

**BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL REGULAR MEETING
8:00 P.M.
DECEMBER 18, 2018**

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		
Councilwoman Kornbluth		
Council President Rivera		
Councilman Marte		
Mayor Schmelz		

4. Salute to the Flag was led by Council _____.
5. Agenda Changes -- additions or revisions
6. Approval of Minutes

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve minutes of the October 16, 2018 Regular Meeting, October 16, 2018 Closed Session Meeting (not to be released), November 8, 2018 Work Session Meeting, November 8, 2018 Closed Session Meeting (not to be released), December 4, 2018 Work Session Meeting, and December 4, 2018 Closed Session Meeting (not to be released).
All present voting in favor _____.

7. Presentations
 - A. Proclamation - 2018 Nurse of the Year - Patricia August (*Borough Administrator*)
 - B. Presentations by Resident Diana Flagg (*Borough Administrator*)
 - C. Proclamations - Little League Softball (*Mayor Schmelz*)
 - D. Proclamations - Little League Baseball (*Mayor Schmelz*)
 - E. Department Hires & Appointments

18-343/To Hire Per Diem Crossing Guard - Edgar Munoz (*Police Officer Mader*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					

AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

18-344/To Appoint OEM Coordinator – Ryan Shell (*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. Eaches/Bergenfield Garden Club

RE: Request to Reserve Cooper’s Pond for monthly meetings for Calendar Year 2019

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

10. CONSENT AGENDA

CONSENT RESOLUTION 18-345. 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. **18-346**/To Pay Bills
- b. **18-347**/Schedule 2019 Reorganization Meeting (*Borough Clerk*)
- c. **18-348**/To Authorize Cancellation of Prior Year Outstanding Checks (*CFO*)
- d. **18-349**/To Approve Capital Cancellation (*CFO*)
- e. **18-350**/To Approve Transfer of Appropriations (*CFO*)
- f. **18-351**/To Approve 2019 Fixed Equipment Service Agreement – Goosetown Communications (*Borough Administrator*)
- g. **18-352**/To Approve 2019 Mobile and Portable Equipment Service Agreement – Goosetown Communications (*Borough Administrator*)

- h. **18-353**/To Approve Pay Certificate No. 5 Final – 2017 Inflow and Infiltration Sanitary Infrastructure Repairs – North American Pipeline Services, LLC (*Borough Administrator*)
- i. **18-354**/To Approve Maintenance Bond and Release Performance Guarantee – 2017 Inflow and Infiltration Sanitary Infrastructure Repairs – North American Pipeline Services, LLC (*Borough Administrator*)
- j. **18-355**/To Approve Agreement – Alcohol and Drug Abuse Testing – Valley Medical Group (*Borough Administrator*)
- k. **18-356**/To Approve Shared Services Agreement - TV Inspection – Bergen County Utilities Authority (*Borough Administrator*)
- l. **18-357**/To Approve Shared Services Agreement - Sanitary Sewer Cleaning – Bergen County Utilities Authority (*Borough Administrator*)
- m. **18-358**/To Accept Resignation – Department of Public Works Laborer (*Borough Administrator*)
- n. **18-359**/To Approve Grant Agreement – The Recycling Partnership Grant (*Borough Administrator*)

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

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

11. UNFINISHED BUSINESS
A. Adoption of Ordinances

The following ordinances published herewith were first read by title only on November 8, 2018 and posted on the bulletin board of the municipal center.

ORDINANCE 18-2537 – AN ORDINANCE AMENDING CHAPTER 17 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “POLICE DEPARTMENT”

ORDINANCE 18-2538 – AN ORDINANCE AMENDING CHAPTER 157 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “FIRE PREVENTION”

Public Comments on Ordinances 18-2537 and 18-2538.

Motion by Council _____, **Second** by Council _____, to pass Ordinances 18-2537 and 8-2538 on second and final reading and is hereby adopted and notice of same shall be published according to law.

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

MARTE					
SCHMELZ (tie)					

12. NEW BUSINESS

- A. 293 Murray Hill Parking *(Mayor Schmelz)*
- B. Sidewalks on South Side of New Bridge Rd *(Mayor Schmelz)*
- C. Draft Overlay Ordinances *(Borough Attorney)*

13. Committee/Department Reports

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

14. VERBAL COMMUNICATIONS II

Mayor Schmelz opens the meeting to Verbal Communications II and invites the public to comment on any subject, limited to five (5) minutes per speaker.

There being no one else who wished to be heard, Mayor Schmelz closes Verbal Communications II.

15. Council Comments

16. Closed Session

RESOLUTION 18-/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

- 1. Administrative Personnel Updates *(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 _____.