

SUNSHINE NOTICE – IMPORTANT

MAYOR AND COUNCIL WORK SESSION MEETING

CHANGE OF MEETING LOCATION

The Mayor and Council Work Session Meeting scheduled for Tuesday, April 2, 2024 will be held at the <u>new Borough Hall located at 198 N. Washington Avenue in Bergenfield, N.J. Main entrance is located behind the old Borough Hall. The meeting will take place in the <u>Council Chambers on the 3rd Floor</u> and will commence at 8:00 p.m.</u>

FORMAL ACTION WILL BE TAKEN.

Borough Clerk Borough of Bergenfield Thursday, March 28, 2024

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

AGENDA BOROUGH OF BERGENFIELD MAYOR AND COUNCIL MEETING APRIL 2, 2024

WORK SESS	ION
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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 Thursday, March 28, 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:

Roll Call	Present	Absent
Councilman Lodato		
Councilman Deauna		
Councilman Almonte		
Councilwoman Kornbluth		
Council President Rivera		
Councilperson 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 April 16, 2024 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 24-2621- AN ORDINANCE TO ESTABLISH THE SALARY RANGES OF EMPLOYEES NOT SUBJECTED TO UNIONIZED CONTRACTUAL UNITS OF THE BOROUGH OF BERGENFIELD

ORDINANCE 24-2622 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

MOTION OFFERED by Council

SECOND by Council_	
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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.) Selby/Commander of Northern DAV

RE: Request for Road Closure/Veterans Plaza between W. Church Street and W. Main Street/ Sunday, May 19, 2024/6:00 a.m. to 11:00 p.m. (Rain Date: May 26, 2024)

b.) Herrera/Franklin School Parent Association **RE:** Request to Reserve Memorial Park Pavilion for 5th Grade Picnic/Thursday, June 6, 2024/8:30 a.m. to 3:30 p.m./(Rain Date: June 12, 2024)

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 24-125. 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. 24-126/To Approve Bill List
- b. **24-127/**To Approve Raffle Application RA 1418 (Borough Clerk)
- c. **24-128/**To Approve Veterans Tax Exemption 45 Momar Drive (*Tax Collector*)
- d. **24-129**/To Approve Proposal 2024 Speed Humps Project Remington & Vernick Engineers (Borough Administrator)
- e. **24-130/**To Approve Capital Appropriation Cancellation (CFO)

Revised 4/2/24

- f. **24-131/**To Approve Temporary Emergency Appropriation (CFO)
- g. **24-132/**To Authorize Bid PAL Field Lighting Improvement Project (Deputy CFO)

MOTION OFFERED by Council	SECOND by Council
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Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
ALMONTE					
KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					

B. RESOLUTIONS

24-133/To Introduce the Municipal Budget for Calendar Year 2024 and Advertise the Public Hearing to be held on May 7, 2024 (Borough Administrator)

MOTION OFFERED	by Council_	SECOND 1	bу	Council	
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Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
ALMONTE					
KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					

24-134/To Approve Hire – Keyboard Clerk I – Cenia Vega (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. COUNCIL COMMENTS
- 17. CLOSED SESSION

RESOLUTION **24-135**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

Revised 4/2/24

A. Attorney-Client Privilege

- 1. Knickerbocker Country Club v. Bergenfield (Borough Administrator)
- 2. Revaluation and Master Plan Proposals (Borough Administrator)
- 3. Police Department Personnel Matters (Borough Administrator)
- 4. PBA Local 309 Updates (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.A	DJOURNMENT		
		re the Mayor and Council, MO ourn the meeting at	

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