

**AGENDA  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL WORK SESSION  
SEPTEMBER 3, 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. Department Hires and Appointments

**19-240/**To Hire Crossing Guards for the 2019-2020 School Year (*Borough Administrator*)

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

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

**19-241/**To Hire Part-time Laborer – Jason Banoff (*Borough Administrator*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					

KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

C. Annual Insurance Review – Risk Manager *(Borough Administrator)*

6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

7. 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”**

Public Comments on Ordinance 19-2552.

**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 July 16, 2019 and posted on the bulletin board of the municipal center.

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

Public Comments on Ordinance 19-2554.

**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, 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. **(TABLED 8-20-19)**

**ORDINANCE 19-2555 – AN ORDINANCE ADOPTING REGULATIONS FOR OUTDOOR DINING**

**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, October 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 19-2556 – AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE THE CODE OF THE BOROUGH OF BERGENFIELD, CHAPTER 186 ENTITLED “LAND DEVELOPOMENT ORDINANCE OF THE BOROUGH OF BERGENFIELD, NEW JERSEY”**

**ORDINANCE 19-2557 – AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE THE CODE OF THE BOROUGH OF BERGENFIELD, CHAPTER 186 ENTITLED “ZONING”**

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

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

- 8. 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)*
  - B. Bergenfield Special Improvement District *(Borough Administrator)*
  - C. Board & Committee Appointments *(Mayor Schmelz)*

**LIBRARY BOARD**

Mayor appoints the following to serve on the Library Board of Trustee for the following term:

Crystal Choonoo 5-year unexpired term, term exp. 12/31/21 (L. Michelson)

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. All in favor \_\_\_\_\_.

- 9. NEW BUSINESS
  - A. Recreational Group Use of Parks for Profit (*Mayor Schmelz*)
  - B. Dogs and Bikes in Cooper’s Pond (*Mayor Schmelz*)

10. ADMINISTRATOR’S REPORT

11. MAYOR & COUNCIL REPORT

12. CORRESPONDENCE

- A. Peters/Resident **RE:** Block Party Request on Ford Court/Saturday, September 14, 2019/3:00 p.m. – 9:00 p.m. (Rain Date: 9/21/19)
- B. Tong/Washington Dental Associates **RE:** Request to Hang Street Banner to Advertise Event – Day of Free Dentistry/Friday, October 8, 2019
- C. Shaffren/Congregation Ohr Ha Torah **RE:** Request to Reserve Jacoby Park for Congregation Family Carnival/Sunday, September 22, 2019/3:00 p.m. to 7:00 p.m.

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to approve Correspondence Item A and C. 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 19-242.** 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. **19-243**/To Pay Bills
- b. **19-244**/To Approve Resignation – Karen Glass (*Borough Administrator*)
- c. **19-245**/To Approve Tax Refund – 203 N. Vivyen Street (*Tax Collector*)
- d. **19-246**/To Approve Tax Refund – 19 Tuscarora Street (*Tax Collector*)
- e. **19-247**/To Authorize Modification to Contract – Additional Paving on West Clinton Avenue – Tilcon New York Inc. (*Borough Administrator*)
- f. **19-248**/To Authorize Bid Specifications – Sanitary and Storm Sewer Rehabilitation Program (*Borough Clerk*)
- g. **19-249**/To Authorize Bid Specifications – 2019 Road Improvement Program (*Borough Clerk*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					

DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

B. Resolutions

**19-250/**To Accept Proposal and Approve Contract – Construction Management Services – Cambridge Construction Manager (*Borough Administrator*)

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

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

**19-251/**To Approve Contract – FMBA Local No. 65 (*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 **19-252/**Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Administration Office Personnel (*Borough Administrator*)
2. Police Department Personnel (*Borough Administrator*)

B. Contracts & Agreements

1. Police Chief Contract (*Borough Administrator*)

C. Attorney-Client Privilege

1. Update on Cell Tower Leases (*Borough Administrator*)
2. Updates on Utility Infrastructure Repair Matter (*Borough Administrator*)

3. PBA Local 309 Agreement (*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 \_\_\_\_\_.