

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL WORK SESSION
MARCH 3, 2020**

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. 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 Council _____.

5. PRESENTATIONS

A. Administrative Hires and Appointments

20-104/To Promote DPW Laborer to Full-time – Eric Mackenzie (*Borough Administrator*)

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

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

20-105/To Promote DPW Laborer to Full-time – Jason P. Cicchella (*Borough Administrator*)

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
MARTE					
KORNBLUTH					
RIVERA					

PASCUAL					
AMATORIO (tie)					

20-106/To Hire Part-time DPW Laborer – Stephen Eagle (*Borough Administrator*)

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

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

- 6. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER
 - A. Engineering & Inspection Status Report

- 7. ORDINANCES
 - A. Adoption of Ordinances

The following ordinance published herewith was first read by title on February 18, 2020 and posted on the bulletin board of the municipal center.

ORDINANCE 20-2560 - AN ORDINANCE AMENDING CHAPTER 5 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "BOARDS, COMMITTEES AND COMMISSIONS"

Public Comments on Ordinance 20-2560.

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

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

B. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting Tuesday, March 17, 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 20-2561- AN ORDINANCE TO ESTABLISH THE SALARY RANGE OF EMPLOYEES NOT SUBJECTED TO UNIONIZED CONTRACTURAL UNITS OF THE BOROUGH OF BERGENFIELD

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

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

8. UNFINISHED BUSINESS

A. Street Parking near Foster Village (*Mayor Amatorio*)

9. NEW BUSINESS

A. Bergen County Municipal Joint Insurance Fund Lost Time Accident Frequency Report (*Borough Administrator*)

10. ADMINISTRATOR'S REPORT

11. MAYOR & COUNCIL REPORT

12. CORRESPONDENCE

a) Herrera-Martel/
Democratic Committee

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

MOTION OFFERED by Council _____, **SECOND** by Council _____, to
approve Correspondence Item A. All present voting in favor _____.

13. PUBLIC COMMENT – Please be advised there will be a limit of five (5) minutes per
speaker and each may speak only once.

14. OFFICIAL BUSINESS TO BE ACTED UPON:
A. CONSENT AGENDA

CONSENT RESOLUTION 20-107. 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. **20-108**/To Pay Bills
- b. **20-109**/To Approve Bingo Application BA183 (*Borough Clerk*)
- c. **20-110**/To Approve Temporary Emergency Appropriation (*CFO*)
- d. **20-111**/To Accept Proposal and Award Contract – Public Relations Services –
Vision Media Marketing Inc. (*Borough Administrator*)
- e. **20-112**/To Authorize Grant Application – New Jersey Library Construction
Bond Act (*Borough Administrator*)
- f. **20-113**/To Approve Change Order No. 2 Final – FY 2017 & 2018 CDBG Road
Improvement Program – D&L Paving (*Borough Administrator*)
- g. **20-114**/To Approve Pay Certificate No. 3 – FY 2017 & 2018 CDBG Road
Improvement Program – D&L Paving (*Borough Administrator*)

- h. **20-115**/To Approve Tax Refund – Lutz Law Group LLC for 38 Hallberg Avenue, 81 Maiden Lane, and 24 Sunrise Terrace (*Tax Collector*)
- i. **20-116**/To Approve Phase 1 Environmental Site Assessment (“ESA”) and a Preliminary Assessment (“PA”) – 232 North Washington Avenue and 19 Daggett Street (*Borough Administrator*)
- j. **20-117**/To Approve Proposal – 2020 Road Improvement Program – Remington & Vernick Engineers (*Borough Administrator*)
- k. **20-118**/To Approve Social Media Policy (*Borough Administrator*)
- l. **20-119**/To Authorize RFP – Credit Card and Electronic Payment of Municipal Court Fees (*Borough Clerk*)
- m. **20-120**/To Approve Bid Specifications – Collection of Grass Clipping & Yard Waste, Stumps & Logs, Leaves and Xmas Trees (*Borough Clerk*)
- n. **20-121**/To Appoint and Approve Contract – Alternate Prosecutor (*Borough Administrator*)

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

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

15. DISCUSSION

A. Police Department Personnel Matters (*Borough Administrator*)

16. COUNCIL COMMENTS

17. CLOSED SESSION

RESOLUTION **20-122**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Personnel

1. Administration Personnel Matters (*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. 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 _____.