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

### **September 15, 2020**

The Regular Meeting of the Governing Body of the Borough of Bloomingdale was held on the above date in the Council Chambers of the Municipal Building, 101 Hamburg Turnpike, Bloomingdale, NJ. Council President Ray Yazdi called the meeting to order at 7:00PM.

Councilman Yazdi led the Salute to the Flag.

**Roll Call:** (taken by the Borough Clerk)

In Attendance: Councilman John D'Amato

Councilman Richard Dellaripa Councilwoman Dawn Hudson Councilman Drew Juhlin

Councilman Michael Sondermeyer

Councilman Ray Yazdi

Municipal Clerk, Breeanna Calabro Borough Attorney, Dawn Sullivan

Excused: Mayor Jonathan Dunleavy

### **PUBLIC NOTICE STATEMENT**

Council President Ray Yazdi stated that adequate notice of this meeting was advertised in the Herald News on December 23, 2019 and January 8, 2020; 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.

### **NON-AGENDA ITEMS:**

• Motion to approve a Bloomingdale Fire Department member application for Anthony Defina

### **EARLY PUBLIC COMMENT:**

Motion was made by SONDERMEYER to open the meeting for public comment; seconded by HUDSON and carried per voice vote all voting AYE. Since there was no one who wished to speak, SONDERMEYER made a motion to close public comment, second by D'AMATO & carried on voice vote all members voting AYE, none were opposed.

## REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS & MAYOR'S REPORT:

- Municipal Clerk, Breeanna Calabro provided an Election update on the General Election which shall be held primarily using 'Vote-by-Mail' Ballots
- **Councilman Drew Juhlin** Provided an update on Tri-Boro Little League. BEC River clean up will be scheduled for mid-summer of 2021.

### **RESOLUTION NO. 2020-9.17 CONSENT AGENDA**

Councilwoman HUDSON offered the following Resolution and moved for its adoption:

### RESOLUTION NO. 2020-9.17 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Accepting, Approving and/or Adopting the Consent Agenda of the September 15, 2020 Regular Meeting

**WHEREAS**, the Mayor and 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 Mayor and Council of the Borough of Bloomingdale.

### A. Motion to approve minutes:

- 1. July 21, 2020 Workshop Meeting
- 2. August 18, 2020 Regular Meeting
- 3. September 1, 2020 Executive Session Meeting

### B. Motion to approve Fire Members:

- 1. Matthew Mastej (Junior Member)
- 2. Izaa Rodriguez
- C. Proclamation Rudge Automotive Service's 25th Anniversary
- D. **Resolution No. 2020-9.18**: Municipal Alliance Grant \$960.00 (Amended Funding) from July 1, 2020-September 30, 2020
- E. **Resolution No. 2020-9.19:** Municipal Alliance Grant (\$9,241.26) from October 1, 2020-June 30, 2021
- F. **Resolution No. 2020-9.20:** Chapter 159 (Municipal Alliance Grant) for July 1, 2020 September 30, 2020
- G. **Resolution No. 2020-9.21:** Chapter 159 (Municipal Alliance Grant) for October 1, 2020-June 30, 2021
- H. **Resolution No. 2020-9.22:** 2020-2021 Liquor License Renewals (Plenary Retail & Distribution)
- I. Resolution No. 2020-9.23: 2020-2021 Liquor License Renewal (Club)
- J. **Resolution No. 2020-9.24:** Granting Paid Sick Leave for Borough Employee (Boffa)
- K. Resolution No. 2020-9.25: Approve Membership Hunterdon County ESC (Co-op)

The motion was second by D'AMATO and carried per the following roll call vote, D'AMATO (YES\*), DELLARIPA (YES), HUDSON (YES), JUHLIN (YES), SONDERMYER (YES) and YAZDI (YES).

\*Councilman D'Amato – recused from Resolution No. 2020-9.23

#### **Consent Agenda Resolutions:**



## PROCLAMATION

WHEREAS, Rudge Automotive Services has celebrated 25 years of business in 2020; and

**WHEREAS**, Rudge Automotive Services has gone above and beyond to selflessly assist Bloomingdale's business community during the COVID 19 pandemic; and

**WHEREAS**, it has been an outstanding supporter of the Borough of Bloomingdale and its citizens; and

**NOW THEREFORE BE IT PROCLAIMED** that the Mayor and Council of the Borough of Bloomingdale, wish many more years of success to Rudge Automotive Services and express their appreciation for small businesses in the community;

**BE IT FURTHER PROCLAIMED** that this Proclamation be made a part of the permanent records of the Borough of Bloomingdale and that a copy of said Proclamation be presented to Rudge Automotive Services of 109 Main Street.

Mayor Jonathan Dunleavy Borough of Bloomingdale

### RESOLUTION NO. 2020-9.18 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Municipal Alliance Grant July 1, 2020 to September 30, 2020 (Extension)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS,** The Borough Council of the Borough of Bloomingdale County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and.

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Passaic;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Bloomingdale, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Bloomingdale Municipal Drug Alliance for the grant period of July 1, 2020 to September 30, 2020 in the amount of:

2.

DEDR \$ 480.00 Cash Match \$ 120.00 In-Kind \$ 360.00

3. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

### RESOLUTION NO. 2020-9.19 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

### Municipal Alliance Grant October 1, 2020 to June 30, 2021

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the

faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS,** The Borough Council of the Borough of Bloomingdale County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Passaic;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Bloomingdale, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Bloomingdale Municipal Drug Alliance for the grant period of October 1, 2020 to June 30, 2021 in the amount of:

2.

DEDR \$ 4,620.63 Cash Match \$ 1,155.16 In-Kind \$ 3,465.47

3. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

### RESOLUTION NO. 2020-9.20 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Authorizing the Insertion into the FY2020 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 County of Passaic Municipal Alliance Grant

**WHEREAS**, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that N.J.S.A. 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 FY2020 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 FY2020 Municipal Budget of an item of revenue in the sum of **\$960.00**, which item is now available as revenue in the form of a County of Passaic – Municipal Alliance Grant; and

**BE IT FURTHER RESOLVED** that a like sum of **\$960.00** be and the same is hereby appropriated under the caption:

Public and Private Revenues Offset with Appropriations

### Municipal Alliance Grant Alliance DEDR Award \$480.00 Cash Match \$120.00 In-Kind Match \$360.00

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

### RESOLUTION NO. 2020-9.21 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Authorizing the Insertion into the FY2020 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 County of Passaic Municipal Alliance 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; 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 FY2020 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 FY2020 Municipal Budget of an item of revenue in the sum of **\$9,241.26**, which item is now available as revenue in the form of a County of Passaic – Municipal Alliance Grant; and

**BE IT FURTHER RESOLVED** that a like sum of \$9,241.26 be and the same is hereby appropriated under the caption:

Public and Private Revenues Offset with Appropriations

Municipal Alliance Grant

Alliance DEDR Award \$4,620.63

Cash Match \$1,155.16

In-Kind Match \$3,465.47

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

### RESOLUTION NO. 2020-9.22 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Renewal of Alcoholic Beverage Licenses for 2020-2021 Term

**WHEREAS,** the Governing Body of the Borough of Bloomingdale has been informed by the Municipal Clerk that the following names, persons and corporations have made application for the renewal of their alcoholic beverage licenses; and

WHEREAS, said application is accompanied by the necessary municipal fee; and

**WHEREAS,** the licensees have filed an application online with State Division of Alcoholic Beverage Control, together with the necessary \$200.00 fee for said Division; and

**WHEREAS,** a copy of the Tax Clearance Certificate has been received for the applicant from the State of New Jersey Department of Taxation; and

**WHEREAS,** no objections have been filed in writing with the Municipal Clerk against the granting of this renewal and no objections being heard hereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that the Municipal Clerk be and is hereby authorized to renew the alcoholic beverage license of the following place:

### PLENARY RETAIL CONSUMPTION

Licensee:	Establishment:	Address:	License Number:
SALINA INC.	Lina's Restaurant	49 Main Street	1601-33-012-006
NLS MGMT LLC	River of Beer Saloon	133 &135 Main Street	1601-33-008-012
SHREE SAI INC.	Turnpike Liquors	139 Hamburg Tpke	1601-33-001-005
TIMMY KATE INC	Stumble Inn	231 Hamburg Tpke	1601-33-009-003
El BORRACHO,LLC	Cinco De Mayo	125 Hamburg Tpke	1601-33-002-009
CAFÉ CHAMELEON	Cafe Chameleon	60/60A Main St	1601-33-007-012

### PLENARY RETAIL DISTRIBUTION

Licensee:	Establishment:	Address:	License Number:
GB KRISHNA LLC	Bloomingdale	82 Main Street	1601-44-004-005
	Discount Liquor		
HMT INC.	USA Wine Traders	29 Main Street	1601-44-005-008
	Club		

### RESOLUTION NO. 2020-9.23 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

### Renewal of Alcoholic Beverage Licenses for 2020-2021 Term

**WHEREAS,** the Governing Body of the Borough of Bloomingdale has been informed by the Municipal Clerk that the following names, persons and corporations have made application for the renewal of their alcoholic beverage licenses; and

WHEREAS, said application is accompanied by the necessary municipal fee; and

**WHEREAS**, the licensees have filed an application online with State Division of Alcoholic Beverage Control, together with the necessary \$200.00 fee for said Division; and

**WHEREAS,** a copy of the Tax Clearance Certificate has been received for the applicant from the State of New Jersey Department of Taxation; and

**WHEREAS,** no objections have been filed in writing with the Municipal Clerk against the granting of this renewal and no objections being heard hereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that the Municipal Clerk be and is hereby authorized to renew the alcoholic beverage license of the following place:

### **CLUB LICENSE**

Licensee:	Establishment:	Address:		License Number:
BLOOMINGDALE	Bloomingdale	97	Hamburg	1601-31-013-001
FIRE DEPT INC.	Fire Department Inc.	Turnpike		

### RESOLUTION NO. 2020-9.24 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 Michael Boffa ("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 September 8, 2020; and

**WHEREAS**, the Governing Body further finds and declares that the Employee has sick leave days accrued that could be used for salary compensation during the duration of his paid sick leave;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby grant paid sick leave to Borough Employee, Michael Boffa, during the period of September 8, 2020 through October 20, 2020; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk be and is hereby directed to formally notify the Police and Firemen's Retirement System of said status and to cause the same to be included in the records maintained for said employee.

### RESOLUTION NO. 2020-9.25 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

### A RESOLUTION AUTHORIZING THE BOROUGH OF BLOOMINGDALE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on September 15, 2020 the Governing Body of the Borough of Bloomingdale, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

### **NOW, THEREFORE BE IT RESOLVED** as follows:

### TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Bloomingdale

### **AUTHORITY**

Pursuant to the provisions of *N.J.S.A.* 40A:11-11(5), the Mayor, Jonathan Dunleavy, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

### **CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

### EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

### **CERTIFICATION**

BY:			

### **PENDING ITEMS:**

### A. Second/Final Reading & Public Hearing:

Ordinance No. 32-2020: Amending Ch. 2-80 Fees (County Administration Fee for Off-Duty PD Jobs)

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

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

The Municipal Clerk read the following Ordinance by title:

# ORDINANCE NO. 32-2020 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 Administration and Borough Auditor recommends revising the fees for extra duties performed by off-duty police officers; 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:

a. Copies of documents available to the public pursuant to the Open Public Records Act, N.J.S.A. 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 e-mail and fax; (4) \$2.70 for recording manufacturer's recommended compact disk or \$.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	\$5.00
c. Color Street and/or Zoning Map	\$8.00
1. 8-1/2 x 11 Color Street and/or Zoning Map	\$0.50
d. Zoning Ordinance Package	\$10.00
e. Site Plan Ordinance Package	\$10.00
f. Master Plan	\$50.00
g. Assessment Search	\$10.00
h. Tax Search	\$10.00
i. Municipal Lien Search	\$10.00 for each property
	\$2.00 for each continuation
	year (maximum of \$8.00)
j. Search for Delinquent Properties	\$10.00
k. Search for Miscellaneous Tax Information	\$5.00
I. List of Property Owners within 200 feet	\$10.00 or \$.25 per name
	(whichever is greater)
m. Duplicate Tax Sale Certificate	\$100.00
n. Duplicate Tax Bill	\$5.00 for first duplicate copy \$25.00 for duplicate copy

thereafter

o. Mailing of Notice of Tax Sale \$25.00

p. Extra Duty Rates Outside of the Police Department:

(1) Borough Non-Police Work \$65.00/hour (2) Non-Municipal/Private Contractors \$80.00/hour

Plus Administration Fee 25% (3) County \$50-\$85 Plus Administration Fee for County \$5-\$50 q. Photocopy of Tax Map \$0.75

r. Returned Check Fee \$20.00 s. Tire Pickup and Disposal \$5.00 per tire t. Leaf Bags 3 for \$1.00 u. Garage Sales \$10.00 v. Permit to purchase a handgun \$2.00

w. Permit to carry a handgun \$5.00 x. Firearm Identification Card \$5.00

y. Summer Junior Police Academy \$25.00 to \$50.00

z. Clothing Bins \$10.00

aa. Online payment fees for credit cards Up to 5% of costs

bb. Delivery of Topsoil/Mulch \$50.00. Limit of 2 deliveries

> per resident annum \$120.00 per annum

cc. Overnight Parking Permit dd. Livestock Permit Fee

\$30 per annum

\$100 (all fees collected pursuant ee. Marriage ceremony by Mayor

to this paragraph shall be dedicated exclusively to the Animal Control Budget)

ff. License for retail electronic smoking device \$250 per annum

establishments

gg. Anniversary Journals \$20.00 hh. Anniversary T-Shirts \$15-\$18 ii. Online credit card fees for Water & Sewer \$3.95 jj. Accident Reports (other than in person) \$5.00 kk. EDC Banners \$200.00 II. Employment Application Fee (Police Dept) \$75.00

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.

### Public Hearing:

At this time HUDSON made a motion to open the Public Hearing for comment; seconded by D'AMATO and carried on a voice vote all voting AYE. Since there was no one who wished to speak SONDERMEYER made a motion to close the public hearing; motion was seconded by HUDSON and carried on voice vote all members voting AYE.

### Adoption:

SONDERMEYER made motion for adoption; the motion was seconded by D'AMATO and carried per the following roll call vote: DELLARIPA (YES), HUDSON (YES), JUHLIN (YES), SONDERMEYER (YES), YAZDI (YES), D'AMATO (YES).

### **NEW BUSINESS:**

**A.** Councilman D'AMATO offered the following resolution and moved for its adoption:

### RESOLUTION NO. 2020-9,26 OF THE GOVERBING 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

**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: **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;

BILLS LIST	PREPAID LIST

CURRENT	1,856,398.63	CURRENT	584,189.79
UTILITY	537,498.52	UTILITY	73,295.89
CAPITAL	49,348.54	OPEN SPACE	00.00
UTILITY CAPITAL	45,613.84	TRUST ACCOUNT	2,494.32
TRUST	5,954.50	RECYCLING	00.00
DOG	1,854.95	DOG TRUST	00.00
RECREATION	199.00	UNEMPLOY	84.32 ROSE
FUND	12,604.67	CAPITAL	00.00
RECYCLING	00.00	WATER CAPITAL	108,867.98
UNEMPLOYMENT	00.00	RECREATION	00.00
AFFORDABLE HOU	SING 7,284.60	CAPITAL ASSESSMENT	00.00
TOTAL	2,516,757.25	TOTAL	768,932.30

The motion was second by DELLARIPA and carried per the following Roll Call vote: HUDSON (YES), JUHLIN (YES), SONDERMEYER (YES), YAZDI (YES), D'AMATO (YES)\*, DELLARIPA (YES)

### \*RECUSALS:

D'AMATO: recused from all items for Vendor # 01463 (Darmofalski Engineering)

**B.** Councilman SONDERMEYER offered the following resolution and moved for its adoption:

### RESOLUTION NO. 2020-9.27 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER #1 FOR THE CONTRACT FOR THE BALLSTON STREET WATER, SEWER AND ROAD IMPROVEMENTS PROJECT BETWEEN THE BOROUGH OF BLOOMINGDALE AND REGAL UTILITY SERVICES, INC.

**WHEREAS,** the Borough of Bloomingdale and Regal Utility Services, Inc. have entered into a contract in the amount of \$823,805.85 for the Ballston Street Water, Sewer and Road Improvements Project; and,

WHEREAS, it has been determined by the Borough Engineer, Thomas A. Boorady of Darmofalski Engineering Associates, Inc., that certain changes to this contract are necessary to perform work as follows: There are two unknown issues regarding the water connection to Union Avenue, an extra water service for the irrigation system at DeLazier field, tree removal in the way of curb work and assistance needed with the water company for water issues within the project limits.

<u>Non-Contract Work Items</u> – (unforeseen work within project limits)

Additional Cost

Change Order #1 \$ 18,937.74

Total Net Change Order: \$ 18,937.74

Percentage Increase: 2.3%

; and

**WHEREAS,** the original contract amount was **\$823,805.85**; the amended contract amount based upon Change Order #1 is \$842,743.59 which is 2.3% increase from the original contract amount; and,

**WHEREAS**, in accordance with N.J.A.C. 5:30-11.3, the change orders have not caused the originally awarded contract price to be exceeded by more than 20 percent; and,

WHEREAS, the Borough Engineer, Thomas A. Boorady of Darmofalski Engineering Associates, Inc., has reviewed the change order and recommended to the Governing Body that it modify its agreement with Regal Utility Services, Inc, subject to the certification of funds, as a result of the above-referenced changes of condition which have occurred on the project and as detailed in the Borough Engineer's email Memorandum, dated September 8, 2020; and,

**WHEREAS**, Borough Chief Financial Officer has certified the funds in the annexed certification; and,

**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 Change Order #1 is hereby approved in the contract between the Borough of Bloomingdale and Regal Utility Services, Inc as follows:

 Original Contract
 \$ 823,805.85

 Change Order #1
 \$ 18,937.74

 New Contract Total:
 \$ 842,743.59

Increase 2.3%

This Resolution will take effect immediately upon approval and certification of funds.

### **Discussion:**

Councilman D'Amato commented on the water main breaks is relation to this change order.

### **Adoption:**

The motion was second by HUDSON and carried per the following Roll Call vote: JUHLIN (YES), SONDERMEYER (YES), YAZDI (YES), D'AMATO (YES), DELLARIPA (YES), HUDSON (YES)

**C. Introduction of Ordinance No. 33-2020**: Amending Ch. 92 Zoning (Occupancy Permits)

A motion was made by HUDSON to introduce the Ordinance by title; second and final reading/ public hearing will be on October 20, 2020 at 7PM; the motion was seconded by DELLARIPA and carried on voice vote, all members 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 92 "ZONING", ARTICLE VII "ADMINISTRATION & ENFORCEMENT", SECTION 92-35 "OCCUPANCY PERMITS" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

D. Introduction of Ordinance No. 34-2020: Amending Ch. 5 Animal Control

A motion was made by HUDSON to introduce the Ordinance by title; second and final reading/ public hearing will be on October 6, 2020 at 7PM; the motion was seconded by D'AMATO and carried on voice vote, all members 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 5 "ANIMAL CONTROL" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

### **NON-AGENDA:**

A motion was made by SONDERMEYER to approve a Fire Department membership application for Anthony Defina; motion was second by HUDSON and carried on voice vote, all members voting AYE in favor; none were opposed.

### **LATE PUBLIC COMMENT**

SONDERMEYER opened the meeting to late public comment; seconded by DELLARIPA and carried on voice vote. Since there was no one who wished to speak HUDSON moved that it be closed; second by SONDERMEYER and carried on voice vote all members voting (AYE).

### **GOVERNING BODY SCHEDULE:**

- A. Workshop Meeting October 6, 2020 7PM
- B. Regular Meeting October 20, 2020 7PM
- C. Workshop Meeting November 6, 2020 8AM

### **ADJOURNMENT:**

Since there was no further business to be conducted, D'AMATO moved to adjourn at 7:11PM; seconded by HUDSON and carried on voice vote with all Council Members voting AYE.

Breeanna Calabro, RMC Municipal Clerk