BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the March 21, 2023 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 21, 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 SmithBusiness Administrator:Michael SondermeyerBorough 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. 2023-3.9 CONSENT AGENDA
 - A. Proclamation: Child Abuse Prevention Month (April)
 - **B.** Motion: Authorize Municipal Clerk to advertise a 'notice of intent' to purchase two (2) garbage truck chassis from a national co-op [Sourcewell]
 - **C. Motion accepting resignation:** Kelly Couillou (Municipal Alliance Member)
 - **D.** Motion to approve minutes:
 - February 7, 2023 Workshop Meeting
 - March 7, 2023 Workshop Meeting
 - March 7, 2023 Executive Session
 - E. Resolution No. 2023-3.10: Appoint Alternate JIF Commissioner (A. Greenspan)
 - **F. Resolution No. 2023-3.11:** Authorizing Contract with A-Mar (HVAC Preventative Maintenance)
 - **G. Resolution No. 2023-3.12:** Authorizing 'Parks & Recreation' Module within MCSJ (Municipal Software)
 - H. Resolution No. 2023-3.13: Appoint Member to OEM (E. Hubner)

10. PENDING ITEMS

A. Second/Final Reading and Public Hearing

Ordinance No. 10-2023: Amend Ch. 4 (Cannabis Enforcement)

- 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 and Public Hearing

Ordinance No. 11-2023: Amend Ch. 2-80 Fees (Vendor Fee for Borough Public Events)

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

C. <u>Department of Public Works:</u>

- 1. Hire of DPW Laborers:
 - **Resolution No. 2023-3.14:** Hire of Laborer (D. Hernandez)
 - **Resolution No. 2023-3.15:** Hire of Laborer (S. Adair)
 - **Resolution No. 2023-3.16:** Hire of Laborer (J. Fortunato)
 - **Resolution No. 2023-3.17:** Hire of Laborer (J. Martinez-Valera)
 - **Resolution No. 2023-3.18:** Hire of Laborer (D. Gardner)
 - **Resolution No. 2023-3.19:** Hire of Laborer (D. Miller)

2. Promotions:

- Assistant Superintendent:
 - **a. Resolution No. 2023-3.__:** Promotion of Assistant Superintendent (W. Morris)
- Foreman:
 - **a. Resolution No. 2023-3.__:** Promotion of Foreman (D. Patsznik)
 - **b. Resolution No. 2023-3.__:** Promotion of Foreman (M. Grossi)
 - **c. Resolution No. 2023-3.__:** Promotion of Foreman (T. Pepe)
- Driver:
 - **a. Resolution No. 2023-3.__:** Promotion of Driver (R. Centinaro)
 - **b. Resolution No. 2023-3.__:** Promotion of Driver (A. Delgado)
 - **c. Resolution No. 2023-3.__:** Promotion of Driver (H. Heimall)

3. Equipment:

- **Resolution No. 2023-3.__:** Authorizing Purchase of (2) Leach Model Rearload Refuse Body (ESCNJ)
- **Resolution No. 2023-3.__:** Authorizing Purchase of (1) Street Sweeper
- **Resolution No. 2023-3.__:** Authorizing Purchase of Vehicle (NJ State Contract)

11. NEW BUSINESS

- A. Adoption of Resolution No. 2023-3.__: Payment of Municipal Obligations
- **B.** Adoption of Resolution No. 2023-3.__: Authorizing Site Work / Van Dan Brook (DMK Services, LLC)
- C. Adoption of Resolution No. 2023-3.__: Authorizing Final Payment, Release Performance Bond & Accept Maintenance Bond (Hamilton Street Regal Utility)
- **D. Adoption of Resolution No. 2023-3.__:** Authorizing the Cancellation of General Capital Ordinances
- **E.** Introduction of Ordinance No. 12-2023: Amend Ch. 2-64.11 Fees for Recreation (Tennis & Yoga)

12. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

13. MOTION EXECUTIVE SESSION

A. One Matter - Personnel

14. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

15. GOVERNING BODY SCHEDULE

- A. Workshop Meeting April 4, 2023 7PM
- B. Regular Meeting April 18, 2023 7PM
- C. Workshop Meeting May 2, 2023 7PM
- D. 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 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
7. Local Emergency Planning Council	John D'Amato
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
13. Economic Development Committee	John Graziano
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 Schubert
20. Ordinance Review Committee	John Graziano