

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
FEBRUARY 5, 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. PRESENTATIONS
6. ORDINANCES
 - A. Adoption of Ordinance

The following ordinance published herewith was first read by title only on January 15, 2019 and posted on the bulletin board of the municipal center.

19-2539- AN ORDINANCE TO ESTABLISH THE SALARY RANGE OF EMPLOYEES NOT SUBJECTED TO UNIONIZED CONTRACTURAL UNITS OF THE BOROUGH OF BERGENFIELD

Public comments on Ordinance 19-2539.

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, February 19, 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.

19-2540 – AN ORDINANCE AMENDING CHAPTER 42 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “LENGTH OF SERVICE AWARDS PROGRAM”

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

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

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Lost Time Accident Frequency Report for the Bergen County Municipal Joint Insurance Fund

B. Recommendations and Nominations for Boards and Committees

Barrier Free Committee

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

Dr. Delores E. Harrison

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

9. ADMINISTRATOR’S REPORT

10. MAYOR & COUNCIL REPORT

11. CORRESPONDENCE

A. Doll/Environmental Committee

RE: Request to Reserve Cooper’s Pond Meeting House for Poster Contest/Sunday, April 28, 2019/12:00 p.m. to 4:00 p.m.

B. Van Tassel/Bergenfield Lions Club

RE: Request to hold a Coin Toss for White Cane Day/Saturday, March 30,

C. Suero/Franklin Elementary School
5th Grade Committee and Parents
Association

D. Murray/Congressman Gottheimer's

E. Berkowitz/Bergenfield Republican Club

2019 – Sunday, March 31, 2019/9:00
a.m. to 3:00 p.m.

RE: Request to Reserve Memorial Park
for 5th Grade Picnic/Thursday, June 6,
2019/9:30 a.m. to 2:30 p.m./Rain
Date: 6-13-19

RE: Request to Reserve Borough Hall
Civic Room or Council Chamber for
Satellite Office/Thursday, February 21,
2019/5:00 p.m. to 6:00 p.m.

RE: Request to Reserve Cooper's Pond
Clubhouse/First Wednesday of each
Month 2019/7:00 p.m. to 9:00 p.m.

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

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

CONSENT RESOLUTION 19-059. 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. **19-060**/To Pay Bills
- b. **19-061**/To Approve Raffle Application 1346 & Bingo Application 179 (*Borough Clerk*)
- c. **19-062**/To Approve Transfer of Appropriation Reserves (*CFO*)
- d. **19-063**/To Approve Temporary Emergency Appropriation (*CFO*)
- e. **19-064**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL
#16-00004 (*Tax Collector*)
- f. **19-065**/To Approve Tax Refund – 57 Magnolia Street (*Tax Collector*)
- g. **19-066**/To Approve Tax Settlement – 211 E Johnson Avenue (*Tax Counsel*)
- h. **19-067**/To Approve Tax Settlement – 4 Gordon Road (*Tax Counsel*)
- i. **19-068**/To Approve Tax Settlement – 15 McKinley Place (*Tax Counsel*)
- j. **19-069**/To Approve Tax Settlement – 106 Cameron Road (*Tax Counsel*)
- k. **19-070**/To Approve Tax Settlement – 202 Marcotte Lane (*Tax Counsel*)
- l. **19-071**/To Oppose the NJ Department of Agriculture's New Beekeeping Regulations
(*Mayor Schmelz*)
- m. **19-072**/To Approve Addendum to Appointment and Scope of Services – Phoenix
Advisors, LLC (*Borough Administrator*)
- n. **19-073**/To Approve Amendment to Resolution 14-042 Appointing Part-time Elevator
Inspector (*Borough Administrator*)
- o. **19-074**/To Award Bid & Approve Purchase – 95 Gallon and 65 Gallon Garbage Cans –
Sanitation Equipment Corp. (*Borough Administrator*)

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

| | | | | | |
|-----------|-----|----|---------|--------|--------|
| Roll Call | Yes | No | Abstain | Absent | Recuse |
|-----------|-----|----|---------|--------|--------|

| | | | | | |
|---------------|--|--|--|--|--|
| LODATO | | | | | |
| DEAUNA | | | | | |
| AMATORIO | | | | | |
| KORNBLUTH | | | | | |
| RIVERA | | | | | |
| MARTE | | | | | |
| SCHMELZ (tie) | | | | | |

14. COUNCIL COMMENTS

15. CLOSED SESSION

RESOLUTION **19-075**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Building Department Personnel Matters
2. Health Department Personnel Matters (*Borough Administrator*)

B. Contracts/Lease Agreements

1. Department of Public Work Superintendent Contract (*Borough Administrator*)
2. Fire Department Lease Agreement (*Borough Administrator*)

C. Attorney-Client Privilege

1. Jo-Med Construction Update on Utility Infrastructure Repairs (*Borough Administrator*)

Motion Offered by Council _____ **Second** by Council _____ All in favor _____.

16. RETURN TO OPEN SESSION

Motion Offered by Council _____ **Second** by Council _____ All in favor _____.

17. 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 _____.