

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL REGULAR MEETING
JULY 20, 2021
8:00 P.M.**

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		
Councilman 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 June 15, 2021 Regular Public Meeting and the June 15, 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. Proclamation – Libby Wikfors (*Mayor Amatorio*)

B. Hiring and Appointments

21-236/To Hire Keyboard Clerk 1 - Javier Nuñez (*Borough Administrator*)

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
MARTE					

KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					

21-237/To Hire Keyboard Clerk 1 – Jaime Luppino (*Borough Administrator*)

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

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

21-238/To Hire Keyboard Clerk 1 – Pamela Lesnak (*Borough Administrator*)

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

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

9. Correspondence

10. Ordinances

A. Adoption of Ordinance

The following ordinance published herewith was re-introduced by title only on May 18, 2021 and posted on the bulletin board of the municipal center.

ORDINANCE 21-2576 – AN ORDINANCE ENTITLED “COMMERCIAL AND RECREATIONAL VEHICLE PARKING” THE REVISED GENERAL ORDINANCES 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)					

The following ordinance published herewith was introduced by title only on July 20, 2021 and posted on the bulletin board of the municipal center.

ORDINANCE 21-2582 - AN ORDINANCE AMENDING STORM WATER CONTROL IN THE CODE 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 21-239. 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. **21-240**/To Approve Bill List
- b. **21-241**/To Certify the 2020 Audit (*Borough CFO*)
- c. **21-242**/To Approve Tax Settlement – 19 Rector Court (*Tax Appeal Counsel*)
- d. **21-243**/To Approve Tax Settlement – TOM 2 Bergenfield (*Tax Appeal Counsel*)
- e. **21-244**/To Approve Grant Application – NJDOT Municipal Aid Program (*Grant Consultant*)
- f. **21-245**/To Approve Cyber Security Policies and Procedures Plan (*Borough Administrator*)
- g. **21-246**/To Appoint CDBG Municipal Representatives (*Borough Administrator*)
- h. **21-247**/To Approve Membership Renewal – Bergen County Municipal Joint Insurance Fund (*Borough Administrator*)
- i. **21-248**/To Approve Agreement – GovPilot Software System (*Borough Administrator*)
- j. **21-249**/To Approve Purchase – 2021 Harley Davidson Motorcycle – Hannum’s Mount Holly Sales Inc. (*Borough Administrator*)
- k. **21-250**/To Approve Tax Settlement – 50 S. First Street Unit 4 (*Tax Appeal Counsel*)
- l. **21-251**/To Approve Lease Agreement – Paum Tennis, LLC (*Borough Administrator*)
- m. **21-252**/To Authorize RFP - Cleaning and Maintenance Services for the Borough (*Borough Administrator*)
- o. **21-253**/To Approve Tax Settlement -D.M.B.S. Inc. c/o Washington Dental (*Tax Appeal Counsel*)
- p. **21-254**/To Authorize Fire Engine Donation (*Mayor Amatorio*)
- q. **21-255**/To Award Bid and Approve Contract – 2021 Road Program, Phase 1 – Marini Brothers (*Borough Administrator*)
- r. **21-256**/To Award Bid and Approve Contract – 2021 NJDOT Anderson Avenue – 4 Clean-Up Inc. (*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. Ordinance on the Proper Use of Motion Sensor Lights (*Mayor Amatorio*)
- B. Bergen County Municipal Joint Insurance Fund Lost Time Accident Frequency (*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 matter, limited to five (5) 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 **21-257**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Attorney-Client Privilege
 - 1. Redevelopment
 - 2. Jo Med Construction
- B. Personnel
 - 1. Police Department

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, on a **MOTION** offered by _____, **SECOND** by _____, the meeting is adjourned at _____ p.m. All in favor _____.