

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL REGULAR MEETING
AUGUST 17, 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 July 20, 2021 Regular Public Meeting and the July 20, 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 in honor of George Gorman
- B. Hiring and Appointments

21-258/To Hire Crossing Guard – James Butler (Borough Administrator)

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
MARTE					

KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					

21-259/To Hire Crossing Guards for the 2021-2022 School Year (*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

- a) Chavier/Resident **RE:** Street Closure Request for a Block Party/Stillman Avenue/Saturday, August 28, 2021/2:00 p.m. to 8:00 p.m.
- b) Gallione/Bergenfield Bocce League **RE:** Request to Reserve John A. Aversa Bocce Courts for the 24th Annual Carlo Cecchino Bocce Tournament/Sunday, September 19, 2021/8:00 a.m. to 3:00 p.m.
- c) Stenberg/Calvary Church **RE:** Street Closure Request for a Block Party/Arlington from W. Clinton to Delford Avenue/Sunday, September 12, 2021/12:00 p.m. to 4:00 p.m.

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

10. Ordinances

A. Adoption of Ordinance

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 21-2583 – AN ORDINANCE ENTITLED “WATER CONSERVATION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BERGENFIELD

ORDINANCE 21-2584 – AN ORDINANCE AMENDING CHAPTER 282 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “TOBACCO”

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 ordinances be introduced and passed on first reading and setting Thursday, September 9, 2021 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 21-2585 - AN ORDINANCE AMENDING CHAPTER 303 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "VEHICLES FOR HIRE"

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 21-260. 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. **21-261**/To Approve Bill List
- b. **21-262**/To Approve Raffle Application 1370 (*Borough Clerk*)
- c. **21-263**/To Approve Bingo Application 184 (*Borough Clerk*)
- d. **21-264**/To Approve Municipal Alliance Grant (*Municipal Alliance Chairman*)
- e. **21-265**/To Approve Tax Refund – Veteran’s Tax Exemption – 31 Pine Drive (*Tax Collector*)
- f. **21-266**/To Approve Purchase – Uplifts for Two (2) Police Vehicles (*Deputy CFO*)
- g. **21-267**/To Approve Change Order No. 1 and Pay Certificate No. 1. – Anderson Avenue Sanitary Cleaning & Video Inspection – National Water Main Cleaning Co. (*Borough Administrator*)
- h. **21-268**/To Approve Professional Services Proposal for Survey & Concept Plan – Marcotte Lane Road Improvements – Remington & Vernick Engineers (*Borough Administrator*)
- i. **21-269**/To Approve Professional Services Proposal for Construction Management Services – 2021 Road Improvement Program – Remington & Vernick Engineers (*Borough Administrator*)
- j. **21-270**/To Award Bid and Approve Contract – 2021 Road Improvement Program Phase 2 – 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

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 **21-271**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Administration Personnel Update (*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, on a **MOTION** offered by _____, **SECOND** by _____, the meeting is adjourned at _____ p.m. All in favor_____.