# **BOROUGH OF BLOOMINGDALE**

The following comprises those documents submitted to the Governing Body for consideration and action at the March 5, 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, March 5, 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. EARLY PUBLIC COMMENT (Reserved for Agenda Items)
- 7. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS AND MAYOR'S REPORT
- 8. RESOLUTION NO. 2024-3.1 CONSENT AGENDA
  - A. Motion to approve minutes:
    - February 20, 2024 Regular Meeting
    - February 20, 2024 Executive Session
  - **B. Motion to accept resignation:** Senior Advisory Committee Member (L. Shortman)
  - C. Motion to approve Fire Department Boot Drive (Charitable Solicitation Permit Application) May 11<sup>th</sup>
  - **D. Resolution No. 2024-3.2:** Senior Advisory Committee Appointment (L. Courter)
  - E. Resolution No. 2024-3.3: Part Time Dispatcher for the Police Dept (R. Hasson)
- 9. NEW BUSINESS
  - A. Purchase of Water Utility Vehicle
    - Adoption of Resolution No. 2024-3.\_\_: Water Utility Vehicle (NJ State Contract)
    - Adoption of Resolution No. 2024-3.\_\_: Water Utility Body (ESCNJ Coop)
  - **B.** Adoption of Resolution No. 2024-3.\_\_: H2M (Capital Improvement Report / Lead Service Line Inventory)

### 10. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

- 11. MOTION EXECUTIVE SESSION
  - **A. One matter** Contract Negotiations
- 12. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH

#### PUBLIC COMMENT

## 13. GOVERNING BODY SCHEDULE

- A. March 19, 2024 Regular Meeting
- B. April 2, 2024 Workshop Meeting
- C. April 16, 2024 Regular Meeting

**Organization** 

## 14. 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 Steenstra/ Rich Dellaripa

John Graziano / Brian Guinan / Mike Sondermeyer

John Graziano

Dominic Catalano

Liaison

**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 DellaripaPublic Events Committee:Dawn Hudson / Evelyn Schubert / John D'Amato

# **Governing Body Liaisons**

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

18. Bloomingdale/Butler United Soccer Club Ray Yazdi

16. Passaic Co. River Flood Basin Task Force

17. Recreation

19. Tri-Boro First Aid Squad Evelyn Schubert