

**AGENDA  
BOROUGH OF BERGENFIELD  
MAYOR & COUNCIL SINE DIE 2018 MEETING  
11:30 A.M.  
January 1, 2019**

1. Meeting called to order at \_\_\_\_\_ p.m.

2. **Open Public Meeting Act Statement – Mayor Schmelz**

In compliance with the Open Public Meetings, the notice requirements have been satisfied. Notice of this meeting by Resolution #18-347 has been sent to The Record, The Star Ledger, Twin Boro News and Cablevision, and 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. Approval of Minutes

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to approve minutes of the December 18, 2018 Regular Meeting and December 18, 2018 Closed Session (not to be released). All present voting in favor \_\_\_\_\_.

6. Verbal Communications

Mayor Schmelz opens the meeting to comments on agenda items only and asks if anyone present wishes to be heard.

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

7. Consent Agenda

**CONSENT RESOLUTION 18-362.** 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. **18-363**/To Approve 2019 Tow Companies (*Police Officer Mader*)
- b. **18-364**/To Appoint Robert Brynes Jr. as Commissioner and Marie Quinones as Alternate Commissioner to the Bergen County Municipal Joint Insurance Fund (*Borough Administrator*)
- c. **18-365**/To Authorize Purchase and Approve Service Agreement for Smartphone Devices for Office of Emergency Management – AT&T FirstNet (*Borough Administrator*)
- d. **18-366**/To Approve Transfer of Appropriations (*CFO*)
- e. **18-367**/To Approve Tax Refund – 1 Glenwood Drive East (*Tax Collector*)
- f. **18-368**/To Approve Separation Agreement (*Borough Administrator*)

**OFFERED** by \_\_\_\_\_, **SECONDED** by \_\_\_\_\_.

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

8. Unfinished Business

9. Annual Reports 2018

**MOTION** by Council President Rivera that the reports of the various Departments, Committees and Boards of the Borough be spread upon the minutes in full and filed. **SECONDED** by Council \_\_\_\_\_. All in favor \_\_\_\_\_.

10. Reports of Council Committees 2018

**MOTION** offered by Council President Rivera that the reports be spread upon the minutes in full and filed. **SECONDED** by Council \_\_\_\_\_. All in favor \_\_\_\_\_.

11. Presentations – At this time, any presentations may be made.

12. Adjournment

There being nothing further to come before the meeting on **MOTION OFFERED** by Council President Rivera, **SECONDED** by Council \_\_\_\_\_ and carried the meeting adjourns at \_\_\_\_\_ p.m.