

BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the November 22, 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, November 22, 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>Dawn Sullivan, 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. 2022-11.10 CONSENT AGENDA

A. Motion to approve minutes:

- November 4, 2022

B. Motion authorizing the Municipal Clerk to schedule & advertise the 2023 Reorganization for January 3, 2023 at 7PM

C. Motion to accept resignation:

- Sara Ferraro, BEC member
- Michael Rudge, EDC member

D. Resolution No. 2022-11.11: Accept Resignation of T. Sauer (6/30/2023)

E. Resolution No. 2022-11.12: Accept Resignation of P. Perugino (12/31/2023)

F. Resolution No. 2021-11.13: Department Heads & Non-Union Employees – 2% Salary Adjustment for 2022

G. Resolution No. 2022-11.14: 2022 Window Contracts

H. Resolution No. 2022-11.15: Weather Service Renewal Agreement (WeatherWorks 2022-2023)

I. Resolution No. 2022-11.16: Official Employment Status (H. Heimall, Laborer)

J. Resolution No. 2022-11.17: Supporting EDC Holiday Window Decorating Contest

K. Resolution No. 2022-11.18: Appointing Leanne Scaturro, EDC Member

L. Resolution No. 2022-11.19: Authorizing Tax Exemption for Disabled Veteran

M. Resolution No. 2022-11.20: Tax Lien Redemption (5104/9)

N. Resolution No. 2022-11.21: Accept Resignation of S. Gallagher (12/31/2022)

9. PENDING ITEMS

- A. Adoption of Resolution No. 2022-11.__:** Hire Part Time Seasonal Help, DPW (R. Zeilnhofer)
- B. Adoption of Resolution No. 2022-11.__:** Authorizing Amendment to the Employee Handbook & Policies and Procedures Manual (prohibiting firearms in the workplace)
- C. Approval of Budgeted Capital Items:**
 - **Resolution No. 2022-11.__:** Upgrade to Borough Feuling Stations at DPW (Petro Mechanics, Inc.)
 - **Resolution No. 2022-11.__:** Install/Replace Camera Systems (Sloan Park/ Bogue Park/ WTB/ DPW) Be Secure Alarms LLC

10. NEW BUSINESS

- A. Adoption of Resolution No. 2022-11.__:** Municipal Obligations
- B. Adoption of Resolution No. 2022-11.__:** Hire Full Time Assistant to the CFO & Finance Department (J. Azcona)
- C. Adoption of Resolution No. 2022-11.__:** Professional Engineering Services (Lead Service Line Inventory – CREW)

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. Regular Meeting – December 20, 2022 7PM**
- B. Reorganization Meeting – January 3, 2023 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