

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL MEETING
APRIL 5, 2022**

WORK SESSION

8:00 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. 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. 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		
Council President Deauna		
Councilman Marte		
Councilwoman Kornbluth		
Councilman Rivera		
Councilman Pascual		
Mayor Amatorio		

4. Salute to the Flag was led by Council _____.

5. AGENDA CHANGES

6. PRESENTATIONS

A. 2022 UDrive. UText. UPay. Distracted Driving Crackdown

7. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

A. Engineering & Inspection Status Report

8. ORDINANCES

A. Adoption of Ordinances

The following ordinances published herewith were first read by title on March 15, 2022 and posted on the bulletin board of the municipal center.

ORDINANCE 22-2597 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Public Comments on Ordinance 22-2597.

MOTION OFFERED by _____, **SECONDED** by _____.

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					

MARTE					
KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					

B. Introduction of Ordinances

Motion that the following ordinance be introduced and passed on first reading and setting April 19, 2022 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 ordinance.

ORDINANCE 22-2599 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,100,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

MOTION OFFERED by _____, **SECONDED** by _____.

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

Motion that the following ordinance be introduced and passed on first reading and setting May 17, 2022 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 ordinance.

ORDINANCE 22-2600 - AN ORDINANCE ADOPTING REDEVELOPMENT PLAN - BLOCK 127, LOT 5, COMMONLY KNOWN AS 45 WEST MAIN STREET; and BLOCK 126, LOTS 9-12 & 14-16 (AREA D), AREA WITHIN VICINITY OF PORTLAND AVENUE, S. WASHINGTON AVENUE AND W. CLINTON AVENUE, BLOCK 130 (AREA E), AREA ALONG W. CHURCH STREET FRONTAGE, VETERAN'S PLAZA TO N. WASHINGTON AVENUE, BLOCK 125 (AREA F), PREPARED PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET. SEQ.

MOTION OFFERED by _____, **SECONDED** by _____.

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
MARTE					

KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADMINISTRATOR'S REPORT

12. MAYOR & COUNCIL REPORT

13. CORRESPONDENCE

a). Naylis/Board of Fire Officers

RE: Personnel Letter dated March 16, 2022

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

14. PUBLIC COMMENT – Please be advised there will be a limit of five (5) minutes per speaker and each may speak only once.

15. OFFICIAL BUSINESS TO BE ACTED UPON:

A. CONSENT AGENDA

CONSENT RESOLUTION 22-126. 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. **22-127/**To Pay Bills
- b. **22-128/**To Approve Carnival Application (*Borough Clerk*)
- c. **22-129/**To Approve Raffle Applications 1377, 1378, and 1379 (*Borough Clerk*)
- d. **22-130/**To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #07-00033 (*Tax Collector*)
- e. **22-131/**To Authorize Fee for Third or More Redemption Requests (*Tax Collector*)
- f. **22-132/**To Authorize Refunds for Tax Court Judgements for Several Properties (*Tax Collector*)
- g. **22-133/**To Reject Bids and Authorize Rebid – Twin Boro Field Improvements – Phase 1 (*Borough Administrator*)
- h. **22-134/**To Approve Change Order No. 3 – 2019 Road Improvement Program – AJM Contractors (*Borough Administrator*)
- i. **22-135/**To Approve Payment Certificate #4 Final and Maintenance Bond – 2019 Road Improvement Program – AJM Contractors (*Borough Administrator*)
- j. **22-136/**To Approve Proposal – Hickory Avenue Improvement Project – Remington & Vernick Engineers (*Borough Administrator*)
- k. **22-137/**To Approve Proposal – 2022 Road Program – Remington & Vernick Engineers (*Borough Administrator*)
- l. **22-138/**To Authorize Grant Application – EV Trucks, Replacement of Equipment, Purchase of Electric Charging Stations and Electric Infrastructure (*Borough Administrator*)

- m. **22-139**/To Approve Proposal – 2021 MS4 Stormwater Annual Report – T&M Associates (Borough Administrator)
- n. **22-140**/To Approve Proposal – Professional Surveying Services to Prepare a Boundary and Topographic Survey of the Property located at 232 N. Washington Avenue (Borough Administrator)
- o. **22-141**/To Approve Developer’s Agreement – Congregation Ohr Ha Torah (Borough Attorney)
- p. **22-142**/To Approve Temporary Emergency Appropriation (CFO)
- q. **22-143**/To Approve Temporary Capital Budget (CFO)
- r. **22-144**/To Approve License Agreement with Bertram Associates (Borough Administrator)
- s. **22-145**/To Approve Change Order No. 1 Final – Sanitary and Storm Sewer Rehabilitation Program – Vortex Services LLC (Borough Administrator)
- t. **22-146**/To Approve Pay Certificate No. 4 Final – Sanitary and Storm Sewer Rehabilitation Program – Vortex Services LLC (Borough Administrator)

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

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

B. Administrator Hires and Appointments

22-147/To Approve Hire – Part-Time Laborer – Gustavo Constain (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. COUNCIL COMMENTS

17. CLOSED SESSION

RESOLUTION 22-148/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Attorney-Client Privilege
 - 1. Personnel Matters (Borough Administrator)

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

18. RETURN TO OPEN SESSION

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

19. ADJOURNMENT

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

***THE AGENDA IS ADVERTISED TO THE EXTENT KNOWN AND IS SUBJECT TO CHANGE.**