



SUNSHINE NOTICE
BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING – FEBRUARY 16, 2021
REMOTE VIRTUAL MEETING VIA CISCO WEBEX

Please be advised, due to the current state of emergency and public health emergency declared by Governor Phil Murphy pursuant to Executive Order No. 103, and in an effort to prevent further spread of COVID-19, the Mayor and Council Regular Meeting on February 16, 2021 will be held remotely via Cisco Webex in lieu of an in-person meeting. The meeting is scheduled to commence at 8:00 p.m.

Members of the public can join this meeting from their computer, tablet or smartphone. Members of the public who join this meeting will be able to make public comments during the verbal communications portions of the meeting.

Meeting Link:

<https://boroughofbergenfield.my.webex.com/meet/boroadmin>

To join by phone:

Call: +1-408-418-9388

Meeting Number (Access Code): 795 570 139

To join from a video system or application:

Dial boroadmin.boroughofbergenfield.my@webex.com

You can also dial 173.243.2.68 and enter the meeting number.

* The meeting link, agenda, and resolutions will be available on the main page of the Borough website at www.bergenfield.com.

Formal action will be taken.

Marie Quinones, RMC
Borough Clerk
Borough of Bergenfield

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
VIRTUAL MEETING VIA CISCO WEBEX
FEBURARY 16, 2021
8:00 P.M.**

To join by phone:

Call: +1-408-418-9388

Meeting Number (Access Code): 795 570 139

To Join from a video system or application:

Dial boroadmin.boroughofbergenfield.my@webex.com

You can also dial 173.243.2.68 and enter the meeting number.

Link to join the meeting is available on the main page of the Borough website.

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. Notice of this meeting via the February 11, 2021 Sunshine Notice was 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.

3. Roll Call:

Roll Call	Present	Absent
Councilman Lodato		
Councilman Deauna		
Councilperson Marte		
Councilwoman Kornbluth		
Council President Rivera		
Councilman Pascual		
Mayor Amatorio		

4. Salute to the Flag

5. Agenda Changes – additions or revisions

6. Approval of Minutes

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve minutes of the January 19, 2021 Regular Public Meeting, January 19, 2021 Closed Session Meeting (not to be released), February 2, 2021 Work Session Meeting, and the February 2, 2021 Closed Session Meeting (not to be released). All present voting in favor _____.

7. 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.

- 8. Presentations
 - A. American Heart Month Proclamation

- 9. Correspondence

- 10. Ordinances
 - A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting March 2, 2021 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 ordinances.

21-2576 – AN ORDINANCE TO ESTABLISH THE SALARY RANGES OF EMPLOYEES NOT SUBJECTED TO UNIONIZED CONTRACTUAL UNITS OF THE BOROUGH OF BERGENFIELD.

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 21-071. 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. **21-072**/To Approve Bill List
- b. **21-073**/To Approve Raffle Application RA 1367 (*Borough Clerk*)
- c. **21-074**/To Approve Tax Refund – 115 E. Clinton Avenue 1A (*Tax Appeal Counsel*)
- d. **21-075**/To Approve Tax Refund – 145 E. Clinton Avenue 2A (*Tax Appeal Counsel*)
- e. **21-076**/To Approve Tax Refund – 47 Norfolk Street (*Tax Collector*)
- f. **21-077**/To Approve Tax Refund – 74 Lilac Street (*Tax Collector*)
- g. **21-078**/To Approve Tax Refund – 27 Rector Court (*Tax Collector*)
- h. **21-079**/To Approve Capital Purchase – Park Equipment and Improvements – MRC (*Borough Administrator*)

- i. **21-080**/To Approve Professional Services Proposal Amendment #1 – 2020 Road Program – Sewer Rehabilitation Project – Remington & Vernick Engineers
(*Borough Administrator*)
- j. **21-081**/To Approve Professional Services Revised Proposal – FY 2021 NJDOT MAP – Anderson Avenue (*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. Commercial and Non-Commercial Vehicle Ordinance (*Borough Administrator*)

14. 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 _____.

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 21-082/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Contracts and Agreements

- 1. Value Engineering Services Proposal (*Borough Administrator*)

B. Personnel

- 1. Building Department Personnel Matters (*Borough Administrator*)

C. Attorney-Client Privilege

- 1. Knickerbocker Country Club Matter (*Borough Administrator*)

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 to adjourn this public meeting.

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

18. Return To Open Session

Motion 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 _____, **SECONDED** by _____, the meeting is adjourned at _____ p.m. All in favor _____.