**BOROUGH OF BLOOMINGDALE**

The following comprises those documents submitted to the Governing Body for consideration and action at the January 21, 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, January 21, 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***

1. **SALUTE TO THE AMERICAN FLAG**
2. **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*

 **Council President:** *Ray Yazdi*

 **Municipal Clerk:** *Breeanna Calabro*

 **Borough Attorney:** *Fred Semrau, Esq*.

1. **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.

1. **PRESENTATION:**
2. **EARLY EXECUTIVE SESSION (if in order to do so)**
3. **NON-AGENDA ITEMS**
4. **EARLY PUBLIC COMMENT (*Reserved for Agenda Items)***
5. **REPORTS OF PROFESSIONALS, DEPARTMENT HEADS,**

 **COMMITTEES, LIAISONS AND MAYOR’S REPORT**

1. **RESOLUTION NO. 2020-1.100 CONSENT AGENDA**
	1. **Motion to Approve Minutes:** January 7, 2020 Executive Session
	2. Authorization for Road Closures for the following event:
		* **Boot Drive (coin toss) April 25, 2020**
	3. **Resolution No. 2020-1.101:** Authorizing Treatment Works Approval (TWA) Application
	4. **Resolution No. 2020-1.102**: Amending Reso 2020-1.68: 2020 Fire Department Officers
	5. **Resolution No. 2020-1.103** Appointment to the Municipal Alliance
	6. **Resolution No. 2020-1.104:** Appointment of Tri-Boro First Aid Squad Liaison – Councilman Sondermeyer
	7. **Resolution No. 2020-1.105:** Municipal Alliance Grant July 1, 2020 to June 30, 2021 (FY2021)
	8. **Resolution No. 2020-1.106**: Adopting policy “Addressing the Protection and Safe Treatment of Minors”
	9. **TAX OFFICE LIEIN REDEMPTION & CANCELLATIONS**:
		* **Resolution No. 2020-1.107:** TTL #18-00011 (1002/21)
		* **Resolution No. 2020-1.108:** TTL#18-00009 (5066/6)
		* **Resolution No. 2020-1.109:** TTL #18-00010 (5095/7)

1. **PENDING ITEMS:**
	1. **Resolution No. 2020-1.6: Appointment of QPA**
	2. **Resolution No. 2020-1.65: Increasing Bid Threshold to $40,000**
	3. **Second/Final Reading & Public Hearing**

***Ordinance No. 1-2020:* Stormwater Control Requirements**

* **Public Notice Statement**
* **Motion that Ordinance be read by title**
* **Motion to open Public Hearing**
* **Motion to close Public Hearing**
* **Motion for adoption**
1. **INTRODUCTION OF NEW BUSINESS:**
	1. **Discussion: 2020 Open Space Grant (***Deadline for submission: March 13th***)**
	2. **Adoption of Resolution No. 2020-1.\_\_: Payment of Municipal Obligations**
	3. **Adoption of Resolution No. 2020-1.\_\_: Authorizing contract with CME – Town Center Designation (Steps 2 – 4)**
	4. **Adoption of Resolution No. 2020-1.\_\_: ACO – 2020 Ford Explorer – ESCNJ**
	5. **Adoption of Resolution No. 2020-1.\_\_: Construction – (2) 2020 Ford Escapes – ESCNJ**
	6. **Introduction of Ordinance No. 2-2020:** Amending Ch. 11 Building & House – *Section 11-6 Rental Dwelling Units*
	7. **Introduction of Ordinance No. 3-2020:** Amending Ch 5 Animal Control – *Section 5-6 Farm Animals*
	8. **Introduction of Ordinance No. 4-2020:** Amending Ch 15 Property Maintenance – *Section 15-3 Regulations & Requirements*
	9. **Introduction of Ordinance No. 5-2020:** Amending Ch 92 Zoning – Section 92-22 Parking, loading and automotive services
	10. **Introduction of Ordinance No. 6-2020:** Flood Damage Prevention
2. **LATE PUBLIC COMMENT**

 ***(Official Business of the Governing Body)***

1. **MOTION EXECUTIVE SESSION**

1. **CONSIDERATON OF EXECUTIVE SESSION BUSINESS WITH**

 **PUBLIC COMMENT**

1. **GOVERNING BODY SCHEDULE**
2. **Workshop Meeting – February 4, 2020 7PM**
3. **Regular Meeting – February 18, 2020 7PM**
4. **Workshop Meeting - March 3, 2020 7PM**

1. **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 / A*lternate: Mike Sondermeyer*

**Ordinance Review Committee:** William Graf / Edward Simoni / Pete Croop
William Steenstra / Chris Walthour / Ray Yazdi

Brian Guinan

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

**Grants Committee:** Jon Dunleavy / Drew Juhlin / 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 Jon Dunleavy**
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 Jon Dunleavy**
18. **Bloomingdale/Butler United Soccer Club Ray Yazdi**
19. **Tri-Boro First Aid Squad Mike Sondermeyer**