

BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the February 4, 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.

**WORKSHOP MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE, NEW JERSEY**

**Tuesday, February 4, 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. PRESENTATIONS

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. 2020-2.1 CONSENT AGENDA

- A.** Motion authorizing the Municipal Clerk to sign Planning Board approved plans for 161 Hamburg Turnpike
- B.** Motion to Approve Bloomingdale Fire Department Member Application:
 - Marcus A. Lozano
- C. Resolution No. 2020-2.2:** Approval of Shared Service Agreement with the Borough of Ringwood (Snake Den Road)
- D. Resolution No. 2020-2.3:** Appointment to Ordinance Review Committee (Sondermeyer)
- E. Resolution No. 2020-2.4:** Annual Recycling Flyer
- F. Resolution No. 2020-2.5:** Authorizing Amended Contract (Dorsey & Semrau)
- G. Resolution No. 2020-2.6:** Appointment to Planning Board (Hammaker)

11. PENDING ITEMS:

- A. Motion to repeal the introduction of Ordinance 5-2020**

Per recommendation of the Ordinance Review Committee, this ordinance should not be adopted. The existing code limits to one (1) commercial vehicle less than 12,000 lbs. GVWR not garaged.
- B. Resolution No. 2020-1.6: Appointment of QPA**
- C. Resolution No. 2020-1.65: Increasing Bid Threshold to \$40,000**

D. Second/Final Reading & Public Hearing

Ordinance No. 2-2020: Amending Ch. 11 (Rental Dwelling Units)

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

E. Second/Final Reading & Public Hearing

Ordinance No. 3-2020: Amending Ch. 5 (Farm Animals)

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

F. Second/Final Reading & Public Hearing

Ordinance No. 4-2020: Amending Ch. 15 (Property Maintenance-Requirements)

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

G. Second/Final Reading & Public Hearing

Ordinance No. 6-2020: Ch. 30 (Flood Damage Prevention)

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

H. Second/Final Reading & Public Hearing

Ordinance No. 8-2020: Capital Surplus (Purchase of 3 vehicles)

- **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. Introduction of Ordinance No. 9-2020: Policy Procedures

(amending section to include non-contractual employees erroneously not listed)

B. Introduction of Bond Ordinance No. 10-2020: Amending Bond Ord 11-2019

(funding for Ballston Street Improvements)

C. Introduction of Ordinance No. 11-2020: Capital – Main Street Booster Station

(appropriating the amount of funding that Butler has agreed to, per the 5/1/18 agreement for the Booster Station project)

D. Introduction of Ordinance No. 12-2020: Amending Ch 92 Zoning (Lakefront Properties)

(Ordinance review recommendation to reduce the need for homeowner variance applications)

13. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

14. MOTION EXECUTIVE SESSION

A. One Matter – Attorney/Client (Negotiations)

15. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

16. GOVERNING BODY SCHEDULE

A. Regular Meeting – February 18, 2020 7PM

B. Workshop Meeting – March 3, 2020 7PM

C. Regular Meeting – March 17, 2020 7PM

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 / <i>Alternate: Mike Sondermeyer</i> |
| 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 |
| Flood Committee: | Jack Miller / Jon Dunleavy / Tony Costa / 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 | Ray Yazdi |
| 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 |