

**AGENDA  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL WORK SESSION  
DECEMBER 4, 2018**

**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		
Councilwoman Kornbluth		
Council President Rivera		
Councilman Marte		
Mayor Schmelz		

4. Salute to the Flag was led by Council \_\_\_\_\_.
5. PRESENTATIONS
  - A. Environmental Committee (*Mayor Schmelz*)
  - B. Bergenfield 125<sup>th</sup> Anniversary Committee (*Mayor Schmelz*)
  - C. Go Bergenfield – Special Improvement District Alliance (*Mayor Schmelz*)
6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
  - A. T & M Associates
7. UNFINISHED BUSINESS
  - A. Adoption of Ordinance

The following ordinance published herewith was first read by title only on November 8, 2018 and posted on the bulletin board of the municipal center.

**ORDINANCE 18-2534 – AN ORDINANCE AMENDING CHAPTER 17 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “FIRE DEPARTMENT”**

Public Comments on Ordinance 18-2534.

**Motion by** Council \_\_\_\_\_, **Second by** Council \_\_\_\_\_, to pass Ordinance 18-2534 on second and final reading and is hereby adopted and notice of same shall be published according to law.

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

8. NEW BUSINESS  
 A. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting December 18, 2018 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 as the place for a hearing on said ordinances.

**ORDINANCE 18-2537** – AN ORDINANCE AMENDING CHAPTER 17 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “POLICE DEPARTMENT”

**ORDINANCE 18-2538** – AN ORDINANCE AMENDING CHAPTER 157 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “FIRE PREVENTION”

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

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

B. Ordinance to Amend Chapter 186 Section 3 titled Restaurant, Outdoor (*Borough Administrator*)

C. Lost Time Accident Frequency Report for the Bergen County Municipal Joint Insurance Fund (*Mayor Schmelz*)

D. Bergenfield Volunteer Ambulance Corp. LOSAP (*Borough Administrator*)

9. ADMINISTRATOR’S REPORT

10. MAYOR & COUNCIL REPORT

11. CORRESPONDENCE

A. Tavitian/Shade Tree Committee

**RE:** Request to Reserve Cooper’s Pond Fieldhouse for Arbor Day Celebration/Saturday, April 13, 2019/10:00 a.m. to 1:00 p.m.

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

- 12. PUBLIC COMMENT – Please be advised there will be a limit of five (5) minutes per speaker and each may speak only once.
- 13. OFFICIAL BUSINESS TO BE ACTED UPON:
  - A. CONSENT AGENDA

**CONSENT RESOLUTION 18-326.** 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. **18-327**/To Pay Bills
- b. **18-328**/To Approve Raffle Application 1343 (*Borough Clerk*)
- c. **18-329**/Request Approval for the Insertion of a Special Line Item of Revenue – Drunk Driving Enforcement Fund Grant (*CFO*)
- d. **18-330**/To Approve Grant Cancellation for Municipal Alliance Grant (*CFO*)
- e. **18-331**/To Authorize Membership to National Cooperative NPPGov (*OEM*)
- f. **18-332**/To Approve Grant Agreement – Irving Place & Demott Avenue Roadway Improvements – FY 2018-2019 Community Development Block Grant (*Borough Administrator*)
- g. **18-333**/To Approve Bergen County Community Development Grant – FY 2019 CDBG for W. Clinton Avenue Roadway Improvements Project – Bergen County Community Development Program (*Grants Consultant*)
- h. **18-334**/To Authorize Submission of Strategic Plan for Bergenfield Municipal Alliance Grant for Fiscal Year 2019 Form 1A and Approve Fiscal Grant Cycle July 2014 – June 2019 Form 1B (*Municipal Alliance*)
- i. **18-335**/To Approve Tax Settlement – 136 North Washington Avenue (*Tax Appeal Counsel*)
- j. **18-336**/To Approve Tax Settlement – 42 Portland Avenue (*Tax Appeal Counsel*)
- k. **18-337**/To Approve Retirement – Code Enforcement Officer (*Borough Administrator*)
- l. **18-338**/To Approve Tax Refund – 162 Bergen Avenue (*Tax Collector*)
- m. **18-339**/To Approve Removal of Property from the 2018 Tax Sale – Block 1 Lot 1 Armour Place (*Borough Attorney*)
- n. **18-340**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TLL #14-00014 (*Tax Collector*)
- o. **18-341**/To Approve the Advertising for the Position of Full-time Code Enforcement Officer (*Borough Administrator*)

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

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

14. COUNCIL COMMENTS

15. CLOSED SESSION

RESOLUTION **18-342**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Update on Martin Street Report (*Borough Administrator*)
2. HR Bergenfield LLC (*Borough Attorney*)
3. Cablevision (*Borough Attorney*)

B. Collective Bargaining/Agreements (*Borough Administrator*)

1. P.B.A. Local 309 Agreement (*Borough Administrator*)

C. Contracts/Agreements

1. Update on Municipal Building Construction (*Borough Administrator*)

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

16. RETURN TO OPEN SESSION

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

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 \_\_\_\_\_.