

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
APRIL 2, 2019**

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		
Councilman Amatorio		
Council President Kornbluth		
Councilman Rivera		
Councilman Marte		
Mayor Schmelz		

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

5. PRESENTATIONS

- A. Proclamation – Parkinson’s Disease Awareness Month *(Mayor & Council)*
- B. Proclamation – Autism Awareness Month *(Mayor & Council)*
- C. Proclamation – Distracted Driving Crackdown *(Mayor & Council)*
- D. Environmental Committee Presentation *(Mayor Schmelz)*
- E. Girls Scouts Silver Star Project Presentation *(Mayor Schmelz)*
- F. Department Hires and Appointments

19-115/To Hire Full-time Code Enforcement Officer – Joseph S. Jezequel *(Borough Administrator)*

OFFERED by Council _____ SECOND by Council _____

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

19-116/To Hire Per-Diem Crossing Guards – Lisa Avellan and John Katsigeorgis (Police Officer Mader)

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

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

6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

7. ORDINANCES

A. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting Tuesday, April 16, 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 19-2547 – AN ORDINANCE AMENDING CHAPTER 291 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “TREES”

ORDINANCE 19-2548 – AN ORDINANCE AUTHORIZING THE PURCHASE OF BOROUGH PROPERTY LOCATED AT 230 N. WASHINGTON AVENUE, BLOCK 12, LOT 2 IN THE BOROUGH OF BERGENFIELD THROUGH EMINENT DOMAIN

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

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

8. UNFINISHED BUSINESS

A. 2019 Local Municipal Budget

1. **19-117/To Read Budget by Title Only**

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					

DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

2. Public Comments on Adoption of 2019 Local Municipal Budget
3. **19-118**/To Adopt 2019 Local Municipal Budget

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

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

9. NEW BUSINESS
 - A. Bergenfield Special Improvement District (*Mayor Schmelz*)
 - B. Update on Municipal Building (*Borough Administrator*)

10. ADMINISTRATOR’S REPORT

11. MAYOR & COUNCIL REPORT

12. CORRESPONDENCE

- | | |
|---|--|
| A. Rainey/Clean Communities | RE: Request Permission to Clean-up Cooper’s Pond during Tree Give-a-Way/Saturday, April 13, 2019/10:00 a.m. to 1:00 p.m. |
| B. Suero/Bergenfield Little League | RE: Coin Toss Request/Washington Ave. & Main St., Washington Ave. & Clinton Ave., Washington Ave. & New Bridge Rd./May 18, 2019 and June 15, 2019/10:00 a.m. to 1:00 p.m. |
| C. Flores-Notghi/Class of 2019 Project Graduation/Parents Association | RE: Request to Reserve Cooper’s Pond for Prom Show-off/Thursday, June 6, 2019/4:00 p.m. to 7:30 p.m. |
| D. Lampousa Cypriot American Association | RE: Request to Reserve Memorial Park Pavilion/Sunday, June 16, 2019, 12:00 p.m. to 7:00 p.m. |

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

13. PUBLIC COMMENT – Please be advised there will be a limit of five (5) minutes per speaker and each may speak only once.

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

CONSENT RESOLUTION 19-119. 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. **19-120**/To Pay Bills
- b. **19-121**/To Support Gateway Project *(Borough Administrator)*
- c. **19-122**/To Support Arbor Day – April 26, 2019 *(Shade Tree Committee)*
- d. **19-123**/To Approve Carnival Application *(Borough Clerk)*
- e. **19-124**/To Approve Raffle Application 1348 *(Borough Clerk)*
- f. **19-125**/To Approve Raffle Applications 1349, 1350, and 1351 *(Borough Clerk)*
- g. **19-126**/To Approve Retirement – Philip Sheldon *(Borough Administrator)*
- h. **19-127**/To Authorize Request for Proposals (RFP) – Complete Custodial Services *(Borough Administrator)*
- i. **19-128**/To Authorize Issuance of Tax Sale Certificate *(Borough Administrator)*
- j. **19-129**/To Approve Proposal – Site Investigation at Twin Boro Fields Per Green Acres Directive – T&M Associates *(Borough Administrator)*
- k. **19-130**/To Approve Agreement – Bergenfield Police Department Civilian Employees Association *(Borough Administrator)*
- l. **19-131**/To Approve Agreement - Atlantic Coast Fibers, LLC *(Borough Administrator)*

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

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

- 15. COUNCIL COMMENTS
- 16. CLOSED SESSION
- 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 _____.