

BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the March 3, 2020 Workshop meeting of the Governing Body of the Borough of Bloomingdale.

These actions items are subject to change and are provided hereto as a courtesy.

Ordinances and resolutions that have been adopted by the Governing Body are posted on the Borough website as soon as practicable after the meeting at which action was taken.

It is strongly recommended that one seeking a copy of that which was adopted by the Governing Body obtain that copy from the Municipal Clerk's Office.

Each of the following records is subject to change and/or amendment by the Governing Body prior to adoption.

**WORKSHOP MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE, NEW JERSEY**

**Tuesday, March 3, 2020 - 7P.M.
Bloomingdale Municipal Building - Council Chambers
101 Hamburg Turnpike, Bloomingdale, New Jersey**

1. CALL TO ORDER BY MAYOR JONATHAN DUNLEAVY
Presiding Officer of the Governing Body

2. SALUTE TO THE AMERICAN FLAG

3. OFFICIAL ROLL CALL OF THE GOVERNING BODY

Mayor: *Jonathan Dunleavy*

Councilman: *John D'Amato*

Councilman: *Richard Dellaripa*

Councilwoman: *Dawn Hudson*

Councilman: *Drew Juhlin*

Councilman: *Michael Sondermeyer*

Councilman: *Ray Yazdi*

Municipal Clerk: *Breeanna Calabro*

Borough Attorney: *Fred Semrau, Esq.*

4. PUBLIC NOTICE STATEMENT

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 23, 2019 and January 8, 2020; 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.

5. PRESENTATIONS:

A. Annual Passaic County Clerk's Poster Calendar Contest
2020 December Calendar Winner & Honorable Mentions

6. PUBLIC HEARING: Passaic County Open Space Municipal Grant Application
Rehabilitation of Delazier Field Grandstand & Bathroom Renovations

- *Motion to open Public Hearing*
- *Motion to close Public Hearing*

7. EARLY EXECUTIVE SESSION (if in order to do so)

8. NON-AGENDA ITEMS

9. EARLY PUBLIC COMMENT (Reserved for Agenda Items)

10. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS AND MAYOR'S REPORT

11. RESOLUTION NO. 2020-3.1 CONSENT AGENDA

- A.** Motion accepting resignation of DPW Laborer – Joe Hulahan
- B. Resolution No. 2020-3.2:** 'Anthony Nino Catalano' Day – Eagle Scout
- C. Resolution No. 2020-3.3:** Approval of TVScreenads, LLC
- D. Resolution No. 2020-3.4:** Passaic County Open Space Grant Application
- E. Resolution No. 2020-3.5:** Appointment of Town Center Advisory Committee

12. PENDING ITEMS:

A. Second/Final Reading & Public Hearing

Ordinance No. 13-2020: Amending Ch. 5 (Waiving Fees for Hardship)

- **Public Notice Statement**
- **Motion that Ordinance be read by title**
- **Motion to open Public Hearing**
- **Motion to close Public Hearing**
- **Motion for adoption**

B. Second/Final Reading & Public Hearing

Ordinance No. 14-2020: Ch. 2-80 (EDC BANNER FEE)

- **Public Notice Statement**
- **Motion that Ordinance be read by title**
- **Motion to open Public Hearing**
- **Motion to close Public Hearing**
- **Motion for adoption**

C. Adoption of Resolution No. 2020-3.6: Award of Contract (Firehouse Floors – Union Ave / Alpine)

13. INTRODUCTION OF NEW BUSINESS:

A. Adoption of Resolution No. 2020-3.7: Award of Contract (Main Street Booster Station – Hutton Construction LLC)

14. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

15. MOTION EXECUTIVE SESSION

A. Two Matters – Attorney/Client (Negotiations)

16. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

17. GOVERNING BODY SCHEDULE

- A. Regular Meeting – March 17, 2020 7PM**
- B. Workshop Meeting – April 7, 2020 7PM**
- C. Regular Meeting – April 21, 2020 7PM**

18. ADJOURNMENT

2020 STANDING COMMITTEES OF THE GOVERNING BODY

FY2020 Budget Committee:	Richard Dellaripa / John D’Amato / Jonathan Dunleavy
Governmental Operations:	John D’Amato / Michael Sondermeyer / Ray Yazdi
Public Health & Safety:	John D’Amato / Dawn Hudson / Ray Yazdi / <i>Alternate: Mike Sondermeyer</i>
Ordinance Review Committee:	William Graf / Edward Simoni / Pete Croop William Steenstra / Chris Walthour / Ray Yazdi Brian Guinan/ Mike Sondermeyer
Shared Services Committee:	Jonathan Dunleavy / Ray Yazdi / Dawn Hudson
Flood Committee:	Jack Miller / Jon Dunleavy / Tony Costa / Bernie Vroom / Richard Dellaripa
Grants Committee:	Jon Dunleavy / Dawn Hudson / Richard Dellaripa

Governing Body Liaisons

Organization	Liaison
1. Bloomingdale Board of Education	Richard Dellaripa
2. Bloomingdale Board of Health	Dawn Hudson
3. Bloomingdale Volunteer Fire Co., Inc.	John D’Amato
4. Bloomingdale Butler Youth Club	Jon Dunleavy
5. Environmental Commission	Drew Juhlin
6. Library Board of Trustees	Mike Sondermeyer
7. Local Emergency Planning Council	John D’Amato
8. Municipal Drug Alliance	Rich Dellaripa
9. ROSE Trust Fund Advisory Board	Yazdi/Juhlin
10. Senior Citizens Advisory Committee	Dunleavy/Sondermeyer
11. Tri-Boro Chamber of Commerce	Breeanna Calabro
12. Tri-Boro Little League	Drew Juhlin
13. Economic Development Committee	Jon Dunleavy
14. Passaic County Film Commission	Jon Dunleavy
15. Flood Committee Liaison	Drew Juhlin
16. Passaic Co. River Flood Basin Task Force	Jon Dunleavy
17. Recreation	Drew Juhlin
18. Bloomingdale/Butler United Soccer Club	Ray Yazdi
19. Tri-Boro First Aid Squad	Mike Sondermeyer