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 January 19, 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, January 19, 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: Councilman: Councilwoman:	John D'Amato Richard Dellaripa Dawn Hudson
Councilman:	Drew Juhlin
Councilman:	Ray Yazdi
Municipal Clerk:	Breeanna Calabro
Borough 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. COUNCILPERSON VACANCY

Democratic Committee has submitted 3 nominees to the Municipal Clerk

8. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS AND MAYOR'S REPORT

9. RESOLUTION NO. 2021-1.93 CONSENT AGENDA

- A. Resolution No. 2021-1.94: Extending Paid Sick Leave for Borough Employee
- B. Resolution No. 2021-1.95: Granting Unpaid Sick Leave for Borough Employee
- C. Resolution No. 2021-1.96: Authorization Contract with General Code (codification services)
- **D. Resolution No. 2021-1.97:** Authorization Professional Service Proposal Tax Appeal / Appraisal Assistance (Scott Holzhauer)
- E. Resolution No. 2021-1.98: Waive Permit Fees for Tri-Boro Generator
- F. Resolution No. 2021-1.99: Planning Board Alternate Member Term

10. PENDING ITEMS

A. Second/Final Reading & Public Hearing

Ordinance No. 1-2021: Amending Ch. 69-31 (Off Street Parking Area)

- 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. 2-2021: Amending Ch. 92-22 (Zoning - Off Street Parking)

- 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. 2021-1.__: Payment of Municipal Obligations
- B. Adoption of Resolution No. 2021-1.__: Purchase of Rock Salt (Morris Cty Co-op)
- C. Adoption of Resolution No. 2021-1.__: Purchase of Rock Salt (Passaic Cty Co-op)
- D. Adoption of Resolution No. 2021-1.__: Transfer of Appropriations
- E. Introduction of Ordinance No. 3-2021: Repeal/Add New Ch. 31A (*Stormwater Control Requirements*)
- **F. Introduction of Ordinance No. 4-2021**: Amend Ch. 20 Section 11.5 (*Fees Road Opening Permits*)

12. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

13. MOTION EXECUTIVE SESSION A. One Matter – Attorney/Client Privilege

14. CONSIDERATON OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

15. GOVERNING BODY SCHEDULE

(Zoom Webinars until further notice)

- A. Workshop Meeting– February 2, 2021 7PM
- B. Regular Meeting February 16, 2021 7PM
- C. Workshop Meeting March 2, 2021 7PM

16. ADJOURNMENT

2021 STANDING COMMITTEES OF THE GOVERNING BODY

FY2021 Budget Committee:	Richard Dellaripa / John D'Amato / Drew Juhlin
Governmental Operations :	John D'Amato / Ray Yazdi / Dawn Hudson
Public Health & Safety:	John D'Amato / Dawn Hudson / Ray Yazdi
Ordinance Review Committee:	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

Bloomingdale Board of Education 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

<u>Liaison</u>

Richard Dellaripa Dawn Hudson John D'Amato Drew Juhlin Drew Juhlin Vacancy John D'Amato **Richard Dellaripa** Drew Juhlin Vacancy Breeanna Calabro Drew Juhlin Vacancy Vacancy Drew Juhlin Vacancy Drew Juhlin Ray Yazdi John D'Amato