

BOROUGH OF BERGENFIELD
MAYOR & COUNCIL COMBINED MEETING
8:00 P.M.
JUNE 18, 2019

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		
Council Pres. Kornbluth		
Councilman 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 May 21, 2019 Regular Meeting and May 21, 2019 Closed Session Meeting (not to be released). All present voting in favor _____.

7. Presentations

- A. Proclamation – Annual Louis Bay 2nd Future Municipal Leaders Scholarship Competition Finalist – Jamison Bandivas (*Mayor Schmelz*)
- B. Departmental Hires and Appointments (*Borough Administrator*)

19-174/To Appoint to Provisional Keyboard Clerk 3 – Francine Donovan

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

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

19-175/To Appoint to Provisional Keyboard Clerk 2 – Marisol Lopez

OFFERED by Council _____ SECOND by Council _____

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

19-176/To Appoint to Provisional Keyboard Clerk 1 TACO – Monica Chalarca-Alvarez

OFFERED by Council _____ SECOND by Council _____

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

19-177/To Appoint Part-time Temporary Laborer – Shickell Logan

OFFERED by Council _____ SECOND by Council _____

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

19-178/To Appoint Part-time Temporary Laborer – Aaron Cadelana

OFFERED by Council _____ SECOND by Council _____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					

SCHMELZ (tie)					
---------------	--	--	--	--	--

8. Capital Improvements/Borough Engineer

9. New Business

- A. Bicycle and Pedestrian Safety (*Mayor Schmelz*)
- B. Formulation of Traffic Safety Committee (*Councilman Amatorio*)

10. 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.

11. Correspondence

- A. Kradenski/BHS Football & Cheerleading **RE:** Coin Toss Request/Intersections of Washington Avenue, Church Street, Main Street, & Clinton Avenue/June 29, 2019/9:00 a.m. to 1:00 p.m.
- B. Rev. Perez/St. John the Evangelist Church **RE:** Request to Reserve Memorial Park Pavilion/Saturday, June 29, 2019/10:00 a.m. to 4:00 p.m.
- C. Naylis/Bergenfield Fire Department **RE:** Street Closure Request/West Clinton Avenue from South Prospect to South Vivyan Street/July 6, 2019/12:00 p.m. to 4:00 p.m.
- D. Naylis/Board of Fire Officers **RE:** Personal Action Letter - May 28, 2019

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

12. Ordinances

A. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting Tuesday, July 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 ordinance.

ORDINANCE 19-2549 - AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "VEHICLES AND TRAFFIC"

ORDINANCE 19-2550 - AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "LAND DEVELOPMENT"
(*IMPERVIOUS COVERAGE*)

ORDINANCE 19-2551 - AN ORDINANCE AMENDING CHAPTER 161 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "FLOOD DAMAGE PREVENTION"

ORDINANCE 2552- AN ORDINANCE AMENDING LAND DEVELOPMENT – SCHEDULE B

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

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

Motion that the following ordinances be introduced and passed on first reading and setting Tuesday, July 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 ordinance.

ORDINANCE 19-2553 - CAPITAL ORDINANCE OF THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF REAL PROPERTY AND THE CONSTRUCTION OF A PARKING LOT THEREON IN CONJUNCTION WITH THE NEW MUNICIPAL BUILDING PROJECT IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$1,100,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND.

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

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

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

CONSENT RESOLUTION 19-179. 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. **19-180**/Pay Bills
- b. **19-181**/To Approve Request for Insertion of Special Item of Revenue in the 2019 Budget – Chapter 159 – Clean Communities Grant (CFO)
- c. **19-182**/To Approve Request for Insertion of Special Item of Revenue in the 2019 Budget – Chapter 159 – Pedestrian Safety Grant FY 2019 (CFO)
- d. **19-183**/To Approve Grant Cancellation – Pedestrian Safety Grant FY 2018 (CFO)

- e. **19-184**/To Authorize Amendment Terminal Leave Retirement – Philip Sheldon (*Borough Administrator*)
- f. **19-185**/To Approve Veterans Tax Exemption and Refund – 214 Elder Avenue (*Tax Collector*)
- g. **19-186**/To Approve Veterans Tax Exemption and Refund – 57 Magnolia Street (*Tax Collector*)
- h. **19-187**/To Approve Veterans Tax Exemption and Refund – 41 Turnure Street (*Tax Collector*)
- i. **19-188**/To Approve Veterans Tax Exemption and Refund – 203 N. Vivyen Street (*Tax Collector*)
- j. **19-189**/To Approve Electronic Tax Sale (*Tax Collector*)
- k. **19-190**/To Authorize Fee for Electronic Tax Sale (*Tax Collector*)
- l. **19-191**/To Approve Liquor License Renewals for License Term 2019-2020 (*Borough Clerk*)
- m. **19-192**/To Approve Relinquishing of Title – Zoning Officer (*Borough Administrator*)
- n. **19-193**/To Approve Proposal – Memorial Park Perimeter Improvement Project Engineering Services – T&M Associates (*Borough Administrator*)
- o. **19-194**/To Approve Purchase – Palfinger Hooklift and Spreader – Cliffside Body Corporation (*DPW Superintendent*)
- p. **19-195**/To Approve Request for Insertion of Special Item of Revenue in the 2019 Budget – Chapter 159 – Alcohol Education Rehabilitation Grant (*CFO*)
- q. **19-196**/To Amend Capital Budget (*CFO*)

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

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

B. Resolutions

19-197/To Authorize Appointment of Municipal Representatives to Bergen County Community Development Regional Committee for FY 2019-2020 (*Mayor Schmelz*)

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

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

19-198/To Appoint Zoning Officer – Michael Ravenda (*Borough Administrator*)

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

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

14. Unfinished Business

15. Committee/Department Reports

MOTION offered by Council President Kornbluth that the Committee/Department Reports be spread upon the minutes in full and filed. **SECOND** by _____. All in favor_____.

16. 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.

17. Council Comments

18. Closed Session

RESOLUTION **19-199**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Police Department Personnel Matters (*Police Chief Massey*)

B. Attorney-Client Privilege

1. Labor Contracts Negotiations (*Borough Administrator*)
2. Contract Negotiations pertaining to Cell Tower (*Borough Administrator*)

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_____.