

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

February 7, 2023

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

Mayor 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 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.

NON-AGENDA ITEM:

- 1. Resolution No. 2023-2.10:** Authorizing Hiring of Part-time Shelter Help in the Animal Control Department (McCue)

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.

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

- Shared service agreement listed on Executive Session, feasibility study etc.

Since there was no one from the public who wished to speak HUDSON made a motion to close the meeting for public comment, seconded by YAZDI carried on voice vote, all in favor voting AYE.

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

Councilwoman Hudson (BOH Liaison)

- Vaccine information available on County website
- E-Z pass senior discount available

Councilman Graziano (EDC chairperson, Tri-Boro Little League liaison)

- Free baseball & softball clinics in February & March

Councilman Dellaripa (ROSE Liaison)

- ROSE Fund Board as met; second meeting scheduled for February 15

Business Administrator, Michael Sondermeyer:

- interviews were held for Administrative Assistant & Recreation Director, resolutions for hire to be on future agenda
- provided an update on the following projects:
 - Andrews Road Improvements (paving)
 - Tennis Courts (anticipated to start in May)
 - Senior Pavilion & Salt Shed (Engineer is preparing bids)
 - Hilltop Terrace (pre-construction meeting to be held)

Mayor, John D’Amato:

- Cub Scoutpack 86 partnered with the Passaic County Sheriff’s Department K-9 Unit & Fire Department on February 3 – demonstration was done for the children

CONSENT AGENDA

(Adoption of Resolutions No. 2023-2.1 – 2023-2.5)

Motion: Ray Yazdi

Second: Dominic Catalano

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

CONSENT AGENDA RESOLUTION:

**RESOLUTION NO. 2023-2.1
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

*Accepting, Approving and/or Adopting the Consent Agenda of the
February 7, 2023, Workshop 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:

- January 17, 2023 – Executive Session

B. Resolution No. 2023-2.2: Authorizing Minimum Wage (A. Grey)

C. Resolution No. 2023-2.3: Authorizing Minimum Wage (V. DeMarco)

D. Resolution No. 2023-2.4: Grant Paid Sick Leave (P. Yannacci)

E. Resolution No. 2023-2.5: Appoint Daniel’s Law Redactors

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Dellaripa	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 7, 2023.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

PENDING ITEMS

A. Adoption of Resolution No. 2023-2.6: Municipal Obligations (January)

Motion: Dawn Hudson

Second: Rich Dellaripa

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

B. 2023 Professional Services (moved with one motion)

Adoption of Resolution No. 2023-2.7: Authorizing Contract with Scott Holzhauser (Appeal / Appraisal Assistance)

Adoption of Resolution No. 2023-2.8: Authorizing Contract with Cit-E-Net (website hosting)

Motion: Ray Yazdi

Second: Dominic Catalano

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

NEW BUSINESS

A. Adoption of Resolution No. 2023-2.9: Promote Part Time DPW Laborer to Full Time (R. Zeilhofer)

Motion: Dawn Hudson

Second: Rich Dellaripa

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

B. Introduction of Ordinance No. 4-2023: Amend Ch. 92 Zoning (Correction to Ordinance No. 9-2022 / Signs)

A motion was made by DELLARIPA to introduce the Ordinance by title; second and final reading/ public hearing will be on March 7, 2023 at 7PM; the motion was seconded by YAZDI and carried on the following voice vote: all members present voting AYE, in favor; none were opposed.

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”, ARTICLE XII “SCHEDULE OF REGULATIONS” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

C. Introduction of Ordinance No. 5-2023: Amend Ch. 2-80 Fees for Municipal Services (Firearms)

A motion was made by GRAZIANO to introduce the Ordinance by title; second and final reading/ public hearing will be on February 21, 2023 at 7PM; the motion was seconded by DELLARIPA and carried on the following voice vote: all members present voting AYE, in favor; none were opposed.

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 2 “ADMINISTRATION”, ARTICLE VIII “POLICIES AND PROCEDURES”, SECTION 2-80 “FEES CHARGED FOR MUNICIPAL SERVICES” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

D. Introduction of Ordinance No. 6-2023: Amend Ch. 3-1 Abandoned Vehicles

A motion was made by GRAZIANO to introduce the Ordinance by title; second and final reading/ public hearing will be on February 21, 2023 at 7PM; the motion was seconded by DELLARIPA and carried on the following voice vote: all members present voting AYE, in favor; none were opposed.

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 3 “POLICE REGULATIONS”, SECTION 3-1 “ABANDONED VEHICLES” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

E. Introduction of Ordinance No. 7-2023: Amend Ch. 10 (Solar Installation)

A motion was made by YAZDI to introduce the Ordinance by title; second and final reading/ public hearing will be on February 21, 2023 at 7PM; the motion was seconded by CATALANO and carried on the following voice vote: all members present voting AYE, in favor; none were opposed.

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 10 “ALTERNATIVE ENERGY”, SECTION 10-4 “INSTALLATION REQUIREMENTS” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

NON-AGENDA ITEM:

- 1. Resolution No. 2023-2.10:** Authorizing Hiring of Part-time Shelter Help in the Animal Control Department (McCue)

Motion: Ray Yazdi

Second: Dawn Hudson

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

LATE PUBLIC COMMENT:

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

Linda Huntley – 86 Van Dam Ave, Bloomingdale:

Made the following inquiries:

- grants for lead paint state mandates

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

EXECUTIVE SESSION:

Adoption of Resolution No. 2023-2.11: Motion for Executive Session

Motion: Rich Dellaripa

Second: Dawn Hudson

Voice Vote: all members present voting AYE; none were opposed.

ENTER EXECUTIVE SESSION: 7:22PM
ENDED EXECUTIVE SESSION: 9:37PM

GOVERNING BODY SCHEDULE

- A. Regular Meeting – February 21, 2023 7PM
- B. Workshop Meeting – March 7, 2023 7PM
- C. Regular Meeting – March 21, 2023 7PM

ADJOURNMENT:

Since there was no further business to be conducted, DELLARIPA moved to adjourn at 9:38PM; seconded by YAZDI and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC
Municipal Clerk

February 7, 2023 RESOLUTIONS

**RESOLUTION NO. 2023-2.2
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING A WAGE INCREASE TO ALEXANDRA GREY TO MATCH THE NEW JERSEY STATEWIDE MINIMUM

WHEREAS, New Jersey’s statewide minimum wage has increased to \$14.13 per hour for most employees, effective January 1, 2023; and

WHEREAS, the Administration and Finance Department have recommended the Governing Body match the New Jersey statewide minimum wage; and

WHEREAS, Alexandra Grey currently serves as part-time animal shelter staff; and

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

1. The Borough Council does hereby acknowledge the increased statewide minimum wage of \$14.13 per hour.
2. The Finance Department is authorized to set the rate of pay for Alexandra Grey to \$14.13 per hour effective January 1, 2023.

This resolution shall take effect immediately.

Adopted: February 7, 2023

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Dellaripa	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 7, 2023.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-2.3
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING A WAGE INCREASE TO VICTORIA DEMARCO TO MATCH THE NEW JERSEY STATEWIDE MINIMUM

WHEREAS, New Jersey’s statewide minimum wage has increased to \$14.13 per hour for most employees, effective January 1, 2023; and

WHEREAS, the Administration and Finance Department have recommended the Governing Body match the New Jersey statewide minimum wage; and

WHEREAS, Victoria DeMarco currently serves as part-time animal shelter staff; and

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

3. The Borough Council does hereby acknowledge the increased statewide minimum wage of \$14.13 per hour.
4. The Finance Department is authorized to set the rate of pay for Victoria DeMarco to \$14.13 per hour effective January 1, 2023.

This resolution shall take effect immediately.

Adopted: February 7, 2023

Record of Council Vote on Passage

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

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-2.4
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Granting Paid Sick Leave to Borough Employee

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that Patricia Yannacci (“Employee”) is an employee of the Borough of Bloomingdale; and

WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on paid sick leave as of January 25, 2023; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby grant paid sick leave to Borough Employee, Patricia Yannacci, during the period of January 25, 2023 through March 8, 2023; and

BE IT FURTHER RESOLVED that the Pension Certification Officer be and is hereby directed to formally notify the Division of Pension and Benefits of said status, if applicable, and to cause the same to be included in the records maintained for said employee.

Adopted: February 7, 2023

Record of Council Vote on Passage

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

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-2.5
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

RESOLUTION APPOINTING DANIEL’S LAW REDACTORS

WHEREAS, in November 2020, Governor Murphy signed Daniel’s Law, which amended the Open Public Records Act (OPRA) and other statutes protecting personal information for certain persons in public service; and

WHEREAS, Daniel’s Law is designed to expand protections from public exposure for personal information about active and retired judges, law enforcement officers, and prosecutors, and their immediate family members; and

WHEREAS, Redactors appointed at state, county and municipal government levels are responsible for carrying out these protections; and

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

1. The following Borough Officials, or their designee, shall be appointed as Redactors: Municipal Clerk, Police Records Custodian, Tax Assessor, Tax Collector and Construction Official.
2. The above-mentioned Borough Officials shall register with the OIP (Office of Information Privacy) as a Redactor, effective immediately.

Adopted: February 7, 2023

Record of Council Vote on Passage

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

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-2.6
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, from the following accounts and in the following amounts:

<u>LIST</u>	<u>BILLS LIST</u>	<u>PREPAID</u>
CURRENT		CURRENT
UTILITY	\$3,279,823.55	UTILITY
CAPITAL	\$107,304.28	OPEN SPACE
CAPITAL UTILITY	\$2,785.00	TRUST ACCOUNT
TRUST	\$4,088.26	RECYCLING
DOG TRUST	\$100,764.64	DOG TRUST
RECREATION	\$1,328.87	UNEMPLOYMENT
ROSE FUND	\$210.00	CAPITAL
RECYCLING	\$1,882.46	WATER CAPITAL
UNEMPLOYMENT	\$0.00	RECREATION
AFFORDABLE HOUSING	\$0.00	CAPITAL ASSESSMENT
TOTAL	\$0.00	TOTAL
	\$3,498,187.06	

<i>Record of Council Vote on Passage</i>										\$0.00
COUNCILPERSON	AYE	NAY	Abstain	Absent	COUNCILPERSON	AYE	NAY	Abstain	Absent	
Hudson	X				Catalano	X				
Schubert	X				Graziano	X				
Dellaripa	X				Yazdi	X				

recusals are listed in the 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 Tuesday, February 7, 2023.

Breeanna Smith, R.M.C.
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-2.7
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 CONTRACT WITHOUT COMPETITIVE BIDDING TO SCOTT HOLZHAUER, CTA, SCGREA, TO ASSIST THE BOROUGH OF BLOOMINGDALE WITH TAX APPEALS FILED IN THE TAX COURT OF NEW JERSEY

WHEREAS, the Bloomingdale Tax Assessor has recommended that the Borough of Bloomingdale retain professional real estate appraisal and consulting services to assist the Borough of Bloomingdale with outstanding tax appeal matters in the Tax Court of New Jersey; and

WHEREAS, Scott Holzhauer, CTA, SCGREA has completed and submitted both a Political Contribution Disclosure Form and a Business Entity Disclosure Certification which certifies that he 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 Scott Holzhauer from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bloomingdale in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Mayor and Municipal Clerk be and are hereby authorized to execute a contract with Scott Holzhauer, CTA, SCGREA for professional services to assist the Borough with Tax appeals filed in the Tax Court of New Jersey

2. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
3. The term of this contract shall be through December 31, 2023.
4. That a notice of this action shall be published in accordance with law and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Municipal Clerk.

Adopted: February 7, 2023

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Dellaripa	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 7, 2023.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-2.8
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 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, 2023 through December 31, 2023; and

WHEREAS, Cit-e-Net will provide website application subscription services as sought by the Borough of Bloomingdale per invoice No. BLOOMWEB2023 for an amount not to exceed \$5,320.00; 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 2023 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 7, 2023

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Dellaripa	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 7, 2023.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-2.9
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

*Authorizing the Hiring of full-time DPW Laborer
Ryan Zeilhofer*

WHEREAS, there exists a need for a full time Laborer within the Department of Public Works; and

WHEREAS, Ryan Zeilhofer was hired on November 22, 2022 and is currently serving the Borough of Bloomingdale Department of Public Works on a part basis as seasonal help; and

WHEREAS, the Superintendent, and the Assistant Superintendent of the Department of Public Works, recommend the position be filled by promoting Ryan Zeilhofer to a full time Laborer; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale, that Ryan Zeilhofer be hired on a one-year probationary period as a full-time DPW Laborer, effective February 13, 2023, as per the terms of the CWA Local 1032 Blue Collar Unit (Union) contract.

Adopted: February 7, 2023

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Dellaripa	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 7, 2023.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-2.10
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Authorizing Hiring of Part-time Shelter Help in the Animal Control Department

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

WHEREAS, Lisa Perry, the Animal Control Director has determined that Alicia McCue is qualified for this position, and

NOW THEREFORE, BE IT RESOLVED that Alicia McCue be hired as part-time Animal Shelter Staff at a salary of \$14.13 per hour, not to exceed 28 hours/week to begin on or about February 15, 2023.

Adopted: February 7, 2023

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Dellaripa	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 7, 2023.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-2.11
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 7th day of February, 2023 that:

- ❖ Prior to the conclusion of this Council 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.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.**
 - **Personnel/ Contract Negotiations**
 - **Contract Negotiations (M&T)**
 - **Contract Negotiations (Shared Services)**
 - (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 7, 2023

Record of Council Vote on Passage

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