

**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
8:00 P.M.
FEBRUARY 18, 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 January 21, 2020 Regular Public Meeting, January 21, 2020 Closed Session Meeting (not to be released), February 4, 2020 Work Session Meeting, February 4, 2020 Closed Session Meeting I (not to be released), and February 4, 2020 Closed Session Meeting II (not to be released). All present voting in favor _____.

7. Presentations

- A. Proclamation – Michelle Galvis (*Mayor Amatorio*)
- B. Department Hires and Appointments

20-090/To Hire Per Diem Crossing Guard – Claudia Flores-Jacome (*Police Officer Mader*)

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) O' Reilly/Council of Irish Associations of Greater Bergen County **RE:** Request to Hold 39th Annual Bergen County Saint Patrick's Day Parade on Washington Avenue/Sunday, March 15, 2020/2:00 p.m.
- b) Rainey/Clean Communities and Shade Tree Committee **RE:** Request to Reserve Cooper's Pond for Clean-up and Distribute Tree Seedlings to Residents/Sunday, April 19, 2020/2:00 p.m. to 4:00 p.m.
- c) Alfano/Senior Citizens Committee **RE:** Request to Reserve Memorial Park for Annual Seniors Picnic/Wednesday, June 10, 2020/12:00 p.m. to 4:00 p.m.

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

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 20-091. 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. **20-092**/To Approve Bill List
- b. **20-093**/To Approve Temporary Emergency Appropriation (CFO)
- c. **20-094**/To Recognize the Importance of the 2020 Census (Mayor and Council)
- d. **20-095**/To Approve Tax Refund – 67 Van Valkenburgh (Tax Collector)
- e. **20-096**/To Approve Tax Refund – 20 S Paula Drive (Tax Collector)
- f. **20-097**/To Approve Agreement – Annual Managed Services Support for Borough WAN Services and Internal Network - Educational Technology Integrators (Borough Administrator)
- g. **20-098**/To Authorize Office Supplies Vendor – WB Mason (Borough Administrator)
- h. **20-099**/To Authorize Grant Application – Pedestrian Safety Improvements (Borough Administrator)
- i. **20-100**/To Approve Grant Agreement – Community Development Block Grant for West Clinton Avenue Roadway Improvements (Borough Administrator)
- j. **20-101**/To Authorize Bid – Collection of Grass Clippings & Yard Waste, Stumps & Logs, Leaves and Xmas Trees (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. Social Media Policy (Borough Administrator)
- B. Street Parking Near Foster Village (Mayor Amatorio)
- C. Tabled Ordinances

ORDINANCE 20-2559 – AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED “LAND DEVELOPMENT” (Tabled 2-4-20)

13. New Business

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 **20-102**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Attorney-Client Privilege
 - 1. PBA Local 309 Contract (*Borough Administrator*)
 - 2. Update on Property Acquisition (*Borough Administrator*)
 - 3. Ahdeek Tennis Club Agreement (*Borough Administrator*)
- B. Personnel
 - 1. Police Department Personnel Matters (*Borough Administrator*)

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 _____.