

BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the May 2, 2023 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, May 2, 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> |
| Deputy Clerk: | <i>Theresa Sauer</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. 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. 2023-5.1 CONSENT AGENDA

A. Motion to approve minutes:

- April 18, 2023 – Regular Meeting

B. Motion to approve Block Party Application #1-2023: Woodward Ave (June 10th 2023)

C. Proclamation: *Older Americans Month*

D. Resolution No. 2023-5.2: Grant Unpaid Sick Leave (R. Thomas)

E. Resolution No. 2023-5.3: Appoint Municipal Employee Benefit Fund Commissioner & Alternate

9. PENDING ITEMS

A. Second/Final Reading and Public Hearing

Ordinance No. 15-2023: Amending Ch. 92 Zoning (BCD)

- **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. 16-2023: Amending Ch. 92 Zoning (Terms Defined)

- **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. 17-2023: 2023 Index Rate CAP Bank

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

D. Second/Final Reading and Public Hearing

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

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

E. Second/Final Reading and Public Hearing

Bond Ordinance No. 19-2023: Amending Bond Ordinance 8-2022

- **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. 2023-5.__:** Police Recording System (State Contract)
- B. Adoption of Resolution No. 2023-5.__:** Hire Part Time Tax Office Clerk
- C. Introduction of Bond Ordinance No. 20-2023:** *Road Reconstruction (Orchard St & Wallace Ave)*
- D. Introduction of Bond Ordinance No. 21-2023:** *Special Assessment (Orchard & Wallace Sidewalks)*
- E. Introduction of Ordinance No. 22-2023:** Recreation Fees (Cornhole, Pickleball, Fencing, Trips)

11. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

12. MOTION EXECUTIVE SESSION

- A. One Matter – Personnel**
- B. One Matter – Contract Negotiations**

13. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

14. GOVERNING BODY SCHEDULE

- A. Regular Meeting (& Budget Hearing) – May 16, 2023 7PM**
- B. Workshop Meeting – June 13, 2023 7PM**
- C. Special Meeting – June 20, 2023 7PM (Adoption of Budget)**
- D. Regular Meeting – June 27, 2023 7PM**

15. 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 |