

**AGENDA  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL WORK SESSION  
DECEMBER 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. AGENDA CHANGES

6. PRESENTATIONS

- A. Tyco Animal Control Presentation (*Mayor Schmelz*)
- B. Department Appointments and Hires

**19-313**/To Re-appoint Municipal Clerk – Marie Quinones-Wilson (*Borough Administrator*)

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

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

**19-314**/To Approve Promotion to Full-Time DPW Laborer – Jason Banoff (*Borough Administrator*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse

LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

- 7. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
- 8. 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.

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

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

B. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting Tuesday, December 17, 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**

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

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

9. UNFINISHED BUSINESS
  - A. Eagle Scout Request for Surplus Firefighting Equipment for Donations  
**(Tabled 10-15-19)**
  - 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)**
10. NEW BUSINESS
  - A. Bergen County Municipal Joint Insurance Fund Lost Time Accident Frequency Report *(Mayor Schmelz)*
  - B. Safety Committee Status *(Mayor Schmelz)*
11. ADMINISTRATOR'S REPORT
12. MAYOR & COUNCIL REPORT
13. CORRESPONDENCE
  - A. Carmona/Bergenfield Little League **RE:** Request to have a Banner on Washington Avenue Advertising their Registration Schedule
  - B. DiLello/Bergenfield Little League **RE:** Coin Toss Request/March 28, 2020, April 25, 2020, May 9, 2020/9:00 a.m. to 1:00 p.m.

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to approve Correspondence Items A and B. All present voting in favor \_\_\_\_\_.

14. PUBLIC COMMENT – Please be advised there will be a limit of five (5) minutes per speaker and each may speak only once.
15. OFFICIAL BUSINESS TO BE ACTED UPON:
  - A. CONSENT AGENDA

**CONSENT RESOLUTION 19-315.** 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. **19-316**/To Pay Bills
- b. **19-317**/To Approve Transfer of Appropriations *(CFO)*
- c. **19-318**/To Confirm Endorsements to Community Development Block Grant (CDBG) Projects – North and South Railroad Avenue Improvement Project *(Grant Consultants)*
- d. **19-319**/To Authorize an Application to the Complete Streets Technical Assistance Program *(Grant Consultants)*
- e. **19-320**/To Authorize Submission of Strategic Plan for Bergenfield Municipal Alliance Grant for Fiscal Year 2020 Form 1A and Approve Fiscal Grant Cycle July 2020-June 2025 *(Municipal Alliance)*
- f. **19-321**/To Approve Mobile and Portable Equipment Service Agreement – Goosetown Communications *(OEM Coordinator)*
- g. **19-322**/To Approve Fixed Equipment Service Agreement – Goosetown Communications *(OEM Coordinator)*
- h. **19-323**/To Approve Tax Refund – 196 Merritt Avenue *(Tax Collector)*

- i. **19-324**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #17-00005 (*Tax Collector*)
- j. **19-325**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #18-00003 (*Tax Collector*)
- k. **19-326**/To Award Contract – North Prospect Sanitary Sewer Cleaning and Video Inspection – North American Pipeline Services (*Borough Administrator*)
- l. **19-327**/To Approve Retirement – Varghese Chirackal (*Borough Administrator*)
- m. **19-328**/To Authorize RFQ – Municipal Court Judge (*Borough Clerk*)
- n. **19-329**/To Approve Agreement – Neighbors by Ring Access (*Borough Administrator*)
- o. **19-330**/To Approve Change Order No. 1 – FY’2017/2018 CDBG Road Improvement Program – D&L Paving Contractors (*Borough Administrator*)
- p. **19-331**/To Approve Pay Certificate No. 2 - FY’2017/2018 CDBG Road Improvement Program – D&L Paving Contractors (*Borough Administrator*)
- q. **19-332**/To Approve Confidential Settlement Agreement – Legregni v. Borough of Bergenfield (*Borough Administrator*)

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

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

**19-333**/To Approve Contract – Municipal Clerk (*Borough Administrator*)

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

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

16. COUNCIL COMMENTS

17. CLOSED SESSION

RESOLUTION **19-334**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney/Client Privilege

- 1. Country Club Tax Status (*Borough Attorney*)

B. Contracts/Agreements

- 1. 2020 Health Services Contract (*Borough Administrator*)
- 2. Police Chief Contract (*Borough Administrator*)

- 3. DPW Supervisors Contract (*Borough Administrator*)
- 4. DPW Employee Association Contract (*Borough Administrator*)

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

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 \_\_\_\_\_.