

*This meeting will be held using ZOOM
Service #: 929-205-6009
Meeting ID: 797 772 2456*

BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the February 2, 2021 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.

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

**Tuesday, February 2, 2021 – 7P.M.
Zoom Webinar**

- 1. CALL TO ORDER BY COUNCIL PRESIDENT, JOHN D'AMATO**
Presiding Officer of the Governing Body
- 2. SALUTE TO THE AMERICAN FLAG**
- 3. OFFICIAL ROLL CALL OF THE GOVERNING BODY**

Councilman:	<i>John D'Amato</i>
Councilman:	<i>Richard Dellaripa</i>
Councilman:	<i>John Graziano</i>
Councilwoman:	<i>Dawn Hudson</i>
Councilman:	<i>Drew Juhlin</i>
Councilman:	<i>Ray Yazdi</i>

Municipal Clerk:	<i>Breeanna Calabro</i>
Business Administrator:	<i>Michael Sondermeyer</i>
Borough Attorney:	<i>Fred Semrau, Esq.</i>

4. 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.

5. NON-AGENDA ITEMS

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

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

8. RESOLUTION NO. 2021-2.1 CONSENT AGENDA

A. Removal of Active Fire Department Member: Michael D’Amato

B. Approval of Minutes:

- Reorganization Meeting – January 5, 2021
- Regular Meeting – January 19, 2021
- Executive Session – January 19, 2021

C. Resolution No. 2021-2.2: Authorize Bidding Process (Hamilton Street Improvements)

D. Resolution No. 2021-2.3: Appointment of HIF Commissioner & Alternate

E. Resolution No. 2021-2.4: Declaring Emergency (Water Main break Sandra Lane)

F. Resolution No. 2021-2.5: Appointment of Sara Ferraro (BEC Member)

G. Resolution No. 2021-2.6: Authorizing Payment of Accrued Sick /Vacation Time (J. Dunleavy)

H. Resolution No. 2021-2.7: 2021 Governing Body Liaison Appointments

9. PENDING ITEMS

A. Second/Final Reading & Public Hearing

Ordinance No. 3-2021: Repeal/Add New Ch. 31A (*Stormwater Control Requirements*)

- **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. 4-2021: Amending Ch. 20 (*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**

10. INTRODUCTION OF NEW BUSINESS:

A. Discussion:

CDBG Grant Application – Sidewalks
(*Submission Date: March 12th*)

B. Adoption of Resolution No. 2021-2.____: Authorizing IT Service Agreement with Spartech Solutions/Code96

C. Introduction of Ordinance No. 5-2021: Amending Ch. 92, Section 61.1 “AH-1 (Affordable Housing) Overlay Zone”

D. Introduction of Ordinance No. 6-2021: Special Assessment (Hamilton Sidewalks)

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

(Zoom Webinars until further notice)

A. Regular Meeting – February 16, 2021 7PM

B. Workshop Meeting – March 2, 2021 7PM

C. Regular Meeting – March 16, 2021

15. ADJOURNMENT

2021 STANDING COMMITTEES OF THE GOVERNING BODY

FY2021 Budget Committee:	Richard Dellaripa / John D’Amato / Drew Juhlin
Governmental Operations:	John D’Amato / Ray Yazdi / Dawn Hudson
Public Health & Safety:	John D’Amato / Dawn Hudson / Ray Yazdi
Ordinance Review Committee:	William Graf / Edward Simoni / Pete Croop William Steenstra / Chris Walthour / Ray Yazdi Brian Guinan
Shared Services Committee:	Ray Yazdi / John D’Amato / Dawn Hudson
Flood Committee:	Jack Miller / Drew Juhlin / Richard Dellaripa/ Bernie Vroom
Grants Committee:	Richard Dellaripa / Drew Juhlin
Public Outreach Committee:	Dawn Hudson / Richard Dellaripa

Governing Body Liaisons
(to be updated)

<u>Organization</u>	<u>Liaison</u>
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	Drew Juhlin
5. Environmental Commission	Drew Juhlin
6. Library Board of Trustees	<i>Vacancy</i>
7. Local Emergency Planning Council	John D'Amato
8. Municipal Drug Alliance	Richard Dellaripa
9. ROSE Trust Fund Advisory Board	Drew Juhlin
10. Senior Citizens Advisory Committee	<i>Vacancy</i>
11. Tri-Boro Chamber of Commerce	Breeanna Calabro
12. Tri-Boro Little League	Drew Juhlin
13. Economic Development Committee	<i>Vacancy</i>
14. Passaic County Film Commission	<i>Vacancy</i>
15. Flood Committee Liaison	Drew Juhlin
16. Passaic Co. River Flood Basin Task Force	<i>Vacancy</i>
17. Recreation	Drew Juhlin
18. Bloomingdale/Butler United Soccer Club	Ray Yazdi
19. Tri-Boro First Aid Squad	John D’Amato