

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL REGULAR MEETING
SEPTEMBER 20, 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. Notice of this meeting was 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 August 16, 2022 Regular Public Meeting, the August 16, 2022 Closed Session Meeting (not to be released), the September 6, 2022 Work Session Meeting, and the September 6, 2022 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

9. Correspondence

a.) Navarro-Steinel/Resident

RE: Request for Permission for a “Celebration of Life Tree and Plaque/Marker” in honor of her husband, Charles K. Steinel at Coopers Pond

b.) Edwards/Brownie Troop 98029

RE: Request for Permission to Decorate the Borough Tree at Van Saun Park during the Holidays

MOTION OFFERED by Council _____; **SECOND** by Council _____, to accept Correspondence Items A and B. All present voting in favor _____.

10. Ordinances

11. Consent Agenda

CONSENT RESOLUTION 22-315. 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. **22-316**/To Approve Bill List
- b. **22-317**/To Cancel Grant – Fiscal Year 2022 Municipal Alliance Grant (*Borough CFO*)
- c. **22-318**/To Approve Tax Refund – 193 Hickory Avenue (*Tax Collector*)
- d. **22-319**/To Approve Veteran Tax Exemption – 241 E. Main Street (*Tax Collector*)
- e. **22-320**/To Approve Veteran Tax Exemption- 14 New Jersey Avenue (*Tax Collector*)
- f. **22-321**/To Approve Veteran Tax Exemption- 47 Davis Drive (*Tax Collector*)
- g. **22-322**/To Approve Proposal for Professional Grant Support Services – Twin Boro Park, Phase II Grant Application – T&M Associates (*Borough Administrator*)
- h. **22-323**/To Approve Proposal for Professional Services - Redevelopment Plan for Area D – The Neglia Group (*Borough Administrator*)
- i. **22-324**/To Approve Gas Service – Installation of a Gas Line on the Cooper/Marchbank Property (*Deputy CFO*)
- j. **22-325**/To Approve Agreement – Arborist Workshops for Initial Certifications – ACRT, Inc. (*Deputy CFO*)

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

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

A. Resolutions

22-326/To Approve Hire – Full-Time Public Health Nurse – Liezl Cruz (*Borough Administrator*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse

LODATO					
DEAUNA					
MARTE					
KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					

22-327/To Approve Hire – Part-Time Public Health Nurse - Christine Nicholson (*Borough Administrator*)

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

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

22-328/To Approve Promotion from Summer Part-Time Laborers to Part-Time Laborers (*Borough Administrator*)

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

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

22-329/To Approve Pay Increase – Safety Coordinator (*Borough Administrator*)

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

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

22-330/To Approve Agreement – F.M.B.A. Local 65 (*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. Residential Parking Ordinance Requirements (*Borough Administrator*)
- B. Lighting Ordinance Requirements (*Borough Administrator*)

13. New Business

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 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 **22-331**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

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