



**SUNSHINE NOTICE
BOROUGH OF BERGENFIELD
WORK SESSION MEETING
OF THE MAYOR AND COUNCIL
CHANGE OF START TIME**

The Mayor and Council Work Session Meeting scheduled for Tuesday, February 4, 2020 in the Executive Council Chambers at the Municipal Building, located at 198 North Washington Avenue, Bergenfield, NJ 07621 will commence at 7:00 pm.

Council will open the meeting at 7:00 pm to enter into Closed Session to discuss a shared services agreement for human services. No formal action will be taken.

The Work Session Meeting will resume at 8:00 pm.

Marie Quinones, RMC
Municipal Clerk
Borough of Bergenfield

THIS IS A PUBLIC NOTICE, NOT A PAID LEGAL AD

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
FEBRUARY 4, 2020**

WORK SESSION

7:00 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		
Council President Marte		
Councilwoman Kornbluth		
Councilman Rivera		
Councilman Pascual		
Mayor Amatorio		

4. CLOSED SESSION I

RESOLUTION 20-066/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Agreements/Contracts

1. Shared Services Agreement for Human Services (*Borough Administrator*)

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

5. Return to Open Session

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

6. Salute to the Flag was led by Council _____.

7. PRESENTATIONS

A. Department Hires & Appointments

20-067//To Appoint Municipal Recycling Coordinator – Dixie Rainey (*Borough Administrator*)

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

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

PASCUAL					
AMATORIO (tie)					

8. ORDINANCES

9. UNFINISHED BUSINESS

A. Social Media Policy (*Borough Administrator*)

10. NEW BUSINESS

A. Stigma Free Committee Membership (*Mayor Amatorio*)

B. Street Parking near Foster Village (*Mayor Amatorio*)

11. ADMINISTRATOR'S REPORT

12. MAYOR & COUNCIL REPORT

13. CORRESPONDENCE

a) Baby/St. Mary's Syriac Orthodox Church

RE: Request to Use Borough Hall Parking for Lenten Retreat/Saturday, March 28, 2020/9:00 a.m. to 6:00 pm.

b) Murphy/Franklin School Parents Association

RE: Request to Reserve Memorial Park Pavilion and Field for 5th Grade Picnic/June 2, 2020 (Rain Date June 9, 2020)/8:00 a.m. to 4:00 p.m.

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

14. PUBLIC COMMENT – Please be advised there will be a limit of five (5) minutes per speaker and each may speak only once.

15. OFFICIAL BUSINESS TO BE ACTED UPON:

A. CONSENT AGENDA

CONSENT RESOLUTION 20-068. 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. **20-069**/To Pay Bills
- b. **20-070**/To Support the Celebration of the 100th Anniversary of Women's Suffrage (*Mayor and Council*)
- c. **20-071**/To Approve Transfer of Appropriations (*CFO*)
- d. **20-072**/To Approve Temporary Emergency Appropriation (*CFO*)
- e. **20-073**/To Approve Raffle Applications RA1361 and RA1362 (*Borough Clerk*)
- f. **20-074**/To Authorize Tax Refund – 10 Luke Avenue (*Tax Collector*)
- g. **20-075**/To Authorize Tax Refund due to Veteran's Exemption – 14 O'Neil Street (*Tax Collector*)
- h. **20-076**/To Authorize Tax Refund due to Veteran's Exemption – 31 Pine Drive (*Tax Collector*)
- i. **20-077**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #19-00002 (*Tax Collector*)
- j. **20-078**/To Authorize Tax Refund of Redemption Monies to Outside Lien Holder for TTL# 19-00006 (*Tax Collector*)

- k. **20-079**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #18-00006 (*Tax Collector*)
- l. **20-080**/To Approve Alternate Public Defender Contract – Steven Sciancalepore, Esq. (*Borough Administrator*)
- m. **20-081**/To Amend Resolution 20-061 Appointing and Approving Professional Services Contract as Special Counsel for Tax Appeals – William Rupp, Esq. (*Borough Administrator*)
- n. **20-082**/To Approve Amended Contract – Geotechnical Review Analysis – Haley & Aldrich Inc. (*Borough Administrator*)
- o. **20-083**/To Approve Proposal – Affordable Housing Administrative Agent Services – Community Grants, Planning & Housing (*Borough Administrator*)
- p. **20-084**/To Reject Bid for 1988 Hahn Pumper HEP 15 (*Borough Administrator*)

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

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

16. COUNCIL COMMENTS

17. CLOSED SESSION II

RESOLUTION **20-085**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Agreements/Contracts
 - 1. Shared Services Agreement for Human Services (*Borough Administrator*)
- B. Grant Applications
 - 1. 2020 Census Grant Municipal Application (*Borough Administrator*)
- C. Attorney-Client Privilege
 - 1. Property Acquisition (*Borough Administrator*)

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

18. RETURN TO OPEN SESSION

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

19. 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 _____.