



**SUNSHINE NOTICE
BOROUGH OF BERGENFIELD
REGULAR PUBLIC MEETING
OF THE MAYOR AND COUNCIL
CHANGE OF START TIME**

The Mayor and Council Regular Public Meeting scheduled for Tuesday, August 15, 2017 in the Council Chambers in the Municipal Building, located at 198 North Washington Avenue, Bergenfield, NJ 07621 will commence at 7:30 pm.

Council will open the meeting at 7:30 pm to enter into Closed Session to discuss Personnel Matters. No formal action will be taken.

The Work Session will resume at 8:00 pm.

Marie Quinones, RMC
Municipal Clerk
Borough of Bergenfield

THIS IS A PUBLIC NOTICE, NOT A PAID LEGAL AD

BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
7:30 P.M.
AUGUST 15, 2017

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. Notice of this meeting by the August 11, 2017 Sunshine Notice has been sent to the Record, Star Ledger, Twin Boro News and Cablevision and posted on two municipal bulletin boards. 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		
Councilman Amatorio		
Councilwoman Kornbluth		
Councilman Rivera		
Councilman Marte		
Mayor Schmelz		

4. Salute to the Flag

5. Closed Session

RESOLUTION 17-263/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Building Department Personnel Matters (*Borough Administrator*)
2. Tax Office Personnel Matters (*Borough Administrator*)

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

6. Return to Open Session

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

7. Agenda Changes – additions or revisions

8. Approval of Minutes

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve minutes of the July 18, 2017 Regular Meeting and July 18, 2017 Closed Session Meeting (not to be released). All present voting in favor _____.

9. Presentations

- A. Annual Insurance Review - Risk Manager (*Borough Administrator*)

B. Update on Cooper's Pond Vineyard – Fred Clark Jr. (*Mayor Schmelz*)

10. Capital Improvement/Borough Engineer
A. Remington & Vernick

11. 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.

12. Correspondence

- | | |
|--|---|
| A. Enriquez/St. John the Evangelist
R.C. Church | RE: Request to Reserve Memorial Park Pavilion for Alter Servers Picnic/Saturday, August 26, 2017/10:00 a.m. to 4:00 p.m. |
| B. Manlapaz/St. John the Evangelist
R.C. Church | RE: Request to Reserve Memorial Park Pavilion for Picnic and Rosary-Mass/Sunday, August 27, 2017/10:00 a.m. to 5:00 p.m. |
| C. Stein/Resident | RE: Request to Reserve Jacoby Park/Wednesday, August 30, 2017/3:00 p.m. to 7:00 p.m. |
| D. Jordon/BHS Class of '57 | RE: Request to Reserve Memorial Park Field for 60 th Reunion Alumni Softball Game/Saturday, September 9, 2017/10:00 a.m. to 1:00 p.m. |
| E. Landa/Congregation Beth Abraham | RE: Request to Reserve Vivyen Field for Family Carnival/Sunday, September 10, 2017/9:00 a.m. to 4:00 p.m. |
| F. White/BHS Class of '47 | RE: Request to Reserve Memorial Park Pavilion and Field for 50 th Reunion/Saturday, October 7, 2017/12:00 p.m. to 3:00 p.m. |
| G. Chong/Calvary Lutheran Church | RE: Request to hold Block Party/Arlington Avenue to Delford Avenue/September 10, 2017/12:00 p.m. to 6:00 p.m. |
| H. Sabatino/Fire Inspector | RE: Request Leave of Absence – Letter dated August 3, 2017 |

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

13. Consent Agenda

CONSENT RESOLUTION 17-264. 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. **17-265/To Pay Bills**
- b. **17-266/To Approve Cut It and Leave It Program – Sustainable Jersey Committee**
(*Borough Administrator*)

- c. **17-267**/To Urge the State Legislature to Extend 2% Cap on Police and Fire Arbitration Contract Awards (*Borough Administrator*)
- d. **17-268**/To Approve Tax Refund – 120 Woodbine Street (*Tax Collector*)
- e. **17-269**/To Approve Tax Refund – 19 Dagget Street (*Tax Collector*)
- f. **17-270**/To Approve Tax Refund – 58 S. Washington Avenue (*Tax Collector*)
- g. **17-271**/To Approve Tax Refund – 80 New Bridge Road (*Tax Collector*)
- h. **17-272**/To Approve Tax Settlement – 33 Woodbine Street (*Tax Appeal Counsel*)
- i. **17-273**/To Authorize Bid Specifications and Advertisement – Electrical Maintenance Services (*Borough Administrator*)
- j. **17-274**/To Approve Proposal – Computer Generated Street Map and Election District Map – Remington & Vernick (*Borough Administrator*)
- k. **17-275**/To Approve Change Order No. 1 - DPW Truck Wash – T.R. Weniger (*Borough Administrator*)
- l. **17-276**/To Approve Pay Certificate No. 2 and Final – DPW Truck Wash – T.R. Weniger (*Borough Administrator*)
- m. **17-277**/To Accept Maintenance Bond and Release Performance Guarantee – DPW Truck Wash – T.R. Weniger (*Borough Administrator*)
- n. **17-278**/To Approve Change Order No. 1 – 2016 Various Sanitary Sewer Improvement – M. Ingannamorte & Son Inc. (*Borough Administrator*)
- o. **17-279**/To Approve Pay Certificate No. 3 and Final – 2016 Various Sanitary Sewer Improvement – M. Ingannamorte & Son Inc. (*Borough Administrator*)
- p. **17-280**/To Accept Maintenance Bond and Release Performance Guarantee – 2016 Various Sanitary Sewer Improvements – M. Ingannamorte & Son Inc. (*Borough Administrator*)
- q. **17-281**/To Reject All Bids – Two (2) 2017 Ford F450 4x4 Chas/C 6.7L Power Stroke V8 Diesel 6 Speed Automatic Truck with Snow Plow or Brand Name Equivalent (*Borough Administrator*)
- r. **17-282**/To Approve Shared Services Agreement – Municipal Court Facilities – Borough of Dumont (*Borough Administrator*)
- s. **17-283**/To Approve Grant Application and Execution of Contract – West Central Avenue Phase 2 Roadway Preservation Project – New Jersey Department of Transportation (*Grant Consultants*)
- t. **17-284**/To Authorize Capital Purchase – Two (2) Chevy Tahoe Command Vehicles – Day Ford & Chevrolet Inc. (*Fire Chief*)
- u. **17-285**/To Authorize Capital Purchase – Two (2) Chief Command Vehicle Lighting and Cabinet Upfit – 10-75 Emergency Vehicles, LLC (*Fire Chief*)

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

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

14. 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**)

ORDINANCE 17-2501 - AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED "LAND DEVELOPMENT" (**Tabled 3-7-17**)

15. New Business

A. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting September 5, 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 ordinance.

ORDINANCE 17-2514 - AN ORDINANCE AMENDING CHAPTER 239 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED "RENTAL PROPERTY"

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

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

B. Reexamination Report of the Master Plan (*Mayor Schmelz*)

C. Park Rangers (*Mayor Schmelz*)

16. Committee/Department Reports

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

17. 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.

18. Council Comments

19. Closed Session

RESOLUTION **17-286**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Social Services Personnel Matters (*Borough Administrator*)

2. Fire Department Personnel Matters *(Borough Administrator)*
3. Fire Official Personnel Matters *(Borough Administrator)*

B. Attorney-Client Privilege

1. Police Department Retiree Benefits *(Borough Administrator)*

C. Contracts/Agreements

1. Facilities Needs Assessment *(Borough Administrator)*
2. Health Services Shared Services Agreement *(Borough Administrator)*
3. Volunteer Dinner Proposal *(Borough Administrator)*
4. Paperless Meeting Proposal *(Borough Administrator)*

20. Return To Open Session

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

21. 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 _____.