BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the November 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, November 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

- A. Tri-Boro Little League
 - New Jersey Senior League Baseball District Champions
 - New Jersey Junior League Baseball District Champions
 - New Jersey Junior League Softball District Champions
- 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. 2023-11.5 CONSENT AGENDA
 - A. Motion to approve minutes:
 - November 3, 2023 Workshop Meeting
 - **B. Resolution No. 2023-11.6:** Department Heads & Non-Union Employees 2% Salary Adjustment for 2023
 - **C. Resolution No. 2023-11.7:** Authorize Suspension of Utility Bills due to house fire (117 Knolls Road)
 - **D. Resolution No. 2023-11.8:** Granting Paid Sick Leave (A. Morse)
 - E. Resolution No. 2023-11.9: Declare Emergency (Water Main Break Woodward)
 - **F. Resolution No. 2023-11.10:** DPW Service Agreement National Weather Station
 - **G. Resolution No. 2023-11.11:** Extend Temporary Appointment of Acting Construction Official (D. Hagberg)

10. PENDING ITEMS

- A. Andrew Place Sidewalk Assessment
 - Motion to Open Public Hearing
 - Motion to Close Public Hearing
 - Motion to accept the Final Assessment Report submitted by Borough Engineer [date: October 16, 2023]

• <u>Upon acceptance of Final Report:</u> Introduction of Ordinance No. 41-2023: Authorizing & Confirming the Special Assessments (Andrew Place Sidewalks)

11. NEW BUSINESS

- A. Adoption of Resolution No. 2022-11.12: Municipal Obligations
- **B.** Adoption of Resolution No. 2023-11.13: Award of Contract to Mike Fitzpatrick Contractors Inc. for the Senior Center Outdoor Pavilion (CDBG Grant \$60,000)
- C. Adoption of Resolution No. 2023-11.14: Person-to-Person Transfer of ABC License (139 Hamburg Tpke)
- **D. Adoption of Resolution No. 2023-11.15:** Clothing Bin Application (78 Main Street)
- E. Introduction of Ordinance No. 42-2023: Amend Ch. 17 Water & Ch. 18 Sewer (Rates & Charges for Services)

12. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

13. MOTION EXECUTIVE SESSION

14. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

15. GOVERNING BODY SCHEDULE

- A. December 19, 2023 7PM Regular Meeting
- B. January 2, 2024 Reorganization Meeting

16. ADJOURNMENT

2023 STANDING COMMITTEES OF THE GOVERNING BODY

FY2023 Budget Committee: John Graziano / Ray Yazdi / Richard Dellaripa Governmental Operations: Ray Yazdi / Dominic Catalano / Dawn Hudson Public Health & Safety: John D'Amato / Dawn Hudson / Ray Yazdi

Ordinance Review Committee: Edward Simoni / Pete Croop

William Steenstra / Brian Guinan / Mike Sondermeyer

Richard Dellaripa

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

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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

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

9. ROSE Trust Fund Advisory Board

15. Flood Committee Liaison Richard Dellaripa16. 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