

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

**July 19, 2022**

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

Mayor led the **Salute to the Flag** followed by a moment of silence for former Fire Department Chief Richard Boud.

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

*In Attendance:*

Mayor John D'Amato  
Councilman Dominic Catalano  
Councilman John Graziano  
Councilwoman Dawn Hudson  
Councilwoman Evelyn Schubert  
Councilman Ray Yazdi

Municipal Clerk, Breeanna Smith  
Business Administrator, Michael Sondermeyer  
Borough Attorney, Dawn Sullivan  
CFO, Donna Mollineaux  
Treasurer, Sherry Gallagher  
Borough Auditor, Andy Pascale

*Excused:*

Councilman Drew Juhlin

**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.*

**NON-AGENDA:**

- 1. Amending Resolution 2022- 6.17: Authorizing Summer Help for the Recreation Department** *(adding the hiring of Madison Meyers as counselor for \$13.00/hour)*

**EARLY PUBLIC COMMENT:**

Motion was made by YAZDI to open the meeting for public comment; seconded by HUDSON and carried on voice vote all voting AYE. Since there was no one who wished to speak, HUDSON made a motion to close public comment, second by YAZDI & 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):**

- Welcome new EDC member Elizabeth Weinberg, the board is currently at capacity

**Councilwoman Hudson (BOH Liaison):**

- Monkeypox discussion / vaccination with BOH
- Congratulations Tri Boro Little League (2022 NJ Junior League District 2 Champions)

**Borough Administrator, Michael Sondermeyer:**

- Watermain breaks on Rafkind Road
- Andrew Place Improvement project is still in progress (Mayor added there were unforeseen items [approved change order] that delayed the project timeline)

**Mayor, John D'Amato:**

- Sloan Park Festival (music by: The Kootz) Sept 9<sup>th</sup>
- Tri-Boro Little League to host 2022 10U State Tournament Game & Homerun Derby
- Fire Department Car & Bike Show July 30<sup>th</sup>

## **2022 MUNICIPAL BUDGET**

**A. Second/Final Reading and Public Hearing**

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

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

Councilwoman 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:

**ORDINANCE NO. 12-2022  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

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

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Bloomingdale, in the County of Passaic, finds it advisable and necessary to increase its CY 2022 Budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5% increase in the budget for said year, amounting to \$98,077.98 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Bloomingdale, in the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Bloomingdale shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$343,272.96, and that the CY 2022 municipal budget for the Borough of Bloomingdale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be uploaded on the FAST System for the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be uploaded on the FAST System for the said Director within 5 days after such adoption.

**Public Hearing:**

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

**Adoption:**

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

**B. 2022 Budget Presentation**

Donna Mollineaux, CFO did a presentation on the budget. It was noted the budget came in 'flat' on the average assessed home. The presentation highlighted the use of 2.4 million dollars from the sale of land from Tilcon, an analysis of compensated absences, capital projects, debt management and revenue streams.

Mayor thanks the Auditors, Finance Department, and budget committee for the efforts in formulating this budget & for the discussion of planning for the future of the Borough.

**C. Public Hearing on FY2022 Municipal Budget & Adoption of Budget**

• **Public Notice Statement – Municipal Clerk:**

*This is the time fixed for the public hearing on the Municipal Budget and Tax Resolution for 2022. The Budget was approved by the Governing Body on June 14, 2022, was advertised as required by law on June 21, 2022, together with notice of hearing for this time.*

• **Adoption of Resolution No. 2022-7.1: Read Budget by Title**

**Motion:** Dawn Hudson

**Second:** Ray Yazdi

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

• **Public Hearing on the 2022 Municipal Budget:**

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

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

Made the following inquires:

- Oakland Electrical Inspector Shared Service

- Sale of municipal assets
- Salary line item (Mayor & Council)
- Increase in salary line item for Municipal Clerk Department
- Increase in salary line item for Finance Department
- Clarification of Utility budget not decreasing
- Clarification of \$30,000 in Planning Board budget (Master Plan)
- Local Fiscal Recovery Fund (state COVID-19 funding)
- \$60,000 decrease in 'Police Other Expenses'
- Road/Repairs (Other Expense) increase clarification
- Recreation budget decrease
- Celebration of Events increase
- Capital Improvements (Sheet 30)
- W/S Miscellaneous (Sheet 31)

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

- **Resolution No. 2022-7.2: Adoption of the 2022 Municipal Budget (Section 2)**  
**Motion:** Dawn Hudson  
**Second:** Ray Yazdi  
**Roll Call:** HUDSON (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES), GRAZIANO (YES)

*Finance Department & Borough Auditor exited the meeting after the adoption of the 2022 budget.*

## **CONSENT AGENDA**

*(Adoption of Resolutions No. 2022-7.3 – 2022-7.11)*

**Motion:** Dominic Catalano

**Second:** Ray Yazdi

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

### **CONSENT AGENDA RESOLUTION:**

#### **RESOLUTION NO. 2022-7.3 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE**

*Accepting, Approving and/or Adopting the Consent Agenda of the  
July 19, 2022 Regular Meeting*

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

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

**A. Motion to approve minutes:**

- May 17, 2022 – Regular Meeting
- June 28, 2022 – Regular Meeting

**B. Motion to accept resignation of:** Anne DuHaime (*Senior Advisory Member*)

**C. Motion to approve block party application #1-2022:**

- **Reeve Ave – October 1, 2022**  
*(between Main St & Oak St)*

**D. Motion authorizing the Police Department to apply for various grants in 2022 (including but not limited to):**

- Drive Sober Get Pulled Over
- Pedestrian Safety
- Bulletproof Vest Partnership (BVP)
- Alcohol Education, Rehabilitation, Enforcement
- Body Armor / Body Worn Camera
- Distracted Driver
- U Drive U Text U Pay
- AAA Grants

**E. Department of Public Works:**

- **Motion to accept resignation:**
  - Anthony DeFina Jr. (*DPW Laborer effective 7/8/2022*)
  - Matthew Emann (*DPW Seasonal Help*)
  - Joseph Russelman (*DPW Seasonal Help*)
- **Resolution No. 2022-7.4:** Promote DPW Laborer (H. Ryan)
- **Resolution No. 2022-7.5:** Part Time Seasonal laborer (R. Halkias)
- **Resolution No. 2022-7.6:** Part Time Seasonal laborer (C. Scott)

**F. Resolution No. 2022-7.7:** Well Monitoring Services for NJDEP Compliance at 188 Union Avenue (J.S. Held LLC *formerly Atlantic Environmental*)

**G. Resolution No. 2022-7.8:** Appointment to the Senior Citizen Advisory Committee (C. Carabello)

**H. Resolution No. 2022-7.9:** Appointment to the Economic Development Commission (E. Weinberg)

**I. Resolution No. 2022-7.10:** Increase Construction Dept Change Fund (\$200.00)

**J. Resolution No. 2022-7.11:** Ch. 159 (Pedestrian Grant)

## **PENDING ITEMS**

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

*Ordinance No. 17-2022: Amend Ch. 2-12 (Public Defender)*

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

Councilwoman 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:

**ORDINANCE NO 17-2022  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 2 “ADMINISTRATION”, ARTICLE IV “BOROUGH OFFICERS AND EMPLOYEES”, SECTION 2-12 “PUBLIC DEFENDER” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE**

**WHEREAS**, with regard to the Public Defender, the Borough Code currently sets forth the application process; and

**WHEREAS**, the Borough Administrator has determined that the Code should include the qualifications and duties of the Public Defender; and

**WHEREAS**, certain changes are recommended in order to clarify the position; and

**WHEREAS**, the Borough Council has reviewed and accepted the recommended changes as being in the best interest of the Borough.

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

**SECTION 1.** Chapter 2 “Administration”, Article IV “Borough Officers and Employees”, Section 2-12 “Public Defender” shall be amended to read as follows:

**§2-12.1 Qualifications.**

The Public Defender shall be an attorney at law of the State of New Jersey in good standing.

**§2-12.2 Duties.**

The Public Defender shall perform the duties of Municipal Public Defender in accordance with the laws of the State of New Jersey and the ordinances of the Borough.

**§ 2-12.3 Appointment.**

The Public Defender shall be appointed by the Council and shall hold office for a term of one year from the date of appointment as prescribed by law.

**§2-12.4 Part-Time Position; Compensation.**

The office of the Public Defender shall be a part-time office, and the Public Defender shall receive compensation as provided in the Salary Ordinance for his or her attendance at sessions of the Municipal Court. The Public Defender shall receive such other compensation for additional work performed as authorized by the Mayor and Council.

**§2-12.5 Application for Representation by Public Defender.**

Any person entitled by law to appointment of counsel may apply to the Municipal Court for representation by a Municipal Public Defender in any action pending before the Court. Such application shall be accompanied by an application fee in the amount of \$200. Upon request of the applicant, the Municipal Court may waive the application fee, in whole or in part, if the Court determines, in its discretion, upon clear and convincing showing by the applicant that the application fee represents an unreasonable burden on the person seeking representation.

Funds collected by the Borough pursuant to this Section shall be deposited in a dedicated fund administered by the CFO of the Borough. Such funds shall be used exclusively to meet the costs incurred in providing the services of a public defender including, when required, expert and lay investigation and testimony.

All other portions of this Chapter not addressed herein shall remain unchanged.

**SECTION 2.** All ordinances or parts of ordinances of the Borough of Bloomingdale inconsistent herewith are repealed to the extent of such inconsistency.

**SECTION 3.** If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

**SECTION 4.** This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

**Public Hearing:**

At this time HUDSON made a motion to open the Public Hearing for comment; seconded by YAZDI and carried on a voice vote all voting AYE. Since there was no one who wished to speak CATALANO 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: YAZDI (YES), CATALANO (YES), GRAZIANO (YES), HUDSON (YES), SCHUBERT (YES)

**INTRODUCTION OF NEW BUSINESS:**

**A. Adoption of Resolution No. 2022-7.12: Payment of Municipal Obligations**

**Motion:** Ray Yazdi

**Second:** Dawn Hudson

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

**B. Adoption of Resolution No. 2022-7.13: Acknowledging Receipt of 2021 Audit**

**Motion:** Dawn Hudson

**Second:** Ray Yazdi

**Discussion:** Councilman Graziano noted there were repeat comments on the audit. Borough Administrator will address these items with staff, as will the CFO in a Corrective Action Plan to be placed on a future agenda.

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

**C. Adoption of Resolution No. 2022-7.14:** DMC Survey (Meer Tract)

**Motion:** Ray Yazdi

**Second:** Dominic Catalano

**Discussion:** A formal survey of the aforementioned 13 acres is necessary at this time

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

**D. Adoption of Resolution No. 2022-7.15:** Authorize Planning Board

Redevelopment Study

**Motion:** Ray Yazdi

**Second:** Dawn Hudson

**Discussion:** Councilwoman Schubert sought clarification of the resolution

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

**E. Introduction of Ordinance No. 18-2022:** Amend Ch. 11-9 (Vacant & Abandoned Properties)

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 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, STATE OF NEW JERSEY, AMENDING CHAPTER 11 “BUILDING AND HOUSING”, SECTION 11-9 “VACANT AND ABANDONED PROPERTIES” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE**

**F. Introduction of Ordinance No. 19-2022:** Various Capital Improvements

A motion was made by YAZDI 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 HUDSON and carried on the following voice vote: all members present voting AYE, in favor; none were opposed.

The Municipal Clerk read by Title:

**ORDINANCE APPROPRIATING \$261,000.00 AVAILABLE FROM THE GENERAL CAPITAL RESERVE FUND AND \$60,000.00 FROM THE COUNTY OF PASSAIC CDBG GRANT TO PROVIDE FOR VARIOUS IMPROVEMENTS DESCRIBED HEREIN IN AND BY THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY**

**LATE PUBLIC COMMENT:**

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

CATALANO made a motion to reopen the meeting for to late public comment seconded by YAZDI and carried on voice vote, all in favor voting AYE.

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

- Clarification of the Redevelopment Study area listed on the agenda
- Overgrown lot on Van Dam and flooding of the brook
- sinkhole on Van Dam Ave to be repaired

Since there was no one 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.

**NON-AGENDA:**

1. **Amending Resolution 2022- 6.17: Authorizing Summer Help for the Recreation Department** (*adding the hiring of Madison Meyers as counselor for \$13.00/hour*)  
**Motion:** Dawn Hudson  
**Second:** Ray Yazdi  
**Roll Call Vote:** YAZDI (YES), CATALANO (YES), GRAZIANO (YES), HUDSON (YES). SCHUBERT (YES)

**EXECUTIVE SESSION (entered: 7:54PM):**

- Resolution No. 2022-6.18:** Motion for Executive Session  
(One matter – Contract Negotiations [BOE])  
**Motion:** Dawn Hudson  
**Second:** Ray Yazdi  
**Voice Vote:** all members voting AYE (in favor)

**GOVERNING BODY SCHEDULE**

- A. **DMV Mobile Unit @ Senior Center – August 9, 2022 10AM-2PM**
- B. **Regular Meeting – August 16, 2022 7PM**
- C. **Workshop Meeting – September 6, 2022 7PM**
- D. **Sloan Park Festival – September 9, 2022**
- E. **Regular Meeting – September 20, 2022 7PM**

**ADJOURNMENT:**

Since there was no further business to be conducted, HUDSON moved to adjourn at 8:10PM; seconded by CATALANO and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC  
Municipal Clerk



**JULY 19, 2022 RESOLUTIONS**

**RESOLUTION NO. 2022-7.1  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION TO READ BUDGET BY TITLE**

**WHEREAS**, N.J.S.A. 40A:4-8 as amended provides that the Budget as advertised shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:
  - (a) Shall be made available for public inspection, and
  - (b) Shall made available to each person upon request, and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended set forth in subsections 1(a) and 1(b) have been made and therefore the Budget for the year 2022 shall be read by title only.

*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 July 19, 2022.

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

**(INSERT RESOLUTION 2022-7.2)**

**SECTION 2 - UPON ADOPTION FOR YEAR 2022  
RESOLUTION**

Be it Resolved by the BLOOMINGDALE County of PASSAIC BOROUGH that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$	8,015,300.39	(Item 2 below) for municipal purposes, and
(b) \$	-	(Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
(c) \$	-	(Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.		
(d) \$	183,000.00	(Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) \$	-	(Sheet 44) Arts and Culture Trust Fund Levy
(f) \$	322,102.00	(Item 5 Below) Minimum Library Tax

**RECORDED VOTE**  
(Insert last name)

Ayes	HUDSON SCHUBERT YAZDI CATALANO GRAZIANO	Nays		Abstained		Absent	JUHLIN
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**SUMMARY OF REVENUES**

1. General Revenues							
Surplus Anticipated			08-100	\$	1,000,000.00		
Miscellaneous Revenues Anticipated			13-099	\$	3,969,449.78		
Receipts from Delinquent Taxes			15-499	\$	165,000.00		
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)			07-190	\$	8,015,300.39		
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:							
Item 6, Sheet 42		07-195	\$	-			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	\$	-			
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY				\$	-		
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:							
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	\$	322,102.00			
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX			07-192	\$	322,102.00		
Total Revenues			13-299	\$	13,471,852.17		

## SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:			
<u>Within "CAPS"</u>		XXXXXX	XXXXXXXXXXXXXXXXXX
(a & b) Operations Including Contingent		XXXXXX	XXXXXXXXXXXXXXXXXX
(a & b) Operations Including Contingent		34-201	\$ 8,434,274.00
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 1,634,987.00
(g) Cash Deficit		46-885	\$ -
<b>Excluded from "CAPS"</b>		XXXXXX	XXXXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 1,646,591.17
(c) Capital Improvements		44-999	\$ 180,000.00
(d) Municipal Debt Service		45-999	\$ 1,210,000.00
(e) Deferred Charges - Municipal		46-999	\$ 36,000.00
(f) Judgments		37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)		29-405	\$ -
(g) Cash Deficit		46-885	\$ -
(k) For Local District School Purposes		29-410	\$ -
(m) Reserve for Uncollected Taxes		50-899	\$ 330,000.00
07-195		07-195	
<b>6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)</b>		34-499	\$ 13,471,852.17
<b>Total Appropriations</b>		34-499	\$ 13,471,852.17

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 19th day of July, 2022. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2022 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 19th day of July, 2022, bsmith@bloomingtondaleni.net, Clerk  
*Signature*

**RESOLUTION NO. 2022-7.3  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

*Accepting, Approving and/or Adopting the Consent Agenda of the  
July 19, 2022 Regular Meeting*

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

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

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**L. Motion to accept resignation of:** Anne DuHaime (*Senior Advisory Member*)

**M. Motion to approve block party application #1-2022:**

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(*between Main St & Oak St*)

**N. Motion authorizing the Police Department to apply for various grants in 2022 (including but not limited too):**

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- **Pedestrian Safety**
- **Bulletproof VestPartnership (BVP)**
- **Alcohol Education, Rehabilitation, Enforcement**
- **Body Armor / Body Worn Camera**
- **Distracted Driver**
- **U Drive U Text U Pay**
- **AAA Grants**

**O. Department of Public Works:**

- **Motion to accept resignation:**
  - Anthony DeFina Jr. (*DPW Laborer effective 7/8/2022*)
  - Matthew Emann (*DPW Seasonal Help*)
  - Joseph Russelman (*DPW Seasonal Help*)
- **Resolution No. 2022-7.4:** Promote DPW Laborer (H. Ryan)
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- **Resolution No. 2022-7.6:** Part Time Seasonal laborer (C. Scott)

**P. Resolution No. 2022-7.7:** Well Monitoring Services for NJDEP Compliance at 188 Union Avenue (J.S. Held LLC *formerly Atlantic Environmental*)

**Q. Resolution No. 2022-7.8:** Appointment to the Senior Citizen Advisory Committee (C. Carabello)

**R. Resolution No. 2022-7.9:** Appointment to the Economic Development Commission (E. Weinberg)

**S. Resolution No. 2022-7.10:** Increase Construction Dept Change Fund (\$200.00)

**T. Resolution No. 2022-7.11:** Ch. 159 (Pedestrian Grant)

***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 July 19, 2022.

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

**RESOLUTION NO. 2022-7.4  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

***Authorizing the Hiring of full-time DPW Laborer  
Hunter J. Ryan***

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

**WHEREAS**, Hunter J. Ryan was hired on June 1, 2022 and is currently serving the Borough of  
Bloomingdale Department of Public Works on a part basis as seasonal help; and

**WHEREAS**, the Superintendent, and the Assistant Superintendent of the Department of Public  
Works, recommend the position be filled by promoting Hunter J. Ryan to a full time Laborer; and

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of  
Bloomingdale, that Hunter J. Ryan be hired on a one-year probationary period as a full-time DPW  
Laborer, effective July 20, 2022, as per the terms of the CWA Local 1032 DPW contract.

***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 July 19, 2022.

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

**RESOLUTION NO. 2022-7.5  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

***Authorization to Hire Seasonal Help at the DPW***

**WHEREAS**, there exists a need for seasonal help within the Department of Public Works; and

**WHEREAS**, the Superintendent and Assistant Superintendent of the Department of Public Works,  
recommend that authorization be given to hire Ross T. Halkias part time, to work 40 hours per  
week, not to exceed 10 weeks, effective July 20, 2022; and

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of  
Bloomingdale does hereby authorize the following:

1. The part time hiring of Ross T. Halkias for seasonal help within the Department of  
Public Works.
2. Ross T. Halkias is hereby authorized to work 40 hours per week, not to exceed 10 weeks,  
effective July 20, 2022, at a rate of \$15 per hour.
3. A copy of this resolution shall be provided to the Department of Public Works, and the  
Borough Treasurer.

***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			
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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 July 19, 2022.

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

**RESOLUTION NO. 2022-7.6  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

*Authorization to Hire Seasonal Help at the DPW*

**WHEREAS**, there exists a need for seasonal help within the Department of Public Works; and

**WHEREAS**, the Superintendent and Assistant Superintendent of the Department of Public Works, recommend that authorization be given to hire Charles A. Scott part time, to work 40 hours per week, not to exceed 10 weeks, effective August 1, 2022; and

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby authorize the following:

4. The part time hiring of Charles A. Scott for seasonal help within the Department of Public Works.
5. Charles A. Scott is hereby authorized to work 40 hours per week, not to exceed 10 weeks, effective August 1, 2022, at a rate of \$15 per hour.
6. A copy of this resolution shall be provided to the Department of Public Works, and the Borough Treasurer.

*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 July 19, 2022.

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

**RESOLUTION NO. 2022-7.7  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, AND STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR THE NJDEP ANNUAL REMEDIAL ACTION PROTECTIVENESS INSPECTION AND GROUNDWATER MONITORING AT 188 UNION AVENUE (DPW)**

**WHEREAS**, the Borough of Bloomingdale has a need to appoint a Professional Services Contract as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

**WHEREAS**, J.S. HELD LLC (formerly Atlantic Environmental) will provide well monitoring services for 188 Union Avenue (Department of Public Works) as sought by the Borough of Bloomingdale as outlined in their July 7, 2022 proposal; and

**WHEREAS**, J.S. HELD LLC has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit the firm of Atlantic Environmental Solutions, Inc. from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds as evidenced in the annexed certification of funds; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with J.S. HELD LLC of 5 Marine View Plaza Suite 401, Hoboken, NJ 07030; and

**BE IT FURTHER RESOLVED**, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough's legal newspaper.

*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 July 19, 2022.

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

**RESOLUTION NO. 2022-7.8  
 OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

*Appointments to the Senior Citizen Advisory Committee*

**WHEREAS**, the Senior Citizens Advisory Committee ("Committee"), which shall consist of nine members, a majority of which shall be residents of the Borough of Bloomingdale ("Borough"). The Committee membership shall be representative of senior citizens; disabled persons; religious institutions; nonprofit civic organizations; health professionals and organizations; and the community at-large; and

**WHEREAS**, members shall be nominated by the Mayor and confirmed for appointment by an affirmative vote of at least three members of the Borough Council.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Bloomingdale, that they do provide consent to the appointment of the following members to serve on the Senior Citizen Advisory Committee:

Charles Carabello                                              3 years (expiring 12/31/24)

*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 July 19, 2022.

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

**RESOLUTION NO. 2022-7.9  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

*Appointments to the Economic Development Commission*

**BE IT RESOLVED** by the Council of the Borough of Bloomingdale that they do provide, advice and consent to the Mayor’s appointment of the following to the Economic Development Commission members:

1. EDC, Member                      5 years unexpired      (12/31/24)      Elizabeth Weinberg

*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 July 19, 2022.

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

**RESOLUTION NO. 2022-7.10  
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 INCREASE THE CHANGE FUND FOR THE CONSTRUCTION DEPARTMENT**

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

**WHEREAS**, the Construction Department currently maintains a change fund of \$100.00;  
and

**WHEREAS**, the Construction Department has requested to increase the change fund to \$200.00 to better assist the public in making monetary transactions; and

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

1. The Chief Financial Officer is hereby authorized to increase the change fund maintained in the Construction Department to a total of \$200.00.

*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 July 19, 2022.

\_\_\_\_\_



Breeanna Smith, RMC  
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2022-7.11  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**Authorizing the Insertion into the FY2022 Municipal Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) of a Special Item of Revenue in the Form of a State of New Jersey  
2022 Pedestrian Grant**

**WHEREAS**, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services (“Director”), within the State of New Jersey Department of Community Affairs, may approve the insertion of any special item of revenue in the budget of any county or municipality; and

**WHEREAS**, the Governing Body further finds and declares that N.J.S.A. 40A:4-87 provides that the Director may also approve the insertion of any item of appropriation for an equal amount; and

**WHEREAS**, the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough to request approval of the insertion into the Borough’s FY2022 Municipal Budget of an item of revenue based upon a grant secured by the Borough (Police Department Traffic Bureau) from the AAA-Northeast Division;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby request that the Director of the Division of Local Government Services, within the State of New Jersey Department of Community Affairs, approve the insertion into the Borough’s FY2022 Municipal Budget of an item of revenue in the sum of \$960.00, which item is now available as revenue in the form of a State of New Jersey Current Fund – **2022 Pedestrian Grant**; and

**BE IT FURTHER RESOLVED** that a like sum of \$960.00 be and the same is hereby appropriated under the caption:

*Public and Private Revenues Offset with Appropriations  
2022 Pedestrian Grant*

**AND BE IT FURTHER RESOLVED** that the Chief Financial Officer will electronically file with the State of NJ in accordance with LFN 2014-11.

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

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Schubert	X				Hudson	X			
Catalano	X				Juhlin				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 July 19, 2022.

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

**(INSERT RESOLUTION 2022-7.12)**

**RESOLUTION NO. 2022-7.12  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

*Authorizing Payment of Municipal Obligations*

**WHEREAS**, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that certain municipal obligations have come due and are now payable; and

**WHEREAS**, the Governing Body further finds and declares that said obligations have been itemized on the annexed schedules, which are hereby deemed part of this Resolution;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby authorize payment of said municipal obligations, in accordance with the recommendations of the Chief Financial Officer and the Borough Treasurer, from the following accounts and in the following amounts:

<u>LIST</u>	<u>BILLS LIST</u>	<u>PREPAID</u>	
CURRENT	\$1,672,672.35	CURRENT	\$1,075,816.93
UTILITY	\$24,777.97	UTILITY	\$9,424.65
CAPITAL	\$231,655.91	OPEN SPACE	
CAPITAL UTILITY	\$0.00	TRUST ACCOUNT	\$0.00
TRUST	\$5,277.68	RECYCLING	
DOG TRUST	\$167.80	DOG TRUST	
RECREATION	\$4,731.26	UNEMPLOYMENT	\$84.35
ROSE FUND	\$2,218.42	CAPITAL	\$2,320.00
RECYCLING	\$0.00	WATER CAPITAL	
UNEMPLOYMENT	\$0.00	RECREATION	\$0.00
AFFORDABLE HOUSING	\$0.00	CAPITAL ASSESSMENT	
<b>TOTAL</b>	<b>\$1,941,501.39</b>	<b>TOTAL</b>	<b>\$1,087,645.93</b>

*Record of Council Vote on Passage*

COUNCILPERSON	AYE	NAY	Abstain	Absent	COUNCILPERSON	AYE	NAY	Abstain	Absent
Hudson	X				Schubert	X			
Catalano	X				Graziano	X			
Juhlin				X	Yazdi	X			

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on Tuesday, July 19, 2022.

---

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

**RESOLUTION NO. 2022-7.13  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

***Governing Body Certification, Receipt and Review of FY2021 Audit Report***

**WHEREAS, N.J.S.A. 40A:5-4** requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS,** the Annual Report of Audit for the fiscal year ended December 31, 2021 has been filed by a Registered Municipal Account with the *Municipal Clerk* pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body of the Borough of Bloomingdale; and

**WHEREAS, R.S. 52:27BB-34** authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS,** the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall, by resolution, certify to the Local Finance Board (“Board”) of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

**WHEREAS,** the members of the Governing Body of the Borough have personally reviewed as a minimum the Annual Report of Audit for FY2021, and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS,** such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS,** all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS,** failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of said governing body to the following penalty provisions of R.S. 52:27BB-52:

*R.S. 52:27BB-52: A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office.*

**NOW, THEREFORE BE IT RESOLVED,** that the Borough Council of the Borough of Bloomingdale, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Schubert	X				Hudson	X			
Catalano	X				Juhlin				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 July 19, 2022.

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

**RESOLUTION NO. 2022-7.14  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO DMC ASSOCIATES, INC. LAND SURVEYORS TO PROVIDE PROFESSIONAL SURVEYING SERVICES FOR THE BOROUGH

**WHEREAS**, there exists a need for professional land surveying services to be rendered to the Borough of Bloomingdale in connection with the preparation of a Minor Subdivision Plan relative to Block 5105, Lots 14.01 and 51; and

**WHEREAS**, the Borough wishes to retain DMC Associates, Inc. Land Surveyors to perform such services; and

**WHEREAS**, the maximum amount of for services under this contract shall not exceed \$4,800.00; and

**WHEREAS**, funds are available for this purpose; 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 DMC Associates, Inc. Land Surveyors 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.** DMC Associates, Inc. Land Surveyors shall provide professional surveying services to the Borough as set forth in its proposal of July 14, 2022.

**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 Donna Mollineaux Chief Financial Officer, and to DMC Associates, Inc. Land Surveyors, 211 Main Street, Butler, New Jersey 07405, for their information and guidance.

This Resolution shall take effect immediately.

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

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				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 July 19, 2022.

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

**RESOLUTION NO. 2022-7.15  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA, WHICH INCLUDES BLOCK 5105 LOTS 53 TO 61 AND INCLUDING LOT 14.01 ADDITIONAL 7 ACRES (40+/-TOTAL ACRES) ON THE TAX MAP OF THE BOROUGH OF BLOOMINGDALE, QUALIFIES AS AN AREA IN NEED OF NON-CONDEMNATION REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A ET SEQ.**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. provides a mechanism to assist local governments in efforts to promote programs of redevelopment; and

**WHEREAS**, the Redevelopment Law sets forth the procedures for the Borough to declare an area in need of redevelopment, along with the development and effectuation of a redevelopment plan; and

**WHEREAS**, pursuant to the required redevelopment procedures, specifically set forth in N.J.S.A. 40A:12A-6, no area of a municipality shall be determined a redevelopment area unless the governing body of the municipality shall, by Resolution, authorize the Planning Board to undertake a preliminary investigation to determine whether a proposed area is a redevelopment area meeting the criteria set forth in N.J.S.A. 40A:12A-5; and

**WHEREAS**, the New Jersey Legislature adopted, and the Governor signed P.L. 2013, Chapter 159, which amended the Redevelopment Law, including the procedural requirements of N.J.S.A. 40A:12A-5 and N.J.S.A. 40A:12A-6; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-6, “[t]he resolution authorizing the Planning Board to undertake a preliminary investigation shall state whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment; and

**WHEREAS**, the Borough Council finds it to be in the best interest of the Borough and its residents to authorize the Borough’s Planning Board pursuant to N.J.S.A. 40A:12-4 and 6 to undertake such preliminary investigation of the study area which includes the following properties identified on the Bloomingdale Tax Map :

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>
5105	53	204 UNION AVENUE
5105	55	216 UNION AVENUE
5105	56	224 UNION AVENUE
5105	57	226 UNION AVENUE
5105	58	234 UNION AVENUE
5105	59	236 UNION AVENUE
5105	61	250 UNION AVENUE
5105	14.01(additional 7 acres)	40 +/- acres

(hereinafter, the “study area”); and

**WHEREAS**, the Borough of Bloomingdale wishes to direct the Planning Board to undertake a preliminary investigation utilizing Beth McManus, PP, to prepare the preliminary investigation to determine whether the proposed study area set forth above qualifies as an area in need of “Non-Condemnation Redevelopment” pursuant to N.J.S.A. 40A:12A-5.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey, that the Planning Board is hereby authorized to undertake a preliminary investigation, utilizing Beth McManus, PP, to prepare the preliminary investigation, pursuant to required notice, conduct a hearing and comply with other requirements of the Redevelopment Law, N.J.S.A. 40A:12A-1, et seq., as amended, in order to recommend to the Borough Council whether the area comprising the above referenced “study area” is an area in need of “Non-Condensation Redevelopment” according to the criteria set forth in N.J.S.A. 40A:12A-5.

**BE IT FURTHER RESOLVED** that, pursuant to N.J.S.A. 40A:12A-1 et seq., the redevelopment area determination shall, if applicable, authorize the Borough to use all those powers provided by the Legislature for use in a Non-Condensation Redevelopment area.

**BE IT FURTHER RESOLVED** that the Planning Board shall submit its findings and recommendations to the Borough Council in the form of a Resolution with supporting documentation if applicable.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution is to be forwarded to the Planning Board of the Borough of Bloomingdale.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect pursuant to 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
Mayor D’Amato	-	-	-	-	Juhlin				X
Hudson	X				Schubert	X			
Catalano	X				Yazdi	X			
Graziano	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 July 19, 2022.

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

**RESOLUTION NO. 2022-7.16  
OF THE GOVERNING BODY OF  
THE BOROUGH OF BLOOMINGDALE**

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Council of the Borough of Bloomingdale on the 19<sup>th</sup> day of July, 2022 that:

- ❖ Prior to the conclusion of this Regular Meeting, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
  - ( ) b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
  - ( ) b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
  - ( ) b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
  - ( ) b. (4) A collective bargaining agreement including negotiations.
  - ( ) b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.

- ( ) b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
  - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
    - One Matter – Contract Negotiations (BOE)
  - ( ) 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 July 19, 2022.

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