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

#### April 19, 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 7:01PM.

#### Mayor led the Salute to the Flag

Official Roll Call: (t	aken by the Borough Clerk)
In Attendance:	Mayor John D'Amato
	Councilman Dominic Catalano
	Councilman John Graziano
	Councilwoman Dawn Hudson
	Councilman Drew Juhlin
	Councilwoman Evelyn Schubert
	Councilman Ray Yazdi

Municipal Clerk, Breeanna Smith Business Administrator, Michael Sondermeyer Borough Attorney, Dawn Sullivan

# PUBLIC NOTICE STATEMENT

**Councilman D'Amato stated**: This Meeting is called pursuant to the provisions of the Open Public Meetings Law. Adequate notice of this meeting was advertised in the Herald News on January 12, 2022; copies were provided to the local news media and posted continuously in the Municipal Building. A copy of this notice is available to the public and is on file in the office of the Municipal Clerk.

Per State Fire Code, I am required to acknowledge that there are two emergency exits in this Council Chambers. The main entrance which you entered through and a secondary exit to the left of where I am seated. If there is an emergency, walk orderly to the exits, exit through the door, down the stairs and out the building. If there are any questions, please raise your hand now.

# **NON-AGENDA ITEMS**

• Executive Session One matter – personnel (Animal Control)

# 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 inquires:

Inquired if the two new patrol officers were residents of Bloomingdale

Since there was no one else who wished to speak, GRAZIANO made a motion to close public comment, second by YAZDI & carried on voice vote all members voting AYE, none were opposed.

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

Councilman Drew Juhlin (Tri Boro Little League Liaison):

 Tri-Borough Little League – Opening Day April 23<sup>rd</sup> (rain date 4/24) marching from Delazier to Anderson Field

# Councilwoman Hudson (Public Events Coordinator):

• Town Cleanup Day – May 7<sup>th</sup>

# Councilman Graziano (EDC Liaison/Municipal Alliance Liaison):

- Ramadan Crescent Light April 21<sup>st</sup> 7PM at Boro Hall
- Ribbon Cutting Ceremony for Beauty Pawlor April 30<sup>th</sup>

#### Councilwoman Schubert (Library Board Liaison):

- Dueling Pianos May 7<sup>th</sup> at GWL Clubhouse
- Townwide Garage Sale May 14<sup>th</sup>

#### Municipal Clerk, Breeanna Smith

- Police Department Swearing in Ceremony May 10<sup>th</sup> 7PM at the Firemen's Hall
- Memorial Day Parade May 30<sup>th</sup> 9AM at Sloan Park

#### Mayor, John D'Amato:

Trout Fishing Contest & Easter Egg Hunt were successful events, thank you to all

# **CONSENT AGENDA**

(Adoption of Resolutions No. 2022-4.15 – 2022-4.19)
Motion: Ray Yazdi
Second: Dominic Catalano
Discussion: Mike Sondermeyer briefly explained resolution no. 2022-19. The Borough is currently using MCSJ Edmunds software for Finance, Tax, and Animal Licensing. The resolution authorizes a module for DPW 'work orders'.
Roll Call Vote: CATALANO (YES) GRAZIANO (YES) HUDSON (YES). JUHLIN (YES)

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

#### CONSENT AGENDA RESOLUTION:

#### RESOLUTION NO. 2022-4.15 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

#### Accepting, Approving and/or Adopting the Consent Agenda of the April 19, 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:

- April 5, 2022 Executive Session
- B. Motion to remove member from active Fire Department rolls:
  Christopher Szabo
- C. Proclamation: 53<sup>rd</sup> Annual Professional Municipal Clerk's Week (May 1- May 7, 2022)
- **D. Resolution No. 2022-4.16:** Appointment to Environmental Commission (K. Lagreca)
- E. Resolution No. 2022-4.17: Hire Part Time Assistant to the CFO (J. Azcona)
- F. Resolution No. 2022-4.18: Tax Lien Redemption (4083 / 11)
- G. Resolution No. 2022-4.19: Authorizing 'Work Orders' Module & Maintenance with MCSJ Edmunds

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Juhlin	Х			
Graziano	Х				Schubert	Х			
Hudson	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 April 19, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

# **NEW BUSINESS:**

A. Adoption of Resolution No. 2022-4.20: Payment of Municipal Obligations Motion: Ray Yazdi

Second: John Graziano

**Roll Call Vote:** CATALANO (YES), GRAZIANO (YES/ABSTAIN VENDOR #05439), HUDSON (YES), JUHLIN (ABSTAIN), SCHUBERT (ABSTAIN), YAZDI (YES)

\*It was later determined there was tie vote for vendor #05439 MAXWELL SCOTT RIELLY in the amount of \$80.00 caused by the abstention votes. Ray Yazdi made a motion to reopen the bills list, second by Drew Juhlin. Mayor D'Amato voted YES for this vendor to break the tie. The bills list passed in its entirety.

# **B.** Authorizing Police Department Patrolman Hires & Promotions:

- **Resolution No. 2022-4.21:** Lieutenant Promotion (D. Greenwood)
- **Resolution No. 2022-4.22:** Lieutenant Promotion (D. Terpstra)
- **Resolution No. 2022-4.23:** Sergeant Promotion (R. Grabowski)
- **Resolution No. 2022-4.24:** Sergeant Promotion (M. Fatzer)
- **Resolution No. 2022-4.25:** Sergeant Promotion (S. Zeidan)
- **Resolution No. 2022-4.26:** Hiring Patrol Officer (T. Dichio)
- **Resolution No. 2022-4.27:** Hiring Patrol Officer (K. Miller)

Motion: Dawn Hudson

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

#### C. Authorizing Shared Service Agreements with the Borough of Wanaque:

• **Resolution No. 2022-4.28:** Vegetative Waste

Motion: Dawn Hudson Second: Dominic Catalano Roll Call Vote: JUHLIN (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES), GRAZIANO (YES), HUDSON (YES)

 Resolution No. 2022-4.29: Street Sweeping Motion: Ray Yazdi

Second: Dawn Hudson

**Discussion:** This shared service will allow for the purchase of a street sweeper & additional street sweeping throughout the Borough. Part time / seasonal workers can be dedicated primarily to street sweeping to maintain the Borough streets and meet requirements of the shared service agreements. The new sweeper allows for the opportunity to sweep 5 days a week in the Borough, part time employees can run the additional sweeper in Riverdale & Wanaque. Frank Neuberger, Asst Superintendent provided supporting information as well.

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

#### **D. Discussion:** Seasonal Help – Department of Public Works

Michael Sondermeyer & Frank Neuberger explained the needed for seasonal part time help in the Department of Public Works. There is a need for three (3) part time laborers to work 10 weeks approximately 40 hours/week. Council gave consent to proceed with advertising for 3 part time laborer positions. Once applications are received, interviews are conducted – qualified candidates will be brought back to governing body for approval of hire on a future agenda.

#### E. Authorize Public Bidding:

• Resolution No. 2022-4.30: DPW Salt Shed

Motion: Ray Yazdi

Second: Dawn Hudson

**Discussion**: Members discussed the project and potential timeline. Depending on timeline of material delivery this project may push into 2023. Salt has been downsized

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

• **Resolution No. 2022-4.31:** Hilltop Terrace Project

Motion: Ray Yazdi

Second: John Graziano

**Discussion**: The Borough received a NJDOT Grant in the amount of \$290,600 for this project. The sidewalk portion will be a special assessment. Project must be awarded by November. This will be a 2023 project. **Roll Call Vote:** CATALANO (YES), GRAZIANO (YES), HUDSON (YES), JUHLIN (YES), SCHUBERT (YES), YAZDI (YES)

# LATE PUBLIC COMMENT:

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

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

- The tie vote of the bills list for vendor #05439 [*later remediated*]
- Vegetative Waste Shared Service & potential smell [Bloomingdale is picking up & dropping off]
- Discussion of shared services in public meeting [executive session]
- Questioned the council entering executive session under 'contract negotiations' for M&T Realty [council will hold discussion in executive session, under 'contract negotiations' as appropriate]
- Made further inquiries on the location of the development of the Meer tract
- Availability of December 28, 2021 minutes on the website

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

# **EXECUTIVE SESSION:**

Resolution No. 2022-4.32: Motion for Executive Session<br/>(One matter – Contract Negotiations (M&T Realty)<br/>(One matter – Personnel (Animal Control)Motion: Ray Yazdi<br/>Second: Dawn Hudson<br/>Voice Vote: all members voting AYE (in favor)Entered executive session at 7:43PM; resumed in open session at 8:54PM

# **GOVERNING BODY SCHEDULE**

- A. Workshop Meeting May 3, 2022 7PM
- B. Swearing in Ceremony for Police Department May 10, 2022 7PM *Firemen's Hall*
- C. Regular Meeting May 17, 2022 7PM
- D. Primary Election June 7, 2022
- E. Workshop Meeting June 14, 2022 7PM

# **EXECUTIVE SESSION:**

Resolution No. 2022-4.32: Motion for Executive Session (One matter – Contract Negotiations (M&T Realty) (One matter – Personnel (Animal Control) Motion: Ray Yazdi Second: Dominic Catalano Voice Vote: all members voting AYE (in favor) Entered executive session at 7:43PM; resumed in open session at 8:54PM

# **ADJOURNMENT:**

Since there was no further business to be conducted, HUDSON moved to adjourn at 8:55PM; seconded by JUHLIN and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC Municipal Clerk

# APRIL 19, 2022 RESOLUTIONS

# Proclamation

53rd ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK May 1 - May 7, 2022

wHEREAS, The Office of the Professional Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, The Office of the Professional Municipal Clerk is the oldest among public servants, and

wHEREAS, The Office of the Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies, and agencies of government at other levels, and

WHEREAS, Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

wHEREAS, The Professional Municipal Clerk serves as the information center on functions of local government and community.

**WHEREAS**, Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Professional Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk.

**NOW, THEREFORE, I**, John D'Amato, Mayor of the Borough of Bloomingdale, do recognize the week of May 1 through May 7, 2022, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal Clerk, Breeanna Smith, and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

# Dated this 19<sup>th</sup> day of April, 2022

John D'Amato, Mayor

Attest:

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#### RESOLUTION NO. 2022-4.16 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

#### Appointments to the Environmental Commission

**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 members to the Environmental Commission (BEC) effective April 19, 2022:

1. BEC, Alternate Member 2 years unexp (12/31/23) Karin LaGreca

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Catalano	Х				Juhlin	Х					
Graziano	Х				Schubert	Х					
Hudson	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 April 19, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-4.17 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 HIRE OF A PART TIME ASSISTANT TO THE CHIEF FINANCIAL OFFICER

**WHEREAS**, there exists a need for part time help in the Finance Department to assist the Chief Financial Officer; and

**WHEREAS**, the part time position was advertised in the NJLM and interviews were conducted of the prospective candidates; and

**WHEREAS**, the Chief Financial Officer, Borough Treasurer and Business Administrator recommend the hiring of Jazmin Azcona to serve a part time assistant to the CFO; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Bloomingdale that Jazmin Azcona is hereby hired to serve as a Part Time Assistant to the Chief Financial Officer, effective April 25, 2022, at an hourly rate of \$27.50 not to exceed 25 hours per week.

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	Hudson	Х				Yazdi	Х					

Record of Council Vote on Passage

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Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-4.18 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

#### Authorizing Redemption and Cancellation of Tax Title Lien Certificate #18-00001

**WHEREAS,** the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that, at the Borough Tax Sale held on December 17, 2019 a lien was sold on,

6 RIDGE ROAD, Bloomingdale, for delinquent year 2018 Tax, and

**WHEREAS**, the Governing Body further finds and declares that the foregoing property is also known as Block 4083, Lot 11, owned by Hanessian, Vahak; and

**WHEREAS**, the Governing Body further finds and declares that the foregoing lien which was sold to FNA DZ, LLC for a premium of \$23,500.00 and

**WHEREAS,** the Governing Body further finds and declares that for 6 Ridge Road, the owner, Vahak Hanessian has requested redemption of TTL #18-00001, and

**WHEREAS**, the Governing Body further finds and declares that, the mortgage company has paid all monies, to the Borough of Bloomingdale;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that the Borough Treasurer be and is hereby authorized to issue checks in the

amount of \$29,401.12 for the lien redemption and \$23,500.00 for the premium, be made payable to FNA DZ, LLC 120 North LaSalle St, Suite 1220, Chicago, IL for the redemption and cancellation of Tax Title Lien Certificate #18-00001

#### 1099 = \$5479.62

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Catalano	Х				Juhlin	Х						
Graziano	Х				Schubert	Х						
Hudson	Х				Yazdi	Х						

#### **Record of Council Vote on Passage**

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Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-4.19 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

#### A RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT TO EDMUNDS GOVTECH, NORTHFIELD, NJ, (MCSJ) FOR WORK ORDER MODULE & SOFTWARE MAINTENANCE SERVICES

**WHEREAS**, the Borough of Bloomingdale has a need to award a contract to Edmunds MCSJ for work order module & software maintenance 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 service shall be from April 19, 2022 through December 31, 2022; and

**WHEREAS**, Edmunds GovTech, of 301 Tilton Road, Northfield, NJ 08225 will provide those services as sought by the Borough of Bloomingdale as per the proposal, dated April 8, 2022, on file in the Municipal Clerk's Office; and

WHEREAS, Edmunds GovTech has completed and submitted a Business Entity Disclosure Certification and the Political Contribution Disclosure Form for Non-Fair and Open Contracts which certifies that Edmunds GovTech 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 Edmunds GovTech 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 as follows:

- 1. The Mayor and Municipal Clerk are hereby authorized to enter into a contract with Edmunds GovTech as described herein to the satisfaction of the Borough Council; and
- 2. The CFO has certified the availability of funds not to exceed, \$7,100.00 pending the adoption of the budget.

- 3. The contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk
- 4. Notice of this action shall be printed once in the Borough's legal newspaper.

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Graziano	Х				Schubert	Х						
Hudson	Х				Yazdi	Х						
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#### **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 April 19, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

#### **RESOLUTION NO. 2022-4.20** 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

BILLS LIS	<u>ST</u>	PREPAID LIST	<u>1</u>
CURRENT	3,366,966.77	CURRENT	476,513.34
UTILITY	64,477.93	UTILITY	19,625.97
CAPITAL	1,690.65	OPEN SPACE	00.00
UTILITY CAPITAL	4,750.00	TRUST ACCOUNT	2,160.00
TRUST	64,428.71	RECYCLING	00.00
DOG	1,707.94	DOG TRUST	00.00
RECREATION	6,096.27	UNEMPLOYMENT	402.41 ROSE
FUND	10,055.86	CAPITAL	00.00
RECYCLING	00.00	WATER CAPITAL	00.00
UNEMPLOYMENT	0,000.00	RECREATION	500.00
AFFORDABLE HOU	SING 00.00	CAPITAL ASSESSMENT	00.00
TOTAL	3,520,174.13	TOTAL	498,701.72

**Record of Council Vote on Passage** 

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent		
Catalano	Х				Juhlin			Х			
*Graziano	Х				Schubert			Х			
Hudson	Х				Yazdi	Х					
Mayor D'Amato	Х										
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\*abstentions 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 April 19, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

#### **RESOLUTION NO. 2022-4.21 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 DETECTIVE SERGEANT DANIEL GREENWOOD TO THE RANK OF LIEUTENANT IN THE BLOOMINGDALE POLICE DEPARTMENT

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

WHEREAS, the results of such testing have been completed; and

**WHEREAS**, the Borough Code provides in Section 2-38.15, that the Public Safety Committee shall present the promotional candidate to the Borough Council and that the Mayor and Council shall approve the candidate to be promoted; and

**WHEREAS**, the Chief of Police and the Public Safety Committee hereby recommend that Detective Sergeant Daniel Greenwood 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 Detective Sergeant Daniel Greenwood to the rank of Lieutenant; and

WHEREAS, funding for this position will be made available on or about May 9, 2022.

**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 Detective Sergeant Daniel Greenwood is hereby promoted to the rank of Lieutenant in the Borough of Bloomingdale Police Department effective May 9, 2022.

**BE IT FURTHER RESOLVED** that 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		
Catalano	Х				Juhlin	Х					
Graziano	Х				Schubert	Х					
Hudson	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 April 19, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-4.22 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 DAVID TERPSTRA TO THE RANK OF LIEUTENANT IN THE BLOOMINGDALE POLICE DEPARTMENT

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

WHEREAS, the results of such testing have been completed; and

**WHEREAS**, the Borough Code provides in Section 2-38.15, that the Public Safety Committee shall present the promotional candidate to the Borough Council and that the Mayor and Council shall approve the candidate to be promoted; and

**WHEREAS**, the Chief of Police and the Public Safety Committee hereby recommend that Sergeant David Terpstra 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 David Terpstra to the rank of Lieutenant; and

WHEREAS, funding for this position will be made available on or about May 9, 2022.

**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 Sergeant David Terpstra is hereby promoted to the rank of Lieutenant in the Borough of Bloomingdale Police Department effective May 9, 2022.

**BE IT FURTHER RESOLVED** that 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		
Catalano	Х				Juhlin	Х					
Graziano	Х				Schubert	Х					
Hudson	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 April 19, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-4.23 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 PATROLMAN ROBERT GRABOWSKI TO THE RANK OF SERGEANT IN THE BLOOMINGDALE POLICE DEPARTMENT

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

WHEREAS, the results of such testing have been completed; and

**WHEREAS**, the Borough Code provides in Section 2-38.15, that the Public Safety Committee shall present the promotional candidate to the Borough Council and that the Mayor and Council shall approve the candidate to be promoted; and

**WHEREAS**, the Chief of Police and the Public Safety Committee hereby recommend that Patrolman Robert Grabowski be promoted to the rank of Sergeant 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 Patrolman Robert Grabowski to the rank of Sergeant; and

WHEREAS, funding for this position will be made available on or about May 9, 2022.

**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 Patrolman Robert Grabowski is hereby promoted to the rank of Sergeant in the Borough of Bloomingdale Police Department effective May 9, 2022.

**BE IT FURTHER RESOLVED** that 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		
Catalano	Х				Juhlin	Х					
Graziano	Х				Schubert	Х					
Hudson	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 April 19, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-4.24 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 PATROLMAN MICHAEL FATZER TO THE RANK OF SERGEANT IN THE BLOOMINGDALE POLICE DEPARTMENT

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

WHEREAS, the results of such testing have been completed; and

**WHEREAS**, the Borough Code provides in Section 2-38.15, that the Public Safety Committee shall present the promotional candidate to the Borough Council and that the Mayor and Council shall approve the candidate to be promoted; and

**WHEREAS**, the Chief of Police and the Public Safety Committee hereby recommend that Patrolman Michael Fatzer be promoted to the rank of Sergeant 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 Patrolman Michael Fatzer to the rank of Sergeant; and

WHEREAS, funding for this position will be made available on or about May 9, 2022.

**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 Patrolman Michael Fatzer is hereby promoted to the rank of Sergeant in the Borough of Bloomingdale Police Department effective May 9, 2022.

**BE IT FURTHER RESOLVED** that 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		
Catalano	Х				Juhlin	Х					
Graziano	Х				Schubert	Х					
Hudson	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 April 19, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-4.25 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 PATROLMAN SAMI ZEIDAN TO THE RANK OF SERGEANT IN THE BLOOMINGDALE POLICE DEPARTMENT

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

WHEREAS, the results of such testing have been completed; and

**WHEREAS**, the Borough Code provides in Section 2-38.15, that the Public Safety Committee shall present the promotional candidate to the Borough Council and that the Mayor and Council shall approve the candidate to be promoted; and

**WHEREAS**, the Chief of Police and the Public Safety Committee hereby recommend that Patrolman Sami Zeidan be promoted to the rank of Sergeant 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 Patrolman Sami Zeidan to the rank of Sergeant; and

WHEREAS, funding for this position will be made available on or about May 9, 2022.

**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 Patrolman Sami Zeidan is hereby promoted to the rank of Sergeant in the Borough of Bloomingdale Police Department effective May 9, 2022.

**BE IT FURTHER RESOLVED** that the Mayor, Chief of Police, and Borough Administration are hereby authorized to take all necessary steps to effectuate such promotion.

		Re	cord of Coi	uncil Vote	on Passage				
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Juhlin	Х			
Graziano	Х				Schubert	Х			
Hudson	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 April 19, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-4.26 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 HIRE OF PATROL OFFICER FOR THE BLOOMINGDALE POLICE DEPARTMENT

**WHEREAS**, the Governing Body has recognized that it is in the best interests of the Citizenry of the Borough to hire a Patrol Officer to serve on the Bloomingdale Police Department; and

**WHEREAS**, upon completion of interviews and background investigations, the Bloomingdale Chief of Police, Joseph Borell, has recommended the hiring of Thomas C. Dichio; and

**WHEREAS**, Thomas C. Dichio is highly qualified and meets the standards that represent the Bloomingdale Police Department; and

**WHEREAS**, the Borough has determined that it is in its best interests to hire Thomas C. Dichio to serve as a patrol officer for the Borough of Bloomingdale; and

**NOW IT IS HEREBY RESOLVED** that the Mayor and Council of the Borough of Bloomingdale does hereby authorize the hire of Thomas C. Dichio as a Patrol Officer for the Bloomingdale Police Department with a starting salary of forty-eight thousand seven-hundred and sixty-five dollars (\$48,765.00); and

**BE IT FURTHER RESOLVED** that Thomas C. Dichio's first day of employment shall be May 9, 2022.

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Juhlin	Х			
Graziano	Х				Schubert	Х			
Hudson	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 April 19, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-4.27 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 HIRE OF PATROL OFFICER FOR THE BLOOMINGDALE POLICE DEPARTMENT

**WHEREAS**, the Governing Body has recognized that it is in the best interests of the Citizenry of the Borough to hire a Patrol Officer to serve on the Bloomingdale Police Department; and

**WHEREAS**, upon completion of interviews and background investigations, the Bloomingdale Chief of Police, Joseph Borell, has recommended the hiring of Kevin W. Miller; and

**WHEREAS**, Kevin W. Miller is highly qualified and meets the standards that represent the Bloomingdale Police Department; and

**WHEREAS**, the Borough has determined that it is in its best interests to hire Kevin W. Miller to serve as a patrol officer for the Borough of Bloomingdale; and

**NOW IT IS HEREBY RESOLVED** that the Mayor and Council of the Borough of Bloomingdale does hereby authorize the hire of Kevin W. Miller as a Patrol Officer for the Bloomingdale Police Department with a starting salary of forty-two thousand six-hundred and seventy dollars (\$42,670.00); and

**BE IT FURTHER RESOLVED** that Kevin W. Miller's first day of employment shall be May 9, 2022.

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Juhlin	Х			
Graziano	Х				Schubert	Х			
Hudson	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 April 19, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-4.28 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

#### RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING AND AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BLOOMINGDALE AND BOROUGH OF WANAQUE FOR COLLECTION OF VEGETATIVE WASTE

WHEREAS, the Borough of Wanaque has a need for collection of vegetative waste services; and

**WHEREAS**, the Borough of Bloomingdale Department of Public Works is capable of and able to perform such services for Wanaque; and

WHEREAS, the Borough of Bloomingdale will receive annual compensation for performance of such services as set forth in the Shared Services Agreement for Collection of Vegetative Waste; and

**WHEREAS**, in enacting the "Uniform Shared Services and Consolidation Act," N.J.S.A. §40A:65-1 *et seq.*, the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services to/from one another as a means to reduce municipal expenses; and

WHEREAS, accordingly, the Borough of Bloomingdale and the Borough of Wanaque desire to enter into this Interlocal Shared Services Agreement ("Agreement") through which the Borough of Bloomingdale Department of Public Works shall perform vegetative waste collection services for the Borough of Wanaque.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute an Interlocal Shared Services Agreement with the Borough of Wanaque for vegetative waste collection services; and

**BE IT FURTHER RESOLVED** that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the Agreement.

#### This Resolution shall take effect immediately.

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Juhlin	Х			
Graziano	Х				Schubert	Х			
Hudson	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 April 19, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-4.29 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING AND AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BLOOMINGDALE AND BOROUGH OF WANAQUE FOR STREET SWEEPING SERVICES** 

WHEREAS, the Borough of Wanaque has a need for street sweeping services; and

**WHEREAS**, the Borough of Bloomingdale Department of Public Works has the necessary equipment and is capable of and able to perform such services for Wanaque; and

**WHEREAS**, the Borough of Bloomingdale will receive annual compensation for performance of such services as set forth in the Shared Services Agreement for Street Sweeping Services; and

**WHEREAS**, in enacting the "Uniform Shared Services and Consolidation Act," N.J.S.A. §40A:65-1 *et seq.*, the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services to/from one another as a means to reduce municipal expenses; and

WHEREAS, accordingly, the Borough of Bloomingdale and the Borough of Wanaque desire to enter into this Interlocal Shared Services Agreement ("Agreement") through which the Borough of Bloomingdale Department of Public Works shall perform street sweeping services for the Borough of Wanaque.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute an Interlocal Shared Services Agreement with the Borough of Wanaque for street sweeping services; and

**BE IT FURTHER RESOLVED** that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the Agreement.

		Ke	cord of Col	uncil Vote	e on Passage				
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Juhlin	Х			
Graziano	Х				Schubert	Х			
Hudson	Х				Yazdi	Х			

This Resolution shall take effect immediately.

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 April 19, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-4.30 OF THE GOVERNING BODY OF <u>THE BOROUGH OF BLOOMINGDALE</u>

#### AUTHORIZING THE BOROUGH TO GO OUT FOR PUBLIC BID FOR THE DPW SALT SHED PROJECT

**WHEREAS**, the Governing Body of the Borough of Bloomingdale has appropriated funding for Salt Shed at the Department of Public Works yard; and

**WHEREAS**, the Mayor, Borough Administrator, and Finance Department recommend the Borough Engineer, Thomas Boorady, proceed with the bidding process of the DPW Salt Shed; and

**WHEREAS**, the Municipal Clerk will give notice that sealed proposals will be received by the Borough at fixed date and time to be determined; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby authorize the Mayor, Borough Administrator, Borough Engineer and the Municipal Clerk to move forward with the public bidding process as it relates to aforementioned project;

**BE IT FURTHER RESOLVED** that this Resolution will take effect immediately.

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COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Juhlin	Х			
Graziano	Х				Schubert	Х			
Hudson	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 April 19, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-4.31 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

#### AUTHORIZING THE BOROUGH TO GO OUT FOR PUBLIC BID FOR THE HILLTOP TERRACE PROJECT

**WHEREAS**, the Borough of Bloomingdale has received funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2021 Municipal Aid Program for the Hilltop Terrance Project in the amount of \$290,600.00; and

**WHEREAS**, the Mayor, Borough Administrator, and Finance Department recommend the Borough Engineer, Thomas Boorady, proceed with the bidding process of the Hilltop Terrace Project; and

**WHEREAS**, the Municipal Clerk will give notice that sealed proposals will be received by the Borough at fixed date and time to be determined; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby authorize the Mayor, Borough Administrator, Borough Engineer and the Municipal Clerk to move forward with the public bidding process as it relates to aforementioned project;

**BE IT FURTHER RESOLVED** that this Resolution will take effect immediately.

#### Record of Council Vote on Passage

		110	eona oj eon		on I assage				
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Juhlin	Х			
Graziano	Х				Schubert	Х			
Hudson	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 April 19, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

#### RESOLUTION NO. 2022-4.32 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 19<sup>th</sup> day of April 2022 that:

- Prior to the conclusion of this Regular 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.
     ➢ One Matter Contract Negotiations (M&T Realty)
  - (X) b. (8) Personnel matters.

#### > One Matter – Animal Control

- () 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).

					<u> </u>				
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	Х				Juhlin	Х			
Graziano	Х				Schubert	Х			

#### Record of Council Vote on Passage

Hudson V Vazdi V	_							
		Hudson	X		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 April 19, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale