

**BOROUGH OF BERGENFIELD  
MAYOR & COUNCIL REGULAR MEETING  
8:00 P.M.  
APRIL 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 March 19, 2019 Regular Meeting, March 19, 2019 Closed Session Meeting (not to be released) and April 2, 2019 Work Session Meeting. All present voting in favor \_\_\_\_.

7. Presentations

- A. Proclamation – Transfiguration Academy Basketball Program (*Mayor Schmelz*)
- B. Proclamation – PAL Basketball Travel Team (*Mayor Schmelz*)

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

10. Ordinances

- A. Adoption of Ordinances

The following ordinances published herewith were first read by title only on April 2, 2019 and posted on the bulletin board of the municipal center.

**ORDINANCE 19-2547 – AN ORDINANCE AMENDING CHAPTER 291 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “TREES”**

**ORDINANCE 19-2548 – AN ORDINANCE AUTHORIZING THE PURCHASE OF BOROUGH PROPERTY LOCATED AT 230 N. WASHINGTON AVENUE, BLOCK 13 LOT 2 IN THE BOROUGH OF BERGENFIELD THROUGH EMINENT DOMAIN**

Public comments on Ordinances 19-2547 and 19-2548.

**Motion by** Council \_\_\_\_\_, **Second by** Council \_\_\_\_\_, to pass Ordinances 19-2547 and 19-2548 on second and final reading and is hereby adopted and notice of the same shall be published according to law.

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

11. Consent Agenda

**CONSENT RESOLUTION 19-134.** 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. **19-135**/To Pay Bills
- b. **19-136**/To Approve Tax Refund – 196 Merritt Avenue (*Tax Collector*)
- c. **19-137**/To Authorize Capital Purchase – Computers for Administration and Clerk’s Office (*Borough Administrator*)
- d. **19-138**/To Authorize Request for Approval for the Insertion of a Special Item of Revenue in the 2019 Budget (Chapter 159) – New Jersey Department of Transportation Grant for North Prospect Roadway Rehabilitation Project (*CFO*)
- e. **19-139**/To Authorize Request for Approval for the Insertion of a Special Item of Revenue in the 2019 Budget (Chapter 159) – Bergen County Utilities Authority 2019 Recycling Enhancement Grant (*CFO*)
- f. **19-140**/To Authorize Request for Approval for the Insertion of a Special Item of Revenue in the 2019 Budget (Chapter 159) – Bergen County Open Space Trust Fund Grant for Memorial Field Backstops and Fencing (*Borough CFO*)
- g. **19-141**/To Approve Easement Agreement – pertaining to paper street Maiden Lane – Avalon Teaneck LLC (*Borough Attorney*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					

AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

B. Resolutions

**19-142**/To Approve Contract – Borough Administrator (*Mayor & Council*)

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

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

12. Unfinished Business

13. New Business

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. 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\_\_\_\_\_.