

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
SEPTEMBER 17, 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 August 20, 2019 Combined Meeting, August 20, 2019 Closed Session Meeting (not to be released), September 3, 2019 Work Session Meeting and September 3, 2019 Closed Session Meeting (not to be released). All present voting in favor _____.

7. Presentations

- A. Proclamation – National Childhood Cancer Awareness Month (*Mayor & Council*)
- B. Fire Department Presentations (*Borough Administrator*)
 - 1. Oath of Office – Bryan Batista
- C. Department Hires and Appointments

19-254/To Hire Police Records Clerk – Melissa Ruts (*Borough Administrator*)

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

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

19-255/To Hire Part Time Laborer – Jason Cicchella (Borough Administrator)

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. McLaughlin/Ride Director

RE: 2019 Velocity Ride to end Cancer benefiting Columbia University’s Irving Cancer Center/Sunday, October 6, 2019/11:40 a.m. to 2:55 p.m.

B. Naylis/Board of Fire Officers

RE: Personnel Action Letter dated September 12, 2019

C. Rainey/Clean Communities

RE: Request to Reserve Cooper’s Pond for Litter Clean-up/Sunday, October 20, 2019 and Sunday, October 27, 2019/9:00 a.m. to 12:00 p.m.

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

10. Ordinances

A. Adoption of Ordinances

The following ordinance published herewith was first read by title only on June 18, 2019 and posted on the bulletin board of the municipal center. **(TABLED 8-20-19)**

ORDINANCE 19-2552 – AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “LAND DEVELOPMENT”

Public Comments on Ordinance 19-2552.

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					

RIVERA					
MARTE					
SCHMELZ (tie)					

The following ordinance published herewith was first read by title only on July 16, 2019 and posted on the bulletin board of the municipal center. **(TABLED 9-3-19)**

ORDINANCE 19-2554 - AN ORDINANCE AMENDING "SCHEDULE B" OF THE CODE OF THE BOROUGH OF BERGENFIELD, CHAPTER 186 ENTITLED "LAND DEVELOPMENT"

Public Comments on Ordinance 19-2554.

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 ordinance be introduced and passed on first reading and setting Thursday, October 3, 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. **(TABLED 8-20-19)**

ORDINANCE 19-2555 – AN ORDINANCE ADOPTING REGULATIONS FOR OUTDOOR DINING

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

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

11. Consent Agenda

CONSENT RESOLUTION 19-256. 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. **19-257/To Pay Bills**

- b. **19-258**/To Request Approval for the Insertion of Special Item of Revenue – Drive Sober or Get Pulled Over Grant (*CFO*)
- c. **19-259**/To Approve Raffle Application – RA 1355 & RA 1356 (*Borough Clerk*)
- d. **19-260**/To Approve Change Orders No. 1 and No. 2 – Riverside Cooperative – D&L Paving Contractors (*Borough Administrator*)
- e. **19-261**/To Approve Pay Certificate No. 4 Final – Riverside Cooperative – D&L Paving Contractors (*Borough Administrator*)
- f. **19-262**/To Approve Contract – Alternate Public Defender (*Borough Administrator*)
- g. **19-263**/To Approve Tax Refund – 54 Blauvelt Avenue (*Tax Collector*)

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

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

12. Unfinished Business

- A. R.L. Dehn & Sons Fire Protection Inc. and Mayor Nelson Antonio Nunez Request from Samana, Dominican Republic for 1988 Hahn Pumper Fire Truck Donation (*Borough Administrator*)
- B. Bergenfield Special Improvement District (*Borough Administrator*)
- C. Board & Committee Appointments (*Mayor Schmelz*)

LIBRARY BOARD

Mayor appoints the following to serve on the Library Board of Trustee for the following term:

Crystal Choonoo 5-year unexpired term, term exp. 12/31/21 (L. Michelson)

MOTION offered by _____, **SECOND** by _____, that the nominations be confirmed. All in favor _____.

13. New Business

- A. Project Labor Agreement (*Councilperson Amatorio*)
- B. Lost Time Accident Frequency Report (*Mayor Schmelz*)

14. Committee/Department Reports

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

15. 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.

16. Council Comments

17. CLOSED SESSION

RESOLUTION **19-264**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Police Department Personnel (*Borough Administrator*)
2. Administration Office Personnel (*Borough Administrator*)

B. Attorney – Client Privilege

1. Purchase of 230 N. Washington (*Borough Attorney*)

18. Return To Open Session

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

19. 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 _____.