REGULAR MEETING OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

December 20, 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

Councilman Ray Yazdi

Municipal Clerk, Breeanna Smith

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 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

NON- AGENDA ITEM

1. Resolution No. 2022-12.23: Accept Resignation of Rachel Bodor, Recreation Director

EARLY PUBLIC COMMENT

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

Linda Huntley, 86 Van Dam Ave, Bloomingdale:

Inquired on the following items:

- amended by-laws for Recreation listed on the agenda (Mike Sondermeyer clarified)
- Payment on bills list for walkthrough Christmas tree the tree was donated by Tilcon, why is it on the bills list. (Tilcon reimbursed the Borough)

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 had 14 participants; Tres Chic was the winner
- Holiday Stroll at Sloan Park was a success & well attended, the event will continue next year. Thank you to all who assisted.

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

- Online registration open January 1, 2023 (<u>www.triborolittleleague.com</u>)
- In person registration February 25, 2023
- 2023 Calendar / Schedule to be posted in the coming days
- BBCO completed the 2022 Toy Drive helping 161 families in need in Bloomingdale & Butler, 362 children, 6 churches & food pantries another great success and job well done to those who volunteered their time to make this a great success for communities

Councilwoman Hudson (BOH Liaison/ Public Events Coordinator):

- Community garden received 2023 'Dig In' grant
- BOH
 - USPS offering free covid tests; vaccines available through the county website by appointment
 - would like to promote 'walk with the mayor' campaign

Municipal Clerk, Breeanna Smith

• Cit-E-Net (vendor) to begin website redesign, the Borough is in the preliminary design stages

Business Administrator, Michael Sondermeyer & Mayor D'Amato:

- Thanked Councilman Juhlin for his service to the Borough as Councilman
- The Little Free Library to be dedicated to the memory of Bloomingdale's own, Christopher Dal Pan. Christopher's family and friends donated the library in his honor at Bogue Pond
- Menorah Lighting Ceremony 12/21 at 5PM

Councilwoman, Evelyn Schubert (Senior & Library Liaison)

- Provided an overview of the upcoming events at the Library & Senior Cener Bloomingdale Foundation for Literacy:
 - March 31 Designer Handbag Bingo
 - April 22 Dueling Pianos
 - May 18 Queen's Tea
 - November 5 Paint & Sip
 - Louis Vuitton Raffle (not yet scheduled)
- Police held holiday luncheon for Seniors

CONSENT AGENDA

(Adoption of Resolutions No. 2022-12.1 – 2022-12.9)

Motion: Dawn Hudson **Second**: John Graziano

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

SCHUBERT (YES), YAZDI (YES)

CONSENT AGENDA RESOLUTION:

RESOLUTION NO. 2022-12.1 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Accepting, Approving and/or Adopting the Consent Agenda of the December 20, 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:

- October 18, 2022 Regular Meeting
- November 22, 2022 Executive Session
- November 22, 2022 Regular Meeting
- B. Resolution No. 2022-12.2: 2023 Council Meeting Schedule
- **C. Resolution No. 2022-12.3**: Purchase of DPW Vehicle, NJ State Contract (previously authorized / vendor change)
- **D. Resolution No. 2021-12.4:** Purchase of Rock Salt (Co-op)
- **E. Resolution No. 2022-12.5:** Cancellation of Certain Deposits in the Tangible Property Trust Fund
- F. Resolution No. 2022-12.6: Cancellation of Unexpended Balances
- **G. Resolution No. 2022-12.7:** Approval of Amended By-Laws for the Recreation Commission
- **H. Resolution No. 2022-12.8:** Tax Lien Redemption [TTL21-00001 Block: 5070 Lot: 9]
- **I. Resolution No. 2022-12.9:** Declare an Emergency (sanitation equipment to repair garbage truck)

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 December 20, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

PENDING ITEMS

A. Second/Final Reading & Public Hearing:

Ordinance No. 27-2022: Amend Ch. 92-14 Zoning (Side lots/yards)

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

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

The Municipal Clerk read the following Ordinance by title:

ORDINANCE NO. 27-2022 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 92 "ZONING", ARTICLE IV "SUPPLEMENTARY LOT, HEIGHT AND YARD REGULATIONS", SECTION 92-14 "YARDS" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

WHEREAS, the Borough Code currently sets forth zoning standards and restrictions throughout the Borough, including those governing the size of yards; and

WHEREAS, the Borough Ordinance Review Committee has reviewed the Code and recommended certain changes be made in order to ensure consistency of treatment and calculation of yard sizes for zoning purposes;

WHEREAS, the Borough Council has reviewed and accepted the recommended changes as being in the best interest of the Borough.

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

SECTION 1. Chapter 92 "Zoning", Article IV "Supplementary Lot, Height and Yard Regulations", Section 92-14 "Yards" shall be amended to read as follows:

§92-14 Yards.

A. Reserved.

All other portions of this Section not addressed herein shall remain unchanged.

SECTION 2. All ordinances or parts of ordinances of the Borough of Bloomingdale inconsistent herewith are repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 4. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

ATTEST:	BOROUGH OF BLOOMINGDALI COUNTY OF PASSAIC STATE OF NEW JERSEY
	By:
Breeanna Smith, Clerk	John D'Amato, Mayor

PUBLIC NOTICE

ORDINANCE NO. 27-2022 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 92 "ZONING", ARTICLE IV "SUPPLEMENTARY LOT, HEIGHT AND YARD REGULATIONS", SECTION 92-14 "YARDS" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced and passed on first reading at an Official Meeting of the Governing Body of the Borough of Bloomingdale, County of Passaic, State of New Jersey held in the Municipal Building on November 4, 2022, and the same shall come up for final passage at an Official Meeting of the Governing Body to be held on December 20, 2022 at 7PM, at which time any persons interested shall be given the opportunity to be heard concerning said Ordinance. Copies of this Ordinance are available in the Clerk's Office located at 101 Hamburg Turnpike, Bloomingdale, New Jersey.

Purpose/Summary of Ordinance No. 27-2022:

WHEREAS, the Borough Ordinance Review Committee has reviewed the Code and recommended certain changes be made in order to ensure consistency of treatment and calculation of yard sizes for zoning purposes. The Borough Council reviewed and accepted the changes which included amending Chapter 92 "Zoning", Article IV "Supplementary Lot, Height and Yard Regulations", Section 92-14 "Yards"

Breeanna Smith, RMC Municipal Clerk

Public Hearing:

At this time CATALANO made a motion to open the Public Hearing for comment; seconded by HUDSON and carried on a voice vote all voting AYE. Since there was no one who wished to speak HUDSON made a motion to close the public hearing; motion was seconded by YAZDI and carried on voice vote all members voting AYE; none were opposed.

Planning Board Recommendation:

Per the Planning Board secretary - Please be advised that at their November 28, 2022 regular public meeting, a motion was made by Comm. Crum, 2nd by Comm. Hammaker recommending that the Mayor and Council adopt Ordinance No. 27-2022 Amending Chapter 92 Zoning, as it is

found to be consistent with the Master Plan and Borough Zoning code. The motion carried with a 10-0 vote.

Adoption:

YAZDI made motion for adoption; the motion was seconded by GRAZIANO and carried per the following roll call vote: GRAZIANO (YES), HUDSON (YES), JUHLIN (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES)

B. Shared Services Agreements

Animal Control Services

- Butler Resolution No. 2022-12.10
 Pompton Lakes Resolution No. 2022-12.11
- Ringwood Resolution No. 2022-12.12
- Riverdale Resolution No. 2022-12.13
- Wanaque Resolution No. 2022-12.14
- Pequannock (mutual aid) Resolution No. 2022-12.15

Construction Code Official Services:

• Butler – **Resolution No. 2022-12.16**

Street Sweeping Services:

- Oakland Resolution No. 2022-12.17
- Pompton Lakes **Resolution No. 2022-12.18**
- Riverdale Resolution No. 2022-12.19

Mayor noted these items would be moved with one motion if there were no objections of the council members. All are renewal agreements with exception to Oakland Street Sweeping (new contract).

Motion: Ray Yazdi **Second:** John Graziano

 $\textbf{Roll Call Vote:} \ \text{HUDSON (YES), JUHLIN (YES), SCHUBERT (YES), YAZDI (YES),} \\$

CATALANO (YES), GRAZIANO (YES)

NEW BUSINESS

A. Adoption of Resolution No. 2022-12.20: Municipal Obligations

Motion: Ray Yazdi **Second**: Dawn Hudson

Discussion: Juhlin inquired on the Medicare reimbursements listed, these are retirees **Roll Call Vote:** JUHLIN (YES), SCHUBERT (YES), YAZDI (YES), CATALANO

(YES), GRAZIANO (YES), HUDSON (YES)

B. Adoption of Resolution No. 2022-12.21: Purchase Fire Gear (Full PPE) NJ State

Contract [AAA Emergency Supply]

Motion: Dawn Hudson **Second**: Ray Yazdi

Roll Call Vote: SCHUBERT (YES), YAZDI (YES), CATALANO (YES), GRAZIANO

(YES), HUDSON (YES), JUHLIN (YES)

C. Adoption of Resolution No. 2022-12.22: Authorizing the Transfer of 2022

Appropriations

Motion: John Graziano Second: Ray Yazdi

Roll Call Vote: YAZDI (YES), CATALANO (YES), GRAZIANO (YES), HUDSON

(YES), JUHLIN (YES), SCHUBERT (YES)

NON-AGENDA:

A. Adoption of Resolution No. 2022-12.23: Accept Resignation of Rachel Bodor,

Recreation Director **Motion**: Ray Yazdi **Second**: Dawn Hudson

Discussion: Mayor thanked Rachel for her (21) dedicated years to the Borough's

recreation programs & wished her the best.

Voice Vote: all member voting AYE; none were opposed

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:

Wished the Governing Body a Merry Christmas

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

GOVERNING BODY SCHEDULE

- A. Reorganization Meeting January 3, 2023 7PM
- B. Regular Meeting January 17, 2023 7PM

ADJOURNMENT:

Since there was no further business to be conducted, HUDSON moved to adjourn at 7:26PM; seconded by YAZDI and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC Municipal Clerk

December 20, 2022 RESOLUTIONS

RESOLUTION NO. 2022-12.2 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION ADOPTING THE SCHEDULE FOR BOROUGH COUNCIL WORKSHOP AND REGULAR MEETINGS FOR THE 2023 CALENDAR YEAR

BE IT RESOLVED, that the Borough Council of the Borough of Bloomingdale does hereby adopt the following schedule of Workshop and Regular Meetings of the Governing Body of the Borough of Bloomingdale for the 2023 calendar year:

REGULAR WORKSHOP MEETINGS	COUNCIL REGULAR MEETINGS
January 3, 2023 (Reorganization & Work Session)	January 17, 2023
February 7, 2023	February 21, 2023
March 7, 2023	March 21, 2023
April 4, 2023	April 18, 2023
May 2, 2023	May 16, 2023
June 13, 2023	June 27, 2023
	July 18, 2023
	August 15, 2023
September 5, 2023	September 19, 2023
October 3, 2023	October 17, 2023
November 3, 2023**	November 21, 2023
	December 19, 2023

BE IT FURTHER RESOLVED that all Workshop and Regular Meetings of the Governing Body of the Borough of Bloomingdale as outlined herein shall be held in the council chambers of Borough Hall located at 101 Hamburg Turnpike, Bloomingdale, NJ and all such meetings shall begin at 7:00 p.m., except for November 3, 2023 which will commence at **8:00 a.m.**

BE IT FURTHER RESOLVED that official action may be taken at all meetings outlined herein.

BE IT FURTHER RESOLVED that this resolution shall constitute the Annual Notice for the Borough of Bloomingdale and the Borough Clerk be and is hereby instructed to advertise such notice as required by law and this notice shall be continually posted on the official bulletin board of the Borough and shall be retained on file in the Office of the Borough Clerk.

Record of Council Vote on Passage

			J						
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 December 20, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.3 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 Governing Body previously authorized (Resolution No. 2022-5.4) the purchase of a vehicle from Gentilini Motors and it was later determined the vendor did not have inventory to fulfill the contract; and

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 \$65,000.00; 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 December 1, 2022 to December 31, 2022.

Referenced State Contract Vendors

Commodity/Service	<u>Vendor</u>	State Contract #
2022 F-250 Ford (DPW)	Route 23 Automall, LLC	#T-2959 UTILITY TRUCK,
	1301 NJ -23	10,600 LB. GVWR, EXT. CAB
	Butler, NJ 07848	SRW, GAS POWERED, 4WD,
	#973-838-0800	9' BODY & ACC.

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 December 20, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.4 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A ROCK SALT THROUGH THE PASSAIC COUNTY CO-OPERATIVE AS PER BID SB-21-058

WHEREAS, the Governing Body of the Borough of Bloomingdale previously authorized the purchase of rock salt (Reso 2022-1.104) and it has further been determined there is a need for additional rock salt for the upcoming winter season; and

WHEREAS, the Borough of Bloomingdale, pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7.3 et seq. may, by Resolution and without advertising for bids, purchase any goods or services through the Passaic County Co-Operative, which has been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Borough of Bloomingdale desires to purchase rock salt from the Passaic County Co-Operative as per Bid SB-21-058: Winter Products, Including Bulk Rock Salt, Grits, Bagged Calcium Chloride, Liquid Calcium Chloride and Bagged Magnesium Chloride; and

WHEREAS, Morton Salt of 444 W. Lake Street, Chicago, IL 60606, has been awarded the Contract for Rock Salt at a price of \$66.54 per ton; and

WHEREAS, the Superintendent of Public Works and Borough Administration recommend the utilization of this contract on the grounds as the best means available to obtain the rock salt; and

WHEREAS, the rock salt shall not exceed the amount of \$25,000.00; and

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

- 1. The Borough of Bloomingdale hereby authorizes the purchase of rock salt from Morton Salt of IL under the Passaic County Co-Operative BID # SB-21-058.
- 2. The total fee authorized for this contract shall not exceed \$25,000.00 without the prior written approval of the Borough Council.
- 3. The Mayor, Borough Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this Resolution.
- 4. A copy of this resolution shall be provided to the Finance Department and Morton Salt of IL 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 December 20, 2022.

RESOLUTION NO. 2022-12.5 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN DEPOSITS IN THE TANGIBLE PROPERTY TRUST FUND

WHEREAS, the Borough of Bloomingdale maintains a trust fund for found property awaiting disposition known as the Tangible Property Trust Fund; and

WHEREAS, the Tangible Property Trust Fund is periodically reviewed by the Police Department for determination of disposition of property; and

WHEREAS, during the recent review, it was determined that \$249.35 should be disposed of and paid to the Borough of Bloomingdale as Miscellaneous Revenue Not Anticipated.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Bloomingdale, County of Passaic, New Jersey, that the Chief Financial Officer be authorized to dispose of the property in the amount of \$249.35 and credit it to the Miscellaneous Revenue Not Anticipated.

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. 2022-12.6 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION TO CANCEL UNEXPENDED APPROPRIATION BALANCES

WHEREAS, the following Current Fund balances remain unexpended:

Police S&W \$100,000.00

WHEREAS, the following Water and Sewer Fund balances remain unexpended:

Water Sewer S&W \$150,000.00

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that certain appropriations in the FY2022 Municipal Budget remain unexpended; and

WHEREAS, these appropriations have been investigated and it has been determined that the balances are not needed for any 2022 expenses and should be cancelled; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be a credit to surplus.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that the above listed unexpended balances of the Current Fund and Water and Sewer Fund be cancelled.

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 December 20, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.7 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, APPROVING THE AMENDED BY-LAWS OF THE RECREATION COMMISSION

WHEREAS, the Bloomingdale Recreation Commission and its members recommend a need to amend the by-laws of the Recreation Commission; and

WHEREAS, the Commission has proposed changes and unanimously agree to the proposed amended by-laws; and

WHEREAS, the Commission appropriately further requests the Governing Body of the Borough of Bloomingdale support the amended by-laws of the commission as it is in the best interest of the citizenry of the community; 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 that the amended by-laws of the Recreation Commission are hereby accepted and approved.

BE IT FURTHER RESOLVED the approved amended by-laws be part of this resolution. The by-laws will remain on file in the Municipal Clerk's office.

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 December 20, 2022.

Breeanna Smith, RMC

 $\label{thm:municipal} \mbox{Municipal Clerk, Borough of Blooming dale}$

RESOLUTION NO. 2022-12.8 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Authorizing Redemption and Cancellation of Tax Title Lien Certificate #21-00001

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that, at the Borough Tax Sale held on December 14, 2021 a lien was sold on.

133 Rafkind Road, Bloomingdale, for delinquent year 2020 Tax, and

WHEREAS, the Governing Body further finds and declares that the foregoing property is also known as Block 5070, Lot 9, owned by Katarzyna Sadowska; and

WHEREAS, the Governing Body further finds and declares that the foregoing lien which was assigned to STONEFIELD INVESTMENTS for a premium of \$74,800.00 and

WHEREAS, the Governing Body further finds and declares that for 133 Rafkind Road, Tobias Title Agency, LLC has requested redemption of TTL #21-00001, and

WHEREAS, the Governing Body further finds and declares that, Tobias Title Agency LLC 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 \$31,091.95 for the lien redemption and \$74,800.00 for the premium, be made payable to STONEFIELD INVESTMENT, 1 Paragon Drive, Suite 252, Montvale, NJ 07645 for the redemption and cancellation of Tax Title Lien Certificate #21-00001

1099 = \$3816.61

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 December 20, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.9 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

DECLARING AN EMERGENCY – FOR PURPOSES OF AWARDING A CONTRACT(S) FOR IMMEDIATE REPAIRS OF THE BOROUGHS SANITATION VEHICLE

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares an emergency situation has developed with the sanitation vehicle used for garbage collection services; and

WHEREAS, the Governing Body further finds and declares that this poses an imminent threat to the public health, safety and welfare of an emergent nature that warrants immediate remedial action; and

WHEREAS, the Governing Body further finds and declares that N.J.S.A. 40A:11-6 authorizes a municipality to negotiate and/or award a contract without public advertisement when an emergency affecting the public health, safety or welfare requires the immediate performance of services; and

WHEREAS, the Governing Body further finds and declares that the Department of Public Works, acting in the reasonable belief that an emergency affecting the public health, safety and welfare requires immediate remedial action without public advertisement for services;

WHEREAS, the Governing Body further finds and declares that the Department of Public Works, has appropriately recommended that the sanitation equipment repairs be remedied through the emergency award of contract to the following vendors:

Sanitation Equipment Corp. - \$15,983.24

WHEREAS, the emergency costs are not exceed \$\$15,983.24 and the CFO has certified the availability of funds;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby declare the existence of a public emergency warranting remediation through emergency contract awards to the above mentioned vendors.

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 December 20, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.10 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING AND AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BLOOMINGDALE AND BOROUGH OF BUTLER FOR ANIMAL CONTROL SERVICES

WHEREAS, the Borough of Butler has a need for Animal Control services; and

WHEREAS, the Borough of Bloomingdale Animal Control Department is able to continue to provide Animal Control services for Butler; and

WHEREAS, the Borough of Bloomingdale will receive annual compensation for performance of such services as set forth in the Shared Services Agreement for Animal Control Services; and

WHEREAS, in enacting the "Uniform Shared Services and Consolidation Act," N.J.S.A. §40A:65-1 *et seq.*, the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services to/from one another as a means to reduce municipal expenses; and

WHEREAS, accordingly, the Borough of Bloomingdale and the Borough of Butler desire to enter into this Interlocal Shared Services Agreement ("Agreement") through which the Borough of Bloomingdale shall perform animal control services for the Borough of Butler.

NOW, THEREFORE, BE IT RESOLVED that the 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 execute an Interlocal Shared Services Agreement with the Borough of Butler for animal control services; and

BE IT FURTHER RESOLVED that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the Agreement.

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 December 20, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.11 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING AND AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BLOOMINGDALE AND BOROUGH OF POMPTON LAKES FOR ANIMAL CONTROL SERVICES

WHEREAS, the Borough of Pompton Lakes has a need for Animal Control services; and

WHEREAS, the Borough of Bloomingdale Animal Control Department is able to continue to provide Animal Control services for Pompton Lakes; and

WHEREAS, the Borough of Bloomingdale will receive annual compensation for performance of such services as set forth in the Shared Services Agreement for Animal Control Services; and

WHEREAS, in enacting the "Uniform Shared Services and Consolidation Act," N.J.S.A. §40A:65-1 *et seq.*, the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services to/from one another as a means to reduce municipal expenses; and

WHEREAS, accordingly, the Borough of Bloomingdale and the Borough of Pompton Lakes desire to enter into this Interlocal Shared Services Agreement ("Agreement") through which the Borough of Bloomingdale shall perform animal control services for the Borough of Pompton Lakes.

NOW, THEREFORE, BE IT RESOLVED that the 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 execute an Interlocal Shared Services Agreement with the Borough of Pompton Lakes for animal control services; and

BE IT FURTHER RESOLVED that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the Agreement.

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 December 20, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.12 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING AND AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BLOOMINGDALE AND BOROUGH OF RINGWOOD FOR ANIMAL CONTROL SERVICES

WHEREAS, the Borough of Ringwood has a need for Animal Control services; and

WHEREAS, the Borough of Bloomingdale Animal Control Department is able to continue to provide Animal Control services for Ringwood; and

WHEREAS, the Borough of Bloomingdale will receive annual compensation for performance of such services as set forth in the Shared Services Agreement for Animal Control Services; and

WHEREAS, in enacting the "Uniform Shared Services and Consolidation Act," N.J.S.A. §40A:65-1 *et seq.*, the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services to/from one another as a means to reduce municipal expenses; and

WHEREAS, accordingly, the Borough of Bloomingdale and the Borough of Ringwood desire to enter into this Interlocal Shared Services Agreement ("Agreement") through which the Borough of Bloomingdale shall perform animal control services for the Borough of Ringwood.

NOW, THEREFORE, BE IT RESOLVED that the 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 execute an Interlocal Shared Services Agreement with the Borough of Ringwood for animal control services; and

BE IT FURTHER RESOLVED that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the Agreement.

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 December 20, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.13 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING AND AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BLOOMINGDALE AND BOROUGH OF RIVERDALE FOR ANIMAL CONTROL SERVICES

WHEREAS, the Borough of Riverdale has a need for Animal Control services; and

WHEREAS, the Borough of Bloomingdale Animal Control Department is able to continue to provide Animal Control services for Riverdale; and

WHEREAS, the Borough of Bloomingdale will receive annual compensation for performance of such services as set forth in the Shared Services Agreement for Animal Control Services; and

WHEREAS, in enacting the "Uniform Shared Services and Consolidation Act," N.J.S.A. §40A:65-1 *et seq.*, the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services to/from one another as a means to reduce municipal expenses; and

WHEREAS, accordingly, the Borough of Bloomingdale and the Borough of Riverdale desire to enter into this Interlocal Shared Services Agreement ("Agreement") through which the Borough of Bloomingdale shall perform animal control services for the Borough of Riverdale.

NOW, THEREFORE, BE IT RESOLVED that the 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 execute an Interlocal Shared Services Agreement with the Borough of Riverdale for animal control services; and

BE IT FURTHER RESOLVED that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the Agreement.

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 December 20, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.14 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING AND AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BLOOMINGDALE AND BOROUGH OF WANAQUE FOR ANIMAL CONTROL SERVICES

WHEREAS, the Borough of Wanaque has a need for Animal Control services; and

WHEREAS, the Borough of Bloomingdale Animal Control Department is able to continue to provide Animal Control services for Wanaque; and

WHEREAS, the Borough of Bloomingdale will receive annual compensation for performance of such services as set forth in the Shared Services Agreement for Animal Control Services; and

WHEREAS, in enacting the "Uniform Shared Services and Consolidation Act," N.J.S.A. §40A:65-1 *et seq.*, the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services to/from one another as a means to reduce municipal expenses; and

WHEREAS, accordingly, the Borough of Bloomingdale and the Borough of Wanaque desire to enter into this Interlocal Shared Services Agreement ("Agreement") through which the Borough of Bloomingdale shall perform animal control services for the Borough of Wanaque.

NOW, THEREFORE, BE IT RESOLVED that the 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 execute an Interlocal Shared Services Agreement with the Borough of Wanaque for animal control services; and

BE IT FURTHER RESOLVED that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the Agreement.

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 December 20, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.15 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING AND AUTHORIZING A SHARED SERVICE/MUTAL AID AGREEMENT BETWEEN THE BOROUGH OF BLOOMINGDALE AND TOWNSHIP OF PEQUANNOCK FOR ANIMAL CONTROL SERVICES

WHEREAS, the Township of Pequannock has a need for Animal Control services; and

WHEREAS, the Borough of Bloomingdale Animal Control Department is able to continue to provide Animal Control services for Pequannock; and

WHEREAS, the Borough of Bloomingdale will receive compensation for performance of such services as set forth in the Shared Services Agreement for Animal Control Services; and

WHEREAS, in enacting the "Uniform Shared Services and Consolidation Act," N.J.S.A. §40A:65-1 *et seq.*, the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services to/from one another as a means to reduce municipal expenses; and

WHEREAS, accordingly, the Borough of Bloomingdale and the Township of Pequannock desire to enter into this Interlocal Shared Services Agreement ("Agreement") through which the Borough of Bloomingdale shall perform animal control services for the Township of Pequannock.

NOW, THEREFORE, BE IT RESOLVED that the 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 execute an Interlocal Shared Services Agreement with the Township of Pequannock for animal control services; and

BE IT FURTHER RESOLVED that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the Agreement.

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 December 20, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.16 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING AND AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BLOOMINGDALE AND BOROUGH OF BUTLER FOR CONSTRUCTION CODE OFFICIAL SERVICES

WHEREAS, the Borough of Butler has a need for Construction Code Official services; and

WHEREAS, the Borough of Bloomingdale Building Department is able to continue to provide construction code official services for Butler; and

WHEREAS, the Borough of Bloomingdale will receive annual compensation for performance of such services as set forth in the Shared Services Agreement for Construction Code Official Services; and

WHEREAS, in enacting the "Uniform Shared Services and Consolidation Act," N.J.S.A. §40A:65-1 *et seq.*, the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services to/from one another as a means to reduce municipal expenses; and

WHEREAS, accordingly, the Borough of Bloomingdale and the Borough of Butler desire to enter into this Interlocal Shared Services Agreement ("Agreement") through which the Borough of Bloomingdale shall provide Construction Code Official services for the Borough of Butler.

NOW, THEREFORE, BE IT RESOLVED that the 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 execute an Interlocal Shared Services Agreement with the Borough of Butler for construction code official services; and

BE IT FURTHER RESOLVED that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the Agreement.

This Resolution shall take effect immediately.

Record of Council Vote on Passage

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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 December 20, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.17 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING AND AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BLOOMINGDALE AND BOROUGH OF OAKLAND FOR STREET SWEEPING SERVICES

WHEREAS, the Borough of Oakland has a need for street sweeping services; and

WHEREAS, the Borough of Bloomingdale Department of Public Works is able to provide street sweeping services for Oakland; and

WHEREAS, the Borough of Bloomingdale will receive annual compensation for performance of such services as set forth in the Shared Services Agreement for street sweeping services; and

WHEREAS, in enacting the "Uniform Shared Services and Consolidation Act," N.J.S.A. §40A:65-1 *et seq.*, the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services to/from one another as a means to reduce municipal expenses; and

WHEREAS, accordingly, the Borough of Bloomingdale and the Borough of Oakland desire to enter into this Interlocal Shared Services Agreement ("Agreement") through which the Borough of Bloomingdale shall perform street sweeping services for the Borough of Oakland.

NOW, THEREFORE, BE IT RESOLVED that the 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 execute an Interlocal Shared Services Agreement with the Borough of Oakland for street sweeping services; and

BE IT FURTHER RESOLVED that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the Agreement.

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 December 20, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.18 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING AND AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BLOOMINGDALE AND BOROUGH OF POMPTON LAKES FOR STREET SWEEPING SERVICES

WHEREAS, the Borough of Pompton Lakes has a need for street sweeping services; and

WHEREAS, the Borough of Bloomingdale Department of Public Works is able to continue to provide street sweeping services for Pompton Lakes; and

WHEREAS, the Borough of Bloomingdale will receive annual compensation for performance of such services as set forth in the Shared Services Agreement for street sweeping services; and

WHEREAS, in enacting the "Uniform Shared Services and Consolidation Act," N.J.S.A. §40A:65-1 *et seq.*, the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services to/from one another as a means to reduce municipal expenses; and

WHEREAS, accordingly, the Borough of Bloomingdale and the Borough of Pompton Lakes desire to enter into this Interlocal Shared Services Agreement ("Agreement") through which

the Borough of Bloomingdale shall perform street sweeping services for the Borough of Pompton Lakes.

NOW, THEREFORE, BE IT RESOLVED that the 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 execute an Interlocal Shared Services Agreement with the Borough of Pompton Lakes for street sweeping services; and

BE IT FURTHER RESOLVED that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the Agreement.

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 December 20, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.19 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING AND AUTHORIZING A **SERVICES AGREEMENT BETWEEN** THE **BOROUGH OF** BLOOMINGDALE AND BOROUGH OF RIVERDALE FOR STREET SWEEPING **SERVICES**

WHEREAS, the Borough of Riverdale has a need for street sweeping services; and

WHEREAS, the Borough of Bloomingdale Department of Public Works is able to continue to provide street sweeping services for Riverdale; and

WHEREAS, the Borough of Bloomingdale will receive annual compensation for performance of such services as set forth in the Shared Services Agreement for street sweeping services; and

WHEREAS, in enacting the "Uniform Shared Services and Consolidation Act," N.J.S.A. §40A:65-1 et seq., the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services to/from one another as a means to reduce municipal expenses; and

WHEREAS, accordingly, the Borough of Bloomingdale and the Borough of Riverdale desire to enter into this Interlocal Shared Services Agreement ("Agreement") through which the Borough of Bloomingdale shall perform street sweeping services for the Borough of Riverdale.

NOW, THEREFORE, BE IT RESOLVED that the 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 execute an Interlocal Shared Services Agreement with the Borough of Riverdale for street sweeping services; and

BE IT FURTHER RESOLVED that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the Agreement.

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 December 20, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.20 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>

LIST LIST

CURRENT		CURRENT	
UTILITY	\$1,783,033.57	UTILITY	
CAPITAL	\$69,047.29	OPEN SPACE	\$294,409.98
CAPITAL UTILITY	\$265,749.14	TRUST ACCOUNT	
TRUST	\$4,190.70	RECYCLING	\$24,891.50
DOG TRUST	\$123,053.28	DOG TRUST	\$1,140.00
RECREATION	\$734.10	UNEMPLOYMENT	φ1,110.00
ROSE FUND	\$150.00	CAPITAL	
RECYCLING	\$5,705.20	WATER CAPITAL	\$42.68
UNEMPLOYMENT	\$0.00	RECREATION	
AFFORDABLE HOUSING	\$0.00	CAPITAL ASSESSMENT	\$0.00
TOTAL	\$0.00	TOTAL	
	\$2,251,663.28		\$31.45

Record of Council Vote on Passage	\$320,515.61
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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, December 20, 2022.

Breeanna Smith, R.M.C.

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.21 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 \$20,000.00; 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 December 1, 2022 to December 31, 2022.

Referenced State Contract Vendors

Commodity/Service Vendor State Contract #

Full PPE (Fire)AAA Emergency SupplyGlobe 17-Turnout Coat635 North BroadwayFLEET-00805Bunker PantsWhite Plains, NY 10603

Bunker Pants White Plains, NY 10
Leather Structural Boots #201-387-6535

Helmet Stanf NFPA Structural Gloves

Record of Council Vote on Passage

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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 December 20, 2022.

Minutes: December 20, 2022 Approval Date: XXXX

RESOLUTION NO. 2022-12.22 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Authorizing the Transfer of 2022 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 FY2022 Budget.

FROM:	
Group Insurance	\$ 20,000.00
Admin OE	\$ 5,000.00
Construction OE	\$ 5,000.00
Fire OE	\$ 5,000.00
TOTAL	\$ 35,000.00
TO:	
Gasoline OE	\$ 35,000.00
TOTAL TRANSFER	\$ 35,000.00
TOTAL TRANSPER	,

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 December 20, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-12.23 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION FORMALLY ACCEPTING NOTIFICATION OF RESIGNATION FROM RACHEL BODOR, RECREATION DIRECTOR FOR THE BOROUGH OF BLOOMINGDALE

WHEREAS, Rachel Bodor has been employed by the Borough as the Director of Recreation since September 15, 2015; and

Minutes: December 20, 2022 Approval Date: XXXX

WHEREAS Mrs. Bodor has giving formal notification of her intent to resign on January 31, 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 Rachel Bodor effective on January 31, 2023.

BE IT FURTHER RESOLVED the Governing Body wish to express gratitude to Rachel Bodor for her contributions to Borough's recreation programs and events; & wish her the best in her future endeavors.

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 December 20, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale