REGULAR MEETING OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

March 21, 2023

The Regular Meeting of the Governing Body of the Borough of Bloomingdale was held in the Council Chambers of the Municipal Building (101 Hamburg Tpke) on the above date. Mayor John D'Amato called the meeting to order at 7:00PM.

Mayor led the **Salute to the Flag**.

Official Roll Call:	(taken by the Borough Clerk)
In Attendance:	Mayor John D'Amato
	Councilman Dominic Catalano
	Councilman Richard Dellaripa
	Councilman John Graziano
	Councilwoman Dawn Hudson
	Councilwoman Evelyn Schubert
	Councilman Ray Yazdi
	Municipal Clerk, Breeanna Smith
	Business Administrator, Michael Sond

Business Administrator, Michael Sondermeyer Borough Attorney, Dawn Sullivan Administrative Assistant, Aimee Greenspan

PUBLIC NOTICE STATEMENT

Mayor D'Amato stated: 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.

NON-AGENDA ITEMS

1. **Resolution No. 2023-3.34:** AMENDING THE PROPOSED STUDY AREA IDENTIFIED IN RESOLUTION 2023-1.104

EARLY PUBLIC COMMENT

Motion was made by HUDSON to open the meeting for public comment; seconded by CATALANO and carried on voice vote all voting AYE.

Linda Huntley – 86 Van Dam Ave. Made the following inquiries:

- DPW vehicle Ford Explorer for the Assistant Superintendent
- Clarification of site work on Van Dam brook

Since there was no one else from the public who wished to speak HUDSON made a motion to close the meeting for public comment, seconded by CATALANO carried on voice vote, all in favor voting AYE.

REPORTS (PROFESSIONALS, DEPT HEADS, COMMITTEES, LIAISONS, MAYOR):

Councilwoman Schubert (Senior Committee, Library Board, BBYC & Tri-Boro First Aid Liaison):

- 2023 Library Events
 - March 31 Designer Bingo
 - April 22 Dueling Pianos
 - May 18 Queens Tea Party
 - June 9 & Sept 8 Sloan Park Festival
 - Sept 23 Town Celebration Day
 - Sept-Dec Handbag raffle
 - Dec 16 Holiday Stroll
- Senior Advisory Board
 - *Reviewed events of the Golden Age club (available on the webpage)*
- BBYC:
 - Sign-ups are open for the season
- Tri-Boro First Aid Squad:
 - Planning to reinstate ladies auxiliary

Councilwoman, Dawn Hudson (BOH Liasion)

- Reviewed the Borough's upcoming April Events
- NJDOH Docket App for vaccination log

Councilman, John Graziano (EDC Chairperson)

- Economic Development Commission
 - *Cones with Cops' March 19th @ Mia's Ice Cream was a great success*
 - Unity in Community dodgeball event March 30th 6PM

Business Administrator, Michael Sondermeyer:

- Provided the following updates:
 - 1st Street paving
 - *Hilltop Terrace curb boxes being put in / PSEG to start soon then the contractor*
 - Andrew Place to be complete by April
 - Tennis courts to start in April
 - CDBG Water Main Value & Orchard and Wallace bid opening on April 13
 - Discussion of plan for Master Plan
 - Introduced Aimee Greenspan

Municipal Clerk, Breeanna Smith:

• Bloomingdale has new Master Board Worker, Karen Schmidt starting with the Primary Election this year

Mayor, John D'Amato:

- Fire Department partnering with the Bloomingdale Deli all encouraged to attend
- Fire in West Milford, Bloomingdale and multiple other departments assisted

PRESENTATION

Sasha Lowery (Outreach and Volunteer Recruitment Coordinator) & Donna Russak of Passaic County CASA [Court Appointed Special Advocates] thanked the Mayor & Council for supporting the mission of organization. April has been designated 'Child Abuse Prevention Month'. The organization is excited to partner with the Borough to ensure every child in the child welfare system has someone to advocate for their best interest. Fundraising events will be shared with the Borough to share with the community.

CONSENT AGENDA

(Adoption of Resolutions No. 2023-3.9 – 2023-3.13) Motion: Dominic Catalano

Second: Richard Dellaripa Roll Call Vote: CATALANO (YES), DELLARIPA (YES), GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES), YAZDI (YES)

CONSENT AGENDA RESOLUTION:

RESOLUTION NO. 2023-3.9 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Accepting, Approving and/or Adopting the Consent Agenda of the March 21, 2023, Workshop Meeting

WHEREAS, the Borough Council of the Borough of Bloomingdale has determined that to increase efficiency, the Consent Agenda shall be adopted with one resolution, and

NOW THEREFORE BE IT RESOLVED that the following resolutions, placed on this agenda by consent, require no discussion and the same having been previously reviewed by each Governing Body member, be and are hereby adopted in their entirety by the Council of the Borough of Bloomingdale.

- A. Proclamation: Child Abuse Prevention Month (April)
- **B.** Motion: Authorize Municipal Clerk to advertise a 'notice of intent' to purchase two (2) garbage truck chassis from a national co-op [Sourcewell]
- C. Motion accepting resignation: Kelly Couillou (Municipal Alliance Member)
- **D.** Motion to approve minutes:
 - February 7, 2023 Workshop Meeting
 - March 7, 2023 Workshop Meeting
 - March 7, 2023 Executive Session
- E. Resolution No. 2023-3.10: Appoint Alternate JIF Commissioner (A. Greenspan)
- **F. Resolution No. 2023-3.11:** Authorizing Contract with A-Mar (HVAC Preventative Maintenance)
- G. Resolution No. 2023-3.12: Authorizing 'Parks & Recreation' Module within MCSJ (Municipal Software)
- H. Resolution No. 2023-3.13: Appoint Member to OEM (E. Hubner)

Record of Council Vote on Passage

Record of Council voie on Tussage											
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Catalano	Х				Dellaripa	Х					
Graziano	Х				Schubert	Х					
Hudson	Х				Yazdi	Х					

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

To increase efficiency of the council, the Mayor moved to <u>C. Department of Public Works</u>:

1. Hire of DPW Laborers:

- Resolution No. 2023-3.14: Hire of Laborer (D. Hernandez)
- **Resolution No. 2023-3.15:** Hire of Laborer (S. Adair)
- **Resolution No. 2023-3.16:** Hire of Laborer (J. Fortunato)
- **Resolution No. 2023-3.17:** Hire of Laborer (J. Martinez-Valera)
- **Resolution No. 2023-3.18:** Hire of Laborer (D. Gardner)
- Resolution No. 2023-3.19: Hire of Laborer (D. Miller)

(*all items grouped together*) **MOTION:** Dawn Hudson **SECOND**: Rich Dellaripa **ROLL CALL:** DELLARIPA (YES), GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES)

- 2. Promotions:
 - **Resolution No. 2023-3.20:** Promotion of Assistant Superintendent (W. Morris)

MOTION: Rich Dellaripa SECOND: John Graziano ROLL CALL: GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES), DELLARIPA (YES)

- Foreman:
 - **Resolution No. 2023-3.21:** Promotion of Foreman (D. Patsznik)
 - **Resolution No. 2023-3.22:** Promotion of Foreman (M. Grossi)
 - **Resolution No. 2023-3.23:** Promotion of Foreman (T. Pepe)

(all items grouped together) MOTION: Rich Dellaripa SECOND: Ray Yazdi ROLL CALL: HUDSON (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES), DELLARIPA (YES), GRAZIANO (YES)

- Driver:
 - **Resolution No. 2023-3.24:** Promotion of Driver (R. Centinaro)
 - **Resolution No. 2023-3.25:** Promotion of Driver (A. Delgado)
 - **Resolution No. 2023-3.26:** Promotion of Driver (H. Heimall)

(all items grouped together) MOTION: Dawn Hudson SECOND: Dominic Catalano ROLL CALL: SCHUBERT (YES), YAZDI (YES), CATALANO (YES), DELLARIPA (YES), GRAZIANO (YES), HUDSON (YES)

Brief Recess: 7:25PM Resumed: 7:31PM

PENDING ITEMS

A. <u>Second/Final Reading & Public Hearing</u>: Ordinance No. 10-2023: Amend Ch. 4 (Cannabis Enforcement)

The Municipal Clerk, Breeanna Smith, read the Public Notice statement.

Councilman GRAZIANO moved that the Ordinance be read by title; seconded by DELLARIPA and carried on voice vote – all members present voting AYE

The Municipal Clerk read the following Ordinance by title:

ORDINANCE NO 10-2023 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 4 "GENERAL LICENSING", SECTION 4-18.4 "CIVIL FINES AND PENALTIES" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

WHEREAS, in response to the adoption of the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" (the "Act"), which legalized the recreational use of marijuana by adults 21 years of age or older, the Borough adopted Ordinance 13-2022 which established the requirements for cannabis retailers to operate in the Borough and the regulations under which such businesses may operate; and

WHEREAS, the Ordinance Review Committee has reviewed the Code and, in consultation with the Chief of Police of the Borough of Bloomingdale, has recommended amendments to the Borough Code to clarify the enforcement authority related to cannabis businesses; and

WHEREAS, the Borough Council of the Borough of Bloomingdale has determined that, based upon the review and recommendation of the Ordinance Review Committee, the suggested amendment is appropriate.

NOW THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Bloomingdale in the County of Passaic and State of New Jersey, as follows:

SECTION 1. Chapter 4 "General Licensing", Section 4-18.4 "Civil Fines and Penalties" shall be amended to read as follows:

§ 4-18.4 Civil Fines and Penalties.

a. Any person(s), firm(s), business(es), corporation(s) and/or other organization(s), including any licensed medical and/or cannabis establishment, found to be engaged activities in violation of § 14-18.1 shall be subject to a civil fine and penalty not exceeding \$2,000.

b. Any person(s), firm(s), business(es), corporation(s) and/or other organization(s), including any licensed medical and/or cannabis establishment, found to be engaged in activities in violation of § 14-18.3 shall be subject to a civil fine and penalty not exceeding \$2,000.

c. Each and every day any person(s), firm(s), business(es), corporation(s) and/or other organization(s), including any licensed medical and/or cannabis establishment, remains in violation of the provisions of this Section after the deadline for compliance set forth in any notice of violation issued by the enforcing officer(s) of the Borough shall be considered a continuing violation punishable as a separate and distinct offense and subject to a separate civil fine and penalty for each and every day the violation continues. For purposes of this Chapter, fhe Borough Enforcing Officers shall be the Bloomingdale Police Department.

d. The Municipal Court or Superior Court shall have jurisdiction to hear and decide any action(s) brought to enforce the provisions of this section, the hearing for which shall be conducted in a summary manner pursuant to N.J.S.A. 2B:12-16, and any final order imposing fines and penalties for a violation of this code shall be enforceable in the Municipal Court or Superior Court and collectible as a lien against the property of the violator in accordance with the Penalty Enforcement Law of 1999, N.J.S.A. 2A:58-10 to N.J.S.A. 2A:58-12.

All portions of this Chapter not addressed herein shall remain unchanged.

SECTION 2. Any article, section, paragraph, subsection, clause, or other provision of the Borough Code inconsistent with the provisions of this Ordinance is hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, paragraph, subsection, clause, or provision of this Ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect upon its passage and publication as provided by law.

ATTEST:

BOROUGH OF BLOOMINGDALE COUNTY OF PASSAIC STATE OF NEW JERSEY

Breeanna Smith, Clerk

By: _

John D'Amato, Mayor

PUBLIC NOTICE

ORDINANCE NO. 10-2023 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 4 "GENERAL LICENSING", SECTION 4-18.4 "CIVIL FINES AND PENALTIES" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced and passed on first reading at an Official Meeting of the Governing Body of the Borough of Bloomingdale, County of Passaic, State of New Jersey held in the Municipal Building on March 7, 2023, and the same shall come up for final passage at an Official Meeting of the Governing Body to be held on March 21, 2023 at 7PM, at which time any persons interested shall be given the opportunity to be heard concerning said Ordinance. Copies of this Ordinance are available in the Clerk's Office located at 101 Hamburg Turnpike, Bloomingdale, New Jersey.

Purpose/Summary of Ordinance No. 10-2023:

WHEREAS, the Ordinance Review Committee has reviewed the Code and, in consultation with the Chief of Police of the Borough of Bloomingdale, has recommended amendments to the Borough Code to clarify the enforcement authority related to cannabis businesses The recommendation includes amending Chapter 4 "General Licensing", Section '4-18.4 'Civil Fines and Penalties'.

Breeanna Smith, RMC Municipal Clerk

Public Hearing:

At this time HUDSON made a motion to open the Public Hearing for comment; seconded by DELLARIPA and carried on a voice vote all voting AYE. Since there was no one who wished to speak YAZDI made a motion to close the public hearing; motion was seconded by CATALANO and carried on voice vote all members voting AYE; none were opposed.

Adoption:

HUDSON made motion for adoption; the motion was seconded by GRAZIANO and carried per the following roll call vote: YAZDI (YES), CATALANO (YES), DELLARIPA (YES), GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES)

B. <u>Second/Final Reading & Public Hearing</u>: Ordinance No. 11-2023: Amend Ch. 2-80 Fees (Vendor Fee for Borough Public Events)

The Municipal Clerk, Breeanna Smith, read the Public Notice statement.

Councilwoman HUDSON moved that the Ordinance be read by title; seconded by DELLARIPA and carried on voice vote – all members present voting AYE

The Municipal Clerk read the following Ordinance by title:

ORDINANCE NO. 11-2023

OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE VIII "POLICIES AND PROCEDURES", SECTION 2-80 "FEES CHARGED FOR MUNICIPAL SERVICES" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

WHEREAS, the Borough Code currently sets forth certain fees for municipal services; and

WHEREAS, the Borough hosts various municipal public events for the community and it's citizenry and solicits vendor participation; and.

WHEREAS, it has been determined there is a need to establish a fee range for vendors to participate in Municipal sponsored public events; and

NOW THEREFORE BE IT ORDAINED, by the Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey, as follows:

SECTION 1. Chapter 2 "Administration", Article VIII "Policies and Procedures", Section 2-80 "Fees Charged for Municipal Services" shall be amended as follows:

§2-80 Fees Charged for Municipal Services.

- a. Copies of documents available to the public pursuant to the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., are to be charged at the following rates: 1) \$0.05 per page for letter-sized pages and smaller; 2) \$0.07 per page for legal-sized pages and larger; 3) electronic records are to be provided free of charge via email and fax; 4) \$2.70 for recording manufacturer's recommended compact disk or \$0.60 for standard quality compact disc; and 5) the actual cost to provide records in another medium (i.e., computer disc, CD-ROM, DVD)
- b. Black and White Street and/or Zoning Map: \$5.
- c. Color Street and/or Zoning Map: \$8.
 - 1. Color Street and/or Zoning Map, 8 1/2 inches by 11 inches: \$0.50.
- d. Zoning Ordinance package: \$10.
- e. Site Plan Ordinance package: \$10.
- f. Master Plan: \$50.
- g. Assessment search: \$10.
- h. Tax search: \$10.
- Municipal lien search: \$10 for each property; \$2 for each continuation year (maximum of \$8).
- j. Search for delinquent properties: \$10.
- k. Search for miscellaneous tax information: \$5.
- 1. List of property owners within 200 feet: \$10 or \$0.25 per name (whichever is greater).
- m. Duplicate tax sale certificate: \$100.
- n. Duplicate tax bill: \$5 for first duplicate copy; \$25 for duplicate copy thereafter.
- o. Mailing of notice of tax sale: \$25.
- p. Extra duty rates outside of the Police Department:

- 1. Borough nonpolice work: \$65/hour.
- 2. Nonmunicipal/private contractors: \$80/hour plus administration fee of 25%.
- 3. County: \$50 to \$85 plus administration fee for County of \$5 to \$50. [Amended 9-15-2020 by Ord. No. 32-2020]
- q. Photocopy of Tax Map: \$0.75.
- r. Returned check fee: \$20.
- s. Tire pickup and disposal: \$5 per tire.
- t. Leaf bags: three for \$1.
- u. Garage sales: \$10.
- v. Firearms Fees:
 - 1. Firearms Identification Card: \$50/card
 - 2. Permit to purchase a handgun: \$25/permit
 - 3. Permit to carry a handgun: \$150/permit
- w. Vendor Participation Fee (for Municipal Events): \$0 \$150.00
- x. RESERVED
- y. Summer Junior Police Academy: \$25 to \$50.
- z. Clothing bins: \$10.
- aa. Online payment fees for credit cards: up to 5% of costs.
- bb. Delivery of topsoil/mulch: \$50. Limit of two deliveries per resident annually.
- cc. Overnight parking permit: \$120 per annum.
- dd. Livestock permit fee: \$30 per annum.
- ee. Marriage ceremony by Mayor: \$100 (all fees collected pursuant to this subsection shall be dedicated exclusively to the Animal Control Budget).
- ff. License for retail electronic smoking device establishments: \$250 per annum.
- gg. Anniversary Journals: \$20.
- hh. Anniversary t-shirts: \$15 to \$18.
- ii. Online credit card fees for Water and Sewer: \$3.95.
- jj. Accident reports (other than in person): \$5.
- kk. EDC banners: \$250. [Amended 10-19-2021 by Ord. No. 24-2021]
- Employment application fee (Police Department): \$75. [Added 9-1-2020 by Ord. No. 31-2020]
- mm. The fee for all flea market permits shall be \$100. This sum shall be paid by the organizer of said flea market. If held on public property a cash bond in the amount of \$1,000 will be held for clean-up purposes. [Added 8-17-2021 by Ord. No. 17-2021]
- nn. Any single items or bundles not eligible for garbage collection due to weight, size or bulk.

\$10.00/item. [Added 12-28-2021 by Ord. No. 30-2021]

oo. Annual fee for registration of the certificate of insurance per Chapter 27, Business Insurance Registration: \$20. [Added 11-4-2022 by Ord. No. 26-2022]

All other portions of this Section remain unchanged.

SECTION 2. All ordinances or parts of ordinances of the Borough of Bloomingdale inconsistent herewith are repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 4. This law shall take effect immediately upon final passage, approval and publication as required by law.

ATTEST:

Breeanna Smith, Clerk

BOROUGH OF BLOOMINGDALE COUNTY OF PASSAIC STATE OF NEW JERSEY

By:

John D'Amato, Mayor

PUBLIC NOTICE

ORDINANCE NO. 11-2023 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE VIII "POLICIES AND PROCEDURES", SECTION 2-80 "FEES CHARGED FOR MUNICIPAL SERVICES" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced and passed on first reading at an Official Meeting of the Governing Body of the Borough of Bloomingdale, County of Passaic, State of New Jersey held in the Municipal Building on March 7, 2023, and the same shall come up for final passage at an Official Meeting of the Governing Body to be held on March 21, 2023 at 7PM, at which time any persons interested shall be given the opportunity to be heard concerning said Ordinance. Copies of this Ordinance are available in the Clerk's Office located at 101 Hamburg Turnpike, Bloomingdale, New Jersey.

Purpose/Summary of Ordinance No. 11-2023:

WHEREAS, the Borough hosts various municipal public events for the community and it's citizenry and solicits vendor participation. It has been determined there is a need to establish a fee range of \$0.00 to \$150.00 for vendors to participate in Municipal sponsored public events. The recommendation includes amending Chapter 4 "Administration", Section '2-80 'Fee Charges for Municipal Services'.

Breeanna Smith, RMC Municipal Clerk

Public Hearing:

At this time GRAZIANO made a motion to open the Public Hearing for comment; seconded by HUDSON and carried on a voice vote all voting AYE. Since there was no one who wished to speak GRAZIANO made a motion to close the public hearing; motion was seconded by DELLARIPA and carried on voice vote all members voting AYE; none were opposed.

Adoption:

HUDSON made motion for adoption; the motion was seconded by YAZDI and carried per the following roll call vote: CATALANO (YES), DELLARIPA (YES), GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES), YAZDI (YES)

C. Department of Public Works

3. Equipment

- Resolution No. 2023-3.27: Authorizing Purchase of (2) Leach Model Rearload Refuse Body (ESCNJ) MOTION: John Graziano SECOND: Dawn Hudson ROLL CALL: DELLARIPA (YES), GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES)
- Resolution No. 2023-3.28: Authorizing Purchase of (1) Street Sweeper MOTION: Dawn Hudson SECOND: Rich Dellaripa ROLL CALL: GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES), DELLARIPA (YES)
- Resolution No. 2023-3.29: Authorizing Purchase of Vehicle (NJ State Contract) MOTION: John Gaziano SECOND: Rich Dellaripa ROLL CALL: HUDSON (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES), DELLARIPA (YES), GRAZIANO (YES)

NEW BUSINESS

 A. Adoption of Resolution No. 2023-3.30: Payment of Municipal Obligations Motion: Dominic Catalano Second: Rich Dellaripa Roll Call Vote: SCHUBERT (YES), YAZDI (YES), CATALANO (YES), DELLARIPA (YES), *GRAZIANO (YES), HUDSON (YES)

Recusals:

*Graziano recused from PO 23-08864

- B. Adoption of Resolution No. 2023-3.31: Authorize Site Work / Van Dam Brook (DMK Services, LLC)
 Motion: Dominic Catalano
 Second: Rich Dellaripa
 Roll Call Vote: YAZDI (YES), CATALANO (YES), DELLARIPA (YES), GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES)
- C. Adoption of Resolution No. 2023-3.32: Authorizing Final Payment, Release Performance Bond & Accept Maintenance Bond (Hamilton Street – Regal Utility) Motion: Ray Yazdi Second: Rich Dellaripa Roll Call Vote: CATALANO (YES), DELLARIPA (YES), GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES), YAZDI (YES),
- D. Adoption of Resolution No. 2023-3.33: Authorizing the Cancellation of General Capital Ordinances
 Motion: John Graziano
 Second: Dawn Hudson
 Roll Call Vote: DELLARIPA (YES), GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES)

E. Introduction of Ordinance No. 12-2023: Amend Ch. 2-64.11 Fees for Recreation (Tennis & Yoga)

A motion was made by HUDSON to introduce the Ordinance by title; second and final reading/ public hearing will be on April 4, 2023 at 7PM; the motion was seconded by DELLARIPA and carried on the following voice vote: all members present voting AYE, in favor; none were opposed.

The Municipal Clerk read by Title:

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER II, ADMINISTRATION, SECTION 2-64.11 FEES FOR RECREATION PROGRAMS, OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

NON-AGENDA ITEMS

 Resolution No. 2023-3.34: AMENDING THE PROPOSED STUDY AREA IDENTIFIED IN RESOLUTION 2023-1.104
 Motion: Dawn Hudson Second: Rich Dellaripa
 Roll Call Vote: GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES), DELLARIPA (YES)

LATE PUBLIC COMMENT:

HUDSON opened the meeting to late public comment; seconded by DELLARIPA and carried on voice vote, all in favor voting AYE. Since there was no one who wished to speak DELLARIPA moved that it be closed; second by GRAZIANO and carried on voice vote all members voting (AYE), none were opposed.

EXECUTIVE SESSION:

Adoption of Resolution No. 2023-3.35: Motion for Executive Session One matter – Personnel One matter – Contract Negotiations (M&T) Motion: Dawn Hudson Second: Ray Yazdi Voice Vote: all members present voting AYE; none were opposed.

ENTER EXECUTIVE SESSION: 7:43PM ENDED EXECUTIVE SESSION: 8:25PM

GOVERNING BODY SCHEDULE

- A. Workshop Meeting April 4, 2023 7PM
- B. Regular Meeting April 18, 2023 7PM
- C. Workshop Meeting May 2, 2023 7PM
- D. Regular Meeting May 16, 2023 7PM

ADJOURNMENT:

Since there was no further business to be conducted, HUDSON moved to adjourn at 8:25PM; seconded by CATALANO and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC Municipal Clerk

March 21, 2023 RESOLUTIONS

CHILD ABUSE PREVENTION MONTH Proclamation

WHEREAS, children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets;

WHEREAS, all children deserve to have safe, stable, nurturing homes and communities they need to foster their healthy growth and development;

WHEREAS, child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community;

WHEREAS, communities that provide parents with the social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential;

WHEREAS, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith agencies, and the business community;

THEREFORE, the Governing Body of the Borough of Bloomingdale does hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Adopted: March 21, 2023

RESOLUTION NO. 2023-3.10 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, APPOINTING A JOINT INSURANCE FUND **COMMISSIONER & ALTERNATE**

BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale hereby appoints the following member(s) as the Borough's Joint Insurance Fund Commissioner for a one-year term; expiring December 31, 2023:

JIF Commissioner	1 year	Michael Sondermeyer
JIF Commissioner, Alternate	1 year	Aimee Greenspan

Record of Council Vote on Passage											
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Catalano	Х				Dellaripa	Х					
Graziano	Х				Schubert	Х					
Hudson	Х				Yazdi	Х					

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.11 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT WITHOUT COMPETITIVE BIDDING TO A-MAR INC TO PROVIDE HVAC MAINTENANCE SERVICES

WHEREAS, there exists a need for HVAC (heating/cooling) preventative maintenance services; and

WHEREAS, the Department of Public Works has received & submitted quotes to the QPA; and

WHEREAS, the Borough wishes to retain A-Mar Inc. to perform such services for an amount not to exceed \$11,200.00; and

WHEREAS, funds are available for this purpose are available as evidenced in the annexed certification of funds; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. §40A:11-1 *et seq.*) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey, as follows:

Section 1. The contract with A-Mar Inc. is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 2. A-Mar Inc. shall provide HVAC preventative maintenance services to the Borough as set forth in its proposal of February 2, 2023.

Section 3. A notice of this action shall be printed once in the legal newspaper of the Borough of Bloomingdale as required by law.

Section 4. A copy of this Resolution shall be provided to Donna Mollineaux Chief Financial Officer, and to A-Mar Inc. P.O. Box 3385, Wayne New Jersey 07474 for their information and guidance.

This Resolution shall take effect immediately.

Record of Council Vote on Passage										
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent	
Catalano	Х				Dellaripa	Х				
Graziano	Х				Schubert	Х				
Hudson	Х				Yazdi	Х				

Record of Council Vote on Passage

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.12 OF THE GOVERNING BODY OF

THE BOROUGH OF BLOOMINGDALE

A RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT TO EDMUNDS GOVTECH, NORTHFIELD, NJ, (MCSJ) FOR PARKS & RECREATION MODULE & SOFTWARE MAINTENANCE SERVICES

WHEREAS, the Borough of Bloomingdale has a need to award a contract to Edmunds MCSJ for 'Parks & Recreation' module & software maintenance as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or Section 2.13.1 of the Borough Code as appropriate; and

WHEREAS, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

WHEREAS, the term of this contract for this service shall be from March 21, 2023 through December 31, 2023; and

WHEREAS, Edmunds GovTech, of 301 Tilton Road, Northfield, NJ 08225 will provide those services as sought by the Borough of Bloomingdale as per the proposal, dated March 13, 2023, on file in the Municipal Clerk's Office; and

WHEREAS, Edmunds GovTech has completed and submitted a Business Entity Disclosure Certification and the Political Contribution Disclosure Form for Non-Fair and Open Contracts which certifies that Edmunds GovTech has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit Edmunds GovTech from making any reportable contributions through the term of the contract; and

WHEREAS, this contract is conditioned upon the funds being approved by the Governing Body in the 2023 budget;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey as follows:

- 1. The Mayor and Municipal Clerk are hereby authorized to enter into a contract with Edmunds GovTech as described herein to the satisfaction of the Borough Council; and
- 2. The CFO has certified the availability of funds not to exceed, \$4,650.00 pending the adoption of the budget.
- 3. The contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk
- 4. Notice of this action shall be printed once in the Borough's legal newspaper. *Record of Council Vote on Passage*

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Dellaripa	Х			
Graziano	Х				Schubert	Х			
Hudson	Х				Yazdi	Х			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.13 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL IN ACCORDANCE WITH THE BOROUGH CODE CHAPTER 2 SECTION 47

WHEREAS, it is the duty of the Bloomingdale Emergency Management Council (referred to as 'OEM') to prepare and protect the lives & property of the citizens of Bloomingdale in the face of natural or man-made disasters; and

WHEREAS, OEM Council is mandated by the Federal government through Homeland Security's Federal Emergency Management Agency (FEMA) and by the State of New Jersey Office of Emergency Management, and

WHEREAS, the OEM Council shall assist the Borough in establishing the various local volunteer and Borough agencies needed to meet the requirements of all local emergency management defense and disaster control activities in accordance with the rules and regulations established by the Governor of the State of New Jersey; Evaluate the need for resources to develop, implement and exercise the emergency plan; Make recommendations regarding what resources are required and how they can be provided; Prepare and submit an emergency plan; and provide assistance in the preparation of the emergency operations plans and annexes.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale hereby appoints the following member(s) to the Emergency Management Council for a one-year term; expiring December 31, 2023; unless otherwise noted:

Eric Hubner (Deputy Coordinator)

Record of Council vole on Passage										
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent	
Catalano	Х				Dellaripa	Х				
Graziano	Х				Schubert	Х				
Hudson	Х				Yazdi	Х				

Record of Council Vote on Passage

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.14 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AUTHORIZING THE HIRING OF FULL-TIME DPW LABORER

WHEREAS, there exists a need for a full time Laborer within the Department of Public Works; and

WHEREAS, this position was publicized and interviews were held for prospective candidates; and

WHEREAS, based on these interviews, the Borough Administrator, Superintendent, and the Assistant Superintendent of the Department of Public Works, recommend the position be filled by Daviamny Hernandez; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale, that Daviamny Hernandez be hired on a one-year probationary period as a full-time DPW Laborer, effective March 22, 2023, as per the terms of the CWA Local 1032 DPW contract.

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Dellaripa	Х			
Graziano	Х				Schubert	Х			
Hudson	Х				Yazdi	Х			

Record of Council Vote on Passage

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.15 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AUTHORIZING THE HIRING OF FULL-TIME DPW LABORER

WHEREAS, there exists a need for a full time Laborer within the Department of Public Works; and

WHEREAS, this position was publicized and interviews were held for prospective candidates; and

WHEREAS, based on these interviews, the Borough Administrator, Superintendent, and the Assistant Superintendent of the Department of Public Works, recommend the position be filled by Sean Adair; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale, that Sean Adair be hired on a one-year probationary period as a full-time DPW Laborer, effective March 27, 2023, as per the terms of the CWA Local 1032 DPW contract.

Record of Council Vote on Passage											
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Catalano	Х				Dellaripa	Х					
Graziano	Х				Schubert	Х					
Hudson	Х				Yazdi	Х					

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.16 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AUTHORIZING THE HIRING OF FULL-TIME DPW LABORER

WHEREAS, there exists a need for a full time Laborer within the Department of Public Works; and

WHEREAS, this position was publicized and interviews were held for prospective candidates; and

WHEREAS, based on these interviews, the Borough Administrator, Superintendent, and the Assistant Superintendent of the Department of Public Works, recommend the position be filled by Joseph Fortunato; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale, that Joseph Fortunato be hired on a one-year probationary period as a full-time DPW Laborer, effective March 22, 2023, as per the terms of the CWA Local 1032 DPW contract.

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Catalano	Х				Dellaripa	Х					
Graziano	Х				Schubert	Х					
Hudson	Х				Yazdi	Х					

Record of Council Vote on Passage

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.17 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AUTHORIZING THE HIRING OF FULL-TIME DPW LABORER

WHEREAS, there exists a need for a full time Laborer within the Department of Public Works; and

WHEREAS, this position was publicized and interviews were held for prospective candidates; and

WHEREAS, based on these interviews, the Borough Administrator, Superintendent, and the Assistant Superintendent of the Department of Public Works, recommend the position be filled by Jessy Martinez-Valera; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale, that Jessy Martinez-Valera be hired on a one-year probationary period as a full-time DPW Laborer, effective March 27, 2023, as per the terms of the CWA Local 1032 DPW contract.

Record of Council Vote on Passage

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Catalano	Х				Dellaripa	Х					
Graziano	Х				Schubert	Х					
Hudson	Х				Yazdi	Х					

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.18 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AUTHORIZING THE HIRING OF FULL-TIME DPW LABORER

WHEREAS, there exists a need for a full time Laborer within the Department of Public Works; and

WHEREAS, this position was publicized and interviews were held for prospective candidates; and

WHEREAS, based on these interviews, the Borough Administrator, Superintendent, and the Assistant Superintendent of the Department of Public Works, recommend the position be filled by Dustin Gardner; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of 17 of 31

Bloomingdale, that Dustin Gardner be hired on a one-year probationary period as a full-time DPW Laborer, effective March 27, 2023, as per the terms of the CWA Local 1032 DPW contract.

Record of Council voie on I ussage										
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent	
Catalano	Х				Dellaripa	Х				
Graziano	Х				Schubert	Х				
Hudson	Х				Yazdi	Х				

Record of Council Vote on Passage

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.19 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AUTHORIZING THE HIRING OF FULL-TIME DPW LABORER

WHEREAS, there exists a need for a full time Laborer within the Department of Public Works; and

WHEREAS, this position was publicized and interviews were held for prospective candidates; and

WHEREAS, based on these interviews, the Borough Administrator, Superintendent, and the Assistant Superintendent of the Department of Public Works, recommend the position be filled by Dylan Miller; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale, that Dylan Miller be hired on a one-year probationary period as a full-time DPW Laborer, effective April 3, 2023, as per the terms of the CWA Local 1032 DPW contract.

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Dellaripa	Х			
Graziano	Х				Schubert	Х			
Hudson	Х				Yazdi	Х			

Record of Council Vote on Passage

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.20 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY PROMOTING WILLIAM MORRIS TO DPW ASSISTANT SUPERINTENDENT

WHEREAS, there exists a need to appoint an Assistant Superintendent within the Department of Public Works;

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that the DPW Assistant Superintendent, Frank Neuberger, and Business Administrator, Michael Sondermeyer, have recommended the promotion of William

Morris to 'Assistant Superintendent' of the Department of Public Works effective March 27, 2023; and

WHEREAS, the Governing Body further finds and declares that said promotion is in the best interests of the health, safety and welfare of the citizens who are served by the Borough's Public Works Department;

WHEREAS, William Morris is currently a Foreman for the Department of Public Works; and

WHEREAS, the position of DPW Assistant Superintendent is a non-union position; Mr. Morris has acknowledged that he will be leaving the blue collar bargaining unit and that his employment is now governed by the Borough's employee handbook and policies & procedures manual; and

WHEREAS, Mr. Morris shall receive a base salary of \$115,000.00 for his service as DPW Assistant Superintendent.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that William Morris is hereby promoted to DPW Assistant Superintendent for the Borough of Bloomingdale effective March 27, 2023.

	Record of Council Vote on Passage									
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent	
Catalano	Х				Dellaripa	Х				
Graziano	Х				Schubert	Х				
Hudson	Х				Yazdi	Х				

Record of Council Vote on Passage

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.21 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY PROMOTING DAVID PTASZNIK TO DPW FOREMAN

WHEREAS, there is a need to fill the position of Foreman within the Department of Works; and

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that the DPW Assistant Superintendent and Business Administrator have recommended the promotion of David Ptasznik to 'DPW Foreman' effective March 27, 2023; and

WHEREAS, the Governing Body further finds and declares that said promotion is in the best interests of the health, safety and welfare of the citizens who are served by the Borough's Public Works Department;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that David Ptasznik is hereby promoted to DPW Foreman for the Borough of Bloomingdale effective March 27, 2023 as per the terms of the CWA Local 1032, Blue Collar contract.

Record of Council	Vote on Passage
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COUNCIL PERSON AYE NAY Abstain Absent COUNCIL PERSON	AYE	NAY	Abstain	Absent							

Catalano	Х		Dellaripa	Х		
Graziano	Х		Schubert	Х		
Hudson	Х		Yazdi	Х		

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.22 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY PROMOTING MICHAEL GROSSI TO DPW FOREMAN

WHEREAS, there is a need to fill the position of Foreman within the Department of Works; and

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that the DPW Assistant Superintendent and Business Administrator have recommended the promotion of Michael Grossi to 'DPW Foreman' effective March 27, 2023; and

WHEREAS, the Governing Body further finds and declares that said promotion is in the best interests of the health, safety and welfare of the citizens who are served by the Borough's Public Works Department;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that Michael Grossi is hereby promoted to DPW Foreman for the Borough of Bloomingdale effective March 27, 2023 as per the terms of the CWA Local 1032, Blue Collar contract.

		Re	cord of Coi	uncil Vote	on Passage				
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Dellaripa	Х			
Graziano	Х				Schubert	Х			
Hudson	Х				Yazdi	Х			

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I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.23 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY PROMOTING THOMAS PEPE TO DPW FOREMAN

WHEREAS, there is a need to fill the position of Foreman within the Department of Works; and

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that the DPW Assistant Superintendent and Business Administrator have recommended the promotion of Thomas Pepe to 'DPW Foreman' effective March 27, 2023; and

WHEREAS, the Governing Body further finds and declares that said promotion is in the best interests of the health, safety and welfare of the citizens who are served by the Borough's Public Works Department;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that Thomas Pepe is hereby promoted to DPW Foreman for the Borough of Bloomingdale effective March 27, 2023 as per the terms of the CWA Local 1032, Blue Collar contract.

		Ke	cord of Co	uncil Vote	e on Passage				
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Dellaripa	Х			
Graziano	Х				Schubert	Х			
Hudson	Х				Yazdi	Х			

Record of Council Vote on Passage

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.24 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY PROMOTING ROBERT CENTINARO TO DPW DRIVER

WHEREAS, there is a need to fill the position of Driver within the Department of Works; and

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that the DPW Assistant Superintendent and Business Administrator have recommended the promotion of Robert Centinaro to 'DPW Driver' effective March 27, 2023; and

WHEREAS, the Governing Body further finds and declares that said promotion is in the best interests of the health, safety and welfare of the citizens who are served by the Borough's Public Works Department;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that Robert Centinaro is hereby promoted to DPW Driver for the Borough of Bloomingdale effective March 27, 2023 as per the terms of the CWA Local 1032, Blue Collar contract.

	Kecora of Council vole on Fassage									
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent	
Catalano	Х				Dellaripa	Х				
Graziano	Х				Schubert	Х				
Hudson	Х				Yazdi	Х				

Record of Council Vote on Passage

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.25 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY PROMOTING ANGEL DELGADO TO DPW DRIVER

WHEREAS, there is a need to fill the position of Driver within the Department of Works; and

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that the DPW Assistant Superintendent and Business Administrator have recommended the promotion of Angel Delgado to 'DPW Driver' effective March 27, 2023; and

WHEREAS, the Governing Body further finds and declares that said promotion is in the best interests of the health, safety and welfare of the citizens who are served by the Borough's Public Works Department;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that Angel Delgado is hereby promoted to DPW Driver for the Borough of Bloomingdale effective March 27, 2023 as per the terms of the CWA Local 1032, Blue Collar contract.

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Dellaripa	Х			
Graziano	Х				Schubert	Х			
Hudson	Х				Yazdi	Х			

Record of Council Vote on Passage

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.26 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY PROMOTING HUNTER HEIMALL TO DPW DRIVER

WHEREAS, there is a need to fill the position of Driver within the Department of Works;

and

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that the DPW Assistant Superintendent and Business Administrator have recommended the promotion of Hunter Heimall to 'DPW Driver' effective March 27, 2023; and

WHEREAS, the Governing Body further finds and declares that said promotion is in the best interests of the health, safety and welfare of the citizens who are served by the Borough's Public Works Department;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that Hunter Heimall is hereby promoted to DPW Driver for the Borough of Bloomingdale effective March 27, 2023 as per the terms of the CWA Local 1032, Blue Collar contract.

Record of	f Council	Vote on	Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Dellaripa	Х			
Graziano	Х				Schubert	Х			

Hudson X	Yazdi	Х		
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I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.27 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT TO PURCHASE (2) REARLOAD REFUSE BODY UNDER ESCNJ CO-OP #65MCESCCPS

WHEREAS, by recommendation of the Department of Public Works and Administration, the Mayor and Council of the Borough of Bloomingdale have determined there is need to purchase two (2) Leach model rearload refuse body the DPW fleet; and

WHEREAS, said equipment may be purchased from Sanitation Equipment Corp. of 80 Furler Street, in Totowa NJ, 07512, through ESCNJ Bid No. 20/21-55 [Class 4-8 Trucks]; and

WHEREAS, the maximum amount of this contract shall not exceed \$233,209.64 and the Chief Financial Officer has certified the availability funds as annexed in the attached certification; and

WHEREAS, public bids are not required when the purchase is made through a cooperative pricing system in accordance with N.J.S.A. 40A:11-11(6) of the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey, that a contract to Sanitation Equipment Corp. is hereby awarded in accordance with the terms and conditions contained in ESCNJ CO-OP #65MCESCCPS Bid No. 20/21-55.

Kecora of Council vole on Passage									
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Dellaripa	Х			
Graziano	Х				Schubert	Х			
Hudson	Х				Yazdi	Х			

Record of Council Vote on Passage

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.28 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT TO PURCHASE ODRA [STREET] SWEEPER UNDER ESCNJ CO-OP #65MCESCCPS

WHEREAS, by recommendation of the Department of Public Works and Administration, the Mayor and Council of the Borough of Bloomingdale have determined there is need to purchase a street sweeper for the DPW fleet; and

WHEREAS, said equipment may be purchased from Sanitation Equipment Corp. of 80 Furler Street, in Totowa NJ, 07512, through ESCNJ Bid No. 20/21-55 [Class 4-8 Trucks]; and

WHEREAS, the maximum amount of this contract shall not exceed \$267,738.00 and the Chief Financial Officer has certified the availability funds as annexed in the attached certification; and

WHEREAS, public bids are not required when the purchase is made through a cooperative pricing system in accordance with N.J.S.A. 40A:11-11(6) of the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey, that a contract to Sanitation Equipment Corp. is hereby awarded in accordance with the terms and conditions contained in ESCNJ CO-OP #65MCESCCPS Bid No. 20/21-55.

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Dellaripa	Х			
Graziano	Х				Schubert	Х			
Hudson	Х				Yazdi	Х			

Record of Council Vote on Passage

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.29 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO <u>N.J.S.A.</u> 40A:11-12a

WHEREAS, the Borough of Bloomingdale, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Bloomingdale has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Bloomingdale intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Bloomingdale authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Bloomingdale pursuant to N.J.A.C. 5:30-5.5(b), the Chief Financial has certified the availability of funds in the annexed certification in an amount not to exceed \$49,298.50; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Bloomingdale and the Referenced State Contract Vendors shall be from March 21, 2023 to December 31, 2023.

Re	cord of Co	uncil	Vote	on Passage	
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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Dellaripa	Х			

Graziano	Х		Schubert	Х		
Hudson	Х		Yazdi	Х		

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

Referenced State Contract Vendors

Commodity/Service

Vendor

2023 Explorer 4dr 4x4 XLT (K8D) Route 23 Automall LLC Butler, NJ 07405 State Contract #

20-FLEET-01206

T2789 Bucket Truck, 19,500 lb. GVWR Crew Cab & Chassis, DRW, 4WD with Service Body, Minimum 42 Foot

RESOLUTION NO. 2023-3.30 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Authorizing Payment of Municipal Obligations

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that certain municipal obligations have come due and are now payable; and

WHEREAS, The Governing Body further finds and declares that said obligations have been itemized on the annexed schedules, which are hereby deemed part of this Resolution;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby authorize payment of said municipal obligations, in accordance with the recommendations of the Chief Financial Officer, from the following accounts and in the following amounts:

BILLS LIS	<u>T</u>	PREPAID	
<u>LIST</u>			
CURRENT		CURRENT	
UTILITY	\$1,942,981.66	UTILITY	
CAPITAL	\$592,664.70	OPEN SPACE	¢1 0 2 0 699 44
CAPITAL UTILITY	\$145,145.30	TRUST ACCOUNT	\$1,029,688.44
TRUST	\$13,140.00	RECYCLING	\$210,438.92
DOG TRUST	\$7,374.40	DOG TRUST	¢1.2<0.00
RECREATION	\$3,548.65	UNEMPLOYMENT	\$1,360.00
ROSE FUND	\$11,319.63	CAPITAL	
RECYCLING	\$1,159.95	WATER CAPITAL	
UNEMPLOYMENT	\$0.00	RECREATION	\$480.19
AFFORDABLE HOUSING	\$0.00	CAPITAL ASSESSMENT	
TOTAL	\$0.00	TOTAL	
	\$2,717,334.29		\$236.80

		\$1,242,204.35							
COUNCILMAN	AYE	NAY	Abstain	Absent	COUNCILMAN	AYE	NAY	Abstain	Absent
Hudson	Х				Catalano	Х			

Schubert	Х		Graziano*	Х		
Dellaripa	Х		Yazdi	Х		

recusals are listed in the official minutes

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on Tuesday, March 21, 2023.

Breeanna Smith, R.M.C.

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.31 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO DMK SERVICES, LLC TO PROVIDE SITE WORK ALONG VAN DAM AVENUE FOR THE BOROUGH

WHEREAS, there exists a need for professional site work services to be rendered to the Borough of Bloomingdale along Van Dam Avenue including culvert dredge and de-snagging in connection with the Van Dam Brook; and

WHEREAS, the Borough Engineer recommends DMK Services, LLC to perform such services; and

WHEREAS, the maximum amount for services under this contract shall not exceed \$23,500.00; and

WHEREAS, funds are available for this purpose as certified by the Chief Financial Officer in the annexed certification of funds; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. §40A:11-1 *et seq.*) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey, as follows:

Section 1. The contract with DMK Services, LLC is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 2. DMK Services, LLC shall provide professional site work services to the Borough as set forth in its estimate of October 21, 2022.

Section 3. A notice of this action shall be printed once in the legal newspaper of the Borough of Bloomingdale as required by law.

Section 4. A copy of this Resolution shall be provided to Donna Mollineaux Chief Financial Officer, and to DMK Services, LLC, 80 Schuyler Avenue, Pompton Lakes, New Jersey 07442, for their information and guidance.

This Resolution shall take effect immediately.

Record of	f Council	Vote on	Passage

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Dellaripa	Х			

Graziano	Х		Schubert	Х		
Hudson	Х		Yazdi	Х		

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.32 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF PERFORMANCE BOND, ACCEPTANCE OF MAINTENANCE BOND AND AUTHORIZE FINAL PAYMENT FOR THE WORK PERFORMED IN CONNECTION WITH THE 'HAMILTON STREET ROAD, WATER MAIN, AND SANITARY SEWER IMPROVEMENTS' PROJECT

WHEREAS, the contractor, Regal Utility Services, Inc., has requested a release of the performance bond and final payment for the work performed in connection with the NJDOT FY2019 Hamilton Street Improvement project, in the Borough of Bloomingdale; and

WHEREAS, the Engineer, Thomas Boorady, has reviewed the request, confirmed the project has been completed to satisfaction and therefore recommends by email correspondence, on March 17, 2023 that the final payment, including the release of retainage, in the total amount of \$30,609.53 be made, and the maintenance bond be accepted once approved by the Borough Attorney; and

WHEREAS the Borough Attorney, Dawn Sullivan, has been deemed the Maintenance Bond to be satisfactory; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Governing Body of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey that it does hereby authorize that the performance bond and final payment, in the amount of \$30,609.53, be released to the contractor.

BE IT FURTHER RESOLVED, by the Mayor and Governing Body does here by accept the Maintenance Bond in the amount of \$84,499.00.

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent	
Catalano	Х				Dellaripa	Х				
Graziano	Х				Schubert	Х				
Hudson	Х				Yazdi	Х				

Record of Council Vote on Passage

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.33 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION AUTHORIZING THE CANCELLATION OF GENERAL CAPITAL ORDINANCES

WHEREAS, there appears open of record unexpended balances on certain ordinance appropriations in the General Capital Fund, and

WHEREAS, the capital projects have been completed, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bloomingdale, County of Passaic, New Jersey, that the following ordinance appropriation balances in the General Capital Fund be cancelled of record:

Ordinance Number	Improvement Description	Cancelled		
8-1999	Various Improvements	\$ 210.00		
17-2005	Rehab Costs/Housing	\$ 250.00		
22-2005	Rehab Costs/Sports Fields	\$385,404.01		
27-2006	Various Improvements	\$ 2,450.00		
32-2006	WTB Fields Project	\$ 18,181.77		
27-2007	Acquisition of Property	\$.97		
15-2008	Various Improvements	\$.10		
17/2009/15-2015	Various Improvements	\$.06		
15-2010	Reconstruction Woodward Ave	\$ 1,782.24		
16-2010	Oakwood Lake Project	\$ 598.24		
18-2011/2-2019	Various Improvements	\$ 8,627.72		
20-2011	WTB Lighting	\$ 2,427.98		
10-2012	Various Improvements	\$ 19,200.00		
14-2012	Morse Lake Rd Improvements	\$.70		
21-2013	Various Improvements	\$ 10,954.81		
31-2013	Purchase of Emer Equip	\$ 18.02		
35-2013	Restoration Grandstands	\$ 6,128.94		
13-2015	Various Improvements	\$ 3,653.00		
14-2015/19-2015	Various Improvements	\$ 19,300.00		
14-2016	Various Improvements	\$ 2,877.71		

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Catalano	Х				Dellaripa	Х					
Graziano	Х				Schubert	Х					
Hudson	Х				Yazdi	Х					

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.34 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING THE PROPOSED STUDY AREA IDENTIFIED IN RESOLUTION 2023-1.104, WHICH AUTHORIZES THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA QUALIFIES AS AN AREA IN NEED OF NON-CONDEMNATION REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ., AND ADD TO THE STUDY AREA BLOCK 5105, LOT 53, ALSO KNOWN AS 204 UNION AVENUE IN THE BOROUGH OF BLOOMINGDALE

WHEREAS, the Borough Council previously adopted Resolution 2023-1.104, a copy of which is attached hereto this Resolution and incorporated herein, which authorized the Planning Board to conduct a redevelopment study for blocks and lots indicated therein; and

WHEREAS, after further consideration, the Mayor and Council wish to amend this request for a redevelopment study to add the following property identified on the Borough Tax Map: Block 5105, Lot 53, commonly known as 204 Union Avenue.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey, that Resolution 2023-1.104 is hereby supplemented by this resolution and the Planning Board is hereby authorized to undertake a preliminary investigation, utilizing Beth McManus, PP, to prepare the preliminary investigation, pursuant to required notice, conduct a hearing and comply with other requirements of the Redevelopment Law, N.J.S.A. 40A:12A-1 *et seq.*, as amended, in order to recommend to the Borough Council whether the area comprising the above referenced "study area" as set forth in Resolution 2023-1.104 and also to include Block 5105, Lot 53, is an area in need "Non-Condemnation Redevelopment" according to the criteria set forth in N.J.S.A. 40A:12A et seq.

BE IT FURTHER RESOLVED that the redevelopment designation shall, if applicable, authorize the Borough to use all of the powers provided by the Legislature for use in a "Non-Condemnation Redevelopment" area.

BE IT FURTHER RESOLVED that the Planning Board shall submit its findings and recommendations to the Borough Council in the form of a Resolution with supporting documentation if applicable.

BE IT FURTHER RESOLVED that a certified copy of this Resolution is to be forwarded to the Planning Board of the Borough of Bloomingdale.

BE IT FURTHER RESOLVED that this Resolution shall take effect pursuant to law.

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent			
Catalano	Х				Dellaripa	Х						
Graziano	Х				Schubert	Х						
Hudson	Х				Yazdi	Х						

Record of Council Vote on Passage

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-1.104 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING THE PROPOSED STUDY AREA IN RESOLUTION 2022-7.15, WHICH AUTHORIZES THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA QUALIFIES AS AN AREA IN NEED OF NON-CONDEMNATION REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A ET SEQ., TO BLOCK 5105, LOTS 14.01 (PROPOSED 14.03 & 14.04*), 55, 58, 59, AND 61

WHEREAS, the Borough Council previously by Resolution 2022-7.15, authorized the Planning Board to conduct a redevelopment study for Block 5105 Lots 53 to 61 and including Lot 14.01 additional 7 acres (40+/- total acres);

WHEREAS, after further consideration the Mayor and Council wish to amend this request for a redevelopment study to only include the following properties identified on the Bloomingdale Tax Map:

BLOCK	LOT	ADDRESS
5105	55	216 UNION AVENUE

5105	58	234 UNION AVENUE
5105	59	236 UNION AVENUE
5105	61	250 UNION AVENUE
5105	14.01 (proposed 14.03 & 14.04*)	UNION AVENUE

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey, that Resolution 2022-7.15 is superseded by this resolution and the Planning Board is hereby authorized to undertake a preliminary investigation, utilizing Beth McManus, PP, to prepare the preliminary investigation, pursuant to required notice, conduct a hearing and comply with other requirements of the Redevelopment Law, N.J.S.A. 40A:12A-1, *et seq.*, as amended, in order to recommend to the Borough Council whether the area comprising the above referenced "study area" is an area in need of "Non-Condemnation Redevelopment" according to the criteria set forth in N.J.S.A. 40A:12A-5 for Block 5105, Lots 14.01 (proposed 14.03 & 14.04*), 55, 58, 59, and 61.

BE IT FURTHER RESOLVED that, pursuant to <u>N.J.S.A.</u> 40A:12A-1 *et seq.*, the redevelopment area determination shall, if applicable, authorize the Borough to use all those powers provided by the Legislature for use in a Non-Condemnation Redevelopment area.

BE IT FURTHER RESOLVED that the Planning Board shall submit its findings and recommendations to the Borough Council in the form of a Resolution with supporting documentation if applicable.

BE IT FURTHER RESOLVED that a certified copy of this Resolution is to be forwarded to the Planning Board of the Borough of Bloomingdale.

BE IT FURTHER RESOLVED that this Resolution shall take effect pursuant to law.

This Resolution shall take effect immediately.

*Pending memorialized Planning Board Resolution

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	COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
	Catalano	Х				Dellaripa	Х					
	Graziano	Х				Schubert	Х					
	Hudson				Х	Yazdi	Х					

Record of Council Vote on Passage

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on January 17, 2023.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-3.35 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Council of the Borough of Bloomingdale on the 21st day of March, 2023 that:

- Prior to the conclusion of this Council Meeting, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.

- () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
- () b. (4) A collective bargaining agreement including negotiations.
- () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
- () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
- (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - Contract Negotiations (One Matter M&T)
- (X) b. (8) Personnel matters.

One Matter

- () b. (9) Deliberations after a public hearing that may result in penalties.
- The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: March 21, 2023

Record of Council Vote on Passage											
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Catalano	Х				Dellaripa	Х					
Graziano	Х				Schubert	Х					
Hudson	Х				Yazdi	Х					

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on March 21, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale