BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the October 17, 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, October 17, 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. 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. 2023-10.12 CONSENT AGENDA
 - A. Motion to approve minutes:
 - May 16, 2023 Regular Meeting
 - October 3, 2023 Workshop Meeting
 - B. Motion to approve Fire Department member: Joseph Fortunato
 - C. Motion to remove Fire Department Member: Tony Snyder
 - **D. Motion to accept resignation:** EDC member (L. Bendel)
 - E. Resolution No. 2023-10.13: Appt EDC member (C. Morgan)
 - **F. Resolution No. 2023-10.14:** Appt BOH member (J. Reynolds)
 - **G. Resolution No. 2023-10.15:** Promotion of Asst to the CFO (L. Kelemen)
 - H. Resolution No. 2023-10.16: Accept Resignation PT Shelter Staff (S. Vargas)
 - I. Resolution No. 2023-10.17: Best Practice Inventory

9. PENDING ITEMS

- **A. Resolution No. 2023-10.__:** Award of Contract to Pierce (Fire Apparatuses) through National Cooperative
- **B.** Chief Financial Officer
 - Adoption of Resolution No. 2023-10.__: Accept Resignation of CFO (R. Malcom)
 - Adoption of Resolution No. 2023-10.__: Shared Service Agreement with Woodland Park (CFO services)
 - Adoption of Resolution No. 2023-10.__: Appointment of CFO (H. Barkenbush)
 - Adoption of Resolution No. 2023-10.__: Appointment of Supervisory Certifying Pension Agent (H. Barkenbush)

10. NEW BUSINESS

- A. Adoption of Resolution No. 2023-10.__: Payment of Municipal Obligations
- **B.** Adoption of Resolution No. 2023-10.__: Award of Contract for Orchard & Wallace Road Improvements to (Reggio Construction Inc.)
- C. Introduction of Ordinance No. 38-2023: Ch. 7 Traffic (Prohibited Parking)

11. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

12. MOTION EXECUTIVE SESSION

13. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

14. GOVERNING BODY SCHEDULE

- A. Workshop Meeting November 3, 2023 8AM
- B. Regular Meeting November 21, 2023 7PM
- C. Regular Meeting December 19, 2023 7PM

15. 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	<u>Liaison</u>
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