# **BOROUGH OF BLOOMINGDALE**

The following comprises those documents submitted to the Governing Body for consideration and action at the September 1, 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, September 1, 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

Mayor:

# 3. OFFICIAL ROLL CALL OF THE GOVERNING BODY

Jonathan Dunleavy

Councilman:	John D'Amato
Councilman:	Richard Dellaripa
Councilwoman:	Dawn Hudson
Councilman:	Drew Juhlin
Councilman:	Michael Sondermeyer
Councilman:	Ray Yazdi

Municipal Clerk:Breeanna CalabroBorough 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. 2020-9.1 CONSENT AGENDA

- **A.** Motion to approve minutes:
  - June 9, 2020 Workshop Meeting
  - June 23, 2020 Regular Meeting
- **B. Resolution No. 2020-9.2**: Dedication by Rider (Search & Rescue Donations)
- C. Resolution No. 2020-9.3: Suspend Borough Code (Ch. 92 Section 26.3F {Temporary Signs} for Elective Offices)
- **D. Resolution No. 2020-9.4:** Granting Unpaid Sick Leave for Borough Employee (R. Cellini)
- **E. Resolution No. 2020-9.5:** Temporary Appt of Building Subcode Official/Inspector (D. Hagberg)
- F. Resolution No. 2020-9.6: Increase Traffic Violations Fees (\$34)

# **10. PENDING ITEMS:**

# A. <u>Second/Final Reading & Public Hearing</u>

Ordinance No. 26-2020: Amending Ord 11-2020 Contribution in Aid of Construction (Butler – Main St. Booster Station from \$100,000-\$120,000)

- 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

*Bond Ordinance No. 27-2020: Amending & Supplementing 15-2018 (2018 Water Utility)* 

- 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

Special Emergency Ordinance No. 28-2020: Severance Liabilities (Ptl. Walker)

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

### D. <u>Second/Final Reading & Public Hearing</u>

Bond Ordinance No. 29-2020: Borough Hall Roof

- 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. 30-2020: Ch. 3 Police Regulations (Public Nuisance)

- 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. 31-2020: Amend 2-80 (Police Employment Application Fees)

- 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. 2020-9.\_\_: Payment of Municipal Obligations
- B. Adoption of Resolution No. 2020-9.\_\_: Hiring of DPW Laborer (D. Dillinsky)
- C. Adoption of Resolution No. 2020-9.\_\_: Purchase of Mower for DPW (ESCNJ)
- **D.** Adoption of Resolution No. 2020-9.\_\_: Purchase of Radio Equipment (MCCPC)
- E. Adoption of Resolution No. 2020-9.\_\_: Appt CCO Inspector (M. Lime)
- F. Approval of Shared Services Agreements:
  - **Resolution No. 2020-9.\_\_:** Fire Inspection Services Butler
  - Resolution No. 2020-9.\_\_: Fire Inspection Services Kinnelon
  - **Resolution No. 2020-9.\_\_:** Fire Inspection Services Pequannock
- G. Adoption of Resolution No. 2020-9.\_\_: Appt of M. Lime as Fire Inspector for Shared Service Agreements (Butler, Kinnelon, Pequannock)
- H. Introduction of Ordinance No. 32-2020: Amending Ch. 2-80 Fees (County Administration Fee for Off-Duty PD Jobs)

# **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. 9/11 Ceremony, Sloan Park September 11, 2020 7PM
- B. Regular Meeting September 15, 2020 7PM
- C. Workshop Meeting October 6, 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
<b>Ordinance Review Committee:</b>	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
- 2. Bloomingdale Board of Health
- 3. Bloomingdale Volunteer Fire Co., Inc.
- 4. Bloomingdale Butler Youth Club
- 5. Environmental Commission
- 6. Library Board of Trustees
- 7. Local Emergency Planning Council
- 8. Municipal Drug Alliance
- 9. ROSE Trust Fund Advisory Board
- 10. Senior Citizens Advisory Committee
- 11. Tri-Boro Chamber of Commerce
- 12. Tri-Boro Little League
- 13. Economic Development Committee
- 14. Passaic County Film Commission
- 15. Flood Committee Liaison
- 16. Passaic Co. River Flood Basin Task Force
- 17. Recreation
- 18. Bloomingdale/Butler United Soccer Club
- **19.** Tri-Boro First Aid Squad

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