

**REGULAR MEETING
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

March 19, 2024

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 7:00 PM.

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

Official Roll Call: (taken by the Municipal 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 Sondermeyer
Borough Attorney, Dawn Sullivan

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 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.

PUBLIC HEARING

Passaic County Open Space Municipal Grant Application:

Delazier Playground Rehabilitation

- Motion to open Public Hearing made by HUDSON, second by DELLARIPA, carried on voice vote all members voting AYE

Linda Huntley, 86 Van Dam Avenue:

Made the following inquiries

- *What is the anticipated cost of this project?*
[Mr. Sondermeyer responded with the Borough Engineer's estimate of \$260,000.00 not including section 20 costs]
- *How much is the grant for?*
[last grant award was \$250,000, there is expectation to receive the same]

Al Krom – 2 Maple Avenue:

Made the following inquiries

- *Will the proposed project have any effect on the basketball courts at Delazier?*
[No, the grant funding would be used for the playground]

Council Comments:

The Mayor informed the public that he, the Borough Engineer & Borough Administrator evaluated the Delazier Field playground and determined it is deteriorating. The playground was originally constructed in 1998. It was also noted that modern playground equipment is all ADA accessible and comes at a greater expense being they are all inclusive.

Business Administrator later added that the estimated construction cost does not include section 20 costs for the Borough Engineer, this amount may be about \$20,000 additional.

- Since there was no one else who wished to speak YAZDI made a motion to close Public Hearing, second by HUDSON and carried on voice vote all members voting AYE, in favor.

EARLY PUBLIC COMMENT

Motion was made by DELLARIPA to open the meeting for public comment; seconded by GRAZIANO and carried on voice vote all voting AYE. Since there was no one who wished to speak, HUDSON made a motion to close the meeting for public comment, seconded by YAZDI 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):

- Library Board of Trustees
 - Designer Handbag Bingo – March 22nd
 - Dueling Pianos – May 4th
 - Queen’s Tea – May 18th
 - Paint & Sip – November 3rd
 - Cake pan check out available
- Tri-Boro First Aid Squad
 - 135 total calls for February
- BBYC:
 - Next meeting is March 26
 - 3rd Annual Beefsteak with Tricky Tray fundraiser April 13th
- Senior Advisory Committee/Center:
 - Upcoming trips on website
 - Monthly calendar and nutrition menu available on website

Councilman Ray Yazdi

- No report

Councilwoman, Dawn Hudson (BOH Liaison, Public Event Committee)

- Thank you to Nadia Hussain for hosting the Ramadan event for the Borough, it was well attended.
- Public Events:
 - Unity through Community – March 27th
 - Passaic County Outreach (notary, passport etc) March 21st
 - Easter Egg Hunt – March 30th
 - Trout Fishing Contest- April 13th
 - Paper Shredding- April 13th 8AM
- Board of Health – no report
- Rave & Recycle Coach sign up available on Borough Website

Council President, John Graziano (EDC Chairman)

- Small Business Digital Marketing hosted by Melissa Bressette was a success and thank you to Melissa for hosting
- Unity through Community Event – 3/27 at WTB 6-8PM
- Sloan Park Festival- June 8th 3PM-9PM

- Tri Boro Little League:
 - Evaluations scheduled for March 23, 2024
Baseball – Richard Butler School 8AM-9AM
Softball – Stony Brook 8AM-9AM
 - Opening Day/Parade – April 20th

Councilman, Dominic Catalano (Planning Board Member, Recreation Liaison)

- Recreation
 - 2024 Summer Camp registration is open
 - Egg Hunt March 30th
- Planning Board meeting – March 27th

Councilman, Richard Dellaripa (ROSE Fund Member) – no report

Business Administrator, Michael Sondermeyer

- Demolition of existing salt storage structure to commence, construction estimated to start April 1
- Senior Pavilion project to start mid-April

Mayor, John D’Amato:

- VFW beefsteak March 22nd at the Bloomingdale Firemen’s Hall to fundraiser to rebuild the Butler hall after disastrous flooding in January

CONSENT AGENDA

(Adoption of Resolutions No. 2024-3.8 – 2024-3.17)

Motion: Ray Yazdi

Second: Rich Dellaripa

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

**RESOLUTION NO. 2024-3.8
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

*Accepting, Approving and/or Adopting the Consent Agenda of the
March 19, 2024, Council 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. Motion to approve minutes:

- March 5, 2024 – Executive Session

B. Motion to Approve Fire Department Member Applications:

- Vincent Santangelo
- Kendra Menger
- Jessy Martinez Valera
- Cullen Docherty

C. Resolution No. 2024-3.9: TVScreen Ads Renewal

D. Resolution No. 2024-3.10: Grant Paid Sick Leave (P. Halkias)

E. Resolution No. 2024-3.11: Grant Paid Sick Leave (S. Smith)

F. Resolution No. 2024-3.12: Authorizing Online Auction govdeals.com

G. Resolution No. 2024-3.13: DPW promotion to Mechanic (D. Dillinsky)

**H. Resolution No. 2024-3.14: Passaic County Open Space Grant Application
[Delazier Playground]**

- I. **Resolution No. 2024-3.15:** Resignation of DPW Laborer (S. Ciccone)
- J. **Resolution No. 2024-3.16:** Amend Final Sidewalk Assmt (332 Andrew Place)
- K. **Resolution No. 2024-3.17:** Tax Lien Redemption [5105 / 38]

NEW BUSINESS

A. Adoption of Resolution No. 2024-3.18: Amend Temporary Budget Appropriations

Motion: Ray Yazdi

Second: Dawn Hudson

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

B. Adoption of Resolution No. 2024-3.19: Municipal Obligations

Motion: Ray Yazdi

Second: Rich Dellaripa

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

C. Introduction of Ordinance No. 4-2024: Amend Ch. 2-64.11 Recreation Fees (Rec Events)

A motion was made by HUDSON to introduce the Ordinance by title; second and final reading/ public hearing will be on April 2, 2024 at 7PM; the motion was seconded by YAZDI 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

D. Introduction of Ordinance No. 5-2024: Amend Ch. 2-80 Municipal Fees (Junior Police Academy)

A motion was made by HUDSON to introduce the Ordinance by title; second and final reading/ public hearing will be on April 2, 2024 at 7PM; the motion was seconded by YAZDI 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 2 "ADMINISTRATION", ARTICLE VIII "POLICIES AND PROCEDURES", SECTION 2-80 "FEES CHARGED FOR MUNICIPAL SERVICES" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

LATE PUBLIC COMMENT:

YAZDI opened the meeting to late public comment; seconded by DELLARIPA and carried on voice vote, all in favor voting AYE.

There was no public who wished to speak. Members briefly discussed the Junior Police Academy program and the increased sign-up fee for participants is worth the experience of the program.

Since there was no one who wished to speak, HUDSON moved that it be closed; second by DELLARIPA and carried on voice vote all members voting (AYE), none were opposed.

EXECUTIVE SESSION

Adoption of Resolution No. 2024-3.20: Motion for Executive Session

One matter: Contract Negotiations [M&T Realty]

One matter: Contract Negotiations [Board of Health/Public Health Services]

Motion: John Graziano

Second: Dominic Catalano

Voice Vote: all members present voting AYE; none were opposed.

[entered at 7:21PM]

[resumed in open session at 7:49PM]

GOVERNING BODY SCHEDULE

A. April 2, 2024 – Workshop Meeting

B. April 16, 2024 – Regular Meeting

C. May 7, 2024 – Workshop Meeting

ADJOURNMENT:

Since there was no further business to be conducted, HUDSON moved to adjourn at 7:50PM; seconded by DELLARIPA and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC
Municipal Clerk

March 19, 2024 RESOLUTIONS

**RESOLUTION NO. 2024-3.9
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**AUTHORIZING AGREEMENT WITH TVSCREENADS, LLC FOR TV
ADVERTISEMENT AT BOROUGH HALL**

WHEREAS, TVScreenads, LLC creates a community network, using screens that are placed in ‘Host Locations’ throughout the community to reach the public with effective, digital signage content, providing a community event information vehicle as well as an advertising medium;

WHEREAS, TVScreenads, LLC creates network programming designed to engage viewers with content that includes color, motion, and sound;

WHEREAS, the Borough of Bloomingdale wishes to remain a Host Location (101 Hamburg Turnpike);

WHEREAS, there is no cost for any equipment or installation to the Host Location;

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Bloomingdale authorizes the Mayor to sign the agreement, on file with the Municipal Clerk, with TVScreenads, LLC.

Record of Council Vote on Passage

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

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 19, 2024.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-3.10
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

GRANTING PAID SICK LEAVE TO BOROUGH EMPLOYEE

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that Paul Halkias (“Employee”) is an employee of the Borough of Bloomingdale; and

WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on paid sick leave as of March 13, 2024; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby grant paid sick leave to Borough Employee, Paul Halkias, during the period of March 13, 2024 through July 31, 2024; and

BE IT FURTHER RESOLVED that the Pension Certification Officer be and is hereby directed to formally notify the Division of Pension and Benefits of said status, if applicable, and to cause the same to be included in the records maintained for said employee.

Adopted: March 19, 2024

Record of Council Vote on Passage

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

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-3.11
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

GRANTING PAID SICK LEAVE TO BOROUGH EMPLOYEE

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that Sgt. Steven Smith (“Employee”) is an employee of the Borough of Bloomingdale; and

WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on paid sick leave as of February 20, 2024; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby grant paid sick leave to Borough Employee, Sgt. Steven Smith during the period of February 20, 2024 through August 31, 2024; and

BE IT FURTHER RESOLVED that the Pension Certification Officer be and is hereby directed to formally notify the Division of Pension and Benefits of said status, if applicable, and to cause the same to be included in the records maintained for said employee.

Adopted: March 19, 2024

Record of Council Vote on Passage

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

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-3.12
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**AUTHORIZING SALE OF SURPLUS PERSONAL PROPERTY BY USE OF
ONLINE AUCTION – GOVDEALS.COM PURSUANT TO N.J.S.A. 40A:11-36**

WHEREAS, the Borough of Bloomingdale has title to the following property:

- 2007 Dodge Charger, VIN #2B3KA3H27H27H843851

WHEREAS, based upon the condition & the repairs necessary, the aforementioned property is of no useful life and is no longer needed for public use; and

WHEREAS, the Borough wishes to dispose of the aforementioned property, which is municipal public property; and

WHEREAS, the Borough of Bloomindale desires to list personal property for sale via an online auction hosted by GovDeals.com, which sale is going to be conducted pursuant to Local Finance Notice 2008-9; and

WHEREAS, the terms and conditions of the agreement that will be entered into with the vendor are available on the vendor’s website and available in the Borough Clerk’s office.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey, that the appropriate borough officials are hereby authorized to sell the above listed vehicle described above in an online auction hosted by GovDeals.com.

Record of Council Vote on Passage

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

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-3.13
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY PROMOTING DYLAN DILLINSKY TO DPW MECHANIC

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

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that the DPW Superintendent has recommended the promotion of Dylan Dillinsky to ‘Mechanic’ effective March 18, 2024; 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 Dylan Dillinsky is hereby promoted to mechanic for the Borough of Bloomingdale Department of Public Works effective March 18, 2024 as per the terms of the CWA Local 1032, Blue Collar contract.

Record of Council Vote on Passage

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

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-3.14
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

*Authorizing Submission to Passaic County of Applications for
Passaic County Open Space and Farmland Preservation Trust Fund
Recreational Facility Improvement and Open Space Preservation Grants*

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) has learned that Passaic County (“County”) is presently accepting grant applications for recreational facility improvements and open space preservation activities to be financed through the Passaic County Open Space and Farmland Preservation Trust Fund (“Fund”); and

WHEREAS, the Governing Body finds and declares that it is in the best interests of the citizens of the Borough for the Governing Body to authorize the submission to the County of applications for grant funding to finance:

DELAZIER PLAYGROUND

The Borough proposes to rehabilitate outdated playground equipment serving children ages two (2) through twelve (12) years of age

WHEREAS, in accordance with the requirements of the Passaic County Open Space Trust Fund Grant Application, the Borough notified, by Certified Mail, the property owners within 200 feet of the site being considered for improvement of the scheduled hearing on March 19, 2024; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby authorize the submission to Passaic County of applications for Passaic

County Open Space and Farmland Preservation Trust Fund Grants to finance the foregoing projects and does hereby further authorize the appropriate municipal officials to complete any and all tasks necessary to perfect such applications.

Record of Council Vote on Passage

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

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-3.15
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION FORMALLY ACCEPTING NOTIFICATION OF RESIGNATION
FROM SALVATORE CICCONE, DPW LABORER**

WHEREAS Salvatore Ciccone has given formal notification of his intent to resign effective March 12, 2024; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey formally accepts notice of resignation from Salvatore Ciccone effective on March 12, 2024, and extends him well wishes in his future endeavors.

Record of Council Vote on Passage

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

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-3.16
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE FINAL CONFIRMED
SIDEWALK ASSESSMENT FOR 332 ANDREW PLACE BLOCK: 5070 LOT: 23**

WHEREAS, the Governing Body of the Borough of Bloomingdale authorized and confirmed the special sidewalk assessments related to the Andrew Place Improvement project, calculated pursuant to statute, via Ordinance No. 41-2023 adopted on December 19, 2023; and

WHEREAS, after the confirmation of the special assessments it was determined by the Borough Engineer and Borough Administrator that the final assessment for 332 Andrew Place was inaccurate as the homeowner repaired their concrete apron prior to the start this project; and

WHEREAS, the Borough Engineer and Borough Administrator recommend the final assessment be amended; and

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby authorize the following:

1. The final concrete apron assessment area for 332 Andrew Place Block: 5070 Lot: 23, on the final report of Darmofalski Engineering dated October 16, 2023, shall be reduced from 18.85 square yards to 0 square yards.
2. The final assessment for 332 Andrew Place Block: 5070 Lot: 23 shall be reduced from \$5,296.50 to \$3,675.40.
3. A copy of this resolution shall be provided to the Tax Collector, Finance Department, and Borough Engineer.

Record of Council Vote on Passage

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

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-3.17
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REDEMPTION AND CANCELLATION OF TAX TITLE LIEN CERTIFICATES

WHEREAS, the Tax Collector has reported receiving the amounts shown below for the redemption of the respective lien(s); and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that the proper officers be and are hereby authorized and directed to pay the indicated amount to the holder of the lien certificate as hereinafter shown below:

Certificate No.	Certificate Date	Block / Lot	Reimbursement Amount	Pay to Lien Holder	FORM-1099
21-00011	12/28/2022	5105/38	\$12,583.78 <u>Certificate</u> \$ _____ 1,600.00 <u>Premium</u> \$14,183.78 Total	BALA PARTNERS, LLC PO Box 303 Pottersville, NJ 07979	\$1,997.01

Record of Council Vote on Passage

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

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 19th, 2024

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-3.18
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**EMERGENCY RESOLUTION
N.J.S.A.40A:4-20 (TEMPORARY APPROPRIATIONS)**

WHEREAS, pursuant to N.J.S.A. 40a:4-19 the Borough council of the Borough of Bloomingdale adopted Resolutions to provide temporary funds for the period from January 1, 2024 until the adoption of the Operating Budget for the Borough of Bloomingdale, New Jersey; and

WHEREAS, additional appropriations will be required from March 19, 2024 until the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides that the governing body by two-thirds vote may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, that:

1. The governing body by a two-thirds vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

CURRENT FUND	\$4,500,000.00
WATER AND SEWER UTILITY FUND	\$1,500,000.00

2. This action shall take effect March 19, 2024.
3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Bloomingdale.

Record of Council Vote on Passage

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

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 19, 2024.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-3.19
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 and the Borough Treasurer, from the following accounts and in the following amounts:

<u>BILLS LIST</u>		<u>PREPAID</u>	
<u>LIST</u>			
CURRENT	\$1,923,824.91	CURRENT	\$1,161,147.26
UTILITY	\$66,470.75	UTILITY	\$210,402.34
CAPITAL	\$62,930.25	OPEN SPACE	
CAPITAL UTILITY	\$20,976.68	TRUST ACCOUNT	\$2,720.00
TRUST	\$21,011.78	RECYCLING	\$601.36
DOG TRUST	\$540.00	DOG TRUST	
RECREATION	\$6,968.60	UNEMPLOYMENT	\$516.05
ROSE FUND	\$13,493.07	CAPITAL	
RECYCLING	\$0.00	WATER CAPITAL	
UNEMPLOYMENT	\$0.00	RECREATION	\$225.00
AFFORDABLE HOUSING	\$0.00	CAPITAL ASSESSMENT	
TOTAL	\$2,116,216.04	TOTAL	\$1,375,612.01

Record of Council Vote on Passage

COUNCILPERSON	AYE	NAY	Abstain	Absent	COUNCILPERSON	AYE	NAY	Abstain	Absent
Catalano	X				Dellaripa	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

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 19, 2024.

Breeanna Smith, R.M.C.
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-3.20
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

MOTION FOR EXECUTIVE SESSION

WHEREAS, 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.

2. A matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
4. A collective bargaining agreement including negotiations.
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.
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.
7. Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
8. Personnel matters.
9. Deliberations occurring 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).*

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale, pursuant to the Open Public Meetings of the State of New Jersey, as follows:

- 1) The Borough Council shall hold a closed session from which the public shall be excluded on March 5, 2024.
- 2) The general nature of the subjects to be discussed at said closed session shall be related to N.J.S.A. 10:4-12(b)(7). The matters: 2 Matters of Contract Negotiations (M&T Realty & BOH – Public Health Services)

Record of Council Vote on Passage

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

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 19, 2024.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale