

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
SEPTEMBER 4, 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. Departmental Promotions & Appointments

18-251/To Appoint Chief Financial Officer – Richard Cahill (*Borough Administrator*)

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

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

18-252/To Hire Crossing Guards for 2018-2019 School Year (*Borough Administrator*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					

AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

18-253/To Hire Part-time Laborer – Carlos Toribio (*Borough Administrator*)

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

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

B. Planning Board Appointment (*Mayor Schmelz*)

Mayor appoints the following to serve on the Planning Board for the following term:

Greg Polandick Alternate #2, unexpired 2-year term, term exp. 12/31/18

- 6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. T & M Associates
- 7. UNFINISHED BUSINESS
 - A. Municipal Building

18-254/To Approve Demolishing and Constructing New Municipal Building – 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. Tabled Resolutions

18-246/To Approve Schematic Design Phase – RSC Architects (**Tabled 8-21-18**)

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

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

18-247/To Approve the Borough of Bergenfield Vision and Mission Statement (Tabled 8-21-18)

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

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

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)					

C. Adoption of Ordinances

The following ordinances published herewith were first read by title only on August 21, 2018 posted on the bulletin board of the municipal center.

ORDINANCE 18-2531 – AN ORDINANCE ESTABLISHING A “NO KNOCK LIST”

ORDINANCE 18-2533 – AN ORDINANCE ENTITLED “SHORT TERM RENTAL PROPERTY PROHIBITION”

ORDINANCE 18-2534 – AN ORDINANCE AMENDING CHAPTER 17 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “FIRE DEPARTMENT”

Public Comments on Ordinances 18-2531, 18-2533, and 18-2534.

Motion by _____, second by _____, to pass Ordinances 18-2531, 18-2533, and 18-2534 on second and final reading, are 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)					

D. Dog Park (*Borough Administrator*)

8. NEW BUSINESS

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

B. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting Tuesday, September 18, 2018 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Council Chambers of the Bergenfield Borough Hall as the place for a hearing on said ordinance.

18-2535 – AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “LAND DEVELOPMENT”

18-2536 – AN ORDINANCE AMENDING CHAPTER 17 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “POLICE DEPARTMENT”

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

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

9. ADMINISTRATOR’S REPORT

10. MAYOR & COUNCIL REPORT

11. CORRESPONDENCE

A. Peters/Resident

RE: Block Party Request on Ford Court/Saturday, September 8, 2018/3:00 p.m. to 10:00 p.m. (Rain Date: 9/15/18)

B. Stenberg/Calvary Church

RE: Block Party Request on Arlington Avenue/Sunday, September 9, 2018/12:30 p.m. to 4:30 p.m.

C. Rev. Lee/Church of the Good Shepherd

RE: Outdoor Worship/Picnic/Sunday, September 16, 2018/9:00 a.m. to 4:00 p.m.

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve Correspondence Items A through C. 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 18-255. 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. **18-256**/To Pay Bills
- b. **18-257**/To Approve Tax Appeal Settlement – 162 Bergen Avenue (*Tax Appeal Counsel*)
- c. **18-258**/To Approve Tax Appeal Settlement - 1 Marcotte Lane (*Tax Appeal Counsel*)
- d. **18-259**/To Approve Tax Appeal Settlement – 69 Kuggas Place (*Tax Appeal Counsel*)
- e. **18-260**/To Approve Tax Appeal Settlement – 32 Whitman Street (*Tax Appeal Counsel*)
- f. **18-261**/To Approve Tax Appeal Settlement – 26 Lincoln Avenue (*Tax Appeal Counsel*)
- g. **18-262**/To Approve Proposal – Survey and Elevation Certificate Preparation for Municipal Buildings - T & M Associates (*Borough Administrator*)
- h. **18-263**/To Approve Change Order No. 1 – FY ‘ 2015 & 2016 NJDOT Trust Fund Resurfacing of Woodbine Street (Sections 2 & 3), South Front Street (Sections 2 & 3) & North Front Street – J.A. Alexander, Inc. (*Borough Administrator*)
- i. **18-264**/To Approve Pay Certificate No. 3 - FY ‘ 2015 & 2016 NJDOT Trust Fund Resurfacing of Woodbine Street (Sections 2 & 3), South Front Street (Sections 2 & 3) & North Front Street – J.A. Alexander, Inc. (*Borough Administrator*)
- j. **18-265**/To Accept Two (2) Year Maintenance Bond - FY ‘ 2015 & 2016 NJDOT Trust Fund Resurfacing of Woodbine Street (Sections 2 & 3), South Front Street (Sections 2 & 3) & North Front Street – J.A. Alexander, Inc. (*Borough Administrator*)
- k. **18-266**/To Approve Shared Service Agreement – SLEO III – Bergenfield Board of Education (*Borough Administrator*)
- l. **18-267**/To Approve Tax Refund – 40-42 Harcourt Avenue (*Tax Collector*)

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 **18-268**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Contracts/Agreements

1. PBA Local 309 (*Borough Administrator*)

B. Legal

1. NAACP Consent Decree (*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 _____.