

SUNSHINE NOTICE

MAYOR AND COUNCIL WORK SESSION MEETING

CHANGE OF MEETING LOCATION

The Mayor and Council Work Session Meeting scheduled for Tuesday, March 5, 2024 will be held at the Bergenfield Public Library located at 50 West Clinton Avenue in Bergenfield, NJ. The meeting will take place in the Friends Meeting Room and will commence at 8:00 p.m.

FORMAL ACTION WILL BE TAKEN.

Borough Clerk Borough of Bergenfield Friday, March 1, 2024

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

AGENDA BOROUGH OF BERGENFIELD MAYOR AND COUNCIL MEETING MARCH 5, 2024

WORK SESSION	WOR	K SE	SSIC	N
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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. Notice of this meeting dated March 1, 2024 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:

275	
Present	Absent

	Present

- 4. SALUTE TO THE FLAG
- 5. AGENDA CHANGES
- 6. PRESENTATIONS
- 7. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 A. Engineering & Inspection Status Report
- 8. ORDINANCES
- 9. UNFINISHED BUSINESS
- 10. NEW BUSINESS
- 11. ADMINISTRATOR'S REPORT
- 12. MAYOR & COUNCIL REPORTS
- 13. CORRESPONDENCE
 - a. O'Keefe/Resident

RE: Road Closure Request/Cooper Street from Ralph Street to Phelan Street/June 8, 2024/1:00 p.m. until

Dark

b. Paster Stenberg/Calvary

RE: Request to Reserve Memorial Park for

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Community Event/March 30, 2024/1:30 p.m. to 4:30 p.m.

MOTION OFFERED by Council	SECOND by Council,	to accept
Correspondence Items A and B.	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 24-100. 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. 24-101/To Approve Bill List
- b. **24-102**/To Support the Arc of Bergen and Passaic Counties Inc. Community Development Grant Application (Borough Clerk)
- c. **24-103/**To Approve Liquor License Transfer Application Aloha Krab of Bergenfield LLC to Lula's Liquor LLC (Borough Clerk)
- d. 24-104/To Authorize an Electronic Tax Sale (Tax Collector)
- e. **24-105**/To Authorize Electronic Tax Sale Fees (*Tax Collector*)
- f. **24-106**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #20-00001 (*Tax Collector*)
- g. **24-107**/To Authorize Grant Application New Jersey Department of Community Affairs Grant Application in the Amount of \$1,225,000 for Various Projects and Improvements (Borough Administrator)
- h. **24-108/**To Authorize Grant Application New Jersey Department of Community Affairs Grant Application in the Amount of \$100,000 for Playground at Twin Boro Field (Borough Administrator)
- i. **24-109/**To Approve Change Order No. 1 VESTA 911 Emergency Call Handling System and Services Motorola Solutions Inc. (*Deputy CFO*)
- j. 24-110/To Approve Proposal IT Consulting Services Education Technology Integrators (Deputy CFO)
- k. **24-111/**To Approve Proposal Asbestos Abatement Air Monitoring Services Pennoni Associates Inc. (*Deputy CFO*)

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

MOTION OFFERED by Council SECOND by Council

B. Resolutions

24-112/To Authorize Refund of Permit Fees – 29 Ames Avenue (Borough Administrator)

MOTION OFFERED by Council_____ SECOND by Council_____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
ALMONTE					
KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					
16. COUNCI 17. CLOSED					
Motion Offered	by Counc	il	Secon	d by Cour	ncil
18. RETURN	TO OPEN	SESSIC	N		
Motion Offered	by Counc	i1	Secon	d by Cou	ncil
19. ADJOUR	NMENT				

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.