

BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the August 15, 2023 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, August 15, 2023 – 6 P.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>Richard Dellaripa</i>
Councilman:	<i>John Graziano</i>
Councilwoman:	<i>Dawn Hudson</i>
Councilwoman:	<i>Evelyn Schubert</i>
Councilman:	<i>Ray Yazdi</i>
Administrative Assistant:	<i>Aimee Greenspan</i>
Business Administrator:	<i>Michael Sondermeyer</i>
Borough Attorney:	<i>Fred Semrau, Esq. and/or Jonathan Testa</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 August 4, 2023; 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. Request for Motion:

Authorizing the Administrative Assistant, Aimee Greenspan, to temporarily serve as Municipal Clerk for this council meeting

6. EARLY EXECUTIVE SESSION

- One Matter – Personnel

7. PRESENTATION

- **Bloomingtondale Police Department**
New Jersey State Association of Chiefs of Police to present certificate of re-accreditation

8. NON-AGENDA ITEMS

9. EARLY PUBLIC COMMENT (*Reserved for Agenda Items*)

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

11. RESOLUTION NO. 2023-8.1 CONSENT AGENDA

- **Motion to approve minutes:**
 - June 20, 2023 – Special Meeting / Budget Adoption
- **Motion to approve the following events:**
 - Boot Drive (coin toss) October 21, 2023 [rain date Oct 22]
 - Block Party – Hamilton Street (Sept 2) [Application #4-2023]
- **Resolution No. 2023-8.2:** Ch. 159 AAA Northeast Grant- Pedestrian Safety (\$1,120)
- **Resolution No. 2023-8.3:** Ch. 159 National Police Grant (\$1,000)
- **Resolution No. 2023-8.4:** Ch. 159 2023 Drive Sober or Get Pulled Over (\$7,000)
- **Resolution No. 2023-8.5:** Supporting the 2023 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown
- **Resolution No. 2023-8.6:** Lead Line Service Replacement Plan (NJDEP) – H2M Associates
- **Resolution No. 2023-8.7:** Hiring of DPW Laborer (S. Ciccone)

- **Resolution No. 2023-8.8:** Confirming Date Change of Fireworks (Sept 30)
- **Resolution No. 2023-8.9:** Authorizing Cancellation of Taxes for Unknown/Borough Owned Properties
- **Resolution No. 2023-8.10:** Hire Summer Rec Day Camp Counselor (W. Maxwell)
- **Resolution No. 2023-8.11:** Acknowledging Audit FY2022
- **Resolution No. 2023-8.12:** Authorizing the Cancellation of Grant Balances
- **Resolution No. 2023-8.13:** Grant Paid Sick Leave (M. Redfield)
- **Resolution No. 2023-8.14:** Appointing Verifying Official for Bingo/Raffle Licenses (A. Greenspan)
- **Resolution No. 2023-8.15:** Accept Resignation of Full Time DPW Laborer (D. Gardner)

12. PENDING ITEMS

- **Second/Final Reading and Public Hearing**
Ordinance No. 35-2023: Authorize Conveyance of Snow Plow
 - **Public Notice Statement**
 - **Motion that ordinance be read by title**
 - **Motion to open Public Hearing**
 - **Motion to close Public Hearing**
 - **Motion for Adoption**
- **Second/Final Reading and Public Hearing**
Ordinance No. 36-2023: Amend Ch. 15 Property Maintenance (Lead-Based Paint Inspections for Rental Properties)
 - **Public Notice Statement**
 - **Motion that ordinance be read by title**
 - **Motion to open Public Hearing**
 - **Motion to close Public Hearing**
 - **Motion for Adoption**

13. NEW BUSINESS

- **Adoption of Resolution No. 2023-8.__:** Payment of Municipal Obligations
- **Adoption of Resolution No. 2023-8.__:** Appointment of Lt. Daniel Greenwood as Officer in Charge of the Bloomingdale Police Department
- **Adoption of Resolution No. 2023-8.__:** Award of Contract to Mike Fitzpatrick Contractors (DPW Salt Storage Shed)
- **Adoption of Resolution No. 2023-8.__:** Authorizing Addendum to RER Contract

14. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

15. MOTION EXECUTIVE SESSION

16. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH

PUBLIC COMMENT

17. GOVERNING BODY SCHEDULE

- A. Workshop Meeting – September 5, 2023 7PM**
- B. Regular Meeting – September 19, 2023 7PM**
- C. Workshop Meeting – October 3, 2023 7PM**
- D. Regular Meeting – October 17, 2023 7PM**

18. ADJOURNMENT

2023 STANDING COMMITTEES OF THE GOVERNING BODY

FY2023 Budget Committee:	John Graziano / Ray Yazdi / Richard Dellaripa
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 / Rich Dellaripa
Flood Committee:	Rich Dellaripa / Bernie Vroom
Grants Committee:	Mike Sondermeyer / Richard Dellaripa
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	Evelyn Schubert
5. Environmental Commission	Dominic Catalano
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	Richard Dellaripa
10. Senior Citizens Advisory Committee	Evelyn Schubert
11. Tri-Boro Chamber of Commerce	Breeanna Smith
12. Tri-Boro Little League	John Graziano
13. Economic Development Committee	John Graziano
14. Passaic County Film Commission	John D’Amato
15. Flood Committee Liaison	Richard Dellaripa
16. Passaic Co. River Flood Basin Task Force	John Graziano
17. Recreation	D’Amato / Sondermeyer
18. Bloomingdale/Butler United Soccer Club	Ray Yazdi
19. Tri-Boro First Aid Squad	Evelyn Schubert
20. Ordinance Review Committee	John Graziano