



**SUNSHINE NOTICE
BOROUGH OF BERGENFIELD
REGULAR PUBLIC MEETING
OF THE MAYOR AND COUNCIL
CHANGE OF START TIME FOR
SPECIAL CLOSED SESSION MEETING**

The Mayor and Council Regular Public Meeting scheduled for Tuesday, August 18, 2020 in the Council Chambers at the Municipal Building, located at 198 North Washington Avenue, Bergenfield, NJ 07621 will commence at 7:00 p.m.

Council will open the meeting at 7:00 pm to enter into a Special Closed Session meeting to discuss Knickerbocker Country Club Tax Status under attorney-client privilege. No formal action will be taken.

The Regular Meeting will resume at 8:00 pm.

Marie Quinones, RMC
Municipal Clerk
Borough of Bergenfield

THIS IS A PUBLIC NOTICE, NOT A PAID LEGAL AD

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
7:00 P.M.
AUGUST 18, 2020**

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 via the August 14, 2020 Sunshine Notice has been sent to the Record, Star Ledger, Twin Boro News and Cablevision and posted on two municipal bulletin boards and the Borough website. 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 | | |
| Councilman Deauna | | |
| Council President Marte | | |
| Councilwoman Kornbluth | | |
| Councilman Rivera | | |
| Councilman Pascual | | |
| Mayor Amatorio | | |

4. Closed Session I

RESOLUTION **20-242**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Knickerbocker Country Club Tax Status (*Borough Administrator*)

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

5. Return To Open Session

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

6. Salute to the Flag was led by _____.

7. Agenda Changes – additions or revisions

8. Approval of Minutes

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve minutes of the July 21, 2020 Regular Public Meeting, and July 21, 2020 Closed Session Meeting (not to be disclosed). All present voting in favor _____.

9. Presentations

A. Proclamation – Donny Perlman (*Mayor Amatorio*)

10. 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.

11. Correspondence

- a) Gallione/Resident **RE:** Request to Reserve Memorial Park Pavilion and Bocce Courts/September 18th – 19th, 2020/8:00 a.m. to 6:00 p.m.
- b) Congregation Beth Abraham **RE:** Request to Use John Pall Park and place tent/September 18th -29th, 2020
- c) Rainey/Clean Communities **RE:** Request for Community Litter Cleanup at Memorial Park/September 13, 2020/1:00 p.m. to 3:00 p.m.

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

12. Ordinances

A. Adoption of Ordinances

The following ordinance published herewith was first read by title only on March 3, 2020 and posted on the bulletin board of the municipal center. **(TABLED 3-17-20)**

ORDINANCE 20-2561 – AN ORDINANCE TO ESTABLISH THE SALARY RANGES OF EMPLOYEES NOT SUBJECTED TO UNIONIZED CONTRACTUAL UNITS OF THE BOROUGH OF BERGENFIELD

Public comments on Ordinance 20-2561.

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

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

The following ordinance published herewith was first read by title only on July 21, 2020 and posted on the bulletin board of the municipal center.

ORDINANCE 20-2566 - AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “VEHICLES AND TRAFFIC”

Public comments on Ordinance 20-2566.

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

| Roll Call | Yes | No | Abstain | Absent | Recuse |
|-----------|-----|----|---------|--------|--------|
| | | | | | |

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

B. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting Tuesday, October 6, 2020 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Council Chambers of the Bergenfield Borough Hall as the place for a hearing on said ordinances.

ORDINANCE 20-2567 – AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE THE CODE OF THE BOROUGH OF BERGENFIELD, LAND USE, CHAPTER 186 ENTITLED “LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF BERGENFIELD” (20 Percent Set-aside)

ORDINANCE 20-2568 – AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE THE CODE OF THE BOROUGH OF BERGENFIELD, LAND USE, CHAPTER 186 ENTITLED “LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF BERGENFIELD” (Fee Ordinance)

ORDINANCE 20-2569 – AN ORDINANCE REPLACING THE ENTIRE CONTENTS OF THE EXISTING AFFORDABLE HOUSING ORDINANCE OF THE BOROUGH OF BERGENFIELD TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS (Affordable Housing)

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

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

13. Consent Agenda

CONSENT RESOLUTION 20-243/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. **20-244**/To Approve Bill List
- b. **20-245**/To Approve Liquor License Renewals for License Term 2020-2021 (*Borough Clerk*)
- c. **20-246**/To Authorize Submission of a Strategic Plan for the Bergenfield Municipal Alliance Grant for Fiscal Year 2021 (*Municipal Alliance Committee*)

- d. **20-247**/To Certify 2019 Audit (*Borough Clerk*)
- e. **20-248**/To Approve Correction Action Plan for Calendar Year 2019 Audit (*CFO*)
- f. **20-249**/To Approve Tax Refund – 110 Bergen Avenue (*Tax Collector*)
- g. **20-250**/To Approve Tax Refund – 4 Ann Street (*Tax Collector*)
- h. **20-251**/To Approve Shared Services Agreement – Snow Plow Agreement for 2020-2022 – County of Bergen (*Borough Administrator*)
- i. **20-252**/To Authorize Rebid – Municipal Building Heating System Update (*Borough Administrator*)
- j. **20-253**/To Establish Bergenfield Food Pantry Committee (*Borough Administrator*)
- k. **20-254**/To Amend the 2020 By-Laws (*Borough Attorney*)
- l. **20-255**/To Approve Tax Refund – 266 East Johnson Avenue (*Tax Collector*)
- m. **20-256**/To Authorize Bid - Truck with Snow Plow Option – (*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. Unfinished Business

15. New Business

A. Twin Boro Field Green Acres Project (*Borough Administrator*)

20-257/To Approve DEP Green Acres Program Enabling Resolution for Twin Boro Field Improvements (*Borough Administrator*)

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

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

16. Committee/Department Reports

MOTION offered by Council President Marte that the Committee/Department Reports be spread upon the minutes in full and filed. **SECOND** by _____. All in favor _____.

17. Verbal Communications II

Mayor Amatorio opens the meeting to Verbal Communications II and invites the public to comment on any subject, limited to five (minutes) per speaker.

There being no one else who wishes to be heard, Mayor Amatorio closes Verbal Communications II.

18. Council Comments

19. Closed Session

RESOLUTION **20-258**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

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

20. Return to Open Session

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

21. Adjournment

There being no further business before the Mayor and Council, on a **MOTION** offered by _____, **SECOND** by _____, to adjourn the meeting at _____ p.m. All in favor _____.