

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
MAY 21, 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 April 16, 2019 Regular Meeting, April 16, 2019 Closed Session Meeting (not to be released), May 7, 2019 Work Session Meeting and May 7, 2019 Closed Session Meeting (not to be released). All present voting in favor ____.

7. Presentations

- A. Proclamation – National Emergency Medical Services Week (*Mayor Schmelz*)
- B. Proclamation – Elks National Youth Week (*Mayor Schmelz*)
- C. Proclamation – Bergenfield Arts Program (*Mayor Schmelz*)
- D. Department Hires and Appointments

19-155/To Promote Laborer from Part-time to Full-time – Timothy Dillon (*Borough Administrator*)

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

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

19-156/To Hire Part-Time Temporary Summer Laborers – Juan Londono-Sierra and Andrew Canlas (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. Murphy/Franklin School Parents Association **RE:** Request for Street Closure/Franklin Avenue from Main Street to Church Street/Wednesday, May 22, 2019/8:00 a.m. to 4:00 p.m.
- B. Miano/Resident **RE:** Block Party Request/ValValkenburg Avenue between Hallberg Avenue and Spring Avenue/Friday, May 24, 2019/ 4:00 p.m. to 9:00 p.m.
- C. Goldsmith/Resident **RE:** Block Party Request/Harriet Avenue/Sunday, May 26, 2019/10:00 a.m. to 7:00 p.m.
- D. Javier/North Bergen Resident **RE:** Request to Reserve Memorial Park Pavilion/Sunday, June 2, 2019/12:00 p.m. to 4:00 p.m.
- E. Lee/Church of the Good Shepherd **RE:** Request to Reserve Memorial Park Pavilion/Sunday, July 14, 2019/8:00 a.m. to 3:00 p.m.
- F. Ferrer/Resident **RE:** Request to Reserve Memorial Park Pavilion/Saturday, August 3, 2019/11:00 a.m. to 4:00 p.m.

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

10. Ordinances

11. Consent Agenda

CONSENT RESOLUTION 19-157. 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. **19-158/**To Pay Bills
- b. **19-159/**To Approve Purchase – 2019 Ford Escape - Route 23 Ford Automall (*Code Enforcement Official*)
- c. **19-160/**To Approve Contract – 2019 Ford Escape – Route 23 Ford Automall (*Borough Attorney*)
- d. **19-161/**To Accept Retirement and Authorize Termination Payments – Police Chief (*Borough Administrator*)
- e. **19-162/**To Authorize Payment for Pay Certificate No. 5 Final – Bergen County ADA Road Program – P.A. Contractors, Inc. – Remington & Vernick Engineers (*Borough Administrator*)
- f. **19-163/**To Authorize Payment for Pay Certificate No. 4 – Bergen County ADA Road Program – P.A. Contractors, Inc. – T & M Associates (*Borough Administrator*)
- g. **19-164/**To Authorize Payment for Pay Certificate No. 5 Final – Bergen County ADA Road Program – P.A. Contractors, Inc. – T & M Associates (*Borough Administrator*)
- h. **19-165/**To Authorize RFQ – Construction Management Services (*Borough Administrator*)
- i. **19-166/**To Approve Proposal – FY’ 2019 NJDOT North Prospect Avenue – Remington & Vernick Engineers (*Borough Administrator*)
- j. **19-167/**To Approve Contract Modification No. 1 – Professional Services Agreement – 2019 Road Improvement Program – Remington & Vernick Engineers (*Borough Administrator*)

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

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

- 12. Unfinished Business
 - A. Path to Progress Resolution (*Borough Administrator*)
- 13. New Business
 - A. Lost Time Accident Frequency Report for the Bergen County Municipal Joint Insurance Fund (*Mayor Schmelz*)
 - B. Parking at Senior Center Building (*Councilperson Amatorio*)

14. Committee/Department Reports

MOTION offered by _____ 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 **19-168**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

1. Attorney-Client Privilege
 - A. Utility Infrastructure Repairs Matter (*Borough Administrator*)
 - B. Political Activities during Election Year (*Borough Administrator*)

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 _____.