BOROUGH OF BERGENFIELD MAYOR AND COUNCIL 2021 REORGANIZATION MEETING JANUARY 5, 2021

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 #20-362 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 was led by 4. INVOCATION SWEARING-IN OF COUNCILMEMBERS 5. Reading of the Election Certificate of Councilman-Elect Rafael Marte by Bergen County Clerk John Hogan. Councilman-Elect Rafael Marte sworn in by Bergen County Freeholder Germaine Ortiz. 6. Reading of the Election Certificate of Councilman-Elect Marc Pascual by Bergen County Clerk John Hogan. Councilman-Elect Marc Pascual sworn in by Mayor Arvin Amatorio. 7. Roll Call of 2021 Council Roll Call MAYOR ARVIN AMATORIO COUNCILMAN BUDDY DEAUNA COUNCILMAN BUDDY DEAUNA COUNCILMAN THOMAS A. LODATO COUNCILMAN HERNANDO RIVERA 8. STATEMENTS AND INTRODUCTIONS BY MEMBERS OF THE GOVERNING BODY 9. RESOLUTION 21-001/To Appoint Hernando Rivera as Council President. OFFERED by		Olino.	0, 2	, 02 1	
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9. RESOLUTION 21-001/ To Appoint Hernando Rivera as Council President. OFFERED by, SECONDED by					I
OFFERED by, SECONDED by	8.	STATEMENTS AND INTRODUCTIONS	BY MEM	BERS OF	THE GOVERNING BODY
	9.	RESOLUTION 21-001/To Appoint Herr	nando Ri	vera as C	council President.
Roll Call Yes No Abstain Absent Recuse		OFFERED by	, SECON	DED by	·
	Roll C	all Yes No Abstain Al	bsent R	ecuse	

LODATO DEAUNA OFFFDED by

MARTE			
KORNBLUTH			
RIVERA			
PASCUAL			
AMATORIO (tie)			

10. **RESOLUTION 21-002/**To Establish the Seating Order of the 2021 Governing Body.

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

SECONDED by

OFFEREL	<i>•</i> by		, SECC	UN UBURU	/	
	-			_		

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

11. Mayor recommends and nominates John L. Schettino, Esq. to the position of Borough Attorney for a one-year term, expiring 12/31/2021.

RESOLUTION 21-003/To Confirm Mayor's nomination of John L. Schettino, Esq. as Borough Attorney.

OFFERED by	SECONDED by

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

- 12. **PRESENTATIONS** At this time, any presentations may be made
- 13. **PUBLIC COMMENTS** Please be advised there will be a limit of five (5) minutes per speaker and each may speak only once.
- 14. CONSENT RESOLUTION 21-004

- a. **21-005/**Adopt By-Laws for 2021
- b. **21-006/**Establishing Regular Meetings and Dates
- c. 21-007/Reaffirming Interest Rates and Dates on Delinquent Taxes
- d. 21-008/Authorizing Fire Department Mutual Aid
- e. **21-009/**Confirming Source Separation and Recycling
- f. **21-010/**Reaffirming Petty Cash and Change Funds
- g. 21-011/Designate Official Depositories for Current Operating Funds
- h. 21-012/Designate Secondary Bank Accounts, Signatories and Fiduciary Responsibilities
- i. 21-013/Authorizing the Utilization of GovDeals, Inc. for Purpose of Disposing of Surplus Equipment
- j. **21-014/**Authorize Tax Collector to Cancel Tax Overpayments or Delinquent Amounts less than \$10.00
- k. 21-015/Authorize \$20 Fee for Tax Payments Returned for Insufficient Funds
- 1. **21-016/**Authorize Police Department Mutual Aid
- m. 21-017/Authorize \$50 fee for Third Request or More for Redemption Tax Sale Certificate
- n. **21-018/**Approve Tax Refund 263 E. Clinton Avenue
- o. 21-019/Approve December 15, 2020 Regular Meeting Minutes and Closed Session **Minutes**
- p. **21-020/**Approve 2021 Tow Companies
- q. 21-021/Approve Bergen County Municipal JIF Notice of Tort Claim Form
- r. 21-022/Appoint Bergen County Municipal JIF Commissioners
- s. 21-023/Approve Change Order No. 2 FY' 2017 & 2018 NJDOT Municipal Aid Program – West Central Avenue – A Takton Concrete Corp.
- t. 21-024/Approve Pay Certificate No. 5 Final FY'2017 & 2018 NJDOT Municipal Aid Program – West Central Avenue – A Takton Concrete Corp.
- u. 21-025/Approve Raffle Application RA 1366
- v. 21-026/Approve Hold Harmless Agreement with AM/PM Walk-in Urgent Care
- w. 21-027/Approve Hold Harmless Agreement with Baruch Ruttner MD, LLC
- x. 21-028/Approve Agreement with Winifred and George Pitkin Foundation Inc.

OFFERED by ______, **SECONDED** by ______.

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

021.

OFFERED by ______, SECONDED by Council____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					

MARTE			
KORNBLUTH			
RIVERA			
PASCUAL			
AMATORIO (tie)			

	recommends and nominates Remington one-year term, term expiring 12/31/21.	& Vernick Engineers as the Boro	ugh Engineer
	MOTION by nomination be confirmed. All in favor	, seconded by	, that the
	r recommends and nominates <u>T&M Asso</u> ear term, term expiring 12/31/21.	<u>ciates</u> as the Special Projects Eng	ineer for a
	MOTION by nomination be confirmed. All in favor	, seconded by	, that the
	r recommends and nominates Rogut McG term expiring 12/31/21.	Carthy LLC as the Bond Counsel f	or a one-year
	MOTION by, secon nomination be confirmed. All in favor	nded by, that	: the
	r recommends and nominates <u>McCusker</u> sel for a one-year term, term expiring 12/		as the Labor
	MOTION by	, seconded by	, that the
	r recommends and nominates <u>Boggia Bo</u> sel, for a one-year term, term expiring 12		Tax Appeal
	MOTION by nomination be confirmed. All in favor	, seconded by	, that the
21. Mayo for a c	r recommends and nominates <u>Gloria Oh</u> one-year term, term expiring 12/31/21.	Law Group LLC as the Tax Appea	ıl Counsel,
	MOTION by nomination be confirmed. All in favor	, seconded by	, that the
	r recommends and nominates <u>Lerch, Vin</u> ear term, term expiring 12/31/21.	ci, & Higgins LLP as the Borough	Auditor for a
	MOTION by nomination be confirmed. All in favor	, seconded by	, that the
00.16	1 1	, 1, T	D: 1

23. Mayor recommends and nominates <u>GJEM-Otterstedt Insurance Agency</u> as the Risk Consultant for a one-year term, term expiring 12/31/21.

	MOTION 1	ру			seconded by _		, that the
	nominatio	n be confir	med. All in fa	avor	<u> </u>		
			minates <u>Mille</u> erm, term exp			as the Grant	Writer and
	MOTION 1	Dy	med All in fe	avor	seconded by _		, that the
25. May for a	or recommer one-year ter	nds and no m, term ex	minates <u>Asso</u> piring 12/31	ociated <i>I</i> /21.	Appraisal Grou	as the Boro	agh Appraiser
	MOTION to nomination	oy n be confir	med. All in fa	, second avor	ed by	, th	at the
			minates <u>Mar</u> rm, term exp			: <u>Law Group,</u> a	s the Borough
	MOTION to nomination	oy n be confir	med. All in fa	avor,	seconded by _		, that the
			minates <u>Linc</u> rm, term exp			as the Alternat	te Borough
	MOTION to nomination	oy n be confir	med. All in fa	avor,	seconded by _		, that the
	or recommenterm, term e			ert C. M	etzdorf as the	Public Defend	ler for a one-
	MOTION to nomination	oy n be confir	med. All in fa	avor,	seconded by _		, that the
			minates <u>Stev</u> m, term expir			լ. as the Alterr	nate Public
	MOTION h	n be confir	med. All in fa	avor,	seconded by _		$_{}$, that the
			minates <u>Pho</u> nicipal Adviso			Continuing Dis	sclosure and
	MOTION 1	ру		,	seconded by		, that the
	nominatio	n be confir	med. All in fa	avor			
	OLUTION 2 racts.	1-030/ To (Confirm Profe	essional	Nominations	and Authorize	Execution of
	OFFERED	by Counci	1	, s	ECONDED by	Council	
ll Call	Yes	No	Abstain Ab	sent F	Recuse		
		1					

LODATO			
DEAUNA			
MARTE			
KORNBLUTH			
RIVERA			
PASCUAL			
AMATORIO (tie)			

IATORIO	(tie)							
					John Pam piring 12		the Wastewater (Consultant C-3
	MO	TION by nination 1	oe confirm	ned. All i	, secon	nded by _		, that the
			s and noi 12/31/2		Edward Vo	olmer as l	Director of Recrea	ation for a one-year
					, secor in favor			, that the
			s and nor expiring			lo as Publ	lic Agency Compli	iance Officer for a
	MO	TION by nination 1	oe confirm	ned. All i	, secon	nded by _		, that the
			s and nor piring 12/		Robert E.	Byrnes, J	r. as Safety Coord	dinator for a one-
	MO	TION by nination 1	oe confirm	ned. All i	, secon	nded by _		, that the
36. RES	OLUT	TION 21-	031/ To F	Ratify the	Administ	rative Ap	pointments for 20	021.
	OF	FERED b	у			, SECON	DED by	
ll Call		Yes	No	Abstain	Absent	Recuse]	

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

Recommendations and Nominations for Boards and Committees are as follows:

BARRIER FREE COMMITTEE

37. Mayor recommends and nominates the following to serve on the Barrier Free Committee for a one-year term, term expiring December 31, 2021.

Lee Brinkman
Patti Enders, Secretary
Lorraine Forcier
Pat Flaherty
Kathy Moore
Harry Hillenius, Bldg Dept.
Officer Robert Mader
Sharon Thiemann
Patricia August, Consultant
Public Health Dept.
Dr. Delores Harrison
Phil Neville, Consultant
Cantain John Maggi

Captain John Maggi
MOTION by, seconded by, that the nominations be confirmed. R.C. All in favor
BOARD OF HEALTH
38. Mayor recommends and nominates the following to serve on the Board of Health for the following terms:
Natalia Herrera-Marte 4-year term, term exp. 12/31/24
MOTION by seconded by, that the nomination be confirmed. R.C. All in favor
ENVIRONMENTAL COMMITTEE
39. Mayor recommends and nominates the following to serve on the Environmental Committee for a one-year term, term expiring December 31, 2021.
Jessica Aleman Cris Bontia Robert Gallione Angela Meister Laura Michelson Niki Nath Paul Stypulkoski Joseph Verga Craig Vogt Venus Rose Rachana Nair Phil Neville, DPW Consultant
MOTION by, seconded by, that the nominations be confirmed. R.C. All in favor

GREEN TEAM

40. Mayor recommends and nominates the following to serve on the Green Team for a one-year term, term expiring December 31, 2021.

Paul Stypulkoski
Sarah Stypulkoski
Jessica Aleman
Joe Verga
Robert Gallione
Rachana Nair
Corey Gallo, Administrator
Phil Neville, DPW Supt & Shade Tree Committee
Chris Tully, Board of Education
Craig Vogt, Jefferson School Principal
Patricia August, Health Dept Nurse

Corey Gallo, Administrator Phil Neville, DPW Supt & Shade Tree Committee Chris Tully, Board of Education Craig Vogt, Jefferson School Principal Patricia August, Health Dept Nurse	
MOTION by, seconded by, that the nominations be confirmed. R.C. All in favor	
LIBRARY BOARD	
41. Mayor recommends and nominates the following to serve on the Library Board of Trustee for the following terms:	es
Laurie Phipps 5-year term, term exp. 12/31/25	
MOTION by, seconded by, that the nominations be confirmed. R.C. All in favor	
LOCAL EMERGENCY PLANNING COUNCIL	
42. Mayor appoints the following to serve on the Local Emergency Planning Council for a one year term, term expiring December 31, 2021.	<u>-</u>
Ryan Shell, L.E.P.C Chairman, Emergency Management Coordinator Richard Goddin, Jr., Deputy Emergency Management Coordinator & Auxiliary Police Cl Arvin Amatorio, Mayor Ora Kornbluth, Council Liaison Corey Gallo, Borough Administrator Mustafa Rabboh, Police Chief Edward Kneisler III, Fire Chief Ryan Shell, EMS Chief Robert Byrnes Jr., Safety Coordinator Phil Neville, DPW Superintendent Pat August, Health Department Nurse Supervisor Mike Ravenda, Construction Code Official Christopher Tully, Board of Education Liaison	nief
MOTION by, seconded by, that the nominations be confirmed. R.C. All in favor	

MAYOR'S SENIOR CITIZEN ADVISORY COMMITTEE

43. Mayor appoints the following to serve on the Senior Citizen Committee for a one-year term, term expiring December 31, 2021.

Loretta Amara, President
Marge Alfano, Vice President
Donna Bellottie, Treasurer
Annette Roge, Secretary
Fred Bellottie
Eileen Conroy
Maria Hoernlein
Roger Hoernlein
John Horsman
Linda Horsman
Gary Romano
Pat Wagner

MOTION by		_, seconded by	, that the
nominations be confirmed.	R.C.	All in favor	

MUNICIPAL ALLIANCE COMMITTEE

44. Mayor recommends and nominates the following to serve on the Municipal Alliance Committee for a one-year term, term expiring December 31, 2021.

Michael Merlo, Chairperson
Linda DePinto
Mr. James Fasano
Nicholas Montello
Mark William Ennis
Thomas O'Reilly
Saba Daneshyar, Vantage Health System
Pat August, Public Health Nurse
Student Member
Christopher Tully, Superintendent
Lt. Rich Ramos, Police Department

MOTION by		_, seconded by	, that the
nominations be confirmed.	R.C.	All in favor	

PLANNING BOARD

45. Mayor appoints the following to serve on the Planning Board for the following terms:

Robert Byrnes Jr. Class II, 1-year term, exp. 12/31/21 Jason Bergman Alternate #2, 2-year term, exp. 12/31/22

MOTION by	, seconded by	, to appoint
Thomas A. Lodato as a C	lass III, 1-year term, expiring	12/31/21. All present in favor,
none opposed. R.C. All i	n favor	
MOTION by	, seconded by	, to appoint
Hernando Rivera as a Cl	ass III Alternate, 1-year term,	, to appoint expiring 12/31/21. All present
in favor, none opposed. l	R.C. All in favor	
RE	ECREATION COMMITTEE	
46. Mayor recommends and nomin	ates the following to serve on	the Recreation Committee for a
one-year term, term expiring De		the Recreation committee for a
one year term, term expring be	eember 61, 2021.	
	Domingo Almonte	
	Juan Arango	
	Mariann Canino	
R	on Domenech (Emeritus)	
	Angel Dominguez	
	Edgar Hernandez	
	Terry Infield	
	Kathie Lacey	
	James Lodato	
	Tony Londono	
	Vinny Malley, Chair	
	Ryan Martin	
	Pedro Martinez	
	Belinda Mendez	
	Priscilla Pascual	
	Libia Placencia	
	Jacki Teel	
	Brian Timmons	
	Ed Volmer, Director	
	Melissa Weigl	
	Charlie LaCap	
	Albeth Gonzales	
MOTION by	seconded by	that the
nominations be confirme	d. R.C. All in favor	, mat the
nominations be committee	u. R.C. All III lavoi	_
<u>R</u>	RENT LEVELING BOARD	
47. Mayor recommends and nomin follows:	ates the following to serve on	the Rent Leveling Board as
Robert Policano	Landlord, 3-year term, term	evn 12/31/23
William Fanaras	Landlord, 3-year term, term Landlord, 3-year term, term	
Alfred Cardenas	Alt. Member, 1-year term, term	
Andrew Lehr	Alt. Tenant, 1-year term, ter	
Andrew Lem	Alt. Landlord, 1-year term, ter	
	m. Dandord, 1-year telli, t	CIIII CAP. 12/01/21

MOTION by	, seconded by	, that the
nominations be	confirmed. R.C. All in favor	
	SHADE TREE COMMITTEE	
· ·	nd nominates the following to serve on the Shac piring December 31, 2021.	de Tree Committee for a
	Dan Muller	
	Joe Schade	
	Jules Orkin	
DI	Mike Cassidy	
Pr	il Neville, DPW Superintendent, Consultant	
	Dixie Rainey, Secretary	
MOTION by	, seconded by confirmed. R.C. All in favor	, that the
nominations be	confirmed. R.C. All in favor	
	SITE PLAN COMMITTEE	
49. Mayor appoints the fol term, term expiring De	lowing members to serve on the Site Plan Compensation 31, 2021.	mittee for a one-year
	Richard Morf, Zoning Board	
	Robert Rivas, Planning Board	
	Mustafa Rabboh, Police Chief	
	Edward Kneisler III, Fire Chief	
	Phil Neville, DPW & Shade Tree	
	John Pampaloni, WWC Operator	
	Michael Ravenda, Code	
	Martin Isler, Volunteer Ambulance Corp.	
	Joseph Scalora, Resident Scott Jezequil, Clerk	
	•	
	, seconded by confirmed. R.C. All in favor	, that the
	STIGMA FREE COMMITTEE	
term expiring December	lowing to serve on the Stigma Free Committee : r 31, 2021.	for a one-year term,
	Lovely Aquino Garcia, RN	
	Melissa Isip, RN	
	Dania Huie-Pasigan, RN	
	Liliza Pancho, RN	
	Maria Eden Morton, RN Gina Hernandez	
	Maria Balajadia, RN	
	Mairead Tully	
	Ovelis Munoz	

	Jacky Fernandez	
MOTION by nominations be confirmed.	, seconded by R.C. All in favor	, that the
TRAFF	IC SAFETY COMMITTEE	
51. Mayor recommends and nominate Committee for a one-year term, ex		e Veterans Advisory
Hernan Corey Ga Chief Musta Phil Ne Chris ' Edward F Martin Jacquelyn Ror David Mones Elysha Garib	rvin Amatorio, Mayor do Rivera, Council Liaison allo, Borough Administrator afa Rabboh, Police Department ville, DPW Superintendent Tully, Board of Education Kneisler III, Fire Department Ryan Shell, OEM a Isler, Ambulance Corps anney, Community Representation gro, Community Representation aldi, Community Representation	cive ee ve
MOTION by nominations be confirmed.	R.C. All in favor	, that the
VETERA	ANS ADVISORY COMMITTEE	
52. Mayor recommends and nominate Committee for a one-year term, ex	es the following to serve on the piring December 31, 2021.	e Veterans Advisory
	Amos White dward C. Andreus IV Fred Sahlberg Kevin Clancy Ralph Ritter Warren Williams John Opatovsky John Smith mas Lang, Commander	
MOTION by nominations be confirmed.	, seconded by R.C. All in favor	, that the
ZONI	NG BOARD OF ADJUSTMEN	<u>r</u>
53. Council President Rivera recomm the Zoning Board of Adjustment:	nends and nominates the follow	wing to serve as members of
	Member, 4-year term ex	p. 12/31/24

	Alt. #2, 2-year term exp.	12/31/22
MOTION by	, seconded by	, that the
nominations be confirmed.	R.C. All in favor	

STANDING COMMITTEES

54. Council President Rivera nominates the following Councilmembers to serve on the following committees. The first named of each shall be the Chairman.

FINANCE	Kornbluth	Marte	Rivera	
POLICE	Rivera	Kornbluth	Pascual	
FIRE	Lodato	Deauna	Pascual	
DPW & PARKS	Marte	Kornbluth	Rivera	
BUILDING & GROUNDS	Deauna	Marte	Lodato	
COMMUNITY AFFAIRS	Pascual	Lodato	Deauna	
MOTION by	accorded by			that t

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

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

LIAISONS TO BOARDS AND COMMITTEES

55. 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	Marte
BOARD OF HEALTH	Deauna
COMMUNITY RESPONSE TEAM	Pascual
ENVIRONMENTAL COMMITTEE (Ecology)	Rivera
EMERGENCY MANAGEMENT	Kornbluth
LIBRARY BOARD	Lodato
MAYOR'S SENIOR CITIZENS COMMITTEE	Deauna
MUNICIPAL ALLIANCE	Deauna
PLANNING BOARD	Lodato
RECREATION COMMITTEE	Kornbluth
RENT LEVELING BOARD	Pascual
SITE PLAN COMMITTEE	Rivera
SHADE TREE COMMITTEE	Pascual
STIGMA FREE COMMITTEE	Lodato

ZONING E	IS ADV	OF ADJ	COMMITTEI USTMENT		Marte Marte Marte nded by _ nd Comm	ittees named	, that the d by	be
Roll Call	Yes	No	Abstain	Absent	Recuse			
LODATO								
DEAUNA								
MARTE								
KORNBLUTH								
RIVERA								
PASCUAL								
AMATORIO (tie)								
56. There bei		, second		before th		g, on a motic	on offered by eeting adjourned a	t