

BOROUGH OF BERGENFIELD
MAYOR & COUNCIL SIN DIE MEETING
11:30 A.M.
JANUARY 1, 2019

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

ABSENT: None.

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

Mayor Schmelz called the meeting to order at 11:35 a.m. with the reading of the Open Public Meetings Act Statement, "In compliance with the Open Public Meetings, the notice requirements have been satisfied. Notice of this meeting by Resolution #18-347 has been sent to The Record, The Star Ledger, Twin Boro News and Cablevision, and 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."

The Salute to the Flag was led by Councilperson Lodato.

APPROVAL OF MINUTES

Motion by Councilperson Marte, second by Council President Rivera, to approve minutes of the December 18, 2018 Regular Meeting and December 18, 2018 Closed Session (not to be released). All members present voting in favor, none opposed.

VERBAL COMMUNICATIONS

Mayor Schmelz opened the meeting and invited the public for comments on agenda items only, limited to five minutes per speaker.

No one came forward.

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

CONSENT AGENDA

CONSENT RESOLUTION 18-362. 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. **18-363/**To Approve 2019 Tow Companies
- b. **18-364/**To Appoint Robert Brynes Jr. as Commissioner and Marie Quinones as Alternate Commissioner to the Bergen County Municipal Joint Insurance Fund
- c. **18-365/**To Authorize Purchase and Approve Service Agreement for Smartphone Devices for Office of Emergency Management – AT&T FirstNet
- d. **18-366/**To Approve Transfer of Appropriations
- e. **18-367/**To Approve Tax Refund – 1 Glenwood Drive East
- f. **18-368/**To Approve Separation Agreement

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

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

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

ANNUAL REPORTS 2018

Motion offered by Council President Rivera that reports of the various Departments, Committees, and Boards of the Borough be spread upon the minutes in full and filed. Second by Councilperson Amatorio. All members present voting in favor, none opposed.

REPORTS OF COUNCIL COMMITTEES 2018

Motion offered by Council President Rivera that reports be spread upon the minutes in full and filed. Second by Councilperson Lodato. All members present voting in favor, none opposed.

PRESENTATIONS

No one came forward.

ADJOURNMENT

There being no further business to come before the Mayor and Council, on a motion by Councilperson Lodato, second by Councilperson Deauna, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 11:40 a.m.

Respectfully submitted,

Marie Quinones, RMC
Borough Clerk