

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

February 15, 2022

The Regular 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, Fred Semrau

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.

PRESENTATION:

A. BBCO [Butler/Bloomingdale Community Organization]
Acknowledgement of the 2021 Toy Drive Committee

The following members were recognized by the council:

Linda Bennett-Tomaskovic	Sara Combs	Brandon French
Kim Robinson-Juhlin	Lisa Meyers	Jason French
Sally Basile	Blythe Costello	Tommy Henehan
Gail Lavelle	Leah Gelok	Emily Costello
Marisa French	Melissa Bressette	Quinn Juhlin
Cyndi Frank	Rebecca Calvi	Cooper Juhlin
Kristy Ricker	Jennifer Pirot	Peyton Bressette
Amy Reed		Quinn Bressette
Julie Henehan	<u>Jr. Committee Members:</u>	Mia Basile
Carrie Martinelli	Devin French	

(Letters of appreciation: Patricia Perugino (Bloomingdale Library), Luis Rodriques (Butler Library), Wheel of Dreams: Lisa Macioci-Martinez, Dana Sarno, Fionnuala McAvey-McNeil)

Certificates of Appreciation:

“The Borough of Bloomingdale does hereby formally recognize you for your generous contributions & efforts towards the Butler/Bloomingdale Community Organizations 2nd annual Toy Drive. Your selfless acts of kindness help to spread joy throughout our neighboring communities supporting over 350 children during the holiday season.

Our Borough and its citizens are proud of those who volunteer their time and who are committed to bettering our communities. Thank you for your positive impact on Bloomingdale!”

*-brief recess for attendees who wished to exit the meeting-
resumed at 7:17PM*

EARLY PUBLIC COMMENT:

Motion was made by HUDSON to open the meeting for public comment; seconded by YAZDI and carried on voice vote all voting AYE. Since there was no one who wished to speak, YAZDI made a motion to close public comment, second by GRAZIANO & 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):

- Ordinance review committee actively working on Cannabis Ordinance
- EDC – Ribbon cutting ceremony for ‘Magpie Bakery’ Saturday February 19th at 2PM (located in Riverside Square)

Councilman Ray Yazdi (Board of Education Liaison):

- Acknowledge the efforts of the Superintendent
- Highlighted topic of meeting – children wearing masks
- School Budget to be adopted at the March BOE meeting

Councilwoman Evelyn Schubert (Library Board Liaison):

- Designer Handbag Bingo April 1, 2022, Admission \$40.00 (Firehouse)
- Dueling Pianos – May 7th

Councilwoman Dawn Hudson (Board of Health Liaison):

- Passaic County Vaccine Mega Site (Wayne)
- Covid-19 testing available through County website
- Delay in mailing of Covid-19 tests from USPS

Councilman Drew Juhlin (Tri Boro Little League Liaison):

- Player Evaluations Saturday 2/19/2022 at WTB School
9AM for Softball players 9 years old or older
10AM for Baseball players 8 years old or older
- ‘Grand Slam’ Wrestling event February 18th 7:30PM – special appearance by NY Mets Bobby Valentine

Councilman Dominic Catalano (Planning Board Liaison):

- Next Planning Board meeting February 23rd there are two applications:
 1. *Lot line variance*
 2. *Variance for residential addition*

Municipal Clerk, Breeanna Smith:

- Noted resolutions under pending items of the agenda shall be changed to reflect the correct numbering of ‘2022’ as opposed to ‘2021’

Borough Attorney, Fred Semrau:

- The Borough met all the requirements for Best Practice therefore the Borough has the lowest premium for insurance coverage through the JIF

- Memo regarding two outstanding tax appeals will be sent to the Governing Body for recommendation of settlements to resolve litigation. The attorney & Tax Assessor have negotiated favorable settlements.

CONSENT AGENDA

(Adoption of Resolutions No. 2022-2.12 – 2022-2.17)

Motion: Ray Yazdi

Second: Dawn Hudson

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

CONSENT AGENDA RESOLUTION:

RESOLUTION NO. 2022-2.12 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

*Accepting, Approving and/or Adopting the Consent Agenda of the
February 15, 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:

- February 1, 2022 – Workshop Meeting
- February 1, 2022 – Executive Session

B. Resolution No. 2022-2.13: Appointment Search & Rescue Member (L. Steenstra)

C. Resolution No. 2022-2.14: Municipal Alliance Grant (FY2023)

D. Resolution No. 2022-2.15: Request to Repurpose Funds for the Rehabilitation of WTB Tennis Court (Passaic County Open Space Grant)

E. Resolution No. 2022-2.16: Hilltop Terrace – Roadway Survey (DMC)

F. Resolution No. 2022-2.17: Accepting Resignation from Part-Time Shelter Staff (T. Mates)

PENDING ITEMS

A. Community Development Block Grant – Main Street Sidewalks

- **Resolution No. 2022-2.18:** Fair Housing
- **Resolution No. 2022-2.19:** Authorizing CDBG Application

B. Adoption of Resolution No. 2022-2.20: Website Hosting Services (Cit-E-Net)

C. Adoption of Resolution No. 2022-2.21: Ordinance Codification Services (General Code)

(All pending items were moved under one motion)

Motion: Ray Yazdi

Second: Dawn Hudson

Discussion: Confirmation from Councilman Juhlin that Resolution No. 2022-2.18 was unrelated to affordable housing development on the Meer Tract. This resolution is a requirement on the CDBG grant application

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

NEW BUSINESS:

A. Adoption of Resolution No. 2022-2.222: Municipal Obligations

Motion: Ray Yazdi

Second: Dominic Catalano

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

*GRAZIANO – voted yes, however abstained from Vendor #05439 [Maxwell Scott Reilly]

LATE PUBLIC COMMENT:

HUDSON opened the meeting to late public comment; seconded by YAZDI and carried on voice vote, all in favor voting AYE.

Linda Huntley – 86 Van Dam Avenue, Bloomingdale
Made the following inquiries:

- Explanation of Resolution 2022-2.15 (request to repurpose funds for the rehabilitation of WTB Tennis Courts)

Since there was no one else who wished to speak HUDSON moved that it be closed; second by YAZDI and carried on voice vote all members voting (AYE), none were opposed.

GOVERNING BODY SCHEDULE

- Workshop Meeting – March 1, 2022 7PM**
- Regular Meeting – March 15, 2022 7PM**
- Workshop Meeting – April 5, 2022 7PM**

ADJOURNMENT:

Since there was no further business to be conducted, YAZDI moved to adjourn at 7:28PM; seconded by CATALANO and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC
Municipal Clerk

FEBRUARY 15, 2022 RESOLUTIONS

RESOLUTION NO. 2022-2.13 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

*Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey,
Appointing Members to the Bloomingdale Search and Rescue Team*

WHEREAS, Residents' safety is enhanced by the Bloomingdale Search and Rescue Team ('BSAR'); and

WHEREAS, the Search and Rescue Team assists in supervising and coordinating the civilian defense and disaster control activities of the Borough;

WHEREAS, the Search and Rescue Team helps train their members to be better prepared to respond to emergency situations in their communities that require them to find lost individuals. When emergencies happen, Search and Rescue Team members can provide immediate assistance to subjects, and organize spontaneous volunteers at a disaster site.

WHEREAS, the Search and Rescue Team members search for and provide aid to people who may be in distress, imminent danger, or lost.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale hereby appoints the following members to the Search and Rescue Team for a one-year term; expiring December 31, 2022:

Search & Rescue Member

Lucas Steenstra

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 15, 2022

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.14
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Municipal Alliance Grant July 1, 2022 to June 30, 2023 (FY2023)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Bloomingdale County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Bloomingdale, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Bloomingdale Municipal Drug Alliance for the grant period of July 1, 2022 to June 30, 2023 in the amount of:
 2.

DEDR	\$ 6,160.85
Cash Match	\$ 1,540.21
In-Kind	\$ 4,620.64
3. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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			

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.15
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

RESOLUTION REQUESTING THAT UNUSED FUNDS OF THE 2020-2021 PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND GRANT AWARD FOR DELAZIER FIELD GRANDSTAND & BATHROOM RENOVATIONS PROJECT BE REPURPOSED TO THE REHABILITATION OF THE WALTER T. BERGEN TENNIS COURT PROJECT

WHEREAS, on April 2, 2019, the Governing Body of the Borough of Bloomingdale adopted Resolution No. 2019-4.2 authorizing the filing of grant applications with the 2019 Passaic County Open Space, Farmland and Historic Preservation Trust Fund for the Rehabilitation of the Walter T. Bergen Tennis Courts; and

WHEREAS, the Borough subsequently received a grant award in the amount of \$99,000.00 from Passaic County for this project; and

WHEREAS, Resolution 6-2-1 of the Board of County Commissioners granted a second no-cost extension agreement to the Borough to account for increased costs exceeding the award to allow the Borough to raise the balance needed for additional funding of the proposed project until May 31, 2022; and

WHEREAS, on March 3, 2020, the Governing Body of the Borough of Bloomingdale adopted Resolution No. 2020-3.4 authorizing the filing of Grant Applications with the 2020-2021 Passaic County Open Space, Farmland and Historic Preservation Trust Fund for the Rehabilitation of Delazier Field Grandstand & Bathroom Renovations; and

WHEREAS, the Borough received a separate grant award in the amount of \$125,000.00 from Passaic County for this project; and

WHEREAS, the Borough of Bloomingdale is desirous of repurposing the \$125,000.00 in funding previously allocated for the Rehabilitation of Delazier Field Grandstand & Bathroom Renovations to the Rehabilitation of the Walter T. Bergen Tennis Court; and

WHEREAS, the Governing Body has determined it is in the best interest of Bloomingdale and its citizenry to complete the proposed rehabilitation of the Walter T. Bergen Tennis Courts first; and

WHEREAS, the Borough of Bloomingdale is requesting that the Board of Commissioners of the County of Passaic approve the request as stated above.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that the Borough does hereby formally request that the Board of Commissioners of the County of Passaic authorize the repurposing of funds previously allocated by the 2020-2021 Passaic County Open Space, Farmland and Historic Preservation Trust Fund Grant Award from the Rehabilitation of Delazier Field Grandstand & Bathroom Renovations to the Rehabilitation of the Walter T. Bergen Tennis Court in the amount of \$125,000.00.

BE IT FURTHER RESOLVED the Mayor, Borough Administrator and Municipal Clerk be authorized to facilitate this request to the Passaic County Board of Commissioners & the Passaic County Department of Planning and Economic Development.

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			

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.16
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 AWARD OF A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING TO DMC ASSOCIATES, INC. FOR LAND SURVEYING SERVICES (HILLTOP TERRACE)

WHEREAS, the Borough has appointed DMC Associates, Inc. as the Borough's Land Surveyor; and

WHEREAS, the Borough was awarded \$290,600.00 from the NJDOT Municipal Aid Program for the roadway preservation of Hilltop Terrace; and

WHEREAS, the Borough Engineer recommends land surveying services for the preparation of an existing condition roadway survey of Hilltop Terrace; and

WHEREAS the Borough wishes to retain DMC Associates, Inc. to prepare the survey in accordance with their proposal dated February 3, 2022; and

WHEREAS, funds are available for this purpose as evidenced in the annexed certification of funds in an amount not to exceed \$9,000.00; 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 must be available for public inspection.

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

Section 1. This contract with DMC Associates, 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. DMC Associates, Inc. shall provide land surveying services as set forth in the proposal dated February 3, 2022 at a cost not to exceed \$9,000.00.

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 DMC Associates, Inc. of 211 Main Street, Butler, NJ 07405 for their information and guidance.

This Resolution shall take effect immediately.

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			

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2021-2.17
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

***Resolution Accepting Resignation of Teri Mates
(Part Time Animal Shelter Staff)***

WHEREAS, Teri Mates, has served The North Jersey Community Animal Shelter for the Borough of Bloomingdale on a part time basis since July of 2018; and

WHEREAS, the Animal Control Director, Lisa Perry has informed the Borough Administrator, Michael Sondermeyer that she has received correspondence of resignation from Teri Mates stating Ms. Mates' desire to resign from the part time animal shelter staff position effective February 8, 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Bloomingdale does hereby acknowledge and accept the resignation of Teri Mates as of February 8, 2022 and extends gratitude to her for her dedicated service to Borough of Bloomingdale and the North Jersey Community Animal Shelter.

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			

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.18
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE
FAIR HOUSING RESOLUTION**

The Borough of Bloomingdale supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. It is the policy of the Borough of Bloomingdale to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military

service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income Source of Lawful Rent Payment (Section 8). The Borough of Bloomingdale further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. Therefore, the Governing Body of the Borough of Bloomingdale does hereby approve the following resolution:

BE IT RESOLVED, that within available resources, the Borough of Bloomingdale will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New Jersey Division on Civil Rights and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED, that the Borough of Bloomingdale shall publicize this resolution and though this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New Jersey Law Against Discrimination, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not limited to: (1) the printing and publicizing of the resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Borough webpage and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

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 15, 2022

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.19
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

AUTHORIZING APPLICATION TO PASSAIC COUNTY FOR AND USE OF FUNDS FROM THE FISCAL YEAR 2022 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AS FUNDED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) has learned that Passaic County Community Development Block Grant Program is presently accepting grant applications for funding available; 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:

Main Street Sidewalks

WHEREAS, if awarded CDBG funds, the Borough of Bloomingdale shall implement the activities in a manner to ensure compliance with all applicable federal, state and local laws and regulations; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby authorize the Borough Engineer to proceed with the submission of the applications for Passaic County Community Development Block Grant Program to finance the foregoing projects and does hereby further authorize the appropriate municipal officials to complete all tasks necessary to complete 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			

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.20
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 Award of a Non-Fair and Open Professional Service Contract to Cit-e-Net for the Borough's Municipal Website Services

WHEREAS, the Borough of Bloomingdale has a need to appoint a Webmaster for the Borough's Website as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; 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 must be awarded for public inspection; and

WHEREAS, the term of this contract for this services is one year from January 1, 2022 through December 31, 2022; and

WHEREAS, Cit-e-Net will provide those services services as sought by the Borough of Bloomingdale at the annual compensation not to exceed \$1,500.00 for Online Payments and \$3,600.00 for Web Site Applications; and

WHEREAS, Cit-e-Net completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit Cit-e-Net from making any reportable contributions through the term of the contract; and

WHEREAS, this contract is conditioned upon the funds being approved by the Governing Body in the 2022 budget;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with Cit-e-Net as described herein to the satisfaction of the Mayor and Council; and

BE IT FURTHER RESOLVED, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Borough's legal newspaper.

Adopted: February 15, 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			

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.21
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 Award of a Non-Fair and Open Professional Service for Codification Services
to General Code*

WHEREAS, the Borough of Bloomingdale has a need to award a contract for the Borough's codification of ordinances as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or Section 2.13.1 of the Borough Code as appropriate; 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 must be awarded for public inspection; and

WHEREAS, the term of this contract for this services is one year from January 1, 2022 through December 31, 2022; and

WHEREAS, General Code, 781 Elmgrove Road, Rochester, NY 14624 will provide those services as sought by the Borough of Bloomingdale as per the proposal, dated January 26, 2022, on file in the Municipal Clerk's Office; and

WHEREAS, General Code has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit General Code from making any reportable contributions through the term of the contract; and

WHEREAS, this contract is conditioned upon the funds being approved by the Governing Body in the 2022 budget;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with General Code as described herein to the satisfaction of the Borough Council; and

BE IT FURTHER RESOLVED that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Borough's legal newspaper.

Adopted: February 15, 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			

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-2.22
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Authorizing Payment of Municipal Obligations

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that certain municipal obligations have come due and are now payable; and

WHEREAS, the Governing Body further finds and declares that said obligations have been itemized on the annexed schedules, which are hereby deemed part of this Resolution;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby authorize payment of said municipal obligations, in accordance with the recommendations of the Chief Financial Officer and the Borough Treasurer, from the following accounts and in the following amounts:

<u>BILLS LIST</u>		<u>PREPAID LIST</u>	
CURRENT	1,726,881.46	CURRENT	596,447.50
UTILITY	68,401.63	UTILITY	25,834.88
CAPITAL	73,065.89	OPEN SPACE	00.00
UTILITY CAPITAL	2,740.07	TRUST ACCOUNT	33,507.00
TRUST	18,312.00	RECYCLING	00.00
DOG	1,137.98	DOG TRUST	00.00
RECREATION	3,388.00	UNEMPLOYMENT	598.81 ROSE
FUND	1,035.30	CAPITAL	00.00
RECYCLING	00.00	WATER CAPITAL	00.00
UNEMPLOYMENT	2,392.00	RECREATION	00.00
AFFORDABLE HOUSING	00.00	CAPITAL ASSESSMENT	00.00
TOTAL	1,897,354.33	TOTAL	656,388.19

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			

Recusals listed in official minutes

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 15, 2022

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale