

**BOROUGH OF BERGENFIELD**  
**MAYOR & COUNCIL REGULAR MEETING**  
**8:00 P.M.**  
**JULY 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		
Council President 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 June 19, 2018 Regular Meeting, June 19, 2018 Closed Session Minutes (Not to be released) and July 9, 2018 Special Meeting. All present voting in favor \_\_\_\_\_.

7. Presentations

A. 2017 Annual Audit Report – Rich Cahill, CFO (*Borough Administrator*)

8. Capital Improvements/Borough Engineer

9. 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.

10. Correspondence

- A. Rainie/Clean Communities
- B. Gregory/Resident
- C. Naylis/Board of Fire Officers

**RE:** Request to Reserve Memorial Park Clean Up/Wednesday, August 15, 2018/8:00 a.m. to 1:00 p.m.  
**RE:** Request to Reserve Memorial Park Pavilion/Saturday, July 28, 2018/2:00 p.m. to 6:00 p.m.  
**RE:** Personnel Action Letter/July 12, 2018

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

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

**CONSENT RESOLUTION 18-215.** 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. **18-216**/Pay Bills
- b. **18-217**/To Certify 2017 Audit (*Borough Clerk*)
- c. **18-218**/To Approve Corrective Action Plan for Calendar Year 2017 Audit (*CFO*)
- d. **18-219**/To Approve Raffle Applications 1336 and 1337(*Borough Clerk*)
- e. **18-220**/To Authorize Participation in Electronic Tax Sale (*Tax Collector*)
- f. **18-221**/To Authorize Electronic Tax Sale - Fees for Notice of Tax Sale (*Tax Collector*)
- g. **18-222**/To Approve Change Order No. 1 – FY2016 CDBG Bergen Avenue Improvements – AJM Contractors(*Borough Administrator*)
- h. **18-223**/Hire Part-Time Temporary Summer Counselors – Recreation Department (*Recreation Director*)
- i. **18-224**/To Authorize Cancellation of Tax Sale Certificate #09-00028 (*Tax Collector*)
- j. **18-225**/To Amend RSC Pre-Design Agreement (*Borough Administrator*)
- k. **18-226**/To Approve Green Acres Program Enabling Resolution – Twin Boro Field Improvements – Department of Environmental Protection (*Borough Administrator*)
- l. **18-227**/To Amend Ritco Camera Systems Agreement (*Borough Administrator*)
- m. **18-228**/To Authorize Bid - One (1) 2018 FORD F350 Regular Cab & Chassis 4X4 6.2L V-8 Gasoline 6-SPD Automatic with 9’ 2-3 Yard Dump Body (*Borough Administrator*)
- n. **18-229**/To Approve Change Order No. 1 – Bergen County ADA Ramp Program – P.A. Contractors (*Borough Administrator*)

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

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

12. 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)					

13. New Business

A. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting August 21, 2018 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time in the Council Chambers of the Bergenfield Borough Hall as the place for a hearing on said ordinance.

**ORDINANCE 18-2529 AN ORDINANCE AMENDING CHAPTER 227 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “PEDDLING AND SOLICITING”**

**ORDINANCE 18-2530 AN ORDINANCE AMENDING CHAPTER 208 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “MASSAGE THERAPY”**

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

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

B. Short Term Rental Property Prohibition (*Borough Administrator*)

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

14. Committee/Department Reports

**MOTION** offered by Council President Rivera that the Committee/Department Reports be spread upon the minutes in full and filed. **SECOND** by \_\_\_\_\_. All in favor\_\_\_\_\_.

15. 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.

16. Council Comments

17. Closed Session

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

A. Contracts/Agreements

1. PBA Local 309 (*Borough Administrator*)

B. Legal

1. Tax Sale Guidance (*Mayor Schmelz*)

C. Negotiations (*Mayor Schmelz*)

1. Avalon Teaneck

18. Return To Open Session

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

19. 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\_\_\_\_\_.