

**BOROUGH OF BERGENFIELD  
MAYOR & COUNCIL REGULAR MEETING  
8:00 P.M.  
JULY 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 June 16, 2020 Regular Public Meeting, June 16, 2020 Closed Session Meeting (not to be disclosed) and June 24, 2020 Emergency Public Meeting. All present voting in favor \_\_\_\_\_.

7. Presentations

- A. Proclamation – Donny Perlman (*Mayor Amatorio*)
- B. Department Hires & Appointments

**20-215**/To Appoint Interim Purchasing Agent – Kent Christner (*Borough Administrator*)

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

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

**20-216**/To Promote to Full-time Laborer – Juan Valencia (*Borough Administrator*)

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

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

**20-217/To Hire Part-time Purchasing Consultant – Sherry Arvanitakis (Borough Administrator)**

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
MARTE					
KORNBLUTH					
RIVERA					
PASQUAL					
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. Gillen/the Black Poster Project RE: Silent Memorial to Bring Awareness to Overdose Awareness Month

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

10. Ordinances

- A. Adoption of Ordinances

The following ordinance published herewith was first read by title only on March 3, 2020 and posted on the bulletin board of the municipal center. **(TABLED 3-17-20)**

**ORDINANCE 20-2561 – AN ORDINANCE TO ESTABLISH THE SALARY RANGES OF EMPLOYEES NOT SUBJECTED TO UNIONIZED CONTRACTUAL UNITS OF THE BOROUGH OF BERGENFIELD**

**MOTION 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 20-218.** 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. **20-219**/To Approve Bill List
- b. **20-220**/To Approve Liquor License Renewals for License Term 2020-2021  
*(Borough Clerk)*
- c. **20-221**/To Approve Bergen County Reimbursement Contract *(Borough Administrator)*
- d. **20-222**/To Approve Destruction of Records – InfoShield *(Borough Administrator)*
- e. **20-223**/To Approve Change Order No. 1 – West Clinton Avenue Sanitary Sewer Cleaning & Video Inspection – National Water Main Cleaning Company *(Borough Administrator)*
- f. **20-224**/To Approve Insertion of a Special Item of Revenue – Alcohol Education Rehabilitation Fund Grant *(CFO)*
- g. **20-225**/To Approve Insertion of a Special Item of Revenue – Clean Communities Grant *(CFO)*
- h. **20-226**/To Approve Outdoor Dining and Street Closure on Washington Avenue – Saturday, July 25, 2020 and Saturday, August 29, 2020 *(Borough Administrator)*
- i. **20-227**/To Oppose Construction of NJ Transit Power Plant *(Borough Administrator)*
- j. **20-228**/To Appoint Liaison to Fair Share Housing Center *(Borough Administrator)*
- k. **20-229**/To Approve Phase II Environmental Study -232 N. Washington Avenue -First Environment *(Borough Administrator)*
- l. **20-230**/To Authorize Veterans Tax Exemption and Refund – 28 Oak Place *(Tax Collector)*
- m. **20-231**/To Approve Insertion of a Special Item of Revenue – Bergen County Census Grant *(CFO)*
- n. **20-232**/To Award Bid – 2020 NJDOT West Clinton Avenue – DLS Contracting *(Borough Administrator)*
- o. **20-233**/To Award Bid – 2019 NJDOT North Prospect Avenue – AJM Contractors *(Borough Administrator)*
- p. **20-234**/To Authorize & Advertise BID – New Municipal Building Complex *(Borough Administrator)*

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

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

12. Unfinished Business

13. New Business

A. Grant Application for a 2020 Bergen County Open Space, Recreation, Flood Plain Protection, Farmland & Historic Preservation Trust Fund Application

1. Public Comments on Grant Application

2. **Resolution 20-235**/To Authorize Submission of a Bergen County Open Space, Recreation, Flood Plain Protection, Farmland & Historic

Preservation

Trust Fund (Bergen County Trust Fund) Grant Application

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

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

B. Liquor License Transfer

1. Hearing on the Person to Person Transfer of Liquor License No. 0203-33-008-009 located at 430 S. Washington Avenue; Matthews Diner Inc to Pantelis Investments LLC

2. **Resolution 20-236**/To Approve the Person to Person Transfer of Liquor License No. 0203-33-008-009 located at 430 S. Washington Avenue; Matthews Diner Inc to Pantelis Investments LLC

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

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

C. Bergen County Municipal Joint Insurance Fund Lost Time Accident Frequency  
(Borough Administrator)

D. Fair Share Housing Settlement (Borough Attorney)

- E. Roy W. Brown 8<sup>th</sup> Grade Class of 2020 Picnic, Memorial Park – Sunday August 23, 2020 Rain date – Sunday, August 30, 2020 (*Borough Administrator*)
- F. Bergenfield Welcome Sign Proposal (*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

RESOLUTION **20-237** Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Attorney-Client Privilege
  - 1. PBA Contract Update
  - 2. DPW Contract Update
- B. Personnel Matters

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, on a **MOTION** offered by \_\_\_\_\_, **SECOND** by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ p.m. All in favor\_\_\_\_\_.