

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL MEETING
OCTOBER 3, 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. Notice of this meeting dated September 29, 2023 was sent to the Record, the Star Ledger, Twin Boro News, and Cablevision, placed on two Municipal Bulletin Boards and posted on the website, and is on file in the Office of the Borough Clerk. Please turn off all cell phones.

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

7. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

A. Engineering & Inspection Status Report

8. ORDINANCES

A. Adoption of Ordinance

The following ordinance published herewith was first read by title only on September 19, 2023 and posted on the bulletin board of the municipal center.

ORDINANCE 23-2612 – AN ORDINANCE AMENDING CHAPTER 268 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “STORMWATER MANAGEMENT” (RE-INTRODUCED 9/19/23)

Public comments on Ordinance 23-2612.

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
ALMONTE					
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
September 27, 2023

MOTION OFFERED by Council _____, **SECOND** by Council _____, to accept Correspondence Item A. 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 23-311. 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. **23-312/**To Approve Bill List
- b. **23-313/**To Approve Renewal of Agreement – Professional Services as Administrative Agent for Settlement Agreement with Fair Share Housing – Community Grants, Planning and Housing, LLC CGP&H (*Deputy CFO*)
- c. **23-314/**To Award Bid and Authorize Contract – Ford F550 Mason Dump Truck – United Ford, LLC (*Deputy CFO*)
- d. **23-315/**To Approve Additional Structural Construction Services for Bergenfield Municipal Building - T&M Associates (*Deputy CFO*)
- e. **23-316/**To Approve Tax Refund – 141 Harcourt Avenue (*Tax Collector*)
- f. **23-317/**To Approve Insertion of a Special Item of Revenue in the 2023 Budget – Clean Communities Grant – Chapter 159 (*CFO*)
- g. **23-318/**To Approve Insertion of a Special Item of Revenue in the 2023 Budget – Federal Emergency Management Agency Grant – Chapter 159 (*CFO*)
- h. **23-319/**To Approve Shared Services Agreement - Lightning Detector System – Bergenfield Board of Education (*Borough Administrator*)

- i. **23-320/**To Approve Repaving Program – Maple Street and Shelby Ct. up to New Jersey Ave. – Bergen County Co-Op (*Borough Administrator*)
- j. **23-321/**To Approve Sustainable New Jersey Land Use Declaration 2023 (*Borough Administrator*)

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

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

B. Resolutions

23-322/To Approve Stipend – Deputy Borough Clerk – Hilda Tavitian (*Borough Administrator*)

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

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

23-323/To Approve Hire – Full-Time Laborer – Marcus Oliver (*Borough Administrator*)

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

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

23-324/To Approve Hire Part-Time Laborer – Christian Ramos (*Borough Administrator*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					

DEAUNA					
ALMONTE					
KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					

23-325/To Approve Hire – Part-Time Laborer – Shane Stapleton (*Borough Administrator*)

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

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

23-326/To Approve Hiring School Crossing Guards for School Year 2023-2024 (*Officer Mader*)

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 **23-327/**Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Massey v. Borough of Bergenfield Litigation Update (*Borough Administrator*)
2. Hunter v. Borough of Bergenfield Litigation Update (*Borough Administrator*)

B. Contracts/Agreements

1. Borough Administrator Contract (*Borough Administrator*)

Motion Offered by Council _____ **Second** by Council _____ All in favor _____.

18. RETURN TO OPEN SESSION

Revised 10/3/23

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_____.

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