

BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the November 6, 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**

**Friday, November 6, 2020 – 8A.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. EARLY EXECUTIVE SESSION (if in order to do so)

6. NON-AGENDA ITEMS

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

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

9. RESOLUTION NO. 2020-11.1 CONSENT AGENDA

A. Motion to approve minutes:

- October 6, 2020 – Workshop Meeting
- October 20, 2020 – Regular Meeting
- October 20, 2020- Executive Session

B. Motion to accept resignation:

Kevin Luccio, Alternate II Planning Board Member

C. Motion authorizing a \$5,000 donation to Tri-Boro First Aid

D. Motion authorizing the QPA to solicit for 2021 Professional Services

E. Resolution No. 2020-11.2: Appointment of Planning Board Member (M. Covert)

F. Resolution No. 2020-11.3: School Choice Week (January 24 – 30, 2021)

G. Resolution No. 2020-11.4: Granting Paid Sick Leave (Boffa)

H. Resolution No. 2020-11.5: Establishing Remote Meeting Procedures

I. Resolution No. 2020-11.6: Authorizing Purchase of Generator (ESCNJ)

J. Resolution No. 2020-11.7: 2020 Passaic County Hazard Mitigation Plan

K. Resolution No. 2020-11.8: Amending Reso 2020-10.16 Access Control System

L. Resolution No. 2020-11.9: Utility Waiver for Tax Sale

10. INTRODUCTION OF NEW BUSINESS:

- A. Adoption of Resolution No. 2020-11.10:** Transfer of Appropriations
- B. Introduction of Ordinance No. 36-2020:** Amending Ch. 20 Section 11 (Road Opening Permits)
- C. Introduction of Ordinance No. 37-2020:** Amending Ch. 18 Section 3 (Inspection Fee)
- D. Introduction of Ordinance No. 38-2020:** Amending Ch. 92 Zoning (AFH zone)

11. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

12. MOTION EXECUTIVE SESSION

13. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

14. GOVERNING BODY SCHEDULE

- A. Regular Meeting – November 24, 2020 7PM**
- B. Regular Meeting – December 15, 2020 7PM**

15. 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 / *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: Jonathan Dunleavy / Ray Yazdi / Dawn Hudson
Flood Committee: Jack Miller / Jon Dunleavy / Drew Juhlin /
 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