



## SUNSHINE NOTICE

### BOROUGH OF BERGENFIELD PUBLIC MEETING OF THE MAYOR AND COUNCIL CHANGE OF MEETING LOCATION

The Mayor and Council Regular Public Meeting scheduled for Tuesday, May 16, 2023 will be held at the **Bergenfield Public Library located at 50 West Clinton Avenue in Bergenfield, NJ.** The meeting will take place in the Friends Meeting Room in the lower level and will commence at 8:00 p.m.

FORMAL ACTION WILL BE TAKEN.

Borough Clerk  
Borough of Bergenfield  
Friday, May 12, 2023

THIS IS A PUBLIC NOTICE, NOT A PAID LEGAL AD.

**AGENDA  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL REGULAR MEETING  
MAY 16, 2023  
8:00 P.M.**

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 dated Friday, May 12, 2023 was published in the Record and sent to the 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 your left. Please turn off all cell phones.

**3. Roll Call:**

Roll Call	Present	Absent
Councilman Lodato		
Councilman Deauna		
Councilman Almonte		
Councilwoman Kornbluth		
Councilman Rivera		
Council President Pascual		
Mayor Amatorio		

4. Salute to the Flag

5. Agenda Changes – additions or revisions

6. Approval of Minutes

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to approve minutes of the April 18, 2023 Regular Public Meeting and April 18, 2023 Closed Session Meeting (not to be released), May 2, 2023 Work Session Meeting and May 2, 2023 Closed Session Meeting (not to be released). All present voting in favor \_\_\_\_\_.

**7. 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.

**8. Presentations**

A. Proclamation in honor of the Department of Public Works

**9. Correspondence**

- a). Zai's Dessertery                   **RE:** Request for a Street Closure for Memorial Day Remembrance Event/W. Johnson Avenue between N. Washington and Irving Place/Sunday, May 28, 2023/1:00 p.m. to 6:00 p.m.
- b.) Maravillas/Resident           **RE:** Request to Reserve Tennis Courts at Veterans Memorial Park for a Tournament/Saturday, June 3, 2023
- c.) Naylis/Board of Fire Officers   **RE:** Personnel Action Letter dated May 9, 2023

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to accept Correspondence Items A and B. All present voting in favor \_\_\_\_\_.

10. Ordinances  
A. Tabled Ordinance

The following ordinance published herewith was first read by title only on March 21, 2023 and posted on the bulletin board of the municipal center.

**ORDINANCE 23-2612 – AN ORDINANCE AMENDING CHAPTER 268 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “STORMWATER MANAGEMENT” (TABLED 5-2-23)**

Public comments on Ordinance 23-2612.

**MOTION OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

11. Consent Agenda

**CONSENT RESOLUTION 23-163.** 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. **23-164**/To Approve Bill List
- b. **23-165**/To Approve Insertion of a Special Item of Revenue in the 2023 Budget – Storm Water Assistance Grant – Chapter 159 (*Borough CFO*)
- c. **23-166**/To Approve Insertion of a Special Item of Revenue in the 2023 Budget – Distracted Driving Crackdown U Drive. U Text. U Pay. Grant – Chapter 159 (*Borough CFO*)
- d. **23-167**/To Approve Insertion of a Special Item of Revenue in the 2023 Budget – Bergen County Division of Mental Health and Addiction Services Youth Leadership Grant – Chapter 159 (*Borough CFO*)
- e. **23-168**/To Approve Dedication by Rider – Police Youth Academy (*Borough CFO*)
- f. **23-169**/To Authorize Electronic Tax Sale (*Tax Collector*)

- g. **23-170**/To Authorize Electronic Tax Sale Notice Fee to Delinquent Taxpayers *(Tax Collector)*
- h. **23-171**/To Authorize Fee to Redeem Third or More Tax Sale Certificates *(Tax Collector)*
- i. **23-172**/To Approve Veterans Tax Exemption – 60 Lunn Avenue *(Tax Collector)*
- j. **23-173**/To Approve Annual Subscription Renewal Agreement – GovPilot - SHI International Corp *(Deputy CFO)*
- k. **23-174**/To Approve Purchase – Three (3) 2023 Ford Utility Police Interceptor Vehicles – Gentilini Chevrolet LLC *(Deputy CFO)*
- l. **23-175**/To Approve Proposal and Contract Agreement – Heating and Cooling System Maintenance – Pow/R/Save Inc. *(Deputy CFO)*
- m. **23-176**/To Approve Contract – Professional Janitorial Service Proposal – FDG Universal Cleaning and Maintenance Services LLC *(Deputy CFO)*
- n. **23-177**/To Reject Bid and Authorize Rebid – Office Furniture for New Municipal Building *(Borough Administrator)*
- o. **23-178**/To Authorize Bid – Road Program Phase I *(Borough Administrator)*

**MOTION OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

B. Resolutions

**23-179**/To Hire Part-Time Summer Laborers *(Borough Administrator)*

**MOTION OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

12. Unfinished Business

13. New Business

A. Public Hearing on the Submission of a 2023 Bergen County Trust Fund Grant Application

- ❖ 2023 Bergen County Trust Fund Municipal Program for Park Development *(Grant Consultants)*

1. Public Comments on the Grant Application

**2. Resolution 23-180/To Authorize Submission of a Bergen County Open Space, Recreation, Floor Plain Protection, Farmland & Historic Preservation Trust Fund (Bergen County Trust Fund) Grant Application**

**MOTION OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

14. Committee/Department Reports

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

15. Verbal Communications II

Mayor Amatorio opens the meeting to Verbal Communications II and invites the public to comment on any subject matter, limited to five (5) minutes per speaker.

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

16. Council Comments

17. Closed Session

**RESOLUTION 23-181/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:**

- A. Attorney-Client Privilege
  - 1. Police Department Personnel Matters (*Borough Administrator*)
- B. Personnel Matters
  - 1. Administrative 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, on a **MOTION** offered by \_\_\_\_\_, **SECOND** by \_\_\_\_\_, the meeting is adjourned at \_\_\_\_\_ p.m. All in favor\_\_\_\_\_.