

**AGENDA  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL MEETING  
DECEMBER 6, 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. Proclamations and Recognitions to Volunteers

7. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

A. Engineering & Inspection Status Report

8. ORDINANCES

A. Ordinance for Adoption

The following ordinance published herewith was first read by title only on November 3, 2022, and posted on the bulletin board of the municipal center.

**ORDINANCE 22-2607 - AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED "OFFICERS AND EMPLOYEES"**

Public comments on Ordinance 22-2607.

**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 December 20, 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 22-2608 – AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “LAND DEVELOPMENT”

ORDINANCE 22-2609 – AN ORDINANCE ENTITLED “ELECTRIC VEHICLES” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BERGENFIELD

ORDINANCE 22-2610 – AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE THE CODE OF THE BOROUGH OF BERGENFIELD, CHAPTER 299 ENTITLED “VEHICLES & TRAFFIC”

**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

10. NEW BUSINESS

11. ADMINISTRATOR’S REPORT

12. MAYOR & COUNCIL REPORT

13. CORRESPONDENCE

- a) Hernandez/Franklin School Parents’ Association **RE:** Request to Reserve Memorial Park for 5<sup>th</sup> End of the Year Celebration/Wednesday, June 6, 2023 with a rain date of

Tuesday, June 13, 2023/8:00 a.m. to 3:00 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 22-375.** 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. **22-376**/To Pay Bills
- b. **22-377**/To Adopt Notice of Tort Claim Form (*Borough Administrator*)
- c. **22-378**/To Approve Transfer of Appropriations (*Borough CFO*)
- d. **22-379**/To Approve Tax Refund – 223 S Washington Avenue (*Tax Collector*)
- e. **22-380**/To Approve Tax Refund – 90 W Church Street (*Tax Collector*)
- f. **22-381**/To Appoint Special Counsel and Approve Agreement – Bruno and Ferraro Counselors at Law (*Borough Administrator*)
- g. **22-382**/To Approve Shared Services Agreement – Vehicle Maintenance and Repair Services – Borough of Paramus
- h. **22-383**/To Endorse the Housing Authority of Bergen County Application for CDBG Grant Funding for Brookside Gardens Conversion of Heating Boiler Project (*Mayor & Council*)
- i. **22-384**/To Authorize Entering into a Grant Agreement – North Taylor Street Improvements – Contract Number NV-BFIELD-01-22 – County of Bergen (*Borough Administrator*)
- j. **22-385**/To Approve Proposal for the “Areas in Need of Redevelopment” Studies and Presentations for 80 and 90 West Church Street (*Borough Administrator*)
- k. **22-386**/To Approve Stipend Increase (*Borough Administrator*)
- l. **22-387**/To Approve Change Order No. 1 – Marcotte Lane Roadway Improvements – A. Takton Concrete Co. (*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 **22-388**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. PBA Local 309 Update (*Borough Administrator*)
2. 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 \_\_\_\_\_.

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