

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
NOVEMBER 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 _____.

MOMENT OF SILENCE FOR VENON COX

FORMER COUNCILMAN, BOARD OF EDUCATION TRUSTEE AND TOWN HISTORIAN

5. AGENDA CHANGES

6. PRESENTATIONS

A. Police Department Promotions

1. Oath of Office to John T. Maggi (*Police Chief*)

❖ Biography of Lt. Maggi read by Police Chief Mustafa Rabboh

❖ **Resolution 19-293**/To Promote John T. Maggi to the Rank of Captain in the Bergenfield Police Department.

MOTION 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 Nicholas Deleon (*Police Chief*)

- ❖ Biography of Sgt. Deleon read by Police Chief Mustafa Rabboh
- ❖ **Resolution 19-294/**To Promote Nicholas Deleon to the Rank of Lieutenant in the Bergenfield Police Department.

MOTION 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 Daynel A. Ozorio (*Police Chief*)
- ❖ Biography of Officer Daynel A. Ozorio read by Police Chief Mustafa Rabboh
 - ❖ **Resolution 19-295/**To Promote Daynel A. Ozorio to the Rank of Sergeant in the Bergenfield Police Department.

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

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

B. Department Hires and Appointments

19-296/To Approve Hire – Part-time Plumbing Inspector – David Nizborski (*Borough Administrator*)

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

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

C. Presentation on Commuter Parking – Mary Hernandez and Sandy Borrero (*Mayor Schmelz*)

7. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

8. 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.

MOTION 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 October 15, 2019 and posted on the bulletin board of the municipal center.

ORDINANCE 19-2558 – AN ORDINANCE AMENDING CHAPTER 282 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “TOBACCO PRODUCTS”

Public Comments on Ordinance 19-2558.

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

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

B. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting Tuesday, December 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

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

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

9. UNFINISHED BUSINESS

A. Bergenfield Special Improvement District (*Borough Administrator*)

B. Eagle Scout Request for Surplus Firefighting Equipment for Donations

(Tabled 10-15-19)

C. Tabled Resolutions

1. **19-277**/To Authorize Disposition of Property – 1976 American LaFrance Aerial and 1988 Hahn Pumper Fire Trucks **(Tabled 10-3-19)**

10. NEW BUSINESS

A. Fireman’s Light Parade (*Mayor Schmelz*)

11. ADMINISTRATOR’S REPORT

12. MAYOR & COUNCIL REPORT

13. CORRESPONDENCE

A. Cepeda Rojas/Consulate of Colombia **RE:** Request to Reserve Council Chamber for Satellite Office/Thursday, November 21, 2019/2:00 p.m. to 7:00 p.m.

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

14. PUBLIC COMMENT – Please be advised there will be a limit of five (5) minutes per speaker and each may speak only once.

15. OFFICIAL BUSINESS TO BE ACTED UPON:

A. CONSENT AGENDA

CONSENT RESOLUTION 19-297. 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. **19-298**/To Pay Bills
- b. **19-299**/To Approve Raffle Application 1359 (*Borough Clerk*)
- c. **19-300**/To Request Approval for the Insertion of a Special Item of Revenue in the 2019 Budget (Chapter 159) – Drunk Driving Enforcement Fund Grant (*CFO*)
- d. **19-301**/To Request Approval for the Insertion of a Special Item of Revenue in the 2019 Budget (Chapter 159) – Special Law Enforcement Officers (SLEO) III (*CFO*)
- e. **19-302**/To Approve Transfer of Appropriations (*CFO*)
- f. **19-303**/To Authorize Tax Refund – 107 Greenwich Drive (*Tax Collector*)
- g. **19-304**/To Approve Interlocal Agreement – Maintenance and Repair of Vehicles – Borough of Paramus (*Borough Administrator*)

- h. **19-305**/To Approve Extension Agreement – Hornrock Properties and SUEZ (*Borough Administrator*)
- i. **19-306**/To Approve Retirement – Jeffrey Kugler (*Borough Administrator*)

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

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

B. Resolutions

- 19-307**/To Approve Agreement – Asst. to the Administrator (*Borough Administrator*)

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

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

- 19-308**/To Approve Agreement – Tax Assessor (*Borough Administrator*)

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

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

- 19-309**/To Approve Bid Specifications – New Municipal Building (*Borough Administrator*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					

RIVERA					
MARTE					
SCHMELZ (tie)					

16. COUNCIL COMMENTS

17. CLOSED SESSION

RESOLUTION **19-310**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Legregni v. Bergenfield Status Update *(Borough Administrator)*
2. Country Club Tax Status *(Borough Administrator)*

B. Personnel

1. DPW Personnel Matters *(Borough Administrator)*

C. Contracts/Agreements

1. Police Chief Contract *(Borough Administrator)*
2. DPW Supervisors Contract *(Borough Administrator)*
2. Borough Clerk Contract *(Borough Administrator)*

Motion Offered by Council _____ **Second** by Council _____ All in favor _____.

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 _____.