BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the September 19, 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, September 19, 2023 – 6P.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

John D'Amato	Mayor:
Dominic Cata	Councilman:
Richard Della	Councilman:
John Graziano	Councilman:
Dawn Hudson	Councilwoman:
Evelyn Schube	Councilwoman:
Ray Yazdi	Councilman:
Ray Yazdi	Councilman:
Cata ella ianc lson	Dominic C Richard D John Graz Dawn Hud Evelyn Sch

Administrative Assistant: Business Administrator: Borough Attorney: Aimee Greenspan Michael Sondermeyer 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 September 15, 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. Request for Motion:

Authorizing the Administrative Assistant, Aimee Greenspan, to temporarily serve as Municipal Clerk for this council meeting

6. EARLY EXECUTIVE SESSION A. One Matter – Contract Negotiations

- 7. NON-AGENDA ITEMS
- 8. EARLY PUBLIC COMMENT (Reserved for Agenda Items)

9. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS AND MAYOR'S REPORT

10. RESOLUTION NO. 2023-9.16 CONSENT AGENDA

A. Motion to approve minutes:

- Executive Session September 5, 2023
- **B.** Motion for conditional approval Block Party Application #5-2023: Woodward Ave. (October 14, 2023)
- **C.** Motion authorizing the QPA & Municipal Clerk to solicit for 2024 Professional Services
- D. Resolution No. 2023-9.17: Municipal Alliance (BPD Appointments)
- E. Resolution No. 2023-9.18: Rejection of Senior Pavilion Bids
- F. Resolution No. 2023-9.19: Road Opening Permit/Cash Bond Waiver (44 Roy)
- G. Resolution No. 2023-9.20: Road Opening Permit/Cash Bond Waiver (135 Van Dam)
- H. Resolution No. 2023-9.21: Refund of Tax Overpayment (Bl 5070 Lot 14)
- I. Resolution No. 2023-9.22: Promotion of Driver (S. Adair)
- J. Resolution No. 2023-9.23: Accept Resignation of DPW Laborer (C. Ulmer)
- K. Tax Office Resolutions:
 - **Resolution No. 2022-9.24:** Authorizing Electronic Tax Sale
 - **Resolution No. 2022-9.25:** Tax Sale Agreement (Real Auction)
 - **Resolution No. 2022-9.26:** Tax Sale Notice Fees

11. NEW BUSINESS

- A. Adoption of Resolution No. 2023-9.__: Payment of Municipal Obligations
- B. Introduction of Bond Ordinance No. 37-2023: Purchase of Fire Apparatus

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. October 3, 2023 <u>6PM</u> Workshop Meeting
- B. October 3, 2023 7PM Chief Swearing in Ceremony Firemen's Hall
- C. October 17, 2023 7PM Regular Meeting
- D. November 3, 2023 <u>8AM</u> Workshop Meeting

16. ADJOURNMENT

2023 STANDING COMMITTEES OF THE GOVERNING BODY

FY2023 Budget Committee: Governmental Operations: Public Health & Safety: Ordinance Review Committee:

Shared Services Committee: Flood Committee: Grants Committee: Public Outreach Committee: Public Events Committee:

Organization

John Graziano / Ray Yazdi / Richard Dellaripa Ray Yazdi / Dominic Catalano / Dawn Hudson John D'Amato / Dawn Hudson / Ray Yazdi Edward Simoni / Pete Croop William Steenstra / Brian Guinan / Mike Sondermeyer Ray Yazdi / John D'Amato / Rich Dellaripa Rich Dellaripa / Bernie Vroom Mike Sondermeyer / Richard Dellaripa Dawn Hudson / John Graziano / Richard Dellaripa Dawn Hudson / Evelyn Schubert / John D'Amato

Governing Body Liaisons

Liaison

1. Bloomingdale Board of Education	I
2. Bloomingdale Board of Health	I
3. Bloomingdale Volunteer Fire Co., Inc.	J
4. Bloomingdale/Butler Youth Club	I
5. Environmental Commission	I
6. Library Board of Trustees	I
7. Local Emergency Planning Council	J
8. Municipal Drug Alliance	J
9. ROSE Trust Fund Advisory Board	I
10. Senior Citizens Advisory Committee	I
11. Tri-Boro Chamber of Commerce]
12. Tri-Boro Little League	J
13. Economic Development Committee	J
14. Passaic County Film Commission]
15. Flood Committee Liaison	l
16. Passaic Co. River Flood Basin Task Force	J
17. Recreation	l
18. Bloomingdale/Butler United Soccer Club	I
19. Tri-Boro First Aid Squad	I
20. Ordinance Review Committee	J

Ray Yazdi Dawn Hudson John D'Amato **Evelyn Schubert** Dominic Catalano **Evelyn Schubert** John D'Amato John Graziano **Richard Dellaripa Evelyn Schubert** Breeanna Smith John Graziano John Graziano John D'Amato **Richard Dellaripa** John Graziano D'Amato / Sondermeyer Ray Yazdi **Evelyn Schubert** John Graziano