REGULAR MEETING OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

September 19, 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 6:00 PM.

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

Official Roll Call:	(taken by the Administrative Assistant)
In Attendance:	Mayor John D'Amato
	Councilman Dominic Catalano
	Councilman Richard Dellaripa
	Councilman John Graziano (arrived at 6:15 p.m.)
	Councilwoman Dawn Hudson
	Councilwoman Evelyn Schubert
	Councilman Ray Yazdi
	Administrative Assistant, Aimee Greenspan

Administrative Assistant, Aimee Greenspan 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 September 15, 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.

Mayor Request for Motion:

Authorizing the Administrative Assistant, Aimee Greenspan, to temporarily serve as Municipal Clerk for this council meeting Motion: Dawn Hudson Second: Ray Yazdi Voice Vote: motion carried on a voice vote, all members voting AYE in favor; none were opposed

EARLY EXECUTIVE SESSION:

 Adoption of Resolution No. 2023-9.15: Motion for Early Executive Session Two matters: Contract Negotiations (M&T) & Contract Negotiations (Fire Apparatus)
 Motion to enter Executive Session: Dawn Hudson
 Second: Richard Dellaripa
 Voice Vote: all members present voting AYE; none were opposed.

RESUMED REGULAR SESSION 6:49 p.m.:

Motion: Dawn Hudson Second: Richard Dellaripa Voice Vote: motion carried on a voice vote, all members voting AYE in favor; none were opposed

EARLY PUBLIC COMMENT

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

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

<u>REPORTS (PROFESSIONALS, DEPT HEADS, COMMITTEES, LIAISONS, MAYOR):</u>

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

- Tri-Boro
 - Feb. 22nd Flying Ivories Fundraiser \$65
 - First Aid calls 147 TVFAS 95 County 59 Squad covered 75 (79%)
 Butler 59 Bloomingdale 48 Kinnelon 36 Mutual Aid to Pompton Lakes
- Library Events:
 - Patti, Library Director, retiring 12/31/2023
 - Oct. 13 One Hope Wine fundraiser event at the GWL clubhouse
 - Dueling Pianos scheduled for 2024
 - Will be attending Bloomingdale Celebration Day on 9/23
 - Library Events to sign up for
- BBYO:
 - Tag day is next Sat.
 - Looking for volunteers
 - See website for sign ups and events
- Seniors:
 - Sept. calendar available
 - Golden Age trip
 - Aerobics and movies available
 - Information for all programs can be found online

Councilwoman, Dawn Hudson (BOH Liaison)

- Public Events
 - Fireworks Sept. 30th at 5 p.m. Oct. 1st Rain Date
 - Auxiliary fish and chips fundraiser (Tues. Oct. 17th 4-7:30 p.m.)
 - Paired with recycling coach app. Encourages residents to use to app for reminders
 - Nov. 11th 11 a.m. ceremony at Sloan Park for Veteran's Day
 - Sept. 28th at 6:30 p.m. at Walter T. Bergen library Taco Latte w/ police dept.
 - New website coming soon in about 2 weeks

Council President, John Graziano (EDC Chairman)

- Bloomingdale Celebration Day will happen in light rain. A decision will be made on Friday if the rain date will be used.
- There will be 90 vendors and a band
- Thanked the Economic Development Committee and Recreation Dept.
- Glenwild Garden Center will be decorating the entrance

Mayor, John D'Amato:

- 5K is rain or shine at 11 a.m.
- Raised over \$110,000 to the Lustgarten Foundation
- Thanked supporters and sponsors
- The meeting on Oct. 3rd will be at 6 p.m. followed by the Chief swearing in ceremony at the Firemen's Hall
- There will be a way for people to reserve their space online for the tennis/pickleball courts

- Tennis courts ribbon cutting on 9/20
- County brought awareness to Stigma by touring county towns County Hope, One Van

Councilman, Dominic Catalano (Planning Board Liaison)

• Environmental Commission met to sway the disuse of ground chemicals

Councilman, Richard Dellaripa (ROSE Trust Fund Advisory Board)

• BBYC needs help in the announcing booth

Administrative Assistant, Aimee Greenspan

• Bus trip to see Wicked sold out

CONSENT AGENDA

(Adoption of Resolutions No. 2023-9.16 – 2023-9.26) Motion: Dawn Hudson Second: Dominic Catalano Roll Call Vote: CATALANO (YES), DELLARIPA (YES), GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES), YAZDI (YES)

RESOLUTION NO. 2023-9.16 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Accepting, Approving and/or Adopting the Consent Agenda of the September 19, 2023, Regular 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:

• Executive Session – September 5, 2023

- **B.** Motion authorizing the QPA & Municipal Clerk to solicit for 2024 Professional Services
- C. Resolution No. 2023-9.17: Municipal Alliance (BPD Appointments)
- **D. Resolution No. 2023-9.18:** Rejection of Senior Pavilion Bids
- E. Resolution No. 2023-9.19: Road Opening Permit/Cash Bond Waiver (44 Roy)
- F. Resolution No. 2023-9.20: Road Opening Permit/Cash Bond Waiver (135 Van Dam)
- G. Resolution No. 2023-9.21: Refund of Tax Overpayment (BI 5070 Lot 14)
- H. Resolution No. 2023-9.22: Promotion of Driver (S. Adair)
- I. Resolution No. 2023-9.23: Accept Resignation of DPW Laborer (C. Ulmer)
- J. Tax Office Resolutions:
 - **Resolution No. 2022-9.24:** Authorizing Electronic Tax Sale
 - **Resolution No. 2022-9.25:** Tax Sale Agreement (Real Auction)
 - **Resolution No. 2022-9.26:** Tax Sale Notice Fees

	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 September 19, 2023.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

NEW BUSINESS

 A. Adoption of Resolution No. 2023-9.27: Payment of Municipal Obligations Motion: John Graziano
 Second: Ray Yazdi
 Roll Call Vote: DELLARIPA (YES), GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES)

B. Introduction of Ordinance No. 37-2023: Purchase of Fire Apparatus

A motion was made by HUDSON to introduce the Ordinance by title; second and final reading/ public hearing will be on October 3, 2023 at 7PM; the motion was seconded by CATALANO and carried on the following voice vote: all members present voting AYE, in favor; none were opposed.

The Administrative Assistant read by Title:

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A FIRE TRUCK LADDER AND FIRE TRUCK ENGINE, FOR AND BY THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,380,900 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

NON-AGENDA ITEMS

- **1. Motion:** *Authorize Municipal Clerk to advertise a 'notice of intent' to purchase Fire apparatuses from national cooperative*
- Adoption of Resolution No. 2023-9.28: Amend Capital Budget (Fire Apparatuses) Motion: Dawn Hudson Second: Ray Yazdi 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 YAZDI and carried on voice vote, all in favor voting AYE.

Linda Huntley, 86 Van Dam Ave, Bloomingdale Made the following inquiries:

• Confirmed 2 trucks and asked how old are they?

• Stated that she would like to OPRA an e-mail from Bill Graf to the mayor and council regarding his resignation.

Mayor D'Amato: There are 2 trucks, one at 25 years of life and the other was bought in 2009 but they're worth more to trade in now than the value in 7 years. The truck has had issues. OPRA requests to be submitted to the Municipal Clerk

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

GOVERNING BODY SCHEDULE

- A. Workshop Meeting October 3, 2023 6PM
- B. Regular Meeting October 17, 2023 7PM
- C. Workshop Meeting November 3, 2023 8AM
- D. Regular Meeting November 21, 2023 7PM

ADJOURNMENT:

Since there was no further business to be conducted, YAZDI moved to adjourn at 8:01PM; seconded by HUDSON and carried on voice vote with all Council Members voting AYE.

Draft by: Aimee Greenspan Review by: Breeanna Smith

September 19, 2023 RESOLUTIONS

RESOLUTION NO. 2023-9.15 OF THE GOVERNING BODY OF <u>THE BOROUGH OF BLOOMINGDALE</u>

MOTION FOR (EARLY) EXECUTIVE SESSION

BE IT RESOLVED by the Council of the Borough of Bloomingdale on the 19th day of September, 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 (M&T)
 - Contract Negotiations (Fire Apparatus)
 - () b. (8) Personnel matters.
 - () 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: September 19, 2023

	Record of Councu 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

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Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-9.17 OF THE GOVERNING BODY OF <u>THE BOROUGH OF BLOOMINGDALE</u>

RESOLUTION APPOINTING BLOOMINGDALE POLICE DEPARTMENT MEMBERS TO THE MUNICIPAL DRUG ALLIANCE COMMITTEE

WHEREAS, the Borough of Bloomingdale has established a Municipal Drug Alliance Committee whose purpose is to 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; and

WHEREAS, Lt. Daniel Greenwood recommends appointing Ptl. Alex Morse & Ptl. Tyler Soules to serve on the committee for the remainder of the year; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that:

- 1. Ptl. Alex Morse & Ptl. Tyler Soules are hereby appointed to serve on the Municipal Alliance Committee through December 31, 2023.
- 2. Chief Joseph Borell (retired) & Sgt. Sami Zeidan are hereby removed from the committee.

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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

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Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-9.18 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING REJECTION OF ALL BIDS RECEIVED FOR THE NEW OUTDOOR PAVILION AT THE SENIOR CENTER

WHEREAS, Borough received sealed competitive bids for the new pavilion at the Senior Center; and

WHEREAS, three (3) sealed bids were received and opened on August 31, 2023, in accordance with the bid specifications:

1)	Dutchman Contracting, LLC	\$188,058.00
2)	Walkill Group	\$208,000.00
3)	ZN Construction, LLC	\$237,000.00

; and

WHEREAS, said bids have been duly reviewed and analyzed by the Borough of Bloomingdale Attorney, Borough Engineer and Borough Administrator; and

WHEREAS, the lowest bid, submitted by Dutchman Contracting, LLC, was found to substantially exceed the cost estimates and appropriations for the project; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-13.2, authorizes a municipality to reject all bids; and

WHEREAS, Borough Administrator has recommended rejection of all bids received.

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:

1. The Borough Council hereby rejects all bids received for the new pavilion for the Senior Center pursuant to N.J.S.A. 40A:11-13.2.

2. The Borough Administrator, Municipal Clerk and Borough Engineer are hereby authorized and directed to rebid the contract for the new pavilion for the Senior Center.

This Resolution shall take effect immediately.

Record	of Council	Vote on	Passage
	<i>cj ccmmmm</i>		

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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Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-9.19 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

CASH BOND WAIVER FOR ROAD PERMIT APPLICATION

WHEREAS the Municipal Clerk is in receipt of an application for a road opening permit, indexed as permit #7-2023, for Nick DiPierro of 44 Roy Avenue; and

WHEREAS the Borough Engineer has reviewed the application and recommends the cash bond requirement, per Chapter 20 section 11.5, be waived; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale:

1. The Municipal Clerk is hereby authorized to waive the collection of the \$200 cash bond for road opening application #7-2023 for 44 Roy Avenue.

	Record of Council vole 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	X						

Record of Council Vote on Passage

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Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-9.20 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

CASH BOND WAIVER FOR ROAD PERMIT APPLICATION

WHEREAS the Municipal Clerk is in receipt of an application for a road opening permit, indexed as permit #6-2023, for Mark Beatty of 135 Van Dam Avenue; and

WHEREAS the Borough Engineer has reviewed the application and recommends the cash bond requirement, per Chapter 20 section 11.5, be waived; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale:

2. The Municipal Clerk is hereby authorized to waive the collection of the \$200 cash bond for road opening application #6-2023 for 135 Van Dam Avenue.

	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

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Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION 2023-9.21 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Authorizing Redemption and Cancellation of Tax Title Lien Certificate #21-00007

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that, at the Borough Tax Sale held on December 28, 2022 a lien was sold on,

119 Rafkind Road, Bloomingdale, for delinquent year 2021 Water/Sewer, and

WHEREAS, the Governing Body further finds and declares that the foregoing property is also known as Block 5070, Lot 14, owned by Bhatti Samar; and

WHEREAS, the Governing Body further finds and declares that the foregoing lien which was sold to FIG 20, LLC FBO SEC PTY for a premium of \$1,500.00 and

WHEREAS, the Governing Body further finds and declares that the mortgage company, CORELOGIC, has requested redemption of TTL #21-00007

WHEREAS, the Governing Body further finds and declares that CORELOGIC has paid all monies, to the Borough of Bloomingdale;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that the Borough Treasurer be and is hereby authorized to issue checks in the amount of \$929.16 for the lien redemption and \$1500.00 for the premium, be made payable to Fig 20, LLC FBO SEC PTY, PO box 12225, Newark, NJ 07101 for the redemption and cancellation of Tax Title Lien Certificate #21-00007

1099 = \$31.21

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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

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Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-9.22 OF THE GOVERNING BODY OF

THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY PROMOTING SEAN ADAIR 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 Acting Superintendent and Business Administrator have recommended the promotion of Sean Adair to 'DPW Driver' effective September 25, 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 Sean Adair is hereby promoted to DPW Driver for the Borough of Bloomingdale effective September 25, 2023 as per the terms of the CWA Local 1032, Blue Collar contract.

	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

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Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-9.23 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION FORMALLY ACCEPTING NOTIFICATION OF RESIGNATION FROM CHRISTOPHER ULMER, DPW LABORER

WHEREAS Christopher Ulmer has given formal notification of his intent to resign effective September 15, 2023; 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 Christopher Ulmer effective on September 15, 2023, 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	Х				Dellaripa	Х					
Graziano	Х				Schubert	Х					
Hudson	Х				Yazdi	Х					

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Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-9.24 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Authorizing Electronic Tax Sale

WHEREAS, <u>NJSA 54:5-19.1</u> authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Borough of Bloomingdale wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale, New Jersey, that the Tax Collector is hereby authorized to participate in the 2023 electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

Record of Council vole on I assage										
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

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Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-9.25 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH AND REALAUCTION.COM LLC TO CONDUCT ELECTRONIC TAX SALES

WHEREAS, N.J.S.A. 54:5-19.1 authorizes the Borough of Bloomingdale to conduct electronic tax sales pursuant to rules and regulations to be promulgated by the Division of Local Government Services; and

WHEREAS, the Division of Local Government Services, Department of Community Affairs of the State of New Jersey (hereinafter "DCA"), pursuant to N.J.S.A. 54:5-19.1(c) adopted regulations N.J.A.C. 5:33-1.1 (the 'New Regulations') governing electronic tax sales of Tax Certificates, effective as of January 2, 2018, and New Regulations have been further clarified by Local Finance Notice 2018-08; and

WHEREAS, the Borough of Bloomingdale wishes to enter into a contract with the said approved vendor without public bid since NJTaxlieninvestor.com/Realauction.com is the only approved vendor at this time; at a total amount not to exceed \$1,000; and

WHEREAS, funds are available for this purpose as evident in the annexed certification from the Chief Financial Officer.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the Agreement between the Borough of Bloomingdale and Realauction.com LLC.

2. A copy of this resolution shall be provided to the Borough Finance Department and Realauction.com, LLC, for their information and guidance.

This Resolution shall take effect immediately.

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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

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Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-9.26 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Authorizing Electronic Tax Sale Notice Fees

WHEREAS, <u>NJSA 54:5-19.1</u> authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of Bloomingdale wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

BE IT RESOLVED by the Council of the Borough of Bloomingdale that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2023 electronic tax sale.

Record of Council voic on I assage										
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 September 19, 2023.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2023-9.27 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:

BILLS LIST	_	PREPAID	
<u>LIST</u>			
CURRENT	\$2,017,320.98	CURRENT	\$641,763.57
UTILITY	\$574,295.20	UTILITY	\$61,109.26
CAPITAL	\$117,157.87	OPEN SPACE	
CAPITAL UTILITY	\$705,672.02	TRUST ACCOUNT	\$2,400.00
TRUST	\$31,030.68	RECYCLING	\$299.84
DOG TRUST	\$1,769.60	DOG TRUST	
RECREATION	\$10,506.84	UNEMPLOYMENT	\$190.33
ROSE FUND	\$8,903.78	CAPITAL	
RECYCLING	\$0.00	WATER CAPITAL	\$2,528.50
UNEMPLOYMENT	\$888.00	RECREATION	\$18,955.17
AFFORDABLE HOUSING	\$0.00	CAPITAL ASSESSMENT	
TOTAL	\$3,467,544.97	TOTAL	\$727,246.67

Record of Council Vote on Passage

COUNCILPERSON	AYE	NAY	Abstain	Absent	COUNCILPERSON	AYE	NAY	Abstain	Absent
Hudson	Х				Schubert	Х			
Catalano	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, September 19, 2023.

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

RESOLUTION NO. 2023-9.28 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

WHEREAS, the Borough of Bloomingdale, County of Passaic of New Jersey desires to amend the 2023 Capital Budget of said municipality by increasing the items therein as shown in such budget.

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

Section 1. The 2023 Capital Budget of the Borough of Bloomingdale is hereby amended to include the following:

AMENDMENT TO THE CAPITAL BUDGET PROJECT SCHEDULE FOR 2023 METHOD OF FINANCING

		Capital Improvement	
Project Title	Cost	Fund	<u> </u>
Purchase of a Fire Truck Ladder & Fire Truck Engine	2,500,000	119,100	2,380,900

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Office of the Director of Local Government Services.

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 September 19, 2023.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale