This meeting will be held using ZOOM Service #: 929-205-6009 Meeting ID: 797 772 2456

BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the February 16, 2021 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, February 16, 2021 – 7P.M. Zoom Webinar

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

Councilman:John D'AmatoCouncilman:Richard DellaripaCouncilman:John GrazianoCouncilwoman:Dawn HudsonCouncilman:Drew JuhlinCouncilman:Ray Yazdi

Municipal Clerk:Breeanna CalabroBusiness Administrator:Michael SondermeyerBorough Attorney:Fred Semrau, Esq.

4. PUBLIC NOTICE STATEMENT

In accordance with the Open Public Meetings Act and the Emergency Remote Meeting Protocol for Local Public Bodies, adequate and electronic notice of this remote meeting have been provided by sending notice to the Herald Newspaper and The Star Ledger, posting notice on the Borough website, posting notice on the outside front door & bulletin board of Borough Hall, 101 Hamburg Turnpike, Bloomingdale, NJ 07403, and sending notice to those individuals requesting same.

Members of the public will be kept on mute during the meeting. While muted, participants will still be able to hear business being conducted. If you would like to speak during the designated public comment portion (& Ordinance Public Hearings if applicable), press 9 on your telephone or the "raise hand" icon on the Zoom app and wait to be recognized by the host, who will unmute you to speak. When you are done commenting, you will be muted again. There is a 5-minute limit on all public comments.

- 5. NON-AGENDA ITEMS
- 6. EARLY PUBLIC COMMENT (Reserved for Agenda Items)
- 7. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS AND MAYOR'S REPORT
- 8. RESOLUTION NO. 2021-2.9 CONSENT AGENDA
 - A. Motion to approve Minutes:
 - February 2, 2020 Workshop Meeting
 - **B.** Motion to Accept Resignation:
 - Nadia Hussain, EDC Member
 - Linda Bennett Municipal Alliance Coordinator (as of Feb 28)
 - C. Motion to Remove Inactive Member: Anne Sundstrom, EDC Member
 - **D.** Motion to Approve Fire Department Member: Stephen Bradbury Jr.
 - **E. Resolution No. 2021-2.10:** Appointing Members to EDC (Dominic Catalano & Farah Sayyed)
 - **F. Resolution No. 2021-2.11:** Appointing Member to BOH (J. Valente)
 - G. Resolution No. 2021-2.12: Appointing Member to SAR (V. Kuiken)
- 9. PENDING ITEMS
 - A. Community Development Block Grant
 - **Resolution No. 2021-2.13**: Fair Housing
 - **Resolution No. 2021-2.14:** Authorizing CDBG Application
- 10. INTRODUCTION OF NEW BUSINESS:
 - **A.** Adoption of Resolution No. 2021-2.__: Payment of Municipal Obligations
 - **B.** Adoption of Resolution No. 2021-2.__: Tax Appeal Settlement (Dennehy)
 - C. Adoption of Resolution No. 2021-2. : Transfer of Appropriations

11. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

12. MOTION EXECUTIVE SESSION:

- **A.** One Matter Personnel
- **B.** One Matter Negotiations (Atty/Client)

13. CONSIDERATON OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

14. GOVERNING BODY SCHEDULE

(Zoom Webinars until further notice)

- A. Workshop Meeting March 2, 2021 7PM
- B. Regular Meeting March 16, 2021 7PM
- C. Workshop Meeting April 6, 2021 7PM

15. ADJOURNMENT

2021 STANDING COMMITTEES OF THE GOVERNING BODY

FY2021 Budget Committee:
Governmental Operations:
Public Health & Safety:
Ordinance Review Committee:

Richard Dellaripa / John D' Amato / Drew Juhlin
John D' Amato / Ray Yazdi / Dawn Hudson
John D' Amato / Dawn Hudson / Ray Yazdi
William Graf / Edward Simoni / Pete Croop

William Steenstra / Chris Walthour / Ray Yazdi

Brian Guinan

Shared Services Committee: Ray Yazdi / John D'Amato / Dawn Hudson **Flood Committee:** Jack Miller / Drew Juhlin / Richard Dellaripa/

Bernie Vroom

Grants Committee: Richard Dellaripa / Drew Juhlin **Public Outreach Committee:** Dawn Hudson / Richard Dellaripa

Governing Body Liaisons

Organization Liaison Richard Dellaripa 1. Bloomingdale Board of Education 2. Bloomingdale Board of Health Dawn Hudson 3. Bloomingdale Volunteer Fire Co., Inc. John D'Amato 4. Bloomingdale/Butler Youth Club Drew Juhlin 5. Environmental Commission Drew Juhlin 6. Library Board of Trustees Mike Sondermeyer 7. Local Emergency Planning Council John D'Amato 8. Municipal Drug Alliance Dellaripa/ Graziano 9. ROSE Trust Fund Advisory Board Drew Juhlin 10. Senior Citizens Advisory Committee John D'Amato 11. Tri-Boro Chamber of Commerce Breeanna Calabro 12. Tri-Boro Little League Drew Juhlin 13. Economic Development Committee John Graziano 14. Passaic County Film Commission John D'Amato 15. Flood Committee Liaison Drew Juhlin 16. Passaic Co. River Flood Basin Task Force John Graziano 17. Recreation Drew Juhlin 18. Bloomingdale/Butler United Soccer Club Ray Yazdi 19. Tri-Boro First Aid Squad John D'Amato