### SPECIAL MEETING OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

# June 20, 2023

The Special 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 Deputy Clerk)
In Attendance:	Mayor John D'Amato Councilman Dominic Catalano Councilman Richard Dellaripa Councilman John Graziano Councilwoman Dawn Hudson Councilman Ray Yazdi
Excused:	Deputy Clerk, Terry Sauer Business Administrator, Michael Sondermeyer Borough Attorney, Dawn Sullivan Councilwoman Evelyn Schubert

# SPECIAL MEETING PUBLIC NOTICE STATEMENT

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the Herald News, The Record, the Trends & Star-Ledger on June 10, 2023 & published in the Herald News on June 15, 2023. In addition, a copy of this notice was posted on the bulletin board in the Municipal Building, displayed on the Borough webpage and filed in the office of the Municipal Clerk on the aforementioned date. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the Municipal Clerk is hereby directed to include this statement in the minutes of the meeting. Minutes of this meeting should also reflect the purpose for which the meeting was called.

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.

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

# SPECIAL BUSINESS

# A. Adoption of 2023 Municipal Budget

# Resolution No. 2023-6.28: Budget Amendment

Councilman Graziano offered the resolution, which was then read into the record by the Deputy Clerk Motion: John Graziano Second: Dominic Catalano Roll Call Vote: CATALANO (YES), DELLARIPA (YES), GRAZIANO (YES), HUDSON (YES), YAZDI (YES) **Resolution No. 2023-6.29:** 2023 Municipal Budget (Section 2)

Councilman Graziano offered the resolution, which was then read into the record by the Deputy Clerk.

Motion: John Graziano Second: Ray Yazdi Roll Call Vote: DELLARIPA (YES), GRAZIANO (YES), HUDSON (YES), YAZDI (YES), CATALANO (YES) **Discussion:** The Mayor thanked the budget committee & Finance Department for their efforts in formulating the budget

- B. Adoption of Resolution No. 2023-6.30: Ch. 159 (NJ Stormwater Grant -\$15,000) Motion: Dawn Hudson Second: Ray Yazdi Roll Call Vote: GRAZIANO (YES), HUDSON (YES), YAZDI (YES), CATALANO (YES), DELLARIPA (YES)
- C. Adoption of Resolution No. 2023-6.31: Ch. 159 (2023 Clean Communities Grant – \$17,458.44) Motion: Ray Yazdi Second: Dominic Catalano Roll Call Vote: HUDSON (YES), YAZDI (YES), CATALANO (YES), DELLARIPA (YES), GRAZIANO (YES)
- D. Adoption of Resolution No. 2023-6.32: Ch. 159 (2022 Federal Bulletproof Vest Partnership (BVP) Program – \$2,656.50) Motion: Dawn Hudson Second: Dominic Catalano Roll Call Vote: YAZDI (YES), CATALANO (YES), DELLARIPA (YES), GRAZIANO (YES), HUDSON (YES)

After the adoption of the special business items, the Mayor congratulated the 2023 graduating classes of the Walter T. Bergen middle school & Butler High School.

# LATE PUBLIC COMMENT:

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

# Linda Huntley, 86 Van Dam Avenue, Bloomingdale:

Made the following inquiries: • amount of tax increase for Municipal, School & County (approximately \$20 per the average assessed home for Municipal tax)

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

# **GOVERNING BODY SCHEDULE**

- A. Fireworks June 26<sup>th</sup> [weather depending]

- B. Regular Meeting June 27, 2023 7 PM
  C. Regular Meeting July 18, 2023 7 PM
  D. Regular Meeting August 15, 2023 7 PM

# **ADJOURNMENT:**

Since there was no further business to be conducted, HUDSON moved to adjourn at 7:10PM; seconded by YAZDI and carried on voice vote with all Council Members voting AYE.

> Breeanna Smith, RMC Municipal Clerk

# June 20, 2023 RESOLUTIONS

The following PDF files are to be inserted in the official minutes:

- Resolution No. 2023-6.28
- Resolution No. 2023-6.29

### **RESOLUTION NO. 2023-6.28**

# BOROUGH OF BLOOMINGDALE

# COUNTY OF PASSAIC

### **RESOLUTION TO AMEND BUDGET**

WHEREAS, the Local Municipal Budget for the Year 2023 was approved on the 18th day of April, 2023, and

WHEREAS, the public hearing on said Budget has been held as advertised, and

WHEREAS, it is desired to amend said approved Budget, now

THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale, County of Passaic, that the following amendments to the approved Budget of 2023 be made:

Recorded Vote Ayes	( CATALANO ( DELLARIPA ( ( GRAZIANO ( S ( HUDSON ( ( YAZDI (	Abstained Absent	( ( ( ( SCHUBERT ( <u>From</u>	<u>To</u>
<u>General Revenues</u> 3. Miscellaneous Revenue Licenses: Other	es - Section A: Local Revenues:		\$ 11,000.00	\$ 11,100.00
Total Section A: Lo	ocal Revenues		423,000.00	423,100.00
Summary of Revenues 3. Miscellaneous Revenue Total Section A: Lo			423,000.00	423,100.00
Total Miscellaneous	s Revenues		4,232,410.42	4,232,510.42
5. Sub-Total General Rev	enues (Items 1, 2, 3 and 4)		5,865,410.42	5,865,510.42
7. Total General Revenue	S		\$14,256,801.47	\$14,256,901.47
Capital Lease Capital Leases: Department of 2021 Tahoe 2021 Silvera 2022 Ford F Police Departr 2022 Ford F	nts - Excluded from "CAPS": Public Works: ado Pick-Up nent: Pursuit		\$ 200,000.00 - - - -	\$- 13,433.90 19,972.55 18,025.55 11,678.11
2022 Ford F 2021 Ford F 2023 Explor Fire Prevention 2022 Ford E	Pursuit rer Pursuit n:		-	12,318.93 16,260.00 14,535.19 8,914.48
Roads: 2023 F350 2023 F350 2023 F350 2023 F350 2023 Propose				14,734.07 16,674.00 16,674.00 36,779.22
(D) Municipal Debt Serv Interest on Notes	vice - Excluded from "CAPS":		107,800.00	107,900.00
Total Municipal Deb	t Service Excluded from "CAPS"		1,226,225.00	1,226,325.00
(H-2) Total General Appr from "CAPS"	opriations for Municipal Purposes	Excluded	4,143,484.47	4,143,584.47
(O) Total General Appr	opriations - Excluded from "CAPS	5"	4,143,484.47	4,143,584.47
(L) Sub-Total General A	Appropriations {Items (H-1) and (	O)}	13,925,801.47	13,925,901.47
9. Total General Appropria	ations		\$14,256,801.47	\$14,256,901.47
Summary of Appropriation (A) Operations - Excluded (D) Municipal Debt Servic	from "CAPS"		\$ 1,226,225.00	\$ 1,226,325.00

BE IT FURTHER RESOLVED, that a copy of this resolution be uploaded to the FAST System for the Director of the Division of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the Budget, adopted by the Governing Body on the 20th day of June, 2023.

tsauer@bloomingdalenj.net Borough Deputy Clerk

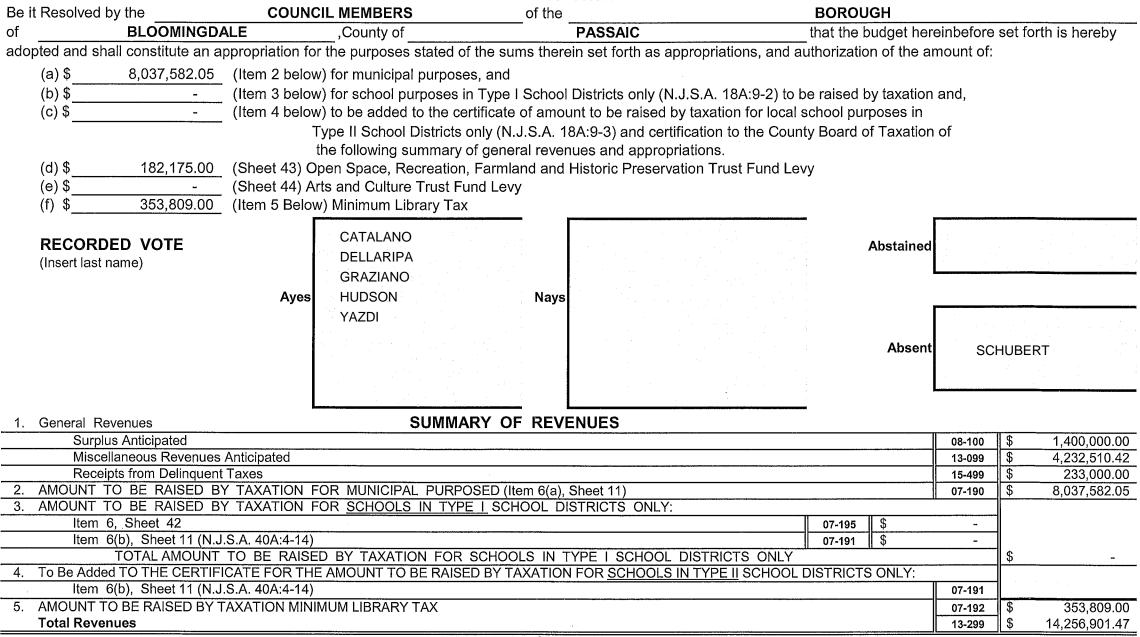
It is hereby certified that all changes are in proof and the budget remains in balance.

> jfaccone@sklein-cpa.com Joseph J. Faccone, RMA, PA

RESOLUTION NO. 2023-6.29

**SECTION 2 - UPON ADOPTION FOR YEAR 2023** 

RESOLUTION



Sheet 41

# SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	xxxxxx	XXXXXXXXXXXXXX
Within "CAPS"	xxxxxx	xxxxxxxxxxxxx
(a & b) Operations Including Contingent	34-201	\$ 8,070,272.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,712,045.00
(g) Cash Deficit	46-885	\$
Excluded from "CAPS"	xxxxxx	
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 2,611,259.47
(c) Capital Improvements	44-999	\$ 270,000.00
(d) Municipal Debt Service	45-999	\$ 1,226,325.00
(e) Deferred Charges - Municipal	46-999	\$ 36,000.00
(f) Judgments	37-480	\$-
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 331,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 14,256,901.47

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 20th day of It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as , 2023. June appeared in the 2023 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

> Certified by me this <u>20th</u> day of <u>June</u>, 2023, <u>tsauer@blooomingdalenj.net</u> *Signature* , Clerk

Sheet 42

# RESOLUTION NO. 2023-6.30 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

### Resolution Requesting Approval of Items of Revenue and Appropriations Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) NJDEP Tier A Stormwater Grant

**WHEREAS**, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that <u>N.J.S.A.</u> 40A:4-87 provides that the Director of the Division of Local Government Services ("Director"), within the State of New Jersey Department of Community Affairs, may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Governing Body further finds and declares that N.J.S.A. 40A:4-87 provides that the Director may also approve the insertion of any item of appropriation for an equal amount; and

**WHEREAS**, the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough to request approval of the insertion into the Borough's 2023 Municipal Budget an item of revenue based upon a grant secured by the Borough from the State of New Jersey;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale in the County of Passaic, New Jersey, hereby requests that the Director of the Division of Local Government Services, approve the insertion of an item of revenue into the Borough's 20233 Municipal Budget in the sum of **\$15,000.00**, which item is now available from the New Jersey Department of Environmental Protection; and

**BE IT FURTHER RESOLVED** that a like sum of **\$15,000.00** be and the same is hereby appropriated under the caption:

Public and Private Revenues Offset with Appropriations NJDEP Tier A Stormwater Grant

**AND BE IT FURTHER RESOLVED** that the Chief Financial Officer will electronically file with the State of NJ in accordance with LFN 2014-11.

Kecora of Councu 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 June 20, 2023.

Theresa Sauer, Deputy Clerk Borough of Bloomingdale

### RESOLUTION NO. 2023-6.31 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Resolution Requesting Approval of Items of Revenue and Appropriations Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) 2023 Clean Communities Grant

**WHEREAS**, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that <u>N.J.S.A.</u> 40A:4-87 provides that the Director of the Division

of Local Government Services ("Director"), within the State of New Jersey Department of Community Affairs, may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Governing Body further finds and declares that N.J.S.A. 40A:4-87 provides that the Director may also approve the insertion of any item of appropriation for an equal amount; and

**WHEREAS**, the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough to request approval of the insertion into the Borough's 2023 Municipal Budget an item of revenue based upon a grant secured by the Borough from the State of New Jersey;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale in the County of Passaic, New Jersey, hereby requests that the Director of the Division of Local Government Services, approve the insertion of an item of revenue into the Borough's 2023 Municipal Budget in the sum of \$17,458.44, which item is now available from the NJDEP Clean Communities Grant Funding; and

**BE IT FURTHER RESOLVED** that a like sum of **\$17,458.44** be and the same is hereby appropriated under the caption:

Public and Private Revenues Offset with Appropriations 2023 NJ Clean Communities Grant

**AND BE IT FURTHER RESOLVED** that the Chief Financial Officer will electronically file with the State of NJ in accordance with LFN 2014-11.

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 June 20, 2023

Theresa Sauer, Deputy Clerk Borough of Bloomingdale

# RESOLUTION NO. 2023-6.32 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

# AUTHORIZING THE INSERTION INTO THE FY2023 MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) OF A SPECIAL ITEM OF REVENUE IN THE FORM OF A FEDERAL GRANT – BULLETPROOF VESTPARTNERSHIP (BVP)

**WHEREAS,** the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that <u>N.J.S.A.</u> 40A:4-87 provides that the Director of the Division of Local Government Services ("Director"), within the State of New Jersey Department of Community Affairs, may approve the insertion of any special item of revenue in the budget of any county or municipality; and

**WHEREAS**, the Governing Body further finds and declares that <u>N.J.S.A.</u> 40A:4-87 provides that the Director may also approve the insertion of any item of appropriation for an equal amount; and

WHEREAS, the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough to request approval of the insertion into the Borough's FY2023 Municipal Budget of an item of revenue based upon a grant secured by the Borough from the County of Passaic;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby request that the Director of the Division of Local Government Services, within the State of New Jersey Department of Community Affairs, approve the insertion into the Borough's FY2023 Municipal Budget of an item of revenue in the sum of **\$2,656.50**, which item is now available as revenue in the form of a Federal Grant – Bulletproof VestPartnership (BVP); and

BE IT FURTHER RESOLVED that a like sum of \$2,656.50 be and the same is hereby appropriated under the caption:

> Public and Private Revenues Offset with Appropriations Federal Grant – Bulletproof VestPartnership (BVP)

AND BE IT FURTHER RESOLVED that the Chief Financial Officer will electronically file with the State of NJ in accordance with LFN 2014-11.

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					
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 June 20, 2023.

Theresa Sauer, Deputy Clerk

Borough of Bloomingdale