

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL REGULAR MEETING
AUGUST 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 was sent to the Record, Star Ledger, Twin Boro News, and Cablevision, placed on a Municipal Bulletin Board and is on file in the Office of the Borough Clerk. In case of an emergency, exits are in the back and to your right. 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 July 16, 2024 Regular Public Meeting and July 16, 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.) Kindergan/Resident

RE: Request to Reserve Memorial Park for Company BBQ/Friday, August 30, 2024/3:30 p.m. – 9:00 p.m.

b.) Gamss/Resident

RE: Request to Reserve John Pall Park for Family Fun Day Event/Sunday, September 1, 2024/12:00 p.m. – 2:30 p.m.

- c.) Gamss/Resident **RE:** Request for Road Closure for Family Fun Day Event/Thames Blvd. from Westminster Ave to Regent Street/Sunday, September 1, 2024/11:00 a.m. – 3:00 p.m.
- d.) Peters/Resident **RE:** Request for Road Closure for Annual Block Party/Ford Court and South First Street/Saturday, September 7, 2024/3:00 p.m. – 10:00 p.m./ Rain Date: Sunday, September 14, 2024
- e.) Ronen/Yeshivat He'Atid **RE:** Request to Reserve Memorial Park Pavilion for School Trip/Tuesday, September 10, 2024/10:00 a.m. – 1:00 p.m.
- f.) Fr. Sean/St. John's the Evangelist Catholic Church **RE:** Request for a Road Closure for a Parish Bazaar/N. William Street between Bradley Avenue and E. Main Street/Saturday, September 14th from 8:00 a.m. to 10:00 p.m. and Sunday, September 15th from 10:00 a.m. to 10:00 p.m.
- g.) Delacruz/Professional Filipino American Youth & the Filipino School **RE:** Request to Reserve Memorial Park for Festival Celebrating Filipino American History Month/Saturday, September 28, 2024/6:00 a.m. to 9:00 p.m. – event to run from 12:00 p.m. to 5:30 p.m.

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

10. Ordinances

11. Consent Agenda

CONSENT RESOLUTION 24-223. 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. **24-224**/To Approve Bill List
- b. **24-225**/To Certify 2023 Audit (*Borough Clerk*)
- c. **24-226**/To Cancel the Borough's Current Fund – Fund Balance (*Borough CFO*)
- d. **24-227**/To Authorize Membership and Approve Agreement – Bergen County Municipal Joint Insurance Fund (*Borough Administrator*)
- e. **24-228**/To Approve 2024-2026 Snow Plowing Agreement – County of Bergen (*DPW Superintendent*)
- f. **24-229**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TLL #23-00003 (*Tax Collector*)
- g. **24-230**/To Approve Veterans Tax Exemption – 3 Cedar Street (*Tax Collector*)
- h. **24-231**/To Approve Veterans Tax Exemption – 50 Hallberg Avenue (*Tax Collector*)
- i. **24-232**/To Authorize Tax Refund – 1 S Paula Drive (*Tax Collector*)
- j. **24-233**/To Authorize the Sale of Surplus Property (*Deputy CFO*)
- k. **24-234**/To Approve Proposal – Memorial Park Basketball Courts – T&M Associates (*Borough Administrator*)
- l. **24-235**/To Approve Change Order No. 1 – 2023 Road Improvement Program – Remington & Vernick Engineers (*Borough CFO*)
- m. **24-236**/To Approve the Purchase of Two (2) Tippers for the Department of Public Works - Sanitation Equipment Corp. (*Borough CFO*)

- n. **24-237**/To Award Contract – Acquisition of a 2025 Ford Interceptor for the Police Department – Chas. S. Winner, Inc. (*Borough CFO*)
- o. **24-238**/To Approve Contract Amendment – Municipal Building Parking Lot Redesign and Construction Support Services – T&M Associates (*Borough Administrator*)
- p. **24-239**/To Approve Proposal – Metzler Brook Stream Cleaning Additional Services – T&M Associates (*Borough Administrator*)

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

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

B. Resolutions

24-240/To Approve Hiring Intern – Laura Suriel (*Borough Clerk*)

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

A. Ordinances for Consideration

- 1. Ordinance to Prohibit On-Street Commercial Parking
- 2. Ordinance to Re-Establish Parking for Commercial and Industrial Buildings

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 ~~24-241~~/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Police Department Policy and Procedures Manual (*Borough Administrator*)
2. Borough Hall Building Contract (*Borough Administrator*)

18. 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 _____.