

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
JUNE 21, 2022
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		
Council President Deauna		
Councilman Marte		
Councilwoman Kornbluth		
Councilman 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 May 17, 2022 Regular Public Meeting. 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

A. Awards in Honor of Students in the Arts (*Mayor Amatorio*)

9. Correspondence

a). Doll/Barrier Free Committee **RE:** Requesting Approval to Host a Car Show to Donate Funds towards Enhancing the Safety and Accessibility of ADA Compliant Bathroom(s) at Memorial Field/Location: Bergenfield High School/Date: June 25, 2023 (rain date: July 16, 2023)/Time: 9:00 a.m. to 3:00 p.m.

b). Chavier/Resident

RE: Request for a Street Closure for a Block Party/Stillman from Dick to Blackwell/Date: July 30, 2022/Time: 2:00 p.m. to 10:00 p.m.

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

10. Ordinances

A. Adoption of Ordinance

The following ordinance published herewith was first read by title only on May 17, 2022 and posted on the bulletin board of the municipal center.

BOND ORDINANCE 22-2602 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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 Bond Ordinance 22-2602.

MOTION OFFERED by _____, **SECONDED** by _____.

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

11. Consent Agenda

CONSENT RESOLUTION 22-198. 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. **22-199**/To Approve Bill List
- b. **22-200**/To Approve Liquor License Renewals for the 2022-2023 Term (*Borough Clerk*)
- c. **22-201**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL#21-00003 (*Tax Collector*)
- d. **22-202**/To Authorize Tax Collector to Prepare and Mail Estimated Tax Bills (*Tax Collector*)
- e. **22-203**/To Approve Tax Appeal Settlement – 19 Dover Court (*Tax Appeal Counsel*)
- f. **22-204**/To Authorize Veteran’s Tax Exemption – 14 New Jersey Avenue (*Tax Collector*)
- g. **22-205**/To Amend the Veteran’s Advisory Committee to Appoint Edgar Garcia to the Membership (*Councilman Marte*)

- h. **22-206**/To Approve Retirement – Public Health Nurse (*Borough Administrator*)
- i. **22-207**/To Approve Insertion of a Special Item of Revenue in the 2022 Budget – Clean Communities Grant – Chapter 159 (*Borough CFO*)
- j. **22-208**/To Approve Insertion of a Special Item of Revenue in the 2022 Budget – Equipment Modernization Program Grant – Chapter 159 (*Borough CFO*)
- k. **22-209**/To Approve Proposal – Areas in Need of Redevelopment Studies & Presentations for Areas G & H – Neglia Engineering Associates (*Deputy CFO*)
- l. **22-210**/To Approve Pricing Proposal – GOVPILOT Software Contract for Cloud-based Government Management Platform for Multiple Departments – SHI International Corp. (*Deputy CFO*)
- m. **22-211**/To Approve Contract – Network Supplies and Equipment – CDW Government LLC (*Deputy CFO*)
- n. **22-212**/To Approve Retirement – DPW Laborer – Phil Ruegger (*Borough Administrator*)
- o. **22-213**/To Approve Proposal – NJDOT Required Test Cores for Anderson Avenue – Sor Testing Laboratories Inc (*Borough Administrator*)
- p. **22-214**/To Approve Resolution Combining Several Authorizations of Bonds into a Single Issue and Prescribing the Details and Bond Form Thereof for \$27, 870, 000 General Improvement Bonds dated August 1, 2022 (*Bond Counsel*)
- q. **22-215**/Resolution Authorizing the Publication, Printing, and Distribution of a Notice of Sale and the Publication of a Summary Notice of Sale and Prescribing the Forms Thereof for \$27,870,000 General Improvement Bonds, Dated August 1, 2022, Approving the Preparation, Distribution, and Execution of a Preliminary and Final Official Statement for Such Bonds, Undertaking to Provide Continuing Disclosure of Financial Information, Covenanting to Comply with the Internal Revenue Code of 1986, as Amended, and Authorizing Various Matters in Connection with Electronic Bidding for the Bonds (*Bond Counsel*)
- r. **22-216**/To Cancel a Balance in a Reserve for the Special Improvement District (*Borough CFO*)
- s. **22-217**/To Approve Memorandum of Agreement – Schedule of the Collective Negotiation Agreement for the Bergenfield Employees’ Association (*Borough Administrator*)
- t. **22-218**/To Approve Settlement Agreement – Bergen Realty Properties, LLC and J&D 46 Anderson Associates LLC (*Borough Attorney*)
- u. **22-219**/To Authorize Bid – Lease of Borough Owned Real Property for the Design, Construction, Management & Maintenance of a 160 Foot Monopole Cell Tower and Related Facilities (*Deputy CFO*)
- v. **22-220**/To Award Bid and Approve Contract – Twin Boro Field Improvements Phase 1 – Thomas and Sons (*Borough Administrator*)
- w. **22-221**/To Approve Sale of Surplus Property (*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

- A. Ordinance on Parking Requirements
- B. Ordinance on Lighting Requirements

13. New Business

- A. Administrative Hires & Appointments

22-222/To Hire Full-Time Confidential Assistant – Justin Boushay (*Borough Administrator*)

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

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

22-223/To Hire Part-Time Summer Intern – Samuel Olivencia (*Borough Administrator*)

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

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

22-224/To Hire Full-Time Violations Clerk – Nadia Cavli (*Borough Administrator*)

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

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

22-225/To Hire Part-Time Laborer – Jarrett Richardson (*Borough Administrator*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					

DEAUNA					
MARTE					
KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					

22-226/To Hire Part-Time Summer Laborer – Jordi-Manuel Marie Guerrero (*Borough Administrator*)

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

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

22-227/To Hire Part-Time Summer Laborers (*Borough Administrator*)

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

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

14. Committee/Department Reports

MOTION offered by Council President Deauna 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, 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 **22-228**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. PBA Local 309 Update (*Borough Administrator*)

Motion by Council _____ **Second** by Council _____ All in favor _____.

18. Return To Open Session

Motion 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 _____, **SECONDED** by _____, the meeting is adjourned at _____ p.m. All in favor _____.