

**BOROUGH OF BERGENFIELD**  
**MAYOR & COUNCIL REGULAR MEETING**  
**8:00 P.M.**  
**MAY 15, 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. Salute to the Flag was led by \_\_\_\_\_.

5. Agenda Changes – additions or revisions

6. Approval of Minutes

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to approve minutes of the April 17, 2018 Regular Meeting, April 17, 2018 Closed Session Meeting I & II (not to be released), May 1, 2018 Work Session Meeting, and May 1, 2018 Closed Session Meeting (not to be released). All present voting in favor \_\_\_\_\_.

7. Presentations

A. Poem – “Poppies for the Brave” (*Mayor Schmelz*)

B. Proclamation – Aprile Bertomo (*Mayor & Council*)

C. Police Department Awards Ceremony (*Police Chief*)

D. Police Department Promotions

1. Oath of Office to Sergeant Eric Ost (*Police Chief*)

❖ Biography of Sergeant Eric Ost read by Police Chief Cathy Madalone

❖ **Resolution 18-159**/To Promote Eric Ost to the Rank of Lieutenant in the Bergenfield Police Department.

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

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

MARTE					
SCHMELZ (tie)					

2. Oath of Office to Sergeant William Duran (*Police Chief*)

- ❖ Biography of Sergeant Duran read by Police Chief Cathy Madalone
- ❖ **Resolution 18-160**/To Promote William Duran to the Rank of Lieutenant in the Bergenfield Police Department.

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

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

3. Oath of Office to Police Officer Marc Rispoli (*Police Chief*)

- ❖ Biography of Police Officer Marc Rispoli read by Police Chief Cathy Madalone
- ❖ **Resolution 18-161**/To Promote Marc Rispoli to the Rank of Provisional Sergeant in the Bergenfield Police Department.

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

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

4. Oath of Office to Police Officer Adam Fingerioth (*Police Chief*)

- ❖ Biography of Adam Fingerioth read by Police Chief Cathy Madalone
- ❖ **Resolution 18-162**/To Promote Adam Fingerioth to the Rank of Provisional Sergeant in the Bergenfield Police Department.

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

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

## 8. 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.

## 9. Correspondence

- |                             |  |
|-----------------------------|--|
| A. Goldsmith/Resident       | <b>RE:</b> Block Party Request on Harriet Avenue from 62 Harriet Avenue to 80 Harriet Avenue for Jewish Holiday Celebration/Monday, May 21, 2018/11:00 a.m. to 7:00 p.m. |
| B. Rainey/Clean Communities | <b>RE:</b> Request to Reserve Memorial Park Clean-up Event/Saturday, June 2, 2018/9:00 a.m. to 12:00 p.m.  |
| C. Garcia/Resident          | <b>RE:</b> Request to Reserve Memorial Park Pavilion for Birthday Party/Saturday, June 2, 2018/12:30 p.m.  |
| D. Alexander/Resident       | <b>RE:</b> Request to Reserve Coopers Pond for Wedding/Sunday, June 3, 2018/5:30 p.m. to 7:00 p.m.   |
| E. Baldwin/Bergenfield High | <b>RE:</b> Request to Reserve Memorial Park Pavilion for Student Brunch for AP Capstone Course/Saturday, June 16, 2018/10:00 a.m. to 1:00 p.m.                           |

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

## 10. Consent Agenda

**CONSENT RESOLUTION 18-163.** 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. **18-164**/Pay Bills
- b. **18-165**/To Approve Raffle Application 1334 (*Borough Clerk*)
- c. **18-166**/To Approve Tax Refund – 220 New Bridge Road (*Tax Collector*)
- d. **18-167**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL#06-00045 (*Tax Collector*)
- e. **18-168**/To Authorize Tax Refund – Various Properties (*Tax Collector*)
- f. **18-169**/To Authorize Purchase for Three (3) Police Interceptor Vehicles with Lighting Package through the Cranford Police Cooperative Pricing System – Beyer Ford LLC (*Police Chief*)
- g. **18-170**/To Approve Hold Harmless Agreement for Participation in the Bergenfield Police Community Service Program (*Borough Attorney*)
- h. **18-171**/To Approve Proposal – Camera System Installation – Ritco Security Systems, Inc. (*Borough Administrator*)



- i. **18-172/**To Approve Proposal – Inspection and Oversight Services – Washington Avenue, Bergen County Paving (*Borough Administrator*)
- j. **18-173/**To Approve Proposal – Document Management for Records Retention, Disposal and File Conversion – Foveonics Document Solutions (*Borough Administrator*)
- k. **18-174/**To Approve Contract – Schematic Phase – RSC Architects (*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

**18-175/**To Appoint Municipal Humane Law Enforcement Officer – Sergeant Richard Ramos (*Police Chief*)

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

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

**18-176/**To Hire Part-time Laborer – Jesus Alvarado-Burgos (*Borough Administrator*)

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

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

#### 11. 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)					

B. Review of Zoning Designations (*Borough Administrator*)

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

12. New Business

13. 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\_\_\_\_\_.

14. 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.

15. Council Comments

16. Closed Session

RESOLUTION **18-178**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Contracts/Agreements

1. PBA Local 309 (*Borough Administrator*)

2. Telecommunicators Association (*Borough Administrator*)

17. Return To Open Session

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

18. 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\_\_\_\_\_.