

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL MEETING
THURSDAY, NOVEMBER 3, 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		
Councilman Deauna		
Councilman Marte		
Councilwoman Kornbluth		
Council President Rivera		
Councilman Pascual		
Mayor Amatorio		

4. Salute to the Flag was led by Council _____.
5. AGENDA CHANGES
6. PRESENTATIONS
 - A. Proclamation – Family Court Awareness Month (*Mayor Amatorio*)
7. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. Engineering & Inspection Status Report
8. ORDINANCES
 - A. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting December 6, 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 22-2607 - AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED "OFFICERS AND EMPLOYEES"

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					

MARTE					
KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					

9. UNFINISHED BUSINESS

- A. Residential Parking Ordinance Requirements
- B. Lighting Ordinance Requirements
- C. Recommendations and Nominations for Boards and Committees

10. NEW BUSINESS

- A. Best Practices Inventory (*Borough Administrator*)

11. ADMINISTRATOR'S REPORT

12. MAYOR & COUNCIL REPORT

13. CORRESPONDENCE

- a. Amatorio/Democratic Club **RE:** Request to Reserve Cooper's Pond/Sunday, November 6, 2022 – Tuesday, November 8, 2022
- b. Naylis/Board of Fire Officers **RE:** Personnel Action Letter - Dated October 21, 2022
- c. Ballo/Bergenfield Public Library **RE:** Ribbon Cutting Ceremony to Reopen the updated Children's Room/Monday, December 5, 2022/5:00 p.m. to 6:00 p.m.

MOTION OFFERED by Council _____, **SECOND** by Council _____, to accept Correspondence Items _____. 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 22-357. 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. **22-358**/To Pay Bills
- b. **22-359**/To Approve Raffle Application RA 1386 (*Borough Clerk*)
- c. **22-360**/To Approve Transfer of Appropriations (*CFO*)
- d. **22-361**/To Approve Tax Appeal Settlement – 223 South Washington Avenue (*Tax Appeal Counsel*)
- e. **22-362**/To Authorize Submission of a Strategic Plan for the Bergenfield Municipal Alliance Grant for Fiscal Year 2024 (*Municipal Alliance*)

- f. **22-363**/To Approve Shared Services Agreement – Special Law Enforcement Officer III (SLEO III) for 2022-2023 School Year – Bergenfield Board of Education *(Borough Administrator)*
- g. **22-364**/To Approve Additional Cost for the Installation of Gas Line on the Cooper’s Pond/Marchbank Property - PSE&G *(Borough Administrator)*
- h. **22-365**/To Approve Agreement for the Installation of Vehicle Lights and Siren Systems – East Coast Emergency Lighting, Inc. *(Borough Administrator)*
- i. **22-366**/To Award Contract for Premier Water Rescuer PPE Packages – Firefighter One, LLC *(Borough Administrator)*
- j. **22-367**/To Approve Change Order No. 1 - Baseball Velcro Replacement System – Field Turf USA, Inc. *(Borough Administrator)*
- k. **22-368**/To Approve Proposal – Building Resilient Infrastructure in Communities (BRIC) Scope of Services for Metzler’s Brook Flood Attenuation – T&M Associates *(Borough Administrator)*
- l. **22-369**/To Approve Submission of a Grant Application and Execute a Grant Contract with the New Jersey Department of Environmental Protection for a project to design and construct rain gardens to improve stormwater quality and reduce runoff through the NJ DEP Hudson Raritan Estuary Urban Rain Garden Grant Program *(Borough Administrator)*

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

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

B. Resolutions

22-370/To Promote to Full-Time Laborer – Tony Romos *(Borough Administrator)*

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 **22-371**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Attorney-Client Privilege
 - 1. PBA Local #309
 - 2. Personnel Matters

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 _____.

THIS AGENDA IS ADVERTISED TO THE EXTENT KNOWN AND IS SUBJECT TO CHANGE