

**AGENDA  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL MEETING  
MARCH 1, 2022**

**WORK SESSION**

**8:00 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		
Council President Deauna		
Councilman Marte		
Councilwoman Kornbluth		
Councilman Rivera		
Councilman Pascual		
Mayor Amatorio		

4. Salute to the Flag was led by Council \_\_\_\_\_.

5. AGENDA CHANGES

6. PRESENTATIONS

- A. Veteran's Advisory Committee Presentation
- B. Administrative Hirings and Appointments

**22-096/To Hire Part-Time Laborer – John Papay (Borough Administrator)**

**MOTION OFFERED** by \_\_\_\_\_, **SECONDED** by \_\_\_\_\_.

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

7. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

- A. Engineering & Inspection Status Report

8. ORDINANCES

- A. Adoption of Ordinances

The following ordinances published herewith were first read by title on January 18, 2022 and posted on the bulletin board of the municipal center.

**ORDINANCE 22-2591 - AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED "LAND DEVELOPMENT" TO PERMIT ONE EACH CLASS 1 CANNABIS CULTIVATOR LICENSE AND CLASS 2 MANUFACTURER LICENSE AND ENACTING NEW CHAPTER 127 TO ESTABLISH A CANNABIS TRANSFER TAX AND USER TAX**

Public Comments on Ordinance 22-2591.

**MOTION OFFERED** by \_\_\_\_\_, **SECONDED** by \_\_\_\_\_.

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 March 15, 2022 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 22-2596 - AN ORDINANCE TO ESTABLISH THE SALARY RANGES OF EMPLOYEES NOT SUBJECTED TO UNIONIZED CONTRACTUAL UNITS OF THE BOROUGH OF BERGENFIELD.**

**MOTION OFFERED** by \_\_\_\_\_, **SECONDED** by \_\_\_\_\_.

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADMINISTRATOR'S REPORT

12. MAYOR & COUNCIL REPORT

13. CORRESPONDENCE

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 22-097.** 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. **22-098**/To Pay Bills
- b. **22-099**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #19-00005 (*Tax Collector*)
- c. **22-100**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #21-00002 (*Tax Collector*)
- d. **22-101**/To Approve Tax Refund – 50 Highview Avenue (*Tax Collector*)
- e. **22-102**/To Approve Tax Appeal Settlement – FAMCO Realty c/o Elite Management for properties located at 10-12 S. Washington Avenue, 18 S. Washington Avenue, 22 S. Washington Avenue, 24-30 S. Washington Avenue and Portland Avenue (*Tax Appeal Counsel*)
- f. **22-103**/To Approve Tax Appeal Settlement – 260 S. Washington Avenue (*Tax Appeal Counsel*)
- g. **22-104**/To Approve Tax Appeal Settlement – 40-42 Harcourt Avenue (*Tax Appeal Counsel*)

**MOTION 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

RESOLUTION **22-105**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Attorney-Client Privilege
  - 1. PBA Local 309 Update (*Borough Administrator*)
  - 2. Fair Share Housing Update (*Borough Administrator*)

B. Personnel

1. Municipal Court Personnel Matters (*Borough Administrator*)
2. Police Department Personnel Matters (*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, **MOTION** offered by \_\_\_\_\_, **SECOND** by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ p.m. All in favor \_\_\_\_\_.

**\* THIS AGENDA IS ADVERTISED TO THE EXTENT KNOWN AND IS SUBJECT TO CHANGE. \***