

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

**November 22, 2022**

The Regular Meeting of the Governing Body of the Borough of Bloomingdale was held in the Council Chambers of the Municipal Building (101 Hamburg Tpke) on the above date. Mayor John D'Amato called the meeting to order at 7:00PM.

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

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

*In Attendance:* Mayor John D'Amato  
Councilman Dominic Catalano  
Councilman John Graziano  
Councilwoman Dawn Hudson  
Councilman Drew Juhlin  
Councilwoman Evelyn Schubert

Municipal Clerk, Breeanna Smith  
Business Administrator, Michael Sondermeyer  
Borough Attorney, Dawn Sullivan

*Excused:* Councilman Ray Yazdi

**PUBLIC NOTICE STATEMENT**

**Mayor D'Amato stated:** *This Meeting is called pursuant to the provisions of the Open Public Meetings Law. Adequate notice of this meeting was advertised in the Herald News on January 12, 2022; 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 HUDSON to open the meeting for public comment; seconded by GRAZIANO and carried on voice vote all voting AYE.

**Frank Neuberger, DPW Assistant Superintendent:**

*Thanked the committee for discussing the proposed handbook amendment regarding the handgun policy. He appreciated the discussion regarding his concerns*

*Mayor further added on the content of this discussion. Frank noted to the safety committee that Borough employees & fire department members should be allowed to carry while on duty. Council will still proceed with the proposed handbook policy.*

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

## **REPORTS (PROFESSIONALS, DEPT HEADS, COMMITTEES, LIAISONS, MAYOR):**

### **Councilman Graziano (EDC Liaison/Municipal Alliance Liaison):**

- Holiday window decorating contest for Bloomingdale businesses
- Holiday Stroll at Sloan Park December 17<sup>th</sup>
- ‘Coffee with Cops’ at Sunrise Café was a great success & well attended; the event will continue
- 12/3 at 10AM ribbon cutting for Dollar General
- EDC prepared a ‘holiday gift guide’ available on Borough webpage

### **Councilwoman Hudson (BOH Liaison/ Public Events Coordinator):**

- Planning of 2023 public events & calendar

### **Councilman Juhlin (Tri Boro Little League President / Environmental Liaison):**

- 11/29 Ski & Snowboarding registration at Firemen’s Hall
- Basketball Registration K-8 deadline 11/23/2022 (online registration)
- 12/3 Holiday Event at WTB
- Vendor Fair at Firemen’s Hall, November 26<sup>th</sup> 1PM-4PM
- Annual Toy Drive, collection boxes open until 12/8
- Tri-Boro Little League – Winter training

### **Business Administrator, Michael Sondermeyer & Mayor D’Amato:**

- Co-op paving completed for Heather & Struble Lane
- Tilcon has made a monetary donation for an artificial Christmas tree to be displayed at Sloan Park
- Girl Scouts also working on a donation of a Santa house to use during the Holiday event

### **Councilwoman, Evelyn Schubert (Senior & Library Liaison)**

- Provided an overview of the upcoming events at the Senior Center
- Library has a box for Toy Drive Collection
- Library will be present at the Holiday Stroll event

## **CONSENT AGENDA**

*(Adoption of Resolutions No. 2022-11.10 – 2022-11.21)*

**Motion:** Dawn Hudson

**Second:** John Graziano

**Roll Call Vote:** CATALANO (YES), GRAZIANO (YES), HUDSON (YES), JUHLIN (YES), SCHUBERT (YES)

**CONSENT AGENDA RESOLUTION:**

**RESOLUTION NO. 2022-11.10  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

*Accepting, Approving and/or Adopting the Consent Agenda of the  
November 22, 2022 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:**

- November 4, 2022

**B. Motion authorizing the Municipal Clerk to schedule & advertise the 2023 Reorganization for January 3, 2023 at 7PM**

**C. Motion to accept resignation:**

- Sara Ferraro, BEC member
- Michael Rudge, EDC member

**D. Resolution No. 2022-11.11:** Accept Resignation of T. Sauer (6/30/2023)

**E. Resolution No. 2022-11.12:** Accept Resignation of P. Perugino (12/31/2023)

**F. Resolution No. 2021-11.13:** Department Heads & Non-Union Employees – 2% Salary Adjustment for 2022

**G. Resolution No. 2022-11.14:** 2022 Window Contracts

**H. Resolution No. 2022-11.15:** Weather Service Renewal Agreement (WeatherWorks 2022-2023)

**I. Resolution No. 2022-11.16:** Official Employment Status (H. Heimall, Laborer)

**J. Resolution No. 2022-11.17:** Supporting EDC Holiday Window Decorating Contest

**K. Resolution No. 2022-11.18:** Appointing Leanne Scaturro, EDC Member

**L. Resolution No. 2022-11.19:** Authorizing Tax Exemption for Disabled Veteran

**M. Resolution No. 2022-11.20:** Tax Lien Redemption (5104/9)

**N. Resolution No. 2022-11.21:** Accept Resignation of S. Gallagher (12/31/2022)

*Record of Council Vote on Passage*

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on November 22, 2022.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

## **PENDING ITEMS**

- A. Resolution No. 2022-11.22:** Hire Part Time Seasonal Help, DPW (R. Zeilnhofer)  
**Motion:** Dominic Catalano  
**Second:** John Graziano  
**Roll Call Vote:** GRAZIANO (YES), HUDSON (YES), JUHLIN (YES), SCHUBERT (YES), CATALANO (YES)
- B. Resolution No. 2022-11.23:** Authorizing Amendment to the Employee Handbook & Policies and Procedures Manual (prohibiting firearms in the workplace)  
**Motion:** John Graziano  
**Second:** Dawn Hudson  
**Roll Call Vote:** HUDSON (YES), JUHLIN (YES), SCHUBERT (YES), CATALANO (YES), GRAZIANO (YES)
- C. Approval of Budgeted Captail Items:**
- Resolution No. 2022-11.24:** Upgrade to Borough Feuling Stations at DPW (Petro Mechanics, Inc.)  
**Motion:** Dawn Hudson  
**Second:** Dominic Catalano  
**Discussion:** Juhlin inquired as to if this was a repair or new technology. It was confirmed it is a combination of both including software upgrades, re-coating of the stations to increase life expectancy. The current system lacks the technology to inform members of the fuel level.  
**Roll Call Vote:** JUHLIN (YES), SCHUBERT (YES), CATALANO (YES), GRAZIANO (YES), HUDSON (YES)
- Resolution No. 2022-11.25:** Install/Replace Camera Systems (Sloan Park/ Bogue Park/ WTB/ DPW) Be Secure Alarms LLC  
**Motion:** John Graziano  
**Second:** Dawn Hudson  
**Discussion:** This includes the existing cameras on the restroom / not the school building itself. Discussion continues regarding use of the facilities and discussion of possibility of new cameras at the Community Garden (senior center).  
**Roll Call Vote:** SCHUBERT (YES), CATALANO (YES), GRAZIANO (YES), HUDSON (YES), JUHLIN (YES)

## **NEW BUSINESS**

- A. Adoption of Resolution No. 2022-11.26:** Municipal Obligations  
**Motion:** John Graziano  
**Second:** Dawn Hudson  
**Roll Call Vote:** CATALANO (YES), GRAZIANO (YES), HUDSON (YES), JUHLIN (YES), SCHUBERT (YES)
- B. Adoption of Resolution No. 2022-11.27:** Hire Full Time Assistant to the CFO & Finance Department (J. Azcona)  
**Motion:** Dominic Catalano

**Second:** John Graziano

**Roll Call Vote:** GRAZIANO (YES), HUDSON (YES), JUHLIN (YES), SCHUBERT (YES), CATALANO (YES)

**C. Adoption of Resolution No. 2022-11.28:** Professional Engineering Services (Lead Service Line Inventory – CREW)

**Motion:** Dawn Hudson

**Second:** John Graziano

**Discussion:** The services is in response to a state mandate – community water systems are required to submit inventories of lead service lines in their service area to the NJDEP and replace all lead services lines by 2031. This project will take years to complete however the Borough needs to begin to be proactive & start planning budgeting. This is the first contract of more to come in the new year. The Borough will seek grant opportunities for additional funding.

Members discussed the plan for this service

**Roll Call Vote:** HUDSON (YES), JUHLIN (YES), SCHUBERT (YES), CATALANO (YES), GRAZIANO (YES)

**LATE PUBLIC COMMENT:**

HUDSON 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 Ave, Bloomingdale:** *Linda commended Borough employee, Clint Roemmele (DPW laborer), for extending gratitude and assisting her beyond his duty.*

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

**EXECUTIVE SESSION: (entered 7:37PM)**

**Motion:** Dawn Hudson

**Second:** Dominic Catalano

**Voice Vote:** all in favor, voting AYE; none were opposed

**RESOLUTION NO. 2022-11.29  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Council of the Borough of Bloomingdale on the 22<sup>nd</sup> day of November, 2022 that:

❖ Prior to the conclusion of this Regular 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.
- ( ) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
- (X) b. (8) Personnel matters.
  - One Matter
- ( ) 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).

***Record of Council Vote on Passage***

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on November 22, 2022.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**GOVERNING BODY SCHEDULE**

- A. Regular Meeting – December 20, 2022 7PM**
- B. Reorganization Meeting – January 3, 2023 7PM**

**ADJOURNMENT:**

Since there was no further business to be conducted, HUDSON moved to adjourn at 7:57PM; seconded by GRAZIANO and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC  
Municipal Clerk

**November 22, 2022 RESOLUTIONS**

**RESOLUTION NO. 2022-11.11  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION FORMALLY ACCEPTING NOTIFICATION OF RETIREMENT FROM THERESA SAUER, DEPUTY CLERK / REGISTRAR OF THE BOROUGH OF BLOOMINGDALE & AUTHORIZING EXIT AGREEMENT ('AGREEMENT & RELEASE') FOR SAME**

**WHEREAS**, Theresa Sauer is employed by the Borough of Bloomingdale and serves as Deputy Clerk & Registrar; and

**WHEREAS** the Mayor, Council and Borough Administrator have received formal notification from Mrs. Sauer of her intent to retire on June 30, 2023; and

**WHEREAS** Mrs. Sauer will submit an application for Retirement Allowance to the New Jersey Division of Pensions and Benefits; and

**WHEREAS**, upon submission of the retirement application, the Borough Treasurer is hereby authorized to submit the Certification of Service and Final Salary of Theresa Sauer to the Division of Pensions and Benefits; and

**WHEREAS**, accordingly, the Borough of Bloomingdale and Theresa Sauer desire to enter into an 'Agreement and Release' through which all terms and conditions of Mrs. Sauer's retirement shall be addressed; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey formally accepts notice of resignation/retirement of Theresa Sauer effective on June 30, 2023; and authorizes the Mayor to execute the 'Agreement & Release' between the Borough of Bloomingdale and Mrs. Sauer; and

**BE IT FURTHER RESOLVED** the Mayor and Borough Council extends gratitude to Theresa Sauer for her dedicated service to the Borough of Bloomingdale.

*Record of Council Vote on Passage*

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

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\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.12  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION FORMALLY ACCEPTING NOTIFICATION OF RETIREMENT FROM PATRICIA A. ADAM-PERUGINO, DIRECTOR OF THE BLOOMINGDALE PUBLIC LIBRARY & AUTHORIZING EXIT AGREEMENT ('AGREEMENT & RELEASE') FOR SAME**

**WHEREAS**, Patricia A. Adam-Perugino is employed by the Borough as the Director of the Bloomingdale Public Library; and

**WHEREAS** the Mayor, Council and Borough Administrator have received formal notification from Mrs. Perugino of her intent to retire on December 31, 2023; and

**WHEREAS** Mrs. Perugino will submit an application for Retirement Allowance to the New Jersey Division of Pensions and Benefits; and

**WHEREAS**, upon submission of the retirement application, the Borough Treasurer is hereby authorized to submit the Certification of Service and Final Salary of Patricia A. Adam-Perugino to the Division of Pensions and Benefits; and

**WHEREAS**, accordingly, the Borough of Bloomingdale and Patricia A. Adam-Perugino desire to enter into an 'Agreement and Release' through which all terms and conditions of Mrs. Perugino's retirement shall be addressed; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey formally accepts notice of resignation/retirement of Patricia A. Adam-Perugino effective on December 31, 2023; and authorizes the Mayor to execute the 'Agreement & Release' between the Borough of Bloomingdale and Mrs. Perugino; and

**BE IT FURTHER RESOLVED** the Mayor and Borough Council extends gratitude to Patricia A. Adam-Perugino for her dedicated service to the Borough of Bloomingdale's Public Library.

*Record of Council Vote on Passage*

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

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Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.13  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION AUTHORIZING TWO PERCENT (2%) SALARY INCREASE FOR ALL DEPARTMENT HEADS & NON-UNION EMPLOYEES FOR 2022**

**WHEREAS**, based on past practice the Council has provided the Department Heads and Non-union employees with similar increases; and

**WHEREAS**, the Borough Council hereby concurs that a two percent (2%) increase for 2022 to the salaries for the Department Heads and non-union employees is justifiable under the circumstances.

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey, that the salaries for Department Heads and non-union employees shall be increased by two percent (2%) for 2022.

**BE IT FURTHER RESOLVED** that this is not conditioned on any other promises, contracts or obligations of the Borough Council of the Borough of Bloomingdale.

*Record of Council Vote on Passage*

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

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\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.14  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION AUTHORIZING VARIOUS ‘WINDOW CONTRACTS’ THAT EXCEED \$17,500 FOR CY2022**

**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:

BARRETT CONSTRUCTION  
INC  
BRENT MATERIAL COMPANY  
SOURCE

SENIOR EXCURSIONS,  
THE AUTO PARTS

Minutes: November 22, 2022  
Approval Date; December 20, 2022

CINTAS FIRE PROTECTION  
INC

CODE96

ELLAHI FUEL

GROUP

LOWES

RICHARD BRIGLIODORO/WEINER LAW GROUP

TURN-OUT UNIFORMS

VOLLARO CARTING INC

WITMER PUBLIC SAFETY

**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.

*Record of Council Vote on Passage*

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

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\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.15  
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 A RENEWAL AGREEMENT BETWEEN THE BOROUGH AND WEATHERWORKS TO PROVIDE WEATHER FORECAST AND STORM ALERT SERVICES**

**WHEREAS**, N.J.S.A. 40A:11-3 authorizes the Borough of Bloomingdale to award contracts under the bid threshold without advertising and accepting bids for same; and

**WHEREAS**, the Borough previously entered into an agreement with WeatherWorks for the provision of weather forecast and storm alert services; and

**WHEREAS**, the Borough desires to continue the services and execute a renewal agreement with WeatherWorks at a total amount not to exceed \$2,000.00; and

**WHEREAS**, funds are available for this purpose as evidenced by the annexed certification of funds.

**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 Renewal Agreement between the Borough of Bloomingdale and WeatherWorks.
2. A copy of this resolution shall be provided to the Borough Finance Department and WeatherWorks, for their information and guidance.

This Resolution shall take effect immediately.

*Record of Council Vote on Passage*

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

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Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.16  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

***Authorizing Official Employment Status for DPW Laborer Hunter Heimall***

**WHEREAS**, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) has been advised by the Department of Public Works Assistant Superintendent, Frank Neuberger, that DPW Laborer, Hunter Heimall, has completed his probationary period; and

**WHEREAS**, the Governing Body finds and declares that the Assistant Superintendent, Frank Neuberger, has determined that DPW Laborer Hunter Heimall is an asset to the Borough and has recommended his full-time, official employment status, and that the Borough Administrator has submitted this recommendation to the Mayor and Borough Council for its confirmation; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby authorize full-time, official employment status for DPW Laborer, Hunter Heimall.

*This resolution shall take effect immediately*

***Record of Council Vote on Passage***

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

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Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.17  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF SUPPORT FOR THE EDC HOLIDAY WINDOW  
DECORATING CONTEST**

**WHEREAS**, a function of the Bloomingdale Economic Development Commission (“EDC”) is to encourage and or enhance economic growth and development within the Borough; and

**WHEREAS**, the current commission is actively seeking ways to encourage community engagement with the Borough’s local businesses, and

**WHEREAS**, the EDC anticipates launching a ‘Holiday Window Decorating’ contest for local businesses within the community; and

**NOW THEREFORE BE IT RESOLVED** the Governing Body of the Borough of Bloomingdale supports the Economic Development Commission and the Holiday Window Decorating contest for the Borough businesses.

***Record of Council Vote on Passage***

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

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Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.18  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

*Appointments to the Economic Development Commission*

**BE IT RESOLVED** by the Council of the Borough of Bloomingdale that they do provide, advice and consent to the Mayor's appointment of the following to the Economic Development Commission members:

1. EDC, Member                      5 years unexpired      (12/31/24)      Leanne Scaturro

*Record of Council Vote on Passage*

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

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Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.19  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**APPROVAL OF CLAIM FOR PROPERTY TAX EXEMPTION FOR 106 NATALIE  
COURT FOR A DISABLED VETERAN PER N.J.S.A. 54:4-3.30**

**WHEREAS**, N.J.S.A. 54:4-3.30 et seq. and N.J.A.C. 18:28-1.1 et seq. grants property tax exemptions on dwellings wholly or partial owned by disabled veterans, or their surviving spouse; and

**WHEREAS**, the Tax Assessor has received and approved a claim (form D.V.S.S.E.), effective June 8, 2022, for this property tax exemption from:

Claimant Name:      Steve Batista  
Property:              Block 5053 / Lot 84  
Address:                123 Hillside Drive  
                                 Bloomingdale, NJ 07403

**WHEREAS**, it has been determined Mr. Steve Batista. owns & holds legal title to 100% of 123 Hillside Drive; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that they hereby accept the Tax Assessor's approval of the claim for a 100% property tax exempt for Mr. Steve Batista. for 123 Hillside Drive; and authorize the Tax Collector to cancel 100% of the taxes owed for 2022.

**BE IT FURTHER RESOLVED**, the Governing Body does hereby authorize a refund in the amount of \$7765.22 for taxes paid in 2022 and the Tax Collector and Finance Department are hereby authorized to issue the refund.

*Record of Council Vote on Passage*

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

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Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.20  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #18-00014***

**WHEREAS**, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on December 17, 2019 a lien was sold on,  
139 Van Dam Avenue, Bloomingdale, for delinquent year 2018 Water/Sewer, and

**WHEREAS**, the Governing Body further finds and declares that the foregoing property is also known as Block 5104, Lot 9, owned by Timing Belt Shop Inc; and

**WHEREAS**, the Governing Body further finds and declares that the foregoing lien which was sold to TAX CERT TRUCT LLC at a rate of 18% and

**WHEREAS**, the Governing Body further finds and declares that for 139 Van Dam Avenue, the owner, Gabriel Acevedo has requested redemption of TTL #18-00014, and

**WHEREAS**, the Governing Body further finds and declares that, the owner 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 \$1047.02 for the lien redemption, be made payable to Tax Cert Trust LLC 4737 N Ocean Drive #220, Ft. Lauderdale, FL 33308 for the redemption and cancellation of Tax Title Lien Certificate #18-00014

1099 = \$346.73

***Record of Council Vote on Passage***

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on November 22, 2022.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.21  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION FORMALLY ACCEPTING NOTIFICATION OF RETIREMENT FROM SHERRY GALLAGHER, BOROUGH TREASURER OF THE BOROUGH OF BLOOMINGDALE & AUTHORIZING EXIT AGREEMENT (‘AGREEMENT & RELEASE’) FOR SAME**

**WHEREAS**, Sherry Gallagher is employed by the Borough of Bloomingdale and serves as Borough Treasurer; and

**WHEREAS** the Mayor, Council and Borough Administrator have received formal notification from Mrs. Gallagher of her intent to retire on December 31, 2022; and

**WHEREAS** Mrs. Gallagher will submit an application for Retirement Allowance to the New Jersey Division of Pensions and Benefits; and

**WHEREAS**, upon submission of the retirement application, the Borough Treasurer is hereby authorized to submit the Certification of Service and Final Salary of Sherry Gallagher to the Division of Pensions and Benefits; and

**WHEREAS**, accordingly, the Borough of Bloomingdale and Sherry Gallagher desire to enter into an 'Agreement and Release' through which all terms and conditions of Mrs. Gallagher's retirement shall be addressed; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey formally accepts notice of resignation/retirement of Sherry Gallagher effective on December 31, 2022; and authorizes the Mayor to execute the 'Agreement & Release' between the Borough of Bloomingdale and Mrs. Gallagher; and

**BE IT FURTHER RESOLVED** the Mayor and Borough Council extends gratitude to Sherry Gallagher for her dedicated service to the Borough of Bloomingdale.

***Record of Council Vote on Passage***

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on November 22, 2022.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.22  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

***Authorization to Hire Seasonal Help for the Department of Public Works***

**WHEREAS**, there exists a need for part time seasonal help within the Department of Public Works; and

**WHEREAS**, the Superintendent and Assistant Superintendent of the Department of Public Works, recommend that authorization be given to hire Ryan Zeilnhofer part time, to work 40 hours per week, not to exceed 10 weeks, effective December 1, 2022; and

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

1. The part time hiring of Ryan Zeilnhofer for seasonal help within the Department of Public Works.
2. Ryan Zeilnhofer is hereby authorized to work 40 hours per week, not to exceed 10 weeks, effective December 1, 2022, at a rate of \$18 per hour.
3. A copy of this resolution shall be provided to the Department of Public Works, and the Borough Treasurer.

***Record of Council Vote on Passage***

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on November 22, 2022.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.23  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN AMENDMENT TO THE BOROUGH OF BLOOMINGDALE EMPLOYEE HANDBOOK & POLICIES AND PROCEDURES MANUAL, REVISED: OCTOBER 2021**

**WHEREAS**, due to recent changes in the laws of the State of New Jersey, the Borough Administrator, Borough Mayor and Borough Chief of Police have reviewed the Borough of Bloomingdale Employee Handbook & Policies and Procedures Manual, Revised: October 2021 (“Manual”); and

**WHEREAS**, it is the desire of the Borough Administrator, Mayor and Police Chief to ensure that all employees not only feel safe while performing their jobs, but are safe; and

**WHEREAS**, the Administrator, Mayor and Police Chief recommend that the Manual be amended as follows:

I. Workplace Violence Policy (at page 13):

- Unauthorized possession or inappropriate use of firearms, weapons, or any other dangerous devices on Borough property.

While employees of the Borough may be required as a condition of their work assignment as law enforcement officers to possess firearms, weapons or other dangerous devices, employees are to use them only in accordance with departmental operating procedures and all applicable state and federal laws.

Although an employee may be granted a validly issued permit to carry a firearm, said firearm is not permitted to be possessed on Borough premises, in Borough vehicles, during work hours and/or on Borough business, unless carrying a weapon is a function of your job duties as a law enforcement officer. If you are an employee or volunteer responding to a Borough facility, function, meeting, or call all firearms in your possession must be left locked in your personal vehicle.

II. Protection and Safe Treatment of Minors (at page 35):

In addition to the Code of Conduct, the following shall be a part of the specific program provisions:

- The possession or use of alcohol and other drugs, fireworks, guns and other weapons is prohibited. Although an employee may be granted a validly issued permit to carry a firearm, said firearm is not permitted to be possessed by any Borough employee involved in or participating in the program, unless

carrying a weapon is a function of your job duties as a law enforcement officer. If you are an employee or volunteer responding to a Borough facility, function, meeting, or call all firearms in your possession must be left locked in your personal vehicle.

III. Employee Discipline Policy (at page 44):

- • Carrying weapons of any kind on Borough premises, in Borough vehicles, during work hours and/or on Borough business,, unless carrying a weapon is a function of your job duties As a law enforcement officer. If you are an employee or volunteer responding to a Borough facility, function, meeting, or call all firearms in your possession must be left locked in your personal vehicle.

; and

**WHEREAS**, the Borough Council has reviewed the recommended changes and determined that acceptance of same is in the best interests of the Borough employees.

**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 authorizes the changes to the Manual as recommended and set forth above.
2. The Borough Administrator and Clerk are hereby authorized to take the necessary steps to incorporate these amendments as part of Manual effective immediately and to ensure all Department Heads are provided with copies of same for distribution to their employees.

This Resolution shall take effect immediately.

***Record of Council Vote on Passage***

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on November 22, 2022.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.24  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
STATE CONTRACT VENDORS FOR CONTRACTING UNITS  
PURSUANT TO N.J.S.A. 40A:11-12a**

**WHEREAS**, the Borough of Bloomingdale, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Borough of Bloomingdale has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Borough of Bloomingdale intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Bloomingdale authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the Governing Body of the Borough of Bloomingdale pursuant to N.J.A.C. 5:30-5.5(b), the Chief Financial has certified the availability of funds in the annexed certification in an amount not to exceed \$45,000.00; and

**BE IT FURTHER RESOLVED**, that the duration of the contracts between the Borough of Bloomingdale and the Referenced State Contract Vendors shall be from November 22, 2022 to December 31, 2022.

**Referenced State Contract Vendors**

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
DPW Fuel Upgrade	Petro Mechanics, Inc. 18 Prices Lane Lafayette, NJ 07848 #973-300-0011	<b>#T-0849</b> Aboveground Fuel Tanks: Installation, Removal, Repair & Related Equipment

***Record of Council Vote on Passage***

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on November 22, 2022.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.25  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO BE SECURE ALARMS, LLC TO INSTALL/UPGRADE CAMERA SYSTEMS FOR THE BOROUGH**

**WHEREAS**, there exists a need to install camera systems at Sloan Park & Bogue Park; and upgrade camera systems are the Walter T. Bergen School bathhouse and the DPW building; and

**WHEREAS**, the Department of Public Works Assistant Supervisor has obtained quotes for these goods/services; and

**WHEREAS**, the Borough wishes to retain Be Secure Alarms LLC to provide the camera system installation and upgrades; and

**WHEREAS**, the maximum amount of for services under this contract shall not exceed \$21,000.00; and

**WHEREAS**, funds are available for this purpose as evidenced in the annexed certification of funds; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. §40A:11-1 *et seq.*) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself be available for public inspection.

**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:

**Section 1.** The contract with Be Secure Alarms LLC is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

**Section 2.** Be Secure Alarms LLC shall provide goods/services to the Borough as set forth in its proposal of September 19, 2022.

**Section 3.** A notice of this action shall be printed once in the legal newspaper of the Borough of Bloomingdale as required by law.

**Section 4.** A copy of this Resolution shall be provided to Donna Mollineaux Chief Financial Officer, and to Be Secure Alarms LLC, 40 Lawrence Road of Lafayette, New Jersey 07848 for their information and guidance.

This Resolution shall take effect immediately.

***Record of Council Vote on Passage***

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on November 22, 2022.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.26  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

***Authorizing Payment of Municipal Obligations***

**WHEREAS**, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that certain municipal obligations have come due and are now payable; and

**WHEREAS**, the Governing Body further finds and declares that said obligations have been itemized on the annexed schedules, which are hereby deemed part of this Resolution;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby authorize payment of said municipal obligations, in accordance with the recommendations of the Chief Financial Officer and the Borough Treasurer, from the following accounts and in the following amounts:

<u>BILLS</u>		<u>PREPAID</u>	
<u>LIST</u>	<u>LIST</u>		
CURRENT		CURRENT	
UTILITY	\$1,970,688.11	UTILITY	
CAPITAL	\$121,278.83	OPEN SPACE	\$678,753.75
CAPITAL UTILITY	\$137,191.54	TRUST ACCOUNT	\$24,812.97
TRUST	\$11,140.41	RECYCLING	\$25,169.61
DOG TRUST	\$9,647.04	DOG TRUST	\$22,102.37
RECREATION	\$1,913.32	UNEMPLOYMENT	\$1,496.00
ROSE FUND	\$250.00	CAPITAL	
RECYCLING	\$4,620.85	WATER CAPITAL	\$115.59
UNEMPLOYMENT	\$0.00	RECREATION	\$20,995.00
AFFORDABLE HOUSING	\$8,799.00	CAPITAL ASSESSMENT	
<b>TOTAL</b>	\$0.00	<b>TOTAL</b>	\$35.44
	\$2,265,529.10		

*Record of Council Vote on Passage*

\$773,480.73

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

*\*recusals are listed in the official minutes\**

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on Tuesday, November 22, 2022.

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

**RESOLUTION NO. 2022-11.27  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE HIRE OF FULL TIME ASSISTANT TO THE CHIEF FINANCIAL OFFICER**

**WHEREAS**, there exists a need for full time help in the Finance Department to assist the Chief Financial Officer and Borough Treasurer in anticipation of potential retirements within the Department; and

**WHEREAS**, Jasmin Azcona has served the Borough as a part time assistant to the Chief Financial Officer since May 2, 2022;

**WHEREAS**, the Chief Financial Officer & Business Administrator recommend the hiring/promoting of Jasmin Azcona to serve as full time assistant to the CFO & Finance Department; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Bloomingdale that Jasmin Azcona is hereby hired to serve as a Full Time Assistant to the Chief

Financial Officer & Finance Department at salary of \$65,000, effective immediately, per the terms of the Borough Employee Handbook / Policies & Procedure Manual.

***Record of Council Vote on Passage***

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on November 22, 2022.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.28  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO CREW ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE BOROUGH**

**WHEREAS**, there exists a need for professional engineering services regarding lead service line inventory, planning and reporting for the Borough of Bloomingdale; and

**WHEREAS**, the Borough wishes to retain Crew Engineers, Inc. to perform such services; and

**WHEREAS**, the maximum amount for services under this contract shall not exceed \$15,000.00; and

**WHEREAS**, the Chief Financial Officer has certified the available of funds as evidenced in the annex certification; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. §40A:11-1 *et seq.*) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself be available for public inspection.

**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:

**Section 1.** The contract with Crew Engineers, Inc. is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

**Section 2.** Crew Engineers, Inc. shall provide professional engineering services to the Borough as set forth in its proposal of October 3, 2022.

**Section 3.** A notice of this action shall be printed once in the legal newspaper of the Borough of Bloomingdale as required by law.

**Section 4.** A copy of this Resolution shall be provided to Donna Mollineaux Chief Financial Officer, and to Crew Engineers, Inc., 1250 Route 23 North of Butler, New Jersey 07405, for their information and guidance.

This Resolution shall take effect immediately.

***Record of Council Vote on Passage***

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on November 22, 2022.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-11.29  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Council of the Borough of Bloomingdale on the 22<sup>nd</sup> day of November, 2022 that:

❖ Prior to the conclusion of this Regular 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.
- ( ) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
- (X) b. (8) Personnel matters.
  - One Matter
- ( ) 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).

***Record of Council Vote on Passage***

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on November 22, 2022.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale