WORKSHOP MEETING OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

June 14, 2022

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

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

Official Roll Call: (taken by the Borough Clerk)

In Attendance: Mayor John D'Amato

Councilman Dominic Catalano Councilman John Graziano Councilwoman Dawn Hudson Councilman Drew Juhlin Councilwoman Evelyn Schubert

Municipal Clerk, Breeanna Smith

Business Administrator, Michael Sondermeyer

Borough Attorney, Fred Semrau

Excused: Councilman Ray Yazdi (later joined Executive Session at 8:01PM)

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 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.

PRESENTATION

Veteran Street Dedication

SP/4 Charles Gurrell Vietnam Army Veteran

Mayor D'Amato dedicated this street sign to be proudly displayed on Elm Street in Bloomingdale & presented same to family members of Mr. Gurrell.

EARLY PUBLIC COMMENT:

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

Linda Huntley, 86 Van Dam Avenue, Bloomingdale:

Made the following inquires:

- Clarification of emergency at WTB & Delazier Field / discussion of sprinkler systems
- Clarification of NJDOT Grant Application [Catherine & Bailey Ave]

Brian Spellman, 103 Natalie Court, Bloomingdale:

Made the following inquires:

• Questioned the Mayor as to why the DPW has 4-door [Tahoe] vehicles with 'ghost' lettering; cost; the vehicle is confused with police vehicles Council discussed and will address the 'ghost' lettering

• Privacy fencing to cover overgrown area on Woodlot, suggest the Borough cleans it up rather than cover

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

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

Councilman Graziano (EDC Liaison/Municipal Alliance Liaison):

• Sloan Park Festival – was a great successful community event, next one is scheduled for September 9th – thanked all who were involved

Councilman Juhlin (Tri-Boro President/Council Liaison):

- TBLL closing ceremony 6/18 at 10AM, it was a great season with 327 participants
- State finals are in July & will be hosted by the TBLL in Bloomingdale

Councilwoman Hudson (Public Events Committee):

- Fireworks 6/25
- River clean up 8/6
- Sloan Park Festival 9/6

Councilwoman Schubert (Senior Center & Library Liaison):

- Seniors recently went on a trip to Lake George and complimented the DPW for assisting with getting luggage/travel bags onto the bus for the seniors
- Senior pavilion still needs to go out to bid
- Discussion of hosting a second dueling piano event

Borough Administrator, Michael Sondermeyer:

- Bogue Pond Basketball Court project is coming to a close
- Discussed the water main breaks listed on the agenda. There was a lot of damage to Heather Lane so that street will move up as a priority on the paving list for 2022

Mayor John D'Amato

• Provided update on Andrew Place Improvement project

CONSENT AGENDA

(Adoption of Resolutions No. 2022-6.1 – 2022-6.10)

Motion: Dawn Hudson **Second**: Dominic Catalano

Discussion: Council thanked Farah Unas for serving on the EDC / confirmation that all liquor

licenses have met the statutory requirements for renewals.

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

SCHUBERT (YES)

CONSENT AGENDA RESOLUTION:

RESOLUTION NO. 2022-6.1 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Accepting, Approving and/or Adopting the Consent Agenda of the June 14, 2022 Workshop Meeting

WHEREAS, the Borough Council of the Borough of Bloomingdale has determined that to increase efficiency, the Consent Agenda shall be adopted with one resolution, and

NOW THEREFORE BE IT RESOLVED that the following resolutions, placed on this agenda by consent, require no discussion and the same having been previously reviewed by each Governing Body member, be and are hereby adopted in their entirety by the Council of the Borough of Bloomingdale.

A. Motion to approve minutes:

- May 17, 2022 Executive Session
- **B. Motion to remove**: Farah Sayeed-Unas (EDC member)
- C. Resolution No. 2022-6.2: Authorizing Municipal Court to Receive Uncashed
- **D. Resolution No. 2022-6.3:** Declare an Emergency (WTB & Delazier Field)
- E. Resolution No. 2022-6.4: Declare an Emergency (Water Main Break Clubhouse Rd & Heather Rd)
- **F. Resolution No. 2022-6.5:** Declare an Emergency (Andrew Place Pipe Repair)
- G. Resolution No. 2022-6.6: Authorize NJDOT Grant Application
- **H. Resolution No. 2022-6.7** Grant Sick Leave (A. Delgado)
- I. Resolution No. 2022-6.8 Establish Change Fund for Senior Center
- J. Resolution No. 2022-6.9: Refund of Tax Overpayment
- **K.** ABC Liquor License Renewals:
 - Resolution No. 2022-6.10: 2022-2023 Liquor License Renewals

Record of Council Vote on Passage

	COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
	Catalano	X				Juhlin	X			
Ī	Graziano	X				Schubert	X			
Γ	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 June 14, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

PENDING ITEMS:

A. Second/Final Reading & Public Hearing:

Bond Ordinance No. 11-2022: Amending Bond Ordinance 19-2022

The Municipal Clerk, Breeanna Smith, 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 Municipal Clerk read the following Ordinance by title:

BOROUGH OF BLOOMINGDALE BOND ORDINANCE NO. 11-2022

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 19-2020 FINALLY ADOPTED ON JULY 21, 2020, AS FURTHER AMENDED AND SUPPLEMENTED BY BOND ORDINANCE NUMBER 21-2021 FINALLY ADOPTED ON OCTOBER 5, 2021, BY THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF STATE OF NEW JERSEY, TO INCREASE APPROPRIATION REFERRED TO IN SECTION 3(a)(iv) BY \$270,000, TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES BY \$256,000 AND TO INCREASE COSTS PROVIDED IN N.J.S.A. 40A:2-20 THEREIN

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:

SECTION 1. Bond Ordinance Number 19-2020 finally adopted on July 21, 2020 by the Borough Council of the Borough of Bloomingdale, in the County of Passaic, State of New Jersey (the "Borough") entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL ACQUISITIONS AND IMPROVEMENTS, BY AND IN THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC,

STATE OF NEW JERSEY; APPROPRIATING \$1,374,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,342,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF", as further amended and supplemented by Bond Ordinance Number 21-2021 finally adopted by the Borough Council of the Borough on October 5, 2021 (collectively, the "Prior Ordinance"), is hereby amended and supplemented to the extent and with the effect as follows:

SECTION 2. For the improvements or purposes described in Section 3(a)(iv) of the Prior Ordinance, as amended and supplemented hereby, there is hereby appropriated the additional sum of \$270,000, said sum being inclusive of \$14,000 as the amount of an additional down payment as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes. The appropriation for the improvements or purposes contained in Section 3(a)(iv) of the Prior Ordinance, as amended and supplemented hereby, shall be increased by \$270,000 from \$150,000 (including an additional grant in the amount of \$125,000, which together with a prior grant in the amount of \$99,000, shall equal grants totaling \$224,000 (the "Grants") received or expected to be received from the County of Passaic Open Space and Farmland Preservation Trust Fund Program) to equal the amount of \$420,000, said sum being inclusive of all appropriations heretofore made in the Prior Ordinance, as amended and supplemented hereby, for the improvements or purposes contained in said Section 3(a)(iv), including the amount of down payment increased by \$14,000 from \$8,000 to equal \$22,000. Therefore, the total appropriation contained in the Prior Ordinance, as amended and supplemented hereby, shall be increased by \$270,000 from \$1,374,000 and to equal the amount of \$1,644,000, said sum being inclusive of all appropriations heretofore made in the Prior Ordinance, as amended and supplemented hereby, including the Grants and the total amount of down payment increased by \$14,000 from \$32,000 to equal the amount of \$46,000. The total appropriation including the total amount of down payment is \$1,644,000.

SECTION 3. In order to finance the additional cost of the improvements or purposes set forth in Section 3(a)(iv) of the Prior Ordinance, as amended and supplemented hereby, not covered by the additional down payments, additional negotiable bonds or notes of the Borough in the amount of \$256,000 are hereby authorized to be issued by the Borough for such improvements or purposes set forth in Section 3(a)(iv) of the Prior Ordinance, as amended and supplemented, such that the total authorization of negotiable bonds or notes to be issued by the Borough for the improvements or purposes stated in Section 3(a)(iv) of the Prior Ordinance, as amended and supplemented hereby, shall be increased by \$256,000 from \$142,000 to equal the amount of \$398,000. Therefore, the total authorization of negotiable bonds or notes to be issued by the Borough for the improvements or purposes contained in the Prior Ordinance, as amended and supplemented hereby, shall be increased by \$256,000 from \$1,342,000 and to equal the amount of \$1,598,000.

SECTION 4. Section 3(a)(iv) of the Prior Ordinance shall be amended and restated to read in its entirety as follows:

"Description	<u>Appropriation</u>	Debt <u>Authorization</u>	Down <u>Payment</u>	Useful <u>Life</u>
(iv) Reconstruction of the Walter T. Bergen tennis courts; and"	\$420,000 (including \$224,000 grants expected to be received from the County of Passaic Open Space and Farmland Preservation Trust Fund Program)	\$398,000	\$22,000	15 years

- (b) The total aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,598,000.
- (c) The total aggregate estimated cost of said improvements or purposes is \$1,644,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the aggregate down payments available for said purposes in the amount of \$46,000.
- (d) All such improvements or purposes set forth in Section 4 shall also include, but are not limited to, as applicable, all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.

SECTION 5. 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 in the Prior Ordinance, as amended and supplemented hereby, and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 of the Prior Ordinance, as amended and supplemented hereby, 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 of the Prior Ordinance, as amended and supplemented hereby, 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 5 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 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer or the Treasurer 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 or the Treasurer. The Chief Financial Officer or the Treasurer shall determine all matters in connection with the notes issued pursuant to the Prior Ordinance, as amended and supplemented hereby, and the signature of the Chief Financial Officer or the Treasurer 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 or the Treasurer 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 or the Treasurer 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 the Prior Ordinance, as amended and supplemented hereby, 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 7. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of the Prior Ordinance, as amended and supplemented hereby, to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, is on file in the office of the Clerk and is available for public inspection.

SECTION 8. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in Section 3 of the Prior Ordinance, as amended and supplemented hereby, are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, 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 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 the Prior Ordinance, as amended and supplemented hereby, is 13.95 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, Department of Community Affairs, State of New Jersey, 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 amendatory and supplemental bond ordinance by \$256,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) For the improvements or purposes set forth in the Prior Ordinance, as amended and supplemented hereby, an additional sum of \$40,000 is hereby included for items of expense listed in and permitted under N.J.S.A. 40A:2-20, making the total amount for such items of expense equal to an aggregate amount not exceeding \$215,315.92, such total amount being included in the estimated cost indicated herein for the improvements or purposes set forth in the Prior Ordinance, as amended and supplemented hereby.

SECTION 9. 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 the Prior Ordinance, as amended and supplemented hereby. 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 10. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 of the Prior Ordinance, as amended and supplemented hereby, and paid prior to the issuance of any bonds or notes authorized by the Prior Ordinance, as amended and supplemented hereby, with the proceeds of such bonds or notes. This Section 10 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 of the Prior Ordinance, as amended and supplemented hereby, to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2.

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, 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 12. The Borough covenants to maintain the exclusion from gross income for Federal income tax purposes under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued under the Prior Ordinance, as amended and supplemented hereby.

SECTION 13. Except as expressly amended hereby, the Prior Ordinance shall remain in full force and effect.

SECTION 14. This amendatory and supplemental bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law

Public Hearing:

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

Linda Huntley – 86 Van Dam Avenue, Bloomingdale

Made the following inquires

- Purpose of this ordinance [WTB Tennis Courts the estimated project costs have risen due to covid & costs of materials]
- Suggestion of postponing this project until costs come down
 [Mayor then discussed the project including drainage which may be necessary
 & also the County's approval to reallocate grant funding]

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

Additional Council Comments:

Councilman Juhlin inquired as to the funds acquired from the recent land sale [Meer Tract] – can these funds be used to offset costs of the WTB Tennis Court Rehabilitation project. If funding can

be used, the Mayor & Council can cancel debt authorized. Juhlin encouraged future discussion of the allocation of these funds. Mike Sondermeyer added this a project of useful life & is appropriate to be funded through bonding.

Adoption:

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

Absent: YAZDI

NEW BUSINESS:

A. 2022 Municipal Budget

• Introduction of **Ordinance No. 12-2022**: 2022 Index Rate CAP Bank

A motion was made by HUDSON to introduce the Ordinance by title; second and final reading/ public hearing will be on July 19, 2022 at 7PM; 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:

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

• Introduction of **Resolution No. 2022-6.11:** Introduction of the 2022

Municipal Budget Motion: John Graziano Second: Dominic Catalano

Roll Call Vote: HUDSON (YES), JUHLIN (YES), SCHUBERT (YES),

CATALANO (YES), GRAZIANO (YES)

• Adoption of **Resolution No. 2022-6.12:** Self-Examination of 2022

Municipal Budget Motion: John Graziano Second: Dawn Hudson

Discussion: Councilman Juhlin asked for clarification, NJ statues permits municipalities in sound fiscal condition to allow the CFO to examine the budget for statutory requirements. The State examines every third year. **Roll Call Vote:** JUHLIN (YES), SCHUBERT (YES), CATALANO

(YES), GRAZIANO (YES), HUDSON (YES)

 Adoption of Resolution No. 2022-6.13: Computing 2022 Reserve for Uncollected Taxes

Motion: John Graziano Second: Dawn Hudson

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

(YES), HUDSON (YES), JUHLIN (YES)

B. Adoption of Resolution No. 2022-6.14: Authorize Estimated Tax Billing (3rd Qtr of 2022)

Motion: Dawn Hudson **Second**: Dominic Catalano

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

JUHLIN (YES), SCHUBERT (YES)

C. Introduction of Ordinance No. 13-2022: Amend Ch. 14 General Licensing (Cannabis Business)

A motion was made by GRAZIANO to introduce the Ordinance by title; second and final reading/ public hearing will be on June 28, 2022 at 7PM; the motion was

seconded by HUDSON 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 14 "GENERAL LICENSING" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE TO ADDRESS CANNABIS BUSINESSES IN THE BOROUGH

D. Introduction of Ordinance No. 14-2022: Amend Ch. 92 Zoning (Cannabis Retail Wholesale)

A motion was made by GRAZIANO to introduce the Ordinance by title; second and final reading/ public hearing will be on August 16, 2022 at 7PM; the motion was seconded by CATALANO and carried on the following voice vote: all members present voting AYE, in favor; none were opposed.

The Municipal Clerk read by Title:

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 92 "ZONING" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE TO ADDRESS CANNABIS WHOLESALERS

Council Discussion:

Councilman Juhlin spoke in the capacity of his role as the President of the Tri-Boro Little League. He has met with the Chief of Police, & believe the council is providing structure & the Police Department tools to enforce the Borough's market. The Mayor concurred.

E. Introduction of Ordinance No. 15-2022: Amend Ch. 92 Zoning 'Schedule of Regulations' (M-1-Q Zone)

A motion was made by HUDSON to introduce the Ordinance by title; second and final reading/ public hearing will be on August 16, 2022 at 7PM; 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:

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 92 "ZONING", ARTICLE XII "SCHEDULE OF REGULATIONS", SECTION 92-58 "M-1-Q LIGHT INDUSTRIAL AND QUARRY ZONE" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

F. Introduction of Bong Ordinance No. 16-2022: 2022 General Capital (Reconstruction to Various Roads)

A motion was made by GRAZIANO to introduce the Ordinance by title; second and final reading/ public hearing will be on June 28, 2022 at 7PM; the motion was seconded by HUDSON and carried on the following voice vote: all members present voting AYE, in favor; none were opposed.

The Municipal Clerk read by Title:

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADS, BY AND IN THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$1,075,000 THEREFOR (INCLUSIVE OF A NEW

JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$290,600) AND AUTHORIZING THE ISSUANCE OF \$784,400 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

LATE PUBLIC COMMENT:

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

Linda Huntley, 86 Van Dam Avenue, Bloomingdale:

Made the following inquires:

• Noted drainage / street issues near 110 Van Dam Avenue

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

EXECUTIVE SESSION: (entered at 7:38PM)

A. Adoption of Resolution No. 2022-6.15: Motion for Executive Session

Motion: John Graziano **Second**: Dawn Hudson

Voice Vote: all in favor, voting AYE

GOVERNING BODY SCHEDULE

- A. Regular Meeting June 28, 2022 7PM
- B. Workshop Meeting July 19, 2022 7PM
- C. Regular Meeting August 16, 2022 7PM

ADJOURNMENT:

Since there was no further business to be conducted, HUDSON moved to adjourn at 9:12PM; seconded by JUHLIN and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC Municipal Clerk

JUNE 14, 2022 RESOLUTIONS

RESOLUTION NO. 2022-6.2 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 May 26, 2022 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 May 26, 2022 Memorandum to the Business Administrator so that they may be disbursed from the following Accounts:

Municipal Court General Account:

Check #:	Date Issued:	Amount:	Payee:
3041	9/11/2020	\$12.00	Tommy Watters Jr.
3084	6/9/2021	\$1.00	Michelle Wistuk

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	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 June 14, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-6.3 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

DECLARING AN EMERGENCY – FOR PURPOSES OF AWARDING A CONTRACT(S) FOR IMMEDIATE REPAIRS OF SPRINKLER LINES AT WALTER T BERGEN & DELAZIER FIELD(S)

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares an emergency situation has developed with the sprinkler lines at Walter T Bergen & Delazier fields; and

WHEREAS, the Governing Body further finds and declares that this poses an imminent threat to the public health, safety and welfare of an emergent nature that warrants immediate remedial action; and

WHEREAS, the Governing Body further finds and declares that N.J.S.A. 40A:11-6 authorizes a municipality to negotiate and/or award a contract without public advertisement when an emergency affecting the public health, safety or welfare requires the immediate performance of services; and

WHEREAS, the Governing Body further finds and declares that the Department of Public Works, acting in the reasonable belief that an emergency affecting the public health, safety and welfare requires immediate remedial action without public advertisement for services;

WHEREAS, the Governing Body further finds and declares that the Department of Public Works, has appropriately recommended that the repairs of the sprinkler lines be remedied through the award to the following vendors:

Water Tech Services LLC

WHEREAS, the emergency costs are not exceed \$6,500.00 and the CFO has certified the availability of funds;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby declare the existence of a public emergency warranting the completion of the repairs at Walter T Bergen & Delazier fields as soon as possible and does hereby award said project to the entities mentioned above.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	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 June 14, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-6.4 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

DECLARING AN EMERGENCY – FOR PURPOSES OF AWARDING A CONTRACT(S) FOR IMMEDIATE REPAIRS OF VARIOUS WATER MAIN BREAKS ON BOROUGH ROADWAYS (CLUBHOUSE ROAD & HEATHER LANE)

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares an emergency situation has developed with water main breaks on various Borough roadways including Clubhouse Road & Heather Lane; and

WHEREAS, the Governing Body further finds and declares that this poses an imminent threat to the public health, safety and welfare of an emergent nature that warrants immediate remedial action; and

WHEREAS, the Governing Body further finds and declares that N.J.S.A. 40A:11-6 authorizes a municipality to negotiate and/or award a contract without public advertisement when an emergency affecting the public health, safety or welfare requires the immediate performance of services; and

WHEREAS, the Governing Body further finds and declares that the Department of Public Works, acting in the reasonable belief that an emergency affecting the public health, safety and welfare requires immediate remedial action without public advertisement for services;

WHEREAS, the Governing Body further finds and declares that the Department of Public Works, has appropriately recommended that the water main repairs on Clubhouse Road & Heather Lane be remedied through the award to the following vendors:

Barret Construction (Clubhouse Road \$200.00) (Heather Lane \$200.00)

Tilcon (Clubhouse Road \$500.00) (Heather Lane \$1,000.00)

Pompton Plumbing & Heating (Clubhouse Road \$3,500.00)

Capitol Supply Construction (Heather Lane \$3,730.00)

Bob Tuit Paving & Landscaping (Heather Lane \$1,000.00)

FSC Leak Detection, Inc. (Heather Lane \$900.00)

WHEREAS, the emergency costs are not exceed \$11,030.00 and the CFO has certified the availability of funds;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby declare the existence of a public emergency warranting the completion of the various water main repairs on Clubhouse Road and Heather Lane as soon as possible and does hereby award said project to the entities mentioned above.

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	X			
Graziano	X				Schubert	X			

			1			
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 June 14, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-6.5 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

DECLARING AN EMERGENCY – FOR PURPOSES OF AWARDING A CONTRACT(S) FOR IMMEDIATE REPAIRS OF PIPES ON ANDREW PLACE

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares an emergency situation has developed with pipes on Andrew Place; and

WHEREAS, the Governing Body further finds and declares that this poses an imminent threat to the public health, safety and welfare of an emergent nature that warrants immediate remedial action; and

WHEREAS, the Governing Body further finds and declares that N.J.S.A. 40A:11-6 authorizes a municipality to negotiate and/or award a contract without public advertisement when an emergency affecting the public health, safety or welfare requires the immediate performance of services: and

WHEREAS, the Governing Body further finds and declares that the Department of Public Works, acting in the reasonable belief that an emergency affecting the public health, safety and welfare requires immediate remedial action without public advertisement for services;

WHEREAS, the Governing Body further finds and declares that the Department of Public Works, has appropriately recommended that the pipe repairs on Andrew Place be remedied through the award to the following vendors:

Barret Construction (\$2,400.00) Tilcon (\$1,500.00) Core & Main (\$3,160.00) FSC Leak Detection, Inc. (\$900.00)

WHEREAS, the emergency costs are not exceed \$7,960.00 and the CFO has certified the availability of funds;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby declare the existence of a public emergency warranting the completion of the pipe repairs on Andrew Place as soon as possible and does hereby award said project to the entities mentioned above.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	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 June 14, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-6.6 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO CATHERINE STREET AND BAILEY AVENUE

WHEREAS, the Bloomingdale Mayor and Council desire to construct road improvements to the entire lengths of Catherine Street and Bailey Avenue, including: upgrades to stormwater facilities; pavement resurfacing; replacement of existing sidewalks on both sides of the road;

replacement of curbs along both sides of the road where required; ADA sidewalk ramps; traffic control signs; and, traffic striping; and,

WHEREAS, 2023 Municipal Aid funds are available through the New Jersey Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Bloomingdale Borough, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, the Mayor and Clerk are hereby authorized to submit an electronic grant application, identified as MA-2023-Catherine St and Bailey Ave-00342, to the New Jersey Department of Transportation on behalf of Bloomingdale Borough.

BE IT FURTHER RESOLVED, the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Bloomingdale Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL _____

Clerk Breeanna Smith, RMC Presiding Officer John D'Amato, Mayor

Record of Council Vote on Passage

1										
	COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
	Catalano	X				Juhlin	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 June 14, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-6.7 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 Angel Delgado ("Employee") is an employee of the Borough of Bloomingdale; and

WHEREAS, the Governing Body further finds and declares that the Employee has been out of work on paid sick leave as of June 7, 2022; and

WHEREAS, the Governing Body further finds and declares that the Employee has sick leave days accrued that could be used for salary compensation during the duration of his paid sick leave;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby grant paid sick leave to Borough Employee, Angel Delgado, during the period of June 7, 2022 through June 22, 2022; and

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby directed to formally notify the Public Employee Retirement System of said status and to cause the same to be included in the records maintained for said employee.

Record of Council voie on I assage												
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent			
Catalano	X				Juhlin	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 June 14, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-6.8 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ESTABLISH REINSTATE AND MAINTAIN VARIOUS PETTY CASH FUNDS TO FACILITATE 'CHANGE FUNDS'

WHEREAS, N.J.S.A 40A: 5-21 authorizes the establishment of change funds; and

WHEREAS, it is necessary for the Borough of Bloomingdale to establish a change fund for the Senior Center as follows:

1. Senior Center Coordinator (Senior Center)

\$50.00

NOW THERFORE, BE IT RESOLVED, by the Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey, that a reimbursable aforementioned impress aggregate of \$50.00 funds be established immediately for 2022.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	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 June 14, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-6.9 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Authorizing Overpayments in Tax Office

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that Michael Haley, duplicated payment on 36 Red Twig Trail, Bloomingdale, NJ for the 2nd quarter of 2022 on Block 3037 Lot 43;

WHEREAS, a refund of overpayment in the amount of \$2,438.69 is being returned to Michael Haley; and

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue refund check to the following:

Michael Haley 36 Red Twig Trail

Bloomingdale, NJ 07403

Refund Amount: \$2,438.69

Address:

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	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 June 14, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-6.10 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Renewal of Alcoholic Beverage Licenses for 2022-2023 Term

WHEREAS, the Governing Body of the Borough of Bloomingdale has been informed by the Municipal Clerk that the following names, persons and corporations have made application for the renewal of their alcoholic beverage licenses; and

WHEREAS, said application is accompanied by the necessary municipal fee; and

WHEREAS, the licensees have filed an application online with State Division of Alcoholic Beverage Control, together with the necessary \$200.00 fee for said Division; and

WHEREAS, a copy of the Tax Clearance Certificate has been received for the applicant from the State of New Jersey Department of Taxation; and

WHEREAS, no objections have been filed in writing with the Municipal Clerk against the granting of this renewal and no objections being heard hereto;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that the Municipal Clerk be and is hereby authorized to renew the alcoholic beverage license of the following place:

PLENARY RETAIL CONSUMPTION

Licensee:	Establishment:	Address:	License Number:
SALINA INC.	Lina's Restaurant	49 Main Street	1601-33-012-006
NLS MGMT LLC	River of Beer Saloon	133 &135 Main Street	1601-33-008-012
SHREE SAI INC.	Turnpike Liquors	139 Hamburg Tpke	1601-33-001-005
LLSTI INC	Stumble Inn	231 Hamburg Tpke	1601-33-009-004
El BORRACHO,LLC	Cinco De Mayo	125 Hamburg Tpke	1601-33-002-009
CAFÉ CHAMELEON	Cafe Chameleon	60/60A Main St	1601-33-007-012

PLENARY RETAIL DISTRIBUTION

Licensee:	Establishment:	Address:	License Number:
GB KRISHNA LLC	Bloomingdale Discount Liquor	82 Main Street	1601-44-004-005
HMT INC.	USA Wine Traders Club	29 Main Street	1601-44-005-008

CLUB LICENSE

Licensee:	Establishment:	Address:		License Number:
BLOOMINGDALE	Bloomingdale	97	Hamburg	1601-31-013-001
FIRE DEPT INC.	Fire Department Inc.	Turnpike		

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	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 June 14, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-6.11 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Introduction by Title of the Municipal Budget of the Borough of Bloomingdale, County of Passaic For the Fiscal Year 2022

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2022; and

BE IT FURTHER RESOLVED that said Budget will be published in the Herald News in the issue of June 21, 2022; and

The Governing Body of the Borough of Bloomingdale does hereby approve the following as the Budget for the year 2022; 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 June 14, 2022 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 July 19, 2022 at 7:00p.m. at which time and place discussions to said Budget and Tax Resolution for the year 2022 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 PE	RSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalan)	X				Juhlin	X			
Grazian	0	X				Schubert	X			
Hudsor	l	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 June 14, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-6.12 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

SELF-EXAMINATION OF BUDGET RESOLUTION [as required by DCA]

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Bloomingdale has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2022 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Bloomingdale that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
 - 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
 - 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be uploaded on the FAST System for the Director of the Division of Local Government Services upon adoption.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	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 June 14, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-6.13 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Minutes: June 14, 2022 Approval Date: XXXX, 2022

WHEREAS, N.J.S.A. 40A:4-41c(2), enacted into law (P.L. 2010, c. 56), provides alternate methods of calculating the Reserve for Uncollected Taxes, and

WHEREAS, one method under N.J.S.A. 40A:4-41c(2) permits the Governing Body of any municipality in which the amount of tax reductions resulting from tax appeal judgments of the County Tax Board pursuant to R.S. 54:3-21 et seq., or the State Tax Court pursuant to R.S. 54:48-1 et seq., result in tax reductions in the preceding fiscal year, may elect to calculate the current year reserve for uncollected taxes by reducing the certified tax levy of the prior year by the amount of the tax levy adjustment resulting from those judgments. Election of this choice shall be made by resolution, approved by a majority vote of the full membership of the governing body prior to the adoption of the annual budget pursuant to N.J.S.A. 40A:4-5; and

WHEREAS, the Borough of Bloomingdale's Adjusted Tax Levy in 2022 was \$32,231,908.02; and

WHEREAS, during 2022 the Borough of Bloomingdale's Tax Levy was reduced by \$31,153.08 due to tax appeals; and

WHEREAS, the Borough of Bloomingdale has determined that it is advantageous for the Borough of Bloomingdale to utilize the method under N.J.S.A. 40A:4-41(c)(2),

NOW, THEREFORE BE IT RESOLVED BY THE Governing Body of the Borough of Bloomingdale, New Jersey, that by a majority vote of the full membership of the Governing Body of the Borough of Bloomingdale, approves that the maximum percentage to be used for the reserve for uncollected taxes in the 2022 budget is 99.49% based on N.J.S.A. 40A:4-41c(2); and

BE IT FURTHER RESOLVED, that the Director of the Division of Local Government Services in the Department of Community Affairs, be and is hereby requested to give her written consent to allow the Borough of Bloomingdale to compute the Reserve for Uncollected Taxes pursuant to the provisions of N.J.S.A. 40A:4-41c(2).

BE IT FURTHER RESOLVED, that the Borough Clerk upload a certified copy of this resolution on the FAST System for the Director of the Division of Local Government Services.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	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 June 14, 2022.

Breeanna Smith, RMC Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-6.14 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO ISSUE ESTIMATED TAX BILLS FOR THE THIRD QUARTER INSTALLMENT OF 2022 TAXES

WHEREAS, N.J.S.A. 54:4-66.3, pursuant to Section 3 of P.L. 1994 c. 72 and 54:4:4-66.2, the Mayor and Council of the Borough of Bloomingdale has determined that the Tax Collector may not be able to complete the mailing and delivery of the tax bills by June 15, 2022 due to the absence of a certified tax rate; and

Minutes: June 14, 2022 Approval Date: XXXX, 2022

WHEREAS, The Tax Collector, in consultation with the Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3 and they have both signed a certification showing the tax levies for the previous year, and the range of permitted estimated tax levies; and

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Tax Collector requests the Mayor and Council to approve the estimated tax levy of \$32,398,295.13 at a tax rate of \$4.430; which is between the mandated estimated range proposed by the Local Government Services. Approval will enable the Borough to meet its financial obligations, maintain the tax collection rate, and provide uniformity for tax payments and save the unnecessary cost of interest expenses on borrowing.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey, hereby authorizes that:

- 1. The Tax Collector of the Borough of Bloomingdale is hereby authorized and directed to prepare, and issue estimated tax bills for the Borough of Bloomingdale for the third quarter installment of 2022 taxes.
- 2. The entire estimated tax levy for 2022 is hereby set at \$32,398,295.13. The estimated tax rate for 2022 is hereby set at \$4.430.
- 3. In accordance with the law, the third quarter installment of 2022 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Tax Collector and Chief Financial Officer of the Borough of Bloomingdale for their records.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	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 June 14, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2022-6.15 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 14th day of June, 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.

Minutes: June 14, 2022 Approval Date: XXXX, 2022

- () 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)
- () b. (8) Personnel matters.
- () b. (9) Deliberations after a public hearing that may result in penalties.
- The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Juhlin	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 June 14, 2022.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale