BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the February 6, 2024 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, February 6, 2024 – 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 12, 2024; 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. PRESENTATION: Veteran Street Dedication

Maple Avenue: "Leon C. Bedrosian Sergeant, US Marine Corps, Vietnam"

Hillside Drive: "Gerald E. Mathes, Sergeant, US Army, Vietnam" Ryerson Avenue: "Robert V. Shenise, Private, US Army, Vietnam"

7. NJDEP GREEN ACRES PROGRAM

Jakes Law Grant Application | Bogue Pond Park Playground PUBLIC HEARING -

- Presentation of concept plan
- Review of Environmental Impact Assessment
- 8. EARLY PUBLIC COMMENT (Reserved for Agenda Items)
- 9. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS AND MAYOR'S REPORT

10. RESOLUTION NO. 2024-2.1 CONSENT AGENDA

- A. Motion to approve minutes:
 - June 27, 2023 Regular Meeting
 - July 18, 2023 Regular Meeting
 - August 15, 2023 Regular Meeting
 - September 5, 2023 Workshop Meeting
 - January 16, 2024 Regular Meeting
- B. Resolution No. 2024-2.2: Renewal of Fire Department Lease
- C. Resolution No. 2024-2.3: Library Board Member (E. Ford)
- D. Resolution No. 2024-2.4: FY2025 Municipal Alliance Grant
- **E. Resolution No. 2024-2.5:** Establishing Bloomingdale's Green Team [Sustainable New Jersey]
- F. Resolution No. 2024-2.6: Green Acres Application
- **G. Resolution No. 2024-2.7:** Application for FY2024 CDBG Funds [Rehabilitation of Senior Center Flooring]
- H. Resolution No. 2024-2.8: Fair Share Housing Resolution for CDBG Funds

- **I. Resolution No. 2024-2.9:** Accept Maintenance / Release Final Payment to MSP for Water Main Improvement project on Orchard Street & Wallace Avenue
- **J. Resolution No. 2024-2.10:** Authorize Public Bidding of Various Municipal Projects
- **K. Resolution No. 2024-2.11:** Declaring an Emergency (Collapse culvert on Chestnut Street)

11. PENDING ITEMS

A. 2024 Professional Service Contracts

- **Resolution No. 2024-2.__:** Tax Appeal / Appraisal Services (Holzhauer)
- **Resolution No. 2024-2.__:** 2024 Cit-E-Net [Webhosting]
- **Resolution No. 2024-2.__:** A-Mar Preventative Maintenance [HVAC services]

B. Second/Final Reading and Public Hearing

Ordinance No. 2-2024: Amend Ch. 92 (Zoning) AH 3-Bedroom

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

12. NEW BUSINESS

- **A. Adoption of Resolution No. 2024-2.__:** Amend Shared Service Agreement with Pompton Lakes Borough [Mechanical Services]
- **B.** Adoption of Resolution No. 2024-2.__: Purchase of Rock Salt through Passaic Co-op
- **C. Introduction of Ordinance No. 3-2024:** Amend Ch. 4 General Licensing (Block Party)

13. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

14. MOTION EXECUTIVE SESSION

A. (3) Three Matters

15. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

16. GOVERNING BODY SCHEDULE

- A. February 20, 2024 Regular Meeting
- B. March 5, 2024 Workshop Meeting
- C. March 19, 2024 Regular Meeting

17. ADJOURNMENT

2024 STANDING COMMITTEES OF THE GOVERNING BODY

FY2024 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: John D'Amato/ Pete Croop/ William Streenstra/ Rich Dellaripa

John Graziano / 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

Bloomingdale Board of Health
 Bloomingdale Volunteer Fire Co., Inc.
 John D'Amato

4. Bloomingdale/Butler Youth Club Evelyn Schubert

5. Environmental Commission6. Library Board of TrusteesEvelyn 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 Graziano13. 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 Dominic Catalano

18. Bloomingdale/Butler United Soccer Club Ray Yazdi

19. Tri-Boro First Aid Squad Evelyn Schubert