



SUNSHINE NOTICE

**BOROUGH OF BERGENFIELD
REGULAR PUBLIC MEETING
OF THE MAYOR AND COUNCIL**

Please be advised, due to the rise of COVID-19 cases, the Mayor and Council Regular Public Meeting scheduled for Tuesday, January 18, 2022 at 8:00 p.m. will be held by virtual/remote means via Zoom instead of in-person. The meeting details for this meeting are listed below for your reference. The Zoom link and meeting materials will also be available for public access on the borough website at www.bergenfield.com. Formal action will be taken.

REGULAR PUBLIC MEETING VIA ZOOM

When: Jan 18, 2022 08:00 PM Eastern Time (US and Canada)

Topic: Mayor & Council Regular Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82313036287?pwd=RW8ycHBEa01OTGFmMEMvYmdrOU5PQT09>

Passcode: 831512

Or One tap mobile:

US:+19292056099,,82313036287#,,,,*831512# or

+13017158592,,82313036287#,,,,*831512#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 823 1303 6287

Passcode: 831512

International numbers available: <https://us02web.zoom.us/j/82313036287?pwd=RW8ycHBEa01OTGFmMEMvYmdrOU5PQT09>

Marie Quinones, RMC
Municipal Clerk
January 14, 2022

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

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL REGULAR MEETING
JANUARY 18, 2022
8:00 P.M.**

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 January 14, 2022 Sunshine Notice was 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.

3. Roll Call:

Roll Call	Present	Absent
Councilman Lodato		
Council President Deauna		
Councilman Marte		
Councilwoman Kornbluth		
Councilman Rivera		
Councilman Pascual		
Mayor Amatorio		

4. Salute to the Flag

5. Agenda Changes – additions or revisions

6. Approval of Minutes

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve minutes of the 2022 Reorganization meeting. All present voting in favor _____.

7. 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.

8. Presentations

9. Correspondence

- a.) Eaches/Bergenfield Garden Club RE: Request to Reserve Coopers Pond for Meetings and Events in Calendar Year 2022

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

10. Ordinances

A. Adoption of Ordinances

The following ordinances published herewith were first read by title on January 4, 2022 and posted on the bulletin board of the municipal center.

ORDINANCE 22-2590 - AN ORDINANCE TO ESTABLISH THE SALARY RANGES OF EMPLOYEES NOT SUBJECTED TO UNIONIZED CONTRACTUAL UNITS OF THE BOROUGH OF BERGENFIELD

Public Comments on Ordinance 22-2590.

MOTION OFFERED by _____, **SECONDED** by _____.

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

B. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting _____ at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Council Chambers of the Bergenfield Borough Hall as the place for a hearing on said ordinance.

ORDINANCE 22-2591 - AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH OF BERGENFIELD ENTITLED "LAND DEVELOPMENT" TO PERMIT ONE EACH CLASS 1 CANNABIS CULTIVATOR LICENSE AND CLASS 2 MANUFACTURER LICENSE AND ENACTING NEW CHAPTER 127 TO ESTABLISH A CANNABIS TRANSFER TAX AND USER TAX

MOTION OFFERED by _____, **SECONDED** by _____.

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

11. Consent Agenda

CONSENT RESOLUTION 22-026. 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. **22-027/To Approve Bill List**

- b. **22-028**/To Approve Cancellation of all the 2021 & 2022 mother lot Assessment – 186 Melrose Avenue (*Tax Collector*)
- c. **22-029**/To Approve Grant Writing Proposal - Assistance to Firefighters Grant Application (*Borough Administrator*)
- d. **22-030**/To Approve Contract – Borough Engineer – Remington & Vernick Engineers (*Borough Administrator*)
- e. **22-031**/To Approve Contract – Special Projects Engineer – T&M Associates (*Borough Administrator*)
- f. **22-032**/To Approve Contract – Bond Counsel – Rogut McCarthy LLC (*Borough Administrator*)
- g. **22-033**/To Approve Contract – Labor Counsel – McCusker, Anselmi, Rosen & Carvelli, P.C. (*Borough Administrator*)
- h. **22-034**/To Approve Contract – Tax Appeal Counsel – Boggia Boggia Betesh & Voytus LLC (*Borough Administrator*)
- i. **22-035**/To Approve Contract – Borough Auditor – Lerch, Vinci & Higgins LLP (*Borough Administrator*)
- j. **22-036**/To Approve Contract – Risk Consultant – GJEM – Otterstedt Insurance Agency (*Borough Administrator*)
- k. **22-037**/To Approve Contract – Grant Writer – Millennium Strategies LLC (*Borough Administrator*)
- l. **22-038**/To Approve Contract – Borough Appraiser – Associated Appraisal Group (*Borough Administrator*)
- m. **22-039**/To Approve Contract – Alternate Public Defender – Steven Sciancalepore, Esq. (*Borough Administrator*)
- n. **22-040**/To Approve Contract – Borough Prosecutor – Marc A. Calello, Esq. (*Borough Administrator*)
- o. **22-041**/To Approve Contract – Alternate Borough Prosecutor – Linda H. Schwager, Esq. (*Borough Administrator*)
- p. **22-042**/To Approve Contract – Municipal Advisor Services – Phoenix Advisors LLC (*Borough Administrator*)
- q. **22-043**/To Approve Contract – Borough Attorney – John L. Schettino (*Borough Administrator*)
- r. **22-044**/To Approve Participation in the Nationwide Settlement Agreements with Johnson & Johnson, McKesson, Cardinal Health, and Amerisourcebergen (*Borough Attorney*)
- s. **22-045**/To Approve Proposal – Elevator Maintenance Services – Top Floor Elevated Solutions LLC (*Borough Administrator*)
- t. **22-046**/To Approve Proposal – Fleet Electrification Project Management Services - Climate Change Mitigation Technologies LLC (*Borough Administrator*)
- u. **22-047**/To Approve Proposal – Professional Services for Tax Appeal – Pennoni Associates (*Borough Administrator*)
- v. **22-048**/To Accept Retirement – Alan Tenney (*Borough Administrator*)
- w. **22-049**/To Accept Retirement – Charles P. Grimm (*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. Resolution

22-022/To Approve Proposal – RSC Architects

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

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

B. Nominations and Appointments to Boards and Committees (*Mayor Amatorio*)

13. New Business

14. Committee/Department Reports

MOTION offered by Council President Deauna 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 matter, limited to five (5) 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 **22-050/**Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

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

B. 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, on a **MOTION** offered by _____, **SECOND** by _____, the meeting is adjourned at _____ p.m. All in favor _____.

THIS AGENDA IS ADVERTISED TO THE EXTENT KNOWN AND IS SUBJECT TO CHANGE.