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

#### **January 18, 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 7:02PM.

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

Councilman D'Amato stated: This Meeting is called pursuant to the provisions of the Open Public Meetings Law. Adequate notice of this meeting was advertised in the Herald News on January 12, 2022; copies were provided to the local news media and posted continuously in the Municipal Building. A copy of this notice is available to the public and is on file in the office of the Municipal Clerk.

Per State Fire Code, I am required to acknowledge that there are two emergency exits in this Council Chambers. The main entrance which you entered through and a secondary exit to the left of where I am seated. If there is an emergency, walk orderly to the exits, exit through the door, down the stairs and out the building. If there are any questions, please raise your hand now.

## **EARLY PUBLIC COMMENT:**

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

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

• Resolution No. 2022-1.92, opposed the Borough entering a side agreement with the Police Department & suggested the resolution be amended

Mayor explained the need / Borough Attorney explained a memorandum of agreement and its usage.

- Requested all Borough side agreements / OPRA request to follow
- Requested RER contract
- Bills list
  - Repaired fence (car accident on Bailey Ave)
  - Johnson Soil DPW Salt Shed

Since there was no one else who wished to speak, YAZDI made a motion to close public comment, second by GRAZIANO & carried on voice vote all members voting AYE, none were opposed.

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

#### Councilwoman Dawn Hudson (Board of Health Liaison):

- Covid-19 testing & vaccines available through Passaic County
- USPS offering free covid tests available
- Animal Licenses are due Jan 31<sup>st</sup>
- Taxes due Feb 1st

#### **Councilman Juhlin (ROSE Liaison):**

- ROSE Fund Board held their first meeting, second one to be held recommendations will be forthcoming for the council to approve
- Thanked the committee for their efforts

#### Councilwoman Evelyn Schubert (Library Board & Senior Liaison):

- Tastefully British fundraiser Bloomingdale Literacy FEB 23
- Designer Handbag Bingo April 1<sup>st</sup> (this event is sold out)
- Tea Party April 24<sup>th</sup>
- Dueling Pianos May 7<sup>th</sup> (\$40.00/ticket)

#### Mayor, John D'Amato:

- Tastefully British offers a few fundraisers throughout the Borough for various organizations, events will be shared on social media
- Thanked DPW for the efforts during the recent storm, great job
- Fire Dept structure fire on Fichter St, there is a dog missing signs are posted, thank you to mutual aid for their assistance
- 2021 Toy Drive Committee will be recognized at the February 15<sup>th</sup> meeting

#### **Business Administrator, Michael Sondermeyer:**

- Water main break Van Dam Ave / Chestnut St
- Unity for Community Dodgeball Event April 7<sup>th</sup> at WTB

# **CONSENT AGENDA**

(Adoption of Resolutions No. 2022-1.91 – 2022-1.96)

Motion: Ray Yazdi

Councilman YAZDI amended his motion to include an amendment to Resolution 2022-1.92: Authorizing Memorandum Agreement with PBA to read as: "The Mayor is hereby authorized to sign a <u>memorandum agreement</u> with the PBA to..." (as opposed to side agreement)

**Second**: Dawn Hudson

**Discussion:** Members discussed the signature of the Mayor vs. Borough Administrator on Memorandum of Agreement with the PBA. It was noted the Mayor is the authoritative official for the Borough. Members discussed the ability/capacity for which the Borough Administrator may sign as authoritative official for the Borough as well. The council may implement a policy allowing the Borough Administrator to sign Borough agreements. Councilman Juhlin supported this effort and encouraged future discussion on the role of the BA.

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

# CONSENT AGENDA RESOLUTION:

# RESOLUTION NO. 2022-1.91 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Accepting, Approving and/or Adopting the Consent Agenda of the January 18, 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 remove Fire Department Member from active rolls:

- Steve Bradbury
- **B. Resolution No. 2022-1.92:** Authorizing Memorandum Agreement with PBA (Lieutenant Promotion Waiver)
- C. Resolution No. 2022-1.93: Appointment to Sr. TACO (C. Lime)
- **D. Resolution No. 2022-1.94:** Mutual-Aid Agreement (TYCO Animal Shelter)
- **E. Resolution No. 2022-1.95:** Authorizing Redemption & Cancellation of Tax Title Lien Certificate #18-00002
- **F. Resolution No. 2022-1.96:** Declare an Emergency (Van Dam Ave/ Chestnut St & Reeve Ave water main break(s)

Record of Council Vote on Passage

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on January 18, 2022

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

# **PENDING ITEMS**

(Adoption of Resolutions No. 2022-1.97 – 2022-1.101)

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

**Discussion:** These are contracts that weren't received in time for the reorganization meeting. Mayor added the Borough is going to try using TruGreen for geese control services for ½ the cost of previous years. Prior years the Borough was using 'Geese Police' to run dogs.

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

(YES), YAZDI (YES), CATALANO (YES)

# **NEW BUSINESS:**

#### A. Adoption of Resolution No. 2022-1.102: Municipal Obligations

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

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

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

**Discussion**: Schubert inquired on the payment to vendor 02094 Wayne

Transmission Inc. for a transmission

#### B. Adoption of Resolution No. 2022-1.103: Budget Reserve Transfer

**Motion**: Dawn Hudson **Second**: Dominic Catalano

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

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

# C. Adoption of Resolution No. 2022-1.104: Purchase of Rock Salt (Passaic

**County Co-op / Morton Salt)** 

Motion: John Graziano Second: Ray Yazdi

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

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

#### D. Adoption of Resolution No. 2022-1.105: Purchase of Gas/ Diesel Fuel

**Motion**: Dawn Hudson **Second**: Dominic Catalano

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

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

#### E. Introduction of Ordinance No. 1-2022: Salary Ordinance

A motion was made by GRAZIANO to introduce the Ordinance by title; second and final reading/ public hearing will be on February 1, 2022 at 7PM; the motion was seconded by HUDSON and carried on the following voice vote: all members present voting AYE, in favor; none were opposed.

The Municipal Clerk read by Title:

AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY AND COMPENSATION FOR CATEGORIES AND TITLES OF OFFICERS, NON-CONTRACTUAL EMPLOYEES AND CONTRACTUAL EMPLOYEES OF THE BOROUGH OF BLOOMINGDALE

# LATE PUBLIC COMMENT:

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

#### **GOVERNING BODY SCHEDULE**

- A. Workshop Meeting February 1, 2022 7PM
- B. Regular Meeting February 15, 2022 7PM
- C. Workshop Meeting March 1, 2022 7PM

#### **ADJOURNMENT:**

Since there was no further business to be conducted, HUDSON moved to adjourn at 7:42PM; seconded by YAZDI and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC Municipal Clerk

# **JANUARY 18, 2022 RESOLUTIONS**

## RESOLUTION NO. 2022-1.92 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

# RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF BLOOMINGDALE AND PBA LOCAL 354

**WHEREAS**, the Lieutenant promotional process requires certain years of service before one is qualified to take the test; and

**WHEREAS**, in order to encourage a more competitive process and a much needed filling of the vacancy for Lieutenant, the PBA has agreed to waive certain eligibility requirements to apply for the Lieutenant's position; and

**WHEREAS**, Borough Attorney finds the agreement in acceptable legal form and the Chief of Police recommends that the governing body approve this agreement.

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

The Mayor is hereby authorized to sign a memorandum agreement with the PBA to waive certain eligibility requirements and expand the number of Officers who would be eligible to apply for the Lieutenants position.

Adopted: January 18, 2022

Record of Council Vote on Passage

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on January 18, 2022

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-1.93 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

# RESOLUTION APPOINTING A SR. TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL (SR. TACO) – CATHY LIME

**WHEREAS**, a rider agreement, effective January 1, 2022, between the Borough of Bloomingdale (Borough) and the Communications Workers of America AFLCIO, Local 1032, White Collar Unit (Union) establishes the position of 'Sr. Technical Assistant to the Construction Official' (Sr. TACO); and

**WHEREAS**, Cathy Lime has satisfactorily completed the Technical Assistant Certification Program; and

**WHEREAS**, the Borough Administration recommends Cathy Lime be appointed to serve as the Borough's Sr. TACO; and

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

Cathy Lime is hereby appointed to serve as Sr. TACO, effective January 18, 2022. The salary of this position, per the Rider Agreement, shall be \$54,458.00.

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 January 18, 2022

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-1.94 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

# RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT FOR ANIMAL CONTROL SERVICES WITH TYCO ANIMAL CONTROL

**WHEREAS**, there is a need for mutual aid assistance for Animal Control services in the case of disaster, fire, flooding, acts of terrorism or any other true emergency in the communities served by Tyco or Bloomingdale; and

**WHEREAS**, Tyco Animal Control has the ability to provide emergency shelter, equipment and personnel, if available, for animal control services; and

**WHEREAS**, the Borough of Bloomingdale Animal Control and Tyco Animal Control wish to continue a mutual aid agreement setting forth the terms and conditions upon which said services will be provided by Tyco Animal Control; 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:

A Mutual Aid Agreement by and between the between the Borough of Bloomingdale and Tyco Animal Control for emergency animal control services is hereby approved and the Mayor and Municipal Clerk are authorized to execute said Agreement which 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				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 January 18, 2022

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

## RESOLUTION NO. 2022-1.95 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Authorizing Redemption and Cancellation of Tax Title Lien Certificate #18-00002

**WHEREAS**, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that, at the Borough Tax Sale held on December 17, 2019 a lien was sold on,

19 Jeffrey Drive, Bloomingdale, for delinquent year 2018 Tax, and

**WHEREAS**, the Governing Body further finds and declares that the foregoing property is also known as Block 5069, Lot 15, owned by Maria & William Spooner; and

**WHEREAS**, the Governing Body further finds and declares that the foregoing lien which was sold to FNA DZ, LLC FBO WSFS for a premium of \$75,300.00 and

**WHEREAS**, the Governing Body further finds and declares that for 19 Jeffrey Drive, the mortgage company, has requested redemption of TTL #18-00002, and

**WHEREAS**, the Governing Body further finds and declares that, the mortgage company 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 \$39,801.35 for the lien redemption and \$75,300.00 for the premium, be made payable to FNA DZ, LLC FBO WSFS 120 North LaSalle St, Suite 1220, Chicago, IL for the redemption and cancellation of Tax Title Lien Certificate #18-00002

1099 = \$7845.75

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 January 18, 2022

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

## RESOLUTION NO. 2022-1.96 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

# DECLARING AN EMERGENCY – FOR PURPOSES OF AWARDING CONTRACTS FOR THE IMMEDIATE REPAIR OF WATER MAIN BREAKS ON BOROUGH ROADWAYS (VAN DAM AVE/CHESTNUT ST & REEVE AVE)

**WHEREAS,** the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares an emergency situation has developed with water main breaks on various Borough roadways; and

**WHEREAS**, the Governing Body further finds and declares this of an emergent nature affecting the public health, safety and/or welfare and warrants immediate remedial action; and

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

WHEREAS, the Public Works Department, acting in the reasonable belief, identifies that an emergency described herein exits which requires immediate remedial action & the need for invoking N.J.S.A. 40A:11-6 Emergency Contracts; and

**WHEREAS**, the Governing Body further finds and declares that the Public Works Department, has correctly recommended that the aforementioned repairs be remedied through the emergency award of contract to the following:

# Barrett Construction Bob Tuit Paving & Landscaping Core & Main

**WHEREAS**, the emergency costs are not to exceed \$7,500.00 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 the immediate remediation through emergency contract awards to **Barrett Construction, Bob Tuit Paving & Landscaping, and Core & Main.** The contract(s) are hereby awarded as necessary to respond to the emergent needs described herein.

#### **ADOPTED: JANUARY 18, 2022**

Record of Council Vote on Passage

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on January 18, 2022

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-1.97 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 A CONTRACT WITH TRUGREEN THROUGH THE SOMERSET COUNTY CO-OPERATIVE PRICING SYSTEM (#2SOCCP) - CONTRACT CC-0110-17

**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 Somerset County Co-Operative Pricing System (#2SOCCP), which has been approved by the Director of the Division of Local Government Services; and

**WHEREAS**, the Borough of Bloomingdale has a need for landscape chemical treatment & fertilization services, as well as geese control services; and

**WHEREAS,** TruGreen, has been awarded the contract for landscape chemical treatment & fertilization services under the Somerset County Co-operative Pricing System; and

WHEREAS, the Mayor & Business Administrator recommend the utilization of this contract on the grounds as the best means available to obtain the services described herein; and

WHEREAS, the contract shall not exceed the amount of \$18,000.00; 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 contract for landscape chemical treatment & fertilization services and geese control services, under the Somerset County Co-operative Pricing Contract #CC-0110-17.
- 2. The total fee authorized for this contract shall not exceed \$18,000.00 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 TruGreen for their information and guidance.

This Resolution shall take effect immediately.

#### **ADOPTED: JANUARY 18, 2022**

Record of Council Vote on Passage

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on January 18, 2022

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

## RESOLUTION NO. 2022-1.98 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO GAETA RECYCLING CO., INC FOR RECYCLING SERVICES

**WHEREAS**, the DPW Superintendent & Borough Administrator has recommended that the Borough of Bloomingdale continue to retain professional services to assist the Borough of Bloomingdale with disposal services of recycling materials; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these services; and

WHEREAS, Gaeta Recycling Co., Inc. has completed and submitted both a Political Contribution Disclosure Form and a Business Entity Disclosure Certification which certifies that no reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year have been made, and that the contract will prohibit Gaeta Recycling Co., Inc. from making any reportable contributions through the term of the contract; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Bloomingdale in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

- 1. The Mayor and Municipal Clerk be and are hereby authorized to execute a contract with Gaeta Recycling Co., Inc. for professional services to assist the Borough with disposal services of recycling materials.
- 2. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
- 3. The term of this contract shall be From January 1, 2022 through December 31, 2022.
- 4. That a notice of this action shall be published in accordance with law and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Municipal Clerk.

Adopted: January 18, 2022

Record of Council Vote on Passage

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on January 18, 2022

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

## RESOLUTION NO. 2022-1.99 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing the Award of a Non-Fair and Open Professional Service Contract to Community Grants, Planning & Housing LLC as Affordable Housing Agent and Authorizing Affordable Housing Administration Services Contract for January 1, 2022 through December 31, 2022

**WHEREAS**, under authorization of the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301), et. Seq., the Borough of Bloomingdale is implementing a program to provide affordable housing units to low and moderate income households desiring to live within the Municipality; and has a need to appoint a Affordable Housing Agent for the Borough of Bloomingdale; and

**WHEREAS**, Section 5:80-26.14 of the Rules provides that affordability controls are to be administered by an administrative agent acting on behalf of a municipality; and

WHEREAS, the Borough is also implementing a local housing rehabilitation program; and

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

**WHEREAS**, the Borough has received a proposal from Community Grants, Planning & Housing LLC for Affordable Housing Agent for Affordable Housing Administrative Services; and

**WHEREAS**, Community Grants Planning & Housing LLC employs licensed professional planners that are certified affordable housing administrative agents; and

**WHEREAS**, it has been determined that the value of the contract is not to exceed \$2,000; and

WHEREAS, BE IT FURTHER RESOLVED that the contract is awarded in accordance with the Schedule A which is on file in the clerk's office; and

**WHEREAS**, the term of this contract for this services is one year from January 1, 2022 through December 31, 2022; and

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Borough of Bloomingdale grants a professional service agreement with Community Grants, Planning & Housing, LLC which is on file in the Municipal Clerk's Office.

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough's legal newspaper.

Adopted: January 18, 2022

Record of Council Vote on Passage

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on January 18, 2022

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-1.100 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH AND RER CENTER LLC FOR COMPOST RECYCLING AND MARKETING

**WHEREAS,** pursuant to Resolution 2019-1.78, the Mayor and Borough Council authorized an agreement with RER Center LLC to provide the marketing of recyclable materials, specifically agricultural debris, and ancillary activities and services related thereto; and

**WHEREAS,** the Borough has continuously utilized property commonly known as the Department of Public Works recycling yard, located upon a portion of 188 Union Avenue, Bloomingdale, New Jersey for that purpose; and

**WHEREAS,** said property has continuously been used for said purpose by RER Center LLC pursuant to Contracts with the Borough; and

**WHEREAS,** RER Center LLC is exempt from public bidding in accordance with N.J.S.A. 40A:11-5(1)(s); and

**WHEREAS**, RER Center, LLC, a Contractor who has provided said services to the Borough for the past several years is desirous of contracting with the Borough for a period of three (3) years from January 1, 2022 through December 31, 2024, as indicated in the attached Contract; and

**WHEREAS**, the Borough Administration has negotiated terms with RER Center LLC which are acceptable to the borough Council as provided in the proposed form of Contract attached hereto; and

**WHEREAS**, the Borough Council has concluded that it is in the best interest and welfare of the Borough and its residents to enter into said Contract; and

WHEREAS, funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor of the Borough of Bloomingdale is hereby authorized to execute the aforementioned Contract; and a copy of this resolution shall be provided to the Borough Finance Department and RER Center LLC, for their information and guidance.

This Resolution shall take effect immediately.

Adopted: January 18, 2022

		Ke	cora of Coi	uncıl 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 January 18, 2022

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-1.101 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing a Renewal Agreement/Contract Between Lakeland State Bank & the Borough of Bloomingdale for Banking Services

**WHEREAS**, the Governing Body wishes to continue using Lakeland State Bank to provide banking services to the Borough of Bloomingdale; and

**WHEREAS,** the Governing Body wishes to award a contract to Lakeland State Bank as per their proposal, on file in the Municipal Clerk's Office dated December 23, 2021;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey that a contract with Lakeland State Bank be awarded as follows:

- The Borough of Bloomingdale authorizes the Mayor, Municipal Clerk &/or the Chief Financial Officer to execute a contract with Lakeland State Bank, 250 Oak Ridge Road, Oak Ridge, NJ 07438 as per their proposal dated October 26, 2021; and
- 2. If applicable, the Political Contribution Disclosure Form, Business Entity Certification shall be placed on file in the office of the Municipal Clerk;
- 3. Notice of this action shall be published once in the Borough's official newspaper as required by law; and
- 4. A copy of this resolution shall be provided to Lakeland State Bank for their information and guidance and be on file in the Borough Clerk's office, along with the contract, for public inspection.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

Adopted: January 18, 2022

Record of Council Vote on Passage

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on January 18, 2022

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-1.102 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

#### **Authorizing Payment of Municipal Obligations**

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

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

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

BILLS LIST PREPAID LIST

CURRENT	3,198,491.07	CURRENT	1,000,567.45
UTILITY	565,351.90	UTILITY	65,245.95
CAPITAL	38,489.70	OPEN SPACE	00.00
UTILITY CAPITAL	4,810.88	TRUST ACCOUNT	165,200.00
TRUST	144,738.30	RECYCLING	00.00
DOG	1,367.49	DOG TRUST	00.00
RECREATION	191.80	UNEMPLOYMENT	581.82 ROSE
FUND	5,154.85	CAPITAL 3	8,927.00
RECYCLING	00.00	WATER CAPITAL	00.00
UNEMPLOYMENT	00.00	RECREATION	137.40
AFFORDABLE HOU	SING 567.40	CAPITAL ASSESSMENT	00.00
TOTAL	3,959,163.39	TOTAL	1,270,659.62

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 January 18, 2022

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

## RESOLUTION NO. 2022-1.103 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

## Authorizing Transfer of Appropriation Reserves

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that N.J.S.A. 40A:4-58 provides that the Governing Body may, should it become necessary during the first three 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 therefor 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, by resolution setting forth the facts and adopted by not less than two-thirds (2/3) vote of the full membership of the Borough Council, transfer the amount of such excess of those appropriations deemed to be insufficient; and

**WHEREAS**, the Governing Body further finds and declares that the Chief Financial Officer 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 Treasurer is hereby authorized to make the following transfers in the FY2021 Reserve Budget:

FROM:

Sanitation OE 1-01-26-305-001-026 \$10,000.00

 Electricity OE
 1-01-31-430-001-100
 \$ 2,300.00

 Street Lighting OE
 1-01-31-435-001-100
 \$ 3,000.00

 Planning Board OE
 1-01-21-180-001-028
 \$ 3,000.00

TO:

Tipping Fees OE 1-01-32-465-001-100 \$18,300.00

**BE IT FURTHER RESOLVED** by the Governing Body of the Borough of Bloomingdale that the Municipal Clerk be and is hereby directed to forward a true copy of the foregoing Resolution to the Borough Treasurer.

Adopted: January 18, 2022

Record of Council Vote on Passage

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on January 18, 2022

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

## RESOLUTION NO. 2022-1.104 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 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 \$50,000.00; 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 \$50,000.00 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.

Adopted: January 18, 2022

Record of Council Vote on Passage

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on January 18, 2022

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

## RESOLUTION NO. 2022-1.105 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 & DELIVERY OF GASOLINE & DIESEL FUEL UNDER NJ STATE CONTRACT(S), FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Bloomingdale Department of Public Works needs to keep a stock of gasoline and diesel fuel for its fleet of vehicles; and

WHEREAS, N.J.S.A. 40A:11-12 of the Local Public Contracts Law authorizes municipalities to use a State Contract and N.J.A.C. 5:34-7.29 requires Borough Council authorization for contracts exceeding \$44,000.00; and

**WHEREAS**, Rachles/Michele's Oil Company, 116 Kuller Road, Clifton, New Jersey 07011, is in possession of State Contract 19-Fleet-00973 (T0083 Unleaded Automotive Gasoline) & Contract 19-FOOD-01096 (T185 Ultra-Low Sulfur Diesel & Biodiesel Fuel); and

WHEREAS, the DPW Superintendent and the Administration of the Borough of Bloomingdale recommends the utilization of these contracts on the grounds as the best means available to obtain gasoline & diesel fuel; and

**WHEREAS**, the contract to Rachles/Michele's Oil Company shall not exceed the amount of \$150,000.00; and

**WHEREAS**, the Chief Financial Officer, Donna M. Mollineaux, has certified the availability of funds as evidenced in the annexed certification; and

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

1. The Borough of Bloomingdale hereby authorizes a contract the purchase of gasoline and diesel fuel for its fleet of vehicles from Rachles/Michele's Oil Company of 116 Kuller Road, Clifton, NJ 07011

- 2. The term of this contract shall be effective through June 30, 2022.
- 3. The contract is awarded without public bidding pursuant to N.J.S.A 40A:11-12.
- 4. The total fee authorized for this contract shall not exceed \$150,000.00, as certified by the Chief Financial Officer, without the prior written approval of the Borough Council.
- 5. 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.
- 6. A copy of this resolution shall be provided to the Finance Department and Rachels/Michele's Oil for their information and guidance.

This Resolution shall take effect immediately.

Adopted: January 18, 2022

Record of Council Vote on Passage

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on January 18, 2022

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale