

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL MEETING
FEBRUARY 7, 2023**

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 Marte		
Councilwoman Kornbluth		
Councilman Rivera		
Council President Pascual		
Mayor Amatorio		

4. SALUTE TO THE FLAG
5. AGENDA CHANGES
6. PRESENTATIONS
7. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. Engineering & Inspection Status Report
8. ORDINANCES
 - A. Introduction of Ordinances

Motion that the following ordinance be introduced and passed on first reading and setting **March 21, 2023** 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 23-2611 - AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "LAND DEVELOPMENT"

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
MARTE					
KORNBLUTH					

RIVERA					
PASCUAL					
AMATORIO (tie)					

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADMINISTRATOR’S REPORT

12. MAYOR & COUNCIL REPORTS

13. CORRESPONDENCE

a). Naylis/Board of Fire Officers

RE: Personnel Action Letter dated January 26, 2023

b). O’Malley/The Council of Irish

RE: The 41st Annual Bergen County St. Parade on Sunday, March 12, 2023/Flag Raising at 1:00 p.m. at 130 S. Washington Avenue/Parade at 2:00 p.m. from S. Washington Avenue on West Englewood Avenue, proceeding north along Washington Avenue to St. John’s Roman Catholic Church (line-up at 1:30 p.m.)

c). Alfano/Mayor’s Senior Citizens

RE: Request to Reserve Memorial Park Pavilion for the Annual Senior Day Picnic/Thursday, June 15, 2023/12:00 p.m. to 4:00 p.m.

MOTION OFFERED by Council _____, **SECOND** by Council _____, to accept Correspondence Items A through C. 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 23-050. 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. **23-051**/To Pay Bills
- b. **23-052**/To Support Senate Bill S-3213 Creating the Issuance of Registered Nurse License Plates (*Mayor and Council*)
- c. **23-053**/To Promote the Importance of the National Council of Jewish Women in Bergen County New Jersey (*Mayor and Council*)
- d. **23-054**/To Approve Raffle Application RA 1388, 1389 and 1390 (*Borough Clerk*)
- e. **23-055**/To Authorize Tax Refund – 115 Maiden Lane (*Tax Collector*)
- f. **23-056**/To Approve Veteran’s Tax Exemption – 31 Gordon Road (*Tax Collector*)

- g. **23-057**/To Approve Veteran’s Tax Exemption – 101 Merritt Avenue (*Tax Collector*)
- h. **23-058**/To Approve Agreement – Phoenix Advisors for Continuing Disclosure and Independent Registered Municipal Advisor (*Borough Administrator*)
- i. **23-059**/To Approve Proposal – PAL Field Lighting Grant Application – T&M Associates (*Borough Administrator*)
- j. **23-060**/To Approve Grant Agreement – 2022 Bergen County Open Space Trust Fund Municipal Program for Thomas Roos Park: Tennis Court Resurfacing and Pickleball Court Installation – Contract #2200341 – County of Bergen (*Borough Administrator*)
- k. **23-061**/To Approve Proposal – Municipal Building Parking Lot Redesign - T&M Associates (*Borough Administrator*)
- l. **23-062**/To Approve Proposal – 2023 Road Improvement Program Phase 1 – Remington & Vernick Engineers (*Borough Administrator*)
- m. **23-063**/To Approve Agreement – Public Health and Education Services – Health Awareness Regional Program and Hackensack Meridian Health (*Borough Administrator*)
- n. **23-064**/To Approve 2022 LOSAP List (*Borough Clerk*)
- o. **23-065**/To Award Bid and Approve Contract – 2023 Sidewalk Improvement Project - Vektor Corporation (*Borough Administrator*)
- p. **23-066**/To Approve Professional Service Agreement – Municipal Court Judge (*Borough Administrator*)
- q. **23-067**/To Approve Agreement - Local Public Health Services – Mid-Bergen Regional Health Commission (*Borough Administrator*)
- r. **23-068**/To Approve Rental Agreement – Mobile Communications Services and Equipment– Goosetown Communications (*Deputy CFO*)
- s. **23-069**/To Approve Service Agreement – Annual Maintenance for Fixed Network Equipment – Goosetown Communications (*Deputy CFO*)
- t. **23-070**/To Approve Agreement – Animal Control Services – TYCO Municipal Animal Control Services LLC (*Deputy CFO*)
- u. **23-071**/To Approve Renewal Agreement – Annual Managed Services Support for WAN Services and Internal Network - Educational Technology Integrators (*Borough Administrator*)

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

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

B. Resolutions

23-072/To Approve Promotion to Keyboard Clerk II – Grisel Almonte (*Borough Administrator*)

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

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

23-073/To Hire Part-Time Laborer – Dwayne Innis (*Borough Administrator*)

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

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

23-074/To Hire Part-Time Laborer – Cordial Venezia (*Borough Administrator*)

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

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

16. COUNCIL COMMENTS

17. CLOSED SESSION

RESOLUTION **23-075/**Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Administrative Personnel Matters (*Borough Administrator*)
2. Fire Department Personnel Matters (*Borough Administrator*)

B. Attorney-Client Privilege

1. F.M.B.A. Local 65 Grievance (*Borough Administrator*)
2. Police 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, **MOTION** offered by _____, **SECOND** by _____, to adjourn the meeting at _____ p.m. All in favor _____.