

*This meeting will be held using ZOOM*

**BOROUGH OF BLOOMINGDALE**

The following comprises those documents submitted to the Governing Body for consideration and action at the November 24, 2020 Regular 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.

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

**Tuesday, November 24, 2020 – 7P.M.  
Zoom Webinar**

- 1. CALL TO ORDER BY COUNCIL PRESIDENT, RAY YAZDI**  
*Presiding Officer of the Governing Body*
- 2. SALUTE TO THE AMERICAN FLAG**
- 3. *Honoring our late Mayor, Jonathan Dunleavy  
followed by a Moment of Silence***
- 4. OFFICIAL ROLL CALL OF THE GOVERNING BODY**

<b>Councilman:</b>	<i>John D'Amato</i>
<b>Councilman:</b>	<i>Richard Dellaripa</i>
<b>Councilwoman:</b>	<i>Dawn Hudson</i>
<b>Councilman:</b>	<i>Drew Juhlin</i>
<b>Councilman:</b>	<i>Michael Sondermeyer</i>
<b>Council President:</b>	<i>Ray Yazdi</i>
<b>Municipal Clerk:</b>	<i>Breeanna Calabro</i>
<b>Borough Attorney:</b>	<i>Fred Semrau, Esq.</i>

**5. PUBLIC NOTICE STATEMENT**

*In accordance with the Open Public Meetings Act and the Emergency Remote Meeting Protocol for Local Public Bodies, adequate and electronic notice of this remote meeting have been provided by sending notice to the Herald Newspaper and The Star Ledger, posting notice on the Borough website, posting notice on the outside front door & bulletin board of Borough Hall, 101 Hamburg Turnpike, Bloomingdale, NJ 07403, and sending notice to those individuals requesting same.*

*Members of the public will be kept on mute during the meeting. While muted, participants will still be able to hear business being conducted. If you would like to speak during the designated public comment portion (& Ordinance Public Hearings if applicable), press 9 on your telephone or the “raise hand” icon on the Zoom app and wait to be recognized by the host, who will unmute you to speak. When you are done commenting, you will be muted again. There is a 5-minute limit on all public comments.*

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

**7. NON-AGENDA ITEMS**

**8. EARLY PUBLIC COMMENT (Reserved for Agenda Items)**

**9. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS AND MAYOR’S REPORT**

**10. RESOLUTION NO. 2020-11.11 CONSENT AGENDA**

**A. Motion to approve minutes:**

- October 20, 2020 – Regular Meeting

**B. Resolution No. 2020-11.12:** Authorizing ‘Agreement & Release’ (DiGregorio)

**C. Resolution No. 2020-11.13:** Authorizing the Cancellation of Certain Deposits (Tangible Property Trust Fund)

**D. Resolution No. 2020-11.14:** Authorizing Window Contracts for 2020

**E. Resolution No. 2020-11.15:** Authorization to join The New Jersey Cooperative Purchasing Alliance

**F. Resolution No. 2020-11.16:** Amending Resolution 2020-1.84 (DMC Land Surveying Services)

**G. Resolution No. 2020-11.17:** Authorizing the of Release Performance Bond & Final Payment and Accept Maintenance Bond (Mike Fitzpatrick Contractors – 1<sup>st</sup> & 2<sup>nd</sup> Street Project)

**H. Resolution No. 2020-11.18:** 2% Salary Increase (Department Heads and Non-Union Employees for 2020)

**I. Resolution No. 2020-11.19:** Authorizing CARES Act Grant Agreement (Grant Award = \$120,000)

**J. Resolution No. 2020-11.20:** Ch 159 (CARES Act Grant \$120,000)

**K. Resolution No. 2020-11.21:** Renewal Agreement (WeatherWorks) DPW

**11. PENDING ITEMS**

**A. Second/Final Reading & Public Hearing**

**Ordinance No. 33-2020: Amending Ch. 92 ZONING (*Occupancy Permits*)**

- **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. 36-2020: Amending Ch. 20 Section 11 (*Road Opening Permits*)**

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

**C. Second/Final Reading & Public Hearing**

**Ordinance No. 37-2020: Amending Ch. 18 Section 3 (*Inspection Fee*)**

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

**12. INTRODUCTION OF NEW BUSINESS:**

**A. Discussion: Mayor Vacancy Appointment (*Possible Action*)**

**B. Adoption of Resolution No. 2020-11.\_\_: Payment of Municipal Obligations**

**13. LATE PUBLIC COMMENT**

*(Official Business of the Governing Body)*

**14. MOTION EXECUTIVE SESSION**

**A. One matter: Administrator - Contract Negotiations**

**15. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT**

**16. GOVERNING BODY SCHEDULE**

**A. Regular Meeting – December 15, 2020 7PM**

**17. ADJOURNMENT**

**2020 STANDING COMMITTEES OF THE GOVERNING BODY**

**FY2020 Budget Committee:** Richard Dellaripa / John D’Amato / Vacancy  
**Governmental Operations:** John D’Amato / Michael Sondermeyer / Ray Yazdi  
**Public Health & Safety:** John D’Amato / Dawn Hudson / Ray Yazdi / *Alternate: Mike Sondermeyer*  
**Ordinance Review Committee:** William Graf / Edward Simoni / Pete Croop  
 William Steenstra / Chris Walthour / Ray Yazdi  
 Brian Guinan/ Mike Sondermeyer  
**Shared Services Committee:** Ray Yazdi / Dawn Hudson/ vacancy  
**Flood Committee:** Jack Miller / Drew Juhlin / vacancy  
 Bernie Vroom / Richard Dellaripa  
**Grants Committee:** Dawn Hudson / Richard Dellaripa / vacancy

**Governing Body Liaisons**

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