

SUNSHINE NOTICE

BOROUGH OF BERGENFIELD WORK SESSION MEETING OF THE MAYOR AND COUNCIL FEBRUARY 1, 2022

Please be advised, due to the rise of COVID-19 cases, the Mayor and Council Work Session Meeting scheduled for Tuesday, February 1, 2022 at 8:00 p.m. will be held by virtual/remote means via Zoom instead of in-person. The meeting details for this meeting are listed below for your reference. The Zoom link and meeting materials will also be available for public access on the borough website at www.bergenfield.com. Formal action will be taken.

WORK SESSION MEETING VIA ZOOM

When: Feb 1, 2022 08:00 PM Eastern Time (US and Canada)

Topic: Mayor & Council Work Session Meeting

Please click the link below to join the webinar:

https://us02web.zoom.us/j/83919576020?pwd=UitYWkkyd29QVmF5RjJhM2k

wZlM4UT09

Passcode: 868965

Or One tap mobile:

US: +13126266799,,83919576020#,,,,*868965# or

+19292056099,,83919576020#,,,,*868965#

Or Telephone:

Dial (for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248

7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 839 1957 6020

Passcode: 868965

International numbers available: https://us02web.zoom.us/u/kefGbYjxcU

Marie Quinones, RMC Municipal Clerk January 28, 2022

THIS IS A PUBLIC NOTICE, NOT A PAID LEGAL AD.

AGENDA BOROUGH OF BERGENFIELD MAYOR AND COUNCIL MEETING FEBRUARY 1, 2022

| E Edd Correct | |
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| 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. Notice of this meeting via the January 28, 2022 sunshine notice was 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:

| 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
 - A. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting March 15, 2022 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 ordinances.

22-2592 - AN ORDINANCE AMENDING SPECIFIED PORTIONS OF THE EXISTING AFFORDABLE HOUSING ORDINANCE OF THE BOROUGH OF BERGENFIELD TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH'S AFFORDABLE HOUSING OBLIGATIONS

22-2593 - AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF BERGENFIELD, LAND USE, CHAPTER 186 ENTITLED "LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF BERGENFIELD"

22-2594 - AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF BERGENFIELD, CHAPTER 186 ENTITLED "ZONING"

| MOTION OFFER | RED by_ | | | , SEC | ONDED by | у | |
|-------------------------------|--|---|----------------------------|--------------------------|-----------------|-------------------|---------------|
| Roll Call | Yes | No | Abstain | Absent | Recuse | | |
| LODATO | | | | | | | |
| DEAUNA | | | | | | | |
| MARTE | | | | | | _ | |
| KORNBLUTH | | | | | | <u> </u> | |
| RIVERA | | | | | | | |
| PASCUAL | | | | | | 1 | |
| AMATORIO (tie) | | | | | |] | |
| | SINESS STRATOI & COUN SPONDE Lylis/Boo | R'S REPO (CIL REPO NCE ard of Fire | ORT e Officers | | | | dated 1/26/22 |
| MOTION OFFE Correspondence | RED by tem A. | Council _ All pres | ent voting | , SEC in favor | OND by C | ouncil · | , to accept |
| 14. PUBLIC speaker | COMME and eac | NT – Plea ch may sj | ase be advi peak only o | ised there once. | e will be a | limit of five (5) | minutes per |
| 15 OFFICIA | I. BUSII | NESS TO | BE ACTEI | O UPON: | | | |

CONSENT RESOLUTION 22-052. 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. 22-053/To Pay Bills

A. CONSENT AGENDA

- b. 22-054/To Approve Transfer of Appropriation Reserves (CFO)
- c. 22-055/To Approve Temporary Emergency Appropriation (CFO)
- d. 22-056/To Approve Tax Court Judgements for Several Properties (Tax Collector)
- e. **22-057/**To Approve Resolution Authorizing Refund of Redemption Monies to Outside Lien Holder For TTL #20-00002 (Tax Collector)
- f. **22-058/**To Approve Cancelling and Transferring 2020 Mother Lot Assessment 186 Melrose Avenue (*Tax Collector*)
- g. 22-059/To Approve Resignation Scott Jezequel (Borough Administrator)

- h. **22-060/**To Approve Affirmative Marketing Plan Pertaining to Low-and-Moderate Income Housing for the Borough of Bergenfield (Borough Administrator)
- i. 22-061/To Appoint Site Plan Committee Secretary Tracey Zysman (Borough Administrator)
- j. 22-062/To Appoint Board Fire Officers Board Secretary Nancy Naylis (Borough Administrator)
- k. **22-063/**To Appoint Rent Leveling Board Secretary Claudia Ramirez (Borough Administrator)
- 1. **22-064/**To Approve Agreement Animal Control Services TYCO (Borough Administrator)
- m. **22-065/**To Approve Shared Services Agreement Public Health Services Mid-Bergen Regional Health Commission (Borough Administrator)
- n. 22-066/To Approve Engineer Services Proposal Installation of Speed Humps Remington & Vernick Engineers (Borough Administrator)
- o. 22-067/To Approve Agreement Time Lapse Video Services Custom Video Productions Inc. (Borough Administrator)
- p. 22-068/To Appoint Municipal Housing Liaison (Borough Administrator)

| MOTION OFFERED by CouncilSECO | ND by | Council | _ |
|-------------------------------|--------------|---------|---|
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| Roll Call | Yes | No | Abstain | Absent | Recuse |
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| LODATO | | | | | |
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| AMATORIO (tie) | | | | | <u></u> |

B. Resolutions

22-069/To Appoint Full-Time Keyboard Clerk 1 - Grisel Almonte (Borough Administrator)

| MOTION | OFFERED | bу | Council | SECOND | by | Council |
|--------|---------|----|---------|--------|----|---------|
|--------|---------|----|---------|--------|----|---------|

| Roll Call | Yes | No | Abstain | Absent | Recuse |
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| AMATORIO (tie) | | | | L | <u> </u> |

- 16. COUNCIL COMMENTS
- 17. CLOSED SESSION
- 18. RETURN TO OPEN SESSION
- 19. ADJOURNMENT

| There being no further b | ousiness before the Mayor and Council | , MOTION offered by, |
|--------------------------|---------------------------------------|-----------------------------|
| SECOND by | , to adjourn the meeting at | p.m. All in |
| favor | | |

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