



SUNSHINE NOTICE

MAYOR AND COUNCIL WORK SESSION MEETING

CHANGE OF MEETING LOCATION

The Mayor and Council Work Session Meeting scheduled for **Tuesday, February 6, 2024** 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** and will commence at **8:00 p.m.**

FORMAL ACTION WILL BE TAKEN.

Deputy Borough Clerk
Borough of Bergenfield
Friday, February 2, 2024

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

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL MEETING
FEBRUARY 6, 2024**

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. Notice of this meeting dated February 2, 2024 was sent to the Record, the Star Ledger, Twin Boro News, and Cablevision, placed on two Municipal Bulletin Boards and posted on the website, and is on file in the Office of the Borough Clerk. Please turn off all cell phones.

3. Roll Call:

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS

A. Grant Application Public Hearing for the New Jersey Department of Environmental Protection, Green Acres Program, Urban Parks Initiative for Twin Boro Field

1. Presentation on the application.
2. Public Comments on the application.
3. Adoption of Enabling Resolutions.

24-060/To Authorize New Jersey Department of Environmental Protection Green Acres Urban Parks Grant Application (Borough Administrator)

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

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

24-061/To Authorize New Jersey Department of Environmental Protection Green Acres Program Grant Application (Borough Administrator)

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

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

11. ADMINISTRATOR'S REPORT

12. MAYOR & COUNCIL REPORTS

13. CORRESPONDENCE

a.) Naylis/Board of Fire Officers

RE: Personnel Action Letter Dated January 17, 2024

b.) O'Malley/Council of Irish Associations of Bergen County

RE: Request for Street Closure for the Annual Bergen County St. Patrick's Day Parade/Sunday, March 10, 2024/Parade at 2:00 p.m. from S. Washington Avenue on West Englewood Avenue, proceeding north along Washington Avenue to St. John's Roman Catholic Church (line-up at 1:30 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 24-062. 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. **24-063**/To Approve Bill List
- b. **24-064**/To Approve Tax Refund – 51 E. Main Street (*Tax Collector*)
- c. **24-065**/To Approve Raffle Applications – RA 1412 and RA 1413 (*Deputy Borough Clerk*)
- d. **24-066**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL#23-00004 (*Tax Collector*)
- e. **24-067**/To Approve Temporary Emergency Appropriation (*CFO*)
- f. **24-068**/To Approve Form 1B – Bergenfield FY25 GCADA Grant (*Borough Administrator*)
- g. **24-069**/To Approve Revised Agreement Borough Auditor– Lerch Vinci & Bliss, LLP (*Borough Administrator*)
- h. **24-070**/To Approve Revised Agreement Risk Manager - GJEM-Otterstedt (*Borough Administrator*)
- i. **24-071**/To Approve Agreement 2023 Bergen County Open Space Trust Fund Municipal Program for Veterans Memorial Park: Basketball and Tennis Court Renovations (*Borough Administrator*)
- j. **24-072**/To Approve Change Order No. 2 Final – Twin Boro Field Improvements Phase 1 – T&M Associates (*Borough Administrator*)
- k. **24-073**/To Approve Pay Certificate No. 7 Final – Twin Boro Field Improvements Phase 1 – T&M Associates (*Borough Administrator*)
- l. **24-074**/To Approve Veteran’s Tax Exemption – 101 Merritt Avenue (*Tax Collector*)
- m. **24-075**/To Authorize Advertisement of Bid – Green Acres PAL Field Lighting Improvement Project (*Borough Administrator*)
- n. **24-076**/To Authorize Surplus Auction GovDeals DPW (*Borough Administrator*)
- o. **24-077**/To Authorize Surplus Auction GovDeals Borough Hall (*Borough Administrator*)
- p. **24-078**/To Approve Agreement – Tyco Municipal Animal Control LLC (*Borough Administrator*)

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 **24-079**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney/Client Privilege

1. Presentation – Police Off-Duty Work (*Borough Administrator*)

B. Personnel

1. Police Department Personnel Matters (*Borough Administrator*)
2. Borough Staff 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.**