# **BOROUGH OF BLOOMINGDALE**

The following comprises those documents submitted to the Governing Body for consideration and action at the April 4, 2023 Workshop 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, April 4, 2023 – 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:John D'AmatoCouncilman:Dominic CatalanoCouncilman:Richard DellaripaCouncilman:John GrazianoCouncilwoman:Dawn HudsonCouncilwoman:Evelyn SchubertCouncilman:Ray Yazdi

Municipal Clerk:Breeanna SmithDeputy Clerk:Terry Sauer

**Business Administrator:** Michael Sondermeyer **Borough Attorney:** Dawn Sullivan, 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 January 9, 2023; 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. PRESENTATIONS
- 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. 2023-4.1 CONSENT AGENDA
  - A. Motion to approve minutes:
    - March 21, 2023 Regular Meeting
    - March 21, 2023 Executive Session
  - **B. Motion to Accept Resignation:** E. Alvarez, Tax Office Assistant (April 7, 2023)
  - **C. Resolution No. 2023-4.2:** Supporting the 2023 uDrive uText uPay Distracted Driving Crackdown
  - **D. Resolution No. 2023-4.3:** Authorizing Flexible Benefits (Amended April 2023)
  - E. Resolution No. 2023-4.4: Waiver of Vendor Fee
  - F. Resolution No. 2023-4.5: Waiver of Garage Sale Fee (Townwide)
  - G. Resolution No. 2023-4.6: Adding J. Azcona to the Borough's Bank Accounts
  - **H. Resolution No. 2023-4.7:** Authorizing the Cancellation of Water & Sewer Capital Ordinances
  - **I. Resolution No. 2023-4.8:** Authorizing MRT Rental DBA Big Mark [ride vendor] for Borough Public events
  - **J. Resolution No. 2023-4.9:** Fireworks Contract (Serpico Pyrotechnics)
  - K. Resolution No. 2023-4.10: Authorizing LMS (Bogue & Oakwood)

#### 10. PENDING ITEMS

## A. Second/Final Reading and Public Hearing

Ordinance No. 12-2023: Amend Ch 2-64.11 Recreation Fees (Tennis & Yoga)

- Public Notice Statement
- Motion that ordinance be read by title
- Motion to open Public Hearing
- Motion to close Public Hearing
- Motion for Adoption

#### 11. NEW BUSINESS

- **A.** Adoption of Resolution No. 2023-4.\_\_: Authorizing Temporary Appropriations per N.J.S.A. 40A:4-20
- **B.** Adoption of Resolution No. 2023-4.\_\_: Approving Change Order #2 (exceeding 20%) to Mike Fitzpatrick Contractors (Andrew Place)
- **C. Adoption of Resolution No. 2023-4.\_\_:** Authorizing Payment to Mike Fitzpatrick Contractors (Andrew Place) for Invoice #6
- **D.** Adoption of Resolution No. 2023-4.\_\_: Authorizing Purchase of Garbage Truck Chassis from Gabrielli Kenworth (Sourcewell National Cooperative)
- E. Introduction of Ordinance No. 13-2023: Special Emergency (Master Plan)
- **F. Introduction of Ordinance No. 14-2023:** Various Capital Improvements (Police Dept Recording System / Server & Computer Upgrades)
- G. Introduction of Ordinance No. 15-2023: Amending Ch. 92 Zoning (BCD)
- **H. Introduction of Ordinance No. 16-2023:** Amending Ch. 92 Zoning (Terms Defined)

#### 12. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

#### 13. MOTION EXECUTIVE SESSION

- **A.** One Matter Contract Negotiations
- **B.** One Matter Personnel

# 14. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

#### 15. GOVERNING BODY SCHEDULE

- A. Regular Meeting April 18, 2023 7PM
- B. Workshop Meeting May 2, 2023 7PM
- C. Regular Meeting May 16, 2023 7PM

#### 16. ADJOURNMENT

## 2023 STANDING COMMITTEES OF THE GOVERNING BODY

FY2023 Budget Committee:

Governmental Operations:

Public Health & Safety:

Ordinance Review Committee:

John Graziano / Ray Yazdi / Richard Dellaripa
Ray Yazdi / Dominic Catalano / Dawn Hudson
John D' Amato / Dawn Hudson / Ray Yazdi
William Graf / Edward Simoni / Pete Croop

William Steenstra / Brian Guinan / Mike Sondermeyer

**Shared Services Committee**: Ray Yazdi / John D'Amato / Rich Dellaripa

Flood Committee: Rich Dellaripa / Bernie Vroom

Grants Committee: Mike Sondermeyer / Richard Dellaripa

**Public Outreach Committee:** Dawn Hudson / John Graziano / Richard Dellaripa **Public Events Committee:** Dawn Hudson / Evelyn Schubert / John D'Amato

## **Governing Body Liaisons**

**Organization** Liaison

1. Bloomingdale Board of Education Ray Yazdi 2. Bloomingdale Board of Health Dawn Hudson 3. Bloomingdale Volunteer Fire Co., Inc. John D'Amato 4. Bloomingdale/Butler Youth Club **Evelyn Schubert** 5. Environmental Commission Dominic Catalano 6. Library Board of Trustees **Evelyn Schubert** John D'Amato 7. Local Emergency Planning Council 8. Municipal Drug Alliance John Graziano 9. ROSE Trust Fund Advisory Board Richard Dellaripa 10. Senior Citizens Advisory Committee **Evelyn Schubert** 11. Tri-Boro Chamber of Commerce Breeanna Smith 12. Tri-Boro Little League John Graziano John Graziano 13. Economic Development Committee 14. Passaic County Film Commission John D'Amato 15. Flood Committee Liaison Richard Dellaripa 16. Passaic Co. River Flood Basin Task Force John Graziano

17. Recreation D'Amato / Sondermeyer

18. Bloomingdale/Butler United Soccer Club Ray Yazdi

19. Tri-Boro First Aid Squad Evelyn Schubert20. Ordinance Review Committee John Graziano