

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
SEPTEMBER 18, 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 August 21, 2018 Regular Meeting, August 21, 2018 Closed Session Meeting I and II (not to be released), September 4, 2018 Work Session Meeting, and September 4, 2018 Closed Session Meeting (not to be released). All present voting in favor _____.

7. Presentations

- A. Proclamation - Childhood Cancer Awareness Month *(Mayor & Council)*
- B. Proclamation – Ovarian Cancer Awareness Month *(Mayor & Council)*
- C. Proclamation – Sickle Cell Awareness Month *(Mayor & Council)*
- D. Burbio Digital Cities Program *(Mayor Schmelz)*

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. Gallione/Bergenfield Bocce League **RE:** Request to Reserve John A. Aversa Bocce

Grove/Sunday, October 7, 2018/8:00 a.m. to 2:00 p.m. (Rain Date – October 14, 2018)

B. Savoye/Rotary Club of Bergenfield-Dumont

RE: Request to Hold 5K Run/Prospect Avenue – New Bridge Road – Bergenfield High School/Sunday, October 28, 2018

C. Lanzilotti/Bergenfield Volunteer Fire Department

RE: Request to Reserve Memorial Park Field for Fund-raiser Softball Game/Saturday, September 22, 2018

D. Glass/Resident

RE: Request to Reserve Memorial Park Pavilion for Birthday Party/Sunday, September 30, 2018/11:00 a.m. to 7:00 p.m.

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

10. Consent Agenda

CONSENT RESOLUTION 18-269. 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. **18-270/**To Pay Bills
- b. **18-271/**To Approve Grant Application and Execute a Grant Contract – Municipal Aid 2019 N. Prospect Roadway Rehabilitation (*Grant Consultant*)
- c. **18-272/**To Approve Little Red Mailbox Program and Appoint Jennifer DaCosta as the Keeper (*Mayor & Council*)
- d. **18-273/**To Award Bid and Execute Agreement – One (1) 2018 Ford F-350 Regular Cab & Chassis with 9’ 2-3 Yard Dump Body or Brand Name Equivalent – United Ford (*Borough Administrator*)
- e. **18-274/**To Approve Shared Services Agreement – Municipal Snow Plowing Agreement for the 2018 – 2020 Snow Plowing Seasons – County of Bergen Department of Public Works (*Borough Administrator*)
- f. **18-275/**To Approve Tax Refund – 110 Hillside Avenue (*Tax Collector*)
- g. **18-276/**To Approve Tax Refund – 16 Elm Street (*Tax Collector*)
- h. **18-277/**To Oppose Suez Water’s Rate/Tax Increase (*Borough Administrator*)
- i. **18-278/**To Accept and Approve Two (2) Year Maintenance Bond – FY 2016 CDBG Bergen Avenue Improvements – A.J.M. Contractors, Inc. (*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

18-279/To Authorize Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee for FY 2018-2019 (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 Resolution

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. Tabled Ordinance

ORDINANCE 18-2534 – AN ORDINANCE AMENDING CHAPTER 17 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “FIRE DEPARTMENT” (Tabled 9-4-18)

- C. Adoption of Ordinance

The following ordinance published herewith was first read by title only on September 4, 2018 and posted on the bulletin board of the municipal center.

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

Public Comments on Ordinance 18-2536.

Motion by _____, second by _____, to pass Ordinance 18-2536 on second and final reading, 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)					

12. New Business

13. 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_____.

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 18-280/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Department of Public Works Personnel Matters (*Borough Administrator*)

B. Collective Bargaining Agreement

1. PBA Local 309 (*Borough Administrator*)

C. Attorney-Client Privilege

1. Tax Office Matters (*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_____.