

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
MARCH 7, 2017**

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 Deauna		
Council President Amatorio		
Councilwoman Kornbluth		
Councilman Rivera		
Councilman Marte		
Mayor Schmelz		

4. Salute to the Flag was led by Council _____.
5. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. Remington & Vernick
6. UNFINISHED BUSINESS
 - A. Tabled Ordinances

ORDINANCE 17-2500 – AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “VEHICLES AND TRAFFIC” **(Tabled 2-7-17)**

B. Adoption of Ordinances (*Mayor & Council Consensus*)

The following ordinance published herewith were first read by title only on January 17, 2017 posted on the bulletin board of the municipal center.

ORDINANCE 17-2501 – AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “LAND DEVELOPMENT”

Public Comments on Ordinance 17-2501.

Motion by Council _____, **Second by** Council _____, to pass Ordinance 17-2501 on second and final reading and is hereby adopted and notice of same shall be published according to law.

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

The following ordinance published herewith were first read by title only on February 21, 2017 posted on the bulletin board of the municipal center.

ORDINANCE 17-2502 - AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "VEHICLES AND TRAFFIC"

Public Comments on Ordinance 17-2502.

Motion by Council _____, **Second by** Council _____, to pass Ordinance 17-2502 on second and final reading and is hereby adopted and notice of same shall be published according to law.

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

- C. 2017 Bergenfield Special Improvement District Budget (*Borough Administrator*)
1. Public Comments on 2017 SID Budget
 2. **17-095**/To Adopt the 2017 Budget of the Bergenfield Special Improvement District

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

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

7. NEW BUSINESS
 A. Introduction of Ordinances (*Borough Administrator*)

Motion that the following ordinances be introduced and passed on first reading and setting Tuesday, March 21, 2017 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Executive Chambers of the Bergenfield Borough Hall as the place for a hearing on said ordinances.

ORDINANCE 17-2503 - AN ORDINANCE ENTITLED "TOTALLY DISABLED VETERAN'S TAX EXEMPTIONS"

ORDINANCE 17-2504 - AN ORDINANCE PERMITTING QUALIFIED CHARITABLE ORGANIZATIONS TO SOLICIT CONTRIBUTIONS IN THE ROADWAYS SITUATED IN THE BOROUGH OF BERGENFIELD

ORDINANCE 17-2505 - AN ORDINANCE TO ESTABLISH THE SALARY RANGE OF EMPLOYEES NOT SUBJECTED TO UNIONIZED CONTRACTURAL UNITS OF THE BOROUGH OF BERGENFIELD

ORDINANCE 17-2506 - CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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

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

B. 2017 Municipal Budget (*Borough Administrator*)

17-096/To Introduce Municipal Budget for Calendar Year 2017 and Advertise Public Hearing to be held on April 4, 2017

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

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

C. Introduction of Bond Ordinance (*Borough Administrator*)

Motion that the following ordinances be introduced and passed on first reading and setting Tuesday, March 21, 2017 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Executive Chambers of the Bergenfield Borough Hall as the place for a hearing on said ordinances.

ORDINANCE 17-2507 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,100,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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

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

D. 2017 Temporary Capital Budget (*Borough Administrator*)

17-097/To Approve 2016 Temporary Capital Budget

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

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

E. Appointments to the Joan Schaefer Recreation Committee (*Mayor Schmelz*)

8. ADMINISTRATOR'S REPORT

9. MAYOR & COUNCIL REPORT

10. CORRESPONDENCE

A. Miano/31 Van Valkenburg Ave

RE: Request to hold Block Party/Saturday, March 18, 2017/

B. Haag/BHS Baseball

RE: Request to hold Coin Toss/Saturday, April 15, 2017/8 a.m. to 2 p.m.

C. Orkin/Shade Tree Committee

RE: Request to Reserve Cooper's Pond/Saturday, April 22, 2017/10:00 a.m. to 1:00 p.m.

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve correspondence Items A through C. All present voting in favor _____.

11. PUBLIC COMMENT – Please be advised there will be a limit of five (5) minutes per speaker and each may speak only once.

12. OFFICIAL BUSINESS TO BE ACTED UPON:

A. CONSENT AGENDA

CONSENT RESOLUTION 17-098. 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. **17-099**/To Pay Bills
- b. **17-100**/To Request Approval – Dedication by Rider – Barrier Free Committee Play for All Program (CFO)
- c. **17-101**/To Approve Lease Agreement – Ricoh USA, Inc. (*Borough Administrator*)
- d. **17-102**/To Approve Proposal – West Church Street (Alert) Fire Station Warning Beacons – Remington, Vernick & Arango Engineers (*Borough Administrator*)
- e. **17-103**/To Approve Proposal – Tax Map Maintenance Services for Tax Year 2017 – Remington, Vernick & Arango Engineers (*Borough Administrator*)
- f. **17-104**/To Authorize Agreement – Cisco Unified Communications Manager – Computer Design & Integration, LLC (*Borough Administrator*)
- g. **17-105**/To Approve Contract – Alternate Public Defender – Gloria Oh, Esq. (*Borough Administrator*)
- h. **17-106**/To Approve Contract – Alternate Borough Prosecutor – Gregg F. Paster, Esq. (*Borough Administrator*)
- i. **17-107**/To Authorize Tax Refund – Disabled Veterans Exemption – 10 Malden Court (*Borough Administrator*)
- j. **17-108**/To Authorize Tax Refund – Disabled Veterans Exemption – 16 Chovet Terrace (*Borough Administrator*)
- k. **17-109**/To Approve 2017 Green Acres Enabling Resolution – Department of Environmental Protection (*Borough Administrator*)
- l. **17-110**/To Authorize Re-bid – Two Ford Escape SE 4WD SUV or brand name equivalent (*Borough Clerk*)
- m. **17-111**/To Approve Contract – Local 108 R.W.D.S.U., UFCW effective January 1, 2017 through December 31, 2020 (*Borough Administrator*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					

AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

13. COUNCIL COMMENTS

14. CLOSED SESSION

RESOLUTION **17-112**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Municipal Court Judge *(Borough Administrator)*

B. Attorney-Client Privilege

1. Bergenfield vs. Glanzberg & Nelson Realty *(Borough Administrator)*
2. George Reggo v. Borough of Bergenfield *(Borough Administrator)*

C. Contracts/Agreements

1. Shared Services *(Borough Administrator)*
2. P.B.A. Local 209 *(Borough Administrator)*
3. Facilities Needs Assessment *(Borough Administrator)*
4. PSE&G Gas System Modernization Program Work 2017 *(Borough Administrator)*

Motion Offered by Council _____ **Second** by Council _____ All in favor _____.

15. RETURN TO OPEN SESSION

Motion Offered by Council _____ **Second** by Council _____ All in favor _____.

16. 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 _____.