AGENDA BOROUGH OF BERGENFIELD MAYOR AND COUNCIL MEETING NOVEMBER 4, 2021

| WORK | SESSION |
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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. In

case of an emergency, exits are to the rear and your left. Please turn off all cell phones.

3. Roll Call:

| Present | Absent |
|---------|---------|
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| | Present |

- 4. Salute to the Flag was led by Council_____
- 5. AGENDA CHANGES
- 6. PRESENTATIONS
- 7. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER A. Engineering & Inspection Status Report
- 8. ORDINANCES
- 9. UNFINISHED BUSINESS
- 10. NEW BUSINESS
 A. Best Practices Inventory (CFO)
- 11. ADMINISTRATOR'S REPORT
- 12. MAYOR & COUNCIL REPORT
- 13. CORRESPONDENCE
- 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 21-339. 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. 21-340/To Pay Bills

favor ____.

- b. **21-341/**To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #20-00007 (*Tax Collector*)
- c. **21-342/**To Approve Tax Appeal Settlement 48 Woodbine Street (Tax Appeal Counsel)
- d. 21-343/To Approve Transfer of Appropriations (CFO)
- e. **21-344/**To Approve Insertion of Special Item of Revenue in the 2021 Budget Chapter 159 Bulletproof Vest Partnership Grant (CFO)
- f. 21-345/To Approve Grant Cancellation Bergen County Census Grant (CFO)
- g. **21-346**/To Appoint Special Counsel and Approve Agreement Alexander L. D'Jamoos, Esq. of the firm of Sattiraju & Tharney LLP (Borough Administrator)
- h. **21-347/**To Approve Capital Purchase Training Simulators for BVAC Gaumard Scientific Company, Inc. (Deputy CFO)
- i. **21-348**/To Approve Change Order No. 3 2020 Road Program AJM Contractors (Borough Administrator)

| OFFERED by Council | | | SEC | OND by | | | |
|--------------------|---------|------|---------|--------|-------------|---|--|
| Roll Call | Yes | No | Abstain | Absent | Recuse | | |
| LODATO | | | | | | | |
| DEAUNA | | | | | | | |
| MARTE | | | | | | | |
| KORNBLUTH | | | | | | | |
| RIVERA | | | | | | | |
| PASCUAL | | | | | | ' | |
| AMATORIO (tie) | | | 1 | | | | |
| 16. COUNCI | L COMME | ENTS | | | | | |
| 17. CLOSED | SESSIO | V | | | | | |
| 18. ADJOUR | NMENT | | | | | | |

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

There being no further business before the Mayor and Council, **MOTION** offered by _______,

SECOND by , to adjourn the meeting at _____ p.m. All in