BOROUGH OF BERGENFIELD MAYOR AND COUNCIL 2024 REORGANIZATION MEETING January 2, 2024 at 5:00 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. Notice of this meeting by Resolution #23-369 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. Sunshine notice dated December 29, 2023 has also 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.

3. SALUTE TO THE FLAG

4. INVOCATION

SWEARING-IN OF MAYOR AND COUNCIL MEMBERS

5. Reading of the Election Certificate of Mayor- Elect Arvin Amatorio.

Mayor- Elect Arvin Amatorio to be sworn in by New Jersey State Senator Joseph Lagana.

6. Reading of the Election Certificate of Councilman - Elect Marc Pascual.

Councilman-Elect Marc Pascual to be sworn in by New Jersey State Assemblywoman Lisa Swain.

7. Reading of the Election Certificate of Councilman - Elect Domingo Almonte.

Councilman-Elect Domingo Almonte to be sworn in by New Jersey State Assemblyman Chris Tully.

8. Roll Call of 2024 Council

| Roll Call | Present | Absent |
|----------------------------|---------|--------|
| MAYOR ARVIN AMATORIO | | |
| COUNCILMAN DOMINGO ALMONTE | | |
| COUNCILMAN BUDDY DEAUNA | | |
| COUNCILWOMAN ORA KORNBLUTH | | |
| COUNCILMAN THOMAS LODATO | | |
| COUNCILMAN MARC PASCUAL | | |
| COUNCILMAN HERNANDO RIVERA | , | |

9. **PRESENTATIONS** – At this time, any presentations may be made.

| 10.9 | STATEMENTS | AND | INTRODUCTIONS | RV MEMBERS | OF | THE | COVERNING | RODY |
|------|------------|-----|---------------|------------|----|-----|-----------|------|
|------|------------|-----|---------------|------------|----|-----|-----------|------|

- 11. **PUBLIC COMMENTS** Mayor Amatorio opens the meeting and invites the public to comment on any subject matter, limited to five (5) minutes per speaker.
- 12. RESOLUTION 24-001/To Appoint Councilman Hernando Rivera as Council President.

| MOTION OFFERED by, SECONDE | ED by |
|----------------------------|--------------|
|----------------------------|--------------|

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

13. **RESOLUTION 24-002/**To Establish the Seating Order of the 2024 Governing Body.

Councilman Thomas A. Lodato
Councilman Buddy Deauna
Councilman Domingo Almonte
Mayor Arvin Amatorio
Councilwoman Ora C. Kornbluth
Council President Hernando Rivera
Councilman Marc Pascual

| MOTION OFFEDED In | CECONDED by |
|-------------------|----------------------|
| MOTION OFFERED by | . SECONDED by |

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

| 14. Mayor recommends and nominates | John L. | Schettino, | Esq. t | to the | position | of Boro | ough |
|--------------------------------------|---------|------------|--------|--------|----------|---------|------|
| Attorney for a one-year term, expiri | ng 12/3 | 1/2024. | | | | | |

RESOLUTION 24-003/To Confirm Mayor's nomination of John L. Schettino, Esq. as Borough Attorney.

| MOTION OFFERED | by | , SECONDED by |
|----------------|----|----------------------|
|----------------|----|----------------------|

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

- 15. **CONSENT RESOLUTION 24-004.** 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. 24-005/Adopt By-Laws for 2024
 - b. 24-006/Establishing Meeting Dates
 - c. 24-007/Reaffirming Interest Rates and Dates on Delinquent Taxes
 - d. 24-008/Authorizing Fire Department Mutual Aid
 - e. 24-009/Confirming Source Separation and Recycling
 - f. 24-010/Reaffirming Petty Cash and Change Funds
 - g. 24-011/Designate Official Depositories for Current Operating Funds
 - h. **24-012/**Designate Secondary Bank Accounts, Signatories and Fiduciary Responsibilities
 - i. **24-013**/Authorizing the Utilization of GovDeals, Inc. for the Purpose of Disposing of Surplus Equipment
 - j. **24-014**/Authorizing Tax Collector to Cancel Tax Overpayments or Delinquent Amounts less than \$10.00
 - k. 24-015/Authorizing \$20 Fee for Tax Payments Returned for Insufficient Funds
 - 1. 24-016/Authorizing Police Department Mutual Aid
 - m. 24-017/Approving the December 19, 2023 Meeting Minutes
 - n. 24-018/Approving the 2024 Tow Companies
 - o. **24-019**/Approving a Tax Sale Certificate \$50 Fee for Third Redemption Request or More
 - p. 24-020/Approving Cancellation of Various Grant Balances
 - q. **24-021**/Approving NJ DCA Public Services and Capital Improvements Grant Agreement for Completion of Various Borough Projects
 - r. **24-022/**Approving NJ DCA Recreational Programs and Improvements Grant Agreement Bergenfield Little League Challenger Program
 - s. 24-023/Approving Raffle Application RA 1409

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

MOTION OFFERED by ______, SECONDED by ____

| PASCUAL | | | | | | |
|---|---|--|---|---|--|-----------------------------------|
| AMATORIO (tie) | | | | | | |
| 16. RESOLU | | | | _ | | Appropriations in CY 2024. |
| MOTION OFFE | | | | , 520. | 511525 | <i>y</i> |
| Roll Call | Yes | No | Abstain | Absent | Recuse | |
| LODATO | | | | | | |
| DEAUNA | | | | | | |
| ALMONTE | | | | | | |
| KORNBLUTH | | | | | | |
| RIVERA | | | | | | |
| PASCUAL | | | | | | |
| AMATORIO (tie) | | | | | <u> </u> | |
| a. Borough b. Special Proc. Bond Coud. Labor Coud. Tax Appe | Engineer rojects Ei insel: Rog unsel: Jo al Couns Auditor: I | : Reming ngineer: ' gut McCa hn L. Sha el: Boggia Paul J. L | ton & Veri F&M Assocarthy LLC ahdanian a Boggia E erch, CPA | nick Engi ciates and II Esq., To Betesh & V , RMA, PS | neers I Pennon renk Isab Joytus LI SA, Lerch | le Siddiqi & Shahdanian P.C. |
| h. Grant Wr | iter and (Appraise Prosecute | Consulta r: Associa or: Marc | ated Appra A. Calello, | nium Stra aisal Grou Esq., Ma | ntegies LL ip ic Law Gr | oup, CO |
| Public De m. Alternate n. Planner/1 | efender: R Public D Engineer | Robert C. efender: for Econ | Metzdorf, Steven Sc omic Deve | Metzdorf iancalepo lopment: | Law Offic re, Esq. Neglia E | ce ngineering Associates |
| Advisors, | LLC TION 24 - | | - | | | nicipal Advisor Services: Phoenix |
| MOTION | OFFERE | D by | | , SEC | CONDED | by |
| Dell Cell | Vos | No | Abatain | Abaant | Pagrage | |

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

| PASCUAL | | | |
|----------------|--|--|--|
| AMATORIO (tie) | | | |

18. ADMINISTRATIVE APPOINTMENTS

Mayor recommends and nominates the following for a one-year term, term expiring 12/31/24:

- a. Wastewater Consultant C-3 Licensed Collection Operator: John Pampaloni
- b. Director of Recreation: Edward Volmer
- c. Public Agency Compliance Officer: Corey Gallo
- d. Safety Coordinator: Alex Cacciatore
- e. Town Historian: Eva Gallione

RESOLUTION 24-026/To Ratify Administrative Appointments for 2024.

| MOTION | OFFERED by | ·, { | SECONDED b | у |
|--------|-------------------|------|-------------------|---|
| | | | | |

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

RECOMMENDATIONS AND NOMINATIONS FOR BOARDS AND COMMITTEES

Mayor Amatorio recommends and nominates the following to serve on the respective boards and committees:

BARRIER FREE COMMITTEE

19. Mayor recommends and nominates the following to serve on the Barrier Free Committee for a one-year term, term expiring December 31, 2024.

Lee Brinkman
Patti Enders
Lorraine Forcier
Pat Flaherty
Dana Macaluso Falcicchio
Kathy Moore
Sharon Thiemann
Liezl Cruz, Public Health Nurse
Phil Neville, DPW Superintendent
Harry Hillenius, Building Dept.
Police Officer Robert Mader
Captain William Duran

| MOTION by | , seconded by ned. R.C. All in favor | , that the |
|--|--|------------------------------|
| nominations be confirm | ned. R.C. All in favor | |
| | BOARD OF HEALTH | |
| 20. Mayor recommends and nom following terms: | ninates the following to serve on the | he Board of Health for the |
| Daniel Gerundo | 4-year term, term exp. 12/31 | ./27 |
| MOTION by nominations be confirm | , seconded by ned. R.C. All in favor | , that the |
| EN | VIRONMENTAL COMMITTEE | |
| 21.Mayor recommends and nomi for a one-year term, term expi | inates the following to serve on thiring December 31, 2024. | e Environmental Committee |
| Ph | Jessica Aleman Cris Bontia Robert Gallione Angela Meister Laura Michelson Rachana Nair Niki Nath Venus Rose Paul Stypulkoski Joseph Verga Elena Villanueva Craig Vogt il Neville, DPW Superintendent | |
| MOTION by | , seconded by ned. R.C. All in favor | , that the |
| | GREEN TEAM | |
| 22. Mayor recommends and nom term, term expiring December | ninates the following to serve on to r 31, 2024. | he Green Team for a one-year |
| | Jessica Aleman Robert Gallione Rachana Nair Paul Stypulkoski | |

Sarah Stypulkoski
Joe Verga
Corey Gallo, Administrator
Phil Neville, DPW Superintendent & Shade Tree Committee
Dr. Chris Tully, Board of Education

Craig Vogt, Jefferson School Principal Liezl Cruz, Public Health Nurse

| MOTION by | , seconded by | , that the |
|--|--|-----------------------------|
| nominations be confirmed. | R.C. All in favor | |
| LIBRAR | RY BOARD OF TRUSTEES | |
| 23. Mayor recommends and nominate for the following terms: | es the following to serve on the | : Library Board of Trustees |
| Natalie Rivas Jamie Orlando | 5-year term, term exp. 1 5-year unexp. term, term | .2/31/28 n exp. 12/31/27 |
| MOTION by nominations be confirmed. | R.C. All in favor | , that the |
| LOCAL EME | RGENCY PLANNING COUNCI | <u>L</u> |
| 24. Mayor appoints the following to se year term, term expiring December | | lanning Council for a one- |
| Richard Godd Benjamin Bress Ora Ko Ar Corey Ga Musta Ste Alex Cac Phil New Mike Raven Liezl C Christopher T | ergency Management Coordinin Jr., Deputy OEM Coordinatesel, OEM Communications Offornbluth, Council Liaison win Amatorio. Mayor allo, Borough Administrator afa Rabboh, Police Chief even Naylis, Fire Chief eciatore, Safety Coordinator wille, DPW Superintendent da, Construction Code Official Cruz, Public Health Nurse bully, Board of Education Liais | tor icer |
| MOTION by nominations be confirmed. | R.C. All in favor | , that the |
| MUNICIPA | AL ALLIANCE COMMITTEE | |
| 25. Mayor recommends and nominate | es the following to serve on the | e Municipal Alliance |

Jennifer DaCosta
Linda DePinto
Mark William Ennis
Mr. James Fasano, Bergenfield School District
Corey Gallo, Borough Administrator
Bochy Lora

Committee for a one-year term, term expiring December 31, 2024.

Michael Merlo, Chairperson Nicholas Montello Thomas O'Reilly

Lt. Rich Ramos, Bergenfield Police Department Dr. Christopher Tully, Superintendent

> Student Member Liezl Cruz, Public Health Nurse

| MOTION by | , seconded by | , that the |
|------------------------------------|---|---------------------------------|
| nominations be confirme | , seconded by ed. R.C. All in favor | |
| | PLANNING BOARD | |
| 26. Mayor appoints the following t | o serve on the Planning Board f | or the following terms: |
| Phil Neville | Class II, 1-year term, term ex | rp. 12/31/24 |
| Robert Rivas | Class IV, 4-year term, term e | xp. 12/31/27 |
| Ernesto Acosta | Class IV, 4-year term, term e | xp. 12/31/27 |
| Joel Nunez | Class IV, 4-year term, unexp. | Term, term exp. 12/31/25 |
| Praveen Joseph | Alternate #1, 2-year term, ter | m exp. $12/31/25$ |
| | Alternate #2, 2-year unexp. t | erm, term exp. 12/31/24 |
| MOTION by | , seconded by | , to appoint |
| | , seconded by Class III, 1-year term, expiring 1 | |
| as Class III, 1-year term | , expiring 12/31/24. All presen | it in favor, none opposed. R.C. |
| All in favor | | |
| | | |

RECREATION COMMITTEE

27. Mayor recommends and nominates the following to serve on the Recreation Committee for a one-year term, term expiring December 31, 2024.

Ed Volmer, Director Juan Arango Mariann Canino Jose Duran Ari Herrera James Lodato Kathie Lacey Vinny Malley Belinda Mendez Melissa Weigl Tony Londano **Brian Timmons** Ryan Martin Pedro Martinez Ricardo Mendoza Jose Quinones Eric Sherman Jacki Teel

Bryan Gilligan Anthony Roldan Ines De La Rosa Cesar De La Rosa

| MOTION by nominations be confirmed. R.C | , seconded by C. All in favor | , that the |
|--|---|---|
| RENT I | LEVELING BOARD | |
| 28. Mayor recommends and nominates the follows: | ne following to serve on | the Rent Leveling Board as |
| Robert Policano William Fanaras Andrew Lehr Sylvia Rosario | Landlord Member, 3-y Member, 1-year term, Alt. Member, 1-year to Alt. Landlord, 1-year | year term, term exp. 12/31/26 year term, term exp. 12/31/26 , term exp. 12/31/24 erm, term exp. 12/31/24 term, term exp. 12/31/24 rm, term exp. 12/31/24 |
| MOTION by | , seconded by | , that the |
| 29. Mayor appoints the following to serve term, term expiring December 31, 202 | | ommittee for a one-year term, |
| M St De Lor A F E B Jo Li: | oretta Amara Marge Alfano teven Bellavia onna Bellottie rraine Bernich Annette Roge Fred Bellottie Gileen Conroy arbara Gerin ohn Horsman nda Horsman | |
| MOTION by | , seconded by | , that the |
| nominations be confirmed. R.C | TOPE COMMITTEE | |

SHADE TREE COMMITTEE

30. Mayor recommends and nominates the following to serve on the Shade Tree Committee for a one-year term, term expiring December 31, 2024.

Mike Cassidy

Dan Muller Jules Orkin Steve Perrone Joe Schade Phil Neville, DPW Superintendent Javier Nuñez, Secretary

| MOTION by | , seconded by | , that the |
|--|--|------------------|
| MOTION by | n favor | |
| | 0151550000 | |
| SITE PLAN C | <u>OMMITTEE</u> | |
| 31. Mayor appoints the following to serve on the expiring December 31, 2024. | Site Plan Committee for a one | -year term, term |
| Nick Garafano, Jason Bergman, Zoning Steven Naylis, Chief of Phil Neville, DPW Superintende John Pampaloni, Mustafa Rabbol Mike Ravenda, Co Robert Rivas, P Joseph Scalora, Chai Lora Shade, Bergenfield Vo | g Board of Adjustment The Fire Department Int and Shade Tree Committee WWC Operator h, Police Chief Ide Enforcement Ilanning Board r/Resident Member Illunteer Ambulance Corp. | |
| MOTION by, see nominations be confirmed. R.C. All i | | that the |
| STIGMA FREE | COMMITTEE | |
| 32. Mayor appoints the following to serve on the term expiring December 31, 2024. | e Stigma Free Committee for a | one-year term, |
| Linabelle Lovely Aqui Maria Ba Kelle Garc Frederick R. Liliza P Niharika Bartolome Mary And Jesse Marc Susan Cha | ino Garcia alajadia ia Supan Quiambao ancho a Nath e Pancho n Rivera | |
| MOTION by, secondinations be confirmed. R.C. All i | conded by, in favor, | that the |

VETERANS ADVISORY COMMITTEE

33. Mayor recommends and nominates the following to serve on the Veterans Advisory Committee for a one-year term, term expiring December 31, 2024.

> Warren T. Williams, Chairman Thomas Lang, Vice-Chairman Edgar Garcia Dina Moore Richard Morf Willie Moree Jr.

| nations be confirn | ned. R.C. All STANDING (ninates the fo | l in favor COMMITTE: Illowing Cou | ES ncilmembers to se | _, that the rve on the following |
|--------------------------------------|---|---|--|---|
| ION by nations be confirm | ned. R.C. All | l in favor | | _, that the |
| I ON by nations be confirm | , s ned. R.C. All | econded by l in favor | | _, that the |
| (ON by | , s | econded by | | _, that the |
| | | | | |
| | | | | |
| lovak Me | mber, 4-year | term exp. 1 | 2/31/27 | |
| labrera Me | mber 4-vear | term exp. 1 | 2/31/27 | |
| | | d nominates | s the following to s | erve as members of |
| ZON | ING BOARD | OF ADJUST | <u>rment</u> | |
| radons be commi | ileg. K.C. Ali | i iii iavoi | | |
| on by | , se | econded by . Lin favor | | _, that the |
| ION 1 | _ | | | 41- 04-41- 0 |
| | | - | iaiy | |
| | | | | |
| | | | | |
| | | • | aplin | |
| 1 | ZON esident Rivera rec Board of Adjustme Cabrera Me Tovak Me | Wilf Jose Va An ON by, s nations be confirmed. R.C. All ZONING BOARD esident Rivera recommends an Board of Adjustment: Cabrera Member, 4-year ovak Member, 4-year | Fred Sahlberg Wilfred W. Selby Jose Vasquez, Secre Amos White ON by, seconded by nations be confirmed. R.C. All in favor ZONING BOARD OF ADJUST esident Rivera recommends and nominates and of Adjustment: Cabrera Member, 4-year term exp. 1 ovak Member, 4-year term exp. 1 | Wilfred W. Selby Jose Vasquez, Secretary Amos White ON by, seconded by nations be confirmed. R.C. All in favor ZONING BOARD OF ADJUSTMENT esident Rivera recommends and nominates the following to s |

| FINANCE | Kornbluth | Pascual | Rivera |
|--------------------|----------------|-----------|----------------|
| POLICE | Rivera | Kornbluth | Almonte |
| FIRE | Lodato | Deauna | Pascual |
| DPW & PARKS | Pascual | Kornbluth | Rivera |
| BUILDING & GROUNDS | Deauna | Almonte | Lodato |
| COMMUNITY AFFAIRS | Almonte | Lodato | Deauna |
| | | | |

, seconded by _____, that the nominations for all Standing Committees named by Council President Rivera be confirmed.

| Roll Call Yes No Abstain Absent Recuse | Roll Call | Yes | 1110 | *> 0 00 | | Recuse |
|--|-----------|-----|------|---------|--|--------|
|--|-----------|-----|------|---------|--|--------|

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

LIAISONS TO BOARDS AND COMMITTEES

36. Council President Rivera nominates the following Councilmembers to serve as Liaisons to the following Boards and Committees:

| AMBULANCE CORPS | Kornbluth | |
|-------------------------------------|----------------------|---------------------------|
| BARRIER FREE COMMITTEE | Deauna | |
| BOARD OF EDUCATION | Almonte | |
| BOARD OF HEALTH | Deauna | |
| COMMUNITY RESPONSE TEAM | Almonte | |
| ENVIRONMENTAL COMMITTEE (Ecology) | Rivera | |
| EMERGENCY MANAGEMENT | Kornbluth | |
| GREEN TEAM | Rivera | |
| LIBRARY BOARD | Lodato | |
| MAYOR'S SENIOR CITIZENS COMMITTEE | Deauna | |
| MUNICIPAL ALLIANCE | Deauna | |
| RECREATION COMMITTEE | Kornbluth | |
| RENT LEVELING BOARD | Pascual | |
| SHADE TREE COMMITTEE | Almonte | |
| SITE PLAN | Rivera | |
| STIGMA FREE COMMITTEE | Lodato | |
| TRAFFIC SAFETY COMMITTEE | Rivera | |
| VETERANS ADVISORY COMMITTEE | Pascual | |
| ZONING BOARD OF ADJUSTMENT | Pascual | |
| MOTION by, | seconded by | , that the |
| nominations for Liaison to all Boar | ds and Committees na | amed by Council President |
| Rivera be confirmed. | | ž |

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

ADJOURNMENT

| 37. There | being not | thing further to | come before | the meeting | on MOTION | offered by |
|-----------|-----------|------------------|-------------|-------------|------------------|------------------|
| | | _, seconded by | | , and car | ried the meet | ing adjourned at |
| | p.m. | R.C. All in favo | r | | | |