

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL MEETING
MAY 7, 2024**

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.

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

6. PRESENTATIONS

A. Proclamation in honor of Juan Arango, President of Bergenfield United Soccer Club
(Mayor Amatorio)

7. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

A. Engineering & Inspection Status Report

8. ORDINANCES

A. Adoption of Ordinances

The following ordinance published herewith was first read by title only on April 16, 2024 and posted on the bulletin board of the municipal center.

ORDINANCE 24-2623 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE MAJOR REPAIR OF A PUBLIC WORKS VEHICLE, AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,200,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR FULLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Public comments on Ordinance 24-2623.

MOTION OFFERED by Council _____ **SECOND** by Council _____

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

B. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting May 21, 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.

24-2624 - AN ORDINANCE OF THE BOROUGH OF BERGENFIELD, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO ESTABLISH CHAPTER 313 TO REQUIRE LEAD PAINT TESTING AS MANDATED BY P.L. 2021, C.182

24-2625 - AN ORDINANCE OF THE BOROUGH OF BERGENFIELD, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 186 TO REQUIRE ADDITIONAL PARKING REQUIREMENTS FOR RESIDENTIAL DWELLINGS

24-2626 - AN ORDINANCE OF THE BOROUGH OF BERGENFIELD, COUNTY OF BERGEN, STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 122, LOTS 1-14 - 60-90 WEST CHURCH STREET, 11-43 TYSON PLACE, 22-24 NORTH FRONT STREET, AND 31 NORTH DEMAREST AVENUE

MOTION OFFERED by Council _____ **SECOND** by Council _____

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

9. UNFINISHED BUSINESS

A. Cooper's Pond Improvements (*Borough Administrator*)

10. NEW BUSINESS

- A. Public Hearing for the Submission of a 2024 Bergen County Open Space, Recreation, Floor Plain Protection, Farmland & Historic Preservation Trust Fund (Bergen County Trust Fund) Grant Application for Improvements to Wayne Golon Park
 - 1. Presentation on the application
 - 2. Public Comments on the application
 - 3. Adoption of Enabling Resolution

24-151/To Authorize the Submission of 2024 Bergen County Trust Fund Grant Application for a Park Development Grant for Improvements to Wayne Golon Park (*Borough Administrator*)

MOTION OFFERED by Council _____ **SECOND** by Council _____

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

11. ADMINISTRATOR’S REPORT

12. MAYOR & COUNCIL REPORTS

13. CORRESPONDENCE

- a.) Naylis/Board of Fire Officers **RE:** Personnel Action Letter dated April 25, 2024
- b.) Santiago **RE:** Request to Reserve Cooper’s Pond for Photos/Saturday, May 11, 2024/4:00 p.m. to 7:00 p.m.
- c.) Rodriguez/Franklin School Parent Association **RE:** Request for Road Closure/North Franklin Avenue from West Church Street to West Main Street/Tuesday, May 21, 2024 from 8:00 a.m. to 5:00 p.m./Rain Date 5/23/24
- d.) Davina Thomas **RE:** Request to Reserve Memorial Park Pavilion/Saturday, June 22, 2024/12:00 p.m. to 3:00 p.m.
- e.) Jacqueline Arias **RE:** Request to Reserve Memorial Park Pavilion/Sunday, July 28, 2024/12:00 p.m.

MOTION OFFERED by Council _____ **SECOND** by Council _____, to accept Correspondence Items A through E. 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 24-152. 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. **24-153/**To Approve Bill List
- b. **24-154/**To Approve Raffle Application – RA 1420 (*Borough Clerk*)
- c. **24-155/**To Adopt Procedures for Administration and Inspection of Federal Aid Highway Projects
- d. **24-156/**To Authorize the Sale of Surplus Property (*Deputy CFO*)
- e. **24-157/**To Award Bid and Approve Contract – PAL Field Lighting Improvements Project – John J. Faccas, Inc. T/A Quality Electrical Construction (*Deputy CFO*)
- f. **24-158/**To Authorize Tax Refund – 198 Elder Avenue (*Tax Collector*)

MOTION OFFERED by Council _____ **SECOND** by Council _____

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

B. RESOLUTIONS

24-159/To Promote to Keyboard Clerk III – Lisa Sereno (*Borough Administrator*)

MOTION OFFERED by Council _____ **SECOND** by Council _____

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

24-160/To Promote to Keyboard Clerk III – Jaime Luppino (*Borough Administrator*)

MOTION OFFERED by Council _____ **SECOND** by Council _____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
ALMONTE					
KORNBLUTH					
RIVERA					
PASCUAL					

AMATORIO (tie)					
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C. 2024 MUNICIPAL BUDGET

1. **24-161**/To Read Budget by Title Only

MOTION OFFERED by Council _____ **SECOND** by Council _____

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

2. Public Comments on the Adoption of the 2024 Municipal Budget

3. **24-162**/To Adopt the 2024 Municipal Budget

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 **24-163**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Reassessment (*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.**