



**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, April 17, 2018 in the Council Chambers at the Municipal Building, located at 198 North Washington Avenue, Bergenfield, NJ 07621 will commence at 7:00 p.m.

Council will open the meeting at 7:00 pm to enter into Closed Session to conduct a review of the building and acquisition update. No formal action will be taken.

The Regular Meeting 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
7:00 P.M.
APRIL 17, 2018

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. 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. Closed Session

Resolution 18-128/Authorizing the Governing Body to Enter into Closed Session to discuss:

A. Attorney-Client Privilege

1. Building and Acquisition Update (*Borough Administrator*)

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

5. Return to Open Session

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

6. Salute to the Flag was led by _____.

7. Agenda Changes – additions or revisions

8. Approval of Minutes

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve minutes of the March 20, 2018 Regular Meeting, March 20, 2018 Closed Session Meeting (not to be released), April 3, 2018 Work Session Meeting, and April 3, 2018 Closed Session Meeting (not to be released). All present voting in favor _____.

9. Presentations

10. 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.

11. Correspondence

A. Goldsmith/Resident

RE: Block Party Request on Harriet Avenue from 62 Harriet Avenue to 80 Harriet Avenue/Sunday, May 6, 2018/11:00 a.m. to 7:00 p.m.

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

12. Consent Agenda

CONSENT RESOLUTION 18-129. 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. **18-130/Pay Bills**
- b. **18-131/To Approve Raffle Application 1330, 1331, 1332, and 1333** (*Borough Clerk*)
- c. **18-132/To Approve Carnival Application** (*Borough Clerk*)
- d. **18-133/To Support Arbor Day – April 27, 2018** (*Shade Tree Committee*)
- e. **18-134/To Authorize Request for Approval for the Insertion of a Special Item of Revenue in the 2018 Budget – Bergen County ADA Cooperative Curb Ramp Construction Program** (*CFO*)
- f. **18-135/To Authorize Request for Approval for the Insertion of a Special Item of Revenue in the 2018 Budget - Distracted Driving Crackdown Grant** (*CFO*)
- g. **18-136/To Authorize Membership & Approve Inter-local Agreement - Houston-Galveston Area Council (HGAC) National Cooperative** (*Borough Administrator*)
- h. **18-137/To Approve Capital Purchase – Two (2) Fire Apparatus – Base Model TA03-Enforcer 107FT Aerial Ladder and Base Model TC06-Enforcer Pumper from Piece Construction Inc. through Houston-Galveston (HGAC) National Cooperative** (*Borough Administrator*)
- i. **18-138/To Approve Change Order – Various Improvements to Veterans Memorial Park – Quality Electrical Construction Co.** (*Borough Administrator*)
- j. **18-139/To Approve Pay Certificate No. 2 Final – Various Improvements to Veterans Memorial Park – Quality Electrical Construction Co.** (*Borough Administrator*)
- k. **18-140/To Approve Maintenance Bond and Release Performance Guarantee – Various Improvements to Veterans Memorial Park – Quality Electrical Construction Co.** (*Borough Administrator*)
- l. **18-141/To Approve Proposal – Construction Administration and Inspection Services association with the 2018 Riverside Co-op Paving Project – T&M Associates** (*Borough Administrator*)
- m. **18-142/To Approve Contract – Supplying and Planting of Trees under Community Stewardship Incentive Program (CSIP) Grant – Victoria's Nursery** (*Borough Administrator*)
- n. **18-143/To Approve Contract – Remove Existing Concrete Crosswalks and Repave with County Provided Asphalt – T.R. Weniger, Inc.** (*Borough Administrator*)

- o. **18-144/To Approve Budgetary Contingency Costs for ADA Cooperative Curb Ramp Construction Program (Borough Administrator)**

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

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

13. Unfinished Business
A. Tabled Resolutions

18-123/To Approve Contract – Municipal Court Administrator (Tabled 4-3-18)

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

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

14. New Business
A. Review Zoning Designations (Borough Administrator)

15. 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 _____.

16. 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.

17. Council Comments

18. Closed Session

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

A. Personnel

1. DPW Personnel Matters (*Borough Administrator*)

B. Attorney-Client Privilege

1. Tax Department Personnel Matters (*Borough Administrator*)

19. Return To Open Session

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

20. 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 _____.