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 March 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, March 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

Council President / Acting Mayor: John D'Amato
Councilman: Richard Dellaripa
Councilman: John Graziano
Councilwoman: Dawn Hudson
Councilman: Drew Juhlin
Councilman: 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. 2021-3.7 CONSENT AGENDA
 - A. Approval of Minutes:
 - Executive Session March 2, 2021
 - Regular Meeting March 2, 2021
 - Red Twig Trail Public Hearing March 4, 2021
 - **B.** Approval of Bloomingdale Fire Member: Gavin T. Blane
 - C. Resolution No. 2021-3.8: TYCO Mutual Aid Agreement (Animal Control)
 - **D. Resolution No. 2021-3.9:** TVScreensads Contract (no cost)

9. PENDING ITEMS

A. Second/Final Reading & Public Hearing

Ordinance No. 5-2021: AH-1 AFFORDABLE HOUSING OVERLAY ZONE

- 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. 7-2021: *Ch. 15 (unsolicited written materials)*

- 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

Ordinance No. 8-2021: Capital Surplus (PD Body Cameras)

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

10. INTRODUCTION OF NEW BUSINESS:

- A. Adoption of Resolution No. 2021-3.10: Payment of Municipal Obligations
- **B.** Adoption of Resolution No. 2021-3.11: Approval of Change Order #3 (Main St Booster Station Hutton Construction)
- **C. Adoption of Resolution No. 2021-3.12:** Award of Contract (Hamilton Street Improvements Regal Utility Services)
- **D.** Adoption of Resolution No. 2021-3.13: Award of Contract (Archive Social)
- E. Introduction of Ordinance No. 9-2021:

 Designation Of Right-Of-Way Off Of the Intersection Of Birch And Morse Lake Road As "DUNLEAVY WAY"
- **F. Discussion:** Cannabis Legislation

11. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

12. MOTION EXECUTIVE SESSION

13. CONSIDERATON OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

14. GOVERNING BODY SCHEDULE

(Zoom Webinars until further notice)

- A. Workshop Meeting April 6, 2021 7PM
- **B.** (Budget Introduction April 6th)
- C. Regular Meeting April 20, 2021 7PM
- D. Workshop Meeting May 4, 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
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	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