AGENDA BOROUGH OF BERGENFIELD MAYOR AND COUNCIL MEETING APRIL 4, 2023

WORK SESSION		8:00 p.m.

- 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		
Councilman Rivera		
Council President Pascual		
Mayor Amatorio		

- 4. SALUTE TO THE FLAG
- 5. AGENDA CHANGES
- 6. PRESENTATIONS
 - A. Fire Department Presentation
 - **Resolution 23-119**/To Hire Nicholas Garofano to the Rank of Fire Captain in the Bergenfield Fire Department.
 - ❖ Oath of Office Fire Captain Nicholas Garofano
 - B. Proclamation In Support of 2023 UDrive. UText. UPay. Distracted Driving Crackdown from April 1, 2023 to April 30, 2023
- 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 March 21, 2023 and posted on the bulletin board of the municipal center.

ORDINANCE 23-2613 - AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "VEHICLES AND TRAFFIC"

Public comments on Ordinance 26-2613.		
MOTION OFFERED by Council	_ SECOND by CouncilPage	1 of 4

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 April 18, 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 23-2614- AN ORDINANCE TO ESTABLISH THE SALARY RANGES OF EMPLOYEES NOT SUBJECTED TO UNIONIZED CONTRACTUAL UNITS OF THE BOROUGH OF BERGENFIELD

ORDINANCE 23-2615 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

MOTION OFFERED by	z Council	SECOND by Cou	ncil
MICHOR OLLEKED DA	Council	_ SECURD BY COL	

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

9. UNFINISHED BUSINESS

A. Tabled Resolution

23-113/To Approve Proposal – Redevelopment Plan for Church Street, Tyson Place, Front Street, and North Demarest Avenue (Tabled 3-21-23)

- 10. NEW BUSINESS
- 11. ADMINISTRATOR'S REPORT
- 12. MAYOR & COUNCIL REPORTS
- 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 23-120. 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. 23-121/To Pay Bills
- b. 23-122/To Approve Temporary Emergency Appropriation (Borough CFO)
- c. 23-123/To Approve Raffle Applications RA1393 and RA1394 (Borough Clerk)
- d. 23-124/To Appoint CDBG Municipal Representative (Mayor and Council)
- e. **23-125**/To Approve Proposal Professional Services as Administrative Agent for Settlement Agreement with Fair Share Housing Community Grants, Planning and Housing, LLC "CGP&H" (Borough Administrator)
- f. **23-126**/To Approve Proposal Preparation of a New Zoning Map T&M Associates (Borough Administrator)
- g. **23-127/**To Approve Contract Extension Collection of Grass Clippings, Yard Waste, Stumps and Logs, Leaves and Christmas Trees Nature's Choice Corporation (Deputy CFO)
- h. 23-128/To Approve Retirement John Maggi (Borough Administrator)

MOTION OFFERED by Council			SECOND by Council			
Roll Call	Yes	No	Abstain	Absent	Recuse	:
LODATO						į
DEAUNA						
ALMONTE						
KORNBLUTH						
RIVERA						
PASCUAL						
AMATODIO (+:a)						

B. Resolutions

23-129/To Introduce the Municipal Budget for Calendar Year 2023 and Advertise the Public Hearing to be held on May 2, 2023

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 **23-130/**Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege 1. Police Department P	ersonnel Matters (Borough Ad	ministrator)
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 SECOND by, to adjusted favor	•	-