

**AGENDA  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL WORK SESSION  
APRIL 3, 2018**

**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. PRESENTATIONS
  - A. Proclamation – Parkinson's Disease Awareness Month (*Mayor & Council*)
6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
  - A. T & M Associates
7. UNFINISHED BUSINESS
  - A. Tabled Resolutions
    1. **18-073**/To Approve Developer's Agreement (**Tabled 2-20-18**)

**OFFERED** by Council\_\_\_\_\_ **SECOND** by Council\_\_\_\_\_

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

B. Adoption of Ordinance

The following ordinance published herewith was first read by title only on March 20, 2018 and posted on the bulletin board of the municipal center.

**18-2525 - AN ORDINANCE ENTITLED "ESTABLISHMENT OF RULES AND REGULATIONS FOR A DOG PARK"**

Public Comments on Ordinance 18-2525.

**Motion by** Council \_\_\_\_\_, **Second by** Council \_\_\_\_\_, to pass Ordinance 18-2525 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. 2018 Local Municipal Budget

1. **18-112**/To Read Budget by Title Only

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

2. Public Comments of Adoption of 2018 Local Municipal Budget

3. **18-113**/To Adopt 2018 Local Municipal Budget

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

8. NEW BUSINESS

A. Lost Time Accident Frequency Report for the Bergen County Municipal Joint Insurance Fund (*Mayor Schmelz*)

9. ADMINISTRATOR'S REPORT

10. MAYOR & COUNCIL REPORT

11. CORRESPONDENCE

A. Moonitz/Bergenfield  
Public Library

**RE:** Request to Reserve Cooper's Pond for Borough  
wide event/Sunday, September 16, 2018/11:00  
a.m. to 6:00 p.m.

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to approve  
Correspondence Item A. All present voting in favor \_\_\_\_\_.

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

13. OFFICIAL BUSINESS TO BE ACTED UPON:  
A. CONSENT AGENDA

**CONSENT RESOLUTION 18-114.** 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. **18-115**/To Pay Bills
- b. **18-116**/To Approve Raffle Application #1329 (*Borough Clerk*)
- c. **18-117**/To Approve Cancellation of Line Item of Appropriation and Offset Revenue  
(*CFO*)
- d. **18-118**/To Authorize Participation in the State Agent for Surplus Property (SASP)  
Program (*Borough Administrator*)
- e. **18-119**/To Approve Proposal – Coopers Pond Trash Rack – T&M Associates (*Borough  
Administrator*)
- f. **18-120**/To Award Bid and Approve Contract – “Grass Clippings, Yard Waste, Stumps,  
and Logs, Leaves and Christmas Trees” – Nature's Choice Corporation Reliable Wood  
Products LLC (*Borough Administrator*)
- g. **18-121**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL  
#15-00021 (*Tax Collector*)
- h. **18-122**/To Authorize Bergenfield Fire & Ambulance Departments Annual LOSAP  
Payment (*Borough Administrator*)

OFFERED by Council \_\_\_\_\_ SECOND by Council \_\_\_\_\_

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



B. Resolutions

**18-123/**To Approve Contract – Municipal Court Administrator (*Borough Administrator*)

OFFERED by Council\_\_\_\_\_ SECOND by Council\_\_\_\_\_

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

**18-124/**To Hire Part-Time Laborer – Ryan Nelson (*Borough Administrator*)

OFFERED by Council\_\_\_\_\_ SECOND by Council\_\_\_\_\_

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

**18-125/**To Amend Resolution – Community Grant Application Hughes and Madison (*Borough Administrator*)

OFFERED by Council\_\_\_\_\_ SECOND by Council\_\_\_\_\_

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

14. COUNCIL COMMENTS

15. CLOSED SESSION

RESOLUTION **18-126/**Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Police Department Personnel Matter (*Chief Madalone*)

B. Attorney-Client Privilege

1. Building and Acquisition Update (*Borough Administrator*)
2. Municipal Court Professionals (*Borough Administrator*)
3. Vacation of Paper Street (*Borough Administrator*)

C. Contracts/Agreements

1. PBA Local 109 Update (*Borough Administrator*)
2. Telecommunicator's Contract Update (*Borough Administrator*)

**Motion Offered** by Council\_\_\_\_\_ **Second** by Council\_\_\_\_\_ All in favor\_\_\_\_\_.

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\_\_\_\_\_.