

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
MARCH 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. Salute to the Flag was led by _____.

5. Agenda Changes – additions or revisions

6. Approval of Minutes

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve minutes of the February 19, 2019 Regular Meeting, February 19, 2019 Closed Session Meetings I & II (not to be released), March 5, 2019 Work Session Meeting, and March 5, 2019 Closed Session Meetings I & II (not to be released). All present voting in favor _____.

7. Presentations

- A. Proclamation – National Poison Prevention Week (*Mayor Schmelz*)
- B. Proclamation – Lou Harris Challenger Change Leaders (*Mayor Schmelz*)
- C. Boy Scouts Eagle Project (*Mayor Schmelz*)
- D. Girls Scouts Silver Star Project (*Mayor Schmelz*)
- E. Girls Scouts Bronze Star Project (*Mayor Schmelz*)
- F. Environmental Club Presentation (*Mayor Schmelz*)
- G. Department Hires and Appointments

19-106/To Hire Part-time Temporary Laborer – Raymond Meagher (*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. Moroses/President
Friends of the Bergenfield Library

RE: Request for Approval to hold
Community-wide Garage Sale/Sunday,
September 29, 2019/9:00 a.m. to 4:00
p.m.

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

10. Ordinances

A. Adoption of Ordinances

The following ordinances published herewith were first read by title only on March 5, 2019 and posted on the bulletin board of the municipal center.

ORDINANCE 19-2543 – AN ORDINANCE AMENDING CHAPTER 223 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED, “PARKS AND PLAYGROUNDS”

ORDINANCE 19-2544 – AN ORDINANCE ON AMENDING CHAPTER 266 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “SOLID WASTE” AS AMENDED

ORDINANCE 19-2545 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Public comments on Ordinances 19-2543, 19-2544, and 19-2545.

Motion by Council _____, **Second by** Council _____, to pass Ordinances 19-2543, 19-2544, and 19-2545 on second and final reading and is hereby adopted and notice of the same shall be published according to law.

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

B. Adoption of Bond Ordinance

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

BOND ORDINANCE 19-2546 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,700,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Public comments on Ordinance 19-2546.

Motion by Council _____, **Second by** Council _____, to pass Ordinance 19-2546 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)					

11. Consent Agenda

CONSENT RESOLUTION 19-107. 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. **19-108/**To Pay Bills
- b. **19-109/**To Approve Raffle Application #1347 (*Borough Clerk*)
- c. **19-110/**To Approve Retirement – DPW Supervisor (*Borough Administrator*)
- d. **19-111/**To Authorize Issuance of Tax Sale Certificate (*Borough Attorney*)

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

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

12. Unfinished Business

13. New Business

14. 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_____.

15. 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.

16. Council Comments

17. Closed Session

RESOLUTION **19-112**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Contracts/Agreements

1. Borough Administrator Contract

18. Return To Open Session

Motion Offered by Council_____ **Second** by Council_____ All in favor_____.

19. 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_____.