

BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the December 21, 2021 Special 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.

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

**Tuesday, December 21, 2021 – 7P.M.
Municipal Building - Council Chambers
101 Hamburg Turnpike, Bloomingdale**

- 1. CALL TO ORDER BY MAYOR JOHN D'AMATO**
Presiding Officer of the Governing Body
- 2. SALUTE TO THE AMERICAN FLAG**
- 3. OFFICIAL ROLL CALL OF THE GOVERNING BODY**

Mayor:	<i>John D'Amato</i>
Councilman:	<i>Richard Dellaripa</i>
Councilman:	<i>John Graziano</i>
Councilwoman:	<i>Dawn Hudson</i>
Councilman:	<i>Drew Juhlin</i>
Councilman:	<i>Ray Yazdi</i>
Municipal Clerk:	<i>Breeanna Smith</i>
Business Administrator:	<i>Michael Sondermeyer</i>
Borough Attorney:	<i>Fred Semrau, Esq.</i>

4. SPECIAL MEETING PUBLIC NOTICE STATEMENT

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was advertised in the Herald News on December 17, 2021. Notices were also transmitted to The Record & Star Ledger on December 14, 2021. In addition, copies of notices were posted on the bulletin board in the Municipal Building, displayed on the Borough webpage and filed in the office of the Municipal Clerk on the aforementioned date. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the Municipal Clerk is hereby directed to include this statement in the minutes of the meeting. Minutes of this meeting should also reflect the purpose for which the meeting was called.

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 PUBLIC COMMENT (Reserved for Agenda Items)

6. SPECIAL BUSINESS:

A. COUNCILPERSON VACANCY /APPOINTMENT FOR UNEXPIRED TERM

Pursuant to N.J.S.A. 40A:16-11 the Democratic Committee has submitted three names to the Municipal Clerk

- Municipal Clerk – announce nominees
- Motion for appointment of Councilperson
- Oath of Office to be given by Mayor D’Amato

B. Resolution No. 2021-12.1: Authorizing the Transfer of 2021 Appropriations

C. Resolution No. 2021-12.2: Accept Notice of Retirement & Authorize Exit Agreement (R. Frost)

D. Resolution No. 2021-12.3: Hiring of Full-Time Technical Assistant to the Construction Official (L. Whitham)

E. Resolution No. 2021-12.4: Hiring of Full-Time Municipal Court Administrator (L. Lenoir)

F. Executive Session – One matter of Contract Negotiation (Mansfield CFO) & One matter Attorney Client/Privilege (‘Meer Tract’)

7. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

8. GOVERNING BODY SCHEDULE

A. Regular Council Meeting – December 28, 2021 7PM

B. Reorganization Meeting – January 4, 2022 7PM

9. ADJOURNMENT