BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the June 14, 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, June 14, 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. PRESENTATION: Veteran Street Dedication SP/4 Charles Gurrell Vietnam Army Veteran

7. EARLY PUBLIC COMMENT (Reserved for Agenda Items)

8. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS AND MAYOR'S REPORT

9. RESOLUTION NO. 2022-6.1 CONSENT AGENDA

- A. Motion to approve minutes:
 - May 17, 2022 Executive Session
- **B.** Motion to remove: Farah Sayeed-Unas (EDC member)
- C. Resolution No. 2022-6.2: Authorizing Municipal Court to Receive Uncashed Refunds
- D. Resolution No. 2022-6.3: Declare an Emergency (WTB & Delazier Field)
- **E. Resolution No. 2022-6.4:** Declare an Emergency (Water Main Break Clubhouse Rd & Heather Rd)
- F. Resolution No. 2022-6.5: Declare an Emergency (Andrew Place Pipe Repair)
- G. Resolution No. 2022-6.6: Authorize NJDOT Grant Application
- H. Resolution No. 2022-6.7 Grant Sick Leave (A. Delgado)
- I. Resolution No. 2022-6.8 Establish Change Fund for Senior Center
- J. Resolution No. 2022-6.9 Refund of Tax Overpayment
- K. ABC Liquor License Renewals:
 - Resolution No. 2022-6.10: 2022-2023 Liquor License Renewals

10. PENDING ITEMS

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

Bond Ordinance No. 11-2022: Amending Bond Ordinance 19-2022

- Public Notice Statement
- Motion that ordinance be read by title
- Motion to open Public Hearing
- Motion to close Public Hearing
- Motion for Adoption

11. NEW BUSINESS

A. 2022 Municipal Budget

- Introduction of **Ordinance No. 12-2022**: 2022 Index Rate CAP Bank
- Introduction of **Resolution No. 2022-6.11:** Introduction of the 2022 Municipal Budget
- Adoption of **Resolution No. 2022-6.12:** Self-Examination of 2022 Municipal Budget
- Adoption of **Resolution No. 2022-6.13**: Computing 2022 Reserve for Uncollected Taxes
- **B.** Adoption of Resolution No. 2022-6.14: Authorize Estimated Tax Billing (3rd Qtr of 2022)
- C. Introduction of Ordinance No. 13-2022: Amend Ch. 14 General Licensing (Cannabis Business)
- **D. Introduction of Ordinance No. 14-2022:** Amend Ch. 92 Zoning (Cannabis Retail Wholesale)
- E. Introduction of Ordinance No. 15-2022: Amend Ch. 92 Zoning 'Schedule of Regulations' (M-1-Q Zone)
- **F. Introduction of Bond Ordinance No. 16-2022:** 2022 General Capital (Reconstruction to Various Roads)

12. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

13. MOTION EXECUTIVE SESSION A. One Matter – Contract Negotiations

14. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

15. GOVERNING BODY SCHEDULE

- A. Regular Meeting June 28, 2022 7PM
- B. Workshop Meeting July 19, 2022 7PM
- C. Regular Meeting August 16, 2022 7PM

16. ADJOURNMENT

6/12/2022 Agenda Revisions:

• Adding Resolution No. 2022-6.13: Computing 2022 Reserve for Uncollected Taxes

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** Drew Juhlin 12. Tri-Boro Little League 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