

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL REGULAR MEETING
SEPTEMBER 21, 2021
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. In case of an emergency, exits are to the rear and your left. Please turn off all cell phones.

3. Roll Call:

Roll Call	Present	Absent
Councilman Lodato		
Councilman Deauna		
Councilman Marte		
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 August 17, 2021 Regular Meeting, August 17, 2021 Closed Session Meeting (not to be released), September 9, 2021 Work Session Meeting, and September 9, 2021 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. Proclamations in honor of Hunger Action Month

9. Correspondence

a.) Peters/Resident

RE: Request for Street Closure for Annual Block Party/Ford Court between Ford Court and South First Street/Saturday, September 25, 2021/3:00 p.m. until 11:00 p.m. (Rain Date: October 2, 2021)

c.) Schmelz/Resident

RE: Metzlers Brook Drainage Investigation Report dated July 2013

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

10. Ordinances

11. Consent Agenda

CONSENT RESOLUTION 21-290. 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. **21-291**/To Approve Bill List
- b. **21-292**/To Approve Areas in Need of Redevelopment (*Mayor & Council*)
- c. **21-293**/To Approve Insertion of Special Item of Revenue in the 2021 Budget – 2021 Drive Sober or Get Pulled Over Grant – Chapter 159 (*CFO*)
- d. **21-294**/To Approve Grant Cancellation – Fiscal Year 2021 Municipal Alliance Grant (*CFO*)
- e. **21-295**/To Approve Proposal – Mitel VoIP Phone System – Eastern Datacomm (*Deputy CFO*)
- f. **21-296**/To Approve One-Year Contract Extension – Electrical Maintenance Services – East West Electrical Contractors (*Deputy CFO*)
- g. **21-297**/To Approve the Waiving of Building Department Fees for Repair Work and Improvements due to Hurricane Ida (*Borough Administrator*)
- h. **21-298**/To Approve Tax Refund – 71 Harcourt Avenue (*Tax Collector*)

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

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

12. Unfinished Business

13. New Business

- A. 420 Windsor Road Request (*Borough Attorney*)
- B. Special Projects Engineer Proposal – Metzler & Hirshfeld Brooks (*Borough Administrator*)

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 **21-299**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

- 1. New Municipal Building Bid (*Borough Administrator*)
- 2. PBA Local 309 Update (*Borough Administrator*)
- 3. Police Department Personnel Matters (*Borough Administrator*)
- 4. Fire Department 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 _____.