



**SUNSHINE NOTICE  
BOROUGH OF BERGENFIELD  
REGULAR PUBLIC MEETING  
OF THE MAYOR AND COUNCIL  
CHANGE OF START TIME**

The Mayor and Council Regular Public Meeting scheduled for Tuesday, February 19, 2019 in the Council Chambers at the Municipal Building, located at 198 North Washington Avenue, Bergenfield, NJ 07621 will commence at 7:00 p.m.

Council will open the meeting at 7:00 pm to enter into Closed Session to discuss financial information and utility infrastructure repair matters under attorney-client privilege. No formal action will be taken.

The Regular Meeting will resume at 8:00 pm.

Marie Quinones, RMC  
Municipal Clerk  
Borough of Bergenfield

**THIS IS A PUBLIC NOTICE, NOT A PAID LEGAL AD**

**BOROUGH OF BERGENFIELD  
MAYOR & COUNCIL REGULAR MEETING  
7:00 P.M.  
FEBRUARY 19, 2019**

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

**2. OPEN PUBLIC MEETINGS ACT STATEMENT – Mayor Schmelz**

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 Pres. Kornbluth		
Councilman Rivera		
Councilman Marte		
Mayor Schmelz		

**4. Closed Session I**

RESOLUTION **19-076**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Bond Rating and Financial Strategies (*Borough Administrator*)
2. Update on Utility Infrastructure Repairs (*Borough Administrator*)

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

**5. Return To Open Session**

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

6. Salute to the Flag was led by \_\_\_\_\_.

7. Agenda Changes – additions or revisions

8. Approval of Minutes

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to approve minutes of the January 15, 2019 Regular Meeting, January 15, 2019 Closed Session (not to be released), February 5, 2019 Work Session Meeting, and February 5, 2019 Closed Session (not to be released). All present voting in favor \_\_\_\_\_.

**9. Presentations**

- A. American Heart Month Proclamation (*Mayor Schmelz*)
- B. “MLK Day: Changing Bergenfield One Community Service at a Time” (*Mayor Schmelz*)

C. Department Hires and Appointments

**19-077/**To Hire Full-Time Telecommunicator – Andre Astudillo (*Police Chief*)

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

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

**19-078/**To Hire Per-Diem Crossing Guard – Sharon Stewart (*Police Officer Mader*)

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

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

**19-079/**To Hire Part-time Laborer – Juan P. Valencia (*Borough Administrator*)

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

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

10. 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.

11. Correspondence

A. Alfano/Senior Citizens Committee

**RE:** Request to Reserve Memorial Park for the Annual Senior Picnic/Wednesday, June 12, 2019/12:00 p.m. to 4:00 p.m.

B. Naylis/Board of Fire Officers

**RE:** Personnel Action – Letter dated February 13, 2019

C. Malley/Bergen County Council of Irish Associations

**RE:** 38<sup>th</sup> Annual St. Patrick’s Day Parade/Washington Avenue from West Englewood Avenue to St. John’s Roman Catholic Church/Sunday, March 10, 2019/2:00 p.m. (1:30 lineup)

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

12. Ordinances

A. Adoption of Ordinance

The following ordinance published herewith was first read by title only on February 5, 2019 and posted on the bulletin board of the municipal center.

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

Public comments on Ordinance 19-2540.

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

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

13. Consent Agenda

**CONSENT RESOLUTION 19-080.** 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. **19-081**/To Approve Bill List
- b. **19-082**/To Approve Temporary Emergency Appropriation (CFO)
- c. **19-083**/To Approve Transfer of Appropriation Reserves (CFO)
- d. **19-084**/To Approve State Contract Purchase – Barrier Free Playground Equipment & Sensory Garden – Picerno Giordano Construction (Borough Administrator)
- e. **19-085**/To Approve Proposal – WAN Services & Internal Network – Educational Technology Integrators (Borough Administrator)
- f. **19-086**/To Authorize the Foreclosure of Properties referenced on the In Rem Foreclosure List (Borough Attorney)

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

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

B. Resolutions

**19-087**/To Approve Contract – Department of Public Works Superintendent (*Borough Administrator*)

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

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

**19-088**/To Approve Proposal – RSC Architects (*Borough Administrator*)

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

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

14. Unfinished Business

A. 2019 Bergenfield Special Improvement District Budget (*Borough Administrator*)

1. Public comments on BSID 2019 Budget
2. **Resolution 19-089**/To Adopt the 2019 Budget of the Bergenfield Special Improvement District

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					

AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

15. New Business

16. Committee/Department Reports

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

17. Verbal Communications II

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

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

18. Council Comments

19. Closed Session II

RESOLUTION **19-090**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Police Department Personnel Matters (*Police Chief*)

20. Return To Open Session

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

21. 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\_\_\_\_\_.