BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the December 20, 2022 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, December 20, 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:	John D'Amato
Councilman:	Dominic Catalano
Councilman:	John Graziano
Councilwoman:	Dawn Hudson
Councilman:	Drew Juhlin
Councilwoman:	Evelyn Schubert
Councilman:	Ray Yazdi
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Municipal Clerk: Business Administrator: Borough Attorney: Breeanna Smith Michael Sondermeyer 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 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. 2022-12.1 CONSENT AGENDA

A. Motion to approve minutes:

- October 18, 2022 Regular Meeting
- November 22, 2022 Executive Session
- November 22, 2022 Regular Meeting
- B. Resolution No. 2022-12.2: 2023 Council Meeting Schedule
- **C. Resolution No. 2022-12.3**: Purchase of DPW Vehicle, NJ State Contract (*previously authorized / vendor change*)
- **D. Resolution No. 2021-12.4:** Purchase of Rock Salt (Co-op)
- **E. Resolution No. 2022-12.5:** Cancellation of Certain Deposits in the Tangible Property Trust Fund
- F. Resolution No. 2022-12.6: Cancellation of Unexpended Balances
- **G. Resolution No. 2022-12.7:** Approval of Amended By-Laws for the Recreation Commission
- H. Resolution No. 2022-12.8: Tax Lien Redemption [TTL21-00001 Block: 5070 Lot: 9]
- I. Resolution No. 2022-12.9: Declare an Emergency (sanitation equipment to repair garbage truck)

9. PENDING ITEMS

A. <u>Second/Final Reading and Public Hearing</u>

Ordinance No. 27-2022: Amend Ch. 92-14 Zoning (Side lots/yards)

- Public Notice Statement
- Motion that ordinance be read by title
- Motion to open Public Hearing
- Motion to close Public Hearing
- Motion for Adoption
- B. <u>Shared Service Agreements</u>

Animal Control Services:

- Butler **Resolution No. 2022-12.10**
- Pompton Lakes **Resolution No. 2022-12.11**
- Ringwood Resolution No. 2022-12.12
- Riverdale Resolution No. 2022-12.13
- Wanaque Resolution No. 2022-12.14
- Pequannock (mutual aid) Resolution No. 2022-12.15

Construction Code Official Services:

• Butler – **Resolution No. 2022-12.16**

Street Sweeping Services:

- Oakland Resolution No. 2022-12.17
- Pompton Lakes Resolution No. 2022-12.18
- Riverdale Resolution No. 2022-12.19

10. NEW BUSINESS

- A. Adoption of Resolution No. 2022-12.__: Municipal Obligations
- **B.** Adoption of Resolution No. 2022-12.__: Purchase Fire Gear (Full PPE) NJ State Contract [AAA Emergency Supply]
- C. Adoption of Resolution No. 2022-12.__: Authorizing the Transfer of 2022 Appropriations

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. Reorganization Meeting January 3, 2023 7PM
- B. Regular Meeting January 17, 2023 7PM

15. ADJOURNMENT

2022 STANDING COMMITTEES OF THE GOVERNING BODY

FY2022 Budget Committee: Governmental Operations: Public Health & Safety: Ordinance Review Committee:

Shared Services Committee: Flood Committee: Grants Committee: Public Outreach Committee: Public Events Committee: John Graziano / John D'Amato / Drew Juhlin Ray Yazdi / Dominic Catalano / Dawn Hudson John D'Amato / Dawn Hudson / Ray Yazdi William Graf / Edward Simoni / Pete Croop William Steenstra / Brian Guinan / Mike Sondermeyer Ray Yazdi / John D'Amato / Dawn Hudson Rich Dellaripa / Drew Juhlin / Bernie Vroom Mike Sondermeyer / Drew Juhlin Dawn Hudson / John Graziano / Richard Dellaripa Dawn Hudson / Evelyn Schubert / John D'Amato

Governing Body Liaisons

Organization

Liaison

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