BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the January 18, 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, January 18, 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'AmatoCouncilman:Dominic CatalanoCouncilman:John GrazianoCouncilwoman:Dawn HudsonCouncilwoman:Drew JuhlinCouncilwoman:Evelyn SchubertCouncilman:Ray Yazdi

Municipal Clerk:Breeanna SmithBusiness Administrator:Michael SondermeyerBorough 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 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. 2022-1.91 CONSENT AGENDA
 - A. Motion to remove Fire Department Member from active rolls:
 - Steve Bradbury
 - **B. Resolution No. 2022-1.92:** Authorizing Memorandum Agreement with PBA (Lieutenant Promotion Waiver)
 - C. Resolution No. 2022-1.93: Appointment to Sr. TACO (C. Lime)
 - **D. Resolution No. 2022-1.94:** Mutual-Aid Agreement (TYCO Animal Shelter)
 - **E. Resolution No. 2022-1.95:** Authorizing Redemption & Cancellation of Tax Title Lien Certificate #18-00002
 - **F. Resolution No. 2022-1.96:** Declare an Emergency (Van Dam Ave/ Chestnut St & Reeve Ave water main break(s)

9. PENDING ITEMS

- **A. Adoption of Resolution No. 2022-1.97:** Authorizing Contract with TruGreen (Field Fertilization & Geese Flight Control Services)
- **B.** Adoption of Resolution No. 2022-1.98: Authorizing Contract with Gaeta (Recycling Services)
- C. Adoption of Resolution No. 2022-1.99: Authorizing Agreement with CGP&H (Affordable Housing Administrative Services)
- **D. Adoption of Resolution No. 2022-1.100:** Authorizing Agreement with RER (Compost Recycling Services)
- E. Adoption of Resolution No. 2022-1.101: Authorizing Contract with Lakeland State Bank (Banking Services)

10. INTRODUCTION OF NEW BUSINESS:

- A. Adoption of Resolution No. 2022-1.__: Municipal Obligations
- B. Adoption of Resolution No. 2022-1.__: Budget Reserve Transfer
- C. Adoption of Resolution No. 2022-1.__: Purchase of Rock Salt (Passaic Cty Coop / Morton Salt)
- **D.** Adoption of Resolution No. 2022-1.__: Purchase of Gas / Diesel Fuel
- E. Introduction of Ordinance No. 1-2022: Salary Ordinance

11. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

12. MOTION EXECUTIVE SESSION

13. CONSIDERATON OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

14. GOVERNING BODY SCHEDULE

- A. Workshop Meeting February 1, 2022 7PM
- B. Regular Meeting February 15, 2022 7PM
- C. Workshop Meeting March 1, 2022 7PM

15. ADJOURNMENT

2022 STANDING COMMITTEES OF THE GOVERNING BODY

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

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 DellaripaPublic Events Committee: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 |