BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the August 18, 2020 Regular meeting of the Governing Body of the Borough of Bloomingdale.

These actions items are subject to change and are provided hereto as a courtesy.

Ordinances and resolutions that have been adopted by the Governing Body are posted on the Borough website as soon as practicable after the meeting at which action was taken.

It is strongly recommended that one seeking a copy of that which was adopted by the Governing Body obtain that copy from the Municipal Clerk's Office.

Each of the following records is subject to change and/or amendment by the Governing Body prior to adoption.

REGULAR MEETING AGENDA OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE, NEW JERSEY

Tuesday, August 18, 2020 - 7P.M. Bloomingdale Municipal Building - Council Chambers 101 Hamburg Turnpike, Bloomingdale, New Jersey

- 1. CALL TO ORDER BY MAYOR JONATHAN DUNLEAVY Presiding Officer of the Governing Body
- 2. SALUTE TO THE AMERICAN FLAG
- 3. OFFICIAL ROLL CALL OF THE GOVERNING BODY

Mayor: *Jonathan Dunleavy*

Councilman: John D'Amato
Councilman: Richard Dellaripa
Councilwoman: Dawn Hudson
Councilman: Drew Juhlin

Councilman: *Michael Sondermeyer*

Councilman: Ray Yazdi

Municipal Clerk: Breeanna Calabro Borough Attorney: Fred Semrau, Esq.

4. PUBLIC NOTICE STATEMENT

This Meeting is called pursuant to the provisions of the Open Public Meetings Law. Adequate notice of this meeting was advertised in the Herald News on December 23, 2019 and January 8, 2020; copies were provided to the local news media and posted continuously in the Municipal Building. A copy of this notice is available to the public and is on file in the office of the Municipal Clerk.

Per State Fire Code, I am required to acknowledge that there are two emergency exits in this Council Chambers. The main entrance which you entered through and a secondary exit to the left of where I am seated. If there is an emergency, walk orderly to the exits, exit through the door, down the stairs and out the building. If there are any questions, please raise your hand now.

- 5. EARLY EXECUTIVE SESSION (if in order to do so)
- 6. NON-AGENDA ITEMS
- 7. EARLY PUBLIC COMMENT (Reserved for Agenda Items)
- 8. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS AND MAYOR'S REPORT
- 9. RESOLUTION NO. 2020-8.1 CONSENT AGENDA
 - **A.** Motion to remove Sarah Cochran from the Bloomingdale Fire Department (resigned 8/1/2020)
 - **B.** Proclamation of State of Emergency (Tropical Storm Isaias)
 - C. Resolution No. 2020-8.2: Retirement (R. Westdyk CCO Inspector)
 - **D.** Tax Office Resolutions:
 - **Resolution No. 2020-8.3:** Redemption of TTL 18-00007 (3041/18)
 - **Resolution No. 2020-8.4:** Overpayment (4087/28)

10. INTRODUCTION OF NEW BUSINESS:

- A. Adoption of Resolution No. 2020-8.__: Payment of Municipal Obligations
- **B.** Adoption of Resolution No. 2020-8.__: Authorizing Acceptance Of The Maintenance Bond For Leary Avenue Water Main Sanitary Sewer And Road Improvements
- C. Adoption of Resolution No. 2020-8.__: Approval of Lightpath Contract (ESCNJ)
- **D.** Adoption of Resolution No. 2020-8.__: Reappropriation (Water Utility Improvement Ordinance)
- E. Introduction of Ordinance No. 25-2020: Amend Ch. 92 Zoning (Boathouses)
- **F.** Introduction of Ordinance No. 26-2020: Amending Ord 11-2020 Contribution in Aid of Construction (Butler Main St Booster Station from \$100,000 to \$120,000)
- **G. Introduction of Bond Ordinance No. 27-2020:** Amending & Supplementing 15-2018 (2018 Water Utility)

- **H. Introduction of Special Emergency Ordinance No. 28-2020:** Severance Liabilities (Ptl. Walker)
- I. Introduction of Bond Ordinance No. 29-2020: Borough Hall Roof

11. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

12. MOTION EXECUTIVE SESSION

13. CONSIDERATON OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

14. GOVERNING BODY SCHEDULE

- A. Workshop Meeting September 1, 2020 7PM
- B. Regular Meeting September 15, 2020 7PM
- C. Workshop Meeting October 6, 2020 7PM

15. ADJOURNMENT

2020 STANDING COMMITTEES OF THE GOVERNING BODY

FY2020 Budget Committee: Richard Dellaripa / John D'Amato / Jonathan

Dunleavy

Governmental Operations: John D'Amato / Michael Sondermeyer / Ray Yazdi

Public Health & Safety: John D'Amato / Dawn Hudson / Ray Yazdi / Alternate: Mike

Sondermeyer

Ordinance Review Committee: William Graf / Edward Simoni / Pete Croop

William Steenstra / Chris Walthour / Ray Yazdi

Brian Guinan/ Mike Sondermeyer

Shared Services Committee: Jonathan Dunleavy / Ray Yazdi / Dawn Hudson Jack Miller / Jon Dunleavy / Drew Juhlin / **Flood Committee:**

Bernie Vroom / Richard Dellaripa

Grants Committee: Jon Dunleavy / Dawn Hudson / Richard Dellaripa

Governing Body Liaisons

Organization Liaison

1. Bloomingdale Board of Education Richard Dellaripa 2. Bloomingdale Board of Health **Dawn Hudson** 3. Bloomingdale Volunteer Fire Co., Inc. John D'Amato 4. Bloomingdale Butler Youth Club Jon Dunleavy 5. Environmental Commission **Drew Juhlin** 6. Library Board of Trustees Mike Sondermeyer 7. Local Emergency Planning Council John D'Amato 8. Municipal Drug Alliance Rich Dellaripa 9. ROSE Trust Fund Advisory Board Yazdi/Juhlin

10. Senior Citizens Advisory Committee **Dunleavy/Sondermeyer** 11. Tri-Boro Chamber of Commerce Breeanna Calabro 12. Tri-Boro Little League **Drew Juhlin** 13. Economic Development Committee Jon Dunleavy 14. Passaic County Film Commission Jon Dunleavy 15. Flood Committee Liaison **Drew Juhlin** 16. Passaic Co. River Flood Basin Task Force Jon Dunleavy **Drew Juhlin**

17. Recreation 18. Bloomingdale/Butler United Soccer Club Ray Yazdi

19. Tri-Boro First Aid Squad Mike Sondermeyer