REGULAR MEETING OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

March 18, 2025

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 7:00 PM.

Mayor led the **Salute to the Flag**.

Official Roll Call: (taken by the Municipal Clerk)

In Attendance: Mayor John D'Amato Councilman David Bronkhurst Councilman Dominic Catalano Councilman John Graziano Councilwoman Dawn Hudson 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, 2025; 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.

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 Avenue, Bloomingdale

Made the following inquiries:

• Concerns with bond ordinances listed on the agenda authorizing increased debt for the Borough

Discussion that followed: *The improvements to the senior center (floor)* & *Ann Street* & *Elm Street Road improvement project are also supported with grants from CDBG* & *NJDOT*

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

REPORTS (PROFESSIONALS, DEPT HEADS, COMMITTEES, LIAISONS, <u>MAYOR):</u>

Councilwoman Evelyn Schubert (Senior Committee, Library Board, ROSE Fund & Tri-Boro First Aid Liaison):

- <u>Library Board of Trustees</u>
 - Maker's Day Woodshop March 21st

- Art Classes March 24th
- Adult Spring Craft March 26th
- True Crime Chat (2nd Thursday of every month via zoom)
- Storytime Thursday 10:30AM
- Designer Handbag Bingo
- Dueling Pianos TBD
- ******Details for all programs are available on the Library website
- <u>Tri-Boro First Aid Squad</u>
 - 169 calls for February / 337 YTD calls
 - Pancake Breakfast & Spring Craft Fair March 23rd (St. Athony's Butler)
 - Beefsteak Dinner featuring High Strung Band April 12th
 - Seeking volunteers
 - Medical equipment available to the community
- <u>Senior Advisory Committee/Center:</u>
 - FREE Community Outreach (Substance use & misuse education) March 20th 9AM – 12PM
 - Butler HS musical performance "The Wedding Singer" March 20th 6PM
 - 'Take the Lead' Paper Mill Playhouse April 10th
 - Center open daily from 9AM-1PM
 - Monthly calendar and nutrition menu available on website
- Misc:
 - Thank you to Mark Redfield (property maintenance) for his dedication to his duties
 - Noted the passing of the Board of Education referendum

Councilwoman, Dawn Hudson (BOH Liaison, Public Event Committee)

- Unity Through Community April 3 6:30PM
- Trout Fishing Contest April 5
- Little League Opening Day Parade April 12th
- Fish & Chips BFD Ladies Auxiliary April 15th
- Easter Egg Hunt April 19th
- Real ID appointments available 6AM on Fridays
- Rave & Recycle Coach signup available on website
- Reminder to use Borough website as resource for Borough information

Council President, Ray Yazdi (Budget Committee) no report

Councilman, David Bronkhurst (BOE liaison, Ordinance Review Committee Member) no report

Councilman, Dominic Catalano (BEC liaison, Recreation liaison, Planning Board member) • Recreation:

- Bloomingdale Day Camp sign ups are available on recreation module
- /discount available prior to April 15th
- Soundbath March 25th at fire hall
- <u>BBYC</u>: Beefsteak & Tricky Tray April 5th

Business Administrator, Michael Sondermeyer

- Demolition of Bogue Pond playground to begin, contractor will start shortly thereafter (anticipated to be a 5 week project)
- Bailey Ave & Catherine Street road improvement project has begun
- Administration will work with millennium strategies to submit a grant application for a Police Department Headquarters

Municipal Clerk, Breeanna Smith: no report Borough Attorney, Dawn Sullivan: no report

Mayor John D'Amato:

• Acknowledged the passing of Rudy Walz

CONSENT AGENDA

(Adoption of Resolutions No. 2025-3.8 – 2025-3.20) Motion: Ray Yazdi Second: John Graziano Roll Call Vote: BRONKHURST (YES), CATALANO (YES), GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES), YAZDI (YES)

RESOLUTION NO. 2025-3.8 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Accepting, Approving and/or Adopting the Consent Agenda of the March 18, 2025 Council 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:

- March 4, 2025 Workshop Meeting
- March 4, 2025 Executive Session
- **B.** Motion to remove Fire Department Members:
 - Destiny Neuberger (9/5/2024)
 - Arthur Notarbartolo (7/3/2024)
 - Anthony Rago (11/4/2024)
 - P.J. Janiec (11/18/2024)
- C. Resolution No. 2025-3.9: Appointment of J. Azcona, QPA
- **D. Resolution No. 2025-3.10:** Support Publishing Legal Notices on Official Government Websites
- E. Resolution No. 2025-3.11: DMC Survey (Ann & Elm)
- F. Resolution No. 2025-3.12: Contract with Serpico (Fireworks)
- G. Resolution No. 2025-3.13: Approving Facebook Page 'Bloomingdale Museum'
- H. Resolution No. 2025-3.14: Authorizing BA to Attend Settlement Conference (Affordable Housing)
- I. Resolution No. 2025-3.15: BOH Member Appointment (J. Tanis)
- J. Resolution No. 2025-3.16: Approval of Change Order for Salt Storage Shed
- K. Resolution No. 2025-3.17: Approve Tax Exemption for Disabled Veteran
- L. Resolution No. 2025-3.18: Authorize Tax Overpayment Refund
- M. Resolution No. 2025-3.19: Authorize Hire of Full Time DPW Laborer
- N. Resolution No. 2025-3.20: Tax Lien Redemption

Council Discussion

Resolution No. 2025-3.13: Approving Facebook Page – 'Bloomingdale Museum' Dawn Hudson noted she'd prefer to add Users as Administrators on the Borough's Official social media pages rather than having multiple borough sites. Members held further discussion regarding different pages, archiving requirements, the Borough's policy, limiting public comment etc.

PENDING BUSINESS

 A. Adoption of Resolution No. 2025-3.21: Approving White Collar Union Contract Motion: John Graziano
Second: Dawn Hudson
Roll Call Vote: CATALANO (YES), GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES), YAZDI (YES), BRONKHURST (YES) B. Adoption of Resolution No. 2025-3.22: Lake Mgmt Sciences (Bogue & Oakwood) Motion: Dominic Catalano Second: David Bronkhurst Roll Call Vote: GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES), YAZDI (YES), BRONKHURST (YES), CATALANO (YES)

NEW BUSINESS

 A. Adoption of Resolution No. 2025-3.23: Municipal Obligations Motion: Ray Yazdi Second: Dominic Catalano Roll Call Vote: HUDSON (YES), SCHUBERT (YES), YAZDI (YES), BRONKHURST (YES), CATALANO (YES), GRAZIANO (YES*)

*Graziano abstained from voting on vendor #05439

B. Bloomingdale Police Department:

- Adoption of Resolution No. 2025-3.24: Promotion of Lt D. Terpstra to Captain
- Adoption of Resolution No. 2025-3.24: Promotion of Sgt S. Smith to Lieutenant

Motion: Dawn Hudson

Second: Ray Yazdi

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

 C. Adoption of Resolution No. 2025-3.26: Professional Engineering Services (H2M) Motion: Dominic Catalano
Second: Ray Yazdi
Roll Call Vote: YAZDI (YES), BRONKHURST (YES), CATALANO (YES), GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES)

D. Re-Introduction of Ordinance No. 2-2025: Amend Ch. 92 (BCD)

A motion was made by HUDSON to introduce the Ordinance by title; second and final reading/ public hearing will be on April 15, 2025 at 6PM; 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" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

E. Introduction of Bond Ordinance No. 6-2025: Senior Center Improvements A motion was made by YAZDI to introduce the Ordinance by title; second and final reading/ public hearing will be on April 1, 2025 at 7PM; the motion was seconded by BRONKHURST and carried on the following voice vote: all members present voting AYE, in favor; none were opposed.

The Municipal Clerk read by Title:

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SENIOR CENTER, BY AND IN THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$674,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$641,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

F. Introduction of Bond Ordinance No. 7-2025: Ann Street & Elm Street Road Improvements

A motion was made by YAZDI to introduce the Ordinance by title; second and final reading/ public hearing will be on April 1, 2025 at 7PM; the motion was seconded by BRONKHURST and carried on the following voice vote: all members present voting AYE, in favor; none were opposed.

The Municipal Clerk read by Title:

BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO ANN STREET AND ELM STREET, BY AND IN THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$742,000 THEREFOR (INCLUSIVE OF A STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$375,000) AND AUTHORIZING THE ISSUANCE OF \$742,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

G. Introduction of Bond Ordinance No. 8-2025: Ann Street & Elm Street Water Improvements

A motion was made by HUDSON to introduce the Ordinance by title; second and final reading/ public hearing will be on April 1, 2025 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:

BOND ORDINANCE PROVIDING FOR WATER MAIN IMPROVEMENTS ALONG ANN STREET AND ELM STREET FOR THE WATER UTILITY OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$891,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$891,000 BONDS OR NOTES OF THE WATER UTILITY OF THE BOROUGH TO FINANCE THE COSTS THEREOF

LATE PUBLIC COMMENT:

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

Aaron Jasper – 125 Reeve Avenue, Bloomingdale Made the following inquiries:

- County Road project on Reeve Ave streetscape recommendations
- Noted Facebook allows posts to be reported
- Issues with Oakwood Lake (water down 6 inches) / Dam, can it be dredged (restricted by DEP)

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.

MOTION FOR EXECUTIVE SESSION

A. One Matter – Litigation / Atty/Client B. One Matter – Contract Negotiations / Atty/Client Motion to enter executive session: Dawn Hudson Second: Ray Yazdi Voice Vote: all members present voting AYE; none were opposed. [entered at 7:48PM] [resumed in open session at 8:33PM] GOVERNING BODY SCHEDULE

- A. April 1, 2025 7PM– Workshop Meeting
- B. April 15, 2025 6PM- Regular Meeting
- C. May 6, 2025 7PM Workshop Meeting

ADJOURNMENT:

Since there was no further business to be conducted, CATALANO moved to adjourn at 8:34PM; seconded by HUDSON and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC Municipal Clerk

March 18, 2025 RESOLUTIONS

RESOLUTION NO. 2025-3.8 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

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 - Anthony Rago (11/4/2024)
 - P.J. Janiec (11/18/2024)
- Q. Resolution No. 2025-3.9: Appointment of J. Azcona, QPA
- **R. Resolution No. 2025-3.10:** Support Publishing Legal Notices on Official Government Websites
- S. Resolution No. 2025-3.11: DMC Survey (Ann & Elm)
- T. Resolution No. 2025-3.12: Contract with Serpico (Fireworks)
- U. Resolution No. 2025-3.13: Approving Facebook Page 'Bloomingdale Museum'
- V. Resolution No. 2025-3.14: Authorizing BA to Attend Settlement Conference (Affordable Housing)
- W. Resolution No. 2025-3.15: BOH Member Appointment (J. Tanis)
- X. Resolution No. 2025-3.16: Approval of Change Order for Salt Storage Shed
- Y. Resolution No. 2025-3.17: Approve Tax Exemption for Disabled Veteran
- Z. Resolution No. 2025-3.18: Authorize Tax Overpayment Refund
- AA. Resolution No. 2025-3.19: Authorize Hire of Full Time DPW Laborer
- **BB. Resolution No. 2025-3.20:** Tax Lien Redemption

Record of Council Vote on Passage

	Record of Council voie on 1 ussage										
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Bronkhurst	Х				Hudson	Х					
Catalano	Х				Schubert	Х					
Graziano	Х				Yazdi	Х					

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 March 18, 2025.

RESOLUTION NO. 2025-3.9 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION AUTHORIZING THE APPOINTMENT OF JASMIN E AZCONA TO SERVE AS THE BOROUGH'S QUALIFIED PURCHASING AGENT

WHEREAS, Jasmin E. Azcona has served as the Borough's temporary purchasing agent since July 1, 2023 (*via resolutions 2023-6.39 & 2024-6.11*); and

WHEREAS, N.J.A.C. 5:32-4 et. seq. establishes the criteria for a Qualified Purchasing Agent; and

WHEREAS, Jasmin E. Azcona meets the qualifications established in the Borough Code Chapter 2-15.2, the statutory qualifications to hold the position, and possesses a valid Qualified Purchasing Agent certificate effective December 17, 2024, as issued by the Director of the Division of Local Government Services, Department of Community Affairs in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Borough Council desires to formally appoint Jasmin E. Azcona as Qualified Purchasing Agent for the Borough of Bloomingdale; and

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

- 1. The QPA shall have the responsibility and accountability for the purchasing activity pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) to prepare public advertising for and to receive bids for the provision or performance of goods or services on behalf of the Borough of Bloomingdale and to award contracts in the name of the Borough of Bloomingdale, and to conduct any activities as may be necessary or appropriate to the purchasing function of the Borough of Bloomingdale as its contracting agent.
- 2. Jasmin E. Azcona is hereby appointed to serve as the Qualified Purchasing Agent for the Borough (as established in the Borough Code Chapter 2-15) effective March 18, 2025.

	Record of Council Voie on 1 ussage										
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Bronkhurst	Х				Hudson	Х					
Catalano	Х				Schubert	Х					
Graziano	Х				Yazdi	Х					

Record of Council Vote on Passage

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RESOLUTION NO. 2025-3.10 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION TO SUPPORT PUBLISHING LEGAL NOTICES ON OFFICIAL GOVERNMENT WEBSITES

- WHEREAS, the sunset provision of March 1, 2025 imposed under P.L. 2024 c.106 is fast approaching in what was a temporary solution that allowed local governments to comply with the public notice requirements under the law in time for annual reorganization meetings in January; and,
- **WHEREAS**, local government officials serve as the stewards of property taxpayer dollars and should no longer be required to subsidize the newspaper industry with revenues collected from publishing legal notices in the press; and,
- WHEREAS, long before NJ Advanced Media's announcement that it was terminating daily print publications in January of 2025, local government officials found it increasingly difficult to comply with the public notice requirements under the law as the media has become almost exclusively digitized and struggled to retain staff, resources, and publications; and,

WHEREAS, legislation that will authorize local governments to publish legal notices on a local government's official website will streamline an antiquated and overly burdensome process and save valuable time, resources, and property taxpayer dollars; and,

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does in fact, hereby urge state leaders to pass legislation that will authorize municipalities, counties, school districts, and all local governments to publish legal notices in a clear, transparent, and timely manner on a local government's official website.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to Governor Phil Murphy, Senate President Nicholas Scutari, Speaker of the General Assembly Craig Coughlin, Senator Joseph Pennacchio, Assemblymembers Brian Bergan, Jay Webber, and the New Jersey State League of Municipalities.

Record of Council Vote on Passage COUNCIL PERSON AYE NAY Abstain Absent COUNCIL PERSON AYE NAY Abstain Absent										
Bronkhurst	Х				Hudson	Х				
Catalano	Х				Schubert	Х				
Graziano	Х				Yazdi	Х				

d of Council Vote

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RESOLUTION NO. 2025-3.11 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 (ELM ST, ANN ST, LAKESIDE AVE, MEMORIAL CT)

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

WHEREAS, the Borough Engineer recommends the Governing Body considers land surveying services pertaining to the existing roadway conditions of Elm Street, Ann Street, Lakeside Avenue, and Memorial Court in preparation of the Ann & Elm Roadway Improvement project; and

WHEREAS the Borough desires to retain DMC Associates, Inc. to prepare the survey in accordance with their proposal dated February 25, 2025; and

WHEREAS, funds are available for this purpose as evidenced in the annexed certification of funds in an amount not to exceed \$13,550.00; 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:

This contract with DMC Associates, Inc. is awarded without competitive Section 1. 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.

DMC Associates, Inc. shall provide land surveying services as set forth in Section 2. the proposal dated February 25, 2025 at a cost not to exceed \$13,550.00.

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

Record of Council Vote on Passage											
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Bronkhurst	Х				Hudson	Х					
Catalano	Х				Schubert	Х					
Graziano	Х				Yazdi	Х					

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RESOLUTION NO. 2025-3.12 OF THE GOVERNING BODY OF <u>THE BOROUGH OF BLOOMINGDALE</u>

AUTHORIZING AN AWARD OF CONTRACT TO SERPICO PYROTECHNICS, LLC/STARFIRE CORPORATION FOR FIREWORKS DISPLAY ON JUNE 28, 2025

WHEREAS, the Borough of Bloomingdale Council and Public Events committee is desirous of holding the annual 'Fourth of July' firework display for the Bloomingdale residents at the Walter T. Bergen School on June 28, 2025; and

WHEREAS, the Borough has received a proposal from Serpico Pyrotechnics, LLC/Starfire Corporation of 133 Orchid Court, Toms River, NJ 08753; and

WHEREAS, the Chief Financial Officer or their designee has certified the availability of funds as evidenced in the annexed certification;

NOW THEREFORE, BE IT RESOLVED By the Governing Body of the Borough of Bloomingdale as follows:

- 1. The Borough does hereby award a contract for Fireworks Display to Serpico Pyrotechnics, LLC/Starfire Corporation, to be held on Saturday, June 28th, 2025 with a rain date of June 29th, 2025.
- 2. The contract is hereby awarded in an amount not to exceed \$10,000.00, and the Chief Financial Officer or their designee has certified the availability of funds.
- 3. The contract is below the bid threshold and accordingly is not awarded through the bidding process.
- 4. The Mayor and/or Business Administrator are hereby authorized to execute the display contract agreement.

	Recora of Council vote on Passage										
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Bronkhurst	Х				Hudson	Х					
Catalano	Х				Schubert	Х					
Graziano	Х				Yazdi	Х					

Record of Council Vote on Passage

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RESOLUTION NO. 2025-3.13 OF THE GOVERNING BODY OF <u>THE BOROUGH OF BLOOMINGDALE</u>

RESOLUTION AUTHORIZING THE SOCIAL MEDIA PAGE FOR BLOOMINGDALE MUSEUM PER THE BOROUGH'S SOCIAL MEDIA POLICY

WHEREAS, the Governing Body approved a 'Social Media & Public Outreach Policy effective August 20, 2024; and

WHEREAS, the establishment of social media sites are subject to the approval of the Borough Council and are under the direction of the Borough Administrator (or their designee); and

WHEREAS, Thomas Reily, local Bloomingdale historian, has offered to host a Facebook Page for the Bloomingdale Museum; and

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

- 3. Thomas Reilly is hereby authorized to host a Facebook Page titled "Bloomingdale Museum"
- 4. The Governing Body further extends their gratitude to Tom Reily for his assistance in running the Bloomingdale Museum and for hosting the social media outreach for the public.

Record of Council Vote on Passage										
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent	
Bronkhurst	Х				Hudson	Х				
Catalano	Х				Schubert	Х				
Graziano	Х				Yazdi	Х				

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RESOLUTION NO. 2025-3.14 OF THE GOVERNING BODY OF <u>THE BOROUGH OF BLOOMINGDALE</u>

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING BOROUGH ADMINISTRATOR, MICHAEL SONDERMEYER, TO ATTEND A SETTLEMENT CONFERENCE IN ACCORDANCE WITH DIRECTIVE #14-24 OF THE AFFORDABLE HOUSING DISPUTE RESOLUTION PROGRAM

WHEREAS, pursuant to Directive #14-24, issued by the New Jersey Administrative Office of the Court, the Affordable Housing Dispute Resolution Program (the "Program") must review all affordable housing objections and determine if they satisfy the statutory requirements of <u>N.J.S.A.</u> 52:27D-304.2 and 304.3; and

WHEREAS, if the Program deems an objection statutorily compliant, a settlement conference must be held before an assigned Program member; and

WHEREAS, the interested parties, including an individual with settlement authority, their counsel, and at the discretion of the Program member, a special adjudicator, must attend the settlement conference; and

WHEREAS, to comply with these rules, the Borough of Bloomingdale desires to designate Borough Administrator, Michael Sondermeyer, as the authorized official to attend the settlement conference with authority to speak on behalf of the Borough, and if in the Borough's best interests, resolve the matter at this preliminary stage.

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

1. The Borough Council of the Borough of Bloomingdale hereby designates the borough Administrator, Michael Sondermeyer, as the authorized individual to attend the settlement conference held pursuant to Directive #14-24, with authority to speak on behalf of the Borough, and if in the Borough's best interests, to resolve the matter at this preliminary stage.

This resolution shall take effect immediately.

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Bronkhurst	Х				Hudson	Х					
Catalano	Х				Schubert	Х					
Graziano	Х				Yazdi	Х					

Record of Council Vote on Passage

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RESOLUTION NO. 2025-3.15 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

APPOINTMENTS TO THE BOARD OF HEALTH

BE IT RESOLVED by the Borough Council of the Borough of Bloomingdale, that they do provide, advice and consent to the appointment of the following member(s) to the Board of Health:

BOH Member 3 Years Unexpired (12/31/25) Jeffrey Tanis

Record of Council Vote on Passage	
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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Bronkhurst	Х				Hudson	Х			
Catalano	Х				Schubert	Х			
Graziano	Х				Yazdi	Х			

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RESOLUTION NO. 2025-3.16 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER #1 FOR THE CONTRACT AWARDED TO MIKE FITZPATRICK CONTRACTORS, INC. FOR THE SALT STORAGE SHED AT THE DPW YARD

WHEREAS, the Borough of Bloomingdale and Mike Fitzpatrick Contractors, Inc., have entered into a contract in the amount of **\$689,000.00** for the Salt Storage Shed project via Resolution No. 2023-8.18; and,

WHEREAS, it has been recommended by the Borough Engineer, Thomas A. Boorady of Darmofalski Engineering Associates, Inc., that certain changes to this contract are necessary & were unknown or unforeseen at the time of plan preparations. The additional work and material includes: *the construction of walls in addition to what was originally estimated due to unforeseen topographic and soil conditions*. The work is within the project limits.

<u>Non-Contract Work Items –</u> (unforeseen work within project limits)

	、	Additional Cost
Change Order #1		\$ 22,880.23
	Total Net Change Order:	\$ 22,880.23
; and	Percentage Increase:	3.32%

WHEREAS, the original contract amount was \$689,000.00; the amended contract amount based upon Change Order #1 is \$711,830.23 which is 3.32% increase from the original contract amount; and,

WHEREAS, in accordance with N.J.A.C. 5:30-11.3, the change orders have not caused the originally awarded contract price to be exceeded by more than 20 percent; and,

WHEREAS, the Borough Engineer, Thomas A. Boorady of Darmofalski Engineering Associates, Inc., has reviewed the change order and recommended to the Governing Body that it modify its agreement with Mike Fitzpatrick Contractors, Inc., subject to the certification of funds, as a result of the above-referenced changes of condition which have occurred on the project; and,

WHEREAS, Borough Chief Financial Officer or their designee has certified the funds in the annexed certification; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey, that Change Order #1 is hereby approved in the contract between the Borough of Bloomingdale and Mike Fitzpatrick Contractors, Inc. as follows:

Original Contract	\$ 689,000.00
Change Order #1	\$ 22,880.23
New Contract Total:	\$ 711,830.23

Increase 3.32%

This Resolution will take effect immediately upon approval and certification of funds.

	Record of Council Vote on Passage										
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Bronkhurst	Х				Hudson	Х					
Catalano	Х				Schubert	Х					
Graziano	Х				Yazdi	Х					

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 March 18, 2025.

RESOLUTION NO. 2025-3.17 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

APPROVAL OF CLAIM FOR PROPERTY TAX EXEMPTION FOR A DISABLED VETERAN PER N.J.S.A. 54:4-3.30

WHEREAS, N.J.S.A. 54:4-3.30 et seq. and N.J.A.C. 18:28-1.1 et seq. grants property tax exemptions on dwellings wholly or partial owned by disabled veterans, or their surviving spouse; and

WHEREAS, the Tax Assessor has received and approved a claim (form D.V.S.S.E.), effective February 5, 2025, for this property tax exemption from:

Claimant Name:	Randy Onil Calvo
Property:	Block 5069 / Lot 5
Address:	48 Knolls Road
	Bloomingdale, NJ 07403

WHEREAS, it has been determined Randy Onil Calvo owns & holds legal title to 100% of 48 Knolls Road; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that they hereby accept the Tax Assessor's approval of the claim for a 100% property tax exempt for Randy Onil Calvo of 48 Knolls Road; and authorizes the Tax Collector to cancel taxes as appropriate.

	Record of Council voie on I assuge										
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Bronkhurst	Х				Hudson	Х					
Catalano	Х				Schubert	Х					
Graziano	Х				Yazdi	Х					

Record of Council Vote on Passage

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 March 18, 2025.

RESOLUTION NO. 2025-3.18 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF OVERPAYMENT(S)

WHEREAS, there appears on the tax records overpayments as shown below and the Tax Collector recommends the refund of such overpayment.

NOW, THEREFORE, BE IT RESOLVED that the proper officers be and they are hereby authorized and directed to issue checks refunding such overpayment as shown below:

REASON:

- 1. Incorrect Payment
- 2. Duplicate Payment
- 3. Senior Citizen
- 4. Veteran Deduction
- 5. Homestead Rebate
- 6. Tax Appeal County Board
- 7. Tax Appeal State Tax Court
- 8. 100% Disabled Veteran
- 9. Replacement Check
- 10. Tax Exempt

Block/Lot	Name	Amount	Year	Reason
5069 / 5	Randy Onil Calvo 48 Knolls Road	\$1,654.95	2025	8
	Bloomingdale, NJ 07403			

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent			
Bronkhurst	Х				Hudson	Х						
Catalano	Х				Schubert	Х						
Graziano	Х				Yazdi	Х						

Record of Council Vote on Passage

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 March 18, 2025.

RESOLUTION NO. 2025-3.19 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AUTHORIZING THE HIRING OF FULL-TIME DPW LABORER

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

WHEREAS, this position was publicized and interviews were held for prospective candidates; and

WHEREAS, based on these interviews, the Superintendent, and the Assistant Superintendent of the Department of Public Works, recommend the position be filled by Michael Gregory; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale, that Michael Gregory be hired on a one-year probationary period as a full-time DPW Laborer, effective March 31, 2025, as per the terms of the CWA Local 1032 DPW contract.

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Bronkhurst	Х				Hudson	Х			
Catalano	Х				Schubert	Х			
Graziano	Х				Yazdi	Х			

Record of Council Vote on Passage

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 March 18, 2025.

RESOLUTION NO. 2025-3.20 OF THE GOVERNING BODYOF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REDEMPTION AND CANCELLATION OF TAX TITLE LIEN CERTIFICATES

WHEREAS, the Tax Collector has reported receiving the amounts shown below for the redemption of the respective lien(s); and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that the proper officers be and are hereby authorized and directed to pay the indicated amount to the holder of the lien certificate as hereinafter shown below:

Certificate	Certificate	Block /	Reimbursement	Pay to Lien	FORM-
No.	Date	Lot	Amount	Holder	1099
17-00002	11/29/18	3006.04/5	\$61,233.38 Certificate <u>\$12,600.00</u> <u>Premium</u> \$73,833.38 Total	Clemente Enterprises, LLC	22,333.92

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Bronkhurst	Х				Hudson	Х			
Catalano	Х				Schubert	Х			
Graziano	Х				Yazdi	Х			

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 March 18, 2025.

RESOLUTION NO. 2025-3.21 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AUTHORIZING THE EXECUTION OF THE AGREEMENT BY AND BETWEEN THE BOROUGH OF BLOOMINGDALE AND COMMUNICATIONS WORKERS OF AMERICA AFLCIO, LOCAL 1032, WHITE COLLAR UNIT

WHEREAS, the White Collar Unit employees of the Borough of Bloomingdale are represented by the Communications Workers of America, AFLCIO, Local 1032; and

WHEREAS, the Borough and the White Collar Unit had in place a Collective Bargaining Agreement for the period, January 1, 2020 through December 31, 2024; and

WHEREAS, upon expiration of that Agreement, the Borough and the Union entered into negotiations for a new Collective Bargaining Agreement; and

WHEREAS, due to the efforts by the representatives of the Borough and the Union, the parties were able to come to an agreement for a new contract with terms agreeable to both parties; and

WHEREAS, the new Collective Bargaining Agreement is for the period, January 1, 2025 through December 31, 2029; and

WHEREAS, the Agreement has been presented to, reviewed and was ratified by the members of the White-Collar Unit on March 5, 2025; and

WHEREAS, the Borough desires to execute the Agreement with the Union.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey, that the Mayor and Borough Clerk are hereby authorized and directed to execute the Agreement by and between the Borough of Bloomingdale and Communications Workers of America, AFLCIO, Local 1032, White Collar Unit, effective January 1, 2025 through December 31, 2029.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be posted at the Borough of Bloomingdale, and a copy thereof delivered to each Borough employee that is a member of the White Collar Unit within five (5) days of this Resolution.

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Bronkhurst	Х				Hudson	Х			
Catalano	Х				Schubert	Х			
Graziano	Х				Yazdi	Х			

Record of Council Vote on Passage

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 March 18, 2025.

RESOLUTION NO. 2025-3.22 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

AUTHORIZING AWARD OF CONTRACT FOR AQUATIC VEGETATION CONTROL AND FOUNTAIN PROGRAM (POND MANAGEMENT PROGRAM FOR BOGUE POND & OAKWOOD LAKE) TO LAKE MANAGEMENT SCIENCES-LMS

WHEREAS, the Borough of Bloomingdale has a need for the management of aquatic vegetation control and fountain program(s) for Bogue Pond and Oakwood Lake; and

WHEREAS, the Borough of Bloomingdale has previously contracted with Lake Management Sciences LMS for this service & wish to continue to retain LMS for 2025; 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 Borough Department of Public Works, and QPA have reviewed the submitted quote and recommends that said contract be awarded to Lake Management Sciences-LMS, of Branchville, NJ; and

WHEREAS, the award is subject to the deposition of the ROSE fund money and certification of funds (to be annex to this resolution); and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey that a contract for the management

of aquatic vegetation control and fountain program(s) for Bogue Pond and Oakwood Lake be awarded as follows:

- 1. The Borough of Bloomingdale authorizes the Mayor and/or Business Administrator to execute an agreement with Lake Management Sciences-LMS, P. O. Box 2395, Branchville, NJ 07826, as per their proposal on file with the Municipal Clerk; and
- 2. This contract is not to exceed \$7,000.00 without prior authorization from the Borough Council.
- 3. Notice of this action shall be published once in the Borough's official newspaper as required by law; and

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Bronkhurst	Х				Hudson	Х			
Catalano	Х				Schubert	Х			
Graziano	Х				Yazdi	Х			

Record of Council Vote on Passage

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 March 18, 2025.

RESOLUTION NO. 2025-03.23 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:

BILLS LIST		PREPAID	
<u>LIST</u>			
CURRENT	\$1,877,824.08	CURRENT	\$1,241,452.09
UTILITY	\$48,877.48	UTILITY	\$227,737.92
CAPITAL	\$13,739.00	OPEN SPACE	
CAPITAL UTILITY	\$0.00	TRUST ACCOUNT	\$2,800.00
TRUST	\$86,885.95	RECYCLING	\$734.40
DOG TRUST	\$2,000.62	DOG TRUST	
RECREATION	\$13,105.18	UNEMPLOYMENT	\$567.41
ROSE FUND	\$0.00	CAPITAL	\$10,805.00
RECYCLING	\$0.00	WATER CAPITAL	
UNEMPLOYMENT	\$0.00	RECREATION	\$550.00
AFFORDABLE HOUSING	\$150.00	CAPITAL ASSESSMENT	
TOTAL	\$2,042,582.31	TOTAL	\$1,484,646.82

Record of Council Vote on Passage

COUNCILPERSON	AYE	NAY	Abstain	Absent	COUNCILPERSON	AYE	NAY	Abstain	Absent
Bronkhurst	Х				Hudson	Х			
Catalano	Х				Schubert	Х			

Graziano*	Х			Yazdi	Х		
recusals are listed in the o	fficial min	utes					

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,March 18, 2025.

RESOLUTION NO. 2025-3.24 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PROMOTION OF LIEUTENANT DAVID TERPSTRA TO THE RANK OF CAPTAIN IN THE BLOOMINGDALE POLICE DEPARTMENT

WHEREAS, all promotions to the level of Chief of Police, Captain, Lieutenant, and Sergeant shall be made from the membership of the Borough of Bloomingdale Police Department, provided that the candidate meets the eligibility requirements and successfully completes the examination process, if required; and

WHEREAS, the Borough of Bloomingdale and PBA Local 354 have agreed to modify the procedures for promotion and promotional eligibility, to allow for promotions to the position of Captain via Resolution No. 2025-2.6; and

WHEREAS, the Chief of Police, Daniel Greenwood, and the Public Safety Committee hereby recommend that Lieutenant David Terpstra be promoted to the rank of Captain for the Borough of Bloomingdale Police Department; and

WHEREAS, the Mayor and Council have considered the recommendation and wish to affirm same with the promotion of Lieutenant David Terpstra to the rank of Captain; and

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

- 1. Lieutenant David Terpstra is hereby promoted to the rank of Captain in the Borough of Bloomingdale Police Department effective April 15, 2025.
- 2. The Mayor, Chief of Police, and Borough Administration are hereby authorized to take all necessary steps to effectuate such promotion.

Record of Council Vote on Passage										
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent	
Bronkhurst	Х				Hudson	Х				
Catalano	Х				Schubert	Х				
Graziano	Х				Yazdi	Х				

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 March 18, 2025.

RESOLUTION NO. 2025-3.25 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PROMOTION OF SERGEANT STEVEN SMITH TO THE RANK OF LIEUTENANT IN THE BLOOMINGDALE POLICE DEPARTMENT

WHEREAS, the Borough of Bloomingdale Police Department, in accordance with the Borough Code, conducted a test for the position of Police Lieutenant; and

WHEREAS, the Borough Code provides in Section 2-38.15 (g) the examination eligibility list will be active for three years from the date of final results being published.

WHEREAS, a candidate on the list may be recommended for promotion to the appropriate rank without further examination within the three-year time period.

WHEREAS, the Chief of Police, Daniel Greenwood, and the Public Safety Committee hereby recommend that Sergeant Steven Smith be promoted to the rank of Lieutenant for the Borough of Bloomingdale Police Department; and

WHEREAS, the Mayor and Council have considered the recommendation and wish to affirm same with the promotion of Sergeant Steven Smith to the rank of Lieutenant; and

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

- 3. Sergeant Steven Smith is hereby promoted to the rank of Lieutenant in the Borough of Bloomingdale Police Department effective April 15, 2025.
- 4. The Mayor, Chief of Police, and Borough Administration are hereby authorized to take all necessary steps to effectuate such promotion.

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent	
Bronkhurst	Х				Hudson	Х				
Catalano	Х				Schubert	Х				
Graziano	Х				Yazdi	Х				

Record of Council Vote on Passage

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 March 18, 2025.

RESOLUTION NO. 2025-3.26 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 H2M ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE BOROUGH

WHEREAS, there exists a need for professional engineering services to assist the Borough in compliance with NJDEP requirements to prepare (5) reports and certifications associated with capital improvements and lead services lines (LSL), and coordinate with the NJDEP to adjust the Borough's compliance requirements for the optimal water qualify parameters: Capital Improvement Report, Updated LSL Inventory, LSL Replacement Progress Report, Updated LSL Replacement Plan & Mapping, and Lead & Unknown Service Line Public Notification Certification; and

WHEREAS, the Borough wishes to retain H2M Associates, Inc. to perform such services;

and

WHEREAS, the maximum amount for services under this contract shall not exceed \$11,900.00 as per H2M Proposal No.: LP250324; and

WHEREAS, the Chief Financial Officer [or their designee] has certified the available of funds as evidenced in the annex certification; 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 H2M 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. H2M Associates, Inc. shall provide professional engineering services to the Borough as set forth in its proposal No. LP250324 of March 6, 2025.

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 the Finance Department, and to H2M Associates, Inc., of 119 Cherry Hill Road, Suite 110, Parsippany, NJ 07054, for their information and guidance.

This Resolution shall take effect immediately.

Record of Council Vote on Passage

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Bronkhurst	Х				Hudson	Х			
Catalano	Х				Schubert	Х			
Graziano	Х				Yazdi	Х			

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 March 18, 2025.

RESOLUTION NO. 2025-3.27 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

MOTION FOR EXECUTIVE SESSION

WHEREAS, 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.
- 2. A matter in which the release of information would impair a right to receive funds from the Government of the United States.
- **3.** Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
- 4. A collective bargaining agreement including negotiations.
- 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.
- **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.
- 7. Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
- **8.** Personnel matters.
- 9. Deliberations occurring 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).

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale, pursuant to the Open Public Meetings of the State of New Jersey, as follows:

1) The Borough Council shall hold an early closed session from which the public shall be excluded on March 18, 2025.

 The general nature of the subjects to be discussed at said closed session shall be related to N.J.S.A. 10:4-12(b): (7) Anticipated Ligation & Attorney/Client Privilege (Affordable Housing) & (7) Contract Negotiations (M&T)

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent	
Bronkhurst	Х				Hudson	Х				
Catalano	Х				Schubert	Х				
Graziano	Х				Yazdi	Х				

Record of Council Vote on Passage

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 March 18, 2025.