BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the February 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, February 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. PRESENTATION:

- **A.** Adoption of Resolution No. 2020-2.9: Hiring of Patrolman, Dustin Gomes *Swearing in member to the Bloomingdale Police Department*
- 6. EARLY EXECUTIVE SESSION (if in order to do so)
- 7. NON-AGENDA ITEMS
- 8. EARLY PUBLIC COMMENT (Reserved for Agenda Items)
- 9. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS AND MAYOR'S REPORT

10. RESOLUTION NO. 2020-2.10 CONSENT AGENDA

- **A.** Motion to Approve Minutes:
 - February 4, 2020 Executive Session
 - January 21, 2020 Regular Meeting
- **B. Resolution No. 2020-2.11:** Appointing Stormwater Coordinator & Alternate (Dunleavy/Gallagher)
- C. Resolution No. 2020-2.12: Appointing ROSE Liaison (Juhlin)
- **D. Resolution No. 2020-2.13**: Appointing Search & Rescue Member (Branvall)
- E. Resolution No. 2020-2.14: Salary Increase (Fire Official) \$2,000
- F. Resolution No. 2020-2.15: Salary Increase (Property Maintenance) \$2,000
- **G. Resolution No. 2020-2.16**: Support for the Celebration of the 100th Anniversary of Women's Suffrage
- H. Community Development Block Grant

(Water Valve Replacement – Hamburg Tpke)

- **Resolution No. 2020-2.17**: Fair Housing
- **Resolution No. 2020-2.18:** Authorizing CDBG Application
- I. Resolution No. 2020-2.19: Declare Emergency (Water Main Break Glenwild)
- **J. Resolution No. 2020-2.20**: Award of Contract (Alpine Painting & Sandblasting Contractors Firehouse Station 1)

11. PENDING ITEMS:

A. Second/Final Reading & Public Hearing

Ordinance No. 9-2020: Policy Procedures

- Public Notice Statement
- Motion that Ordinance be read by title
- Motion to open Public Hearing
- Motion to close Public Hearing
- Motion for adoption

B. Second/Final Reading & Public Hearing

Ordinance No. 10-2020: Amending Bond Ordinance 11-2019 (Ballston Street Improvements)

- Public Notice Statement
- Motion that Ordinance be read by title
- Motion to open Public Hearing
- Motion to close Public Hearing
- Motion for adoption

C. Second/Final Reading & Public Hearing

Ordinance No. 11-2020: Capital - Main Street Booster Station

- Public Notice Statement
- Motion that Ordinance be read by title
- Motion to open Public Hearing
- Motion to close Public Hearing
- Motion for adoption

12. INTRODUCTION OF NEW BUSINESS:

- A. Resolution No. 2020-2.__: Payment of Municipal Obligations
- B. Resolution No. 2020-2.__: Award Fireworks Contract (Serpico)
- C. Introduction of Ordinance No. 13-2020: Amending Ch. 5 Animal Control (Authorizing ACO to consider documented financial hardships)
- D. Introduction of Ordinance No. 14-2020: Amending 2-80 (EDC Banners)

13. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

14. MOTION EXECUTIVE SESSION

A. One Matter – Negotiation

15. CONSIDERATON OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

16. GOVERNING BODY SCHEDULE

A. Workshop Meeting – March 3, 2020 7PM

- B. Regular Meeting March 17, 2020 7PM
- C. Workshop Meeting April 7, 2020 7PM

Organization

17. 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

Liaison

Brian Guinan/ Mike Sondermeyer

Shared Services Committee: Jonathan Dunleavy / Ray Yazdi / Dawn Hudson

Flood Committee: Jack Miller / Jon Dunleavy / Tony Costa /

Bernie Vroom / Richard Dellaripa

Grants Committee: Jon Dunleavy / Dawn Hudson / Richard Dellaripa

Governing Body Liaisons

S .	
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
17. Recreation	Drew Juhlin
18. Bloomingdale/Butler United Soccer Club	Ray Yazdi
19. Tri-Boro First Aid Squad	Mike Sondermeyer