



SUNSHINE NOTICE

BOROUGH OF BERGENFIELD WORK SESSION MEETING OF THE MAYOR AND COUNCIL CHANGE OF MEETING LOCATION

The Mayor and Council Work Session Meeting scheduled for Tuesday, May 2, 2023 will be held at the **Bergenfield Public Library located at 50 West Clinton Avenue in Bergenfield, NJ**. The meeting will take place in the Friends Meeting Room in the lower level and will commence at 8:00 p.m.

FORMAL ACTION WILL BE TAKEN.

Borough Clerk
Borough of Bergenfield

THIS IS A PUBLIC NOTICE, NOT A PAID LEGAL AD.

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL MEETING
MAY 2, 2023**

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.

3. Roll Call:

Roll Call	Present	Absent
Councilman Lodato		
Councilman Deauna		
Councilman Almonte		
Councilwoman Kornbluth		
Councilman Rivera		
Council President Pascual		
Mayor Amatorio		

4. SALUTE TO THE FLAG
5. AGENDA CHANGES
6. PRESENTATIONS
7. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. Engineering & Inspection Status Report
8. ORDINANCES
 - A. Adoption of Ordinances

The following ordinance published herewith was first read by title only on March 21, 2023 and posted on the bulletin board of the municipal center.

ORDINANCE 23-2612 – AN ORDINANCE AMENDING CHAPTER 268 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “STORMWATER MANAGEMENT”

Public comments on Ordinance 23-2612.

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
ALMONTE					
KORNBLUTH					

RIVERA					
PASCUAL					
AMATORIO (tie)					

The following ordinance published herewith was first read by title only on April 4, 2023 and posted on the bulletin board of the municipal center.

ORDINANCE 23-2616 – 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 AND NEW AUTOMOTIVE AND ELECTRIC 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 \$3,302,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR FULLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, 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 Ordinance 23-2616.

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

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

- 9. UNFINISHED BUSINESS
 - A. 2023 Municipal Budget
 - 1. **23-150**/To Read Budget by Title Only

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

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

- 2. Public Comments on the Adoption of the 2023 Municipal Budget
- 3. **23-151**/To Adopt the 2023 Municipal Budget

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

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

10. NEW BUSINESS

11. ADMINISTRATOR’S REPORT

12. MAYOR & COUNCIL REPORTS

13. CORRESPONDENCE

- a.) Naylis/Board of Fire Officers **RE:** Personnel Action Letter Dated April 17, 2023
- b.) Shade/Resident **RE:** Request for a Road Closure/N. Franklin Avenue between W. Main Street and W. Church Street/Saturday, September 23, 2023/2:00 p.m. until 11:00 p.m.

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

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 23-152. 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. **23-153**/To Pay Bills
- b. **23-154**/To Approve St. John’s the Evangelist Church Carnival Application – August 15, 2023 to August 19, 2023 (*Borough Clerk*)
- c. **23-155**/To Approve Raffle Applications RA 1395, 1396, and 1397 (*Borough Clerk*)
- d. **23-156**/To Certify Compliance with the EEOC Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964 and sign the Group Affidavit (*Borough Clerk*)
- e. **23-157**/To Authorize ReBid – Thomas Roos Park Tennis Court Resurfacing and Pickleball Court Installation Specifications (*Borough Administrator*)
- f. **23-158**/To Approve Proposal – 2023 Road Improvement Program Phase 2 – Remington & Vernick Engineers (*Borough Administrator*)

- g. **23-159**/To Authorize Purchase – Two (2) 2023 Ford Utility Police Interceptor Vehicles – Gentilini Chevrolet LLC (*Deputy CFO*)
- h. **23-160**/To Authorize Purchase – One (1) 2022 Chevrolet Tahoe Vehicle – Gentilini Chevrolet LLC (*Deputy CFO*)
- i. **23-161**/To Approve Proposal – VESTA 911 Emergency Call Handling System and Services – Motorola Solutions Inc. (*Deputy CFO*)

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

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

16. COUNCIL COMMENTS

17. CLOSED SESSION

RESOLUTION **23-162**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Attorney-Client Privilege
 - 1. Police Department Personnel Matters (*Borough Administrator*)
 - 2. Fire 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 _____.

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