

BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the November 4, 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**

**Friday, November 4, 2022 – 8A.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 [excused]</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. 2022-11.1 CONSENT AGENDA

A. Motion to approve minutes:

- October 4, 2022 – Workshop Meeting
- October 18, 2022 – Executive Session

B. Resolution No. 2022-11.2: 2022 Best Practices Inventory

C. Resolution No. 2022-11.3: Online Auction (*property of no useful life/public use*)

D. Resolution No. 2022-11.4: North Jersey Municipal Employee Benefits Fund Renewal

E. Resolution No. 2022-11.5: Master Technology Policy & Cyber Incident Response Plan for compliance with MEL Cyber Risk Management

F. Resolution No. 2022-11.6: Re-Authorizing Contract with A-Mar (Senior Center HVAC)

G. Resolution No. 2022-11.7: Repair to Gabion Waterway at Sloan Park (DMK)

9. PENDING ITEMS

A. Second/Final Reading and Public Hearing

Ordinance No. 25-2022: Add Ch. 27 ‘Business Insurance Registration’

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

B. Second/Final Reading and Public Hearing

Ordinance No. 26-2022: Add Ch. 2-80 Fees (Business Insurance Administration Fee)

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

10. NEW BUSINESS

- A. Adoption of Resolution No. 2022-11.___:** Transfer of Appropriations
- B. Adoption of Resolution No. 2022-11.___:** Authorizing an Award of Contract for the Hilltop Terrace Road Improvement Project [Your Way Construction, Inc.]
- C. Introduction of Ordinance No. 27-2022:** Amend Ch. 92-14 Zoning (Side lots/yards)

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. Veteran’s Day Ceremony – November 11th – Sloan Park 11AM**
- B. Regular Meeting – November 22, 2022 7PM**
- C. Regular Meeting – December 20, 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