

BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the April 5, 2022 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, April 5, 2022 – 7P.M.
Municipal Building - Council Chambers
101 Hamburg Turnpike, Bloomingdale**

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

Mayor:	<i>John D'Amato</i>
Councilman:	<i>Dominic Catalano</i>
Councilman:	<i>John Graziano</i>
Councilwoman:	<i>Dawn Hudson</i>
Councilman:	<i>Drew Juhlin</i>
Councilwoman:	<i>Evelyn Schubert</i>
Councilman:	<i>Ray Yazdi</i>
Municipal Clerk:	<i>Breeanna Smith</i>
Business Administrator:	<i>Michael Sondermeyer</i>
Borough Attorney:	<i>Fred Semrau, Esq.</i>

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 January 12, 2022; 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. 2022-4.1 CONSENT AGENDA

A. Motion to approve minutes:

- December 28, 2021 – Regular Meeting
- March 15, 2022 – Regular Meeting

B. Proclamation – ‘Older Americans Month’ May 2022

C. Resolution No. 2022-4.2: Lake Management Sciences (Bogue Pond & Oakwood Lake)

D. Resolution No. 2022-4.3: Declaration of Emergency (Pump Station)

E. Authorizing Public Event Vendors:

- **Resolution No. 2022-4.4:** Contract with Serpico Pyrotechnics, LLC/Starfire Corporation (Fireworks)
- **Resolution No. 2022-4.5:** Contract with MRT Rental (rides)

F. Resolution No. 2022-4.6: Support of Distracted Driving Crackdown (UDrive. UText. UPay.)

G. Resolution No. 2022-4.7: Senior Citizen Advisory Commission

H. Resolution No. 2022-4.8: Granting Paid Sick Leave (J. Adams)

I. Resolution No. 2022-4.9: Authorizing Tax Appeal Settlements (Block: 5060 Lot: 15 & Block: 3029 Lots: 4, 5 & 6)

J. Resolution No. 2022-4.10: Online Auction (*property of no useful life/public use*)

K. Resolution No. 2022-4.11: Endorsing Enactment S-354 Establishing the School Funding Formula Evaluation Task Force

9. PENDING ITEMS

A. Second/Final Reading and Public Hearing

Ordinance No. 4-2022: Amending Ch. 92 Zoning (Accessory Structures)

- **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. Adoption of Resolution No. 2022-4.12:** Temporary Appropriations per N.J.S.A. 40A:4-20
- B. Adoption of Resolution No. 2022-4.13:** Soil Permit Application #673 Tilcon NY
- C. Introduction of Ordinance No. 6-2022:** Amending Ch. 92 Zoning (Cannabis Retail)
- D. Introduction of Ordinance No. 7-2022:** Amending Ch. 14 General Licensing (Cannabis Retail Licensing & Taxes)
- E. Introduction of Bond Ordinance No. 8-2022:** Water Utility Improvements

11. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

12. MOTION EXECUTIVE SESSION

- A. One Matter – Contract Negotiations (Shared Services)**
- B. One Matter – Attorney / Client (M&T Realty)**

13. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

14. GOVERNING BODY SCHEDULE

- A. Regular Meeting – April 19, 2022 7PM**
- B. Workshop Meeting – May 3, 2022 7PM**
- C. Regular Meeting – May 17, 2022 7PM**
- D. Workshop Meeting – June 14, 2022 7PM**

15. ADJOURNMENT

2022 STANDING COMMITTEES OF THE GOVERNING BODY

FY2022 Budget Committee:	John Graziano / John D’Amato / Drew Juhlin
Governmental Operations:	Ray Yazdi / Dominic Catalano / Dawn Hudson
Public Health & Safety:	John D’Amato / Dawn Hudson / Ray Yazdi
Ordinance Review Committee:	William Graf / Edward Simoni / Pete Croop William Steenstra / Brian Guinan / Mike Sondermeyer
Shared Services Committee:	Ray Yazdi / John D’Amato / Dawn Hudson
Flood Committee:	Rich Dellaripa / Drew Juhlin / Bernie Vroom
Grants Committee:	Mike Sondermeyer / Drew Juhlin
Public Outreach Committee:	Dawn Hudson / John Graziano / Richard Dellaripa
Public Events Committee:	Dawn Hudson / Evelyn Schubert / John D’Amato

Governing Body Liaisons

<u>Organization</u>	<u>Liaison</u>
1. Bloomingdale Board of Education	Ray Yazdi
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	Evelyn Schubert
7. Local Emergency Planning Council	John D’Amato
8. Municipal Drug Alliance	John Graziano
9. ROSE Trust Fund Advisory Board	Drew Juhlin
10. Senior Citizens Advisory Committee	Evelyn Schubert
11. Tri-Boro Chamber of Commerce	Breeanna Smith
12. Tri-Boro Little League	Drew Juhlin
13. Economic Development Committee	J. Graziano/ D. Catalano
14. Passaic County Film Commission	John D’Amato
15. Flood Committee Liaison	Drew Juhlin
16. Passaic Co. River Flood Basin Task Force	John Graziano
17. Recreation	Drew Juhlin
18. Bloomingdale/Butler United Soccer Club	Ray Yazdi
19. Tri-Boro First Aid Squad	Evelyn Schubert
20. Ordinance Review Committee	John Graziano