



SUNSHINE NOTICE

MAYOR AND COUNCIL WORK SESSION MEETING

CHANGE OF MEETING LOCATION

The Mayor and Council Regular Public Meeting scheduled for **Thursday, November 2, 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.

Deputy Borough Clerk
Borough of Bergenfield
Friday, October 27, 2023

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

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL MEETING
NOVEMBER 2, 2023**

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. Notice of this meeting dated October 27, 2023 was sent to the Record, the Star Ledger, Twin Boro News, and Cablevision, placed on two Municipal Bulletin Boards and posted on the website, and is on file in the Office of the Borough Clerk. 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

6. PRESENTATIONS

A. Proclamation – In Recognition of Recycling Coordinator (*Borough Administrator*)

7. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

A. Engineering & Inspection Status Report

8. ORDINANCES

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADMINISTRATOR'S REPORT

12. MAYOR & COUNCIL REPORTS

13. CORRESPONDENCE

a. Bergman/Democratic Club

RE: Request to Reserve Cooper's Pond/Saturday, November 4, 2023-Tuesday, November 7, 2023

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 23-336. 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. **23-337**/To Approve Bill List
- b. **23-338**/To Approve Tax Appeal Settlement – 80 New Bridge Road (*Tax Appeal Counsel*)
- c. **23-339**/To Approve Transfer of Appropriations (*CFO*)
- d. **23-340**/To Approve Procedures for Administration and Inspection of Federal Aid Highway Projects - NJDOT 2023 TA Set Aside Program Twin Boro Park Improvements Phase 2 Project (*Borough Administrator*)
- e. **23-341**/To Approve Proposal – Stormwater Management MS4 Mapping – T&M Associates (*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. Resolution

23-342/To Approve Agreement – Borough Administrator (*Borough Administrator*)

MOTION OFFERED by Council_____ **SECOND** by Council_____

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

16. COUNCIL COMMENTS

17. CLOSED SESSION

RESOLUTION **23-343**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Massey v. Borough of Bergenfield Litigation Update
(*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.**