



## **SUNSHINE NOTICE**

### **MAYOR AND COUNCIL REGULAR PUBLIC MEETING**

#### **CHANGE OF MEETING LOCATION**

The Mayor and Council Regular Public Meeting scheduled for **Tuesday, March 19, 2024** 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** and will commence at **8:00 p.m.**

FORMAL ACTION WILL BE TAKEN.

Borough Clerk  
Borough of Bergenfield  
Friday, March 15, 2024

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

**AGENDA  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL REGULAR MEETING  
MARCH 19, 2024  
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 a Municipal Bulletin Board and is on file in the Office of the Borough Clerk. Notice of this meeting dated Friday, March 15, 2024 was sent to the Record, Star Ledger, Twin Boro News, and Cablevision, placed on a Municipal Bulletin Board 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		
Council President Rivera		
Councilman 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 February 20, 2024 Regular Public Meeting, February 20, 2024 Closed Session Meeting (not to be released), March 5, 2024 Work Session Meeting, and March 5, 2024 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

9. Correspondence

- a.) Steelman/Bergenfield Little League **RE:** Request to hold Coin Tosses for Several Dates from April through June

b.) Mehnert/Jefferson School Parents' Association

**RE:** Request to Reserve Hickory Field for 5<sup>th</sup> Grade Celebration/June 12, 2024/9:00 a.m. to 3:20 p.m. (Rain Date: 6/13/24)

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

10. Ordinances

A. Introduction of Ordinances

Motion that the following ordinance be introduced and passed on first reading and setting April 2, 2024 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 24-2621 - AN ORDINANCE AMENDING CHAPTER 291 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED "TREES"**

**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 24-114.** 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. **24-115/**To Approve Bill List
- b. **24-116/**To Approve Resolution Opposing New Jersey Senate Bill 2347 Concerning Development of Accessory Dwelling Units and Related Municipal Land Use Regulations (*Mayor and Council*)
- c. **24-117/**To Approve Temporary Emergency Appropriation (*CFO*)
- d. **24-118/**To Approve Raffle Application RA 1417 (*Borough Clerk*)
- e. **24-119/**To Approve Contract – Professional Services – Community Grants, Planning, and Housing LLC “CPG&H” (*Deputy CFO*)
- f. **24-120/**To Approve Contract – Decommission the Twin Boro/Vivien Field Park Cell Tower – Gallop Construction Service Inc. (*Deputy CFO*)
- g. **24-121/**To Approve Pay Certificate No. 7 Final Change Order No. 4 Final – 2020 Road Program – AJM Contractors (*Deputy CFO*)
- h. **24-122/**To Approve Tax Refund – 96 N Queen Street (*Tax Collector*)

**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 Rivera 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 **24-123**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Knickerbocker Country Club v. Bergenfield (*Borough Administrator*)
2. Revaluation (*Borough Administrator*)
3. Pending Litigation 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 \_\_\_\_\_.