

**OFFICIAL MINUTES  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL WORK SESSION  
DECEMBER 3, 2019**

PRESENT: Mayor Norman Schmelz and Council President Ora Kornbluth, Council members Thomas A. Lodato, Buddy Deauna, Arvin Amatorio, and Hernando Rivera

ABSENT: Councilperson Rafael Marte

ALSO, PRESENT: Borough Administrator Corey Gallo  
Borough Attorney John Schettino  
Borough Clerk Marie Quinones

Mayor Schmelz called the meeting to order at 8:05 p.m. with the reading of the Open Public Meetings Act 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."

The Salute to the Flag was led by Councilperson Lodato.

#### AGENDA CHANGES

Council President Kornbluth requested that the Girls Scouts' request to reserve Cooper's Pond on December 21<sup>st</sup> be added to the agenda, and that resolutions 19-333 to approve cancellation of prior year checks, 19-334 to hire part-time laborer John Barber Jr., 19-355 to hire part time laborer Donald R. Davies, 19-336 to appoint Special Council Anthony S. Bocchi, 19-337 to appoint Special Council Edward DeFazio, 19-338 to approve Settlement Agreement for Fair Share Housing be added.

Mayor Schmelz requested that the historian appointment be added to New Business.

#### PRESENTATIONS

##### A. Tyco Animal Control Presentation

Carol Tyler, owner and founder of Tyco Animal Control services, stated that Tyco has submitted a proposal for animal control services in Bergenfield. She commented that in review of the proposal, it is more cost effective than current contract. She stated that Tyco has been around since 1990, and services more than half of the Bergen County towns, doing whatever it is they need. Tyco has nine animal control officers, that are around 24/7 – 365 days, and the service is very personalized. Tyco has dealt with bears, cayotes, and responded to the recent cases in Franklin Lakes and Mahwah. Tyco has also worked with their municipalities in educating the residents and providing information on different topics. They also work with the local Police Department to find solutions. Tyco can set-up a presentation for the residents, and can intervene in neighborhood dog complaints. She explained that their three officers on board are the only three certified in the State to do this work with a Humane Law Enforcement Officer and have received a waiver. She further explained that she does personalized work that is important to the local town such as the geese issue in Cooper's Pond. Mr. Tyler stated that within a short period of time, the problem can be dealt with using trained dogs and noisemakers, and it is all part of the contract for one set price.

Councilperson Amatorio inquired how many calls are received in Bergenfield pertaining to animal complaints.

Police Chief Rabboh stated that the department receives about three to five calls.

Councilperson Amatorio stated that Mahwah probably has more issues than Bergenfield since its much larger, and therefore inquired if there can be a reduction in cost.

Ms. Tyler stated that the cost is the same for all towns because small towns have more domestic and bite cases. Tyco will be in the town each and every day, and will control the geese problem.

Mayor Schmelz inquired whether the County provides that service.

Ms. Tylo explained that the County does not have that service.

Mayor Schmelz inquired whether she cleans up Route 4. Ms. Tyler stated that she has been servicing the Borough of Paramus since 2004.

#### B. Department Appointments and Hires

##### **19-313/To Re-appoint Municipal Clerk and Approve Contract – Marie Quinones-Wilson**

Motion by Council President Kornbluth, Second by Councilperson Deauna, that Resolution #19-313 be approved.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Council President Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Marte:	<i>absent</i>

##### **19-314/To Approve Promotion to Full-Time DPW Laborer – Jason Banoff**

Motion by Council President Kornbluth, Second by Councilperson Deauna, that Resolution #19-314 be approved.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Council President Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Marte:	<i>absent</i>

#### CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

##### A. Engineering & Inspection Status Report

Robert Klein, Borough Engineer, stated that the road projects on West Central Avenue are coming to an end, but waiting on CSX to have the railroad section done. He stated that he envisions that will be done in the Spring of 2020.

Mr. Klein stated that the CDBG roads are complete as the roads have been milled and paved. He stated that are minor punch list items that have to be complete.

Mayor Schmelz stated that at the last meeting, he brought up the fact that it was going to be very cold, and thought that it was decided to not mill. He stated that he is unsure what changed.

Mr. Klein stated that CDBG roads were scheduled to be paved, and if the weather was going to be an issue, then they would be put off for another time, but there was a very specific window.

Council President Kornbluth stated that the weather was 50 degrees.

Mayor Schmelz stated that it turned out fine, it just looked bad because residents called him to inform him, they had notices.

Borough Administrator Gallo stated that he prefers to pave earlier in the year, but the window was there. He stated that when the asphalt was put down, he asked Mr. Klein to send him pictures. When the asphalt was put down, it was 262 degrees. He also stated that when the asphalt was put down previously, it was 280 degrees. Mr. Gallo stated that with those temperatures, you are absolutely fine to mill and pave.

Mayor Schmelz stated that is fine, but when he walked out of the last meeting, it was decided to check the weather.

Mr. Gallo stated that the temperature was fine because has been no frost. When there is frost, that is when it becomes an issue.

Mayor Schmelz stated that the temperature of the street is different from the asphalt.

Mr. Klein stated that the third contract are borough funded roads, which will not be paved this year. Mr. Klein stated that those roads are Van Houten, Froelich, Fox Place, Highview Avenue, East Englewood Avenue, East Johnson from Martin Street to First Street.

Mayor Schmelz stated that the roads near the schools are terrible. East Englewood is a cross-through for parents, and it is in terrible condition. The pot-holes should at least be filled in here.

Mr. Gallo stated that they are already working on that.

Mr. Klein stated that the fourth contract is Sanitary and Storm Sewers repairs, which is currently out to bid. The rehabilitation of sewers needs to be done on all the roads.

Mr. Gallo stated that the Borough also received grants for roads.

Mr. Klein stated that the 2019-2020 grant roads are moving along, and RVE is currently working on their design.

Mayor Schmelz inquired the status of the project, and asked which section of North Prospect.

Mr. Klein stated that it cuts off, because it is a County road up until New Milford.

Mr. Gallo stated that it starts at River Edge all the way to Columbia. The 2020 grants just came in for this, CDBG and DOT.

Mr. Klein confirmed that RVE will be submitting proposals for W. Clinton.

Borough Administrator Gallo stated that he has been meeting with RVE to start implementing a plan for the 2020 road projects, which will go out to bid in the early spring.

Mayor Schmelz inquired if RVE has been appointed for next year already.

Mr. Gallo stated that they have not, but the borough needs to start working on a plan, because this is where it became difficult previous years.

## ORDINANCES

### A. Adoption of Ordinances

The following ordinance published herewith was first read by title only on June 18, 2019 and posted on the bulletin board of the municipal center. **(TABLED 8-20-19)**

**ORDINANCE 19-2552 – AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “LAND DEVELOPMENT”**

Mayor Schmelz stated that the definitions have to be included in the ordinance.

No action taken.

B. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting Tuesday, December 17, 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. **(TABLED 8-20-19)**

No action taken.

UNFINISHED BUSINESS

A. Eagle Scout Request for Surplus Firefighting Equipment for Donations  
**(Tabled 10-15-19)**

Councilperson Amatorio inquired whether official communication has been received from the Department of State on the status of diplomatic relations. He recommended that the Borough receive official notice.

No action taken.

B. Tabled Resolutions

1. **19-277**/To Authorize Disposition of Property – 1976 American LaFrance Aerial and 1988 Hahn Pumper Fire Trucks **(Tabled 10-3-19)**

Mayor Schmelz stated that a resident is interested in the pumper truck.

No action taken.

NEW BUSINESS

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

Mayor Schmelz stated that the Borough has moved up in the numbers given the three lost time accident reports.

B. Safety Committee Status

Mayor Schmelz stated that a meeting was held today in the afternoon. Borough Administrator Gallo stated that focus of the professionals and members on the committee is to begin putting a plan together to focus on a course of action for the funds that may be provided in 2020. He explained that the members are concerned with dangerous roadways since people do not obey the laws and drive fast and creating different awareness plans. He stated that the commitment of all the professionals working together, on how the resources can be utilized, and enhance one another, is a good start.

Mayor Schmelz stated that the work is not just up to the committee, people should all be involved and provide input. The Council should reach out to liaisons, and receive information, since people in different areas in town see different things. He commented that the more information the better.

ADMINISTRATOR'S REPORT

Borough Administrator Gallo stated that he has been working on trying to tie up 2019, with the Finance Department to tie up yearend costs, the budget and contractual agreements. He stated that he attended the league of municipalities, and it was insightful to learn what other administrators have been working on. He also learned that the bid specifications for the new municipal building should be approved in the next coming weeks. Mr. Gallo stated that the borough has been awarded an additional \$1 million grant for green acres, which brings the Borough up to \$2.2 million. He commented that he may need to come back to the Council for an additional \$1 million to complete the project.

Mayor Schmelz inquired if a low-cost loan program can be done for this amount.

Borough Administrator Gallo stated that it is cheaper to go through bonds as the rates are low. The borough was given their bond status again at the league. The funding can go towards the fields, lighting and grading.

Councilperson Amatorio inquired if the Borough will apply for additional funding.

Council President Kornbluth inquired the status on the interested parties for the swim club.

Councilperson Amatorio inquired if someone has looked into it and evaluate the costs.

Mr. Gallo they will evaluate it. Mr. Gallo explained that the fencing was completed through green acres grants. Mr. Gallo stated there will be video cameras and they will keep an eye on the fields.

Council President Kornbluth inquired if the complex will be used 24/7. She commented that it's a lot of money, and it will be destroyed in a couple of years if there isn't any control and are not taken care of.

Mr. Gallo commented that the volunteer dinner was a great success with about 170 people in attendance, with few no-shows. Mr. Gallo also reported that the Borough received Bronze status once again, and was awarded at the League of Municipalities luncheon.

MAYOR & COUNCIL REPORT  
Council President Kornbluth

thanked Corey and Conall for all their hard work and dedication to the Volunteer Dinner, and commented that it was a great success. She stated that the BVAC had 202 calls in November and 2,175 calls year to date. The EMS world international journal has selected Bergenfield BVAC as the first volunteer squad in the United States to be profiled as an internationally successful volunteer ambulance corps. Recreation fall sports have ended, and the winter sports have started. The Rutgers Safety Course for Coaches will be held on Wednesday, December 4<sup>th</sup> at Roy W. Brown Middle School. Holiday at the Pond is on Saturday, December 7<sup>th</sup> with Sunday, December 8<sup>th</sup> set as the rain date. Little League is starting kickball with three year olds.

Councilperson Rivera

stated that he attended a meeting with PSE&G regarding the changing of lights to be upgraded to LED lights. The lights should be upgraded within the next 24 months, but must be part of the lease.

Council President Kornbluth inquired whether Bergenfield is on the list.

Borough Administrator Gallo commented that per Dave Hollenbeck and Rosalie, the Borough is on the list.

Councilperson Rivera stated that he has been in communication with the BOE to see if there is an interest for a swimming pool. He stated that the need is not the same, since there are no teams to compete. He has also been in communication with other towns pertaining to their parks, and how they are able to maintain them. It was explained that Teaneck has state of the art parks, and the town has strong surveillance and manages who has access to the park.

Councilperson Marte

No report.

Councilperson Amatorio

stated that the Zoning Board of Adjustment will meet next week, since the meeting last night was cancelled due to inclement weather. He explained that there is an issue with the apartments that will be heard at the next meeting. He also reported that on Friday, December 6<sup>th</sup>, there will be an event for Veterans at Conlon Hall at noon. He commented that the event is free and will have food, raffle, and prizes from 12:00 p.m. to 4:00 p.m.

Councilperson Deauna

congratulated Mr. Gallo for a job well done. He commented that the volunteers were satisfied and happy. He reported that he attended the Shade Tree Committee meeting and everyone was in attendance. Mr. Deauna reports on the trees that were deemed healthy and others that were removed and added on the list. He also reported that the Board of Health has a new inspector from the County Health Services that has been completing inspections in town.

Councilperson Lodato

stated that the Planning Board met last monday night. He stated that the Fire Department has admitted six new members. The Holiday Lights Parade will be held on December 22, 2019. Councilperson Lodato noted that the fire department has grant applications that are pending for thermal imaging cameras and gas meters. He also noted that with the Reorganization meeting being held on January 5<sup>th</sup>, the Fire Department will be reorganizing on January 1<sup>st</sup>, just need to confirm the location and time. He stated that the Stigma Free committee will be meeting on Thursday at the library, and the committee is comprised of new members and a core group of dedicated members. He requested that the existing members be retained at the reorganization.

Mayor Schmelz

A blood drive sponsored by the BVAC will be held in honor of Carter Murdoch on Friday, December 13<sup>th</sup>, 2019. Mayor Schmelz started off the month celebrating Veterans Day at Borough Hall at 11:00 and then the Bergenfield High School where three students read essays to the Veterans and the crowd. After we were able to go inside with the Veterans and hear stories of the past. The Garden club that same night had a presentation from a local florist who showed the club how to make center pieces.

At the Library meeting we walked through on paper the Architect's new design proposal for the Young Adults room. That would be paid for by a matching grant from the state if it is awarded.

On the 18<sup>th</sup> he attended the 125<sup>th</sup> committee meeting where we prepared for the next event which was the coming together of our Houses of Worships in town. The SID meeting only discussed Christmas lights and banners that will be put up from Far North to Far South.

The New Jersey League of Municipalities brought us another Bronze Certification from Sustainable New Jersey. Thank You to the Green Team and Environmental Committee. I stopped by New Jersey Health Care Quality Institute booth in the Convention Center it was nice to see our Mayors Wellness Zumba Workout was highlighted in the pull up banner where 20 of our residents were pictured after the workout. Later that night I was recognized by the Bergen County Mayors along with Mayor Rustin of Tenafly.

At the convention Center the next day I stopped and talked to Carol Tyler of Tyco who asked to present to the council.

On Friday November 22<sup>nd</sup> my wife and I attended St Mary's church where they had Family Night. On Saturday the ELK's held a regional Soccer Shoot in Bergenfield for the North East District where I bumped into Mayor Putrino of New Milford and Council President Stephanie Mc Gowan.

Sunday the Church of the Good Shepard celebrated their 70<sup>th</sup> Anniversary and awarded the Library, Police, Fire and Ambulance with a check from their 7 Up Collection. Each person in the congregation was asked to donate \$1 a day and give \$7 to this fund each week. They raised over \$5,000 for this cause. Later that day the 125<sup>th</sup> Committee led by Lisa Marciano led sing a long, listened to choirs and heard a few words from some of the houses of worships in town. Planning Board meeting was scheduled but there seemed to be a mix up and the application should have gone to the Zoning Board. On the Tuesday before Thanksgiving, I helped serve food to the students at Jefferson Public School where every year the Parents Association holds a special lunch for all in the school.

On the 29<sup>th</sup> I read a proclamation for the 17<sup>th</sup> annual Heritage Cup remembering Brad and BJ Bumbaco along with Team Bergenfield for all their accomplishments over the past 25 years. Sunday morning December 1<sup>st</sup>, I attended the Elks Memorial service where they remember Elks who passed away in the past year.

This afternoon we had our first Safety Committee meeting.

#### CORRESPONDENCE

- |                                      |  |
|--------------------------------------|--|
| A. Carmona/Bergenfield Little League | <b>RE:</b> Request to have a Banner on Washington Avenue Advertising their Registration Schedule                                       |
| B. DiLello/Bergenfield Little League | <b>RE:</b> Coin Toss Request/March 28, 2020, April 25, 2020, May 9, 2020/9:00 a.m. to 1:00 p.m.  |
| C. Mari/Girl Scouts Troop #97137     | <b>RE:</b> Request to Reserve Cooper's Pond for the Annual Christmas Celebration/December 21, 2019 or December 22, 2019 in the evening |

Motion by Councilperson Rivera, second by Councilperson Lodato, and all members present voting in favor, to approve Correspondence Items A through C.

#### PUBLIC COMMENTS

Mary Hernandez, resident, stated that she understands there are plans for the new municipal building, commuter parking and Twin Boro park, and inquired if there was any notice to the public and if the plans will be presented to the Planning Board. Ms. Hernandez requested that when the council meets with Teaneck, if information can be obtained about their parks. She inquired about when and where the safety committee meets and what happened with the issue with the Christmas lights.

Borough Administrator Gallo stated she can come to the borough and look at the architectural plans for the new borough building. Mr. Gallo stated the safety committee meeting is not open to the public.

Borough Attorney Schettino explained that commuter parking is a potential use for the property purchased. It would go to the Planning Board for review and comment if and when determined to be capital improvement on the property. There is no separate notice to the public, residents can review the agenda to see if there will be discussion on the topic.

Borough Administrator Gallo explained the purpose for the initial purchase is to use the area for the Borough employees parking during construction.

Fred Sahlberg, resident, thanked the Mayor and Council and everyone that organized the Volunteer Dinner for the event. He expressed that everyone enjoyed the event. He also congratulated the Borough Clerk on her re-appointment. He inquired if more residents can serve on the Safety Committee. Mr. Sahlberg commented that he researched the question on the sovereignty of the embassy, and explained that when the Consulate takes over a room, it becomes their property. He expressed that he does not like giving up the sovereignty of the Borough and the United States, and the governing body should keep that in mind when a request as such comes in. Mr. Sahlberg also expressed that the Veterans Day ceremony had a nice showing, but he spoke to the Commander of the DAV, and he indicated that he never heard of it.

Borough Administrator Gallo stated that a letter was sent to the Commander and he personally spoke with Tom Lang when they had a meeting in his office. He explained that a letter was sent to the Committee Chair of the DAV and head of the VFW in advance of the meeting to invite them to participate, and he never received a response back. He further explained that the Veterans Committee makes all the decisions, with latitude and control of the Borough.

Jerry Naylis, former Chief of the Fire Department, stated that on December 14<sup>th</sup> the Fire Department will have breakfast with Santa Clause at Prospect Fire House, the Santa Parade will be held on December 21<sup>st</sup>, and the light parade will be on December 22<sup>nd</sup>. He also thanked the governing body for the Volunteer Dinner and expressed that the dinner and dancing was very nice.

Barry Doll, resident, shared the good news that the volunteers finished painting the mill at Cooper's Pond. He stated that at the Museum, they came across a picture of a water wheel that used to be there. He inquired if the Borough will provide the supplies, if he was able to have volunteers, perhaps engineering school students, look into having a hydroelectric wheel at Coopers Pond.

John Smith, resident, stated that all the members were notified about the Veterans Ceremony and Tom Lang was present for the meeting. He also stated that they were given all the information about the bus service, and even asked one of their members to lead the flag salute. Mr. Smith stated that the Code Enforcement recommendations should be used to finalize the ordinances. He further stated that Mike Ravenda's comments were never put in the ordinance. Mr. Smith commented that the governing body should not pay the planner for a no-show job. He explained that the planner provided the number of children enrolled in the schools using Teaneck's numbers, and never came back with the number of enrolled students in Bergenfield. In August, the planner sent letter stating he wanted the apartments to go from being 15% to 20%-25%.

Councilperson Amatorio commented that the Zoning Board of Adjustment made the recommendation.

Borough Attorney Schettino stated the ordinance was based upon Mr. Ravenda's recommendations. The council wanted some changes to that. Mr. Schettino explained he had spoken with the planner requesting him or someone else from the office be present at the Planning Board meeting and he had said it was not a problem. Mr. Schettino stated it is 20% because of the Fair Housing attorney and the special master appointed by the court. The planner had sent the letter to the board on Affordable Housing, and suggested that the numbers be followed because the assigned Judge will



listen to the special master. The property was getting a significant amount of density warranting a 20% set aside. The more density you are willing to give, the more affordable housing units you should have. It was their recommendation, there should be a 20% set aside for that project, 5% otherwise. The agreement was never approved and signed, but there being a positive relationship, the message was relayed to the board and encourage to the board the recommended 20% set aside.

Borough Administrator Gallo stated there was a confidential email sent on August 26<sup>th</sup>, 2019 to the administrator, John Schettino, and Ron Mondello from the planner indicating that pursuant to regulations, 20% of the total apartments be yielded to affordable dwellings. 15% of the affordable units be reserved for moderate income housing.

Mr. Schettino stated a determination has to be made of the four units, how many should 1, 2, or 3 bedroom and how many, at least one unit, should be a very low affordable. There was a correspondence between Mr. Mondello and the other attorney stating the client would be agreeable to the recommendation. Mr. Schettino stated Landmark had a 15% set aside that was recommended by a special master. Mr. Schettino stated the breakdown of the four units will be the issue and to be broken down a certain way.

Council President Kornbluth inquired if the set aside can stay at 15% if the court is requiring 20%.

Borough Attorney Schettino explained that the planner was appointed through the Special Master, and his primary purpose is to work on the affordable housing. He further stated that he spoke with the planner, and told him that if he is unable to attend the meeting, he needs to send another representative from his office. Otherwise, the borough can put out an RFQ for the position.

OFFICIAL BUSINESS TO BE ACTED UPON:

A. CONSENT AGENDA

**CONSENT RESOLUTION 19-315.** 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. **19-316/**To Pay Bills
- b. **19-317/**To Approve Transfer of Appropriations
- c. **19-318/**To Confirm Endorsements to Community Development Block Grant (CDBG) Projects – North and South Railroad Avenue Improvement Project
- d. **19-319/**To Authorize an Application to the Complete Streets Technical Assistance Program
- e. **19-320/**To Authorize Submission of Strategic Plan for Bergenfield Municipal Alliance Grant for Fiscal Year 2020 Form 1A and Approve Fiscal Grant Cycle July 2020-June 2025
- f. **19-321/**To Approve Mobile and Portable Equipment Service Agreement – Goosetown Communications
- g. **19-322/**To Approve Fixed Equipment Service Agreement – Goosetown Communications
- h. **19-323/**To Approve Tax Refund – 196 Merritt Avenue
- i. **19-324/**To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #17-00005
- j. **19-325/**To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #18-00003
- k. **19-326/**To Award Contract – North Prospect Sanitary Sewer Cleaning and Video Inspection – North American Pipeline Services
- l. **19-327/**To Approve Retirement – Varghese Chirackal
- m. **19-328/**To Authorize RFQ – Municipal Court Judge
- n. **19-329/**To Approve Agreement – Neighbors by Ring Access
- o. **19-330/**To Approve Change Order No. 1 – FY'2017/2018 CDBG Road Improvement Program – D&L Paving Contractors
- p. **19-331/**To Approve Pay Certificate No. 2 - FY'2017/2018 CDBG Road Improvement Program – D&L Paving Contractors

- q. **19-332**/To Approve Confidential Settlement Agreement – Legregni v. Borough of Bergenfield
- r. **19-333**/To Approve Cancellation of Prior Year Outstanding Checks

Motion by Council President Kornbluth, second by Councilperson Rivera, that the Consent Resolution be approved.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Council President Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Marte:	<i>absent</i>

**B. Resolutions**

**19-334**/To Hire Part-Time Laborer – John Barber Jr

Motion by Council President Kornbluth, second by Councilperson Lodato, that Resolution #19-334 be approved.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Council President Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Marte:	<i>absent</i>

**19-335**/To Hire Part-Time Laborer – Donald R. Davies

Motion by Councilperson Lodato, second by Councilperson Deauna, that Resolution #19-335 be approved.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Council President Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Marte:	<i>absent</i>

**19-336**/To Appoint Special Counsel – Anthony S. Bocchi, Esq. of Cullen and Dykman, LLP

Motion by Council President Kornbluth, second by Councilperson Amatorio, that Resolution #19-336 be approved.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Council President Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>abstain</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Marte:	<i>absent</i>

**19-337**/To Appoint Special Counsel – Edward DeFazio from Bruno and Ferraro Counselors at Law

Motion by Councilperson Lodato, second by Councilperson Deauna, that Resolution #19-337 be approved.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Council President Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>abstain</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Marte:	<i>absent</i>

**19-338/To Approve Settlement Agreement – Fair Share Housing Center**

Motion by Councilperson Rivera, second by Councilperson Lodato, that Resolution #19-338 be approved.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Council President Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Marte:	<i>absent</i>

**19-339/To Appoint Borough Historian – Eva Gallione**

Motion by Council President Kornbluth, second by Councilperson Lodato, that Resolution #19-338 be approved.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Council President Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Marte:	<i>absent</i>

**COUNCIL COMMENTS**

The Mayor and Council thanked everyone for attending the meeting and wished all the good night.

**CLOSED SESSION**

**RESOLUTION 19-340/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:**

- A. Attorney/Client Privilege
  - 1. Country Club Tax Status
- B. Contracts/Agreements
  - 1. 2020 Health Services Contract
  - 2. Police Chief Contract
  - 3. DPW Supervisors Contract
  - 4. DPW Employee Association Contract

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved. After Closed Executive Session, the Mayor and Council will reconvene in the Executive Chambers to adjourn this public meeting.

On a motion by Council President Kornbluth, second by Councilperson Rivera and all present voting in favor, the meeting was adjourned to the Closed Session in the Executive Chambers at 10:08 p.m.

**ADJOURNMENT**

There being no further business to come before the Mayor and Council, on a motion by Council President Kornbluth, second by Councilperson Rivera and unanimously carried, to adjourn this meeting. The meeting was adjourned at 10:58 p.m.

Respectfully submitted,

Marie Quinones  
Borough Clerk