BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the October 6, 2020 Regular Workshop 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, October 6, 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. EARLY EXECUTIVE SESSION (if in order to do so)
- 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. 2020-10.1 CONSENT AGENDA
 - **A.** Motion to approve minutes:
 - September 1, 2020 Workshop Meeting
 - September 15, 2020 Regular Meeting
 - **B.** Motion to accept resignation from Fire members: *Robert Westdyk & Marcus A. Lozano*
 - **C. Resolution No. 2020-10.2**: Authorizing Reduced Minimum Point Requirements for Drills (LOSAP) Due to Covid-19
 - **D. Resolution No. 2020-10.3**: Ch. 159 Fire Inspection Services (Butler)
 - E. Resolution No. 2020-10.4: Ch. 159 Fire Inspection Services (Pequannock)
 - **F. Resolution No. 2020-10.5:** Ch. 159 Fire Inspection Services (Kinnelon)
 - G. Resolution No. 2020-10.6: Authorize Online Auction of Borough Vehicles
 - **H. Resolution No. 2020-10.7:** Declaring Borough Equipment Unsafe (ACO Camper)
 - **I. Resolution No. 2020-10.8:** Approval to Submit A Grant Application (NJDOTTAP) Streetscape Improvements Hamburg Turnpike
 - J. Resolution No. 2020-10.9: Acknowledging Receipt of the FY2019 Audit
 - K. Resolution No. 2020-10.10: Corrective Action Plan FY2019
 - **L. Resolution No. 2020-10.11:** Accepting Notification of Retirement (Asst DPW Superintendent June 30, 2021)
 - M. Resolution No. 2020-10.12: 2020 Best Practice Inventory

10. PENDING ITEMS:

A. Second/Final Reading & Public Hearing

Ordinance No. 25-2020: Ch. 92 Zoning (Boathouses)

(Recommended by the Planning Board)

- 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. 34-2020: Amending Ch. 5 Animal Control

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

11. INTRODUCTION OF NEW BUSINESS:

- **A.** Adoption of Resolution No. 2020-10.__: Authorizing Purchase of Personal Escape Systems Equipment for the Fire Department (NJ State Contract)
- **B.** Adoption of Resolution No. 2020-10.__: Authorizing Purchase of Utility Truck for the Fire Dept (NJ State Contract) (CARES Act Grant)
- C. Adoption of Resolution No. 2020-10.__: Declare Emergency Boro Hall Roof
- **D.** Adoption of Resolution No. 2020-10.__: Authorizing Purchase of Access Control System through Hunterdon County Co-op (CARES Act Grant)
- **E.** Introduction of Capital Ordinance No. 35-2020: Appropriating Funding from Leary Ave Maintenance Bond (Sidewalks) (\$36,259.97)

12. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

13. MOTION EXECUTIVE SESSION

14. CONSIDERATON OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

15. GOVERNING BODY SCHEDULE

- A. Regular Meeting October 20, 2020 7PM
- B. Workshop Meeting November 6, 2020 8AM**
- C. Regular Meeting November 24, 2020 7PM

16. 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

Brian Guinan/ Mike Sondermeyer

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 / 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 Sondermever 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