

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
JULY 21, 2020**

1. Meeting called to order at _____ p.m.

2. **OPEN PUBLIC MEETINGS ACT STATEMENT – Mayor Amatorio**

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. 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 June 16, 2020 Regular Public Meeting, June 16, 2020 Closed Session Meeting (not to be disclosed) and June 24, 2020 Emergency Public Meeting. All present voting in favor _____.

7. Presentations

A. Proclamation – Donny Perlman (*Mayor Amatorio*)

B. Police Department Promotions

1. Oath of Office to Richard Ramos (*Police Chief*)

❖ Biography of Sgt. Ramos read by Police Chief Mustafa Rabboh

❖ **Resolution 20-215**/To Promote Richard Ramos to the Rank of Lieutenant in the Bergenfield Police Department.

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

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

AMATORIO (tie)					
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C. Department Hires & Appointments

20-216/To Appoint Interim Qualified Purchasing Agent – Kent Christner (*Borough Administrator*)

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

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

20-217/To Promote to Full-time Laborer – Juan Valencia (*Borough Administrator*)

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

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

20-218/To Hire Part-time Purchasing Consultant to the Qualified Purchasing Agent – Sherry Arvanitakis (*Borough Administrator*)

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

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

8. Verbal Communications I

Mayor Amatorio 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 Amatorio closes Verbal Communications I.

9. Correspondence

A. Gillen/the Black Poster Project RE: Silent Memorial to Bring Awareness to Overdose Awareness Month

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

10. Ordinances

A. Adoption of Ordinances

The following ordinance published herewith was first read by title only on March 3, 2020 and posted on the bulletin board of the municipal center. (TABLED 3-17-20)

ORDINANCE 20-2561 - AN ORDINANCE TO ESTABLISH THE SALARY RANGES OF EMPLOYEES NOT SUBJECTED TO UNIONIZED CONTRACTUAL UNITS OF THE BOROUGH OF BERGENFIELD

Public comments on Ordinance 20-2561.

MOTION OFFERED by Council _____ SECOND by Council _____

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

B. Introduction of Ordinances

Motion that the following ordinance be introduced and passed on first reading and setting Tuesday, August 18, 2020 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 Hall as the place for a hearing on said ordinance.

ORDINANCE 20-2566 - AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "VEHICLES AND TRAFFIC"

MOTION OFFERED by Council _____ SECOND by Council _____

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

PASCUAL					
AMATORIO (tie)					

11. Consent Agenda

CONSENT RESOLUTION 20-219. 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. **20-220**/To Approve Bill List
- b. **20-221**/To Approve Liquor License Renewals for License Term 2020-2021 (*Borough Clerk*)
- c. **20-222**/To Approve Bergen County Cares Act Municipality Reimbursement Agreement (*Borough Administrator*)
- d. **20-223**/To Approve On-site Document Destruction Services – InfoShield (*Borough Administrator*)
- e. **20-224**/To Approve Change Order No. 1 – West Clinton Avenue Sanitary Sewer Cleaning & Video Inspection – National Water Main Cleaning Company (*Borough Administrator*)
- f. **20-225**/To Approve Insertion of Special Item of Revenue (Chapter 159) – Alcohol Education Rehabilitation Fund Grant (*CFO*)
- g. **20-226**/To Approve Insertion of Special Item of Revenue (Chapter 159) – Clean Communities Grant (*CFO*)
- h. **20-227**/To Approve Outdoor Dining and Street Closure on Washington Avenue – Saturday, July 25, 2020 and Saturday, August 29, 2020 (*Borough Administrator*)
- i. **20-228**/To Oppose Construction of NJ Transit Transitgrid Traction Power System (*Borough Administrator*)
- j. **20-229**/To Appoint Liaison to Fair Share Housing Center – Corey Gallo (*Borough Administrator*)
- k. **20-230**/To Approve Phase II Environmental Study -232 N. Washington Avenue/19 Daggett Street -First Environment (*Borough Administrator*)
- l. **20-231**/To Authorize Veterans Tax Exemption and Tax Refund – 28 Oak Place (*Tax Collector*)
- m. **20-232**/To Approve Insertion of Special Item of Revenue (Chapter 159) – Bergen County Census Grant (*CFO*)
- n. **20-233**/To Award Bid and Approve Contract – 2020 NJDOT West Clinton Avenue Roadway Rehabilitation Project – DLS Contracting (*Borough Administrator*)
- o. **20-234**/To Award Bid and Approve Contract – 2019 NJDOT N. Prospect Avenue Roadway Rehabilitation Project – AJM Contractors (*Borough Administrator*)
- p. **20-235**/To Authorize Bid – New Municipal Building - Heating System Update (*Borough Administrator*)
- q. **20-236**/To Award Bid and Approve Contract – 2020 Road Program – AJM Contractors (*Borough Administrator*)
- r. **20-237**/To Approve Change Order No. 1 – 2019 Road Improvement Program – AJM Contractors (*Borough Administrator*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
MARTE					

KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					

12. Unfinished Business

13. New Business

A. Grant Application for a 2020 Bergen County Open Space, Recreation, Flood Plain Protection, Farmland & Historic Preservation Trust Fund Application

1. Public Comments on Grant Application

2. **Resolution 20-238**/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 OFFERED by Council _____ **SECOND** by Council _____

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

B. Liquor License Transfer

1. Hearing on the Person to Person Transfer of Liquor License No. 0203-33-008-009 located at 430 S. Washington Avenue; Matthews Diner Inc to Pantelis Investments LLC

2. **Resolution 20-239**/To Approve the Person to Person Transfer of Liquor License No. 0203-33-008-009 located at 430 S. Washington Avenue; Matthews Diner Inc to Pantelis Investments LLC

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

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

C. Bergen County Municipal Joint Insurance Fund Lost Time Accident Frequency
(*Borough Administrator*)

D. Fair Share Housing Settlement (*Borough Attorney*)

E. Roy W. Brown 8th Grade Class of 2020 Picnic, Memorial Park – Sunday August 23, 2020 Rain date – Sunday, August 30, 2020 (*Borough Administrator*)

F. Bergenfield Welcome Sign Proposal (*Borough Administrator*)

Revised Agenda 7-21-20

14. Committee/Department Reports

MOTION offered by Council President Marte that the Committee/Department Reports be spread upon the minutes in full and filed. **SECOND** by _____. All in favor_____.

15. Verbal Communications II

Mayor Amatorio 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 Amatorio closes Verbal Communications II.

16. Council Comments

17. Closed Session

RESOLUTION **20-240**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Attorney-Client Privilege and Collective Bargaining Agreements
 - 1. PBA Local 309 Contract Update (*Borough Administrator*)
 - 2. DPW Employee’s Association Contract Update (*Borough Administrator*)

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, on a **MOTION** offered by _____, **SECOND** by _____, to adjourn the meeting at _____ p.m. All in favor_____.