

**BOROUGH OF BERGENFIELD  
MAYOR & COUNCIL COMBINED MEETING  
8:00 P.M.  
JULY 16, 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 June 18, 2019 Regular Meeting and June 18, 2019 Closed Session Meeting (not to be released). All present voting in favor \_\_\_\_\_.

7. Presentations

A. Proclamation – Anthony Cortez (*Councilperson Amatorio*)

B. Police Department Presentation (*Deputy Chief Massey*)

1. Oath of Office to Keith A. Brooks

❖ Biography of Keith A. Brooks

❖ **Resolution 19-202**/To Hire Keith A. Brooks to the Rank of Police Officer 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 Santiago Barrenceche
- ❖ Biography of Santiago Barrenceche
  - ❖ **Resolution 19-203/**To Hire Santiago Barrenceche to the Rank of Police Officer 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)					

3. Oath of Office to Shane Churaman
- ❖ Biography of Shane Churaman
  - ❖ **Resolution 19-204/**To Hire Shane Churaman to the Rank of Police Officer 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)					

4. Oath of Office to Kyle S. Bruno
- ❖ Biography of Kyle S. Bruno
  - ❖ **Resolution 19-205/**To Hire Kyle S. Bruno to the Rank of Police Officer 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)					

8. Capital Improvements/Borough Engineer

9. 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.

10. Correspondence

A. Rainey/Clean Communities

**RE:** Request to Reserve Memorial Park Pavilion on Monday, August 12, 2019 from 10:00 a.m. to 2:00 p.m./Hickory Park on Sunday, September 15, 2019 from 9:00 a.m. to 2:00 p.m. for Litter Clean-Up

B. Paster Stenberg/Calvary Church

**RE:** Request for Street Closure/Arlington Avenue from W. Clinton Avenue to Delford Avenue/Sunday, September 8, 2019/12:00 p.m. to 5:00 p.m.

C. Sanchez/Resident

**RE:** Request to Reserve Cooper’s Pond/Friday, July 26, 2019/11:00 a.m. to 2:00 p.m.

D. Gonzalez/Resident

**RE:** Request to Reserve Memorial Park Pavilion & Field/Sunday, July 28, 2019/9:00 a.m. to 4:00 p.m.

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to approve Correspondence Item A through D. All present voting in favor \_\_\_\_\_.

11. Ordinances

A. Adoption of Ordinances

The following ordinances published herewith were first read by title only on June 18, 2019 and posted on the bulletin board of the municipal center.

**ORDINANCE 19-2549 - AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “VEHICLES AND TRAFFIC”**

**ORDINANCE 19-2550 - AN ORDINANCE AMENDING CHAPTER 161 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “FLOOD DAMAGE PREVENTION”**

Public Comments on Ordinances 19-2549 and 19-2550.

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

MARTE					
SCHMELZ (tie)					

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.

**ORDINANCE 19-2551 - CAPITAL ORDINANCE OF THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF REAL PROPERTY AND THE CONSTRUCTION OF A PARKING LOT THEREON IN CONJUNCTION WITH THE NEW MUNICIPAL BUILDING PROJECT IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$1,100,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND.**

Public Comments on Ordinances 19-2551.

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

B. Introduction of Ordinances

Motion that the following ordinance be introduced and passed on first reading and setting Tuesday, August 16, 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.

**ORDINANCE 19-2553 – AN ORDINANCE ENTITLED “ESTABLISHMENT OF TRAFFIC SAFETY COMMITTEE” OF THE REVISED GENERAL ORDINANCES 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)					

Motion that the following ordinance be introduced and passed on first reading and setting Tuesday, September 3, 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.

**ORDINANCE 19-2554 - AN ORDINANCE AMENDING “SCHEDULE B” OF THE CODE OF THE BOROUGH OF BERGENFIELD, CHAPTER 186 ENTITLED “LAND DEVELOPMENT”**

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

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

**CONSENT RESOLUTION 19-206.** 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. **19-207**/Pay Bills
- b. **19-208**/To Approve Raffle Applications RA1353 and RA1354 (*Borough Clerk*)
- c. **19-209**/To Approve Application - Municipal Aid – 2020 – W. Clinton Avenue Roadway Rehabilitation (*Grant Consultants*)
- d. **19-210**/To Authorize Capital Purchase and Approve Contract – Stryker Lucas 3 Chest Compression – Stryker (*Ryan Shell, OEM*)
- e. **19-211**/To Authorize Award and Approve Contract – FY 2017/2018 CDBG Road Improvement Program – D&L Paving Contractors Inc. (*Borough Administrator*)
- f. **19-212**/Resolution Authorizing the Solicitor to Foreclose Certain Properties for Delinquent Taxes in the Borough of Bergenfield, County of Bergen, State of New Jersey (*Borough Administrator*)

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

13. Unfinished Business

- A. R.L. Dehn & Sons Fire Protection Inc. and Mayor Nelson Antonio Nunez Request from Samana, Dominican Republic for 1988 Hahn Pumper Fire Truck Donation *(Borough Administrator)*

14. New Business

- A. Resident Underpass Report *(Mayor Schmelz)*
- B. Overnight Parking *(Mayor Schmelz)*
- C. Teaneck International Film Festival *(Borough Administrator)*
- D. Bergenfield Special Improvement District *(Borough Administrator)*
- E. Bergen County Municipal Joint Insurance Fund Lost Time Accident Frequency Report *(Mayor Schmelz)*

15. Administrator's Report

16. Mayor & Council Reports

17. Committee/Department Reports

**MOTION** offered by Council President Kornbluth that the Committee/Department Reports be spread upon the minutes in full and filed. **SECOND** by \_\_\_\_\_. All in favor\_\_\_\_\_.

18. 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.

19. Council Comments

20. Closed Session

RESOLUTION **19-213**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

- 1. Police Department Personnel *(Borough Administrator)*
- 2. Fire Department Personnel *(Borough Administrator)*

B. Attorney-Client Privilege

- 1. Verizon Tax Litigation *(Mayor Schmelz)*
- 2. Labor Contracts *(Borough Administrator)*

21. Return To Open Session

**Motion Offered** by Council\_\_\_\_\_ **Second** by Council\_\_\_\_\_ All In favor\_\_\_\_\_.

22. 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\_\_\_\_\_.