

**BOROUGH OF BERGENFIELD  
MAYOR & COUNCIL REGULAR MEETING  
8:00 P.M.  
OCTOBER 16, 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 September 18, 2018 Regular Public Meeting, September 18, 2018 Closed Session (not to be released), October 2, 2018 Work Session Meeting, October 2, 2018 Closed Session (not to be released). All present voting in favor \_\_\_\_\_.

7. Presentations

A. Police Department Hire

**18-297/To Hire Per Diem Telecommunicator – Alex Kneisler (Captain Rabboh)**

**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. Berkowitz/Bergenfield Republican Club | <b>RE:</b> Request to Reserve Cooper's Pond Clubhouse for Meeting/Thursday, November 1, 2018 and Monday, November 5, 2018/7:00 p.m. to 9:30 p.m. |
| B. Meneses/Mercy Church of God           | <b>RE:</b> Request to hold Drive Thu Prayer/Saturday, October 27, 2018/12:00 p.m. to 3:00 p.m.   |
| C. Yager/Resident                        | <b>RE:</b> Resignation Letter from Stigma Free Committee dated 10-10-18  |

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

10. Consent Agenda

**CONSENT RESOLUTION 18-298.** 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. **18-299**/To Pay Bills
- b. **18-300**/To Approve Raffle Application 1341 (*Borough Clerk*)
- c. **18-301**/To Authorize Financial Incentive Program with State Health Benefits Program (*Borough Administrator*)
- d. **18-302**/To Request Approval for the Insertion of a Special Item of Revenue in 2018 Budget for FY 18 Bulletproof Vest Partnership Grant (*CFO*)
- e. **18-303**/To Accept Resignation – Telecommunicator - Richard Brendlen (*Borough Administrator*)
- f. **18-304**/To Approve Amended Municipal Aid Resolution - N. Prospect Roadway Rehabilitation (*Grant Consultant*)
- g. **18-305**/To Approve Preliminary Engineering/Construction Agreement – CSXT (*Borough Administrator*)
- h. **18-306**/To Authorize Temporary Right-of-Entry Agreement – CSXT (*Borough Administrator*)
- i. **18-307**/To Approve Change Order No. 2 Final - 2017 Riverside Cooperative Road Improvement Program – D&L Paving Contractors, Inc. (*Borough Administrator*)
- j. **18-308**/To Approve Payment Certificate No. 4 Final – 2017 Riverside Cooperative Road Improvement Program – D&L Paving Contractors, Inc. (*Borough Administrator*)

- k. **18-309**/To Accept Maintenance Bond and Release Performance Guarantee - 2017 Riverside Cooperative Road Improvement Program – D&L Paving Contractors, Inc. (*Borough Administrator*)
- l. **18-310**/To Approve Tax Court Judgements (*Tax Collector*)
- m. **18-311**/To Authorize RFQ for 2019 Professionals (*Borough Clerk*)

**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)**

12. New Business  
 A. Appointment to Stigma Free Committee

Mayor recommends and nominates the following to serve on the Stigma Free Committee for one-year- unexpired term, term expiring December 31, 2018.

Tom Boyce

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. R.C. All in favor \_\_\_\_\_

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

A. Personnel

1. Municipal Court Personnel Matter (*Borough Administrator*)
2. Fire Department Personnel Matter (*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\_\_\_\_\_.