

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
MARCH 15, 2022
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		
Council President Deauna		
Councilman Marte		
Councilwoman Kornbluth		
Councilman 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 February 15, 2022 Regular Public Meeting, February 15, 2022 Closed Session Meeting (not to be released), March 1, 2022 Work Session Meeting, and the March 1, 2022 Closed Session Meeting Minutes (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

9. Correspondence

a.) Nuñez/Shade Tree Committee

RE: Request to Reserve Cooper’s Pond to Distribute Seedlings/Friday, April 22, 2022/10:00 a.m. to 1:00 p.m.

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 ordinances published herewith were first read by title on February 1, 2022 and posted on the bulletin board of the municipal center.

22-2592 - AN ORDINANCE AMENDING SPECIFIED PORTIONS OF THE EXISTING AFFORDABLE HOUSING ORDINANCE OF THE BOROUGH OF BERGENFIELD TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH'S AFFORDABLE HOUSING OBLIGATIONS

22-2593 - AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF BERGENFIELD, LAND USE, CHAPTER 186 ENTITLED "LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF BERGENFIELD" (20 Percent Set Aside)

22-2594 - AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF BERGENFIELD, CHAPTER 186 ENTITLED "ZONING" (Revised Inclusionary Housing Zone)

**22-2595 - AN ORDINANCE ADOPTING REDEVELOPMENT PLAN INCLUDING AREAS BLOCK 344, LOT 4 - 358 SOUTH WASHINGTON AVENUE
 BLOCK 258, LOT 5 - 314 SOUTH WASHINGTON AVENUE
 BLOCK 133, LOT 20 - 60 WEST MAIN STREET
 BLOCK 133, LOT 1 - 16 SOUTH FRONT STREET
 BLOCK 133, LOT 2 - 11 VAN HOUTEN STREET
 PREPARED PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A:12A-1 ET. SEQ.**

Public Comments on Ordinances 22-2592, 22-2593, 22-2594, and 22-2595.

MOTION OFFERED by _____, **SECONDED** by _____.

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

The following ordinances published herewith were first read by title on February 15, 2022 and posted on the bulletin board of the municipal center.

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

Public comments on Ordinance 22-2596.

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 April 5, 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 22-2597- AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

MOTION OFFERED by _____, **SECONDED** by _____.

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

11. Consent Agenda

CONSENT RESOLUTION 22-107. 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. **22-108/**To Approve Bill List
- b. **22-109/**To Approve Temporary Appropriation (CFO)
- c. **22-110/**To Authorize Tax Refund – 19 Legion Drive (Tax Collector)
- d. **22-111/**To Authorize Tax Refund for Tax Court Judgements for Several Properties (Tax Collector)
- e. **22-112/**To Approve Proposal – Professional Services as Administrative Agent for Settlement Agreement with Fair Share Housing – Community Grants, Planning and Housing, LLC “CGP&H” (Borough Administrator)
- f. **22-113/**To Approve Pay Certificate No. 5 Final – 2017 Utility Infrastructure Repairs – Jo-Med Contracting Corp. (Borough Attorney)

- g. **22-114/**To Appoint Labor Counsel – John Shahdanian, Esq. to Trenk Isabel Siddiqi & Shahdanian, P.C. *(Borough Administrator)*
- h. **22-115/**To Approve Preliminary Application for Water Service – SUEZ Water New Jersey Inc. *(Borough Administrator)*
- i. **22-116/**To Approve Proposal – Energy Efficiency Update – PSE&G Energy Saver Program *(Borough Administrator)*
- j. **22-117/**To Authorize Bid – 2022 Speed Hump Project *(Borough Administrator)*
- k. **22-118/**To Authorize Bid – Marcotte Lane Road Improvements Project *(Borough Administrator)*
- l. **22-119/** To Appoint Special Counsel and Approve Contract – Chasan, Lamparello, Mallon & Capuzzo PC *(Borough Administrator)*
- m. **22-120/**To Approve Salary Increase for Part-Time Department of Public Works Employees *(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. 2022 Municipal Budget

22-121/To Introduce Municipal Budget for Calendar Year 2022 and Advertise Public Hearing to be held on April 19, 2022

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

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

14. Committee/Department Reports

MOTION offered by Council President Deauna 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 (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 22-122/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Bergen Realty Properties v. Borough of Bergenfield (*Borough Administrator*)

B. Contracts/Agreements

1. Bid Analysis & Review (*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 _____.

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