# **BOROUGH OF BLOOMINGDALE**

The following comprises those documents submitted to the Governing Body for consideration and action at the March 17, 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, March 17, 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'AmatoCouncilman:Richard DellaripaCouncilwoman:Dawn HudsonCouncilman: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. PUBLIC HEARING:

- A. Red Twig Trail Sidewalk Sidewalk Improvement Assessment
  - Motion to open Public Hearing
  - Motion to close Public Hearing
- 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. 2020-3.8 CONSENT AGENDA

- **A.** Motion to approve Fire Department Member Application:
  - Christopher C. Szabo
- **B.** Motion to approve Minutes:
  - Workshop Meeting February 4, 2020
- C. Resolution No. 2020-3.9: Amending Reso 2020-3.5 (Appointment of Town Center Advisory Committee)
- D. Resolution No. 2020-3.10: Mileage Reimbursement Policy
- **E. Resolution No. 2020-3.11:** Appointment to the Recreation Commission (R. Alvarado)
- **F. Resolution No. 2020-3.12:** TTL Redemption (4077/10)
- G. Resolution No. 2020-3.13: Municipal Lien Redemption (1002/18)
- **H. Resolution No. 2020-3.14:** Overpayment (5064/11)

#### 11. PENDING ITEMS:

### A. Second/Final Reading & Public Hearing

Ordinance No. 7-2020: Amending Ch. 92 Zoning

- 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.** Adoption of Resolution No. 2020-3.\_\_: Payment of Municipal Obligations
- **B.** Adoption of Resolution No. 2020-3.\_\_: Award of Contract (Ballston Street Improvements Regal Utility Services, Inc.)
- C. Adoption of Resolution No. 2020-3.\_\_: Hire of PT Dispatcher (R. McMaster)
- **D.** Adoption of Resolution No. 2020-3.\_\_: Authorizing Quarterly Mileage Allowance (Westdyk & Redfield)
- E. Adoption of Resolution No. 2020-3.\_\_: Approval of CWA Local 1032 (Blue Collar Unit) Agreement
- **F. Adoption of Resolution No. 2020-3.\_\_:** Approval of Land Donation Agreement (Finbar Equity Investments, LLC/Tilcon)
- **G. Adoption of Resolution No. 2020-3.\_\_:** Approval of Easement Extension Agreement (Finbar Equity Investments, LLC/Tilcon)
- **H. Discussion**: Digital Sign Sloan Park

#### 13. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

#### 14. MOTION EXECUTIVE SESSION

A. Two Matters – Attorney/Client (Negotiations)

# 15. CONSIDERATON OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

#### 16. GOVERNING BODY SCHEDULE

- A. Workshop Meeting April 7, 2020 7PM
- B. Regular Meeting April 21, 2020 7PM
- C. Workshop Meeting May 5, 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 / Alternate: Mike

Sondermever

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 /

**Organization** 

Bernie Vroom / Richard Dellaripa

Grants Committee: Jon Dunleavy / Dawn Hudson / Richard Dellaripa

# **Governing Body Liaisons**

Liaison
Richard Dellaripa
Dawn Hudson
John D'Amato
Jon Dunleavy
Drew Juhlin
Mike Sondermeyer
John D'Amato
Rich Dellaripa
Yazdi/Juhlin
<b>Dunleavy/Sondermeyer</b>
Breeanna Calabro
Drew Juhlin
Jon Dunleavy
Jon Dunleavy
Drew Juhlin
Jon Dunleavy
Drew Juhlin
Ray Yazdi
Mike Sondermeyer