

**BOROUGH OF BERGENFIELD  
MAYOR & COUNCIL REGULAR MEETING  
8:00 P.M.  
JUNE 19, 2018**

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		
Councilwoman Kornbluth		
Council President 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 May 15, 2018 Regular Meeting, May 15, 2018 Closed Session Meeting (not to be released), June 7, 2018 Work Session Meeting, and June 7, 2018 Closed Session Meeting (not to be released). All present voting in favor \_\_\_\_\_.

7. Presentations

- A. Proclamation - Crossing Guards (*Mayor Schmelz*)
- B. RSC Architects Pre-Design Phase (*Borough Administrator*)
- C. Departmental Hires (*Borough Administrator*)

**18-205/To Hire Part-Time Temporary Laborers (*Borough Administrator*)**

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

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

MARTE					
SCHMELZ (tie)					

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

A. Lodato/Bergenfield High School

**RE:** Bergenfield High School Cheer Request to Hold Coin Toss/Saturday, August 25, 2018

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

10. OFFICIAL BUSINESS TO BE ACTED UPON:

A. CONSENT AGENDA

**CONSENT RESOLUTION 18-206.** 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. **18-207**/Pay Bills
- b. **18-208**/To Authorize Refund of Redemption Monies to Outside Lien Holder For TTL # 17-00006 (*Tax Collector*)
- c. **18-209**/To Approve Insertion of a Special Item of Revenue in the 2018 Budget - FY2018 Clean Communities Grant (*CFO*)
- d. **18-210**/To Approve Proposal – Inspection Services and Contract Administration - Bergen County ADA Cooperative Curb Ramp Construction Program – Remington & Vernick Engineers (*Borough Engineer*)
- e. **18-211**/To Approve Liquor License Renewals 2018-2019

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

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

11. Unfinished Business

A. Tabled Resolutions

1. **18-123**/To Approve Contract – Municipal Court Administrator  
**(Tabled 4-3-18)**

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

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

2. **18-175**/To Approve Contract – Architectural and Engineering Services – RSC Architects  
**(Tabled 5-15-18)**

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

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

B. Adoption of Ordinances

The following ordinances were published herewith were first read by title only on June 7, 2018 and posted on the bulletin board of the municipal center.

18-2526 - CAPITAL ORDINANCE OF THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF PAGERS AND RADIOS FOR THE VOLUNTEER AMBULANCE CORPS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$10,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE BOROUGH'S GENERAL CAPITAL FUND – FUND BALANCE

18-2527 - BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE MUNICIPAL BUILDING RENOVATION PROJECT IN, BY AND FOR THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$12,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

18- 2528 – AN ORDINANCE AMENDING “ESTABLISHMENT OF RULES AND REGULATIONS FOR A DOG PARK” OF THE BOROUGH OF BERGENFIELD

Public Comments on Ordinances 18-2526, 18-2527, and 18-2528.

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_ to pass Ordinance 18-2526, 18-2527, and 18-2528 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
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

- C. Review of Reexamination Report of the Master Plan (*Mayor Schmelz*)
- D. Overnight Parking – Suspend for Summer 2018(*Mayor Schmelz*)

12. New Business

13. Committee/Department Reports

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

14. 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.

15. Council Comments

16. Closed Session

RESOLUTION **18-212**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Attorney-Client Privilege
  - 1. Contractor’s Performance Bond Update (*Borough Administrator*)

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 \_\_\_\_\_.