



SUNSHINE NOTICE

MAYOR AND COUNCIL REGULAR PUBLIC MEETING

CHANGE OF MEETING LOCATION

The Mayor and Council Regular Public Meeting scheduled for **Tuesday, February 20, 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.

Borough Clerk
Borough of Bergenfield
Friday, February 16, 2024

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

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL REGULAR MEETING
FEBRUARY 20, 2024
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 Friday, February 16, 2024 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 your left. 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 – additions or revisions

6. Approval of Minutes

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve minutes of the January 16, 2024 Regular Public Meeting, January 16, 2024 Closed Session Meeting (not to be released), February 6, 2024 Work Session Meeting, and February 6, 2024 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.) Alfano/Senior Citizen’s Committee RE: Request to Reserve Memorial Park Pavilion for the Senior Picnic/Tuesday, June 18, 2024

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

10. Ordinances

11. Consent Agenda

CONSENT RESOLUTION 24-084. 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. **24-085**/To Approve Bill List
- b. **24-086**/To Approve Raffle Applications RA 1414, RA1415 and RA1416 (*Borough Clerk*)
- c. **24-087**/To Approve Shared Services Agreement – Mid-Bergen Regional Health Commission (*Borough Administrator*)
- d. **24-088**/To Approve Proposal – Green Acres Grant Application for Phase III Improvements at Twin Boro Park – Millennium Strategies (*Borough Administrator*)
- e. **24-089**/To Approve Change Order No. 1 Final – Sidewalk Replacement Program (Phase 2) – Remington & Vernick Engineers (*Deputy CFO*)
- f. **24-090**/To Approve Change Order No. 2 Final – Marcotte Lane Roadway Improvements – Remington & Vernick Engineers (*Deputy CFO*)
- g. **24-091**/To Approve Pay Certificate No. 3 – Marcotte Lane Roadway Improvements – Remington & Vernick Engineers (*Deputy CFO*)
- h. **24-092**/To Approve Proposal – Professional Surveying Services for a FEMA Elevation Certificate for the New Municipal Building – T&M Associates (*Borough Administrator*)
- i. **24-093**/To Approve Service Agreement – Annual Mobile and Portable Maintenance for the Department of Public Works– Goosetown Communications (*Deputy CFO*)
- j. **24-094**/To Approve Service Agreement – Mobile and Portable Equipment Service for the Police Department – Goosetown Communications (*Deputy CFO*)
- k. **24-095**/To Amend Veteran’s Advisory Committee Resolution (*Councilperson Pascual*)
- l. **24-096**/To Approve 2023 LOSAP List (*Borough Clerk*)

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

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

B. Resolutions

24-097/To Promote to Full-Time Laborer – Eric Belfield (*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 Rivera 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 **24-098**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Knickerbocker Country Club v. Bergenfield (*Borough Administrator*)
2. Revaluation Updates (*Mayor Amatorio*)

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 _____.