



BOROUGH OF BERGENFIELD

SUNSHINE NOTICE

MAYOR AND COUNCIL PUBLIC MEETING

TUESDAY, AUGUST 8, 2023 VIA ZOOM

As previously noted in the Sunshine Notice dated July 20, 2023, the Mayor and Council will hold their **August Public Meeting remotely via Zoom on Tuesday, August 8, 2023. The meeting will commence at 8:00 p.m.** The Zoom meeting link is below and will be available on the Borough website with the agenda and resolution at the following link: www.bergenfield.com.

Mayor and Council Public Meeting – Tuesday, August 8, 2023 at 8:00 p.m.

Zoom Meeting Link:

<https://us02web.zoom.us/j/86543769504?pwd=M3hxaFVmUmxlK1EvMWpMdkx0T0IyQT09>
Passcode: 797057

Or One tap mobile:

+1 301-715-8592 or
+1 929-205-6099 US (New York)

Webinar ID: 865 4376 9504

Passcode: 797057

Formal action will be taken.

Marie Quiñones-Wilson, RMC
Municipal Clerk
Borough of Bergenfield
August 4, 2023

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

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL REGULAR MEETING
TELECONFERENCE VIA ZOOM
AUGUST 8, 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. Notice of this meeting dated July 20, 2023 and August 4, 2023 was sent to the Record, the Star Ledger, Twin Boro News, and Cablevision, placed on two Municipal Bulletin Boards and the website, and is on file in the Office of the Borough Clerk. In case of an emergency, exits are to your left. Please turn off all cell phones.

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 – additions or revisions

6. Approval of Minutes

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve minutes of the July 18, 2023 Regular Public Meeting, minutes of the July 18, 2023 Closed Session I Meeting (not to be released), and July 18, 2023 Closed Session II 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). Castillo/Calvary Lutheran Church **RE:** Request for a Street Closure for Block Party/Arlington Avenue from Clinton Avenue to Delford Avenue/Sunday, September 17, 2023/1:00 p.m. to 4:00 p.m.

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

10. Ordinances

A. Tabled Ordinance

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” (TABLED 5-2-23)

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)					

B. Ordinance for Adoption

The following ordinance published herewith was first read by title only on July 18, 2023 and posted on the bulletin board of the municipal center.

ORDINANCE 23-2618 PRIVATELY-OWNED SALT STORAGE

Public Comments on Ordinance 23-2618.

Motion OFFERED by Council _____ **SECOND** by Council _____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
ALMONTE					
KORNBLUTH					

RIVERA					
PASCUAL					
AMATORIO (tie)					

11. Consent Agenda

CONSENT RESOLUTION 23-241. 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. **23-242**/To Approve Bill List
- b. **23-243**/To Approve Insertion of a Special Item of Revenue in the 2023 Budget – NJ Department of Community Affairs FY 2023 Local Efficiency Achievement Program Implementation Grant – Chapter 159 (CFO)
- c. **23-244**/To Approve Insertion of a Special Item of Revenue in the 2023 Budget – Mid-Bergen Regional Health Commission Grant – Chapter 159 (CFO)
- d. **23-245**/To Approve Insertion of a Special Item of Revenue in the 2023 Budget – NJ Department of Community Affairs Local Recreation Improvement Grant – Chapter 159 (CFO)
- e. **23-246**/To Approve Insertion of a Special Item of Revenue in the 2023 Budget – NJ Department of Environmental Protection Green Acres Urban Parks Grant – Chapter 159 (CFO)
- f. **23-247**/To Approve Insertion of a Special Item of Revenue in the 2023 Budget – NJ Department of Environmental Protection Green Acres Grant – Chapter 159 (CFO)
- g. **23-248**/To Approve Tax Settlement – Hickory Manor Ridgetop Corp. (Tax Appeal Counsel)
- h. **23-249**/To Approve Agreement – Two Avtec Scout EX Consoles with Software Package for the New Municipal Building – Goosetown Communications (Deputy CFO)
- i. **23-250**/To Reject Bid and Authorize Rebid - Sidewalk Phase II Improvement Project (Deputy CFO)
- j. **23-251**/To Approve Agreement Addendum – Construction of New Municipal Building – Epic Management Inc. (Borough Administrator)
- k. **23-252**/To Approve Purchase – Lucas Chest Compression System – Stryker Sales Corporation (Deputy CFO)
- l. **23-253**/To Approve Grant with the New Jersey Department of Environmental Protection for Police Athletic League Rain Garden Project – New Jersey (Borough Administrator)
- m. **23-254**/To Approve Professional Services Agreement – Administrative Agent for Affordable Housing Services - AZ Fifty One LLC and Jamela Maali (Borough Administrator)
- n. **23-255**/To Authorize Execution of Deed Restriction – 51 East Main Street, Block 154, Lot 2, AZ Fifty One LLC (Borough Administrator)
- o. **23-256**/To Amend Retirement Agreement– Health Registrar (Borough Administrator)
- p. **23-257**/To Authorize Participation in Inter-Local Agreement – National Cooperative Contract – Commonwealth of Massachusetts (Deputy CFO)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					

DEAUNA					
ALMONTE					
KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					

B. Resolutions

23-258/ To Hire School Crossing Guards for School Year 2023-2024 (*Officer Mader*)

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

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

23-259/To Hire Part-Time Electrical Inspector – Richard Raspanti (*Borough Administrator*)

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

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

23-260/To Hire Part-Time Laborer – Ryan Fitzpatrick (*Borough Administrator*)

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

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

12. Unfinished Business

13. New Business

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 23-261/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

- 1. Various Litigation Updates (*Borough Administrator*)
- 2. Police Department Personnel Matters (*Borough Administrator*)
- 3. Administration Personnel Matters (*Borough Administrator*)
- 4. Knickerbocker Country Club Update (*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.**