

**BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL
2019 REORGANIZATION MEETING
January 1, 2019**

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. 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 to your left. Please turn off all cell phones.

3. Salute to the Flag. The Bergenfield Police Honor Guard presents the colors and Mayor asks all veterans to please stand.

4. INVOCATION

SWEARING-IN OF COUNCILMEMBERS

5. Reading of the Election Certificate of Councilman-Elect Thomas A. Lodato by Borough Clerk.

Councilman-Elect Thomas A. Lodato sworn in by MaryAnn Salemi, Esq.

6. Reading of the Election Certificate of Councilman-Elect Hernando Rivera-Mejia by Borough Clerk.

Councilman-Elect Hernando Rivera-Mejia sworn in by Freeholder Germaine Ortiz.

7. Roll Call of 2019 Council

Roll Call	Present	Absent
MAYOR NORMAN SCHMELZ		
COUNCILMAN ARVIN AMATORIO		
COUNCILMAN BUDDY DEAUNA		
COUNCILWOMAN ORA C. KORNBLUTH		
COUNCILMAN THOMAS A. LODATO		
COUNCILMAN RAFAEL MARTE		
COUNCILMAN HERNANDO RIVERA		

8. STATEMENTS AND INTRODUCTIONS BY MEMBERS OF THE GOVERNING BODY

9. **RESOLUTION 19-001**/To Appoint Ora Kornbluth as Council President.

OFFERED by _____, **SECONDED** by _____.

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

10. **RESOLUTION 19-002**/To Establish the Seating Order of the 2019 Governing Body.

Councilman Thomas A. Lodato
 Councilman Buddy Deauna
 Councilman Arvin Amatorio
 Mayor Norman Schmelz
 Councilwoman Ora C. Kornbluth
 Councilman Hernando Rivera
 Councilman Rafael Marte

OFFERED by _____, **SECONDED** by _____.

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

11. Mayor recommends and nominates John L. Schettino, Esq. to the position of Borough Attorney for a one-year term, expiring 12/31/2019.

RESOLUTION 19-003/To Confirm Mayor’s nomination of John L. Schettino, Esq. as Borough Attorney.

OFFERED by _____, **SECONDED** by _____.

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

12. **PRESENTATIONS** – At this time, any presentations may be made

13. CONSENT RESOLUTION 19-004

- a. **19-005**/Adopt By-Laws for 2019
- b. **19-006**/Establishing Regular Meetings and Dates
- c. **19-007**/Reaffirming Interest Rates and Dates on Delinquent Taxes
- d. **19-008**/Authorizing Fire Department Mutual Aid
- e. **19-009**/Confirming Source Separation and Recycling
- f. **19-010**/Reaffirming Petty Cash and Change Funds
- g. **19-011**/Designate Official Depositories for Current Operating Funds
- h. **19-012**/Designate Secondary Bank Accounts, Signatories and Fiduciary Responsibilities
- i. **19-013**/Authorizing the Utilization of GovDeals, Inc. for Purpose of Disposing of Surplus Equipment
- j. **19-014**/Authorize Tax Collector to Cancel Tax Overpayments or Delinquent Amounts less than \$10.00
- k. **19-015**/Authorize \$20 Fee for Tax Payments Returned for Insufficient Funds
- l. **19-016**/Authorizing Police Department Mutual Aid

OFFERED by _____, **SECONDED** by _____.

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

14. RESOLUTION 19-017/To Approve Temporary Budget Appropriations in CY2019.

OFFERED by _____, **SECONDED** by Council _____

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

15. Mayor recommends and nominates T & M Associates as the Borough Engineer for a one-year term, term expiring 12/31/19.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

16. Mayor recommends and nominates Rogut McCarthy LLC as the Bond Counsel for a one-year

term, term expiring 12/31/19.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

17. Mayor recommends and nominates Chasan Lamparello Mallon & Cappuzzo, PC as the Labor Counsel for a one-year term, term expiring 12/31/19.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

18. Mayor recommends and nominates Gloria Oh Law Group, LLC as the Tax Appeal Counsel, for a one-year term, term expiring 12/31/19.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

19. Mayor recommends and nominates John Bang/The Choi Law Group, LLC as the Tax Appeal Counsel, for a one-year term, term expiring 12/31/19.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

20. Mayor recommends and nominates Lerch, Vinci, & Higgins, LLP as the Borough Auditor for a one-year term, term expiring 12/31/19.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

21. Mayor recommends and nominates GJEM – Otterstedt Insurance Agency as the Risk Consultant for a one-year term, term expiring 12/31/19.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

22. Mayor recommends and nominates Millennium Strategies LLC as the Grant Writer and Consultant for a one-year term, term expiring 12/31/19.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

23. Mayor recommends and nominates Associated Appraisal Group, Inc. as the Borough Appraiser for a one-year term, term expiring 12/31/19.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

24. Mayor recommends and nominates Franklin S. Montero as the Borough Prosecutor for a one-year term, term expiring 12/31/19.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

25. Mayor recommends and nominates Giannantonio & Roth, LLC as the Alternate Borough Prosecutor for a one-year term, term expiring 12/31/19.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

26. Mayor recommends and nominates _____ as the Public Defender for a one-year term, term expiring 12/31/19.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

27. Mayor recommends and nominates Phoenix Advisors, LLC for Continuing Disclosure and Independent Registered Municipal Advisor Services.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

28. **RESOLUTION 19-018**/To Confirm Professional Nominations and Authorize Execution of Contracts.

OFFERED by Council _____, **SECONDED** by Council _____

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

29. Mayor recommends and nominates John Pampaloni as the Wastewater Consultant C-3 Licensed Collection Operator, term expiring 12/31/19.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

30. Mayor recommends and nominates Edward Volmer as Director of Recreation for a one-year term, term expiring 12/31/19.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

31. Mayor recommends and nominates Corey Gallo as Public Agency Compliance Officer for a one-year term, term expiring 12/31/19.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

32. Mayor recommends and nominates Robert E. Byrnes, Jr. as Safety Coordinator for a one-year term, term expiring 12/31/19.

MOTION by _____, seconded by _____, that the nomination be confirmed. All in favor _____

33. **RESOLUTION 19-019**/To Ratify the Administrative Appointments for 2019.

OFFERED by _____, **SECONDED** by _____

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

34. Recommendations and Nominations for Boards and Committees are as follows:

BARRIER FREE COMMITTEE

35. Mayor recommends and nominates the following to serve on the Barrier Free Committee for a one-year term, term expiring December 31, 2019.

- Lee Brinkman
- Kathy Moore
- Robert Mader, Police Officer
- Patricia August, Public Health Nurse
- Patti Enders
- John Maggi, Lieutenant
- Lorraine Forcier
- Sharon Thiermann
- Pat Flaherty
- Linda Williams, Chairperson
- Barry Doll, Secretary
- Phil Neville, DPW Consultant
- Harry Hillenius, Building Department

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

ENVIRONMENTAL COMMITTEE

36. Mayor recommends and nominates the following to serve on the Environmental Committee for a one year term, term expiring December 31, 2019.

- Robert Gallione
- Paul Stypulkoski
- Joseph Verga
- Barry Doll, Vice-President, Secretary, Clerk
- Craig Voyt, Principal at Jefferson School
- Jessica Aleman
- Angela Meister
- Cris Bontia
- Niki Nath
- Laura Michelson
- Phil Neville, DPW Consultant

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

GREEN TEAM

37. Mayor recommends and nominates the following to serve on the Green Team for a one year term, term expiring December 31, 2019.

- Barry Doll, Secretary Environmental Committee Member
- Paul Stypulkoski, Environmental Committee Member
- Sarah Stypulkoski, Environmental Committee Member
- Jessica Aleman, Environmental Committee Member
- Joe Verga, Chair Environmental Committee Member
- Constantina Meis, Environmental Committee Member
- Robert Gallione, Environmental Committee Member
- Fred Clark, Jr., Environmental Committee Member
- _____, Council Liaison
- Gerald Naylis, Environmental Committee Member
- Corey Gallo, Borough Administrator
- Phil Neville, DPW Superintendent
- Jules Orkin, Chairman Shade Tree Committee
- Phil Neville, DPW Superintendent
- Fred Hoyt, DPW Supervisor
- Chris Tully, Board of Education
- Craig Vogt, Board of Education Liaison and Principal of Jefferson School
- Patricia August, Health Department Nurse

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

BOARD OF HEALTH

38. Mayor recommends and nominates the following to serve on the Board of Health for the following terms:

Benjamin Cabuhat 4-year term, term exp. 12/31/22
Jojoy Cheriyan 4-year term, term exp. 12/31/22

MOTION by _____, seconded by _____, that the nomination be confirmed. R.C. All in favor _____

LIBRARY BOARD

39. Mayor recommends and nominates the following to serve on the Library Board of Trustees for the following terms:

Dr. Nelson Reynoso 5-year term, term exp. 12/31/23

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

LOCAL EMERGENCY PLANNING COUNCIL

40. Mayor appoints the following to serve on the Local Emergency Planning Council for a one-year term, term expiring December 31, 2019.

- Ryan Shell, Emergency Management Coordinator
- Richard Goddin, Jr., Deputy OEM Coordinator
- Ora Kornbluth, Council Liasion
- Norman Schmelz, Mayor
- Corey Gallo, Borough Administrator
- Cathy Madalone, Police Chief
- Christopher Naylis, Fire Chief
- Melissa Naylis, 1st Lieutenant
- Robert Byrnes Jr., Safety Coordinator
- Philip Neville, DPW Superintendent
- Pat August, Nurse
- Mike Ravenda, Construction Code Official
- Christopher Tully, Board of Education Liaison
- J. Gordon Beattie, Jr., R.A.C.E.S. Officer

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

MAYOR'S SENIOR CITIZEN ADVISORY COMMITTEE

41. Mayor appoints the following to serve on the Senior Citizen Committee for a one-year term, term expiring December 31, 2019.

- Pat Ammaccapane
- Marge Alfano
- Donna Bellottie
- Annette Roge
- Loretta Amara

Fred Bellottie
Carl Berman
Carole Berman
Eileen Conroy
Maria Hoernlein
Roger Hoernlein
Gary Romano
Pat Wagner

Rose Toscano, Emeritus

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

MUNICIPAL ALLIANCE COMMITTEE

42. Mayor recommends and nominates the following to serve on the Municipal Alliance Committee for a one-year term, term expiring December 31, 2019.

Michael Merlo, Chairperson
Linda DePinto, Member
Mr. James Fasano, Bergenfield School District
Nicholas Montello, Bergen County
Mark William Ennis, Member
Thomas O' Reilly, Member
Vicki Sudrow, Vantage Health System
Christine Interncola, Member
Pat August, Public Health Nurse
Sgt. Rich Ramos, Police Department
Dr. Christopher Tully, Superintendent
Student Member

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

SITE PLAN COMMITTEE

43. Mayor appoints the following members to serve on the Site Plan Committee for a one year term, term expiring December 31, 2019.

Richard Morf	<i>Zoning Board</i>
Robert Rivas	<i>Planning Board</i>
Cathy Madalone	<i>Police Chief</i>
Christopher Naylis	<i>Fire Department</i>
Gerard Naylis	<i>Fire Department</i>
Phil Neville	<i>DPW</i>
Jules Orkin	<i>Shade Tree</i>
John Pampaloni	<i>WWC Operator</i>
Mike Ravenda	<i>Code Enforcement</i>
Perry Sulich	<i>Ambulance Corp.</i>

Joseph Scalora	<i>Resident</i>
Thomas O'Reilly	<i>S.I.D.</i>
Karen Glass	<i>Clerk</i>

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

PLANNING BOARD

44. Mayor appoints the following to serve on the Planning Board for the following terms:

Gerard Naylis	Class II, 1-year term, exp. 12/31/19
Gerald Berger	Class IV, 4-year term, exp. 12/31/22
Greg Polandick	Alternate #2, 2-year term, exp. 12/31/20

MOTION by _____, seconded by _____, to appoint Thomas A. Lodato as a Class III, 1-year term, expiring 12/31/19. All present in favor, none opposed. R.C. All in favor _____

RECREATION COMMITTEE

45. Council President Kornbluth recommends and nominates the following to serve on the Recreation Committee for a one-year term, term expiring December 31, 2019.

Ed Volmer
 Vinny Malley
 Steve Carmona
 Mariann Canino
 Juan Arango
 John Gallagher
 Kathie Lacey
 Jim Lodato
 Tony Londono
 Pat Lynch
 Ryan Martin
 Belinda Mendez
 Steve Neff
 Carolyn Schmelz
 Brian Timmons
 Melissa Weigl

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

RENT LEVELING BOARD

46. Mayor recommends and nominates the following to serve on the Rent Leveling Board as follows:

Andrew Lehr

Alt. Landlord, 1-year term, term exp. 12/31/19
Alt. Tenant, 1-year term, term exp. 12/31/19

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

SHADE TREE COMMITTEE

47. Mayor recommends and nominates the following to serve on the Shade Tree Committee for a one-year term, term expiring December 31, 2019.

Mike Cassidy
Dan Muller
Jules Orkin
Joe Schade
Phil Neville, DPW Superintendent, Consultant
Hilda Tavitian, Clerk

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

STIGMA FREE COMMITTEE

48. Council President Kornbluth appoints the following to serve on the Stigma Free Committee for a one-year term, term expiring December 31, 2019.

Donna Flannery
Christine Monaghan
Katarzyna Zylka Budiman
Carolyn Schmelz
Tom Boyce
Liza Jackson

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

VETERANS ADVISORY COMMITTEE

49. Mayor recommends and nominates the following to serve on the Veterans Advisory Committee for a one-year term, expiring December 31, 2019.

Kevin Clancy
John Hickey
Thomas Lang
Martin Marquez
Ralph Ritter
Al Roberts
John Smith
James Stewart
Amos White

Fred Sahlberg

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

ZONING BOARD OF ADJUSTMENT

50. Council President Kornbluth recommends and nominates the following to serve as members of the Zoning Board of Adjustment:

Charlie Steinel Member, 4-year term exp. 12/31/22
 Kevin Clancy Member, 4-year term exp. 12/31/22
 _____ Alt. #2, 2-year term exp. 12/31/19

MOTION by _____, seconded by _____, that the nominations be confirmed. R.C. All in favor _____

STANDING COMMITTEES

51. Council President Kornbluth nominates the following Councilmembers to serve on the following committees. The first named of each shall be the Chairman.

FINANCE	Amatorio	Kornbluth	Marte
POLICE	Rivera	Kornbluth	Amatorio
FIRE	Lodato	Marte	Deauna
DPW & PARKS	Kornbluth	Amatorio	Rivera
BUILDING & GROUNDS	Deauna	Rivera	Lodato
COMMUNITY AFFAIRS	Marte	Lodato	Deauna

MOTION by _____, seconded by _____, that the nominations for all Standing Committees named by Council President be confirmed.

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

LIAISONS TO BOARDS AND COMMITTEES

52. Council President Kornbluth nominates the following Councilmembers to serve as Liaisons to the following Boards and Committees:

AMBULANCE CORPS	Kornbluth
BARRIER FREE COMMITTEE	Deauna
BOARD OF EDUCATION	Marte

BOARD OF HEALTH	Deauna
COMMUNITY RESPONSE TEAM	Vacancy
ENVIRONMENTAL COMMITTEE (Ecology)	Rivera
EMERGENCY MANAGEMENT	Kornbluth
LIBRARY BOARD	Lodato
MAYOR'S SENIOR CITIZENS COMMITTEE	Marte
MUNICIPAL ALLIANCE	Marte
PLANNING BOARD	Lodato
RECREATION COMMITTEE	Kornbluth
RENT LEVELING BOARD	Amatorio
SITE PLAN	Rivera
SHADE TREE COMMITTEE	Deauna
SPECIAL IMPROVEMENT DISTRICT	Vacancy
STIGMA FREE	Rivera
VETERANS ADVISORY COMMITTEE	Amatorio
ZONING BOARD OF ADJUSTMENT	Amatorio

MOTION by _____, seconded by _____, that the nominations for Liaison to all Boards and Committees named by _____ be confirmed.

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

53. FIRE DEPARTMENT INTRODUCTION OF 2019 OFFICERS

- Christopher Naylis, Chief
- Joseph Frino, Jr. 1st Deputy Chief
- Edward Kneisler III, 2nd Deputy Chief
- Steven Naylis, Captain
- Norman Hoyt, Jr., Captain
- Alex Kneisler, Captain
- Richard O'Connor, Lieutenant
- Colin Swift, Lieutenant
- Dylan Meny, Lieutenant

ADJOURNMENT

54. There being nothing further to come before the meeting on **MOTION** offered by _____, seconded by _____, and carried the meeting adjourned at _____ p.m. R.C. All in favor _____