

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

July 16, 2024

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 7:00 PM.

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

Official Roll Call: (taken by the Municipal Clerk)

In Attendance: Mayor John D’Amato
Councilman Dominic Catalano
Councilman Richard Dellaripa
Councilman John Graziano
Councilwoman Dawn Hudson
Councilwoman Evelyn Schubert
Councilman Ray Yazdi

Municipal Clerk, Breeanna Smith
Business Administrator, Michael Sondermeyer
Borough Attorney, Fred Semrau

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, 2024; 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. Resolution No. 2024-7.12:** Authorizing the Hire of Part Time Animal Shelter Staff (A. Martinez)

PRESENTATION:

Bloomingdale Search & Rescue Team
Recognition of 20-year member: Al Saint Jacques

Mayor John D’Amato, Chief Daniel Greenwood, and OEM Coordinator Michael Hudson presented Alfred with a ‘certificate of appreciation’ that read: *In recognition of 20 years of dedicated service as a member of the Bloomingdale Search and Rescue Team, & for serving 6 of those years as Team Coordinator. Our Borough and its citizens are proud of those who volunteer their time and who are committed to the safety of our community. Thank you for your continuous positive impact on Bloomingdale! On behalf of the 2024 Governing Body, I, Mayor John D’Amato, recognize and thank you for your commitment to the continued safety of our families and residents in the Borough of Bloomingdale.*

EARLY PUBLIC COMMENT

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

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

Councilwoman Evelyn Schubert

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

- Library Board of Trustees
 - Paint & Sip – November 3rd
 - Hoopla Book Club
 - Kids Programs:
 - Weekly Storytimes
 - ‘Read to a Dog’ 4th Tuesday of every month
 - Adult Programs:
 - Adult Summer Craft Nights [August 21st at 7PM at the Senior Center]
 - ABC Murder Book Club
 - Stephen Kind Book Club
 - *****Details for all programs are available on the Library website
- Tri-Boro First Aid Squad
 - 157 calls for June; YTD 868
 - Medical equipment available to the community
- BBYC:
 - Football & Cheer registration is open for 2024 season; closes August 31
 - Summer workouts 6:30PM // Memorial Practice Field
 - In need of ‘Game Day’ Volunteers
 - Fundraisers: Dine to Donate/ Calendar Raffles
 -
- Public Events
 - September 11th – Candlelight walk
- Senior Advisory Committee/Center:
 - Walking club held every Wednesday at 9AM
 - E-Z Pass discount available for Seniors
 - Passaic County Nutrition available for \$1.25
 - Center open daily from 9AM-1PM
 - Monthly calendar and nutrition menu available on website

Councilman Ray Yazdi (Budget Committee) No report

Councilwoman, Dawn Hudson (BOH Liaison, Public Event Committee)

- BOH: no report
- Public/Borough Events:
 - September 11th – Candlelight walk
- Borough Hall – Cooling Center
- Noted all ages are welcome at the Senior Center
- ‘Service Requests’ Available on Borough website
- Rave & Recycle Coach sign up available on Borough Website

Council President, John Graziano (EDC Chairman)

- EDC
 - Coordinating a Borough ‘Scavenger Hunt’
 - 9/21 Bloomingdale Celebration Day (70+ Vendors & live music)

Councilman, Dominic Catalano (Planning Board Member, Recreation Liaison)

- Planning Board
 - Special Meeting on July 11th at 7:30PM the Redevelopment Plan was presented
 - July 24th at 7:30PM (next meeting)
- Recreation
 - Summer Concerts – Bloomingdale Concert Band 7PM (July 17th)

Councilman, Richard Dellaripa (ROSE Fund Member, Budget Committee) No report

Business Administrator, Michael Sondermeyer

- Mobile Police trailer has been placed at Borough Hall / DPW to work on hooking it up and need to establish wi-fi
- DPW laborer will submitting a resignation. DPW will interview and offer either (2) full time positions or seek (3) part time seasonal help

Municipal Clerk, Breeanna Smith:

- The following items will be removed from the agenda for this evening, they are not finalized and do not need council action at this time.
 - Adoption of Bond Ordinance No. 16-2024
 - Adoption of Resolution No. 2024-7.____ Authorizing Change Order #1 for Salt Storage Shed Project

Borough Attorney, Fred Semrau: *no report*

Mayor, John D’Amato:

- 10th Annual Bob Kochka 5K – sign up available online September 21 to kick off Celebration Day

CONSENT AGENDA

(Adoption of Resolutions No. 2024-7.1 – 2024-7.10)

Motion: Ray Yazdi

Second: Rich Dellaripa

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

**RESOLUTION NO. 2024-7.1
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

*Accepting, Approving and/or Adopting the Consent Agenda of the
July 16, 2024 Council Meeting*

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

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

- A. Motion to approve minutes:**
 - June 11, 2024 – Regular Meeting
- B. Resolution No. 2024-7.2:** Approval of Maintenance Agreement with County (culverts)
- C. Resolution No. 2024-7.3:** Authorizing Online Auction govdeals.com
- D. Resolution No. 2024-7.4:** Reinstating Members to the 2024 Bloomingdale Search & Rescue Team
- E. Resolution No. 2024-7.5:** Declare an Emergency (Sewer Back at 2 Orchard Street)
- F. Resolution No. 2024-7.6:** Renewal of Shared Service Agmt with BOE (landscaping)
- G. Police Department Procurements:**
 - **Resolution No. 2024-7.7:** NJ State Contract (Alcotest)
 - **Resolution No. 2024-7.8:** NJ State Contract (BWC)
 - **Resolution No. 2024-7.9:** NJ State Contract (Fleet cameras)
- H. Resolution No. 2024-7.10:** Millennium Strategies Grant Application (Gary Sinise Foundation – First Responders Grant)

Record of Council Vote on Passage

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

Hudson	X				Yazdi	X			
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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 16, 2024.

Brecanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

PENDING ITEMS

A. **Second/Final Reading & Public Hearing:**
Bond Ordinance No. 15-2024: Various Capital Improvements

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:

BOROUGH OF BLOOMINGDALE
ORDINANCE NO. 15-2024

BOND ORDINANCE PROVIDING FOR VARIOUS 2024 CAPITAL ACQUISITIONS AND IMPROVEMENTS, BY AND IN THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$426,560 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$405,382 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

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

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken by the Borough of Bloomingdale, in the County of Passaic, State of New Jersey (the “Borough”). For said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the aggregate sum of \$426,560, said sum being inclusive of grants in the aggregate amount of \$76,150, received or expected to be received from (i) the State of New Jersey Drunk Driving Enforcement Fund in the amount of \$10,590 (the “DDEF Grant”), and (ii) the State of New Jersey FY 2024 Local Recreation Improvement Grant in the amount of \$65,560 (the “LRI Grant”, and together with the DDEF Grant, the “Grants”), and down payments in the aggregate amount of \$21,178 now available for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”), by virtue of a provision or provisions in a previously adopted capital budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$426,560 appropriation not provided for by said down payments, negotiable bonds of the Borough are hereby authorized to be issued in the aggregate principal amount of not exceeding \$405,382 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in an aggregate principal amount of not exceeding \$405,382 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

SECTION 3. The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, as follows:

	Description	Appropriation	Authorization	Down Payment	Useful Life
(i)	<u>Police Department</u> The purchase of a Drager Alcotest system and body-worn cameras;	\$ 148,000 (including the DDEF Grant)	\$ 140,600	\$ 7,400	7 years
(ii)	<u>Department of Public Works</u> Various improvements and upgrades, including upgrades to the Gasboy pump and stormwater management;	\$ 67,000	\$ 63,650	\$ 3,350	15 years
(iii)	<u>Fire Department</u>	\$ 50,000	\$ 47,500	\$ 2,500	10 years

	Description	Appropriation	Authorization	Down Payment	Useful Life
	The purchase of turnout gear, fire hoses, and a self-contained breathing apparatus;				
(iv)	Animal Control The replacement of fencing for the North Jersey Community Animal Shelter;	\$ 25,000	\$ 23,750	\$ 1,250	15 years
(v)	Walter T. Bergen Walking Track The purchase of exercise equipment for the Walter T. Bergen Walking Track; and	\$ 65,560 (including the LRI Grant)	\$ 62,282	\$ 3,278	7 years
(v)	Section 20 Costs.	\$ 71,000	\$ 67,600	\$ 3,400	
	TOTALS:	<u>\$ 426,560</u>	<u>\$ 405,382</u>	<u>\$ 21,178</u>	9.49 years

(a) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$405,382.

(b) The estimated cost of said improvements or purposes is \$426,560, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of \$21,178, which is the amount of the aggregate down payments available for said improvements or purposes.

(c) All such improvements or purposes described above shall include the following, as applicable, surveying, construction planning, engineering and design work, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, and also all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.

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

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or as otherwise authorized by the Local Bond Law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer of the Borough. The Chief Financial Officer of the Borough shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer of the Borough upon the notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. § 40A:2-8.1. The Chief Financial Officer of the Borough is hereby authorized to sell part or all of the bond anticipation notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer of the Borough is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the bond anticipation notes so sold, the price obtained, and the name of the purchaser.

SECTION 6. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 9.49 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, within the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or bond anticipation notes provided for in this bond ordinance by \$405,382 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$71,000 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements described in Section 3 hereof.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2.

SECTION 10. The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough, which are authorized herein, and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer of the Borough is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended of the interest on all bonds and bond anticipation notes issued under this bond ordinance on a tax-exempt basis.

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

Public Hearing:

At this time YAZDI made a motion to open the Public Hearing for comment; seconded by DELLARIPA 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 DELLARIPA and carried per the following roll call vote: DELLARIPA (YES), GRAZIANO (NO), HUDSON (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES)

NEW BUSINESS

A. Adoption of Resolution No. 2024-7.11: Payment of Municipal Obligations

Motion: Ray Yazdi

Second: Dawn Hudson

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

NON-AGENDA:

1. Adoption of Resolution No. 2024-7.12: Authorizing the Hire of Part Time Animal Shelter Staff (A. Martinez)

Motion: Ray Yazdi

Second: Rich Dellaripa
Roll Call Vote: HUDSON (YES), SCHUBERT (YES), YAZDI (YES), CATALANO (YES), DELLARIPA (YES), GRAZIANO (YES)

LATE PUBLIC COMMENT:

HUDSON 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 YAZDI and carried on voice vote all members voting (AYE), none were opposed.

GOVERNING BODY SCHEDULE

- A. August 20, 2024 – Regular Meeting
- B. September 3, 2024 – Workshop Meeting
- C. September 17, 2024 – Regular Meeting

EXECUTIVE SESSION

Adoption of Resolution No. 2024-7.13: Motion for Executive Session

- One matter: Eric Harrison, Special Counsel
- One matter: Board of Education Presentation

Motion: Dawn Hudson
Second: Ray Yazdi
Voice Vote: all members present voting AYE; none were opposed.
[entered at 7:35PM]
[resumed in open session at 9:42PM]

ADJOURNMENT:

Since there was no further business to be conducted, GRAZIANO moved to adjourn at 9:42PM; seconded by HUDSON and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC
Municipal Clerk

July 16, 2024 RESOLUTIONS

**RESOLUTION NO. 2024-7.2
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC,
STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN AGREEMENT WITH
THE COUNTY OF PASSAIC FOR MAINTENANCE OF CULVERTS**

WHEREAS, the County of Passaic is responsible for the maintenance of six (6) culverts located in the Borough of Bloomingdale along Bailey Brook, specifically located at Oak Street, Chestnut Street, Tice Street, Van Dam Street and Walnut Street (“Bailey Brook culverts”); and

WHEREAS, the Bailey Brook culverts are currently suffering from restricted water flow due to prolonged build-up of silt; and

WHEREAS, the County of Passaic has contacted the Borough of Bloomingdale about coordinating the removal of debris from the Bailey Brook culverts with reimbursement from the County; and

WHEREAS, the Borough of Blooming has obtained proposals for the performance of such service and has determined that it is in the most advantageous position to facilitate the clean out project; and

WHEREAS, the Borough Council has determined that it is the best interests of the residents of the Borough of Bloomingdale to enter into an Agreement with the County of Passaic to facilitate performance of these services.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey, that the Mayor or Mayor’s designees are hereby authorized to execute the Agreement with the County of Passaic.

This Resolution shall take effect immediately.

Record of Council Vote on Passage									
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Dellaripa	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on July 16, 2024.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2024-7.3
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE

AUTHORIZING SALE OF SURPLUS PERSONAL PROPERTY BY USE OF
ONLINE AUCTION – GOVDEALS.COM PURSUANT TO N.J.S.A. 40A:11-36

WHEREAS, the Borough of Bloomingdale has title to the following property:

- Year: 2008 Make: International Model:7400
VIN:1HTWGAAT28J053635
(Additional Equipment: Leach Body)
- Year: 2006 Make: Ford Model:F-350
VIN: 1FTWF31P86EC23453
(Additional Equipment: Aluminum flat bed and Plow)
- Year: 1999 Make: Speed Model: NTTRL
VIN: MPH5239939JLPC218
(Sign Board)

WHEREAS, based upon the condition & the repairs necessary, the aforementioned property is of no useful life and is no longer needed for public use; and

WHEREAS, the Borough wishes to dispose of the aforementioned property, which is municipal public property; and

WHEREAS, the Borough of Bloomindale desires to list personal property for sale via an online auction hosted by GovDeals.com, which sale is going to be conducted pursuant to Local Finance Notice 2008-9; and

WHEREAS, the terms and conditions of the agreement that will be entered into with the vendor are available on the vendor’s website and available in the Borough Clerk’s office.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey, that the appropriate borough officials are hereby authorized to sell the above listed vehicle described above in an online auction hosted by GovDeals.com.

Record of Council Vote on Passage									
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Dellaripa	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on July 16, 2024.

Brecanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-7.4
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION REINSTATING MEMBERS TO THE 2024 BLOOMINGDALE SEARCH
AND RESCUE TEAM**

WHEREAS, on June 20, 2024 Bloomingdale Search and Rescue Team (‘BSAR’) took a unanimous vote to rotate leadership of the team; and

WHEREAS, the BSAR team has informed the Mayor, Chief of Police, and Office of Emergency Management Coordinator of the team’s decision to rotate leadership & requests consent for same; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby agree to the following appoints to the Search and Rescue Team for an unexpired one-year term; expiring December 31, 2024:

Search & Rescue Coordinator	Sam Scaturro
Search & Rescue Member	Harvey Miller, Jr.
Search & Rescue Member	Steven Smith
Search & Rescue Member	Steven Merusi
Search & Rescue Member	Ben Scaturro
Search & Rescue Member	Alfred J Saint Jacques
Search & Rescue Member	Drew Tanis
Search & Rescue Member	Kathy Torsney
Search & Rescue Member	David Becker
Search & Rescue Member	Michael Crowl

BE IT FURTHER RESOLVED that the Mayor & Council extend gratitude to Al Saint Jacques, former BSAR coordinator, for his service to the Search & Rescue Team as coordinator since 2019 and a founding member since 2004. The Council commends Mr. Saint Jacques for his dedicated service to the Borough.

Record of Council Vote on Passage

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

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Brecanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-7.5
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**DECLARING AN EMERGENCY – FOR PURPOSES OF AWARDING A CONTRACT(S)
FOR IMMEDIATE REPAIRS REGARDING A SEWER BACK UP (2 ORCHARD
STREET)**

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares an emergency situation has developed with regard to a sewer back up at 2 Orchard Street; 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 immediate repair of the sewer back up at 2 Orchard Street be remedied through the emergency award of contract to the following vendors:

Mike Fitzpatrick Contractors Inc

WHEREAS, the emergency costs are not exceed \$11,000.00 and the CFO or their designee 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 remediation through emergency contract awards to the above mentioned vendors.

Record of Council Vote on Passage

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on July 16, 2024.

Brecanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2024-7.6
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING AND AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BLOOMINGDALE AND BLOOMINGDALE BOARD OF EDUCATION FOR LANDSCAPING SERVICES

WHEREAS, the Bloomingdale Board of Education (“Board”) has a continued need for landscaping services to be performed at its school properties in Bloomingdale; and

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

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

WHEREAS, accordingly, the Borough of Bloomingdale and the Bloomingdale Board of Education desire to enter into this renewal Interlocal Shared Services Agreement (“Agreement”) through which the Borough of Bloomingdale Department of Public Works shall perform landscaping services for the Bloomingdale Board of Education.

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

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

This Resolution shall take effect immediately.

Record of Council Vote on Passage									
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Dellaripa	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on July 16, 2024.

Brecanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2024-7.7
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the Borough of Bloomingdale, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Bloomingdale has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Bloomingdale intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Bloomingdale authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Bloomingdale pursuant to N.J.A.C. 5:30-5.5(b), the Chief Financial Officer or their designee has certified the availability of funds in the annexed certification in an amount not to exceed \$23,000.00; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Bloomingdale and the Referenced State Contract Vendors shall be from July 16, 2024 to December 31, 2024.

Record of Council Vote on Passage									
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Dellaripa	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on July 16, 2024.

Brecanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

Referenced State Contract Vendors

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Alcotest 9510 System For Police Department	Draeger, Inc. 7256 s Sam Houston W Pkwy, Suite 100 Houston, TX 77085	Treasury Contract T-3031

RESOLUTION NO. 2024-7.8
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the Borough of Bloomingdale, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Bloomingdale has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Bloomingdale intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Bloomingdale authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Bloomingdale pursuant to N.J.A.C. 5:30-5.5(b), the Chief Financial Officer or their designee has certified the availability of funds in the annexed certification in an amount not to exceed \$93,000.00; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Bloomingdale and the Referenced State Contract Vendors shall be from July 16, 2024 to December 31, 2024.

Record of Council Vote on Passage

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on July 16, 2024.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

Referenced State Contract Vendors

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Body Worn Cameras For Police Department	Axon Enterprise, Inc 17800 N 85 th Street Scottsdale, AZ 85255	T016/17-FLEET- 00738

RESOLUTION NO. 2024-7.9
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the Borough of Bloomingdale, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Bloomingdale has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Bloomingdale intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Bloomingdale authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Bloomingdale pursuant to N.J.A.C. 5:30-5.5(b), the Chief Financial Officer or their designee has certified the availability of funds in the annexed certification in an amount not to exceed \$54,000.00; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Bloomingdale and the Referenced State Contract Vendors shall be from July 16, 2024 to December 31, 2024.

Record of Council Vote on Passage

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on July 16, 2024.

Brecanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

Referenced State Contract Vendors

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Fleet Cameras & Equipment For Police Department	Axon Enterprise, Inc 17800 N 85 th Street Scottsdale, AZ 85255	T016/17-FLEET- 00738

**RESOLUTION NO. 2024-7.10
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO MILLENNIUM STRATEGIES FOR THE PREPARATION OF A GRANT APPLICATION: GARY SINISE FOUNDATION – FIRST RESPONDERS GRANT

WHEREAS, the Borough is desirous of applying for grant funds through the Gary Sinise Foundation’s First Responders Outreach; the Gary Sinise grants provide help to critical funding for emergency relief, training, and essential equipment to ensure first responders can perform to the best of their abilities.

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

WHEREAS, Millennium Strategies had submitted a quote to the Business Administrator for the preparation of the grant application for the Gary Sinise Foundation – First Responders Grant, and the maximum amount for services under this contract shall not exceed \$1,500.00; and

WHEREAS, the Chief Financial Officer or their designee has certified the availability of funds in the annexed in the certification; and

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

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

Section 1. The contract with Millennium Strategies is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 2. Millennium Strategies shall provide professional grant writing services to the Borough as set forth in its proposal of July 11, 2024.

Section 3. A notice of this action shall be printed once in the legal newspaper of the Borough of Bloomingdale as required by law.

Section 4. A copy of this Resolution shall be provided to the Finance Department & Millennium Strategies for their information and guidance.

This Resolution shall take effect immediately.

Record of Council Vote on Passage									
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Dellaripa	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on July 16, 2024.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale

RESOLUTION NO. 2024-7.11

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>BILLS LIST</u>		<u>PREPAID</u>	
<u>LIST</u>			
CURRENT	\$2,008,077.20	CURRENT	\$560,237.82
UTILITY	\$56,053.72	UTILITY	\$24,894.32
CAPITAL	\$231,676.19	OPEN SPACE	
CAPITAL UTILITY	\$0.00	TRUST ACCOUNT	\$2,700.00
TRUST	\$7,526.65	RECYCLING	\$591.60
DOG TRUST	\$353.40	DOG TRUST	
RECREATION	\$3,026.53	UNEMPLOYMENT	\$224.60
ROSE FUND	\$8,430.15	CAPITAL	
RECYCLING	\$0.00	WATER CAPITAL	
UNEMPLOYMENT	\$0.00	RECREATION	\$31.45
AFFORDABLE HOUSING	\$0.00	CAPITAL ASSESSMENT	
TOTAL	\$2,315,143.84	TOTAL	\$588,679.79

Record of Council Vote on Passage									
COUNCILPERSON	AYE	NAY	Abstain	Absent	COUNCILPERSON	AYE	NAY	Abstain	Absent
Catalano	X				Dellaripa	X			
Graziano	X				Schubert	X			
Hudson	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 16, 2024.

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

**RESOLUTION NO. 2024-7.12
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Authorizing Hiring of Part-time Shelter Help in the Animal Control Department

WHEREAS, there is a need to hire part-time help for the Animal Shelter;

WHEREAS, Lisa Perry, the Animal Control Director, has recommended Angeline Martinez for this position, and

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

1. Angeline Martinez is hereby hired as part-time Animal Shelter Staff at a salary of \$15.13 per hour, not to exceed 29 hours/week.
2. The effective date of hire is July 16, 2024.

Record of Council Vote on Passage

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

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on July 16, 2024.

Brecanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-7.13
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

MOTION FOR EXECUTIVE SESSION

WHEREAS, prior to the conclusion of this Council Meeting, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s) (b):

1. Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
2. A matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
4. A collective bargaining agreement including negotiations.
5. Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
6. Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
7. Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.

8. Personnel matters.
9. Deliberations occurring after a public hearing that may result in penalties.

❖ *The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).*

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale, pursuant to the Open Public Meetings of the State of New Jersey, as follows:

- 1) The Borough Council shall hold a closed session from which the public shall be excluded on July 16, 2024.
- 2) The general nature of the subjects to be discussed at said closed session shall be related to N.J.S.A. 10:4-12(b)(7). The matters:

(1) Special Counsel – E. Harrison

(2) BOE Presentation

Record of Council Vote on Passage									
COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Catalano	X				Dellaripa	X			
Graziano	X				Schubert	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on July 16, 2024.

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale