

BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the April 18, 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, April 18, 2023 – 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>Richard Dellaripa</i>
Councilman:	<i>John Graziano</i>
Councilwoman:	<i>Dawn Hudson</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>Fred Semrau, 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 9, 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. PRESENTATIONS

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. 2023-4.16 CONSENT AGENDA

A. Proclamation: 54th Annual Professional Municipal Clerk's Week (April 30-May 6, 2023)

B. Motion to approve minutes:

- February 21, 2023 – Regular Meeting
- April 4, 2023 – Workshop Meeting
- April 4, 2023 – Executive Session

C. Resolution No. 2023-4.17: Granting Paid Leave (B. Smith)

D. Resolution No. 2023-4.18: Authorizing Municipal Court to Receive Uncashed Refunds

10. PENDING ITEMS

A. Second/Final Reading and Public Hearing

Ordinance No. 13-2023: Special Emergency (Master Plan)

- **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. 14-2023: Various Capital Improvements (Police Dept Recording System / Server & Computer Upgrades)

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

11. NEW BUSINESS

A. 2023 Municipal Budget

- Introduction of **Ordinance No. 17-2023**: 2023 Index Rate CAP Bank
- Adoption of **Resolution No. 2023-4.19**: Introduction of the 2023 Municipal Budget by Title

B. Adoption of Resolution No. 2023-4.__: Payment of Municipal Obligations

C. Adoption of Resolution No. 2023-4.__: Award of Contract for the ‘Replacement of Water Main Values (Reeve & Leary Ave.) Project’ to CRJ Contracting Corp

D. Adoption of Resolution No. 2023-4.__: Authorizing Settlement Agreement with MCI Eastern

E. Introduction of Ordinance No. 18-2023: Various Water & Sewer Improvements (Asset Management Plan)

F. Introduction of Bond Ordinance No. 19-2023: Amending Bond. Ord. 8-2022 (Orchard & Wallace – Water & Sewer)

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. Workshop Meeting – May 2, 2023 7PM**
- B. Regular Meeting – May 16, 2023 7PM**
- C. Workshop Meeting – June 13, 2023 7PM**
- D. Regular Meeting – June 27, 2023 7PM**

16. 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