

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

NOVEMBER 1, 2021

The Workshop 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. Council President, John D'Amato called the meeting to order at 8:02AM.

Council President led the **Salute to the Flag**.

Official Roll Call: (taken by the Borough Clerk)

In Attendance: Councilman John D'Amato
Councilman Richard Dellaripa
Councilman Drew Juhlin
Councilman Ray Yazdi

Municipal Clerk, Breeanna Smith
Business Administrator, Michael Sondermeyer

Excused: Borough Attorney, Dawn Sullivan
Councilman John Graziano
Councilwoman Dawn Hudson

PUBLIC NOTICE STATEMENT

Councilman 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 April 1, 2021; 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.

EARLY PUBLIC COMMENT:

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

CONSENT AGENDA

(Adoption of Resolutions No. 2021-11.1 – 2021-11.8)

Motion: Ray Yazdi

Second: Richard Dellaripa

Roll Call Vote: D'AMATO (YES), DELLARIPA (YES), JUHLIN (YES), YAZDI (YES)

**RESOLUTION NO. 2021-11.1
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Accepting, Approving and/or Adopting the Consent Agenda of the

November 1, 2021 Workshop Meeting

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

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

A. Approval of Minutes:

- October 19, 2021 – Executive Session

B. Motion authorizing the QPA & Municipal Clerk to solicit for 2022 Professional Services

C. Resolution No. 2021-11.2: Hire Crossing Guard

D. Resolution No. 2021-11.3: Grant Paid Leave (Depascale)

E. Resolution No. 2021-11.4: Grant Paid Leave (Figaro)

F. Resolution No. 2021-11.5: Grant Paid Leave (Borie)

G. Resolution No. 2021-11.6: Authorize Online Auction of Borough Vehicles

H. Resolution No. 2021-11.7: Appointment to CERT Team (V Kuiken)

I. Resolution No. 2021-11.8: 2021 Window Contracts

Consent Agenda Resolutions:

**RESOLUTION NO. 2021-11.2
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Authorizing Hire of A Substitute Crossing Guard

WHEREAS, there exists a need for Substitute Crossing Guards in the Police Department to cover posts in the absence of permanent Crossing Guards; and

WHEREAS, the Chief of Police Joseph Borell has recommended Lisa Kleinman for this position after having completed the mandatory crossing guard physical; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale that Lisa Kleiman be hired as a Substitute Crossing Guard effective immediately at an hourly rate of \$15.79.

**RESOLUTION NO. 2021-11.3
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 Maureen DePascale (“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 November 22, 2021; 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, Maureen DePascale, during the period of November 22, 2021 through December 31, 2021; and

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

**RESOLUTION NO. 2021-11.4
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 Roy Figaro (“Employee”) is an employee of the Borough of Bloomingdale; and

WHEREAS, the Governing Body further finds and declares that the Employee has been out of work on paid sick leave as of October 25, 2021; 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, Roy Figaro, during the period of October 25, 2021 through December 31, 2021; and

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

**RESOLUTION NO. 2021-11.5
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 Steve Borie (“Employee”) is an employee of the Borough of Bloomingdale; and

WHEREAS, the Governing Body further finds and declares that the Employee has been out of work on paid sick leave as of September 20, 2021; 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, Steve Borie, during the period of September 20, 2021 through December 31, 2021; and

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

**RESOLUTION NO. 2021-11.6
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

AUTHORIZING SALE BY ONLINE AUCTION OF BOROUGH VEHICLES

WHEREAS, the Borough of Bloomingdale has title to the following vehicle(s):

- 2006 Dodge Durango 4DR. VIN# 1D4HB38P96F190096
- 2002 International 7400 4x4 VIN# 1HTWEAARX2J041802
- 1997 Ford L8000 Vac Truck VIN# 1FDYR82E2VVA19848

WHEREAS, the vehicles are of no useful life based upon their condition and the repairs needed and are no longer needed for public use; and

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

WHEREAS, the Borough of Bloomingdale desires to list the vehicles for sale at on 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 Mayor and Borough Clerk are hereby authorized to sell the above listed vehicle described above in an online auction hosted by GovDeals.com.

**RESOLUTION NO. 2021-11.7
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey,
Appointing Members to the Community Emergency Response Team (CERT)***

WHEREAS, Residents' safety is enhanced by the Community Emergency Response Team ('CERT'); and

WHEREAS, the CERT Team assist in supervising and coordinating the civilian defense and disaster control activities of the Borough;

WHEREAS, the Community Emergency Response Team (CERT) program helps train people to be better prepared to respond to emergency situations in their communities. When emergencies happen, CERT members can give critical support to first responders, provide immediate assistance to victims, and organize spontaneous volunteers at a disaster site. CERT members can also help with non-emergency projects that help improve the safety of the community.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale hereby appoints the following members to the CERT Team for a one-year term; expiring December 31, 2021:

CERT Team Member	1 year	Vernon Kuiken
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**RESOLUTION NO. 2021-11.8
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

RESOLUTION AUTHORIZING VARIOUS ‘WINDOW CONTRACTS’ THAT EXCEED \$17,500 FOR CY2021

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq., when the cost of goods and/or services are under the Borough’s bid threshold of \$44,000 but exceed \$17,500, a resolution to approve the contract is compliant with the New Jersey Local Unit Pay To Play Laws; and

WHEREAS, quotes have been received and it is recommended the following vendors are used:

- A-MAR INC
- AMAZON.COM CORPORATE
- CME ASSOCIATES INC
- FRANK CYRWUS INC
- FREEDOM FENCE
- GOMM’S TIRES
- L. BECKER & SONS INC
- PRISTINE ELECTRIC
- SECURITY SYSTEM SOLUTIONS
- THE AUTO PARTS SOURCE
- VOLLARO CARTING INC
- WITMER PUBLIC SAFETY INC
- WALLINGTON PLUMB SUPPLY
- WITMER PUBLIC SAFETY INC

WHEREAS, the above named business or businesses have completed and submitted a Business Entity Disclosure Certification which certifies the business entity has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale in the previous one year, and that the contract will prohibit the above named vendors from making any reportable contributions through the term of the contract.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale authorizes the Finance Department to issue and execute a Purchase Order(s) for the foregoing, with funds certified available by the Chief Financial Officer.

NEW BUSINESS:

- A. Introduction of Ordinance No. 26-2021:** Amending Ch. 7 Traffic (Stop Sign – Elizabeth Street)

A motion was made by YAZDI to introduce the Ordinance by title; second and final reading/ public hearing will be on November 23, 2021 at 7PM; the motion was seconded by DELLARIPA and carried on the following 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 7 “TRAFFIC”, SECTION 7-30 “STOP INTERSECTIONS” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

B. Adoption of Resolution No. 2021-11.9

Motion: Richard Dellaripa

Second: Ray Yazdi

Roll Call Vote: DELLARIPA (YES), JUHLIN (YES), YAZDI (YES), D'AMATO (YES)

**RESOLUTION NO. 2021-11.9
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Authorizing the Transfer of 2021 Appropriations

WHEREAS, Title 40A:4-58 provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of any respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess of those appropriations deemed to be insufficient; and

WHEREAS, the Governing Body further finds and declares that the Treasurer has determined that the following transfers are both necessary and appropriate; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale that the Borough Treasurer is hereby authorized to make the following transfers in the FY2021 Budget.

From:		
Engineering OE		\$ 40,000.00
Opt Out OE		\$ 7,000.00
Electricity OE		\$ 7,000.00
Administration OE		\$ 5,000.00
Planning Board OE		\$ 5,000.00
DCRP OE		\$ 5,000.00
Construction OE		\$ 4,000.00
TOTAL		\$ 73,000.00
To:		
Police SW		\$ 70,000.00
Telephone OE		\$ 3,000.00
TOTAL		\$ 73,000.00

C. Adoption of Resolution No. 2021-11.10

Motion: Ray Yazdi

Second: Richard Dellaripa

Roll Call Vote: JUHLIN (YES), YAZDI (YES), D'AMATO (YES), DELLARIPA (YES)

**RESOLUTION NO. 2021-11.10
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF
PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF
A CONTRACT FOR THE ANDREW PLACE, VALE ROAD AND GLEN ROAD**

IMPROVEMENT PROJECT TO MIKE FITZPATRICK CONTRACTORS, INC.

WHEREAS, the Borough of Bloomingdale received sealed competitive bids on October 14, 2021 for performance of the Andrew Place, Vale Road and Glen Road Road Improvements; and

WHEREAS, eight (8) sealed bids were received and opened on October 14, 2021, in accordance with the bid specifications:

- | | |
|--|----------------|
| 1) Mike Fitzpatrick Contractors, Inc. | \$ 929,215.50 |
| (this is a corrected price as the calculation on the bid document was incorrect) | |
| 2) Reivax Contracting Corp. | \$ 940,014.36 |
| 3) Marini Brothers | \$1,107,975.00 |
| 4) Covino & Sons Construction Co., Inc. | \$1,251,128.00 |
| 5) DLS Contracting, Inc. | \$1,266,618.00 |
| 6) Pacific Construction, LLC | \$1,331,366.00 |
| 7) Salmon Bros., Inc. | \$1,358,815.00 |
| 8) Cifelli & Son General Construction, Inc. | \$1,671,063.00 |

; and

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

WHEREAS, the Local Public Contracts Law requires that competitive bidding contracts be awarded to the lowest, responsible, responsive bidder; and

WHEREAS, the bid received from Mike Fitzpatrick Contractors, Inc. in the total amount of \$929,215.50 has been found to be in proper form and in compliance with the provisions of N.J.S.A. §40A:11-23.5 and the specifications as written; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purchase.

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 awards a contract to Mike Fitzpatrick Contractors, Inc., 16 Cozy Lake Road, Oak Ridge, New Jersey 07438 for the Andrew Place, Vale Road and Glen Road Road Improvements in accordance with the bid specifications in the total amount of \$929,215.50.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract with Mike Fitzpatrick Contractors, Inc. in accordance with its bid for the Andrew Place, Vale Road and Glen Road Road Improvements.

3. The Borough's Chief Financial Officer has certified the availability of funds for this contract.

4. This resolution and contract shall be available for public inspection in the office of the Borough Clerk.

LATE PUBLIC COMMENT

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

GOVERNING BODY SCHEDULE:

- A. Regular Meeting – November 23, 2021 7PM
- B. Regular Meeting – December 21, 2021 7PM

ADJOURNMENT:

Since there was no further business to be conducted, YAZDI moved to adjourn at 8:08AM; seconded by DELLARIPA and carried on voice vote with all Council Members voting AYE.

Breanna Smith, RMC
Municipal Clerk