

**OFFICIAL MINUTES  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL WORK SESSION  
MAY 7, 2019**

**PRESENT:** Mayor Norman Schmelz and Council President Ora Kornbluth, Council members Thomas A. Lodato, Buddy Deauna, Arvin Amatorio (Arrived 8:18 pm) Hernando Rivera (Arrived 8:10 pm) and Rafael Marte

**ABSENT:** No one.

**ALSO PRESENT:** Borough Administrator Corey Gallo  
Borough Attorney John Schettino  
Borough Clerk Marie Quinones

Mayor Schmelz called the meeting to order at 8:05 p.m. with the reading of the Open Public Meetings Act 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."

The Salute to the Flag was led by Mayor Schmelz.

**AGENDA CHANGES**

Council President Kornbluth added two items to the agenda. She added Item G to the Consent Agenda to approve the retirement of Michael Stewart and legal opinion regarding Windsor Road to the Closed Session.

**PRESENTATIONS**

A. Proclamation – Mental Health Awareness Month

Mayor Schmelz read the proclamation into the record.

Proclamation - Mental Health Awareness Month - May 2019

WHEREAS, the mental health of every citizen is essential to the emotional and economic prosperity of our families, communities, and businesses; and,

WHEREAS, mental health is a key component of every individual's overall physical health and emotional well-being; and,

WHEREAS, mental illness affects people of all ages, races, ethnicities, and income levels; and,

WHEREAS, mental health conditions are not only common, they are treatable, and early and effective intervention can save lives and change the trajectories of people living with mental illness; and,

WHEREAS, only 50 percent of individuals with a serious form of mental illness seek treatment; and,

WHEREAS, feelings of personal shame and fears of social stigma and discrimination prevent many living with mental illness from seeking help; and,

WHEREAS, untreated mental illness leads to higher rates of emergency department visits, hospitalizations, school drop-outs, and suicides; and,

WHEREAS, stigma leads to fear, mistrust, and violence against people with mental illness, who are significantly more likely to be victims than perpetrators of violent crimes; and,

WHEREAS, stigma can be reduced by increasing the awareness of mental illness and available resources for those suffering from mental health conditions; and,

WHEREAS, greater public awareness about mental wellness can positively transform attitudes about, and towards people with mental illness, making it easier to seek help; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of Bergenfield, New Jersey do hereby proclaim May 2019 Mental Health Awareness Month and encourage all citizens to recommit to increasing awareness and understanding of mental health and recognize the necessity of accessible and appropriate mental health services.

#### B. Presentation – Open Space Grant Award – Bergen County Board of Chosen Freeholders

Tom Sullivan, on behalf of the Bergen County Board of Chosen Freeholders, stated that Bergenfield was awarded \$78,500 for the use of Memorial Park. Mr. Sullivan explained the history of the Open Space Trust Fund. Mr. Sullivan presented the check to Mayor Schmelz.

Mayor Schmelz stated that the governing body will be voting to apply for another \$465,000 tonight, and will hold a public hearing on the matter shortly.

#### C. Department Hires and Appointments

##### 19-143/To Hire Part-Time Temporary Laborer – Michael Mertz

Motion by Councilperson Lodato, second by Councilperson Marte, that Resolution #19-143 be approved.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Council President Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>absent</i>
Councilperson Amatorio:	<i>absent</i>	Councilperson Marte:	<i>aye</i>

##### 19-144/To Hire Part-Time Temporary Laborers for Summer Help – Andrew Lamarque and Steven Mulder

Motion by Council President Kornbluth, second by Councilperson Marte, that Resolution #19-144 be approved.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Council President Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Councilperson Amatorio:	<i>absent</i>	Councilperson Marte:	<i>aye</i>

#### CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

Borough Engineer Paul Cray stated that the 2019 road program is underway. He stated that the bids for W. Central Avenue came in today, and were under the cost estimate. A recommendation was made to award the bid to A. Takton Concrete Work in the amount of \$376,000. Mr. Cray stated that there are some storm sewers that need replacements, but can be done after the paving is complete. The next contract that will go out for bid in June, is the 2017 and 2018 CDBG for roads, including Irving Place, DeMott Avenue, Annex Place, Hughes, and Madison Avenue. There is

some rehab that needs to be done, but there are no pipes that need to be replaced. Mr. Cray explained that any utility work that does not require rehab will be put off for later.

Mayor Schmelz inquired if there is infrastructure work that needs to be done. Mayor Schmelz inquired about delaying the work on Irving Place and DeMott Avenue. He also inquired if the equipment can be taken through Railroad Avenue and Johnson Avenue, since there is construction that will take place behind firehouse #2 at the end of Home Place. He is concerned that the roads are going to be ripped up if heavy equipment is taken through there.

Borough Administrator Corey Gallo stated that the work cannot be delayed. He stated that the Borough will lose funding from the County if the work is not complete.

Mr. Cray stated that the engineers will try to get the contractors to cooperate.

Council President Kornbluth inquired if they could be held liable if they damage the road.

Borough Attorney John Schettino stated the Borough could hold them against their bond if there is any damage done during the construction. A performance guarantee could be put into place.

Mr. Cray stated the closeout for final reimbursement of the Washington Avenue ADA ramps is very close and will be closed out shortly.

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

##### A. Bergen County Municipal Joint Insurance Fund Lost Time Accident Frequency Report

Mayor Schmelz stated they have been doing better this year with accidents. There's been only one loss time accident so far and the borough is not at the bottom of the list.

##### B. Grant Application for a 2019 Bergen County Open Space, Recreation, Flood Plain Protection, Farmland and Historic Preservation Trust Fund Application

###### 1. Public Comments on Grant Application

Motion made by Councilperson Amatorio, second by Councilperson Marte to open public comments for grant application for a 2019 Bergen County Open Space, Recreation, Flood Plain Protection, Farmland and Historic Perseveration Trust Fund Application

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Council President Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Marte:	<i>aye</i>

John Smith, resident, stated that he did not see anything in the budget that indicates where the money is coming from for the matching grant. He inquired if it can be taken out of surplus.

Motion made by Councilperson Rivera, second by Council President Kornbluth to close public comments for grant application for a 2019 Bergen County Open Space, Recreation, Flood Plain Protection, Farmland and Historic Preseveration Trust Fund Application

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Council President Kornbluth:	<i>aye</i>
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Councilperson Deauna: *aye* Councilperson Rivera: *aye*  
Councilperson Amatorio: *aye* Councilperson Marte: *aye*

**2. Resolution 19-145/To Authorize Submission of a Bergen County Open Space, Recreation, Flood Plain Protection, Farmland & Historic Preservation Trust Fund (Bergen County Trust Fund) Grant Application**

Motion made by Councilperson Rivera, second by Councilperson Marte to approve grant application for a 2019 Bergen County Open Space, Recreation, Flood Plain Protection, Farmland and Historic Preservation Trust Fund Application

On a roll call, the vote was recorded as follows:

Councilperson Lodato: *aye* Council President Kornbluth: *aye*  
Councilperson Deauna: *aye* Councilperson Rivera: *aye*  
Councilperson Amatorio: *aye* Councilperson Marte: *aye*

**C. Dogs and Bicycles in Cooper's Pond**

Mayor Schmelz stated that he has noticed at least a dozen dogs at Coopers Pond during the Mayor's walks on Wednesday nights. No one is enforcing the dog issue. He stated that six months ago, he suggested hiring a Park Ranger or having an auxiliary police officer there to enforce the rules.

Borough Administrator Gallo stated that Hickory and the smaller parks are excluded from the ordinance.

Council President Kornbluth stated that she has no problem with it changing the ordinance, as long as people clean are going to clean up after themselves.

Councilperson Amatorio inquired if there are any signs.

Mayor Schmelz stated there is a sign at the entrance saying that no dogs are allowed at park. He has spoken to many people when he's at the park. There are no dogs allowed because people were not cleaning up after their dogs.

John Smith, resident, stated that people had complained about the dog and geese waste. There won't be a problem once it is enforced.

Councilperson Marte suggested the Borough receive more feedback from the residents.

Council President Kornbluth stated that residents may not be aware that dogs are not allowed in the park. She suggested that perhaps the ordinance be lifted without hiring a park ranger.

Councilperson Amatorio stated the Borough should hire a temporary park ranger and lift the dog ordinance for three months to educate the public on the rules. The person hired for summer help can also maintain the park. The shifts of the employees can be switched around to provide the service during the evening hours

Mayor Schmelz stated that bicyclists also use the park as a shortcut. There is no enforcement on this either.

Councilperson Rivera stated he is in agreement to change the ordinance.

Borough Attorney Schettino stated a vote needs to be taken to suspend the enforcement.

Mayor Schmelz inquired if the DPW Superintendent can make a sign on the temporary suspension.

John Smith, resident, suggested having a public meeting on the matter.

Motion by Council President Kornbluth, second by Councilperson Rivera to lift the ordinance at Coopers Pond for three months with a sign for dogs and bicycles.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Council President Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Marte:	<i>aye</i>

#### ADMINISTRATOR'S REPORT

Borough Administrator Corey Gallo stated that the Special Projects Engineer will provide an update on the Twin Boro Fields project with an overview of where they are with funding, and where they are headed.

Robert Keady, T & M engineer, stated that the 2019 Bergen County Open Space program application is on Phase I. They have developed a concept plan that identifies various improvements throughout the park to be completed over time over various phases. There is a picnic area in the west side of the park. As you move along the perimeter, there will be a walking path with a number of work-out stations for the public to use. The walkway path is slightly over half a mile. The existing roller hockey rink can be refurbished or updated. There is a proposed dog park to the south with a parking facility in the area. There would be a new recreation building where the existing pools are with indoor basketball, offices, and other recreational activities. There would be outdoor basketball courts and two areas where kids could play to the south of the recreational building. There's a suggested spray park to the north. Phase I is the application that they are applying for the Bergen County Open Space that currently have softball/baseball fields. They are proposing to overlay on top of that and develop slightly to the east two full size multi-purpose soccer fields. The application would include drainage and the detain system underneath for storage storm water and snow release. It would include bleachers, team benches, goals, and netting behind each goal. The last item is sports lighting. The construction cost is approximately \$3.2 million. The fields are expanded. The \$3.2 million covers the grading of the site, drainage system of the turf field, and the turf fields. The one field would be a multi-use field. Mr. Keady stated Phase I will be done in phases. The problem is because of the amount of earth work that happens is hard to construct as one area affects the other. It would take 4-5 months to do both fields. His suggestion is to go with the full application and try to obtain the most amount of funding possible. The pricing is based on public bid information.

Borough Administrator Gallo stated the middle area is where the teams sit back to back to each other. Parent seating is on the outside. There are certain rules with turf fields. He stated the \$1 million grant application was for the field. The cost for the field was for \$2.4-2.5 million without lights. You are limiting the use of the facility if it is without lights.

Councilperson Marte inquired if there could be one soccer field and one baseball field.

Councilperson Amatorio stated there is no indoor facility in Bergenfield that can be used right now. There are not enough fields or facilities that can be used by smaller kids. He inquired if they want to use their limited budget towards an indoor facility or the fields.

Council President Kornbluth stated the field can done without the lights and do an indoor facility with the additional \$1 million.

Borough Administrator Gallo handed the governing body information on the path to progress New Jersey economic fiscal policy from Senate President Sweeney's, office along with a copy of the report. He explained the report provides financial recommendations to correct issues. It discusses the shortfalls that exists with pensions, healthcare cost issues, education report, and state and local tax structure. Their ideas were created to relieve the tax burden New Jersey residents face each year. They also requested the borough to support resolution and adopt it. He added the PERC

conference on April 16<sup>th</sup>, 2019. They discussed the equal pay act, trends in public sector negotiations and lack of action by the governor on Chapter 78 and the 2% sunset and how it is impacting municipalities in the process to negotiate. The governor has no interest in addressing Chapter 78 or the 2% gap, but wants to change the medical insurance as he did at the state level. He also attended the meeting on cannabis and COAH. They provided examples of how other communities constructed affordable house through COAH. Mr. Gallo stated that it is a good way to revitalize the community by creating these agreements and including the Board of Education and the county. There are a lot of obstacles with the legalization of cannabis. There will be a \$42 tax for every ounce of legalized marijuana they sell for recreational purposes. Part of the issue is that the tax is so high. Council President Kornbluth, Councilperson Lodato, Councilperson Amatorio, Paul Cray, and himself met with members of DEP, Congressman Tully and Congresswoman Swain to discuss the flood issues in Bergenfield. It gave the borough a platform for Bergenfield residents who have issues with flooding on their properties a means to fix their problems. There are recommendations on the borough side to help with the problem through the help of additional summer help. The borough will have to ask permission for digging, provide documentation, marketing and education plan for the community. The big picture item is the water retention portion is by the PAL field.

Councilperson Amatorio stated residents in the past were told that the borough cannot fix it the problem. He stated that now there are certain things that the resident can do with the permission of DEP and there are things the borough can do. There is a much better understanding of the situation now.

Council President Kornbluth thanked Corey Gallo for setting up the meeting as they have a better understanding and the borough can do some of the work and won't say no to the residents.

#### MAYOR & COUNCIL REPORT

Councilperson Lodato

the Fire Dept. hosted a fourteen-town mutual aid meeting on May 6<sup>th</sup>. The focus of the meeting was some new and improved interaction with the County and the State to refine regulations and improve accountability. The ladder truck is in full operation. There is a Planning Board meeting scheduled on May 20<sup>th</sup>.

Councilperson Deauna

Barrier Free received a donation of \$500 from the Garden Club. They discussed the peddler's license and the Trick or Treat Social in October at the high school. The Shade Tree Committee met last night. They received requests for tree trimmings and tree roots in sewer. The fine of \$2,500 was settled by Aspen Tree Co. for the removal of a borough tree. A The chairman addressed an issue in which a tree was planted in front of a resident's home and resident, who was present at the meeting, requested it to be removed.

Councilperson Amatorio

the Rent Leveling Board meeting was cancelled due to no quorum. The Zoning Board met last night and there is a new application that may impact the town. They want to build apartments at 51 E. Main Street where there currently is a garage. The issue would be parking. The Zoning Board would like the planner to be present at the next meeting to have a better understanding before they can proceed with the discussion. The Memorial Day parade will be at 2:00

p.m. The Fire Department Ceremony is at 10:00 a.m. and the program at borough hall is at 11:30 a.m.

Borough Attorney Schettino stated there has never been a Rent Leveling Board meeting in any of the towns he has been involved in. He explained that it is hard to have people active in the boards, and the tenants may be unaware about their rights. He stated he doesn't think there's any activity with Bergenfield, and the Rent Leveling Board typically meets to hear complaints.

Council President Kornbluth stated she was the representative for the Rent Leveling Board three to four years ago, and there was some activity.

Borough Attorney Schettino stated that the Planner should review that application for 51 E. Main Street as it involved the ongoing COAH litigation, which has been in the same status for the past four months. He explained that they were active in trying to get it finalized for the courts to approve the plan and then there seemed to be no interest by the court appointed master and the attorney for COAH. He further explained that that particular property has been earmarked by the appointed special master by the court as a property that should have higher density for affordable housing units. There are very few parcels available for development in Bergenfield. This property is going to be included in any approved plan by the special master. It will be frowned upon if this application is not looked at in contemplation to have affordable housing units. There's been a settlement agreement that is almost completed because our planner needs to get the ordinance changes approved by the special master before it goes to the judge. Legally, we are not obligated to do it at this point because a plan hasn't been approved. The Zoning Board should give them additional density than normally for affordable housing units.

Councilperson Rivera stated parking space in that area is an issue. There currently is 37 parking spaces and by ordinance, they will need 48 spaces. They have different vision for the parking. Councilperson Rivera stated the Zoning Board doesn't understand the height requirements.

Borough Attorney Schettino stated the price for affordable housing is set by each county. You won't be able to hold them to the letter of the parking requirements as there are too many multiple dwellings in this community that don't conform to the parking ordinance. The planner should be there and the planner should be asked by the Zoning Board for applications submitted to Zoning Boards for affordable housing units. The planner should be asked what is the standard from the planner's experience as to how much they are allowed to deviate with respect to the density and with respect to parking. The planner can only advise the board and can't tell them what to do. Based upon the planner's advice, the Board can make a decision. The zoning ordinance is going to be less restrictive for any application that includes affordable housing. The planner should be able to tell the board about the present ordinance and provide the board the information.

Mayor Schmelz stated the Zoning Board is a separate board. We appoint the members, but cannot tell them how to vote on an application. He stated that same applies for the Planning Board as well. The governing body can change ordinances.

Council President Kornbluth stated that the height requirement is a building department issue, not a Zoning Board issue. It shouldn't even go to the Zoning Board.

Council President Kornbluth

OEM is having continuing issues with radio reception throughout the borough as a result of the federal narrow banding requirements. They are working with architect for radio set up at new borough hall. The BVAC has gone on 738 calls year to date versus 736 calls last year. BVAC become one of the first few EMS squads to be approved for new state program to carry and administer albuterol to patients with difficulty breathing. Members also trained on advanced trauma and bleeding control techniques. They had one CPR save last month. She

attended the CDBG funding meeting in April. They had requested \$269,000 for W. Clinton Ave and will be receiving the largest amount possible of around \$100,000. The recreation department is working on the summer camp and Family Fun Day. They have been meeting with the 125<sup>th</sup> anniversary committee. Little League had their opening day. Over 400 kids attended the Easter egg hunt. They had the Rutgers safety courses for coaches at the middle school. They had a table set up at government day.

Councilperson Rivera

the site plan committee spoke at the 51 E. Main Street application. They want to build 26 apartments. He attended the Zoning Board meeting and the application was adjourned to the meeting on June 3<sup>rd</sup>. The discussion included traffic would be regulated.

Councilperson Marte

the Board of Education met on April 29<sup>th</sup> and introduced a zero budget for this year with zero tax increase. They recognized a teacher from each school.

Mayor Schmelz

stated that he started the month with walk with the mayor at Coopers Pond. At the April library meeting, the trustees voted on the teen plan as their main project for future capital plans. There was a discussion for their pay structure and the elimination of positions due to the pay rate increases. There was environmental cleanup at Coopers Pond on Saturday, April 13<sup>th</sup>. The recreation committee held their Easter Egg Hunt the same day which was a huge success. He had a meeting with one of the church groups that wants to get more involved with the community and showed up for cleanup. He attended the BSID meeting on April 15<sup>th</sup>. The SID is up and running and will continue their meetings. He attended the annual Environmental Committee's Green Fair on April 17<sup>th</sup>. April 20<sup>th</sup>, he attended the unity tour fundraiser to support the fallen police officers that was held at Tommy Fox's. He attended the sunrise service on Easter morning with the interfaith ministers from St. John's Church, Church of Good Shepherd, Old South Church, and Clinton Ave Reformed Church. There was weight training at the high school with the Mayor's Wellness Campaign on Monday. The Zumba group has been taking up 75% of the gym. He attended the Mayor's round table with the Governor, where he announced his new tax ideas. He attended the mass at St. Anthony's Church on Greek Orthodox Easter. The borough was awarded the Healthy Town certificate. Frank School held a tricky tray fundraiser on May 3<sup>rd</sup>. The Bergenfield Education Association had a softball fundraiser on May 4<sup>th</sup> called Battle of the Borough. He attended the Board of Education meeting.



Councilperson Amatorio inquired if the entire borough is invited to all of the events or just the Mayor is invited. He inquired if there is official communication with the Health Department or borough or borough administrator to attend their program. Councilperson Amatorio stated that perhaps the existing calendar can be improved, because the current system is not effective. He suggested that the calendar be shared via email.

Mayor Schmelz stated that a healthy town is on the website and everyone is invited to that. Mayor also mentioned that he has announced the events in the past and invited everyone to the opening. Mayor Schmelz stated that all the events are on the website, and stated that he learns of the events by reading the Twin Boro News.

Mayor Schmelz also stated that all events calendar should be on Burbio for everyone in the town to see them.

Mayor Schmelz also inquired whether the bylaws include that meeting with members of the police department need to be reported back to the governing body. He stated he will check the by-laws.

Council President Kornbluth stated the police committee had a meeting with two members of the police department. She stated that Detective Witty, Tarturo, and Officer Mader were present.

Councilperson Amatorio stated they have been trying to setup open communication. He further stated that they had inquired about the status of their contract. He understands that the problem may be with their Attorney and PBA not communicating, but there seems to be miscommunication.

Borough Administrator Gallo stated that the matter is in the hands of the attorneys. Based on the result of arbitration, the language to which the collective bargaining agreement was drawn doesn't adequately reflect the arbitration award. He further stated that the PBA has not met with him since the arbitration. There is a binding agreement based on arbitration, no contract has been awarded. The rules that came down from the arbitration comprise the binding agreement.

Borough Attorney Schettino stated the contract is the memorialization of the arbitrator's award.

## CORRESPONDENCE

A. Jimenez/Resident

**RE:** Request to Reserve Memorial Park Pavilion for Family Reunion/Sunday, July 7, 2019

Motion by Councilperson Rivera, second by Councilperson Marte, and all members present voting in favor, to approve Correspondence Item A.

## PUBLIC COMMENT

Mary Sullivan, resident, inquired about the status of the recommendation sent by the Zoning Board in December to change the coverage of pavers from 100% to 50%.

Borough Attorney Schettino stated he will check, since he does not remember a section that spoke to that.

John Smith, resident, stated he was pulled over by a Police Officer because he made a right-hand turn from a left-hand turn lane. Mr. Smith stated that he was unable to make a right-hand turn from the right lane because the vehicles from the Adult Day Care center block Washington Avenue up to the bus stop. He explained that the food vendors that drop off food are there half an hour, and the buses dropping off and picking up people sometimes double park with their flashers on. He stated that no one is enforcing this. He further stated that the exit for the 51 E. Main Street application is on N. William Street where Conlon Hall is. There is a barricade there, but no crossing guard. He stated that the cars already double park in this area. Mr. Smith inquired how the Zoning

Board will be able to prove leniency to abide with COAH given this situation, and happens under Rluuipa when religious organizations want to build buildings that are 35-40 feet high. Mr. Smith further stated that the Zoning Board never receives notices on the Borough ordinances when they are approved, and the building department is unaware of changes as well. Mr. Smith stated that the planner will need to explain the impact on Rluuipa. Mr. Smith also commented on recycling on Roy W. Brown and whether it will be enforced.

Borough Attorney Schettino stated the Zoning Board has the right to request a traffic engineer and have it paid for by the applicant.

OFFICIAL BUSINESS TO BE ACTED UPON:

A. CONSENT AGENDA

**CONSENT RESOLUTION 19-146.** 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. **19-147/**To Pay Bills
- b. **19-148/**To Approve Raffle Application 1352 and Bingo Application 181
- c. **19-149/**To Approve Termination and Vacation Sewer Easement – HR Bergenfield, LLC
- d. **19-150/**To Approve Capital Purchase – Turnout Gear – Fire Department
- e. **19-151/**To Approve Capital Purchase – Chevrolet Tahoe – Fire Department
- f. **19-152/**To Accept Bid and Award Contract – FY'2017 & 2018 NJDOT Municipal Aid Road Program
- g. **19-153/**To Approve Retirement – Michael J. Stewart

Motion by Councilperson Lodato, second by Councilperson Rivera, to approve the Consent Resolution.

On a roll call, the vote was recorded as follows:

Councilperson Lodato:	<i>aye</i>	Council President Kornbluth:	<i>aye</i>
Councilperson Deauna:	<i>aye</i>	Councilperson Rivera:	<i>aye</i>
Councilperson Amatorio:	<i>aye</i>	Councilperson Marte:	<i>aye</i>

COUNCIL COMMENTS

The governing body thanked everyone for coming and wished everyone a good night.

CLOSED SESSION

RESOLUTION **19-154/**Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Personnel
  - 1. Police Department Personnel Matters
  - 2. Department of Public Works Personnel
- B. Contracts
  - 1. FMBA Local 65
- C. Attorney-Client Privilege
  - 1. Windsor Road

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved. After Closed Executive Session, the Mayor and Council will reconvene in the Executive Chambers to adjourn this public meeting.

On a motion by Council President Kornbluth, second by Councilperson Rivera and all present voting in favor, the meeting was adjourned to the Closed Session in the Executive Chambers at 10:22 p.m.

ADJOURNMENT

There being no further business to come before the Mayor and Council, on a motion by Council President Kornbluth, second by Councilperson Rivera and unanimously carried, to adjourn this meeting. The meeting was adjourned at 11:18 p.m.

Respectfully submitted,

Marie Quinones  
Borough Clerk