



**SUNSHINE NOTICE
BOROUGH OF BERGENFIELD
WORK SESSION MEETING
OF THE MAYOR AND COUNCIL
CHANGE OF START TIME & LOCATION**

The Mayor and Council Work Session Meeting scheduled for Thursday, June 7, 2018 in the Executive Council Chambers at the Municipal Building, located at 198 North Washington Avenue, Bergenfield, NJ 07621 will commence at 7:30 p.m., and will be held in the Council Chambers.

Council will open the meeting at 7:30 p.m. to hold a discussion on zoning designations and reexamination report of the master plan. Formal action may be taken.

Marie Quinones, RMC
Municipal Clerk
Borough of Bergenfield

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

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
JUNE 7, 2018**

WORK SESSION

7:30 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. Notice of this meeting by the Friday, June 1, 2018 Sunshine Notice has been sent to the Record, Star Ledger, Twin Boro News and Cablevision and posted on two municipal bulletin boards. 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		
Council President Amatorio		
Councilwoman Kornbluth		
Councilman Rivera		
Councilman Marte		
Mayor Schmelz		

4. Salute to the Flag was led by Council _____.

5. UNFINISHED BUSINESS I

- A. Review of Zoning Designations (*Borough Administrator*)
- B. Review of Reexamination Report of the Master Plan (*Mayor Schmelz*)

6. PRESENTATIONS

- A. Proclamation – Tourette Syndrome Awareness Day (*Mayor and Council*)
- B. Proclamation – Jamison Bandivas (*Mayor and Council*)
- C. Police Department Promotions
 1. Oath of Office to Police Officer Kyle Witty (*Police Chief*)
 - ❖ Biography of Police Officer Kyle Witty read by Police Chief Cathy Madalone
 - ❖ **Resolution 18-181**/To Promote Kyle Witty to the Rank of Sergeant in the Bergenfield Police Department.

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					

MARTE					
SCHMELZ (tie)					

2. Oath of Office to Police Officer Adam Fingeroth (*Police Chief*)

- ❖ Biography of Police Officer Adam Fingeroth read by Police Chief Cathy Madalone
- ❖ **Resolution 18-182**/To Promote Adam Fingeroth to the Rank of Sergeant in the Bergenfield Police Department.

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

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

D. Departmental Promotions & Appointments

18-183/To Appoint Interim Fire Official – Kevin Cook (*Borough Administrator*)

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

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

18-184/To Promote Laborer to Equipment Driver – Peter Grimm (*Borough Administrator*)

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

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

18-185/To Promote Laborer to Equipment Driver – Michael Stewart (*Borough Administrator*)

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

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

18-186/To Promote Laborer to Motor Broom Driver – Robert Jennings, Jr. (*Borough Administrator*)

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

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

18-187/To Hire Part-time Laborer – Gregory Coca (*Borough Administrator*)

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

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

18-188/To Hire Part-time Temporary Laborers (*Borough Administrator*)

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

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

7. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

A. T & M Associates

8. UNFINISHED BUSINESS II
A. Tabled Resolutions

18-123/To Approve Contract – Municipal Court Administrator (**Tabled 4-3-18**)

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

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

18-175/To Approve Contract – Architectural and Engineering Services – RSC Architects
(**Tabled 5-15-18**)

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

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

9. NEW BUSINESS

A. Grant Application for a 2018 Bergen County Trust Fund Municipal Program for Park Development (*Grant Consultants*)

1. Public Comments on Grant Application

2. **Resolution 18-189/**To Authorize the Submission of a Bergen County Open Space, Recreation, Floor Plan Protection, Farmland & Historic Preservation Trust Fund (Bergen County Trust Fund) Grant Application

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

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

- B. Lost Time Accident Frequency Report for the Bergen County Municipal Joint Insurance Fund *(Mayor Schmelz)*
- C. NJ Transit Bus Stop Relocation – Washington Avenue in front of Borough Hall *(Mayor Schmelz)*
- D. Overnight Parking – Suspend for Summer 2018 *(Mayor Schmelz)*
- E. Introduction of Ordinances

Motion that the following ordinance be introduced and passed on first reading and setting Tuesday, June 19, 2018 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.

18-2526 - CAPITAL ORDINANCE OF THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF PAGERS AND RADIOS FOR THE VOLUNTEER AMBULANCE CORPS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$10,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE BOROUGH'S GENERAL CAPITAL FUND – FUND BALANCE

18-2527 - BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE MUNICIPAL BUILDING RENOVATION PROJECT IN, BY AND FOR THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$12,000,000 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

18- 2528 – AN ORDINANCE AMENDING “ESTABLISHMENT OF RULES AND REGULATIONS FOR A DOG PARK” OF THE BOROUGH OF BERGENFIELD

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

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

- 10. ADMINISTRATOR’S REPORT
- 11. MAYOR & COUNCIL REPORT
- 12. CORRESPONDENCE

A. Kessler/Resident

RE: Block Party Request on Harriet Avenue/Saturday, June 9, 2018/9:00 a.m. to 7:00 p.m.

B. Betances/Lincoln School Parent Association

RE: Request to Reserve Memorial Park Pavilion & Field for 5th Grade Picnic/Friday, June 15, 2018/8:00 a.m. to 4:00 p.m. (Rain Date: 6/18/18)

C. Moonitz/Bergenfield Public Library

RE: Block Party Request from South Front Street to Arlington Avenue for Centennial Celebration/Sunday, June 24, 2018/9:00 a.m. to 5:00 p.m.

D. DelaCruz/Resident

RE: Request to Reserve Memorial Park Pavilion & Field for Birthday Celebration Charity Event/Saturday, July 21, 2018/11:00 a.m. to 7:00 p.m.

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

13. PUBLIC COMMENT – Please be advised there will be a limit of five (5) minutes per speaker and each may speak only once.

14. OFFICIAL BUSINESS TO BE ACTED UPON:
A. CONSENT AGENDA

CONSENT RESOLUTION 18-190. 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. **18-191**/To Pay Bills
- b. **18-192**/To Rescind Appointment – Provisional Sergeant (*Borough Administrator*)
- c. **18-193**/To Approve Retirement – Richard Chipman (*Borough Administrator*)
- d. **18-194**/To Approve Proposal – Inspection & Oversight Services for Bergen County Paving of Various Roads – T & M Associates (*Borough Administrator*)
- e. **18-195**/To Approve Proposal –USEPA Spill Prevention Control and Countermeasures (SPCC) Plan – T & M Associates (*Borough Administrator*)
- f. **18-196**/To Approve Agreement – Solid Waste Cooperative Marketing Program – Bergen County Utilities Authority (BCUA) (*Borough Administrator*)
- g. **18-197**/To Approve Bus Stop Relocation – East Main Street (CR-70) eastbound at Washington Avenue – NJ Transit (*Mayor Schmelz*)
- h. **18-198**/To Approve Disposition of Miscellaneous Antiquated Office Supplies (*Borough Administrator*)
- i. **18-199**/To Approve Contract – The Bergenfield Police Department Telecommunicator’s Association – January 1, 2018 through December 31, 2021 (*Borough Administrator*)
- j. **18-200**/To Approve Capital Budget Amendment (*Borough Administrator*)

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

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

B. Resolutions

18-201/To Approve Lease Agreement – 495 S. Washington Avenue – Oster Bergenfield Properties, LLC (*Borough Administrator*)

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

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

15. COUNCIL COMMENTS

16. CLOSED SESSION

RESOLUTION **18-**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Hornrock LLC Proposal (*Borough Administrator*)
2. Healthcare Matters (*Borough Administrator*)

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

17. RETURN TO OPEN SESSION

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

18. 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 _____.