WORKSHOP MEETING OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

April 1, 2025

The Workshop Meeting of the Governing Body of the Borough of Bloomingdale was held in the Council Chambers of the Municipal Building (101 Hamburg Tpke) on the above date. Mayor John D'Amato called the meeting to order at 7:03 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 (entered at 7:19PM)

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 BRONKHURST and carried on voice vote all voting AYE.

Linda Huntley – 86 Van Dam Avenue, Bloomingdale

Made the following inquiries:

• Cost to repair Bogue Pond Fountain (\$27,500)

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, MAYOR):

Councilwoman Evelyn Schubert

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

- <u>Library Board of Trustees</u>
 - 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

- Tri-Boro First Aid Squad
 - 169 calls for February / 337 YTD calls
 - Beefsteak Dinner featuring High Strung Band April 12th
 - Seeking volunteers
 - Medical equipment available to the community
- Senior Advisory Committee/Center:
 - Flu & Covid-19 Vaccine Clinic April 2
 - 'Take the Lead' Paper Mill Playhouse April 10th
 - Community Outreach (substance abuse) April 17th
 - Center open daily from 9AM-1PM
 - Monthly calendar and nutrition menu available on website

Councilman, John Graziano (EDC Chairman, Budget Committee Member)

- Drug Alliance Unity through Community Event 6:30PM
- EDC launching 'Bites of Bloomingdale' to highlight local eateries. Group is also working on Celebration Day planning/coordination

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
- Paper Shredding May 3rd
- Rave & Recycle Coach signup available on website
- Reminder to use Borough website as resource for Borough information

Council President, Ray Yazdi (Budget Committee Member, Council President) no report

Councilman, David Bronkhurst (BOE liaison, Ordinance Review Committee Member)

• Summer programs & signs up have been posted to the Bloomingdale public schools website

Councilman, Dominic Catalano (BEC liaison, Recreation liaison, Planning Board member)
Absent during reports

Business Administrator, Michael Sondermeyer

- Bogue Pond playground has been demolished, should be about 3-4 weeks to complete the playground. Further noted that Tilcon donated stone
- Bailey Ave & Catherine Street road improvement project has begun
- Planning Board has passed resolution and recommend a developer's agreement between the Borough & Gjoni Construction (120 Mian Street) the Borough attorney's are hereby authorized to begin the preparation of such an agreement to come before the council for final approval

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

Mayor John D'Amato:

- Thanked Ed Howard for his 22 years of service to the PRBRSA
- Congratulated Councilman Yazdi on becoming a grandfather
- Foodtown owner has claimed the store will re-open hopefully after Easter
- County roadwork on Reeve Ave / Main Street anticipated to be completed by Memorial Day

CONSENT AGENDA

 $\overline{(Adoption\ of\ Resolutions\ No.\ 2025-4.1-2025-4.5)}$

Motion: Dawn Hudson Second: David Bronkhurst

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

RESOLUTION NO. 2025-4.1 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Accepting, Approving and/or Adopting the Consent Agenda of the April 1, 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 18, 2025 Executive Session
- March 18, 2025 Regular Meeting
- **B. Resolution No. 2025-4.2:** ABC Liquor License Transfer (Alija Group, LLC)
- C. Resolution No. 2025-4.3: Library Board Members
- **D. Resolution No. 2025-4.4:** Millennium Strategies (FY26 Congressionally Directed Grant Application
- E. Resolution No. 2025-4.5: Grant Paid Sick Leave to Employee

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Bronkhurst	X				Hudson	X			
Catalano				X	Schubert	X			
Graziano	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 1, 2025.

PENDING BUSINESS

A. Second/Final Reading & Public Hearing:

Bond Ordinance No. 6-2025: Senior Center

The Municipal Clerk, Breeanna Smith, read the Public Notice statement.

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

The Municipal Clerk read the following Ordinance by title:

BOROUGH OF BLOOMINGDALE ORDINANCE NO. 6-2025

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

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF

BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring) AS FOLLOWS:

Approval Date: April 15, 2025

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Bloomingdale, in the County of Passaic, State of New Jersey (the "Borough"). For said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$674,000, which sum includes a \$220,000 grant expected to be received from the Community Development Block Grant Program (the "CDBG Grant"), and \$32,500 as the amount of down payment for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of an appropriation in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$674,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$641,500 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount of \$641,500 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

SECTION 3. The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are for various improvements to the Senior Center, including, but not limited to, floor repairs, demolition and removal of concrete slab, removal and replacement of subbase material below the slab, concrete piers, new concrete floor slab, demolition and reframing of walls, sheetrock and spackling, painting of entire Senior Center, ceiling improvements and ceiling tile work, mechanical, plumbing, and electrical work, miscellaneous carpentry, trim work, rehanging of doors and the installation of new flooring. All such improvements or purposes described above shall also include the following, as applicable, surveying, construction planning, engineering and design work, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, and also all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.

- (a) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$641,500.
- (b) The estimated cost of said improvements or purposes is \$674,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, is the down payment in the amount of \$32,500 for said improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Passaic make a contribution or grant in aid to the Borough for the improvements or purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Passaic. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Passaic shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect

Approval Date: April 15, 2025

to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as "matching

local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be

determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from

its date or as otherwise authorized by the Local Bond Law. The bond anticipation notes shall bear interest at such rate or

rates and be in such form as may be determined by the Chief Financial Officer of the Borough. The Chief Financial Officer

of the Borough shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond

ordinance, and the signature of the Chief Financial Officer of the Borough upon the notes shall be conclusive evidence as

to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time in accordance

with the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer of the Borough is hereby authorized to sell part or

all of the bond anticipation notes from time to time at a public or private sale and to deliver them to the purchaser thereof

upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof.

The Chief Financial Officer of the Borough is directed to report in writing to the governing body at the meeting next

succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such

report must include the principal amount, the description, the interest rate, the maturity schedule of the bond anticipation

notes so sold, the price obtained, and the name of the purchaser.

SECTION 6. The Borough hereby certifies that it has adopted a capital budget or a temporary

capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform

with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes

authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary

capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current

expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the

costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said

Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond

ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and

filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of

the Director of the Division of Local Government Services, within the New Jersey Department of Community Affairs, and

such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization

of the bonds or bond anticipation notes provided for in this bond ordinance by \$641,500 and the said obligations authorized

by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An amount not exceeding \$98,500 for items of expense listed in and permitted under N.J.S.A.

40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements described in Section 3 hereof.

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Approval Date: April 15, 2025

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of

the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct,

unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable

property within the Borough for the payment of the principal of the obligations and the interest thereon without limitation

as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the

improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized

by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration

of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described

in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with

Treasury Regulation Section 1.150-2.

SECTION 10. The Chief Financial Officer of the Borough is hereby authorized to prepare and to

update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of

obligations of the Borough, which are authorized herein, and to execute such disclosure document on behalf of the

Borough. The Chief Financial Officer of the Borough is further authorized to enter into the appropriate undertaking

to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and

Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough,

which are authorized herein, and to amend such undertaking from time to time in connection with any change in law,

or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its

undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific

performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under Section

103(a) of the Internal Revenue Code of 1986, as amended of the interest on all bonds and bond anticipation notes issued

under this bond ordinance on a tax-exempt basis.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication of this

bond ordinance after final adoption, as provided by the Local Bond Law.

Public Hearing:

At this time YAZDI made a motion to open the Public Hearing for comment; seconded by BRONKHURST and carried on a voice vote all voting AYE.

Charles Caraballo – 75 Vreeland Ave, Bloomingdale

• Commended the council on their actions to make the necessary improvements to

the senior center

Since there was no one else who wished to speak HUDSON made a motion to close the public hearing; motion was seconded by YAZDI and carried on voice vote all members voting AYE; none were opposed.

Adoption:

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

(YES), BRONKHURST (YES), CATALANO (ABSENT)

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B. Second/Final Reading & Public Hearing:

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

The Municipal Clerk, Breeanna Smith, read the Public Notice statement.

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

The Municipal Clerk read the following Ordinance by title:

BOROUGH OF BLOOMINGDALE PASSAIC COUNTY, NEW JERSEY BOND ORDINANCE No. 7-2025

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

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Bloomingdale, in the County of Passaic, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the amount of \$742,000, which amount includes a \$375,000 grant expected to be received from the Department of Transportation of the State of New Jersey (the "DOT Grant"). No down payment for said improvements or purposes is required pursuant to Section 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), as this bond ordinance involves a project funded by the DOT Grant, which is a grant provided by the State of New Jersey.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet said \$742,000 appropriation, negotiable bonds of the Borough are hereby authorized to be issued in a principal amount not exceeding \$742,000 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$742,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for which said bonds or notes are to be issued is for the reconstruction of the entire length or portions of Ann Street and Elm Street within the Borough. Such improvements or purposes are to include, but are not limited to, as applicable, demolition and excavation, milling, paving, resurfacing and reconstruction of the roadways, roadway painting and striping, the repairing and/or removal and installation of sidewalks, driveway aprons, curbing, retaining walls and curb ramps, guardrails, storm water improvements, concrete improvements, and all other related improvements, design work, preparation of plans and specifications, permits, bid documents, contract

administration, work, materials, equipment, accessories, labor and appurtenances necessary therefor or

incidental thereto, all in accordance with the plans and specifications on file in the Office of the Clerk of the

Borough and available for public inspection.

(b) The estimated maximum amount of bonds or notes to be issued for said

improvements or purposes is \$742,000.

(c) The estimated cost of said improvements or purposes is \$742,000.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the

County of Passaic make a contribution or grant in aid to the Borough, for the improvements and purposes

authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes

authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the

amount so received from the United States of America, the State of New Jersey and/or the County of Passaic.

In the event, however, that any amount so contributed or granted by the United States of America, the State of

New Jersey and/or the County of Passaic, shall be received by the Borough after the issuance of the bonds or

notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so

issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any

contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as

"matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may

be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one

(1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such

rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial

Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the

signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such

determinations. All notes issued hereunder may be renewed from time to time in accordance with the

provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the

notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of

payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof.

The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding

the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold,

the price obtained and the name of the purchaser.

SECTION 6. The Borough hereby certifies that it has adopted a capital budget or a temporary

capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to

conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent

that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a

revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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Approval Date: April 15, 2025

SECTION 7. The following additional matters are hereby determined, declared, recited and

stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not

current expenses and are improvements or purposes which the Borough may lawfully undertake as general

improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property

specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of

the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds

authorized by this bond ordinance, is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly

made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been

filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of

Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond

Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$742,000

and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by

said Local Bond Law.

(d) An aggregate amount not exceeding \$115,000 for items of expense listed in and

permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the

purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual

payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The

bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy

ad valorem taxes upon all the taxable property within the Borough for the payment of the principal of the bonds

or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the

costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any

bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is

intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward

the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the

issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All

reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the

expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury

Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Borough covenants to maintain the exclusion from gross income under

section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued

under this bond ordinance on a tax-exempt basis.

SECTION 11. The Chief Financial Officer of the Borough is hereby authorized to prepare and

to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough, which are authorized herein, and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages,

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Public Hearing:

At this time HUDSON made a motion to open the Public Hearing for comment; seconded by BRONKHURST and carried on a voice vote all voting AYE.

Aaron Jasper – 125 Red Twig Trail, Bloomingdale

and the remedy shall be limited to specific performance of the undertaking.

- Suggested holding off on sidewalk projects
- Noted sidewalks on Red Twig Trail are deteriorating (discussion with Mayor regarding use of rock salt in the winter)

Since there was no one else who wished to speak HUDSON made a motion to close the public hearing; motion was seconded by YAZDI and carried on voice vote all members voting AYE; none were opposed.

Adoption:

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

C. Second/Final Reading & Public Hearing:

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

The Municipal Clerk, Breeanna Smith, read the Public Notice statement.

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

The Municipal Clerk read the following Ordinance by title:

BOROUGH OF BLOOMINGDALE BOND ORDINANCE NO. 8-2025

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

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Water Utility (the "Water Utility") of the Borough of Bloomingdale, in the County of Passaic, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the amount of \$891,000 by the Water Utility of the Borough. Pursuant to the provisions of N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), no down payment is required as the Water Utility is self-liquidating.

For the financing of said improvements or purposes described in Section 3 hereof, negotiable bonds of the Water Utility of the Borough are hereby authorized to be issued in a principal amount not exceeding \$891,000 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Water Utility of the Borough in a principal amount not exceeding \$891,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

- (a) The improvements hereby authorized, and purposes for the financing of which said obligations are to be issued, are for water main improvements along Ann Street and Elm Street within the Borough, including, but not limited to, decompressing the existing water main, installation of valves, fire hydrants and backfill.
- (b) The estimated maximum amount of bonds or notes of the Borough to be issued for said improvements or purposes is \$891,000.
 - (c) The estimated cost of said improvements or purposes is \$891,000.
- (d) All such improvements or purposes described above shall include, but are not limited to, as applicable, all milling, paving, resurfacing and road repairs, engineering and design work, consulting, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection, contract administration, traffic control and all other related improvements, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

In the event the United States of America, the State of New Jersey, and/or the County of Passaic make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Passaic. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Passaic shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond

ordinance as "matching local funds" to receive such contribution or grant in aid.

All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget of the Water Utility of the Borough, as applicable. The capital budget or temporary capital budget of the Water Utility of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that

the purposes authorized herein are inconsistent with the adopted capital or temporary capital

budget of the Water Utility of the Borough, a revised capital or temporary capital budget has been

filed with the Division of Local Government Services.

The following additional matters are hereby determined, declared, recited and

stated:

a. The improvements or purposes described in Section 3 of this bond

ordinance are not current expenses and are improvements which the Borough may lawfully

undertake as general improvements for the Water Utility of the Borough, and no part of the cost

thereof has been or shall be specially assessed on property specially benefited thereby.

b. The average period of usefulness of said improvements and purposes within

the limitations of said Local Bond Law, according to the reasonable life thereof computed from

the date of said bonds authorized by this bond ordinance, is 20 years.

c. The Supplemental Debt Statement required by the Local Bond Law has

been duly made and filed in the Office of the Clerk of the Borough and a complete executed

duplicate thereof has been filed in the Office of the Director of the Division of Local Government

Services, within New Jersey Department of Community Affairs, and such statement shows that

the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization

of the obligations provided for in this bond ordinance by \$891,000 and the obligations authorized

by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

d. An amount not exceeding \$100,000 for items of expense listed in and

permitted under Section 20 of the Local Bond Law is included in the estimated cost indicated

herein for the purposes or improvements described in Section 3 hereof.

e. This bond ordinance authorizes obligations of the Borough solely for

purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for

purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are

deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c)

The full faith and credit of the Borough are hereby pledged to the punctual payment

of the principal of and the interest on the obligations authorized by this bond ordinance. The

obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other

sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property

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Approval Date: April 15, 2025

within the Borough for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued on a tax-exempt basis under this bond ordinance.

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough, which are authorized herein, and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

Public Hearing:

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

Adoption:

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

NEW BUSINESS

A. Adoption of Resolution No. 2025-4.6: Repair of Bogue Pond Fountain (NJCPA)

Motion: Ray Yazdi

Second: David Bronkhurst

Roll Call Vote: YAZDI (YES), BRONKHURST (YES), CATALANO (YES),

GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES) Council Discussion: Discussion of the lights on the fountain

B. Adoption of Resolution No. 2025-4.7: Professional Architectural Services (James P.

Cutillo & Assocs, Architects & Planners) RE: Bloomingdale Senior Center

Motion: Dawn Hudson Second: Ray Yazdi

Roll Call Vote: BRONKHURST (YES), CATALANO (YES), GRAZIANO (YES),

HUDSON (YES), SCHUBERT (YES), YAZDI (YES)

C. Introduction of Ordinance No. 9-2025: Zoning (Accessory Structures)

A motion was made by BRONKHURST to introduce the Ordinance by title; second and final reading/ public hearing will be on May 6, 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:

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

LATE PUBLIC COMMENT:

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

Linda Huntley - 86 Van Dam Avenue, Bloomingdale

Made the following inquiries:

• Requested members speak louder

Charles Caraballo – 75 Vreeland Avenue, Bloomingdale

Made the following inquiries:

- Commended the Borough for seeking grant funding for a new police department
- Thank you to all members for participating in voting during the March election

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

Resolution 2025-4.8

A. One Matter – Litigation / Atty/Client

Motion to enter executive session: Dawn Hudson

Second: Ray Yazdi

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

[entered at 7:29PM]

[resumed in open session at 8:01PM]

GOVERNING BODY SCHEDULE

- B. April 15, 2025 6PM- Regular Meeting
- C. April 15, 2025 7PM Police Promotional Ceremony
- D. May 6, 2025 7PM Workshop Meeting
- E. May 20, 2025 7 PM Regular Meeting

ADJOURNMENT:

Since there was no further business to be conducted, CATALANO moved to adjourn at 8:01PM; seconded by HUDSON and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC Municipal Clerk

April 1, 2025 RESOLUTIONS

RESOLUTION NO. 2025-4.1 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Accepting, Approving and/or Adopting the Consent Agenda of the April 1, 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.

F. Motion to approve minutes:

- March 18, 2025 Executive Session
- March 18, 2025 Regular Meeting
- G. Resolution No. 2025-4.2: ABC Liquor License Transfer (Alija Group, LLC)
- H. Resolution No. 2025-4.3: Library Board Members
- I. Resolution No. 2025-4.4: Millennium Strategies (FY26 Congressionally Directed Grant Application
- J. Resolution No. 2025-4.5: Grant Paid Sick Leave to Employee

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Bronkhurst	X				Hudson	X			
Catalano				X	Schubert	X			
Graziano	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 1,2025.

RESOLUTION NO. 2025-4.2 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION AUTHORIZING THE PERSON-TO-PERSON LIQUOR LICENSE TRANSFER OF LICENSE NO. 1601-33-007-013 FROM CAFÉ CHAMELEON LLC (60/60A MAIN STREET) TO ALIJA GROUP, LLC (60/60A MAIN STREET)

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License No. 1601-33-007-013, heretofore issued to CAFÉ CHAMELEON LLC for premises located at 60/60A Main Street, Bloomingdale New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby approve, effective April 1, 2025, the transfer of the Plenary Retail Consumption License No. 1601-33-007-013 to ALIJA GROUP, LLC for premises located at 60/60A Main Street, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to ALIJA GROUP, LLC effective April 1, 2025."

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Bronkhurst	X				Hudson	X			
Catalano				X	Schubert	X			
Graziano	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 1, 2025.

RESOLUTION NO. 2025-4.3 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

APPOINTMENTS TO THE LIBRARY BOARD OF TRUSTEES

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 to the Library Board of Trustees effective January 1, 2025, unless otherwise noted:

1.	Library Board Member	Andrea Albrecht*	1 year (unexpired 12/31/2025)
2.	Library Board Member	Kelly Graziano	5 years (expiring 12/31/2029)
3.	Library Board Member	Karen Kirby	5 years (expiring 12/31/2029)

^{*}effective April 1, 2025

Record of Council Vote on Passage

	Record of Council voic on Tussage											
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent			
Bronkhurst	X				Hudson	X						
Catalano				X	Schubert	X						

Graziano	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 1, 2025.

RESOLUTION NO. 2025-4.4 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 MILLENNIUM STRATEGIES FOR THE PREPARATION OF A GRANT APPLICATION: US CONGRESS – FY26 CONGRESSIONALLY DIRECTED SPENDING GRANT PROGRAM

WHEREAS, the Borough is desirous of applying for grant funds through the US Congress to be used for the construction of a Police Headquarters; and

WHEREAS, the Borough has appointed Millennium Strategies to provide grant research and support; and

WHEREAS, Millennium Strategies submitted a quote to the Business Administrator for the preparation of the grant application for the FY26 Congressionally Directed Spending Grant, and the maximum amount for services under this contract shall not exceed \$2,250.00; and

WHEREAS, the Chief Financial Officer or their designee has certified the availability of funds in the annexed in the 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 Millennium Strategies 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.** Millennium Strategies shall provide professional grant writing services to the Borough as set forth in its proposal of March 27, 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 & Millennium Strategies for their information and guidance.

This Resolution shall take effect immediately.

Record of Council Vote on Passage

	Record of Council , ore on I assuse											
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent			
Bronkhurst	X				Hudson	X						
Catalano				X	Schubert	X						
Graziano	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 1, 2025.

RESOLUTION NO. 2025-4.5 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

GRANTING PAID SICK LEAVE TO BOROUGH EMPLOYEE

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that Lisa Perry ("Employee") is an employee of the Borough of Bloomingdale; and

WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on paid sick leave as of April 16, 2025; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby grant paid sick leave to Borough Employee, Lisa Perry, during the period of April 16, 2025 through June 16, 2025 (subject to change); and

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

Adopted: April 1, 2025

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Bronkhurst	X				Hudson	X			
Catalano				X	Schubert	X			
Graziano	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 1, 2025.

RESOLUTION NO. 2025-4.6 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING THE REPAIR OF THE BOGUE POND FOUNTAIN THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE (NJCPA) AS PER BERGEN COUNTY BID #24-10

WHEREAS, the Superintendent of the Department of Public Works indicates there is a need to repair the fountain at Bogue Pond; and

WHEREAS, the Borough of Bloomingdale, pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7.3 et seq. may, by Resolution and without advertising for bids, purchase any goods or services through the NJCPA, which has been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Borough of Bloomingdale desires to repair the Bogue Pond fountain through the NJCPA as per Bid #24-10: Catalog / Commercial Ground Maintenance Equipment & Accessories; and

WHEREAS, Lake Management Sciences of Branchville, New Jersey has been awarded the above mentioned contract; and

WHEREAS, the Superintendent of Public Works recommends the utilization of this contract on the grounds of the best means available to make the repair; and

WHEREAS, the contract shall exceed the amount of \$27,500.00; and

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

- 1. The Borough of Bloomingdale hereby authorizes the repair of the Bogue Pond fountain through Lake Management Sciences, Inc. under NJCPA Bid #24-10.
- 2. The total fee authorized for this contract shall not exceed \$27,500.00 without the prior written approval of the Borough Council.
- 3. The Mayor, Borough Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this Resolution.

This Resolution shall take effect immediately.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Bronkhurst	X				Hudson	X			
Catalano	X				Schubert	X			
Graziano	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 1, 2025.

RESOLUTION NO. 2025-4.7 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 JAMES P. CUTILLO & ASSOCIATES, ARCHITECTS & PLANNERS TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES

WHEREAS, the Borough received grant funding from the Passaic County Community Development Block Grant "CDBG" (totaling \$220,000) to use for the improvements to the Bloomingdale Senior Center; and

WHEREAS, there exists a need for professional architectural services to assist the Borough in determining the scope of work & preparation of bid specifications for this project; and

WHEREAS, the Borough Engineer recommends the Governing Body retains James P. Cutillo & Associates, Architects & Planners of Pompton Plains, NJ to perform such services; and

WHEREAS, the maximum amount for services under this contract shall not exceed \$15,000.00; 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 James P. Cutillo & Associates, Architects & Planners 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.** James P. Cutillo & Associates, Architects & Planners shall provide professional engineering services to the Borough as set forth in its proposal dated March 27, 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.

This Resolution shall take effect immediately.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Bronkhurst	X				Hudson	X			
Catalano	X				Schubert	X			
Graziano	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 1, 2025.

RESOLUTION NO. 2025-4.8 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 April 1, 2025.
- 2) 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)

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Bronkhurst	X				Hudson	X			
Catalano	X				Schubert	X			
Graziano	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 1, 2025.