

BOROUGH OF BLOOMINGDALE

The following comprises those documents submitted to the Governing Body for consideration and action at the June 13, 2023 Workshop meeting of the Governing Body of the Borough of Bloomingdale.

These actions items are subject to change and are provided hereto as a courtesy.

Ordinances and resolutions that have been adopted by the Governing Body are posted on the Borough website as soon as practicable after the meeting at which action was taken.

It is strongly recommended that one seeking a copy of that which was adopted by the Governing Body obtain that copy from the Municipal Clerk’s Office.

Each of the following records is subject to change and/or amendment by the Governing Body prior to adoption.

**WORKSHOP MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE, NEW JERSEY**

**Tuesday, June 13, 2023 – 7P.M.
Municipal Building - Council Chambers
101 Hamburg Turnpike, Bloomingdale**

- 1. CALL TO ORDER BY MAYOR JOHN D’AMATO**
Presiding Officer of the Governing Body
- 2. SALUTE TO THE AMERICAN FLAG**
- 3. OFFICIAL ROLL CALL OF THE GOVERNING BODY**

Mayor:	<i>John D’Amato</i>
Councilman:	<i>Dominic Catalano</i>
Councilman:	<i>Richard Dellaripa</i>
Councilman:	<i>John Graziano</i>
Councilwoman:	<i>Dawn Hudson</i>
Councilwoman:	<i>Evelyn Schubert</i>
Councilman:	<i>Ray Yazdi</i>
Deputy Clerk:	<i>Terry Sauer</i>
Administrative Assistant:	<i>Aimee Greenspan</i>
Business Administrator:	<i>Michael Sondermeyer</i>
Borough Attorney:	<i>Dawn Sullivan, Esq.</i>

4. PUBLIC NOTICE STATEMENT

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

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

5. NON-AGENDA ITEMS

6. ORCHARD & WALLACE SIDEWALKS

(Borough Engineer to attend)

A. Second/Final Reading and Public Hearing

Bond Ordinance No. 21-2023: Special Assessment (Orchard & Wallace Sidewalks)

- **Public Notice Statement**
- **Motion that ordinance be read by title**
- **Motion to open Public Hearing**
- **Motion to close Public Hearing**
- **Motion for Adoption**

7. EARLY PUBLIC COMMENT (*Reserved for Agenda Items*)

8. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS AND MAYOR'S REPORT

9. RESOLUTION NO. 2023-6.1 CONSENT AGENDA

A. Motion to Remove Fire Dept Members: *Michael John Wanklin, Emily Charman & Gavin Blane*

B. Resolution No. 2023-6.2: Renewal of ABC Licenses (2023-2024)

C. Resolution No. 2023-6.3: Grant Unpaid Sick Leave (S. Kelsey)

D. Resolution No. 2023-6.4: Accept Resignation of Part Time Shelter Staff (J. Halaw)

E. Resolution No. 2023-6.5: Hire of Part Time Shelter Staff (B. Robinson)

F. Resolution No. 2023-6.6: Reappointment of Building Subcode Official/Inspector (D. Hagberg)

G. Resolution No. 2023-6.7: Accept Resignation of Construction/Zoning Official (C. Walthour)

H. Resolution No. 2023-6.8: Renewal of Shared Service Agmt with Board of Education (Snowplow Services)

I. Resolution No. 2023-6.9: Emergency Repair (Reeve Ave. Fence)

- J. Resolution No. 2023-6.10:** Award of Contract for the ‘Resurfacing/Paving of the Reeve Avenue Easement’ to Mike Fitzpatrick Contractors, Inc.
- K. Resolution No. 2023-6.11:** Award of Contract for the ‘Resurfacing/Paving of the Construction Parking Lot’ to Mike Fitzpatrick Contractors, Inc.
- L. Resolution No. 2023-6.12:** Authorize the Issuance of 3rd Qtr Estimated Tax Bills
- M. Resolution No. 2023-6.13:** Hire of Recreation Summer Help (Day Camp)
- N. Resolution No. 2023-6.14:** Hire of Seasonal DPW Help
- O. Resolution No. 2023-6.15:** Renewal of Shared Service Agmt with Board of Education (SLEO/School Security)
- P. Resolution No. 2023-6.16:** Reappointment of Class III/SLEO (J. Tricoli)
- Q. Resolution No. 2023-6.17:** Declare an Emergency (HVAC – Boro Hall / PD)
- R. Resolution No. 2023-6.18:** Hold Harmless Agreement

10. PENDING ITEMS

A. Second/Final Reading and Public Hearing

Bond Ordinance No. 20-2023: Road Reconstruction (Orchard & Wallace)

- **Public Notice Statement**
- **Motion that ordinance be read by title**
- **Motion to open Public Hearing**
- **Motion to close Public Hearing**
- **Motion for Adoption**

B. Purchase of Vehicles

- **Adoption of Resolution No. 2023-6.__:** Police Vehicle – Chevrolet Tahoe (NJ State Contract)
- **Adoption of Resolution No. 2023-6.__:** DPW Vehicle -F-350 (NJ State Contract)

C. Chief Financial Officer / Qualified Purchasing Agent

- **Adoption of Resolution No. 2023-6.__:** CFO & QPA Appointment (D. Gallagher)
- **Adoption of Resolution No. 2023-6.__:** Appointment of Supervisory Pension Certifying Officer (D. Gallagher)
- **Adoption of Resolution No. 2023-6.__:** Add Signatory to Borough Bank Account (D. Gallagher)

11. NEW BUSINESS

- A. Adoption of Resolution No. 2023-6.__:** Award of Contract for the ‘Water & Sewer Improvements to Orchard Street & Wallace Avenue Project’ to MSP Construction Corporation
- B. Adoption of Resolution No. 2023-6.__:** Adopting an Affirmative Marketing Plan
- C. Adoption of Resolution No. 2023-6.__:** Authorize Review of Hardship Requests/Fee Waiver (Summer Recreation)
- D. Introduction of Ordinance No. 23-2023:** Repeal & Add New Ch. 30 (Floodplain Management Regulations)

- E. Introduction of Ordinance No. 24-2023:** Amend Ch. 11 (Certificate of Occupancy)
- F. Introduction of Ordinance No. 25-2023:** Amend Ch. 12 (Affordable Housing)
- G. Introduction of Ordinance No. 26-2023:** Amend Ch. 92 Zoning (One Family R-40-TH Zone)
- H. Introduction of Ordinance No. 27-2023:** Amend Ch. 92 Zoning (Conditional Uses)
- I. Introduction of Ordinance No. 28-2023:** Amend Ch. 92 Zoning (Garden Apt Zone R-G)
- J. Introduction of Ordinance No. 29-2023:** Amend Ch. 92 Zoning (In Town Apt & Senior Housing Zone R-M)
- K. Introduction of Ordinance No. 30-2023:** Amend Ch. 92 Zoning (General Business Zone B-1)
- L. Introduction of Ordinance No. 31-2023:** Amend Ch. 92 Zoning (Commercial Zone B-1-A)
- M. Introduction of Ordinance No. 32-2023:** Amend Ch. 92 Zoning (BCD Zone)
- N. Introduction of Ordinance No. 33-2023:** Authorize Conveyance of Snow Plow(s) to the Borough of Oakland

12. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

13. MOTION EXECUTIVE SESSION

14. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

15. GOVERNING BODY SCHEDULE

- A. Special Meeting – June 20, 2023 7PM**
- B. Regular Meeting – June 27, 2023 7PM**
- C. Regular Meeting – July 18, 2023 7PM**
- D. Regular Meeting – August 15, 2023 7PM**

16. ADJOURNMENT

2023 STANDING COMMITTEES OF THE GOVERNING BODY

FY2022 Budget Committee:

John Graziano / Ray Yazdi / Richard Dellaripa

Governmental Operations: Ray Yazdi / Dominic Catalano / Dawn Hudson
Public Health & Safety: John D’Amato / Dawn Hudson / Ray Yazdi
Ordinance Review Committee: William Graf / Edward Simoni / Pete Croop
 William Steenstra / Brian Guinan / Mike Sondermeyer
Shared Services Committee: Ray Yazdi / John D’Amato / Rich Dellaripa
Flood Committee: Rich Dellaripa / Bernie Vroom
Grants Committee: Mike Sondermeyer / Richard Dellaripa
Public Outreach Committee: Dawn Hudson / John Graziano / Richard Dellaripa
Public Events Committee: Dawn Hudson / Evelyn Schubert / John D’Amato

Governing Body Liaisons

<u>Organization</u>	<u>Liaison</u>
1. Bloomingdale Board of Education	Ray Yazdi
2. Bloomingdale Board of Health	Dawn Hudson
3. Bloomingdale Volunteer Fire Co., Inc.	John D’Amato
4. Bloomingdale/Butler Youth Club	Evelyn Schubert
5. Environmental Commission	Dominic Catalano
6. Library Board of Trustees	Evelyn Schubert
7. Local Emergency Planning Council	John D’Amato
8. Municipal Drug Alliance	John Graziano
9. ROSE Trust Fund Advisory Board	Richard Dellaripa
10. Senior Citizens Advisory Committee	Evelyn Schubert
11. Tri-Boro Chamber of Commerce	Breeanna Smith
12. Tri-Boro Little League	John Graziano
13. Economic Development Committee	John Graziano
14. Passaic County Film Commission	John D’Amato
15. Flood Committee Liaison	Richard Dellaripa
16. Passaic Co. River Flood Basin Task Force	John Graziano
17. Recreation	D’Amato / Sondermeyer
18. Bloomingdale/Butler United Soccer Club	Ray Yazdi
19. Tri-Boro First Aid Squad	Evelyn Schubert
20. Ordinance Review Committee	John Graziano