



**SUNSHINE NOTICE
BOROUGH OF BERGENFIELD
REGULAR PUBLIC MEETING
OF THE MAYOR AND COUNCIL
CHANGE OF START TIME**

The Mayor and Council Regular Public Meeting scheduled for Tuesday, August 21, 2018 in the Council Chambers at the Municipal Building, located at 198 North Washington Avenue, Bergenfield, NJ 07621 will commence at 7:00 p.m.

Council will open the meeting at 7:00 p.m. to enter into Closed Session to review the operations of the building and tax department. No formal action will be taken.

The Regular Meeting will resume at 8:00 pm.

Marie Quinones, RMC
Municipal Clerk
Borough of Bergenfield
August 17, 2018

THIS IS A PUBLIC NOTICE, NOT A PAID LEGAL AD

BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
7:00 P.M.
AUGUST 21, 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. Notice of this meeting by the Friday, August 17, 2018 Sunshine Notice has been sent to the Record, Star Ledger, Cablevision, and placed on two Municipal Bulletin Boards. 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		
Councilman Rivera		
Councilman Marte		
Mayor Schmelz		

4. Salute to the Flag

5. Closed Session

RESOLUTION 18-233/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Review into the Operations of the Building & Tax Department (*Borough Administrator*)

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

6. Return to Open Session

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

7. Agenda Changes – additions or revisions

8. Approval of Minutes

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve minutes of the July 17, 2018 Regular Meeting and July 17, 2018 Closed Session Meeting (not to be released), August 15, 2018 Special Meeting and August 15, 2018 Closed Session Meeting (not to be released). All present voting in favor _____.

9. Presentations

A. Annual Insurance Review - Risk Manager (*Borough Administrator*)

B. "Little Red Mail Box of Hope" - Jenn DeCosta (*Mayor Schmelz*)

C. Administrative Appointments & Hiring (*Borough Administrator*)

18-234/To Approve Hire – Part-time Laborer – Anthony Hurtado (*Borough Administrator*)

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

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

18-235/To Approve Hire – Crossing Guard – Edward A. Kempf Jr. (*Police Officer Mader*)

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

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

10. Capital Improvement/Borough Engineer
A. T & M Associates

11. 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.

12. Correspondence

A. Anselmo/Resident

RE: Block Party Request – Stillman Avenue and Blauvelt Avenue/Saturday, August 25, 2018/2:00 p.m. to 8:00 p.m.

B. Ferstendig/Resident

RE: Block Party Request – Regent Street/Monday, September 3, 2018/10:00 a.m. to 4:00 p.m.

C. Manlapaz/St. John's the Evangelist Church

RE: Request to Reserve Memorial Park Pavilion/Sunday, September 9, 2018/8:00 a.m. to 5:00 p.m.

D. Nieves/Mercy Church of God

RE: Block Party Request – Foster Street/Sunday, September 16, 2018 (Rain Date: 9/23/18)/8:00 a.m. to 5:00 p.m.

E. Van Tassel/Bergenfield

RE: Coin Toss Request on White Cane Day/Saturday, October 13, 2018 and Sunday, October 14, 2018/9:00 a.m. to 3:00 p.m.

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve correspondence Items A through F. All present voting in favor _____.

13. Consent Agenda

CONSENT RESOLUTION 18-236. 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. **18-237/**To Pay Bills
- b. **18-238/**To Approve Raffle Applications 1338, 1339, 1340, and Bingo Application 178
(*Borough Clerk*)
- c. **18-239/**To Execute Agreement and Renew Membership – Bergen County Municipal Joint Insurance Fund (*Borough Administrator*)
- d. **18-240/**To Amend Resolution #18-214 – Emergency Road Work – Montana Construction through Riverside Cooperative (*Borough Administrator*)
- e. **18-241/**To Approve Bid Specifications – One (1) Ford F350 Regular Chassis with 9' 2-3 Yard Dump Body or Brand Name Equivalent (*Borough Clerk*)
- f. **18-242/**To Approve Proposal – Shredding Services – InfoShield Security (*Borough Administrator*)
- g. **18-243/**To Amend State Health Benefits Plan Resolution with the State Health Benefits Commission (*Borough Administrator*)
- h. **18-244/**To Oppose Construction of the North Bergen Liberty Generating Gas-Fired Power Plant (*Mayor Schmelz*)
- i. **18-245/**To Approve License Agreement – AT&T (*Borough Administrator*)
- j. **18-246/**To Authorize Proposal – Schematic Design Phase – RSC Architects (*Borough Administrator*)

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

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

B. Resolutions

18-/To Approve the Borough of Bergenfield Vision and Mission Statement (*Council President Rivera*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					

KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

14. Unfinished Business

A. Tabled Resolutions

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)					

B. Adoption of Ordinances

The following ordinance published herewith were first read by title only on July 17, 2018 posted on the bulletin board of the municipal center

ORDINANCE 18-2529 – AN ORDINANCE AMENDING CHAPTER 227 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “PEDDLING AND SOLICITING”

ORDINANCE 18-2530 – AN ORDINANCE AMENDING CHAPTER 208 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “MASSAGE THERAPY”

Public Comments on Ordinance 18-2529 and 18-2530.

Motion by Council _____, **Second by Council** _____, to pass Ordinance 18-2529 and 18-2530 on second and final reading and is hereby adopted and notice of same shall be published according to law.

15. New Business

A. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting September 4, 2018 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Executive Chambers of the Bergenfield Borough Hall as the place for a hearing on said ordinance.

ORDINANCE 18-2531 - AN ORDINANCE ESTABLISHING A “NO KNOCK LIST”

ORDINANCE 18-2532 – AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED “LAND DEVELOPMENT”

ORDINANCE 18-2533 – AN ORDINANCE ENTITLED “SHORT TERM RENTAL PROPERTY PROHIBITION”

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

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

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

B. Ordinance Banning Recreational Marijuana Facilities (*Mayor Schmelz*)

16. 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_____.

17. 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.

18. Council Comments

19. Closed Session

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

A. Personnel

1. Police Department Personnel Matters (*Police Chief Madalone*)
2. Chief Financial Officer Personnel Matter (*Borough Administrator*)

20. Return To Open Session

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

21. 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_____.