

**AGENDA  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL MEETING  
NOVEMBER 4, 2021**

**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		
Councilman Marte		
Councilwoman Kornbluth		
Council President Rivera		
Councilman Pascual		
Mayor Amatorio		

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

5. AGENDA CHANGES

6. PRESENTATIONS

7. CAPITAL IMPROVEMENTS/BOROUGH ENGINEER

A. Engineering & Inspection Status Report

8. ORDINANCES

9. UNFINISHED BUSINESS

10. NEW BUSINESS

A. Best Practices Inventory (CFO)

B. Parking Ordinance (Borough Administrator)

11. ADMINISTRATOR'S REPORT

12. MAYOR & COUNCIL REPORT

13. CORRESPONDENCE

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

15. OFFICIAL BUSINESS TO BE ACTED UPON:

A. CONSENT AGENDA

**CONSENT RESOLUTION 21-339.** 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. **21-340**/To Pay Bills
- b. **21-341**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #20-00007 (*Tax Collector*)
- c. **21-342**/To Approve Tax Appeal Settlement – 48 Woodbine Street (*Tax Appeal Counsel*)
- d. **21-343**/To Approve Transfer of Appropriations (*CFO*)
- e. **21-344**/To Approve Insertion of Special Item of Revenue in the 2021 Budget – Chapter 159 - Bulletproof Vest Partnership Grant (*CFO*)
- f. **21-345**/To Approve Grant Cancellation – Bergen County Census Grant (*CFO*)
- g. **21-346**/To Appoint Special Counsel – Alexander L. D’Jamoos, Esq. of the firm of Sattiraju & Tharney LLP (*Borough Administrator*)
- h. **21-347**/To Approve Capital Purchase – Training Simulators for BVAC – Gaumard Scientific Company, Inc. (*Deputy CFO*)
- i. **21-348**/To Approve Change Order No. 3 – 2020 Road Program – AJM Contractors (*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

**21-349**/To Approve Part-Time Hire – Laborer – Matthew Nickel (*Borough Administrator*)

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

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

**21-350**/To Award Bid and Approve Contract – New Municipal Building – Epic Management Inc. (*Borough Administrator*)

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

**Revised Agenda 11/4/21**

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

16. COUNCIL COMMENTS

17. CLOSED SESSION

RESOLUTION **21-351**/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

- A. Attorney-Client Privilege
  - 1. PBA Local 309 Update (*Borough Administrator*)
- B. Personnel
  - 1. Personnel Updates (*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, **MOTION** offered by \_\_\_\_\_, **SECOND** by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ p.m. All in favor \_\_\_\_\_.