**BOROUGH OF BLOOMINGDALE** 

# County of Passaic, State of New Jersey

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The following agenda comprises those documents submitted to the Governing Body for consideration and action at the January 4, 2022 Reorganization Meeting and Work Session 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.

#### Tuesday, January 4, 2022 7PM

1. CALL TO ORDER BY MAYOR JOHN D'AMATO

Presiding Officer of the Governing Body

- 2. SALUTE TO THE AMERICAN FLAG
- 3. WELCOMING & SWEARING IN CEREMONY OF COUNCIL PERSONS:
  - A. John Graziano, Councilman (January 1, 2022- December 31, 2024)
  - **B. Evelyn Schubert, Councilwoman** (January 1, 2022- December 31, 2024)
- 4. 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

Municipal Clerk: Breeanna Smith
Business Administrator: Michael Sondermeyer
Borough Attorney: Fred Semrau, Esq.

5. 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 December 15, 2021; 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.

- **6. EARLY EXECUTIVE SESSION** (if in order to do so)
- 7. NON-AGENDA ITEMS
- 8. EARLY PUBLIC COMMENT (Reserved for Agenda Items)
- 9. MOTION FOR APPOINTMENT OF COUNCIL PRESIDENT Nominee:\_\_\_\_\_
- 10. APPOINTMENTS:

MAYORAL APPOINTMENTS With Advice and Consent of Council

#### **A. Professional Services Positions:**

Resolutions No. 2022-1.1 through No. 2022-1.9

| ear Fred Semrau, Esq. (Dorsey & Semrau)  Joseph Faccone (Samuel Klein) |
|------------------------------------------------------------------------|
| ear Joseph Faccone (Samuel Klein)                                      |
| 1 '                                                                    |
| ear Lisa Gorab (Wilentz)                                               |
| ear Dave Vozza (Vozza Agency)                                          |
| ear Donna Mollineaux                                                   |
| ears Dana D'Angelo                                                     |
| ear David Amadio                                                       |
| ear David Stanziale                                                    |
| ears Thomas Boorady (Darmofalski Eng.)                                 |
| Second: Roll Call:                                                     |
|                                                                        |

# B. Municipal Officers: Resolutions No. 2022-1.10 through No. 2022-1.35

| <u>Office</u>                                    | <u>Term</u> | Nominee<br>Sgt. Steven Smith & |
|--------------------------------------------------|-------------|--------------------------------|
| <b>2022-1.10</b> Municipal Humane Officer(s)     | 1 year      | Det/Sgt. Daniel Greenwood      |
| 2022-1.11 Clean Communities                      | 1 year      | Dawn Hudson &                  |
| Co-Coordinator(s)                                | 1 year      | Michael Sondermeyer            |
| 2022-1.12 Fire Prevention Official &             | •           | •                              |
| Bureau Secretary                                 | 1 year      | Mark Lime                      |
| 2022-1.13 Joint Ins. Fund Commissioner           | 1 year      | Michael Sondermeyer            |
| Joint Ins. Fund Comm. Alternate                  | 1 year      | Sherry Gallagher               |
| 2022-1.14 Licensed Water System                  |             |                                |
| Operator & Wastewater                            | 1 year      | John Wegele                    |
| Coll. Sys. Operator                              | 1           |                                |
| 2022-1.15 LOSAP Plan Administrator               | 1 year      | Sherry Gallagher               |
| <b>2022-1.16</b> Passaic County Brownfield Comm. | 1 year      | Michael Sondermeyer            |
| 2022-1.17 Pension Certification Officer          | 1 year      | Sherry Gallagher               |
| 2022-1.18 Certified Public Works Mgr             | 1 year      | Frank Neuberger                |
| 2022-1.19 Public Agency Compliance Officer       | 1 year      | Michael Sondermeyer            |
| 2022-1.20 Deputy Registrar                       | 1 year      | Breeanna Smith                 |
| 2022-1.21 Recycling Coordinator                  | 1 year      | Daniel P. O'Rourke             |
| 2022-1.22 Recycling Coordinator Alt              | 1 year      | Albert Gallagher               |
| 2022-1.23 Safety Coordinator                     | 1 year      | Michael Sondermeyer            |
| 2022-1.24 Special Police Officers                | 1 year      | - see list -                   |
| 2022-1.25 Stormwater Management Coordinator      | 1 year      | Michael Sondermeyer            |
| Stormwater Management, Alt Coord                 | 1 year      | Al Gallagher                   |
| 2022-1.26 SWAC Representative                    | 1 year      | Al Gallagher                   |
| SWAC Representative (Alt.)                       | 1 year      | Frank Neuberger                |
| 2022-1,27 Tax Search Officer                     | 1 year      | Barbara Neinstedt              |
| 2022-1.28 Zoning Official                        | 1 year      | Chris Walthour                 |
| 2022-1.29 Plumbing Inspector                     | 1 year      | Vincent Pellegrino             |
| 2022-1.30 Deputy Municipal Clerk                 | 1 year      | Theresa Sauer                  |
| 2022-1.31 Assessment Search Officer              | 1 year      | Breeanna Smith                 |
| 2022-1.32 Property Maintenance Official          | 1 year      | Mark Redfield                  |
| <b>2022-1.33</b> CCO Inspector                   | 1 year      | Mark Lime                      |
| 2022-1.34 Deputy Court Administrator             | _           | Terri A. Malone                |
| 1 2                                              |             |                                |

2022-1.35 North Jersey Municipal EmployeeMichael SondermeyerBenefit Fund Commissioner & Alternate1 yearSherry Gallagher

| Motion:                                                      | Second            | l:          | Roll Call:          |
|--------------------------------------------------------------|-------------------|-------------|---------------------|
| C. Municipal Board<br>Resolutions No. 2<br>(Direct Mayoral A | 2022-1.36 through |             |                     |
| <u>Office</u>                                                |                   | <u>Term</u> | Nominee             |
| <b>2022-1.36</b> Environment                                 | al Commission     | 3 years     | Robert Fry          |
|                                                              |                   | 3 years     | Carol Jagiello      |
|                                                              |                   | 3 years     | Mark Crum           |
| <b>2022-1.37</b> Economic De                                 | evelopment        | 5 yr unexp  | Nadia Hussian       |
| 2022-1.38 Library Boa                                        | rd                |             |                     |
| Library Board Memb                                           | er                | 5 years     | Edward Simoni       |
| Library Bd. Mayor's                                          | Rep               | 1 year      | Karen Peterson      |
| Library Bd. Superinte                                        | endent's Rep      | 1 year      | Debbie Sondermeyer  |
| 2022-1.39 Planning Bo                                        | ard               |             |                     |
| Mayor Designee (Cla                                          | ss I)             | 1 year      | Rachel Frost        |
| Planning Board (Clas                                         | s III)            | 1 year      | Dominic Catalano    |
| Planning Board (Clas                                         | s IV)             | 4 years     | William Steenstra   |
| Planning Board (Clas                                         |                   | 4 years     | Craig Ollenschleger |
| Planning Board (Alt I                                        | $\mathbf{I}$ )    | 2 years     | Margaret Covert     |
| Planning Board (Alt.                                         | IV)               | 2 years     | Brian Guinan        |
| Motion:                                                      | Second            | l:          | Roll Call           |

#### **D.** Municipal Boards & Commissions:

Resolutions No. 2022-1.40 through 2022-1.48 (With Council Confirmation)

| <u>Office</u>                       | <b>Term</b> | <b>Nominee</b>   |
|-------------------------------------|-------------|------------------|
| 2022-1.40 Board of Health Member    | 3 years     | Mary Ann Fallon  |
| 2022-1.41 Local Emer. Plan Council  | 1 year      | See List         |
| 2022-1.42 Municipal Drug Alliance   | 1 year      | See List         |
| 2022-1.43 ROSE Trust Fund Adv. Bd   | 3 years     | R. Dellaripa     |
|                                     | 3 years     | Tia Brady        |
| <b>2022-1.44</b> CERT Team          | 1 year      | See List         |
| 2022-1.45 Search & Rescue Members   | 1 year      | See List         |
| 2022-1.46 Recreation Commission     | 1 year      | Merle Simons     |
|                                     | 1 year      | Roberto Alvarado |
| 2022-1.47 Cannabis Regulatory Comm  | 1 year      | See List         |
| 2022-1.48 Town Center Advisory Comm | 1 year      | See List         |

# E. Resolution No. 2022-1.49: Governing Body Committees/Citizen Committees

## **2022 STANDING COMMITTEES**

| <b>Committee</b>           | <u>Chair</u>     | Member(s)                     |
|----------------------------|------------------|-------------------------------|
| FY2022 Budget Committee    | John Graziano    | John D'Amato, Drew Juhlin     |
| Governmental Operations    | Ray Yazdi        | D. Catalano, D. Hudson        |
| Public Safety & Health     | John D'Amato     | Dawn Hudson, Ray Yazdi        |
| Ordinance Review Committee | William Graf     | Edward Simoni, Pete Croop     |
|                            |                  | Brian Guinan, Bill Steenstra  |
|                            |                  | 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 |
|                            |                  |                               |
| <b>Motion</b> :            | Second:          | Roll Call:                    |

#### F. Resolution No. 2022-1.50: Appointment of Governing Body Liaisons

| <b>Organization</b>                          | <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             |
| Motion:Second:_                              | Roll Call                 |

#### 11. Resolution No. 2022-1.51: Consent Agenda

Adoption of Consent Agenda Resolutions No. 2022-1.51 through 2022-1.79

- Motion Authorizing Clerk to publish 2022 Annual Notice
- Authorization for Road Closures for the following events:

Tri-Boro Little League Parade – April 23<sup>rd</sup> Memorial Day Parade- May 30<sup>th</sup>

Candlelight Memorial Walk – Sept 11<sup>th</sup>

Bob Koch 5k / Pride Day – Sept 24<sup>th</sup>

- No. 2022-1.52: Authorizing Borough Vehicles to Designated Municipal Employees
- No. 2022-1.53: Fire Chief & Assistant Chief Vehicle Policy
- No. 2022-1.54: Authorizing Consumption Credits for Swimming Pools
- No. 2022-1.55: Signatures on Borough Accounts
- No. 2022-1.56: Designating the Legal Newspaper for Publication
- No. 2022-1.57: Establishing Interest Rate to be charged on unpaid taxes & improvement assessments
- No. 2022-1.58: Authorizing Certain Statutory Payments of Claims & other claims regular in nature
- No. 2022-1.59: Authorizing CFO to Maintain Various Change Funds
- No. 2022-1.60: Release of Executive Session Minutes
- **No. 2022-1.61**: Authorizing Temporary delay in posting of penalties on certain utility accounts
- No. 2022-1.62: Designating Official Depositories
- No. 2022-1.63: Authorizing CFO to Maintain Petty Cash Fund
- No. 2022-1.64: Authorizing Service Charges on Returned Negotiable Instruments
- **No. 2022-1.65:** Authorizing participation in Cooperative Purchasing Systems
- No. 2022-1.66: Authorizing Municipal Tax Lien Sale
- **No. 2022-1.67**: Authorizing Cancellation of Certain Tax Refunds and/or Delinquencies
- **No. 2022-1.68:** Increasing the Bid Threshold to \$44,000
- No. 2022-1.69: Affirming Employee Handbook & Policies and Procedures Manual
- **No. 2022-1.70:** Establishing Policy for the Tax Assessor to Notify CFO of Tax Appeals
- No. 2022-1.71: 2022 Fire Department Officers
- No. 2022-1.72: Resolution Authorizing Flexible Benefits

- No. 2022-1.73: Resolution Authorizing Third Party Payroll Disbursements
- No. 2022-1.74: Appointment of Bloomingdale Representative to the Passaic County Senior Advisory Committee
- No. 2022-1.75: Mileage Reimbursement Policy
- No. 2022-1.76: Cash Management Plan
- No. 2022-1.77: Establishing 2022 Borough Council By-Laws
- **No. 2022-1.78**: Civil Rights Policy
- No. 2022-1.79: Agreement with Verizon Wireless for use of poles in the Borough of Bloomingdale

| Motion: | Second: | Roll Call |
|---------|---------|-----------|
|         |         |           |

#### 12. SPECIAL BUSINESS

- **A.** Adoption of Resolution **No. 2022-1.80:** Authorizing Service Agreement with Lightpath (Phone Services)
- **B.** Adoption of Resolution **No. 2022-1.81:** Authorizing Service Agreement with Archive Social (Social Media Archiving Services)
- C. Adoption of **Resolution No. 2022-1.82**: Authorizing Contract with Billy Doty for Analytical Testing for Borough's Public Water System
- **D.** Adoption of **Resolution No. 2022-1.83**: Authorize agreement with Space Farms & Zoo to Remove Deer Carcasses
- E. Adoption of Resolution No. 2022-1.84: Authorizing Contract with DMC
- **F.** Adoption of **Resolution No. 2022-1.85**: Authorizing a Public Health Shared Services Agreement with the City of Paterson for tuberculosis control services
- **G.** Adoption of **Resolution No. 2022-1.86**: Authorizing Agreement with Phoenix Advisors
- **H.** Adoption of **Resolution No. 2022-1.87**: Authorizing Contract with Anderson & Denzler
- **I.** Adoption of **Resolution No. 2022-1.88:** Authorizing Contract with Scott Holzhauer (Appeal / Appraisal Assistance)

| Motion: | Second: | Roll Call |
|---------|---------|-----------|
|         |         |           |

#### 13. NEW BUSINESS

**A. Adoption of Resolution No. 2022-1.89**: Authorizing the Temporary 2022 Budget

#### 14. LATE PUBLIC COMMENT

#### 15. GOVERNING BODY SCHEDULE

- A. Regular Meeting January 18, 2022 7PM
- **B.** Workshop Meeting February 1, 2022 7PM
- C. Regular Meeting February 15, 2022 7PM

#### 16. EXECUTIVE SESSION (if in order to do so)

#### 17. ADJOURNMENT