

**WORKSHOP MEETING
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

February 1, 2022

The Workshop Meeting of the Governing Body of the Borough of Bloomingdale was held in the Council Chambers of the Municipal Building (101 Hamburg Tpke) on the above date. Mayor John D'Amato called the meeting to order at 7:00PM.

Mayor led the **Salute to the Flag**

Official Roll Call: (taken by the Borough Clerk)

In Attendance: 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, Dawn Sullivan

PUBLIC NOTICE STATEMENT

Councilman D'Amato stated: *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, 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.

NON-AGENDA ITEMS:

1. **Resolution No. 2022-2.8:** Authorizing the Suspension of All Utility Fees For 21 Mathews Terrace Until the Structure Is Rebuilt & Reconnected to The Borough's Systems
2. **Resolution No. 2022-2.9:** Authorizing the Suspension of All Utility Fees For 14 Fichter Street Until the Structure Is Rebuilt & Reconnected to The Borough's Systems
3. **Resolution No. 2022-2.10:** Authorizing the Award of a Professional Services Contract Without Competitive Bidding to Kyle+Mcmanus Associates To Provide Professional Planning Services For The Borough

PRESENTATION:

Council Appreciation: Meg Gray, former Recreation Commission Member
Mayor D'Amato presented Meg with a certificate of appreciation for her generous contributions of 15 years of volunteer services towards the community Recreation events, programs, and parks.

PUBLIC HEARING:

Passaic County Open Space Municipal Grant Application:

Bogue Pond Playground Rehabilitation

Discussion:

Mayor explained the purpose of this hearing is to obtain public comment relative to the Passaic County Open Space Municipal Grant Program application in the amount of \$250,000.00 for the following proposed project: **BOGUE POND PLAYGROUND REHABILITATION**
The Borough proposes to rehabilitate outdated playground equipment serving children ages five (5) through twelve (12) years old. The proposed rehabilitation will be in 2 phases
Business Administrator, Mike Sondermeyer presented proposed photos of the playground rehabilitation.

HUDSON made a motion to open Public Hearing, second by JUHLIN and carried on voice vote all members voting AYE in favor

Lois & Norman Watt, 11 Bogue Drive, Bloomingdale

(written comments submitted to the Municipal Clerk to read during the Public Hearing)

Noted the following:

- Concern of excessive noise (radios & foul language) projected from the basketball courts
- Exposed portable outhouse is in view from their front yard
- Suggested shrubbery be considered as noise barrier

Meg Gray, 72 Star Lake Road, Bloomingdale

Noted the following:

- Swing set seats get very hot, suggested material that doesn't hold the heat. Trees have been planted previously & they die

Since there was no one else who wished to comment HUDSON made a motion to close the Public Hearing, second by YAZDI and carried on voice vote all members voting AYE in favor

EARLY PUBLIC COMMENT:

Motion was made by GRAZIANO to open the meeting for public comment; seconded by HUDSON and carried on voice vote all voting AYE. Since there was no one else who wished to speak, GRAZIANO made a motion to close public comment, second by YAZDI & carried on voice vote all members voting AYE, none were opposed.

REPORTS (PROFESSIONALS, DEPT HEADS, COMMITTEES, LIAISONS, MAYOR):

Councilman Graziano (EDC Liaison/Municipal Alliance Liaison):

- Unity through Community Night (dodgeball event) April 7th at 6:30PM WTB
- EDC – is proactively working with Butler & Kinnelon towns to stimulate business within the Tri-Boro area
- '2nd Summer Friday' Events are being planned for June 10th & September 9th, vendors & sponsors are needed / start time 5PM / music 6PM

Councilwoman Hudson (Board of Health Liaison):

- Passaic County Vaccine Mega Site (Wayne)
- Health Screening February 7, 2022 10AM-12PM (Totowa)
- Free Eye Screening February 14, 2022 9AM-12PM (Totowa)
- County Electronic Collection February 5, 2022 9AM-2PM
- Trout Fishing Contest April 9th
- Holiday Event will be at Sloan Park later this year

Councilman Drew Juhlin (ROSE Liaison/ Tri Boro Little League Liaison):

- ROSE committee held their second & final meeting, thanked members. Remember will come before the Governing Body in the near future
- Tri-Boro Little League registration is now open
- February 12th 9AM-1:30PM Player Evaluations (may add a 2nd day)

- ‘Grand Slam’ Wrestling event February 18th 7:30PM – special appearance by NY Mets Bobby Valentine (partnering with Butler) tickets: ispwrestling.com

Business Administrator, Michael Sondermeyer:

- Great job to DPW on recent snowstorm cleanup (Mayor also praised DPW & their efforts during snowstorm)
- DPW is remodeling the 3rd floor administration offices as well as the library / library should be back open to the public by the end of the week

Councilman Ray Yazdi (Government Operations Committee member):

- Gov ops has met and will continue meeting regularly to discuss operations with Mike (Business Administrator) & various departments

CONSENT AGENDA

(Adoption of Resolutions No. 2022-2.1 – 2022-2.5)

Motion: Dawn Hudson

Second: Ray Yazdi

Discussion:

Councilman Juhlin commented on Item F (Establishing a Subcommittee for Affordable Housing [Meer Tract]) seek consideration for appointing additional members/residents who were not elected/appointed officials. Mayor & BA added the subcommittee is being established to oversee and coordinate the affordable housing goal of this project etc. Example of professionals which may be requested – Attorney, Engineer, Planner

Mike Sondermeyer noted the part time hire for the animal shelter staff is replacing a full-time employee who separated from the Borough. Presently this is a savings for the Borough.

Roll Call Vote: CATALANO (YES), GRAZIANO (YES), HUDSON (YES), JUHLIN (YES), SCHUBERT (YES), YAZDI (YES)

CONSENT AGENDA RESOLUTION:

**RESOLUTION NO. 2022-2.1
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

*Accepting, Approving and/or Adopting the Consent Agenda of the
February 1, 2022 Regular Meeting*

WHEREAS, the Borough Council of the Borough of Bloomingdale has determined that to increase efficiency, the Consent Agenda shall be adopted with one resolution, and

NOW THEREFORE BE IT RESOLVED, that the following resolutions, placed on this agenda by consent, require no discussion and the same having been previously reviewed by each Governing Body member, be and are hereby adopted in their entirety by the Council of the Borough of Bloomingdale.

A. Motion to approve minutes:

- December 21, 2021 – Special Meeting Minutes
- December 28, 2021 – Executive Session
- January 4, 2022 – Reorganization Meeting

B. Motion to Remove Fire Member from active rolls:

- Donald A. Stella

C. Resolution No. 2022-2.2: Authorization to submit Passaic County Open Space Grant Application (Bogue Pond Playground Rehabilitation)

D. Resolution No. 2022-2.3: Release Performance Bond & Final Payment / Accept Maintenance Bond (Cifelli & Son General Construction, Inc – Union Ave Sidewalk & Curb Improvement project)

E. Resolution No. 2022-2.4: Hiring Part Time Animal Shelter Staff (J. Rizzi)

F. Resolution No. 2022-2.5: Establishing Meer Tract Coordinating Subcommittee

PENDING ITEMS

A. Second/Final Reading & Public Hearing:

Ordinance No. 1-2022: Salary Ordinance

The Municipal Clerk, Breeanna Smith, read the Public Notice statement.

Councilman YAZDI moved that the Ordinance be read by title; seconded by HUDSON and carried on voice vote – all members present voting AYE

The Municipal Clerk read the following Ordinance by title:

ORDINANCE NO. 1-2022 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY AND COMPENSATION FOR CATEGORIES AND TITLES OF OFFICERS, NON-CONTRACTUAL EMPLOYEES AND CONTRACTUAL EMPLOYEES OF THE BOROUGH OF BLOOMINGDALE

Purpose: State law requires the adoption of an ordinance establishing a range of salaries for certain Borough positions. The proposed ordinance categorizes positions by department or part/full-time status and thus may reflect a higher maximum salary range for some part-time or non-contractual positions because of other positions comprising the category.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Bloomingdale, County of Passaic, State of New Jersey, as follows:

- 1) The annual salaries and compensation of the Officers and Employees of the Borough of Bloomingdale shall fall within the ranges as follows:

<u>CATEGORY/TITLE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
GOVERNING BODY		
Mayor	\$ 1.00	\$ 2,000.00
Full-time Mayor	1.00	\$125,000.00
Council Member	1.00	1,500.00
ADMINISTRATIVE STAFF		
Borough Administrator	\$10,000.00	\$160,000.00
Municipal Clerk		
Borough Attorney		
Assistant Borough Attorney		
Grant/Accreditation Manager	\$ 1.00	\$ 40,000.00
DEPARTMENT/DIVISION HEADS/STAFF	\$ 1.00	\$180,000.00
Construction/Building Official		
Superintendent of Public Works		
Chief Financial Officer		
Tax Collector		
Treasurer		
Water/Sewer Superintendent		
Assistant DPW Superintendent		
Recreation Director		
Senior Citizen Center Coordinator		
Animal Control Coordinator		
Coordinator-Other		
Tax Assessor		
Municipal Recreation Field Consultant		
Certified Public Works Manager/Field Consultant		
Recreation Program Director		
Recreation Staff Director		
Recreation Senior Staff		
Recreation Registrar		

Assistant to the CFO		
Assistant CFO		
Shelter Manager		
Shelter Staff		
Deputy Registrar		
POLICE DEPARTMENT	\$10,000.00	\$205,000.00
Police Chief		
Captain		
Lieutenant	\$131,116	\$148,000.00
Sergeant	\$123,769	\$140,000.00
Patrol officer	\$40,606.00	\$130,000.00
Academy	\$40,606.00	\$130,000.00
Post Academy	\$46,406.00	\$130,000.00
MUNICIPAL COURT	\$ 1,000.00	\$80,000.00
Judge		
Municipal Court Administrator		
P/T MUNICIPAL COURT	\$ 1.00	\$30,000.00
Prosecutor		
Public Defender		
Violations Clerk		
Deputy Municipal Court Administrator		
CODE/SUB-CODE/LICENSED OFFICIALS	\$ 50.00	\$92,000.00
Electrical Inspector		
Fire Sub-code Official		
Plumbing Sub-code Official		
Property Maintenance Officer		
C.C.O Inspector		
Sewer Licensed Operator		
Water Licensed Operator		
Fire Official		
Fire Prevention Bureau Secretary		
Building Subcode Official		
F/T LIBRARY STAFF	\$25,000.00	\$97,000.00
Library Director		
Asst. Library Director		
Senior Library Assistant		
P/T NON-HOURLY STAFF	\$ 1.00	\$65,000.00
Assessment Search Officer		
Planning Board Secretary		
Election Officer		
Tax Search Officer		
P/T HOURLY STAFF	\$ 7.15/Hr.	\$ 40.00/Hr.
Head Children's Librarian		
Junior Library Assistant		
Library Assistant		
Library Page		
Principal Library Assistant		
Summer Recreation Counselor		
Summer Recreation Maintenance		
Summer Recreation Supervisor		
Police Special Officer		
DPW Seasonal		
Part-time Shelter Help	\$ 9.00	\$ 30.00/hr.
F/T WHITE COLLAR	\$20,000.00	\$100,000.00
Assistant Treasurer		
Animal Control Officer		
Health Office Secretary		
Water/Sewer Revenue Collector		
Police Dispatcher		
Tax Assessor Clerk		
Office Assistant		
Sr. TACO		
TACO (Technical Assistant to the Construction Official)		
Deputy Clerk		

P/T WHITE COLLAR	\$10.00/HR	\$60.00/HR
Secretary to Police Department		
Secretary to Zoning Board		
Secretary to Planning Board		
Construction Secretary		
Police Dispatcher		
Crossing Guards		
Police Secretary		
Deputy Clerk		
Tax Assessor Clerk		
Animal Control Canvasser		
Animal Control Officer		
Deputy Court Administrator		

DEPARTMENT OF PUBLIC WORKS		
Laborer	\$41,329.00	\$95,000.00
Driver	\$42,680.00	\$95,000.00
Equipment Operator	\$42,680.00	\$95,000.00
Mechanic	\$47,793.00	\$100,000.00
Crew	\$50,609.00	\$105,000.00
Foreman	\$57,166.00	\$110,000.00
Driver/Laborer	\$42,680.00	\$95,000.00

Pursuant to the Fair Labor Standards Act, the Borough Clerk, Borough Administrator, Chief Financial Officer, Treasurer, Tax Collector, Construction/Building Official, Superintendent of Public Works, Water/Sewer Superintendent, Police Chief, Municipal Court Administrator and the Animal Control Coordinator shall not be compensated over and above their regular salaries for overtime.

2) LONGEVITY

The only employees who shall receive longevity payments, are those employees afforded the same through ordinance, a fully ratified collective bargaining agreement, or any other employment agreement or those other employees who are receiving a longevity payment on the date that this ordinance is adopted, subject to the restrictions set forth below.

For all Department Heads who are receiving longevity benefits not by virtue of ordinance or collective bargaining agreement shall follow the White Collar Collective Bargaining Agreement that is effective at the time of this Ordinance adoption and will follow all subsequent contracts. No individuals other than those set forth in this Section entitled 2) Longevity, shall be entitled to any longevity payment.

3) SALARIES

Salaries shall be paid bi-weekly with the following exceptions:

- a) Quarterly: Council Members; Public Defender; Fire Official; and Fire Prevention Bureau Secretary.
 - b) Hourly employees shall be paid when vouchers are submitted for services rendered.
 - c) Upon adequate notice given to the Borough Administrator and the office responsible for processing Borough payroll, full-time employees may receive vacation pay in advance.
- 4) None of the provisions contained herein shall be construed as establishing a one-year term of employment. All such officers and employees, other than those elected or appointed pursuant to any statute providing otherwise, shall be subject to removal, except where otherwise provided by applicable statute.
 - 5) This Ordinance shall take effect after the final passage and publication as required by law and all other ordinances inconsistent hereby are repealed.

Public Hearing:

At this time HUDSON made a motion to open the Public Hearing for comment; seconded by YAZDI and carried on a voice vote all voting AYE.

Linda Huntley – 86 Van Dam Ave, Bloomingdale

Made the following inquiring:

Questioned why the ordinance included 'full-time mayor' salary

Since there was no one else who wished to speak GRAZIANO made a motion to close the public hearing; motion was seconded by YAZDI and carried on voice vote all members voting AYE; none were opposed.

Adoption:

HUDSON made motion for adoption; the motion was seconded by YAZDI and carried per the following roll call vote: GRAZIANO (YES), HUDSON (YES), JUHLIN (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES)

NEW BUSINESS:

- A. Adoption of Resolution No. 2022-2.6:** Professional Engineering Services – Source Water Evaluation (Suburban Consulting Engineers, Inc.)

Discussion: *This professional service is a requirement per the NJDEP before converting to Butler water supply. It was noted the Borough anticipates the evaluation to be the final step before the conversion however must comply with any regulations the NJDEP suggests. Once complete, the reevaluation report to be shared with the governing body.*

Motion: Ray Yazdi

Second: Dominic Catalano

Roll Call: HUDSON (YES), JUHLIN (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES), GRAZIANO (YES)

- B. Adoption of Resolution No. 2022-2.7:** Authorize Preventative Maintenance Contract (Heating/Cooling) A-Mar Inc.

Motion: Ray Yazdi

Second: John Graziano

Roll Call: JUHLIN (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES), GRAZIANO (YES), HUDSON (YES)

- C. Introduction of Ordinance No. 2-2022: Amending Ch. 92 Zoning (Cottage Food Operator [Home Baker])**

A motion was made by YAZDI to introduce the Ordinance by title; second and final reading/ public hearing will be on March 1, 2022 at 7PM; the motion was seconded by GRAZIANO and carried on the following voice vote: all members present voting AYE, in favor; none were opposed. The ordinance will be referred to planning board for recommendation.

The Municipal Clerk read by Title:

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 92 “ZONING” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

- D. CDBG Grant Discussion: Main Street Sidewalks**

Main street pavers have deteriorated from the use of salt. The Mayor recommended applying for a grant to have replace the sidewalks from Sloan Park

to 'King's Corner'(corner of Bloomingdale Main Street & Butler Main Street).
The future plan would be to apply for the other side of main streets during a
future grant round. Council continued with brief discussion of the proposed grant
application / sidewalk design.

Reeve Ave/ Main Street intersection – County officials approached the Borough to
discuss this potentially dangerous intersection. The county may improve with
curbing and sidewalk.

NON-AGENDA ITEMS:

1. **Resolution No. 2022-2.8:** Authorizing the Suspension of All Utility Fees For 21
Mathews Terrace Until the Structure Is Rebuilt & Reconnected to The Borough's
Systems

Discussion: *In the past the Borough has given this courtesy to other residents who have
experienced a devastating fire in their home.*

Motion: Dawn Hudson

Second: John Graziano

Roll Call: SCHUBERT (YES), YAZDI (YES), CATALANO (YES), GRAZIANO
(YES), HUDSON (YES), JUHLIN (YES)

2. **Resolution No. 2022-2.9:** Authorizing the Suspension of All Utility Fees For 14 Fichter
Street Until the Structure Is Rebuilt & Reconnected to The Borough's Systems

Motion: Dawn Hudson

Second: Ray Yazdi

Roll Call: YAZDI (YES), CATALANO (YES), GRAZIANO (YES), HUDSON (YES),
JUHLIN (YES), SCHUBERT (YES)

3. **Resolution No. 2022-2.10:** Authorizing the Award of a Professional Services Contract
Without Competitive Bidding To Kyle+Mcmanus Associates To Provide Professional
Planning Services For The Borough

Motion: Ray Yazdi

Second: Dawn Hudson

Roll Call: CATALANO (YES), GRAZIANO (YES), HUDSON (YES), JUHLIN (YES),
SCHUBERT (YES), YAZDI (YES)

LATE PUBLIC COMMENT:

YAZDI opened the meeting to late public comment; seconded by GRAZIANO and carried on
voice vote, all in favor voting AYE. Since there was no one who wished to speak HUDSON
moved that it be closed; second by GRAZIANO and carried on voice vote all members voting
(AYE), none were opposed.

EXECUTIVE SESSION:

Resolution No. 2022-2.11: Motion for Executive Session (One matter – Personnel)

Discussion: *action may be taken after closed session*

Motion: John Graziano

Second: Dawn Hudson

Voice Vote: all members voting AYE (in favor)

Councilman Ray Yazdi exited & the remaining members entered executive session at 7:41PM.
Council resumed in open session at 8:45PM; no official action was taken.

ADJOURNMENT:

Since there was no further business to be conducted, HUDSON moved to adjourn at 8:45PM;
seconded by CATALANO and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC
Municipal Clerk

FEBRUARY 1, 2022 RESOLUTIONS

**RESOLUTION NO. 2022-2.2
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

***Authorizing Submission to Passaic County of Applications for
Passaic County Open Space and Farmland Preservation Trust Fund
Recreational Facility Improvement and Open Space Preservation Grants***

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) has learned that Passaic County (“County”) is presently accepting grant applications for recreational facility improvements and open space preservation activities to be financed through the Passaic County Open Space and Farmland Preservation Trust Fund (“Fund”); and

WHEREAS, the Governing Body finds and declares that it is in the best interests of the citizens of the Borough and of the County for the Governing Body to authorize the submission to the County of applications for grant funding from the Fund to finance:

Bogue Pond Playground Rehabilitation

WHEREAS, in accordance with the requirements of the Passaic County Open Space Trust Fund Grant Application, the Borough notified, by Certified Mail, the property owners within 200 feet of the site being considered for improvement of the scheduled hearing on February 1, 2022; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby authorize the submission to Passaic County of applications for Passaic County Open Space and Farmland Preservation Trust Fund Grants to finance the foregoing projects and does hereby further authorize the appropriate municipal officials to complete any and all tasks necessary to perfect such applications.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on February 1, 2022

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.3
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF PERFORMANCE BOND, ACCEPTANCE OF MAINTENANCE BOND AND AUTHORIZE FINAL PAYMENT FOR THE WORK PERFORMED IN CONNECTION WITH THE ‘UNION AVENUE SIDEWALK & CURB IMPROVEMENTS’ PROJECT

WHEREAS, the contractor, Cifelli & Son General Construction, Inc., has requested a release of the performance bond and final payment for the work performed in connection with the CDBG FY2019 Union Avenue Sidewalk & Curb Improvement project, in the Borough of Bloomingdale; and

WHEREAS, the Engineer, Thomas Boorady, has reviewed the request, confirmed the project has been completed to satisfaction and therefore recommends by email correspondence, on January 19, 2022 that the final payment, including the release of retainage, in the total amount of \$7,846.70 be made, and the maintenance bond be accepted once approved by the Borough Attorney; and

WHEREAS the Borough Attorney, Dawn Sullivan, has been deemed the Maintenance Bond to be satisfactory; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Governing Body of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey that it does hereby authorize that the performance bond and final payment, in the amount of \$7,846.70, be released to the contractor.

BE IT FURTHER RESOLVED, by the Mayor and Governing Body does here by accept the Maintenance Bond in the amount of \$22,566.15.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on February 1, 2022

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.4
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Authorizing Hiring of Part-time Help Animal Shelter Staff

WHEREAS, there is a need to hire part-time help for the Animal Shelter;

NOW THEREFORE, BE IT RESOLVED that Jeannine Rizzi be hired as part-time Animal Shelter Staff at a salary of \$13.00 per hour, for approximately 15 hours/week to begin on or about February 1, 2022.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on February 1, 2022

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.5
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF
PASSAIC AND STATE OF NEW JERSEY TO ESTABLISH A SUBCOMMITTEE
WITH RESPECT TO AFFORDABLE HOUSING**

WHEREAS, the Borough’s Third Round Affordable Housing Plan includes the development of the property formerly known as the “Meer Tract,” which the Borough is under contract to convey the property to M&T Realty Partners LLC; and

WHEREAS, it is important to monitor the progress of the development of the tract and the Borough administration coordinate with the Council, department heads, and representatives of the Planning Board; and

WHEREAS, it is recommended in order to provide such essential oversight and coordination that a subcommittee be established to achieve such goals of this affordable housing project; and

WHEREAS, the subcommittee should be comprised of 5 members which will include the following:

1. The Mayor;
2. One Member of the Council (to be appointed by the Mayor);
3. Two Members of the Planning Board (to be appointed by the Planning Board Chairman);
4. Business Administrator Mike Sondermeyer (who will serve as a member and Chair of the Subcommittee; and

WHEREAS, the subcommittee will be advisory but will have the ability, at their discretion, to request professionals to participate when needed.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey as follows:

There is hereby established by the Council an affordable housing subcommittee that will consist of 5 members as follows:

The Mayor who will also appoint 1 member of the governing body to serve on the subcommittee (the member of the governing body shall not be a member of the Planning Board); two members of the Planning Board who shall be appointed by the Chair of the Planning Board; and the Business Administrator, Mike Sondermeyer, who will be the Chair of the subcommittee.

BE IT FURTHER RESOLVED that the subcommittee shall provide periodic updates to the Council as to issues relating to affordable housing or what is commonly known as the “Meer Tract” and shall have the authority, subject to the approval of Administrator Sondermeyer to request professionals to work with the subcommittee.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on February 1, 2022

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.6
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC,
STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL**

SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO SUBURBAN CONSULTING ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE BOROUGH

WHEREAS, there exists a need for professional engineering services to conduct a source water evaluation for the Borough of Bloomingdale; and

WHEREAS, the Borough wishes to retain Suburban Consulting Engineers, Inc. to perform such services; and

WHEREAS, the maximum amount for services under this contract shall not exceed \$19,500.00; and

WHEREAS, funds are available for this purpose are available as evidenced in the annexed certification of funds; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. §40A:11-1 *et seq.*) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey, as follows:

Section 1. The contract with Suburban Consulting Engineers, Inc. is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 2. Suburban Consulting Engineers, Inc. shall provide professional engineering services to the Borough as set forth in its proposal of January 14, 2022.

Section 3. A notice of this action shall be printed once in the legal newspaper of the Borough of Bloomingdale as required by law.

Section 4. A copy of this Resolution shall be provided to Donna Mollineaux Chief Financial Officer, and to Suburban Consulting Engineers, Inc. 96 U.S. Highway 206, Suite 101, Flanders, New Jersey 07836, for their information and guidance.

This Resolution shall take effect immediately.

Adopted: February 1, 2022

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on February 1, 2022

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.7
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC,
STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL**

SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO A-MAR INC TO PROVIDE HEATING/COOLING PREVENTATIVE MAINTENANCE SERVICES FOR THE BOROUGH

WHEREAS, there exists a need for heating/cooling preventative maintenance services for the Borough of Bloomingdale; and

WHEREAS, the Borough wishes to retain A-Mar Inc. to perform such services; and

WHEREAS, the maximum amount for services under this contract shall not exceed \$11,200.00; and

WHEREAS, funds are available for this purpose are available as evidenced in the annexed certification of funds; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. §40A:11-1 *et seq.*) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey, as follows:

Section 1. The contract with A-Mar Inc. is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 2. A-Mar Inc. shall provide preventative maintenance services to the Borough as set forth in its proposal of January 13, 2022.

Section 3. A notice of this action shall be printed once in the legal newspaper of the Borough of Bloomingdale as required by law.

Section 4. A copy of this Resolution shall be provided to Donna Mollineaux Chief Financial Officer, and to A-Mar Inc. P.O. Box 3385, Wayne New Jersey 07474 for their information and guidance.

This Resolution shall take effect immediately.

Adopted: February 1, 2022

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on February 1, 2022

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.8
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUSPENSION OF ALL UTILITY FEES FOR 21 MATHEWS TERRACE

**UNTIL THE STRUCTURE IS REBUILT AND RECONNECTED TO THE
BOROUGH'S SYSTEMS**

WHEREAS, the Borough Council has learned of a structural fire which destroyed the dwelling located at 21 Mathews Terrace on August 25, 2021; and

WHEREAS, the structure will need to be rebuilt and, as a result, is currently not utilizing any water or sewer services; and

WHEREAS, the Mayor and Council have determined that all utility fees and charges should be suspended until such time as the structure is rebuilt and reconnected to the water and sewer lines.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that the Borough Council hereby authorizes the suspension of all utility charges for 21 Mathews Terrace until such time as the structure is reconnected to the Borough's systems.

This Resolution shall take effect immediately.

Adopted: February 1, 2022

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on February 1, 2022

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.9
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF
PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE
SUSPENSION OF ALL UTILITY FEES FOR 14 FICHTER STREET UNTIL
THE STRUCTURE IS REBUILT AND RECONNECTED TO THE
BOROUGH'S SYSTEMS**

WHEREAS, the Borough Council has learned of a structural fire which destroyed the dwelling located at 14 Fichter Street on January 15, 2022; and

WHEREAS, the structure will need to be rebuilt and, as a result, is currently not utilizing any water or sewer services; and

WHEREAS, the Mayor and Council have determined that all utility fees and charges should be suspended until such time as the structure is rebuilt and reconnected to the water and sewer lines.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that the Borough Council hereby authorizes the suspension of all utility charges for 14 Fichter Street until such time as the structure is reconnected to the Borough's systems.

This Resolution shall take effect immediately.

Adopted: February 1, 2022

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on February 1, 2022

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.10
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO KYLE+MCMANUS ASSOCIATES TO PROVIDE PROFESSIONAL PLANNING SERVICES FOR THE BOROUGH

WHEREAS, there exists a need for professional planning services to be rendered to the Borough of Bloomingdale; and

WHEREAS, the Borough wishes to retain Kyle+McManus Associates to perform such services; and

WHEREAS, the maximum amount of for services under this contract shall not exceed \$10,000.00; plus any additional fees covered by developer escrow accounts; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. §40A:11-1 *et seq.*) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey, as follows:

Section 1. The contract with Kyle+McManus Associates is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 2. Kyle+McManus Associates shall provide professional planning services to the Borough as set forth in its proposal of February 1, 2022.

Section 3. A notice of this action shall be printed once in the legal newspaper of the Borough of Bloomingdale as required by law.

Section 4. A copy of this Resolution shall be provided to Donna Mollineaux Chief Financial Officer, and to Kyle+McManus Associates, PO Box 236, 2 East Broad Street, Second Floor, Hopewell, New Jersey 08525, for their information and guidance.

This Resolution shall take effect immediately.

Adopted: February 1, 2022

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on February 1, 2022

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.11
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Council of the Borough of Bloomingdale on the 1st day of February 2022 that:

- ❖ Prior to the conclusion of this Special Meeting, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations.
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - () b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - (X) b. (8) Personnel matters.
 - () b. (9) Deliberations after a public hearing that may result in penalties.
- ❖ The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: February 1, 2022

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on February 1, 2022

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale