

**AGENDA  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL WORK SESSION  
OCTOBER 3, 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. Department Hires & Appointments

**19-267**/To Hire Confidential Assistant to the Borough Administrator – Conall C. O’ Malley  
(Borough Administrator)

**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. 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)					

The following ordinances published herewith were first read by title only on September 3, 2019 and posted on the bulletin board of the municipal center.

**ORDINANCE 19-2556 – AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE THE CODE OF THE BOROUGH OF BERGENFIELD, CHAPTER 186 ENTITLED “LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF BERGENFIELD, NEW JERSEY”**

**ORDINANCE 19-2557 – AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE THE CODE OF THE BOROUGH OF BERGENFIELD, CHAPTER 186 ENTITLED “ZONING”**

Public Comments on Ordinances 19-2556 and 19-2557.

**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 Tuesday, October 15, 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)					

8. UNFINISHED BUSINESS

- A. Bergenfield Special Improvement District (*Borough Administrator*)
- B. Project Labor Agreement (*Councilperson Amatorio*)
- 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** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. All in favor \_\_\_\_\_.

9. NEW BUSINESS

- A. Borough Parks (*Mayor Schmelz*)
- B. Safety Committee Appointments (*Mayor Schmelz*)

10. ADMINISTRATOR'S REPORT

11. MAYOR & COUNCIL REPORT

12. CORRESPONDENCE

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 19-268.** 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. **19-269**/To Pay Bills
- b. **19-270**/To Request Approval for the Insertion of a Special Item of Revenue in the 2019 Budget – Chapter 159 - Community Development Block Grant for W. Clinton Avenue Roadway Improvements *(CFO)*
- c. **19-271**/To Request Approval for the Insertion of a Special Item of Revenue in the 2019 Budget – Chapter 159 – FY 19 Bulletproof Vest Partnership Grant *(CFO)*
- d. **19-272**/To Approve Cancellation of Balance – Drive Sober or Get Pulled over Grant *(CFO)*
- e. **19-273**/To Approve Pay Certificate No. 2 – FY2017’ & 2018 NJDOT Municipal Aid Program – West Central Avenue – A. Takton Concrete Corp. *(Borough Administrator)*
- f. **19-274**/To Approve Tax Refund – 211 E. Johnson Avenue *(Tax Collector)*
- g. **19-275**/To Authorize the Placement of a Lien to Recover the Costs of Demolition Incurred by the Borough of Bergenfield – 243 West Broad Street *(Borough Attorney)*
- h. **19-276**/To Approve Tax Exemption Status – Zion City Alliance Church Inc. - 10 McDermott Place *(Tax Collector)*
- i. **19-277**/To Authorize Disposition of Property – 1976 American LaFrance Aerial and 1988 Hahn Pumper Fire Trucks *(Borough Administrator)*
- j. **19-278**/To Approve Bid and Award Contract – 2019 Road Improve Program – AJM Contractors *(Borough Administrator)*
- k. **19-279**/To Reject Bids and Authorize Re-bid – Sanitary & Storm Sewer Rehabilitation Program *(Borough Administrator)*

**OFFERED by Council** \_\_\_\_\_ **SECOND by Council** \_\_\_\_\_

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

B. Resolutions

**19-280**/To Urge Voters to Support the Referendum on the Election Ballot in November, that Veterans or Widowed Spouses of Veterans who Reside in Continuing Care Retirement Communities (CCRC) will be Eligible for Property Tax Deduction *(Mayor & Council)*

**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

RESOLUTION **19-281**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Notice of Tort Claim (*Borough Administrator*)
2. Legregni v. Bergenfield (*Borough Administrator*)

**Motion Offered** by Council \_\_\_\_\_ **Second** by Council \_\_\_\_\_ All in favor \_\_\_\_\_.

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 \_\_\_\_\_.