## BOROUGH OF BERGENFIELD MAYOR AND COUNCIL 2023 REORGANIZATION MEETING JANUARY 5, 2023 8:00 P.M.

| 2. | MAYOR'S STATEMENT  |
|----|--|
|    | In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. Notice of this meeting by Resolution #22- 392 has been sent to The |

In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. Notice of this meeting by Resolution #22- 392 has been sent to The Record, The Star Ledger, Twin Boro News and Cablevision, and 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 to your left. Please turn off all cell phones.

- 3. SALUTE TO THE FLAG
- 4. INVOCATION

## SWEARING-IN OF COUNCILMEMBERS

1. Meeting called to order at \_\_\_\_\_ p.m.

5. Reading of the Election Certificate of Councilwoman-Elect Ora C. Kornbluth by Bergen County Clerk John S. Hogan.

Oath of Office to be administered to Councilwoman-Elect Ora C. Kornbluth.

6. Reading of the Election Certificate of Councilman-Elect Salvador "Buddy" Deauna by Bergen County Clerk John S. Hogan.

Oath of Office to be administered to Councilman-Elect Buddy Deauna.

7. Roll Call of 2023 Council

| Roll Call                     | Present | Absent |
|-------------------------------|---------|--------|
| MAYOR ARVIN AMATORIO          |         |        |
| COUNCILMAN BUDDY DEAUNA       |         |        |
| COUNCILWOMAN ORA C. KORNBLUTH |         |        |
| COUNCILMAN THOMAS A. LODATO   |         |        |
| COUNCILMAN RAFAEL MARTE       |         |        |
| COUNCILMAN MARC PASCUAL       |         |        |
| COUNCILMAN HERNANDO RIVERA    |         |        |

- 8. STATEMENTS AND INTRODUCTIONS BY MEMBERS OF THE GOVERNING BODY
- 9. **RESOLUTION 23-001/**To Appoint 2023 Council President.

| <b>MOTION OFFERED</b> by | , <b>SECONDED</b> by |
|--------------------------|----------------------|
|--------------------------|----------------------|

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

10. **RESOLUTION 23-002/**To Establish the Seating Order of the 2023 Governing Body.

MOTION OFFERED by \_\_\_\_\_\_, SECONDED by \_\_\_\_\_.

Councilman Thomas A. Lodato Councilman Buddy Deauna Mayor Arvin Amatorio Councilwoman Ora C. Kornbluth Councilman Hernando Rivera Councilman Rafael Marte Councilman Marc Pascual

| Roll Call | Yes | No | Abstain | Absent | Recuse |
|-----------|-----|----|---------|--------|--------|
| LODATO    |     |    |         |        |        |
| DEAUNA    |     |    |         |        |        |
| MARTE     |     |    |         |        |        |
| KORNBLUTH |     |    |         |        |        |
| RIVERA    |     |    |         |        |        |
| PASCUAL   |     |    |         |        |        |

AMATORIO (tie)

11. **RESOLUTION 23-003/**To Confirm Mayor's nomination for Borough Attorney.

MOTION OFFERED by \_\_\_\_\_\_, SECONDED by \_\_\_\_\_.

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

12. **RESOLUTION 23-004/**To Confirm Mayor's nomination for Municipal Court Judge.

MOTION OFFERED by \_\_\_\_\_\_, SECONDED by \_\_\_\_\_.

| D 11 C 11 |     |    |           |                   | _      |
|-----------|-----|----|-----------|-------------------|--------|
| Roll Call | Yes | No | l Abstain | Absent            | Recuse |
|           |     |    |           | 1 2 3 3 3 2 2 2 2 |        |

| LODATO         |  |  |  |
|----------------|--|--|--|
| DEAUNA         |  |  |  |
| MARTE          |  |  |  |
| KORNBLUTH      |  |  |  |
| RIVERA         |  |  |  |
| PASCUAL        |  |  |  |
| AMATORIO (tie) |  |  |  |

13. PRESENTATIONS - At this time, any presentations may be made.

## 14. PUBLIC COMMENTS

- 15. **CONSENT RESOLUTION 23-005.** 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. **23-006/**Adopt By-Laws for 2023
  - b. 23-007/Establishing Meeting Dates
  - c. 23-008/Reaffirming Interest Rates and Dates on Delinquent Taxes
  - d. 23-009/Authorizing Fire Department Mutual Aid
  - e. 23-010/Confirming Source Separation and Recycling
  - f. 23-011/Reaffirming Petty Cash and Change Funds
  - g. 23-012/Designate Official Depositories for Current Operating Funds
  - h. **23-013/**Designate Secondary Bank Accounts, Signatories and Fiduciary Responsibilities
  - i. **23-014/**Authorizing the Utilization of GovDeals, Inc. for Purpose of Disposing of Surplus Equipment
  - j. **23-015/**Authorizing Tax Collector to Cancel Tax Overpayments or Delinquent Amounts less than \$10.00
  - k. 23-016/Authorizing \$20 Fee for Tax Payments Returned for Insufficient Funds
  - 1. 23-017/Authorize Police Department Mutual Aid
  - m. 23-018/To Approve the December 20, 2022 Meeting Minutes
  - n. 23-019/To Approve the 2023 Tow Companies
  - o. 23-020/Hiring Crossing Guard Dave Sappleton
  - p. **23-021/**Approving a Tax Sale Certificate \$50 Fee for Third Redemption Request or More
  - q. 23-022/Approving NJ DCA Local Recreation Improvement Grant (LRIG) Application

|           | MOTION O | FFERE | <b>D</b> by |        | , s   | SECONDED by |  |
|-----------|----------|-------|-------------|--------|-------|-------------|--|
|           |          |       | -           |        |       | -           |  |
| 0a11 Ca11 | Voc      | No    | Abatain     | Abaant | Dogga | 1           |  |

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

| MC  | OTION ( | OFFERE | <b>D</b> by |        |        | SECONDED by                       |
|---|---------|--------|-------------|--------|--------|-----------------------------------|
| Roll Call   | Yes     | No     | Abstain     | Absent | Recuse | ]                                 |
| LODATO  |         |        |             |        |        | 1                                 |
| DEAUNA  |         |        |             |        |        | 1                                 |
| MARTE   |         |        |             |        |        | 1                                 |
| KORNBLUTH   |         |        |             |        |        | 1                                 |
| RIVERA  |         |        |             |        |        | 1                                 |
| PASCUAL   |         |        |             |        |        | 1                                 |
| AMATORIO (tie)  |         |        |             |        |        | 1                                 |
| Contracts<br><b>MC</b>  |         | OFFERE | <b>D</b> by |        | ,      | SECONDED by                       |
| Roll Call   | Yes     | No     | Abstain     | Absent | Recuse | ]                                 |
| LODATO  |         |        |             |        |        |                                   |
| DEAUNA  |         |        |             |        |        |                                   |
| MARTE   |         |        |             |        |        |                                   |
| KORNBLUTH   |         |        |             |        |        |                                   |
| RIVERA  |         |        |             |        |        |                                   |
| TUVDIUI   |         |        |             |        |        |                                   |
|   |         |        |             |        |        |                                   |
| PASCUAL   |         |        |             |        |        | J                                 |
| PASCUAL AMATORIO (tie) 18. <b>RESOLU</b>  |         |        | C           |        | -      | pointments for 2023.  SECONDED by |
| PASCUAL AMATORIO (tie) 18. RESOLUM  |         |        | <b>D</b> by |        | -      | -                                 |
| PASCUAL AMATORIO (tie) 18. <b>RESOLU</b>  | TION (  | OFFERE | <b>D</b> by |        | ,;     | -                                 |
| PASCUAL AMATORIO (tie)  18. RESOLU  MC  Roll Call LODATO                        | TION (  | OFFERE | <b>D</b> by |        | ,;     | -                                 |
| PASCUAL AMATORIO (tie)  18. RESOLU  MC  Roll Call LODATO DEAUNA                 | TION (  | OFFERE | <b>D</b> by |        | ,;     | -                                 |
| PASCUAL AMATORIO (tie)  18. RESOLU  MO  Roll Call                               | TION (  | OFFERE | <b>D</b> by |        | ,;     | -                                 |
| PASCUAL AMATORIO (tie)  18. RESOLU  MO  Roll Call LODATO DEAUNA MARTE           | TION (  | OFFERE | <b>D</b> by |        | ,;     | -                                 |
| PASCUAL AMATORIO (tie)  18. RESOLU  MO  Roll Call LODATO DEAUNA MARTE KORNBLUTH | TION (  | OFFERE | <b>D</b> by |        | ,;     | -                                 |

- 19. RECOMMENDATIONS AND NOMINATIONS FOR BOARDS AND COMMITTEES
- 20. STANDING COMMITTEE APPOINTMENTS
- 21. LIAISONS TO BOARDS AND COMMITTEES

## 22. ADJOURNMENT

\*AGENDA IS SUBJECT TO CHANGE AS A RESULT OF MATTERS NOT KNOWN AT THE TIME OF PRINTING. A REVISED AGENDA WILL BE POSTED ON THE BOROUGH WEBSITE PRIOR TO THE MEETING.