

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
APRIL 19, 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 March 15, 2022 Regular Public Meeting, March 15, 2022 Closed Session Meeting (not to be released), April 5, 2022 Work Session Meeting, and the April 5, 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

A. Proclamations – Wrestling Award Winners (*Mayor Amatorio*)

9. Correspondence

a) Naylis/Bergenfield Volunteer Fire Department

RE: Request for Street Closures for Northern Valley Fire Chiefs Parade on Sunday, October 2, 2022 and Holiday Lights Parade on Sunday, December 18, 2022 at 6:00 p.m.

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

- 10. Ordinances
 - A. Adoption of Ordinances

The following ordinance published herewith was first read by title only on March 15, 2022 and posted on the bulletin board of the municipal center.

ORDINANCE 22-2598 - AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF BERGENFIELD, CHAPTER 186 ENTITLED "ZONING"

Public Comments on Ordinance 22-2598.

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

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

The following ordinance published herewith was first read by title only on April 5, 2022 and posted on the bulletin board of the municipal center.

ORDINANCE 22-2599 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,100,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Public comments on Bond Ordinance 22-2599.

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 22-150. 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. **22-151**/To Approve Bill List
- b. **22-152**/To Honor Arbor Day – April 29, 2022 (*Shade Tree Committee*)
- c. **22-153**/To Approve the Governor’s Council on Alcoholism and Drug Abuse DMHAS Youth Leadership Grant Award for Municipal Alliance - Grant Cycle July 1, 2022 – March 14, 2023 (*Municipal Alliance*)
- d. **22-154**/To Approve Pay Certificate No. 4 Final and Change Order No. 1 Final – 2021 Road Improvement Program, Phase 2 – 4 Clean Up Inc. (*Borough Administrator*)
- e. **22-155**/To Accept Bid and Approve Contract – 2022 Speed Hump Project – 4 Clean Up Inc. (*Borough Administrator*)
- f. **22-156**/To Approve Purchase of Turnout Gear for the Fire Department (*Deputy CFO*)
- g. **22-157**/To Approve Transferring of Deed – HR Bergenfield LLC and Albarelli Hackensack Associates LP (*Borough Attorney*)
- h. **22-158**/To Amend Resolution #22-144 Revising Company Name to Office Superstore East LLC (*Borough Administrator*)

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

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

B. Resolutions

22-159/To Approve Part-time Summer Laborer – Liam Shanahan (*Borough Administrator*)

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

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

22-160/To Approve Extension of Leave of Absence – Kyle J. Smith (*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
 - A. 2022 Municipal Budget
 - 1. **22-161**/To Read Budget by Title Only

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

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

- 2. Public Comments on the Adoption of the 2022 Municipal Budget

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

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

- 3. **22-162**/To Adopt the 2022 Municipal Budget

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

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

- 13. New Business
 - A. Ordinance on Parking Requirements
 - B. Ordinance on Lighting Requirements

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 **22-163**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- 1. Attorney-Client Privilege
 - A. Review of Pending Litigation Matters (*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_____.

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