

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
OCTOBER 15, 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 September 17, 2019 Regular Meeting, September 17, 2019 Closed Session Meeting (not to be released), October 3, 2019 Work Session Meeting and October 3, 2019 Closed Session Meeting (not to be released). All present voting in favor ____.

7. Presentations

- A. Recognition of Bergen United Soccer Division Champs (*Mayor Schmelz*)
- B. Eagle Scout Project Presentation – Christopher Budiman (*Mayor Schmelz*)

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. Meneses/Mercy Church

RE: Request to have Drive-thru Prayer/Foster Street/Saturday, October 26, 2019/10:00 a.m. to 3:00 p.m.

B. Neira/WIC Supervisor
St. Joseph's Healthcare

RE: Request to Reserve Council Chambers for WIC Program/2nd and 4th Monday of every month in 2020/9:00 a.m. to 4:00 p.m.

C. Berkowitz/Bergenfield
Republican Club

RE: Request to Reserve Cooper's Pond/Thursday, October 17, 2019/ 6:30 p.m. to 10:00 p.m.

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve Correspondence Items A through 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)					

B. Introduction of Ordinances

Motion that the following ordinance be introduced and passed on first reading and setting Thursday, November 7, 2019 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Executive 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)					

Motion that the following ordinance be introduced and pass on first reading and setting Thursday, November 7, 2019 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Executive Council Chambers of the Bergenfield Borough Hall as the place for a hearing on said ordinance.

ORDINANCE 19-2558 – AN ORDINANCE AMENDING CHAPTER 282 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “TOBACCO PRODUCTS”

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 19-286. 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. **19-287/**To Pay Bills
- b. **19-288/**To Authorize Grant Application - NJ Transit Section 5310 Program for FY’2018 and FY’ 2019 (*Grants Consultant*)
- c. **19-289/**To Authorize RFQ for 2020 Professionals (*Borough Clerk*)
- d. **19-290/**To Award Bid and Approve Contract – Memorial Field Backstop and Fencing Improvements – The LandTek Group (*Borough Administrator*)

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. Bergenfield Special Improvement District (*Borough Administrator*)
- B. Tabled Resolutions
 - 1. **19-277/**To Authorize Disposition of Property – 1976 American LaFrance Aerial and 1988 Hahn Pumper Fire Trucks (**Tabled 10-3-19**)

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

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

13. New Business

- A. 2019 Best Practices (*CFO*)
- B. Bergen County Municipal Joint Insurance Fund 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 **19-291**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Contracts/Agreements
 - 1. Police Chief Contract (*Borough Administrator*)
 - 2. Tax Assessor Contract (*Borough Administrator*)
 - 3. Borough Clerk Contract (*Borough Administrator*)

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 _____.