BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the September 6, 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, September 6, 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. HILLTOP TERRACE SIDEWALKS

(Borough Engineer to attend)

A. Second/Final Reading and Public Hearing

Bond Ordinance No. 21-2022: Special Assessment (Hilltop Terrace Sidewalks)

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

6. NON-AGENDA ITEMS

7. EARLY PUBLIC COMMENT (Reserved for Agenda Items)

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

9. RESOLUTION NO. 2022-9.1 CONSENT AGENDA

- A. Motion to approve minutes:
 - August 16, 2022 Regular Meeting
- **B.** Motion to remove Fire Department member from active rolls:
 - James Gordon
- **C.** Tax Office Resolutions:
 - **Resolution No. 2022-9.2:** Authorizing Electronic Tax Sale
 - Resolution No. 2022-9.3: Tax Sale Agreement (Real Auction)
 - **Resolution No. 2022-9.4:** Tax Sale Notice Fees
- D. Resolution No. 2022-9.5: Declare Emergency (Water Main Break Main/Reeve)
- E. Resolution No. 2022-9.6: Ch. 159 Municipal Alliance Grant
- **F. Resolution No. 2022-9.7:** KeyTech Laboratories (Concrete Core Sampling & Testing Hamilton St)

10. PENDING ITEMS

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

Ordinance No. 20-2022: Authorizing & Confirming the Special Assessments (Hamilton Street Sidewalks)

- 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>Second/Final Reading and Public Hearing</u>

Ordinance No. 22-2022: Amend Ch. 2 (Class III Officer)

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

C. Second/Final Reading and Public Hearing

Ordinance No. 23-2022: Amend Salary Ordinance (Class III Officer)

- Public Notice Statement
- Motion that ordinance be read by title
- Motion to open Public Hearing
- Motion to close Public Hearing
- Motion for Adoption
- **D.** <u>**DISCUSSION:**</u> Establishing 'Building Design Review Board' for the Bloomingdale Center District Zone (BCD)

11. NEW BUSINESS

12. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

13. MOTION EXECUTIVE SESSION

14. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

15. GOVERNING BODY SCHEDULE

- A. Sloan Park Festival September 9, 2022
- B. Regular Meeting September 20, 2022 7PM
- C. Workshop Meeting October 4, 2022 7PM
- D. Regular Meeting October 18, 2022 7PM

16. 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

Organization

Lia<u>ison</u>

1. Bloomingdale Board of Education 2. Bloomingdale Board of Health 3. Bloomingdale Volunteer Fire Co., Inc. 4. Bloomingdale/Butler Youth Club 5. Environmental Commission 6. Library Board of Trustees 7. Local Emergency Planning Council 8. Municipal Drug Alliance 9. ROSE Trust Fund Advisory Board 10. Senior Citizens Advisory Committee 11. Tri-Boro Chamber of Commerce 12. Tri-Boro Little League 13. Economic Development Committee 14. Passaic County Film Commission 15. Flood Committee Liaison 16. Passaic Co. River Flood Basin Task Force 17. Recreation 18. Bloomingdale/Butler United Soccer Club 19. Tri-Boro First Aid Squad 20. Ordinance Review Committee John Graziano

Ray Yazdi Dawn Hudson John D'Amato Drew Juhlin Drew Juhlin **Evelyn Schubert** John D'Amato John Graziano Drew Juhlin **Evelyn Schubert Breeanna Smith** Drew Juhlin J. Graziano/ D. Catalano John D'Amato Drew Juhlin John Graziano Drew Juhlin Ray Yazdi **Evelyn Schubert**