vogt, Board of Education Liaison and Principal of Jefferson School

Patricia August, Health Department Nurse

David Volpe, Bergenfield Health Official

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

BOARD OF HEALTH

41. Mayor recommends and nominates the following to serve on the Board of Health for the following terms:

Matthew Connell

4-year term, expiring 12/31/20

MOTION by _____ seconded by _____, that the nomination be confirmed. R.C. All in favor _____

LIBRARY BOARD

42. Mayor recommends and nominates the following to serve on the Library Board of Trustees for the following terms:

Thomas Neats 5-year term, expiring 12/31/21

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

LOCAL EMERGENCY PLANNING COUNCIL

43. Mayor appoints the following to serve on the Local Emergency Planning Council for a one-year term, term expiring December 31, 2017.

Ryan Shell, Emergency Management Coordinator
Richard Goddin, Jr., Deputy OEM Coordinator
Ora Kornbluth, Council Liaison
Norman Schmelz, Mayor
Corey Gallo, Borough Administrator
Cathy Madalone, Police Chief
Jason Lanzilotti, Fire Chief
Max Franks, 1st Lieutenant
Robert Byrnes Jr., Safety Coordinator
Philip Neville, DPW Superintendent
David Volpe, Health Officer
Mike Ravenda, Construction Code Official
Christopher Tully, Board of Education Liaison
J. Gordon Beattie, Jr., R.A.C.E.S. Officer

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

MAYOR'S SENIOR CITIZEN ADVISORY COMMITTEE

44. Mayor appoints the following to serve on the Senior Citizen Committee for a one-year term, term expiring December 31, 2017.

Marge Alfano
Pat Ammaccapane
Donna Bellottie
Annette Roge
Loretta Amara

Fred Bellottie
Eileen Conroy
James F. Lodato
Maria Hoernlein
Roger Hoernlein
Gary Romano
Dorothy Sladsky
James Tardibono
Pat Wagner
Rose Toscano, Emeritus

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

MUNICIPAL ALLIANCE COMMITTEE

45. Mayor recommends and nominates the following to serve on the Municipal Alliance Committee for a one-year term, term expiring December 31, 2017.

Michael Merlo
Linda DePinto
Mark William Ennis
Mr. James Fasano
Dr. Arthur Freiman
Christopher Tully
Billy Duran
Constantina Meis
Nicholas Montello
Thomas O'Reilly
Vicki Sudrow
Doreen Pontius
Dave Volpe
Student Member

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

PLANNING BOARD

46. Mayor appoints the following to serve on the Planning Board for the following terms:

Gerard Naylis	Class II, 1-year term, exp. 12/31/17
John Long	Alternate #2, 2-year term, exp. 12/31/18

MOTION by _____, seconded by _____, to appoint Thomas A. Lodato as a Class III, 1-year term, expiring 12/31/17. All present in favor, none opposed. R.C. All in favor _____

RECREATION COMMITTEE

47. Mayor recommends and nominates the following to serve on the Recreation Committee for a one-year term, term expiring December 31, 2017.

Jim Bishopp
Mariann Canino
Steve Carmona
Mark D'Esposito
Ron Domenech (Emeritus)
Jim Lodato
Vinnie Malley
Ed Mooney
Joe Nardini
Steve Neff
Kari Peters
Ken Robinson
Dennis Smith
Kristen Smith
Irina Tesoriero
Angel Valerio, Little League President
Ed Volmer
Melissa Weigl

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

RENT LEVELING BOARD

48. Mayor recommends and nominates the following to serve on the Rent Leveling Board as follows:

_____	Landlord, 3 year term exp. 12/31/19
William Fanaras	Alt. Landlord, 1-year term exp. 12/31/17
Alfredo Cardenas	Alt. Homeowner, 1-year term exp. 12/31/17
Tracy Lyn Martino	Alt. Tenant, 1-year term exp. 12/31/17
Kathy Madsen	Recording Secretary, 1-year term, exp. 12/31/17

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

SHADE TREE COMMITTEE

49. Mayor recommends and nominates the following to serve on the Shade Tree Committee for a one-year term, term expiring December 31, 2017.

John McHugh
Dan Muller
Jules Orkin
Joe Schade

Phil Neville, DPW Superintendent, Consultant
Hilda Tavitian, Clerk

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor_____

SITE PLAN COMMITTEE

50. Mayor appoints the following members to serve on the Site Plan Committee for a one year term, term expiring December 31, 2017.

Richard Morf	<i>Zoning Board</i>
Robert Rivas	<i>Planning Board</i>
Cathy Madalone	<i>Police Chief</i>
Christopher Naylis	<i>Fire Department</i>
Gerard Naylis	<i>Fire Department</i>
Phil Neville	<i>DPW</i>
Jules Orkin	<i>Shade Tree</i>
John Pampaloni	<i>WWC Operator</i>
Mike Ravenda	<i>Code Enforcement</i>
Perry Sulich	<i>Ambulance</i>
Joseph Scalora	<i>Resident</i>
_____	<i>S.I.D.</i>
Karen Glass	<i>Clerk</i>

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor_____

STIGMA FREE COMMITTEE

51. Mayor appoints the following to serve on the Stigma Free Committee for a one-year term, term expiring December 31, 2017.

Irina Cytowicz Tesoriero
Donna Flannery
Wendy Loszynski
Myrna Guzman
Nelson Reynoso
Carolyn Schmelz
Evy Stein
Meredith Yager
Anthony Cortes

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor_____

VETERANS ADVISORY COMMITTEE

52. Mayor recommends and nominates the following to serve on the Veterans Advisory Committee for a one-year term, expiring December 31, 2017.

- Kevin Clancy
- John Hickey
- Thomas Lang
- Martin Marquez
- Ralph Ritter
- Al Roberts
- Richard Shimmel
- James Stewart
- Amos White

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

ZONING BOARD OF ADJUSTMENT

53. _____ recommends and nominates the following to serve as members of the Zoning Board of Adjustment:

- Charles Steinel Member, 4-year term exp. 12/31/20
- Amnon Wenger Member, term exp. 12/31/17 (unexp. Daly)
- Rene Palma Member, term exp. 12/31/17 (unexp. Pfannen)
- _____ Alternate #1, 2-year term exp. 12/31/17 (unexp. Wenger)
- _____ Alternate #2, 2-year term exp. 12/31/18

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

STANDING COMMITTEES

54. _____ nominates the following Councilmembers to serve on the following committees. The first named of each shall be the Chairman.

- FINANCE** Amatorio Kornbluth Tully
- POLICE** Kornbluth Amatorio Rivera
- FIRE** Lodato Tully Deauna
- DPW & PARKS** Rivera Amatorio Kornbluth
- BUILDING & GROUNDS** Deauna Rivera Lodato
- COMMUNITY AFFAIRS** Tully Lodato Deauna

MOTION by _____, seconded by _____, that the nominations for all Standing Committees named by Council President be confirmed.

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					

DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
TULLY					
SCHMELZ (tie)					

LIAISONS TO BOARDS AND COMMITTEES

55. _____ nominates the following Councilmembers to serve as Liaisons to the following Boards and Committees:

- | | |
|--|------------------|
| AMBULANCE CORPS | Kornbluth |
| BARRIER FREE COMMITTEE | Rivera |
| BOARD OF EDUCATION | Amatorio |
| BOARD OF HEALTH | Rivera |
| COMMUNITY RESPONSE TEAM | Tully |
| ENVIRONMENTAL COMMITTEE (Ecology) | Tully |
| EMERGENCY MANAGEMENT | Kornbluth |
| LIBRARY BOARD | Tully |
| MAYOR'S SENIOR CITIZENS COMMITTEE | Lodato |
| MUNICIPAL ALLIANCE | Deauna |
| PLANNING BOARD | Lodato |
| RECREATION COMMITTEE | Kornbluth |
| RENT LEVELING BOARD | Deauna |
| SITE PLAN | Rivera |
| SHADE TREE COMMITTEE | Deauna |
| SPECIAL IMPROVEMENT DISTRICT | |
| STIGMA FREE | Lodato |
| VETERANS ADVISORY COMMITTEE | Amatorio |
| ZONING BOARD OF ADJUSTMENT | Amatorio |

MOTION by _____, seconded by _____, that the nominations for Liaison to all Boards and Committees named by _____ be confirmed.

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

ADJOURNMENT

56. There being nothing further to come before the meeting on **MOTION** offered by _____, seconded by _____, and carried the meeting adjourned at _____ p.m. R.C. All in favor _____