

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
MAY 7, 2019**

WORK SESSION

8:00 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. 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 President Kornbluth		
Councilman Rivera		
Councilman Marte		
Mayor Schmelz		

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

5. PRESENTATIONS

- A. Proclamation – Mental Health Awareness Month (*Mayor & Council*)
- B. Presentation – Open Space Grant Award (*Bergen County Board of Chosen Freeholders*)
- C. Department Hires and Appointments

19-143/To Hire Part-Time Temporary Laborer – Michael Mertz (*Borough Administrator*)

OFFERED by Council _____ SECOND by Council _____

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

19-144/To Hire Part-Time Temporary Laborers – Andrew Lamarque and Steven Mulder (*Borough Administrator*)

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

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

- 6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
- 7. ORDINANCES
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS
 - A. Bergen County Municipal Joint Insurance Fund Lost Time Accident Frequency Report (*Mayor Schmelz*)
 - B. Grant Application for a 2019 Bergen County Open Space, Recreation, Flood Plain Protection, Farmland & Historic Preservation Trust Fund Application
 - 1. Public Comments on Grant Application
 - 2. **Resolution 19-145**/To Authorize Submission of a Bergen County Open Space, Recreation, Flood Plain 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)					

- C. Dogs and Bicycles in Cooper's Pond (*Mayor Schmelz*)
- 10. ADMINISTRATOR'S REPORT
- 11. MAYOR & COUNCIL REPORT
- 12. CORRESPONDENCE
 - A. Jimenez/Resident

RE: Request to Reserve Memorial Park Pavilion for Family Reunion/Sunday, July 7, 2019

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve Correspondence Item A. 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 19-146. 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. **19-147**/To Pay Bills
- b. **19-148**/To Approve Raffle Application 1352 and Bingo Application 181 (*Borough Clerk*)
- c. **19-149**/To Approve Termination and Vacation Sewer Easement – HR Bergenfield, LLC (*Borough Attorney*)
- d. **19-150**/To Approve Capital Purchase – Turnout Gear – Fire Department (*Borough Administrator*)
- e. **19-151**/To Approve Capital Purchase – Chevrolet Tahoe – Fire Department (*Borough Administrator*)
- f. **19-152**/To Accept Bid and Award Contract – FY’2017 & 2018 NJDOT Municipal Aid Road Program (*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 19-153/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Personnel
 - 1. Police Department Personnel Matters (*Borough Administrator*)
 - 2. Department of Public Works Personnel (*Borough Administrator*)
- B. Contracts
 - 1. FMBA Local 65 (*Borough Administrator*)
- C. Attorney-Client Privilege
 - 1. Windsor Road (*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 _____.