



SUNSHINE NOTICE

MAYOR AND COUNCIL REGULAR PUBLIC MEETING

CHANGE OF MEETING LOCATION

The Mayor and Council Regular Public Meeting scheduled for **Tuesday, December 19, 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, December 15, 2023

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

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL REGULAR MEETING
DECEMBER 19, 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, December 15, 2023 was sent to the Record, 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 October 17, 2023 Regular Public Meeting and October 17, 2023 Closed Session Meeting (not to be released), November 2, 2023 Work Session Meeting and November 2, 2023 Closed Session Meeting (not to be released), December 5, 2023 Work Session Meeting and December 5, 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. Veterans Committee/VFW (*Council President Pascual*)

9. Correspondence

a.) Naylis/Board of Fire Officers

RE: Personnel Action Letters Dated December 10, 2023 and December 12, 2023

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

10. Ordinances

11. Consent Agenda

CONSENT RESOLUTION 23-367. 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. **23-368**/To Approve Bill List
- b. **23-369**/To Schedule the 2024 Reorganization Meeting (*Mayor & Council*)
- c. **23-370**/To Approve Cancellation of Outstanding Checks (*Deputy CFO*)
- d. **23-371**/To Authorize Tax Refund for Tax Court Judgement – 20 New Bridge Road (*Tax Collector*)
- e. **23-372**/To Approve Purchase Turnout Gear for Fire Department – New Jersey Fire Equipment Company (*Deputy CFO*)
- f. **23-373**/To Authorize Retainer Agreement for Hearing Officer – Joseph A. Dickson, U.S.M.J. (*Borough Administrator*)
- g. **23-374**/To Award Contract for Project Management, Programming, and Installation for New Municipal Building– Sharp Business Systems (*Deputy CFO*)
- h. **23-375**/To Award Bid and Approve Contract – Natural Gas Supply Services - UGI Energy Services, LLC (*Deputy CFO*)
- i. **23-376**/To Approve Raffle Application - RA1408 (*Deputy Borough Clerk*)
- j. **23-377**/To Approve Access Agreement for Installation of Catch Basin - 15 Regent Street (*Borough Administrator*)
- k. **23-378**/To Authorize Proposal – FEMA BRIC Grant Implementation for Stormwater Management and Metzler’s Brook Improvements – 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)					

12. Unfinished Business

13. New Business

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 **23-379**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Police Department Personnel Matters 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, on a **MOTION** offered by _____, **SECOND** by _____, the meeting is adjourned at _____ p.m. All in favor_____.

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