

**BOROUGH OF BERGENFIELD**  
**MAYOR & COUNCIL REGULAR MEETING**  
**8:00 P.M.**  
**JANUARY 21, 2020**

1. Meeting called to order at \_\_\_\_\_ p.m.

2. **OPEN PUBLIC MEETINGS ACT STATEMENT – Mayor Amatorio**

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. In case of an emergency, exits are to the rear and your left. Please turn off all cell phones.

3. Roll Call:

Roll Call	Present	Absent
Councilman Lodato		
Councilman Deauna		
Council President Marte		
Councilwoman Kornbluth		
Councilman Rivera		
Councilman Pascual		
Mayor Amatorio		

4. Salute to the Flag was led by \_\_\_\_\_.

5. Agenda Changes – additions or revisions

6. Approval of Minutes

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to approve minutes of the 2020 Reorganization Meeting. All present voting in favor \_\_\_\_\_.

7. Presentations

A. Administrative Hires & Appointments

**20-032/**To Approve Promotion – Supervisor – Robert Giacomelli (*Borough Administrator*)

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

**20-033/**To Approve Promotion – Assistant Supervisor – Ryan Brophy (*Borough Administrator*)

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

**20-034/**To Approve Promotion – Assistant Supervisor – Nicholas Watkins (*Borough Administrator*)

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

**20-035/**To Hire Per Diem Crossing Guard – Rafael Lopez (*Borough Administrator*)

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

8. Verbal Communications I

Mayor Amatorio opens the meeting and invites the public for comments on agenda items only and asks if anyone present wishes to be heard. Please be advised there will be a limit of five (5) minutes per speaker.

There being no one else who wishes to be heard, Mayor Amatorio closes Verbal Communications I.

9. Correspondence

a) Gupta/Zindagi

**RE:** Request to host 5K Run/South on Prospect Road to New Bridge Road and back north to the High School/Saturday, May 30, 2020

b) Berkowitz/Republican Club

**RE:** Request to Reserve Coopers Pond/first Wednesday of each month in 2020/7:00 p.m. – 10:00 p.m.

c) Smith/Resident

**RE:** Resignation Letter – Veteran’s Advisory Committee

**MOTION OFFERED** by Council \_\_\_\_\_, **SECOND** by Council \_\_\_\_\_, to approve Correspondence Items A through C. All present voting in favor \_\_\_\_\_.

10. Ordinances

A. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting Tuesday, March 3, 2020 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Executive Council Chambers of the Bergenfield Borough Hall as the place for a hearing on said ordinance.

**ORDINANCE 20-2559 – AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “LAND DEVELOPMENT”**

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

11. Consent Agenda

**CONSENT RESOLUTION 20-036.** 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.

- 20-037**/To Approve Bill List
- 20-038**/To Approve Raffle Application RA1360 (*Borough Clerk*)
- 20-039**/To Approve Carnival Application (*Borough Clerk*)
- 20-040**/To Authorize RFQ for Alternate Prosecutor and Alternate Public Defender (*Borough Clerk*)
- 20-041**/To Authorize RFP for Public Relations Services (*Borough Clerk*)
- 20-042**/To Approve Service Agreement – Certified Recycling Professional (“CRP”) – Bergen County Utilities Authority (*Borough Administrator*)
- 20-043**/To Approve Service Agreement – New Wave Car Wash (*Borough Administrator*)
- 20-044**/To Approve Tax Appeal Settlement Agreement– 81 Maiden Lane (*Tax Appeal Counsel*)
- 20-045**/To Approve Tax Appeal Settlement Agreement– 24 Sunrise Terrace (*Tax Appeal Counsel*)
- 20-046**/To Approve Tax Appeal Settlement Agreement – 38 Hallberg Avenue (*Tax Appeal Counsel*)
- 20-047**/To Approve Application for Freeze Act Relief in connection with tax appeal filed by 3BC Bergenfield, LLC (*Tax Appeal Counsel*)
- 20-048**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #17-00004 (*Borough Administrator*)

- 20-049**/To Approve Borough Auditor Agreement – Lerch, Vinci, & Higgins LLP  
*(Borough Administrator)*
- 20-050**/To Approve Risk Consultant Agreement – GJEM – Otterstedt Insurance  
*(Borough Administrator)*
- 20-051**/To Approve Borough Appraiser Agreement – Associated Appraisal Group  
*(Borough Administrator)*
- 20-052**/To Approve Bond Counsel Agreement – Rogut McCarthy LLC *(Borough Administrator)*
- 20-053**/To Approve Borough Prosecutor Agreement – Marc A. Calello, Esq. *(Borough Administrator)*
- 20-054**/To Approve Borough Attorney Agreement – John Schettino, Esq. *(Borough Administrator)*
- 20-055**/To Approve Borough Engineer Agreement – Remington & Vernick Engineers  
*(Borough Administrator)*
- 20-056**/To Approve Special Projects Engineer Agreement – T&M Associates *(Borough Administrator)*
- 20-057**/To Approve Grant Consultant Agreement – Millennium Strategies LLC  
*(Borough Administrator)*
- 20-058**/To Approve Municipal Advisor Services Agreement – Phoenix Advisors LLC  
*(Borough Administrator)*
- 20-059**/To Approve Tax Appeal Attorney Agreement – Boggia Boggia Betesh & Voytus LLC *(Borough Administrator)*
- 20-060**/To Approve Tax Appeal Attorney Agreement – Gloria Oh Law Group, LLC  
*(Borough Administrator)*
- 20-061**/To Appoint Special Tax Appeal Attorney and Approve Contract – William Rupp, Esq. *(Borough Administrator)*
- 20-062**/To Approve Change Order No. 1 – FY’ 2017 & 2018 NJDOT Municipal Aid Program – West Central Avenue – A Takton Concrete Corp. *(Borough Administrator)*
- 20-063**/To Approve Pay Certificate No. 4 - FY’ 2017 & 2018 NJDOT Municipal Aid Program – West Central Avenue – A Takton Concrete Corp. *(Borough Administrator)*

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

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

B. Resolutions

- 20-064**/To Approve Agreement – Municipal Court Judge – Franklin Montero, Esq. *(Borough Administrator)*

**OFFERED** by Council \_\_\_\_\_ **SECOND** by Council \_\_\_\_\_

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
MARTE					

KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					

12. Unfinished Business

- A. Auction of Fire Truck (*Borough Administrator*)
- B. Board and Committee Appointments

**TOWN HISTORIAN**

Mayor recommends and nominates Eva Galione as Historian for a \_\_\_\_\_ term, term expiring \_\_\_\_\_.

**MOTION BY** \_\_\_\_\_, second by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_.

**LOCAL EMERGENCY PLANNING COUNCIL**

Mayor recommends and nominates the following to serve on the Local Emergency Planning Council for a one-year term, term expiring December 31, 2020.

- |                    |   |
|--------------------|---|
| Ryan Shell         | L.E.P.C. Chairman, Emergency Management Coordinator             |
| Richard Goddin Jr. | Deputy Emergency Management Coordinator, Auxiliary Police Chief |
| Arvin Amatorio     | Mayor   |
| Ora Kornbluth      | Council Liaison   |
| Corey Gallo        | Borough Administrator   |
| Mustafa Rabboh     | Police Chief  |
| Christopher Naylis | Fire Chief  |
| Ryan Shell         | EMS Chief   |
| Robert Byrnes Jr.  | Safety Coordinator  |
| Philip Neville     | DPW Superintendent  |
| Michael Ravenda    | Construction Code Official                                      |
| Christopher Tully  | Board of Education Liaison                                      |

**MOTION BY** \_\_\_\_\_, second by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_.

**VETERANS ADVISORY COMMITTEE**

Mayor recommends and nominates the following to serve on the Veterans Advisory Committee for a one-year term, term expiring December 31, 2020.

- Amos White
- Edward C. Andreus IV
- Fred Sahlberg
- Kevin Clancy
- Mike Mattesich
- Ralph Ritter
- Thomas Lang, Commander
- Warren Williams
- Johnny Oh

**MOTION BY** \_\_\_\_\_, second by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_.

13. New Business

- A. Bergen County Municipal Joint Insurance Fund Lost Time Accident Frequency Report (*Borough Administrator*)
- B. Social Media Policy (*Borough Administrator*)

14. Committee/Department Reports

**MOTION** offered by Council President Marte that the Committee/Department Reports be spread upon the minutes in full and filed. **SECOND** by \_\_\_\_\_. All in favor\_\_\_\_\_.

15. Verbal Communications II

Mayor Amatorio opens the meeting to Verbal Communications II and invites the public to comment on any subject, limited to five (minutes) per speaker.

There being no one else who wishes to be heard, Mayor Amatorio closes Verbal Communications II.

16. Council Comments

17. Closed Session II

**RESOLUTION 20-065/**Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Agreements/Contracts
  - 1. Shared Services Agreement for Human Services (*Borough Administrator*)
- B. Attorney-Client Privilege
  - 1. PBA Local 309 Update (*Borough Administrator*)
  - 2. Police Department Personnel Updates (*Borough Administrator*)

18. Return To Open Session

**Motion Offered** by Council \_\_\_\_\_ **Second** by Council \_\_\_\_\_ All in favor\_\_\_\_\_.

20. Adjournment

There being no further business before the Mayor and Council a **MOTION** offered by \_\_\_\_\_, **SECOND** by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ p.m. All in favor\_\_\_\_\_.