



**SUNSHINE NOTICE
BOROUGH OF BERGENFIELD
WORK SESSION MEETING
OF THE MAYOR AND COUNCIL
CHANGE OF START TIME**

The Mayor and Council Work Session Meeting scheduled for Tuesday, March 5, 2019 in the Executive Council Chambers at the Municipal Building, located at 198 North Washington Avenue, Bergenfield, NJ 07621 will commence at 7:30 p.m.

Council will open the meeting at 7:30 pm to enter into Closed Session to discuss RSC Architects' Proposal. No formal action will be taken.

The Work Session will resume at 8:00 pm.

Marie Quinones, RMC
Municipal Clerk
Borough of Bergenfield

THIS IS A PUBLIC NOTICE, NOT A PAID LEGAL AD

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
MARCH 5, 2019**

WORK SESSION

7:30 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		
Councilman Amatorio		
Council President Kornbluth		
Councilman Rivera		
Councilman Marte		
Mayor Schmelz		

4. CLOSED SESSION I

RESOLUTION **19-091**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Contracts/Agreements

1. RSC Architects Proposal (*Borough Administrator*)

Motion Offered by Council _____ Second by Council _____ All in favor _____.

5. Return To Open Session

Motion Offered by Council _____ Second by Council _____ All in favor _____.

6. Salute to the Flag was led by Council _____.

7. PRESENTATIONS

- A. Environmental Committee Presentation

8. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

9. ORDINANCES

- A. Adoption of Ordinances

The following ordinances published herewith were first read by title only on February 19, 2019 and posted on the bulletin board of the municipal center.

ORDINANCE 19-2541 – AN ORDINANCE ENTITLED “VACATING AND TERMINATION OF SANITARY SEWER EASEMENT”

ORDINANCE 19-2542 – AN ORDINANCE ENTITLED “CREATION OF UTILITY EASEMENT FOR MAINTAINING DRAINAGE AND WATER STRUCTURES”

Public comments on Ordinances 19-2541 and 19-2542.

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

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

B. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting Tuesday, March 19, 2019 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 ordinances.

ORDINANCE 19-2543 – AN ORDINANCE AMENDING CHAPTER 223 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED, “PARKS AND PLAYGROUNDS”

ORDINANCE 19-2544 – AN ORDINANCE ON AMENDING CHAPTER 266 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “SOLID WASTE”

ORDINANCE 19-2545 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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

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

10. UNFINISHED BUSINESS

A. Tabled Resolution

- 1. 19-088/To Approve Proposal – RSC Architects (Tabled 2-19-19)**

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

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

B. 2019 Bergenfield Special Improvement District Budget (**Discussed 2-19-19**)

1. Public comments on BSID 2019 Budget
2. **Resolution 19-089**/To Adopt the 2019 Budget of the Bergenfield Special Improvement District

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

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

11. NEW BUSINESS

- A. Lost Time Accident Frequency Report for the Bergen County Municipal Joint Insurance Fund (*Mayor Schmelz*)
- B. 2019 Municipal Budget (*Borough Administrator*)

19-092/To Introduce Municipal Budget for Calendar Year 2019 and Advertise Public Hearing to be held on April 2, 2019

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

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

C. 2019 Temporary Capital Budget (*Borough Administrator*)

19-093/ To Approve 2019 Temporary Capital Budget

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

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

D. Introduction of Bond Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting Tuesday, March 19, 2019 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Executive Chambers of the Bergenfield Borough Hall as the place for a hearing on said ordinance.

BOND ORDINANCE 19-2546 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,700,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

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

- 12. ADMINISTRATOR'S REPORT
- 13. MAYOR & COUNCIL REPORT
- 14. CORRESPONDENCE

A. Baby/St. Mary's Syriac Orthodox Church **RE:** Request to Reserve Borough Parking Spots/Saturday, April 6, 2019/9:00 a.m. to 5:00 p.m.

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

- 15. PUBLIC COMMENT – Please be advised there will be a limit of five (5) minutes per speaker and each may speak only once.
- 16. OFFICIAL BUSINESS TO BE ACTED UPON:
 - A. CONSENT AGENDA

CONSENT RESOLUTION 19-094. 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. **19-095**/To Pay Bills
- b. **19-096**/To Approve Bingo Application 180 (*Borough Clerk*)
- c. **19-097**/To Rescind Resolution 19-077 (*Borough Administrator*)
- d. **19-098**/To Adopt By-Laws – Municipal Alliance Committee (*Municipal Alliance Chairperson*)
- e. **19-099**/To Approve Public Defender Contract – Kristofer Beralo, Esq. (*Borough Administrator*)
- f. **19-100**/To Approve Alt. Public Defender Contract – Steven Sciancalepore, Esq. (*Borough Administrator*)
- g. **19-101**/To Approve Tax Refunds - 15 McKinley Place, 202 Marcotte Lane, 106 Cameron Road, and 4 Gordon Road (*Tax Collector*)

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

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

B. Resolutions

19-102/To Hire Per Diem Nurse – Liesl Forames (*Borough Administrator*)

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

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

19-103/To Certify Compliance with the EEOC Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964 and sign Group Affidavit (*CFO*)

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

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

19-104/To Approve Hire – Full-time Telecommunicator – Andre Astudillo

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

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

17. COUNCIL COMMENTS

18. CLOSED SESSION

RESOLUTION **19-105/**Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Contracts/Agreements

1. Borough Administrator Contract (*Borough Administrator*)

Motion Offered by Council _____ **Second** by Council _____ All in favor _____.

19. RETURN TO OPEN SESSION

Motion Offered by Council _____ **Second** by Council _____ All in favor _____.

20. 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 _____.