

REGULAR MEETING AGENDA OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Tuesday, October 15, 2024 – 7P.M. Municipal Building - Council Chambers 101 Hamburg Turnpike, Bloomingdale

The following comprises those documents submitted to the Governing Body for consideration and action at the <u>October 15, 2024 Regular meeting</u> 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.

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'AmatoCouncilman:Dominic CatalanoCouncilman:Richard DellaripaCouncilman:John GrazianoCouncilwoman:Dawn HudsonCouncilwoman:Evelyn Schubert

Councilman: Ray Yazdi

Municipal Clerk:Breeanna SmithBusiness Administrator:Michael SondermeyerBorough Attorney:Ed Pasternak, 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, 2024; 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. EARLY EXECUTIVE SESSION

- A. One Matter Contract Negotiations (BOE)
- **B.** One Matter Atty/Client (Special Counsel)
- 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. 2024-10.14 CONSENT AGENDA
 - A. Motion to approve minutes:
 - August 20, 2024 Regular Meeting
 - October 1, 2024 Workshop Meeting
 - B. Resolution No. 2024-10.15: Return of Planning Board Escrow
 - C. Resolution No. 2024-10.16: Authorize Forfeiture of Planning Board Escrow Balances
 - **D. Resolution No. 2024-10.17:** Renewal of Shared Service Agreement with Pompton Lakes (Vegetative Waste)
 - E. Resolution No. 2024-10.18: Ch. 159 (BWC Grant for Police) \$48,000
 - F. Resolution No. 2024-10.19: Tax Title Lien Redemption
 - G. Resolution No. 2024-10.20: Hire DPW Seasonal Laborer (C. Neuberger)
 - H. Resolution No. 2024-10.21: Amend Professional Service Contract with Methfessel & Werbel (Special Counsel)

10. NEW BUSINESS

- A. Adoption of Resolution No. 2024-10.22: Payment of Municipal Obligations
- B. Adoption of Resolution No. 2024-10.23: Best Practice Inventory
- C. Introduction of Ordinance No. 18-2024: Amend Ch. 17 Water Section 6.1 Charges & Fees
- D. Introduction of Ordinance No. 19-2024: Vacate Portion of Holster Court

11. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

12. MOTION EXECUTIVE SESSION

13. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

14. GOVERNING BODY SCHEDULE

- A. November 1, 2024 Workshop Meeting at 8AM***
- B. November 19, 2024 Regular Meeting at 7PM
- C. December 17, 2024 Regular Meeting at 7PM

15. ADJOURNMENT

2024 STANDING COMMITTEES OF THE GOVERNING BODY

FY2024 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: John D'Amato/ Pete Croop/ William Streenstra/ Rich Dellaripa

John Graziano / Brian Guinan / Mike Sondermeyer

Liaison

Shared Services Committee: Ray Yazdi / John D'Amato / Rich Dellaripa

Flood Committee: Rich Dellaripa / Bernie Vroom

Organization

Grants Committee: Mike Sondermeyer / Richard Dellaripa

Public Outreach Committee:Dawn Hudson / John Graziano / Richard DellaripaPublic Events Committee:Dawn Hudson / Evelyn Schubert / John D'Amato

Governing Body Liaisons

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 CommissionJohn D'Amato15. Flood Committee LiaisonRichard Dellaripa16. Passaic Co. River Flood Basin Task ForceJohn Graziano

17. Recreation Dominic Catalano

18. Bloomingdale/Butler United Soccer Club Ray Yazdi

19. Tri-Boro First Aid Squad Evelyn Schubert