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

### **December 17, 2024**

The Regular Meeting of the Governing Body of the Borough of Bloomingdale was held in the Council Chambers of the Municipal Building (101 Hamburg Tpke) on the above date. Mayor John D'Amato called the meeting to order at 6:08 PM.

Mayor led the Salute to the Flag.

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

In Attendance: Mayor John D'Amato

Councilman David Bronkhurst Councilman Dominic Catalano Councilman John Graziano Councilwoman Dawn Hudson 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 December 4, 2024; 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:**

1. **Resolution No. 2024-12.24:** Authorizing Execution of a Maintenance Agreement Between The Borough of Bloomingdale & the County of Passaic

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

### **PRESENTATIONS**

### A. Recognition of the Bloomingdale Environmental Committee

(presented by Councilwoman Hudson & Councilman Catalano)

The committee obtained 'Sustainable Jersey Bronze' certification. Awards were presented to Karin Lagreca who was instrumental in leading the efforts and working as a liaison with multiple municipal departments to gather information required to gain the appropriate points for the certification. Patrick Cecala was recognized for volunteering his time and skillset to provide assistance to the project including a GIS data map and resources that support that the Borough's master plan.

### B. Recognition of Bloomingdale Police Department

2024 AAA Gold Award

### C. Recognition of 2024 Traffic Safety Heroes

(presented by Public Safety Committee)

- Kevin Piersel of the Bloomingdale Police Department
- Billy Morris of the Department of Public Works

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

### Councilwoman Evelyn Schubert

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

- Library Board of Trustees
  - \*\*\*\*\*\*Details for all programs are available on the Library website
- Tri-Boro First Aid Squad
  - 1599 YTD calls
  - March 8<sup>th</sup> Craft Fair
  - Medical equipment available to the community
- Senior Advisory Committee/Center:
  - NYE at The Staten La Greci's 12/31/2024
  - Center open daily from 9AM-1PM
  - Monthly calendar and nutrition menu available on website

### Councilman, Ray Yazdi (Budget Committee) no report

### Councilwoman, Dawn Hudson (BOH Liaison, Public Event Committee)

- 2025 Public Event calendar is available
- February 28<sup>th</sup> Ramadan Crescent Lighting
- Thank you to the Fire Department for 'Santa Run'
- Rave & Recycle Coach signup available on website

### Council President, John Graziano (EDC Chairman)

• Big thank you to the EDC for organizing another successful Holiday Stroll; thank you to all who assisted with the event

## Councilman, Dominic Catalano (BEC liaison, Recreation liaison, Planning Board member) no report

**Municipal Clerk, Breeanna Smith:** The NJLM has informed Clerks that the Primary Election may be reschedule from June 3 to June 10 due to the observance of the Jewish Holiday Shavuot. If this passes, the 2025 Council Meeting Calendar will be adjusted for June.

### Business Administrator, Michael Sondermeyer no comment

**Mayor John D'Amato**: informed the members of the public that anyone with relevant information on the recent drone sighting in NJ is asked to call the FBI at 1-800-CALL-FBI or submit it online at tips.fbi.gov. The Chief of Police added comments on the concerns.

Patrick Cecela – 6 William Street, Bloomingdale

• Inquired as to why the public is reporting to the FBI rather the FAA. Briefs comments were added by Councilman Catalano

### **CONSENT AGENDA**

(Adoption of Resolutions No. 2024-12.1 – 2024-12.10)

Motion: David Bronkhurst Second: Dominic Catalano

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

(YES) SCHUBERT (YES), YAZDI (YES)

### RESOLUTION NO. 2024-12.1 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

## Accepting, Approving and/or Adopting the Consent Agenda of the December 17, 2024 Council 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 19, 2024 Regular Meeting
- **B.** Motion authorizing the Municipal Clerk to schedule & advertise the 2025 Reorganization for January 7, 2025 at 7PM
- C. Motion Accepting Resignations:
  - Library Board Members: P. Thorton, E. Simoni & D. Sondermeyer
  - Fire Dept Members: Carmine Curcio, Randy McMaster Jr., Jessy Martinez, Cullen Docherty
- D. Resolution No. 2024-12.2: 2024 Window Contracts
- E. Resolution No. 2024-12.3: 2025 Council Meeting Schedule
- **F. Resolution No. 2024-12.4:** Salary adjustments for Dept Heads & Non-Union Employees effective January 1, 2025
- G. Resolution No. 2024-12.5: Library Board Member Appointment
- H. Resolution No. 2024-12.6: TWA application (VMC)
- I. Resolution No. 2024-12.7: Approve Amended Search & Rescue By-Laws
- **J. Resolution No. 2024-12.8:** Declare an Emergency (Hilltop Terrace watermain break)
- K. Resolution No. 2024-12.9: Supporting Green Paradise Therapy, LLC Class 5 Retail Cannabis License
- L. **Resolution No. 2024-12.10:** Authorize Municipal Court to Receive Uncashed Refunds

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Hudson	X			
Bronkhurst	X				Schubert	X			
Graziano	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 17, 2024.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

### **NEW BUSINESS**

A. Adoption of Resolution No. 2024-12.11: Municipal Obligations

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

Roll Call Vote: CATALANO (YES), GRAZIANO (YES), HUDSON\* (YES)SCHUBERT (YES), YAZDI (YES), BRONKHURST (YES)

B. Adoption of Resolution No. 2024-12.12: Transfer of Appropriations

<sup>\*</sup>Councilmember Hudson recused from: PO 24-00895 (vendor – Mike Hudson)

Motion: John Graziano Second: Dawn Hudson

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

(YES), BRONKHURST (YES), CATALANO (YES)

C. Adoption of Resolution No. 2024-12.13: NJ State Contract (Deck Gun – Fire Dept)

Motion: Dawn Hudson Second: Ray Yazdi

Roll Call Vote: HUDSON (YES), SCHUBERT (YES), YAZDI (YES), BRONKHURST

(YES), CATALANO (YES), GRAZIANO (YES)

D. Adoption of Resolution No. 2024-12.14: Water Meter Purchase from Rio Supply

through MCCPC
Motion: Ray Yazdi
Second: Dawn Hudson

Roll Call Vote: SCHUBERT (YES), YAZDI (YES), BRONKHURST (YES),

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

E. Adoption of Resolution No. 2024-12.15: Resolution Supporting Revolution NJ.

Motion: Dawn Hudson Second: Ray Yazdi

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

F. Adoption of Resolution No. 2024-12.16: DPW Blue Collar Union Contract

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

Roll Call Vote: YAZDI (YES), BRONKHURST (YES), CATALANO (YES),

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

- **G.** Hires for Department of Public Works:
  - Adoption of Resolution No. 2024-12.17: DPW Laborer (K. Figaro)
  - Adoption of Resolution No. 2024-12.18: DPW Laborer (F. Serpe)
  - Adoption of Resolution No. 2024-12.19: DPW Laborer (W. Verrico)

Motion: Dawn Hudson Second: Dominic Catalano

Roll Call Vote: BRONKHURST (YES), CATALANO (YES), GRAZIANO (YES),

HUDSON (YES) SCHUBERT (YES), YAZDI (YES)

H. Adoption of Resolution No. 2024-12.20: Purchase of Street Sweeper (Sourcewell Co-

**Motion:** David Bronkhurst **Second:** Dawn Hudson

Roll Call Vote: CATALANO (NO), GRAZIANO (YES), HUDSON (YES) SCHUBERT

(NO), YAZDI (YES), BRONKHURST (YES)

- I. Shared Service Agreements with the Borough of Wanaque:
  - Adoption of Resolution No. 2024-12.21: Street Sweeping
  - Adoption of Resolution No. 2024-12.22: Rock Salt
  - Adoption of Resolution No. 2024-12.23: Snake Den Road

Motion: Ray Yazdi

Second: David Bronkhurst

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

(YES), BRONKHURST (YES), \*CATALANO (YES)

Councilmember Catalano: voted 'ABSTAIN' from Resolution 2024-12.21

### **NON-AGENDA:**

1. **Resolution No. 2024-12.24:** Authorizing Execution of a Maintenance Agreement Between the Borough of Bloomingdale & the County of Passaic

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

Roll Call Vote: HUDSON (YES), SCHUBERT (YES), YAZDI (YES), BRONKHURST

(YES), CATALANO (YES), GRAZIANO (YES)

### **LATE PUBLIC COMMENT:**

HUDSON opened the meeting to late public comment; seconded by YAZDI and carried on voice vote, all in favor voting AYE.

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

- Confirmed Resolution 2024-12.4 authorized 3% raises
- Requested the Council host live council meetings
- Price of street sweeper (with financing) is \$435,000.00

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

### **EXECUTIVE SESSION**

Adoption of Resolution No. 2024-12.25: Motion for Executive Session

One matter: Atty/Client [Special Counsel (Gallagher V. Bloomingdale)]

Motion to enter executive session: Dawn Hudson

Second: Ray Yazdi

Voice Vote: all members present voting AYE; none were opposed.

[entered at 6:59PM]

[resumed in open session at 7:16PM]

### **GOVERNING BODY SCHEDULE**

- A. January 7, 2025 Reorganization Meeting
- B. January 21, 2025 Regular Meeting
- C. February 4, 2025 Workshop Meeting

### **ADJOURNMENT:**

Since there was no further business to be conducted, HUDSON moved to adjourn at 7:16PM; seconded by CATALANO and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC Municipal Clerk

### **December 17, 2024 RESOLUTIONS**

### RESOLUTION NO. 2024-12.2 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

## RESOLUTION AUTHORIZING VARIOUS 'WINDOW CONTRACTS' THAT EXCEED \$17,500 FOR CY2024

**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:

AMAZON
THE AUTO PARTS SOURCE
CINTAS FIRE PROTECTION
CLIFFSIDE BODY
DRAEGER, INC
LOWES

PACE ANALYTICS
RICHARD BRIGLIODORO/WEINER LAW GROUP LLC
VOLLARO CARTING INC
WHITE STAR TOURS INC.
WITMER PUBLIC SAFETY GROUP

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				Hudson	X			
Bronkhurst	X				Schubert	X			
Graziano	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 17, 2024.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.3 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

### RESOLUTION ADOPTING THE MEETING SCHEDULE FOR THE GOVERNING BODY FOR THE 2025 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 2025 calendar year:

REGULAR WORKSHOP MEETINGS	COUNCIL REGULAR MEETINGS
January 7, 2025 (Reorganization)	<b>January 21, 2025</b>
February 4, 2025	February 18, 2025
March 4, 2025	March 18, 2025
April 1, 2025	April 15, 2025
May 6, 2025	May 20, 2025
June 10, 2025	June 24, 2025
	July 15, 2025
	August 19, 2025
September 2, 2025	<b>September 16, 2025</b>
October 7, 2025	October 21, 2025
November 11, 2025	November 25, 2025
	December 16, 2025

**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.

**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

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

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Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.4 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

### RESOLUTION AUTHORIZING THREE PERCENT (3%) SALARY INCREASE FOR DEPARTMENT HEADS & NON-UNION EMPLOYEES FOR 2025

WHEREAS, the Mayor & Council has considered the standard cost-of-living each year; and

**WHEREAS**, the Mayor & Council hereby concurs that a three percent (3%) increase for the 2025 calendar year 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

- 1. The salaries for Department Heads and non-union employees shall be increased by three percent (3%) effective January 1, 2025.
- 2. This is not conditioned on any other promises, contracts or obligations of the Borough Council of the Borough of Bloomingdale.
- 3. The Borough Treasurer is hereby authorized to make salary adjustments to reflect this resolution.

Record of Council Vote on Passage

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

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Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2024-12.5 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

#### APPOINTMENTS TO THE LIBRARY BOARD OF TRUSTEES

**BE IT RESOLVED** by the Borough Council of the Borough of Bloomingdale, that they do provide, advice and consent to the appointment of the following to the Library Board of Trustees effective December 17, 2024:

Library Board - Mayor Representative 1 year (expiring 12/31/24) Deanne Martini

Record of Council Vote on Passage

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

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Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.6 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

## GOVERNING BODY CERTIFICATION PER N.J.A.C 7:14A-22.6(A)5 AND 22.8(A)3, AUTHORIZING TREATMENT WORKS APPROVAL (TWA) APPLICATION

WHEREAS, RTP Environmental Associates, Inc. of Green Brook, NJ on behalf of The VMC group of Butler, NJ (113 Main Street Bloomingdale), has submitted a Treatment Works Approval (TWA) application to the New Jersey Department of Environmental protection (NJDEP) for the installation & operation of a proposed carbon filter system; and

WHEREAS, consistent with N.J.A.C. 7:14A-22.6(A) 5 and 22.8(a)3, consent from the affected municipality regarding the project must accompany all TWA applications; and

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

- 1. Consent is hereby given for the TWA Application of The VMC Group for 78 Siscoe Place for the installation & operation of a proposed carbon filter system.
- 2. Michael Sondermeyer, Business Administrator, is hereby designated as the authorized representative for the Borough to provide the necessary certifying information.

Record of Council Vote on Passage

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

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Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2024-12.7 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 BLOOMINGDALE SEARCH AND RESCUE TEAM

**WHEREAS**, the Bloomingdale Search & Rescue ("BSAR") Team coordinator and its members recommend a need to amend the by-laws of the BSAR team; and

**WHEREAS**, the Search and Rescue Team has proposed changes and unanimously agree to the proposed amended by-laws; and

WHEREAS, the team coordinator appropriately further requests the Governing Body of the Borough of Bloomingdale support the amended by-laws of the team 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 Bloomingdale Search & Rescue Team 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				Hudson	X			
Bronkhurst	X				Schubert	X			
Graziano	X				Yazdi	X			

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Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.8 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

## DECLARING AN EMERGENCY – FOR PURPOSES OF AWARDING A CONTRACT(S) FOR IMMEDIATE REPAIRS RELATED TO WATER MAIN BREAK ON HILLTOP TERRACE

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares an emergency situation has developed with regard to a water main break on Hilltop Terrace; 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 immediate repair of the water main break on Hilltop Terrace be remedied through the emergency award of contract to the following vendors:

# Capitol Supply Barrett Construction Bob Tuit Paving & Landscape Design FSC Leak Detection Inc.

WHEREAS, the emergency costs are not exceed \$6,000.00 and the CFO or their designee 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				Hudson	X			
Bronkhurst	X				Schubert	X			
Graziano	X				Yazdi	X			

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Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.9 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY SUPPORTING GREEN PARADISE THERAPY, LLC, A NEW JERSEY CORPORATION'S APPLICATION TO THE CANNABIS REGULATORY COMMISSION FOR A CLASS 5 RETAILER CANNABIS LICENSE

**WHEREAS**, in 2020, New Jersey voters approved Public Question No.1 which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" (the "Act"), which legalized the recreational use of marijuana by adults 21 years of age or older, and established a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

**WHEREAS** the Borough of Bloomingdale passed Ordinance Nos.: 7-2022 and 13-2022 (collectively, the "Ordinances") and as amended, which, in part, permit licensed cannabis businesses to operate in specific zones within the Borough; and

WHEREAS, Green Paradise Therapy, LLC, ("Green Paradise") has submitted its Application to the Borough's governing body and demonstrated proof that it has secured a location for its proposed operations at 217A Hamburg Turnpike, within the Borough (the "Location"); and

WHEREAS, the Borough has authorized the type of cannabis business license being sought by Green Paradise within its jurisdiction, namely a Class 5 Retailer Cannabis License; and

WHEREAS, the Borough has imposed a limit on the number of licensed cannabis businesses, and the issuance of a license to Green Paradise by the State of New Jersey Cannabis Regulatory Commission ("CRC") would not exceed that limit; and

WHEREAS, subject to Green Paradise's receipt of a Class 5 Cannabis Retailer License

from the CRC, Planning Board site plan approval and its receipt of a municipal permit from the Borough in accordance with all applicable Borough Ordinances, will satisfy all applicable requirements to engage in cannabis operations in Bloomingdale.

**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 Bloomingdale supports Green Paradise's Class 5 Cannabis Retailer License application to the CRC, and is satisfied that Green Paradise's business location is suitable for its proposed cannabis retailing activities, subject to its compliance with Borough of Bloomingdale Ordinances and obtaining all necessary state, municipal, Planning Board and zoning approvals to conduct operations.

**BE IT FURTHER RESOLVED**, that Green Paradise's ability to operate its proposed business in the Borough of Bloomingdale is subject to: (1) Green Paradise's receipt of a Class 5 Cannabis Retailer License from the CRC; and (2) Green Paradise's compliance with all local ordinances and receipt of all necessary state, municipal and Planning Board and zoning approvals to conduct operations; and

**BE IT FURTHER RESOLVED**, that it is the Borough Council's recommendation that the Planning Board and relevant administrative departments take all steps legal and necessary to assure public safety; including, but not limited to requiring that Green Paradise submit a site plan, security plan, traffic study and/or other professional expert reports as applicable and to the extent not already submitted.

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				Hudson	X			
Bronkhurst	X				Schubert	X			
Graziano	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 17, 2024.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.10 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

### **Authorizing Municipal Court to Receive Uncashed Refunds**

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") has been advised by Municipal Court Administrator, Lachelle Lenoir ("Court Administrator") in a December 12, 2024 memorandum to Business Administrator, Mike Sondermeyer, that certain refunds issued by the Bloomingdale Municipal Court ("Court") have remained uncashed for a period exceeding six months; and

**WHEREAS**, the Governing Body finds and declares that it is in the best interests of the citizens of the Borough and of the Court to implement the recommendation of the Court Administrator and Business Administrator, that the Court should be authorized to receive these refunds so that they may be disbursed from the Court's General Account and Bail Account;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale that the Bloomingdale Municipal court be and is hereby authorized to receive the refunds identified in the Municipal Court Administrator's memorandum to the Business Administrator so that they may be disbursed from the following Accounts:

### **Municipal Court General Account:**

Check #:	Date Issued:	Amount:	Payee:
3277	05/01/2024	\$10.00	Larry Plummer

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Hudson	X			
Bronkhurst	X				Schubert	X			
Graziano	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 17, 2024.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

> RESOLUTION NO. 2024-12.11 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

### Authorizing Payment of Municipal Obligations

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

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

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

	BILLS LIST	<u>PREPAID</u>
<u>LIST</u>		

CURRENT	\$1,892,671.51	CURRENT	\$482,938.15
UTILITY	\$47,790.58	UTILITY	\$63,132.65
CAPITAL	\$3,825.00	OPEN SPACE	\$40,000.00
CAPITAL UTILITY	\$0.00	TRUST ACCOUNT	\$13,650.00
TRUST	\$6,549.35	RECYCLING	\$591.60
DOG TRUST	\$4.80	DOG TRUST	
RECREATION	\$2,502.92	UNEMPLOYMENT	\$73.37
ROSE FUND	\$0.00	CAPITAL	\$15,000.00
RECYCLING	\$1,577.59	WATER CAPITAL	
UNEMPLOYMENT	\$0.00	RECREATION	\$1,350.00
AFFORDABLE HOUSING	\$0.00	CAPITAL ASSESSMENT	
TOTAL	\$1,954,921.75	TOTAL	\$616,735.77

Record of Council Vote on Passage

COUNCILPERSON	AYE	NAY	Abstain	Absent	COUNCILPERSON	AYE	NAY	Abstain	Absent
Catalano	X				Bronkhurst	X			
Graziano	X				Schubert	X			
Hudson*	X				Yazdi	X			

<sup>\*</sup>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 17, 2024.

Breeanna Smith, R.M.C.

Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

### **Authorizing the Transfer of 2024 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 FY2024 Budget.

From:	
General Admin S/W	\$ 3,000.00
Finance S/W	\$ 4,000.00
Clerk O/E	\$ 15,000.00
Audit O/E	\$ 5,325.00
Grantsman O/E	\$ 875.00
Legal O/E	\$ 20,000.00
Engineering O/E	\$ 10,000.00
Planning Board O/E	\$ 5,000.00
Construction O/E	\$ 15,000.00
Police S/W	\$ 5,000.00
Shelter S/W	\$ 10,000.00
Recreation O/E	\$ 5,000.00
Celebration of Public Events O/E	\$ 5,000.00
Court S/W	\$ 5,000.00
Capital Leases	\$ 4,419.83
TOTAL	\$ 112,619.83
То:	
Group Insurance O/E	\$ 104,485.63
Opt-Out O/E	\$ 1,184.27
Finance O/E	\$ 2,000.00
Prosecutor S/W	\$ 530.00
Sr Citizen S/W	\$ 0.10
Capital Improvement Fund	\$ 4,419.83
TOTAL	\$ 112,619.83

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent	ĺ
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Catalano	X		Hudson	X		
Bronkhurst	X		Schubert	X		
Graziano	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 17, 2024.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.13 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 Officer or their designee has certified the availability of funds in the annexed certification in an amount not to exceed \$7,500.00; 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 17, 2024 to December 31, 2024.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Hudson	X			
Bronkhurst	X				Schubert	X			
Graziano	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 17, 2024.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

Referenced State Contract Vendors

Commodity/Service Vendor State Contract #

Deck Gun for Witmer Public Safety Group Inc.
Fire Engine 661 101 Independence Way
Coatesville, PA 19320

20-FLEET-01118

### RESOLUTION NO. 2024-12.14 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 WATER METERS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #47

**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 Morris County Cooperative Pricing Council "MCCPC", which has been approved by the Director of the Division of Local Government Services; and

**WHEREAS**, the Governing Body desires to purchase water meters through the Morris County Cooperative Pricing Council; and

**WHEREAS,** Rio Supply, Inc. of 100 Allied Parkway, Sicklerville, New Jersey 08081, has been awarded contract #47 for: WATER METERS/DATA RECORDERS & RADIO FREQUENCY METER INTERFACE UNITS; and

**WHEREAS**, the DPW Superintendent recommends the utilization of this contract on the grounds as the best means available for obtaining the water meters; and

WHEREAS, the contract shall not exceed the amount of \$50,000.00; and

**WHEREAS**, funding for this resolution has been certified by the Chief Financial Officer, or their designee, in the annexed certification of funds; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body 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 water waters from Rio Supply, Inc. of 100 Allied Parkway, Sicklerville, NJ 08081 through MCCPC contract #47.
- **2.** The total amount authorized for this contract shall not exceed \$50,000.00 without the prior written approval of the Borough Council.
- 3. The Mayor, Finance Department, DPW and/or such other officials as is necessary and proper are hereby authorized to execute the documents necessary to implement this Resolution.

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				Hudson	X					
Bronkhurst	X				Schubert	X					
Graziano	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 17, 2024.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.15 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

#### RESOLUTION SUPPORTING REVOLUTION NJ

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature created RevolutionNJ in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250<sup>th</sup> anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events over the next ten years; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, and [County/City/Borough/Township]; and

WHEREAS, RevolutionNJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

WHEREAS, preserving, studying, and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together toward the goals of justice and equality embedded in the United States Constitution;

**NOW, THEREFORE, BE IT RESOLVED,** that the Borough of Bloomingdale hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

### IT IS FURTHER RESOLVED that:

- 1. The Bloomingdale Council commemorates the 250th anniversary of the establishment of the United States as an independent Nation.
- 2. The Bloomingdale Council authorizes the appointment of a committee to develop a plan for this commemoration that will promote the maximum involvement of our residents, neighborhoods, businesses, schools, civic organizations, and institutions in the commemorations.
- 3. The Bloomingdale Council further urges all its residents to reflect upon the significance of this event and the role that our State and its diverse people have played in the history and development of our Nation and to participate in this important commemoration,

endeavoring to include the stories of all those whose lives are part of the history of what we now know as New Jersey, and understanding that the revolution continues today as we uphold the revolutionary ideals articulated in our founding documents.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Hudson	X			
Bronkhurst	X				Schubert	X			
Graziano	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 17, 2024.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.16 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AUTHORIZING THE EXECUTION OF THE AGREEMENT BY AND BETWEEN THE BOROUGH OF BLOOMINGDALE AND COMMUNICATIONS WORKERS OF AMERICA AFLCIO, LOCAL 1032, BLUE COLLAR UNIT

**WHEREAS**, the Blue Collar Unit employees of the Borough of Bloomingdale are represented by the Communications Workers of America, AFLCIO, Local 1032; and

**WHEREAS**, the Borough and the Blue Collar Unit had in place a Collective Bargaining Agreement for the period, January 1, 2020 through December 31, 2024; and

**WHEREAS**, upon expiration of that Agreement, the Borough and the Union entered into negotiations for a new Collective Bargaining Agreement; and

**WHEREAS**, due to the efforts by the representatives of the Borough and the Union, the parties were able to come to an agreement for a new contract with terms agreeable to both parties; and

**WHEREAS**, the new Collective Bargaining Agreement is for the period, January 1, 2025 through December 31, 2029; and

**WHEREAS**, the Agreement has been presented to, reviewed and was ratified by the members of the Blue-Collar Unit on December 11, 2024; and

WHEREAS, the Borough desires to execute the Agreement with the Union.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey, that the Mayor and Borough Clerk are hereby authorized and directed to execute the Agreement by and between the Borough of Bloomingdale and Communications Workers of America, AFLCIO, Local 1032, Blue Collar Unit, effective January 1, 2025 through December 31, 2029.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be posted at the Borough of Bloomingdale, and a copy thereof delivered to each Borough employee that is a member of the Blue Collar Unit within five (5) days of this Resolution.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Hudson	X			
Bronkhurst	X				Schubert	X			
Graziano	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 17, 2024.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.17 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

### AUTHORIZING THE HIRING OF FULL-TIME DPW LABORER KYLE FIGARO

WHEREAS, there exists a need for a full time Laborer within the Department of Public Works; and

**WHEREAS**, Kyle Figaro was hired on July, 29, 2024 and is currently serving the Borough of Bloomingdale Department of Public Works on a part time basis; and

WHEREAS, the Superintendent, and the Assistant Superintendent of the Department of Public Works, recommend the position be filled by promoting Kyle Figaro to a full time Laborer; and

**NOW, THEREFORE BE IT RESOLVED,** by the Governing Body of the Borough of Bloomingdale, that Kyle Figaro be hired on a one-year probationary period as a full-time DPW Laborer, effective January 1, 2025, as per the terms of the CWA Local 1032 Blue Collar Unit (Union) contract.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Hudson	X			
Bronkhurst	X				Schubert	X			
Graziano	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 17, 2024.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.18 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

### AUTHORIZING THE HIRING OF FULL-TIME DPW LABORER FRANK SERPE

WHEREAS, there exists a need for a full time Laborer within the Department of Public Works; and

**WHEREAS**, Frank Serpe was hired on August 5, 2024 and is currently serving the Borough of Bloomingdale Department of Public Works on a part time basis; and

WHEREAS, the Superintendent, and the Assistant Superintendent of the Department of Public Works, recommend the position be filled by promoting Frank Serpe to a full time Laborer; and

**NOW, THEREFORE BE IT RESOLVED,** by the Governing Body of the Borough of Bloomingdale, that Frank Serpe be hired on a one-year probationary period as a full-time DPW Laborer, effective January 1, 2025, as per the terms of the CWA Local 1032 Blue Collar Unit (Union) contract.

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COUNCIL PERSON AYE NAY Abstain Absent COUNCIL PERS	SON AYE NAY	Abstain Absent
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Catalano	X		Hudson	X		
Bronkhurst	X		Schubert	X		
Graziano	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 17, 2024.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.19 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

## AUTHORIZING THE HIRING OF FULL-TIME DPW LABORER WILLIAM VERRICO

WHEREAS, there exists a need for a full time Laborer within the Department of Public Works; and

WHEREAS, William Verrico was hired on October 14, 2024 and is currently serving the Borough of Bloomingdale Department of Public Works on a part time basis as seasonal help; and

WHEREAS, the Superintendent, and the Assistant Superintendent of the Department of Public Works, recommend the position be filled by promoting William Verrico to a full time Laborer; and

**NOW, THEREFORE BE IT RESOLVED,** by the Governing Body of the Borough of Bloomingdale, that William Verrico be hired on a one-year probationary period as a full-time DPW Laborer, effective January 1, 2025, as per the terms of the CWA Local 1032 Blue Collar Unit (Union) contract.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Hudson	X			
Bronkhurst	X				Schubert	X			
Graziano	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 17, 2024.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.20 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AWARD OF CONTRACT TO W.E. TIMMERMAN CO, INC. FOR THE PURCHASE OF A VACUUM STREET SWEEPER THROUGH SOURCEWELL NATIONAL COOPERATIVE

**WHEREAS**, the Borough of Bloomingdale is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use alternative procurement methods by entering into nationally recognized cooperative purchasing agreements, provided certain requirements are met; and;

**WHEREAS,** the DPW Superintendent, Frank Neuberger, has recommended the award of a contract to W.E. Timmerman Co., Inc, for the purchase a vacuum street sweeper the quotes received, which were submitted in accordance with a proposal submitted by W.E. Timmerman Co., Inc, to Sourcewell national cooperative; and,

**WHEREAS**, Sourcewell and the contract award by the Sourcewell to W.E. Timmerman Co., Inc meets the requirements of NJ State law for awarding contracts through national cooperatives, including the following:

- The contract #093021-ELG for Street Sweepers and Specialty Sweepers, with Related Equipment, Accessories, and Supplies was awarded through a competitive bidding process that complies with the laws covering the issuing entity;
- Sourcewell is a contracting unit as defined by statute; and
- Sourcewell's propsal was advertised as a national cooperative contract;

**WHEREAS**, W.E. Timmerman Co., Inc has submitted required documentation with its proposal, including the following:

- New Jersey Business Registration certificate;
- Non-Collusion Affidavit and Stockholder Disclosure statement; and
- Proof of EEO compliance;

WHEREAS, as required by State statute, the Mayor and Council are satisfied, based on the information and representations presented to them, that the use of the Sourcewell contract shall result in cost savings after all factors have been considered; and,

**WHEREAS**, as recommended by New Jersey Division of Local Government Services Local Finance Notice 2012-10, the Borough has published a Notice of Intent to Award a Contract under a National Cooperative Purchasing Agreement establishing a comment period for the award of the contract to W.E. Timmerman Co., Inc under the Sourcewell contract; and,

WHEREAS, the Chief Financial Officer or their designee has certified the available of funds, which is annexed to this resolution; and

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale, County of Passaic and State of New Jersey that the contract described herein is hereby approved for the purchase a vacuum street sweeper and is hereby awarded to W.E. Timmerman Co., Inc, in an amount not to exceed \$432,000.00 in accordance with its proposal.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano		X			Hudson	X			
Bronkhurst	X				Schubert		X		
Graziano	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 17, 2024.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.21 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION AUTHORIZING THE SHARED SERVICES AGREEMENT FOR STREET SWEEPING SERVICES BETWEEN THE BOROUGH OF WANAQUE AND THE BOROUGH OF BLOOMINGDALE

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

WHEREAS, the Borough of Bloomingdale has the ability to perform these services; 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 provide Wanaque with street sweeping services; and

WHEREAS, said agreement shall be effective for a period of two (2) years, commencing on January 1, 2025 and terminating December 31, 2026.; and

**WHEREAS**, execution of said agreement is authorized pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seg.

**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 Mayor and Borough Clerk are hereby authorized to execute an Interlocal Shared Services Agreement with the Borough of Wanaque to provide 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. Said agreement is on file in the Office of the Clerk for inspection by the public.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano		X			Hudson	X			
Bronkhurst	X				Schubert	X			
Graziano	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 17, 2024.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.22 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION AUTHORIZING THE SHARED SERVICES AGREEMENT FOR PURCHASING ROCK SALT BETWEEN THE BOROUGH OF WANAQUE AND THE BOROUGH OF BLOOMINGDALE

WHEREAS, the Borough of Wanaque has a need for a rock salt for the winter season; and

WHEREAS, the Borough of Bloomingdale has the ability to provide rock salt; 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 provide Wanaque with rock salt for purchase; and

WHEREAS, said agreement shall be effective for a period of three (3) years, commencing on January 1, 2025 and terminating December 31, 2027.; and

**WHEREAS,** execution of said agreement is authorized pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seg.

**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 Mayor and Borough Clerk are hereby authorized to execute an Interlocal Shared Services Agreement with the Borough of Wanaque to provide rock salt; 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. Said agreement is on file in the Office of the Clerk for inspection by the public.

Record of Council Vote on Passage

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Catalano	X				Hudson	X					
Bronkhurst	X				Schubert	X					
Graziano	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 17, 2024.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.23 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION AUTHORIZING THE SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WANAQUE AND THE BOROUGH OF BLOOMINGDALE FOR THE PROVISION OF POLICE PROTECTION, FIRE SERVICES, AMBULANCE SERVICES, GARBAGE/RECYCLING COLLECTION & SNOW PLOWING FOR SNAKE DEN ROAD BLOOMINGDALE RESIDENTS

**WHEREAS,** the Borough of Wanaque has agreed to provide Police Protection, Fire Services, Ambulance Services, Garbage/Recycling Collection & Snow Plowing services for Snake Den Road Bloomingdale Residents to the Borough of Bloomingdale by way of a Shared Service agreement; 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 Wanaque shall provide Bloomingdale with the aforementioned services to the residents of Snake Den Road, Bloomingdale NJ; and

WHEREAS, said agreement shall be effective for a period of five (5) years, commencing on January 1, 2025 and terminating December 31, 2029; and

**WHEREAS**, execution of said agreement is authorized pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seg.

**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 Mayor and Borough Clerk are hereby authorized to execute an Interlocal Shared Services Agreement with the Borough of Wanaque to provide the aforementioned 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. Said agreement is on file in the Office of the Clerk for inspection by the public.

Record of Council Vote on Passage

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent			
Catalano	X				Hudson	X						
Bronkhurst	X				Schubert	X						
Graziano	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 17, 2024.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

### RESOLUTION NO. 2024-12.24 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A MAINTENANCE AGREEMENT BETWEEN THE BOROUGH OF BLOOMINGDALE AND THE COUNTY OF PASSAIC

**WHEREAS**, the County has undertaken the installation of radar signs for a crosswalk approximately located on Glenwild Avenue near Walter T. Bergen School in Bloomingdale, New Jersey 07403 ("Project"); and

**WHEREAS**, the Project includes the installation of one (1) solar-powered radar sign on Glenwild Avenue; and

**WHEREAS**, the County will pay for the Project using the Borough's Corridor Enhancement Funds; and

**WHEREAS**, following completion of the Project, the Borough will take ownership of the radar sign and be responsible for all maintenance and upkeep of same; and

**WHEREAS**, the Borough Council has determined that it is the best interests of the residents of the Borough of Bloomingdale to enter into an Agreement with the County of Passaic for the provision of the above described radar sign.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey, that the Mayor or Mayor's designees are hereby authorized to execute the Agreement with the County of Passaic.

This Resolution shall take effect immediately.

Adopted: December 17, 2024	
Breeanna Smith, Borough Clerk	John D'Amato, Mayor

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Hudson	X			
Bronkhurst	X				Schubert	X			
Graziano	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 17, 2024.

Breeanna Smith, RMC	
Municipal Clerk, Borough of Bloomingda	le

#### RESOLUTION NO. 2024-12.25 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

### MOTION FOR EARLY EXECUTIVE SESSION

**WHEREAS**, prior to the conclusion of this Council Meeting, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s) (b):

- 1. Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
- **2.** A matter in which the release of information would impair a right to receive funds from the Government of the United States.
- 3. Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
- 4. A collective bargaining agreement including negotiations.
- 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.
- **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.
- 7. Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
- **8.** Personnel matters.
- 9. Deliberations occurring 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).

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale, pursuant to the Open Public Meetings of the State of New Jersey, as follows:

- 1) The Borough Council shall hold an early closed session from which the public shall be excluded on December 17, 2024.
- 2) The general nature of the subjects to be discussed at said closed session shall be related to N.J.S.A. 10:4-12(b): (7) Attorney/Client Privilege regarding Special Counsel (Gallagher)

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Bronkhurst	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 17, 2024.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale