

**AGENDA  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL REGULAR MEETING  
MARCH 21, 2023  
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		
Councilman Rivera		
Council President 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 21, 2023 Regular Public Meeting and February 21, 2023 Closed Session Meeting (not to be released), March 7, 2023 Work Session Meeting and March 7, 2023 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.) Nuñez/Shade Tree Committee

**RE:** Reservation of Cooper’s Pond Fieldhouse for Distribution of Seedlings/Friday, April 28, 2023/10:00 a.m. to 1:00 p.m.

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to accept Correspondence Items A. All present voting in favor \_\_\_\_\_.

10. Ordinances

A. Adoption of Ordinance

The following ordinances published herewith were first read by title only on February 7, 2023 and posted on the bulletin board of the municipal center.

**ORDINANCE 23-2611 - AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "LAND DEVELOPMENT"**

Public Comments on Ordinance 23-2611.

**MOTION OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

B. Tabled Ordinance

**ORDINANCE 23-2612 - AN ORDINANCE ENTITLED "SEEPAGE PITS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BERGENFIELD (TABLED 3-7-23)**

11. Consent Agenda

**CONSENT RESOLUTION 23-107.** 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. **23-108**/To Approve Bill List
- b. **23-109**/To Opt-in to Examination Exemption Civil Service Hiring Procedures *(Mayor and Council)*
- c. **23-110**/To Authorize Tax Refund – 7 Barry Place *(Tax Collector)*
- d. **23-111**/To Authorize Tax Refund – 1 Barry Place *(Tax Collector)*
- e. **23-112**/To Approve Temporary Emergency Appropriation *(Borough CFO)*
- f. **23-113**/To Approve Proposal I- Redevelopment Plan for Church Street, Tyson Place, Front Street, and North Demarest Avenue *(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. Recommendations and Nominations for Boards and Committees

14. Committee/Department Reports

**MOTION** offered by Council President Pascual 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 **23-114**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Construction Projects (*Borough Administrator*)
2. Police Department Personnel (*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\_\_\_\_\_.

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