

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

**April 18, 2023**

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

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

**Official Roll Call:** (taken by the Deputy Clerk)

*In Attendance:* Mayor John D'Amato  
Councilman Dominic Catalano  
Councilman Richard Dellaripa  
Councilman John Graziano  
Councilwoman Dawn Hudson  
Councilwoman Evelyn Schubert

Municipal Clerk, Breeanna Smith  
Business Administrator, Michael Sondermeyer  
Borough Attorney, Dawn Sullivan  
Deputy Clerk, Terry Sauer  
Administrative Assistant, Aimee Greenspan

*Excused:* Councilman Ray Yazdi

**PUBLIC NOTICE STATEMENT**

**Mayor D'Amato stated:** *This Meeting is called pursuant to the provisions of the Open Public Meetings Law. Adequate notice of this meeting was advertised in the Herald News on January 9, 2023; copies were provided to the local news media and posted continuously in the Municipal Building. A copy of this notice is available to the public and is on file in the office of the Municipal Clerk.*

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

**EARLY PUBLIC COMMENT**

Motion was made by HUDSON to open the meeting for public comment; seconded by GRAZIANO and carried on voice vote all voting AYE.

**Linda Huntley, 86 Van Dam Avenue, Bloomingdale:**

- Requested clarification on the Settlement Agreement with MCI Eastern (Res. No. 2023-4.22)

HUDSON made a motion to close the meeting for public comment, seconded by DELLARIPA carried on voice vote, all in favor voting AYE.

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

**Councilwoman Schubert (Senior Committee, Library Board, BBYC & Tri-Boro First Aid Liaison):**

- Library
  - *Dueling Pianos – Apr. 22 (sold out)*

- *Queens Tea – May 18 (sold out)*
- *Paint and Sip – Nov. 5<sup>th</sup> - \$50/pp*
- *Louis Vuitton Raffle – TBD*
- *Wine Tasting – TBD*
- *Attending Borough Events: Sloan Park Festival (June & Sept), Bloomingdale Celebration Day (Sept) & Holiday Stroll (Dec)*
- Senior Center
  - *Papermill Playhouse – Murder on the Orient Express – Apr. 27<sup>th</sup>*
  - *Golden Age Club is open to Bloomingdale residents*
- Borough Events
  - *Trout fishing contest was a success*
  - *Town/River Clean up (May 20)*
- BBYC (Bloomingdale Butler Youth Club)
  - *Meeting at 8 p.m. tonight*
- Tri-Boro First Aid
  - *Fundraiser at Bubbakoos from 11 a.m.-9 p.m.*
  - *Looking for adult members with teen program available as well*
- Recreation
  - *Yoga – May 2<sup>nd</sup>-June 6<sup>th</sup> - \$10/class*

**Councilwoman, Dawn Hudson (BOH Liaison)**

- Public Events
  - *Little League Opening Day & Parade (April 22)*
  - *River cleanup – May 20<sup>th</sup> (rain date May 21<sup>st</sup>)*
  - *Memorial Day Parade – May 29<sup>th</sup> 8:30 a.m. – starts in Butler*
  - *COVID and other vaccines available through the county website*
  - *Tips and Tricks for cellphone use – May 6<sup>th</sup> at the Senior Center*

**Business Administrator, Michael Sondermeyer:**

- Provided the following updates:
  - *Andrews was paved last week – just needs to finish curb repairs and signage*
  - *Accepted bids for 2 projects last week – Water Main Valve (awarded tonight) and the Orchard and Wallace one set to be awarded on June 13th*

**Mayor, John D’Amato; Councilwoman Hudson and Councilman Catalano:**

- *Gave recognition to the hard work of the fire department and to the residents and businesses that supported them during the fire in West Milford.*

**CONSENT AGENDA**

*(Adoption of Resolutions No. 2023-4.16 – 2023-4.18)*

**Motion:** John Graziano

**Second:** Dominic Catalano

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

**CONSENT AGENDA RESOLUTION:**

**RESOLUTION NO. 2023-4.16  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

*Accepting, Approving and/or Adopting the Consent Agenda of the  
April 18, 2023, 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. Proclamation: 54<sup>th</sup> Annual Professional Municipal Clerk's Week (April 30-May 6, 2023)**

**B. Motion to approve minutes:**

- February 21, 2023 – Regular Meeting
- April 4, 2023 – Workshop Meeting
- April 4, 2023 – Executive Session

**C. Resolution No. 2023-4.17: Granting Paid Leave (B. Smith)**

**D. Resolution No. 2023-4.18: Authorizing Municipal Court to Receive Uncashed Refunds**

*Record of Council Vote on Passage*

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on April 18, 2023.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

## **PENDING ITEMS**

**A. Second/Final Reading & Public Hearing:**

*Ordinance No. 13-2023: Special Emergency (Master Plan)*

The Deputy Clerk, Terry Sauer, read the Public Notice statement.

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

The Deputy Clerk read the following Ordinance by title:

**ORDINANCE NO. 13-2023  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE  
COUNTY OF PASSAIC**

**AN ORDINANCE OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION FOR THE PREPARATION OF A MASTER PLAN**

**BE IT ORDAINED** by the Governing Body of the Borough of Bloomingdale, County of Passaic, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), that pursuant to R.S. 40A:4-53 (Chapter 48, P.L. 1956), the sum of \$90,000.00 is hereby appropriated for the preparation of a Master Plan for the Borough of Bloomingdale and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-53 and 40A:4-55.

**Section 1.** Such appropriation and the “special emergency notes” authorized to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act.

**Section 2.** A certified copy of this ordinance shall be filed with the Director of the Division of Local Government Services.

**Section 3.** This ordinance shall take effect after final passage and publication as required by law.

**BOROUGH OF BLOOMINGDALE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**

**ATTEST:**

\_\_\_\_\_  
Breeanna Smith, Clerk

By: \_\_\_\_\_  
John D'Amato, Mayor

**PUBLIC NOTICE**

**ORDINANCE NO. 13-2023  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

**AN ORDINANCE OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION FOR THE PREPARATION OF A MASTER PLAN**

**NOTICE IS HEREBY GIVEN**, that the above Ordinance was introduced and passed on first reading at an Official Meeting of the Governing Body of the Borough of Bloomingdale, County of Passaic, State of New Jersey held in the Municipal Building on April 4, 2023, and the same shall come up for final passage at an Official Meeting of the Governing Body to be held on April 18, 2023 at 7PM, at which time any persons interested shall be given the opportunity to be heard concerning said Ordinance. Copies of this Ordinance are available in the Clerk's Office located at 101 Hamburg Turnpike, Bloomingdale, New Jersey.

**Purpose/Summary of Ordinance No. 13-2023:**

**WHEREAS** the Governing Body of the Borough of Bloomingdale will appropriate \$90,000.00 for the preparation of a 'Master Plan' and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-53 and 40A:4-55.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk

**Public Hearing:**

At this time HUDSON made a motion to open the Public Hearing for comment; seconded by CATALANO and carried on a voice vote all voting AYE. Since there was no one who wished to speak HUDSON made a motion to close the public hearing; motion was seconded by DELLARIPA and carried on voice vote all members voting AYE; none were opposed.

**Adoption:**

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

**B. Second/Final Reading & Public Hearing:**

***Ordinance No. 14-2023: Various Capital Improvements (Police Dept Recording System / Server & Computer Upgrades)***

The Deputy Clerk, Terry Sauer, read the Public Notice statement.

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

The Deputy Clerk read the following Ordinance by title:

**ORDINANCE NO. 14-2023**

**OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

**ORDINANCE APPROPRIATING \$90,000.00 AVAILABLE FROM THE GENERAL CAPITAL SURPLUS FUND TO PROVIDE FOR VARIOUS IMPROVEMENTS DESCRIBED HEREIN IN AND BY THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, NEW JERSEY AS FOLLOWS:

**Section 1.** \$90,000.00 is available from the Capital Surplus Fund to provide for the following purposes:

<u>Description of Purpose</u>	<u>Amount</u>
Police Dept Recording System	\$ 20,000.00
Server and Computer Upgrades	\$ 70,000.00
<b>TOTAL:</b>	<b>\$ 90,000.00</b>

**Section 2.** The Borough Council hereby authorizes the aforementioned purchases for the Borough of Bloomingdale.

**Section 3.** In accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, the Borough shall authorize these purchases as set forth herein pursuant to competitive bidding, through valid and current State Contracts or through a Cooperative Pricing Council or National Cooperative of which the Borough is a member.

**Section 4.** The capital budget of the Borough of Bloomingdale is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

**Section 5.** This ordinance shall take effect in accordance with law.

ATTEST:

BOROUGH OF BLOOMINGDALE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

\_\_\_\_\_  
Breeanna Smith, Clerk

By: \_\_\_\_\_  
John D'Amato, Mayor

**PUBLIC NOTICE**

**ORDINANCE NO. 14-2023  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

**ORDINANCE APPROPRIATING \$90,000.00 AVAILABLE FROM THE GENERAL CAPITAL SURPLUS FUND TO PROVIDE FOR VARIOUS IMPROVEMENTS DESCRIBED HEREIN IN AND BY THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY**

**NOTICE IS HEREBY GIVEN**, that the above Ordinance was introduced and passed on first reading at an Official Meeting of the Governing Body of the Borough of Bloomingdale, County of Passaic, State of New Jersey held in the Municipal Building on April 4, 2023, and the same shall come up for final passage at an Official Meeting of the Governing Body to be held on April 18, 2023 at 7PM, at which time any persons interested shall be given the opportunity to be heard

concerning said Ordinance. Copies of this Ordinance are available in the Clerk's Office located at 101 Hamburg Turnpike, Bloomingdale, New Jersey.

**Purpose/Summary of Ordinance No. 14-2023:**

**WHEREAS** the Governing Body of the Borough of Bloomingdale will appropriate \$90,000.00 from the general capital surplus fund to provide for the following various improvements: Police Department Recording System (\$20,000) & Server and Computer Upgrades (\$70,000)

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Breeanna Smith, RMC  
Municipal Clerk

**Public Hearing:**

At this time GRAZIANO made a motion to open the Public Hearing for comment; seconded by DELLARIPA and carried on a voice vote all voting AYE. Since there was no one who wished to speak GRAZIANO made a motion to close the public hearing; motion was seconded by DELLARIPA and carried on voice vote all members voting AYE; none were opposed.

**Adoption:**

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

**NEW BUSINESS**

**A. 2023 Municipal Budget**

- **Introduction of Ordinance No. 17-2023:** *2023 Index Rate CAP Bank*

A motion was made by DELLARIPA to introduce the Ordinance by title; second and final reading/public hearing will be on May 2, 2023 at 7 PM; the motion was seconded by GRAZIANO and carried on the following voice vote: all members present voting AYE, in favor; none were opposed.

The Municipal Clerk read by Title:

**BOROUGH OF BLOOMINGDALE CALENDAR YEAR 2023  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

- **Adoption of Resolution No. 2023-4.19:** Introduction of the 2023 Municipal Budget by Title  
**Motion:** John Graziano  
**Second:** Richard Dellaripa  
**Roll Call Vote:** HUDSON (YES), SCHUBERT (YES), CATALANO (YES), DELLARIPA (YES), GRAZIANO (YES)

**B. Adoption of Resolution No. 2023-4.20:** Payment of Municipal Obligations

**Motion:** John Graziano

**Second:** Dawn Hudson

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

\*Recusals: Graziano recused from PO 23-09060 & 23-08864. Hudson recused from PO 23-09145 & 23-09070

**C. Adoption of Resolution No. 2023-4.21:** Award of Contract for the 'Replacement of Water Main Values (Reeve & Leary Ave) Project' to CRJ Contracting Corp

**Motion:** Dominic Catalano

**Second:** Richard Dellaripa

**Discussion:** Grant money (\$65,000) being used from CDBG towards this project

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

**D. Adoption of Resolution No. 2023-4.22:** Authorizing Settlement Agreement with MCI Eastern

**Motion:** Dawn Hudson

**Secon:** Richard Dellaripa

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

**E. Introduction of Ordinance No. 18-2023:** Various Water & Sewer Improvements (Asset Management Plan)

A motion was made by GRAZIANO to introduce the Ordinance by title; second and final reading/ public hearing will be on May 2, 2023 at 7 PM; the motion was seconded by DELLARIPA and carried on the following voice vote: all members present voting AYE, in favor; none were opposed.

The Deputy Clerk read by Title:

**ORDINANCE APPROPRIATING \$35,000.00 AVAILABLE FROM THE WATER AND SEWER CAPITAL SURPLUS FUND TO PROVIDE FOR VARIOUS IMPROVEMENTS DESCRIBED HEREIN IN AND BY THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY**

**F. Introduction of Bond Ordinance No. 19-2023:** Amending Bond Ord. 8-2022

A motion was made by CATALANO to introduce the Ordinance by title; second and final reading/ public hearing will be on May 2, 2023 at 7 PM; the motion was seconded by DELLARIPA and carried on the following voice vote: all members present voting AYE, in favor; none were opposed.

The Deputy Clerk read by Title:

**BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 8-2022 HERETOFORE FINALLY ADOPTED ON MAY 3, 2022, BY AND IN THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; TO INCREASE THE APPROPRIATION TO \$1,370,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES TO \$1,370,000 THEREIN**

**LATE PUBLIC COMMENT:**

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

**GOVERNING BODY SCHEDULE**

- A. Workshop Meeting – May 2, 2023 7PM**
- B. Regular Meeting – May 16, 2023 7PM**
- C. Workshop Meeting – June 13, 2023 7PM**
- D. Regular Meeting – June 27, 2023 7PM**

**ADJOURNMENT:**

Since there was no further business to be conducted, HUDSON moved to adjourn at 7:30 PM seconded by GRAZIANO and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC  
Municipal Clerk

Drafted: Aimee Greenspan  
Approved: Breeanna Smith



**April 18, 2023 RESOLUTIONS**

**RESOLUTION NO. 2023-4.17  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**GRANTING PAID LEAVE TO BOROUGH EMPLOYEE**

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

**WHEREAS**, the Governing Body further finds and declares that the Employee will be out of work on paid leave as of May 1, 2023; and

**WHEREAS**, the Employee has days accrued that could be used for salary compensation during the duration of her paid leave;

**WHEREAS**, the Employee will be permitted to work a hybrid model through this time period; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby grant paid leave to Borough Employee, Breeanna Smith, during the period of May 1, 2023 through September 15, 2023; and

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

*Record of Council Vote on Passage*

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on April 18, 2023.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-4.18  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**AUTHORIZING MUNICIPAL COURT TO RECEIVE UNCASHED REFUNDS**

**WHEREAS**, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) has been advised by Municipal Court Administrator, Lachelle Lenoir (“Court Administrator”) in a April 11, 2023 Memorandum to Business Administrator, Mike Sondermeyer, that certain refunds issued by the Bloomingdale Municipal Court (“Court”) have remained uncashed for a period exceeding six months; and

**WHEREAS**, the Governing Body finds and declares that it is in the best interests of the citizens of the Borough and of the Court to implement the recommendation of the Court Administrator and Business Administrator, that the Court should be authorized to receive these refunds so that they may be disbursed from the Court’s General Account and Bail Account;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale that the Bloomingdale Municipal court be and is hereby authorized to receive the refunds identified in the Municipal Court Administrator’s April 11, 2023 Memorandum to the Business Administrator so that they may be disbursed from the following Accounts:

**Municipal Court General Account:**

Check #:	Date Issued:	Amount:	Payee:
3170	10/12/2022	\$9.00	Darius Zaczek

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

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on April 18, 2023.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-4.19  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**INTRODUCTION BY TITLE OF THE 2023 MUNICIPAL BUDGET OF THE  
BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC**

**BE IT RESOLVED**, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2023; and

**BE IT FURTHER RESOLVED** that said Budget will be published in the Herald News in the issue of May 1, 2023; and

The Governing Body of the Borough of Bloomingdale does hereby approve the following as the Budget for the year 2023; and

**NOTICE IS HEREBY GIVEN** that the Budget and Tax Resolution was approved by the Governing Body of the Borough of Bloomingdale, County of Passaic, on April 18, 2023 and

**BE IT FURTHER RESOLVED** that a hearing on the Budget and Tax Resolution will be held in the Council Chambers at the Borough Hall on May 16, 2023 at 7:00p.m. at which time and place discussions to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested persons; and

**BE IT FURTHER RESOLVED** that the budget is available for inspection in the office of the Municipal Clerk, posted on the municipal website and published in accordance with the law.

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

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on April 18, 2023.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-4.20  
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 Finance Department, from the following accounts and in the following amounts:

<u>BILLS LIST</u>		<u>PREPAID LIST</u>	
CURRENT	\$3,420,469.26	CURRENT	\$563,272.81
UTILITY	\$59,321.69	UTILITY	\$21,106.51
CAPITAL	\$8,090.00	OPEN SPACE	
CAPITAL UTILITY	\$48,828.00	TRUST ACCOUNT	\$1,440.00
TRUST	\$40,356.31	RECYCLING	\$580.80
DOG TRUST	\$1,577.70	DOG TRUST	
RECREATION	\$4,152.04	UNEMPLOYMENT	\$457.82
ROSE FUND	\$31,246.68	CAPITAL	\$156,016.50
RECYCLING	\$0.00	WATER CAPITAL	
UNEMPLOYMENT AFFORDABLE HOUSING	\$2,400.19	RECREATION CAPITAL ASSESSMENT	\$1,791.45
	\$0.00		
<b>TOTAL</b>	<b>\$3,616,441.87</b>	<b>TOTAL</b>	<b>\$744,665.89</b>

*Record of Council Vote on Passage*

COUNCILMAN	AYE	NAY	Abstain	Absent	COUNCILMAN	AYE	NAY	Abstain	Absent
*Hudson	X				Catalano	X			
Schubert	X				*Graziano	X			
Dellaripa	X				Yazdi				X

*\*recusals are listed in the official minutes\**

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on Tuesday, April 18, 2023.

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

**RESOLUTION NO. 2023-4.21  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR THE REPLACEMENT OF WATER MAIN VALVES (INTERSECTIONS OF REEVE & LEARY AVENUES) PROJECT TO CRJ CONTRACTING CORP**

**WHEREAS**, the Borough of Bloomingdale received sealed competitive bids on April 13, 2023 for performance of the Replacement of Water Main Valves (Intersections of Reeve & Leary) Project; and

**WHEREAS**, eight (8) sealed bids were received and opened on April 13, 2023, in accordance with the bid specifications:

- |                                       |               |
|---------------------------------------|---------------|
| 1) CRJ Contracting Corp               | \$ 103,975.00 |
| 2) John Garcia Construction Co., Inc. | \$ 133,750.00 |
| 3) Dumor Contracting Inc.             | \$ 133,850.00 |
| 4) Shauger Property Services, Inc.    | \$ 142,850.00 |
| 5) Kulpeksa Land Improvement Corp.    | \$ 148,750.00 |
| 6) Mike Fitzpatrick Contractors, Inc. | \$ 157,951.00 |
| 7) Regal Utility Services             | \$ 175,180.70 |
| 8) Underground Utilities Corp.        | \$ 176,991.00 |

; and

**WHEREAS**, said bids have been duly reviewed and analyzed by the Borough Engineer and the Borough Attorney; and

**WHEREAS**, the Local Public Contracts Law requires that competitive bidding contracts be awarded to the lowest, responsible, responsive bidder; and

**WHEREAS**, the bid received from CRJ Contracting Corp in the total amount of \$103,975.00 has been found to be in proper form and in compliance with the provisions of N.J.S.A. §40A:11-23.5 and the specifications as written; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available for this contract.

**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:

1. The Borough Council hereby awards a contract to CRJ Contracting Corp., 50 Division Street, Suite 204, Somerville, New Jersey 08876 for the Replacement of Water Main Valves (Intersections of Reeve & Leary Avenues) project in accordance with the bid specifications in the total amount of \$103,975.00.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract with CRJ Contracting Corp. in accordance with its bid for the Replacement of Water Main Valves (Intersections of Reeve & Leary Avenues) project.

3. The Borough's Chief Financial Officer has certified the availability of funds for this contract.

4. This resolution and contract shall be available for public inspection in the office of the Borough Clerk.

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

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on April 18, 2023.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-4.22  
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 EXECUTION OF A**

**SETTLEMENT AGREEMENT AND RELEASE TO RESOLVE LITIGATION INVOLVING THE BOROUGH OF BLOOMINGDALE**

**WHEREAS**, MCI Eastern Security Systems, LLC had instituted litigation against the Borough of Bloomingdale on or about September 6, 2022; and

**WHEREAS**, the parties have negotiated an acceptable agreement resolving the matter.

**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:

**Section 1.** The Mayor and Borough Clerk are hereby authorized to execute the agreement between the parties.

**Section 2.** The Borough Administrator is hereby authorized to take whatever actions are necessary to effectuate the purpose of this Resolution and finalize the settlement.

**Section 3.** A copy of this Resolution shall be provided to Plaintiff’s counsel for their information and guidance.

This Resolution shall take effect immediately.

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

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on April 18, 2023.

\_\_\_\_\_  
Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale