

Revised 4/21/20



**SUNSHINE NOTICE
BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING –
TELECONFERENCE MEETING VIA WEBEX**

Please be advised, due to the current state of emergency and public health emergency declared by Governor Phil Murphy pursuant to Executive Order No. 103, and in an effort to prevent further spread of COVID-19, the April 21, 2020 Mayor and Council Regular Meeting will be held via teleconference using Cisco Webex Meetings in lieu of an in-person meeting. This meeting is scheduled to commence at 8:00 p.m.

Members of the public can join this meeting from their computer, tablet or smartphone. Members of the public who join this meeting will be able to give public comment during the relevant portions of the meeting.

To join by phone:

Call: [+1-408-418-9388](tel:+14084189388)

Meeting number (access code): 793 436 994

To join from a video system or application:

Dial 793436994@boroughofbergenfield.my.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Meeting number (access code): 793 436 994

Meeting password: UUyqj9gvP35 (88975948 from phones and video systems)

Please see the main page of the Borough website for additional information for this meeting, including the link to connect to the meeting, the revised agenda and resolutions.

Formal action will be taken.

Marie Quinones, RMC
Borough Clerk
Borough of Bergenfield

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

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**BOROUGH OF BERGENFIELD
MAYOR & COUNCIL REGULAR MEETING
TELECONFERENCE VIA CISCO WEBEX
APRIL 21, 2020
8:00 PM**

To join by phone:

Call: +1-408-418-9388

Meeting Number (Access Code): 793 436 994

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. Notice of this meeting via the April 17, 2020 Sunshine Notice has been sent to the Record, Star Ledger, Twin Boro News and Cablevision and posted on two municipal bulletin boards and the Borough website.

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 March 17, 2020 Regular Public Meeting. All present voting in favor _____.

7. Presentations

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) Garibaldi/Washington School's Parents Association

RE: Request to Reserve Hickory Field/Ross Applegate Park for 5th Grade Graduation Celebration/June 10, 2020/7:30 a.m. – 4:30 p.m.

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 January 21, 2020, re-introduced on February 18, 2020, and posted on the bulletin board of the municipal center.

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

Public comments on Ordinance 20-2559.

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

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

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

Public comments on Ordinance 20-2561.

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

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

The following ordinances published herewith were first read by title only on March 17, 2020 and posted on the bulletin board of the municipal center.

ORDINANCE 20-2562 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

ORDINANCE 20-2563 - AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "VEHICLES AND TRAFFIC"

ORDINANCE 20-2564 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Public comments on Ordinances 20-2562, 20-2563 and 20-2564.

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 20-138. 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. **20-139**/To Approve Bill List
- b. **20-140**/To Authorize the Borough’s Storm Recovery Trust Fund to be used for Coronavirus Expenses and all future Emergencies Declared by the Governor or President of the United States *(CFO)*
- c. **20-141**/To Support 2020 Arbor Day Celebration *(Mayor and Council)*
- d. **20-142**/To Approve Tax Appeal Settlement – 18 Melrose Avenue *(Tax Appeal Counsel)*
- e. **20-143**/To Approve Tax Appeal Settlement – 110 Bergen Avenue *(Tax Appeal Counsel)*
- f. **20-144**/To Approve Tax Refund – Congregation Ohr Ha Torah – 40 Rector Court *(Tax Collector)*
- g. **20-145**/To Approve Tax Refund for Veteran Exemption – 14 O’ Neil Street *(Tax Collector)*
- h. **20-146**/To Establish a Census Complete Count Committee in Bergenfield *(Mayor Amatorio)*
- i. **20-147**/To Approve Retirement – Lieutenant Edward Brown *(Borough Administrator)*
- j. **20-148**/To Approve Retirement – Peter Marsilio *(Borough Administrator)*

- k. **20-149**/To Approve Contract – Solid Waste Service Agreement with Covanta Sustainable Solutions LLC – BCUA Solid Waste Cooperative Marketing Program *(Borough Administrator)*
- l. **20-150**/To Approve Municipal Court Shared Services Agreement *(Borough Administrator)*
- m. **20-151**/To Authorize Agreement – Renewable Energy – Direct Energy – Bergen County Cooperative Pricing System *(Borough Administrator)*
- n. **20-152**/To Approve Proposal – Tax Map Maintenance – Remington & Vernick Engineers *(Borough Administrator)*
- o. **20-153**/To Approve Proposal – Twin Boro Field Improvements Phase 1 – T&M Associates *(Borough Administrator)*
- p. **20-154**/To Approve Award – West Clinton Avenue & Melrose Avenue Storm Sewer Cleaning & Video Inspection – 11 Enviro Group LLC *(Borough Administrator)*
- q. **20-155**/To Reject Bid – Sanitary and Storm Sewer Rehabilitation Program *(Borough Administrator)*
- r. **20-156**/To Reject all Bids – New Municipal Building *(Borough Administrator)*
- s. **20-157**/To Authorize Bid – Paving of North Prospect Avenue – 2019 NJDOT Municipal Aid Grant *(Borough Administrator)*
- t. **20-158**/To Approve Award – West Clinton Avenue Sanitary Cleaning & Video Inspection - National Water Main Cleaning Co. *(Borough Administrator)*

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

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

B. Resolutions

20-159/To Appoint and Approve Contract – Deputy CFO – 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)					

20-160/To Approve Emergency Hire – Per Diem Nurse – Yoselin S. Abreu *(Borough Administrator)*

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

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

20-161/To Hire Part-time Laborer – Casey Baudone (*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

A. 2020 Local Municipal Budget

1. **20-162**/To Read Budget by Title Only

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

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

2. Public Comments on the Adoption of the 2020 Municipal Budget.

3. **20-163**/To Amend 2020 Municipal Budget

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

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

4. **20-164**/To Adopt 2020 Local Municipal Budget - As Amended

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

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

B. Street Parking Near Foster Village

13. New Business

A. Bergen County Municipal Joint Insurance Fund Lost Time Accident Frequency Report

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. Adjournment

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