

*This meeting will be held using ZOOM*

**BOROUGH OF BLOOMINGDALE**

The following comprises those documents submitted to the Governing Body for consideration and action at the December 15, 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, December 15, 2020 – 7P.M.  
Zoom Webinar**

- 1. CALL TO ORDER BY COUNCIL PRESIDENT, RAY YAZDI**  
*Presiding Officer of the Governing Body*
- 2. SALUTE TO THE AMERICAN FLAG**
- 3. OFFICIAL ROLL CALL OF THE GOVERNING BODY**

<b>Councilman:</b>	<i>John D'Amato</i>
<b>Councilman:</b>	<i>Richard Dellaripa</i>
<b>Councilwoman:</b>	<i>Dawn Hudson</i>
<b>Councilman:</b>	<i>Drew Juhlin</i>
<b>Councilman:</b>	<i>Michael Sondermeyer</i>
<b>Council President:</b>	<i>Ray Yazdi</i>

<b>Municipal Clerk:</b>	<i>Breeanna Calabro</i>
<b>Borough Attorney:</b>	<i>Fred Semrau, Esq.</i>

**4. PUBLIC NOTICE STATEMENT**

*In accordance with the Open Public Meetings Act and the Emergency Remote Meeting Protocol for Local Public Bodies, adequate and electronic notice of this remote meeting have been provided by sending notice to the Herald Newspaper and The Star Ledger, posting notice on the Borough website, posting notice on the outside front door & bulletin board of Borough Hall, 101 Hamburg Turnpike, Bloomingdale, NJ 07403, and sending notice to those individuals requesting same.*

*Members of the public will be kept on mute during the meeting. While muted, participants will still be able to hear business being conducted. If you would like to speak during the designated public comment portion (& Ordinance Public Hearings if applicable), press 9 on your telephone or the “raise hand” icon on the Zoom app and wait to be recognized by the host, who will unmute you to speak. When you are done commenting, you will be muted again. There is a 5-minute limit on all public comments.*

**5. EARLY EXECUTIVE SESSION (if in order to do so) 2020-12.A**

**A. One Matter: Contract Negotiations - Borough Administrator**

**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. 2020-12.1 CONSENT AGENDA**

**A. Motion to approve minutes:**

- November 6, 2020 – Regular Meeting
- November 24, 2020 – Executive Session

**B. Resolution No. 2020-12.2:** 2021 Council Meeting Schedule

**C. Resolution No. 2020-12.3:** Transfer of Appropriations

**D. Resolution No. 2020-12.4:** Cancellation Unexpended Appropriation Balances (Current Fund)

**E. Resolution No. 2020-12.4:** Cancellation Unexpended Appropriation Balances (Utility Fund)

**F. Resolution No. 2020-12.5:** 2020 Various Roadway Resurfacing – MCCPC (Capital Items)

**G. Resolution No. 2020-12.6:** CME Associates (Affordable Housing Planning Services)

**H. Resolution No. 2020-12.7:** 2020 Various Window Contracts

**10. PENDING ITEMS**

**A. Discussion:** Borough Administrator (*Possible Action*)

**11. INTRODUCTION OF NEW BUSINESS:**

**A. Adoption of Resolution No. 2020-12.\_\_\_\_:** Payment of Municipal Obligations

**B. Adoption of Resolution No. 2020-12.\_\_\_\_:** Renewal of Shared Service Agreement (ACO Kinnelon)

**C. Adoption of Resolution No. 2020-12.\_\_: Renewal of Gaeta – Recycling Contract**

**12. LATE PUBLIC COMMENT**

*(Official Business of the Governing Body)*

**13. MOTION EXECUTIVE SESSION**

**A. One matter: Attorney / Client privilege**

**14. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH  
PUBLIC COMMENT**

**15. GOVERNING BODY SCHEDULE**

**A. Reorganization Meeting – January 5, 2021 7PM (ZOOM)**

**16. ADJOURNMENT**

**2020 STANDING COMMITTEES OF THE GOVERNING BODY**

**FY2020 Budget Committee:** Richard Dellaripa / John D’Amato / Vacancy  
**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:** Ray Yazdi / Dawn Hudson/ vacancy  
**Flood Committee:** Jack Miller / Drew Juhlin / vacancy  
 Bernie Vroom / Richard Dellaripa  
**Grants Committee:** Dawn Hudson / Richard Dellaripa / vacancy

**Governing Body Liaisons**

<b>Organization</b>	<b>Liaison</b>
<b>1. Bloomingdale Board of Education</b>	<b>Richard Dellaripa</b>
<b>2. Bloomingdale Board of Health</b>	<b>Dawn Hudson</b>
<b>3. Bloomingdale Volunteer Fire Co., Inc.</b>	<b>John D’Amato</b>
<b>4. Bloomingdale Butler Youth Club</b>	<b>Vacancy</b>
<b>5. Environmental Commission</b>	<b>Drew Juhlin</b>
<b>6. Library Board of Trustees</b>	<b>Mike Sondermeyer</b>
<b>7. Local Emergency Planning Council</b>	<b>John D’Amato</b>
<b>8. Municipal Drug Alliance</b>	<b>Rich Dellaripa</b>
<b>9. ROSE Trust Fund Advisory Board</b>	<b>Yazdi/Juhlin</b>
<b>10.Senior Citizens Advisory Committee</b>	<b>Sondermeyer</b>
<b>11.Tri-Boro Chamber of Commerce</b>	<b>Breanna Calabro</b>
<b>12.Tri-Boro Little League</b>	<b>Drew Juhlin</b>
<b>13.Economic Development Committee</b>	<b>Vacancy</b>
<b>14.Passaic County Film Commission</b>	<b>Vacancy</b>
<b>15.Flood Committee Liaison</b>	<b>Drew Juhlin</b>
<b>16.Passaic Co. River Flood Basin Task Force</b>	<b>Vacancy</b>
<b>17.Recreation</b>	<b>Drew Juhlin</b>
<b>18.Bloomingdale/Butler United Soccer Club</b>	<b>Ray Yazdi</b>
<b>19.Tri-Boro First Aid Squad</b>	<b>Mike Sondermeyer</b>