### **BOROUGH OF BLOOMINGDALE**

The following comprises those documents submitted to the Governing Body for consideration and action at the October 19, 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.

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

Tuesday, October 19, 2021 – 7P.M. Municipal Building - Council Chambers 101 Hamburg Turnpike, Bloomingdale

- 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

Council President / Acting Mayor: John D'Amato
Councilman: Richard Dellaripa
Councilman: John Graziano
Councilwoman: Dawn Hudson
Councilman: Drew Juhlin
Councilman: Ray Yazdi

Municipal Clerk:Breeanna SmithBusiness Administrator:Michael SondermeyerBorough Attorney:Dawn Sullivan, 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 April 1, 2021; 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. 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. 2021-10.20 CONSENT AGENDA
  - A. Motion to approve Fire Department Member: Michael Peschetti
  - B. Motion to remove active fire member: Ethan Lindemulder
  - C. Tax Office:
    - **Resolution No. 2021-10.21:** Authorizing Electronic Tax Sale
    - **Resolution No. 2021-10.22:** Tax Sale Agreement (Real Auction)
    - **Resolution No. 2021-10.23:** Tax Sale Notice Fees
    - **Resolution No. 2021-10.24:** TTL Redemption (5050/26)
  - **D.** Employee Retirements:
    - **Resolution No. 2021-10.25:** Accept Notice of Retirement & Authorize Exit Agreement (R. Ressland)
    - **Resolution No. 2021-10.26:** Accept Notice of Retirement & Authorize Exit Agreement (A. Allegrino)
    - **Resolution No. 2021-10.27:** Authorize Exit Agreement (M. DePascale)
    - **Resolution No. 2021-10.28:** Authorize Exit Agreement (P. Muter)
  - E. Resolution No. 2021-10.29: Corrective Action Plan FY2020
  - F. Resolution No. 2021-10.30: 2021 Employee Handbook / Personnel Policies
  - G. Resolution No. 2021-10.31: 2021 Best Practices Inventory
  - **H. Resolution No. 2021-10.32**: Appointment of Recreation Commissioner (G. Whaley)

#### 9. PENDING ITEMS

#### A. Second/Final Reading and Public Hearing

Ordinance No. 24-2021: Amending Ch 2-80 (EDC Banner Fees)

- 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. Introduction of Ordinance No. 26-2021: Amend Ch 92 Zoning (Central Shippee)
- **B.** Adoption of Resolution No. 2021-10.\_\_: Approving Change Order #1 (Hamilton Street Regal Utility)
- C. Adoption of Resolution No. 2021-10.\_\_: Municipal Obligations
- **D. Adoption of Resolution No. 2021-10.\_\_:** Authorizing Land Surveying (DMC 188 Union Ave)
- **E. Adoption of Resolution No. 2021-10.\_\_:** Purchase of Water Meters / Rio Supply/ Morris County Co-op

#### 11. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

#### 12. MOTION EXECUTIVE SESSION

- A. One Matter Personnel / Shared Service
- **B.** One Matter Negotiations/ Attorney Client

# 13. CONSIDERATON OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

#### 14. GOVERNING BODY SCHEDULE

- A. Workshop Meeting November 1, 2021 8AM
- B. Regular Meeting November 23, 2021 7PM

#### 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 / 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:** Ray Yazdi / John D'Amato / Dawn Hudson Jack Miller / Drew Juhlin / Richard Dellaripa/

Bernie Vroom

**Grants Committee:** Richard Dellaripa / Drew Juhlin **Public Outreach Committee:** Dawn Hudson / Richard Dellaripa

## **Governing Body Liaisons**

Governing Body Elaisons	
<b>Liaison</b>	
Richard Dellaripa	
Dawn Hudson	
John D'Amato	
Drew Juhlin	
Drew Juhlin	
Mike Sondermeyer	
John D'Amato	
Dellaripa/ Graziano	
Drew Juhlin	
John D'Amato	
Breeanna Smith	
Drew Juhlin	
John Graziano	
John D'Amato	
Drew Juhlin	
John Graziano	
Drew Juhlin	
Ray Yazdi	
John D'Amato	