

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

February 20, 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, Jonathan Testa

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 ITEMS

- 1. Resolution No. 2024-2.26:** Millennium Strategies Grant Application (NJ DCA Local Recreation Improvement Grant)

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 public present, YAZDI made a motion to close the meeting for public comment, seconded by DELLARIPA carried on voice vote, all in favor voting AYE.

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

Councilwoman Schubert

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

- Library Board of Trustees
 - Retirement Party in honor of Patti Perugino – February 18th
 - Adult Spring Craft Night – February 28th
 - Designer Handbag Bingo – March 22nd
 - Dueling Pianos – May 4th
 - Queen's Tea – TBD

- Paint & Sip – November 3rd
- Library Cake Decorating Contest
- Tri-Boro First Aid Squad
 - No report
- BBYC:
 - 3rd Annual Beefsteak with Tricky Tray fundraiser April 13th
- Senior Advisory Committee/Center:
 - March 11th St. Patrick’s Day Party
 - Upcoming trips on website
- VFW Fundraisers
 - Tastefully British ‘Dine to Donate’ February 26th
 - Beefsteak March 21st \$70/person at the Fireman’s Hall

Councilman Ray Yazdi

- Recommended members take ‘Budgeting for Elected Officials’ offered by the NJLM

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

- Public Events
 - Ramadan Crescent Lighting – March 11th
 - Easter Egg Hunt – March 30th
- Board of Health – no report
- Rave & Recycle Coach sign up available on Borough Website
- Thank you DPW for the great job during the recent snow storm
- Community Garden received \$750.00 ‘Dig In Grant’

Council President, John Graziano (EDC Chairman)

- Small Business Digital Marketing hosted by Melissa Bressette on March 18th from 7PM-8PM open to all business
- Thank you to Liz Weinberg for her contributions to the commission
- Grand Opening for ‘Retro FroYo Corp.’ on March 2

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

- Recreation
 - Spring Program Registration
 - Women’s Self Defense Class – March 12th
 - Men’s Softball
 - Pint Sized Picassos [childrens art class]
 - Adult Pickleball Lessons
 - Children’s Yoga
 - Karate Class
 - NJ Devils Game – March 5
 - Easter Egg Hunt – March 30th at WTB
 - SpamAlot Broadway Show tickets available April 19th
 - 2024 Summer Camp registration to open soon

Councilman, Richard Dellaripa (ROSE Fund Member) – no report

Business Administrator, Michael Sondermeyer

- **Passaic County Open Space Grant application**– Delazier Playground
- **CDBG application** – Rehabilitation of Senior Floor

Mayor, John D’Amato:

- Working with the county engineering departments to clean culverts in the area of Van Dam Ave

CONSENT AGENDA

(Adoption of Resolutions No. 2024-2.18 – 2024-2.23)

Motion: Dawn Hudson

Second: Ray Yazdi

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

**RESOLUTION NO. 2024-2.18
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

*Accepting, Approving and/or Adopting the Consent Agenda of the
February 20, 2024, 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:

- September 19, 2023 – Regular Meeting
- February 6, 2024 – Executive Session
- February 6, 2024 – Workshop Meeting

B. Motion to remove: Elizabeth Weinberg (EDC member)

C. Resolution No. 2024-2.19: Accept ROSE Fund Report of Recommendations

D. Resolution No. 2024-2.20: ‘Joseph David Mirabella Day’ – Eagle Scout

E. Resolution No. 2024-2.21: Appointing Municipal Prosecutor

F. Resolution No. 2024-2.22: Accept Maintenance Bond and Authorize Final Payment to CRJ Contracting Corp. (Reeve & Leary Water Main Values)

G. Resolution No. 2024-2.23: Plumbing Inspector (V. Pellegrini)

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			

PENDING ITEMS

A. Second/Final Reading & Public Hearing:

Ordinance No. 3-2024: Amend Ch. 4 General Licensing (Block Party)

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

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

The Municipal Clerk read the following Ordinance by title:

**ORDINANCE NO. 3-2024
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 4 “GENERAL LICENSING” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

WHEREAS, the Borough Code currently sets forth the standards and requirements for issuance of licenses and permits; and

WHEREAS, the Borough Administrator and Clerk have reviewed the Code and recommended certain changes be made in order to establish a permitting process for block parties;

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 4 "General Licensing", shall be amended to add a new Section 4-19 "Block Party Permits" to read as follows:

§4-19 Block Party Permits.

Provided that a request satisfies the criteria set forth in this section, the Governing Body does hereby delegate to the Municipal Clerk the authority to issue block party permits.

The following criteria must be met for the issuance of a block party permit:

- A. The application must be submitted to the Clerk's office at least four (4) weeks prior to the proposed date.
- B. The application must be made by an individual resident of the street and include that resident's address and telephone number where the individual can be reached. This individual shall be named as the "Block Party Coordinator".
- C. The application for permit must include a date and rain date.
- D. The application shall be reviewed by the Municipal Clerk, Administrator, Chief of Police and the Department of Public Works.
- E. Permit fee is \$25.00
- F. No more than two (2) permits may be granted for each block/street during any one (1) calendar year.
- G. The application for permit shall state the hours of the block party. Party hours on Friday, Saturday or the day before a recognized national holiday, may not commence before 10:00 am and must be completed by 10:00 pm. For parties on Sunday through Thursday, the hours may not commence before 10:00 am and must be completed by 9:00 pm.
- H. The application shall include a sketch of the area involved showing the various intersections involved.
- I. At the discretion of the Chief of Police, their designee, or Traffic Bureau, barricades will be placed at the corners of the intersections to be blocked. No major intersections or major streets may be blocked.
- J. No street shall be completely blocked by and block party. Street access must be available for persons wishing to use the public right-of-way for pedestrian or vehicular access to their property on the block and for emergency vehicles.
- K. The application shall be accompanied by a petition containing the signatures and addresses of residents affected by the street or portion of street to be closed, documenting their agreement with the planned block party. The Clerk shall not issue any block party permit unless the petition contains a number of signatures representing 85% of the homes, affected by the closure, on the street where the party will be located.
- L. The Bloomingdale Police Department and any other law or code enforcement official shall have the authority to order termination of the block party for violation of the conditions of the permit or for violation of any Borough, county or state law or regulation.

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.

ATTEST:

BOROUGH OF BLOOMINGDALE
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Breeanna Smith, Clerk

By: _____
John D'Amato, Mayor

PUBLIC NOTICE

**ORDINANCE NO. 3-2024
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 4 “GENERAL LICENSING” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced and passed on first reading at an Official Meeting of the Governing Body of the Borough of Bloomingdale, County of Passaic, State of New Jersey held in the Municipal Building on February 6, 2024, and the same shall come up for final passage at an Official Meeting of the Governing Body to be held on February 20, 2024 at 7PM, at which time any persons interested shall be given the opportunity to be heard concerning said Ordinance. Copies of this Ordinance are available in the Clerk’s Office located at 101 Hamburg Turnpike, Bloomingdale, New Jersey.

Purpose/Summary of Ordinance No. 3-2024:

WHEREAS, the Borough Administrator and Clerk have reviewed the Code and recommended certain changes be made in order to establish a permitting process for block parties. The recommendation includes amending Chapter 4 “General Licensing” adding a new section 4-19 ‘Block Party Permits’.

Breeanna Smith, RMC
Municipal Clerk

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 DELLARIPA and carried on voice vote all members voting AYE; none were opposed.

Council Discussion:

Mayor explained the ordinance along with the Municipal Clerk. The intent is to set guidelines and procedures for block parties.

Adoption:

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

NEW BUSINESS

A. Adoption of Resolution No. 2024-2.24: Municipal Obligations

Motion: Rich Dellaripa

Second: Ray Yazdi

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

*Recusals: Graziano recused from vendor 05439 [Maxwell Scott Reilly]

B. Adoption of Resolution No. 2024-2.25: Millennium Strategies Grant Application (Body Worn Cameras – Police Dept)

Motion: Dominic Catalano

Second: Ray Yazdi

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

NON-AGENDA ITEMS

1. Resolution No. 2024-2.26: Millennium Strategies Grant Application (NJ DCA Local Recreation Improvement Grant)

Motion: Ray Yazdi

Second: Rich Dellaripa

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

LATE PUBLIC COMMENT:

HUDSON opened the meeting to late public comment; seconded by DELLARIPA and carried on voice vote, all in favor voting AYE. Since there was no one present 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.

EXECUTIVE SESSION

Adoption of Resolution No. 2024-2.27: Motion for Early Executive Session

One matter: Personnel [Employee First Responders]

Motion: Ray Yazdi

Second: Dawn Hudson

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

[entered at 7:24PM]

[resumed in open session at 7:38PM]

GOVERNING BODY SCHEDULE

- A. March 5, 2024 – Workshop Meeting
- B. March 19, 2024 – Regular Meeting
- C. April 2, 2024 – Workshop Meeting

ADJOURNMENT:

Since there was no further business to be conducted, HUDSON moved to adjourn at 7:38PM; seconded by YAZDI and carried on voice vote with all Council Members voting AYE.

Breeanna Smith, RMC
Municipal Clerk

February 20, 2024 RESOLUTIONS

**RESOLUTION NO. 2024-2.19
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

ROSE Trust Fund Advisory Board Report and Recommendations

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that the Recreation and Open Space Establishment (“ROSE”) Trust Fund (“Fund”) Advisory Board (“Board”) has submitted its Report and Recommendations, (“Report” attached), for appropriations of monies from the Fund; and

WHEREAS, the Governing Body further finds and declares that it has reviewed said Report and has determined that it is in the best interests of the citizenry of the Borough to adopt its Recommendations;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby adopt the annexed Report and Recommendations of the Recreation and Open Space Establishment Trust Fund Advisory Board.

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 February 20, 2024.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

2024 ROSE Fund Advisory Report

To: Mayor John D'Amato and Borough Council Members

As required by the Borough Code, Chapter 2, Section 2-65.6b, the Rose Fund Advisory Board has held two public hearings in accordance with the Open Public Meetings Law. The first took place on January 18, 2024 and the second meeting was held on February 15, 2024.

Please find the formal recommendations of the Rose Fund Advisory Board for 2024 below. The first recommendation will be the 2024 funding percentage amount for each category. The second will be the annual recreation maintenance and project recommendations. The third will be for open space and related projects.

Proposed 2024 allocation of ROSE Funds

Recreation: 30%

- Open Space: 10%
- Maintenance: 30%
- Discretionary: 50%

Proposed 2024 Recreation, Maintenance and Project Recommendations:

Annual DPW Tasks

Lawn cutting of WTB, MBD, Sloan Park, Fire House, Police Office, Boro Hall, Bogue Pond, Oakwood Lake.

Freshen up all stone dust in dugouts.

Remove white tarp from Delazier field.

Move garbage cans to the proper locations for baseball use.

- Set-up batting cage at Delazier Field.
- Mulch playgrounds.
- Add clay and remove all growth of grass from clay infields.
- Edge all infield grass areas.
- Weed-whack all fence edges - around entire fenced area, perimeter of part, dugouts, backstops, etc.
- Cut the grass at Delazier.
- Move bleacher to baseball field. DPW may have already done this after football.
- Constant maintenance all year long: clay, grass, weeds, etc.
- Open bathrooms at WTB and Delazier.
- Install outfield fence at Delazier (Temporary).
- Tune up all tractors at Delazier and WTB.
- Open hose bib on side of announcement booth. Install hose on hose reel.
- Test baseball scoreboards to make sure they are operational.
- Put out all screens, field draggers, and field spike dragger behind each backstop.
- July: start the conversion to Football. Move fence to create sidelines for football, buy paint to line the field, move bleachers to the football sidelines, put all baseball supplies in the trailer, dismantle batting cage, move garbage cans, etc.
- Late November: reverse all the opening procedures for field closure (same applies at WTB and MBD). Place white tarp to have grass again come spring, close sprinklers, close bathrooms. (Delazier, WTB, and MBD require the same services.)
- Open all parks: Sloan Park, Bogue, WTB, Oakwood, & Delazier playgrounds, weed, weed-whack, mulch, spring clean-up. Check playground equipment for safety. Install garbage cans for the season
- WTB Walking Path: Maintenance, Weed-whack, edging, etc.
- Open Sprinkler system at Sloan, WTB & Delazier
- Field opening and closing as well as 4-step fertilizer program. Also includes late spring aeration and seeding.
- Field Hockey now at Delazier Field. Stripe field.
- Groom all baseball fields mid-season
- Expose and plug all base anchors on diamonds.
- Order Porta-Johns for MBD.
- Prep Clay infield so no drop offs
- Seed, top dress field with topsoil, winter fertilizer. (WTB and MBD)

- Purchase bags of speedy dry and bags of lime. Arrange vendor to deliver, notify DPW so they can store it in the trailer at Delazier and WTB, as needed year to year.
- Skating rink, currently in storage, pending a permanent home. Can be offered for sale.

Non-DPW

- Fertilize fields by True Green, includes Grub control, WTB, MBD, All fields and all municipal green property.

Geese Patrol performed by True Green via non-toxic chemical deterrent.

Proposed 2024 Recreation and Open Space Recommendations

Recreation

Delazier Field Improvements:

Awaiting list from recreation on 2024 recommendations

Upgrades to Bogue Pond Park:

\$450K County grant received, to be used to replace playground equipment

Applying for State Green Acres grant to fund adding padding under equipment and adding perimeter fence.

Suggestions: Add tables

WTB Improvements:

- Add “How to Use Equipment” weatherproof signs at WTB Walking track for each equipment, and/or offer QR code links to “How to” videos.
- Look into adding new piece of equipment at WTB, “Adult Fitness Unit”
- Skating Rink – *Needs a permanent home. Still in storage.*
- Create All-Weather Cornhole Platforms to be set-up in different parks.
- Tennis Courts are available for use by booking block of time

Open Space

- **Build a new Bloomingdale REC center**
 - Form REC Building Project Committee to seek grants to build a new facility. This will allow for REC consolidation to one location. Larger facility needed to expand REC offerings.
 - Actively set aside portion of ROSE fund annually to create a building fund.
 - Begin reviewing possible locations for new REC center, such as near WTB School.
- Recommendation for ROSE Fund Donation to the Community Garden for \$1000.
- Recommendation for ROSE Fund donation to Master Gardeners for \$1000
- Recommend free mulch and gravel to Master Gardeners
- Recommend DPW spring clean-out of the riverbank behind the Senior Center to allow for expansions of gardens.
- Continue monitoring and managing Poison Ivy Removal and control at Delazier Field, Bogue Pond, Oakwood Lake, and any additional properties as needed.
- ROSE Fund Balance as of December 31, 2023 is \$133,594.04.

Additional Items

- Discussion regarding using ROSE funds for Brownfield restoration in town. Two properties are known: DPW yard and Boro Hall/Senior Center property. After further research, it was determined the DPW yard previously contained buried oil tanks, which were removed. The site currently has wells for ongoing monitoring of the site to make sure there is no contamination. There is no additional remediation needed at the DPW yard. For Boro Hall, previous construction on the site when Boro Hall and the Senior Center were built determined the site only has clean fill underground. No further Brownfield remediation on the property is needed. Separate work is being done to stabilize the Senior Center.
- Main Street Christmas Lights need to be replaced. The current lights are older and burning out. The current lights would be replaced in phases, beginning at the part of Main

St with the decorative street lights. New lights must be easy to maintain and access by DPW.

- When Passaic County completes the purchase of the Horse Farm and takes possession, Passaic County plans to include Bloomingdale in any discussions on how the property can be used. Representatives from REC and BEC would like to make suggestions on passive use of the property.

The Rose Fund Advisory Board has reviewed the Borough Code and has held two required public meetings. This Board believes that the recommendations conform to the intention of the Ordinance.

Respectfully,

Rose Fund Advisory Board

**report drafted using ROSE Fund Minutes*

**RESOLUTION NO. 2024-2.20
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

WHEREAS, Joseph David Mirabella has participated in the Boy Scouts of America, a national organization founded in 1910 for the purpose of assisting young boys develop character, citizenship and physical and mental fitness through training in wood, field and handicraft activities and community service; and

WHEREAS, Joseph David Mirabella has graduated within the organization by achieving successive ranks and merit badges through his successful completion of activities intended to foster the purpose of the Boy Scouts of America, and has attained the high rank of Eagle Scout as a result; and

WHEREAS, the Governing Body of the Borough of Bloomingdale finds and declares that Joseph David Mirabella has brought honor to his community, his family and himself through his attainment of the high rank of Eagle Scout and has distinguished himself as an example to others of what it means to be a Scout;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby recognize and congratulate Joseph David Mirabella on his attainment of the high rank of Eagle Scout; does commend to him continued participation in civic and scouting activities as a means of fulfilling his status as an Eagle Scout; and does extend to him best wishes in all of his future endeavors; and

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Bloomingdale hereby declares March 9, 2024 as “*Joseph David Mirabella Day*” in the Borough of Bloomingdale.

John D’Amato, Mayor
Borough of Bloomingdale

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 February 20, 2024.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-2.21
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**APPOINTMENT OF JAMES POMACO TO SERVE AS BOROUGH
PROSECUTOR PER BOROUGH CODE SECTION 2-11**

WHEREAS, pursuant to N.J.S.A. 2B:25-4 and Section 2-11 of the Borough Code, the Borough of Bloomingdale is required to appoint a Municipal Prosecutor for the year 2024, which is a “professional service” as defined by N.J.S.A. 40A:11-2(6), and which is permitted by N.J.S.A. 40A:11-5(1)(a)(i) to be contracted for without public bidding.

WHEREAS the Municipal Prosecutor shall perform the duties of Prosecutor in accordance with the laws of the State of New Jersey and the ordinances of the Borough and shall be the adviser of the Mayor and Council, Municipal Court personnel and the Police Department in matters relating to their duties concerning the prosecution and preparation of all charges and complaints against every person charged with a violation of any of the laws of the State of New Jersey and the ordinances of the Borough, and shall appear in the appropriate Court in the prosecution of every person charged with a violation of any State, county or municipal law or ordinance.

WHEREAS the Municipal Prosecutor shall be appointed and shall hold office as prescribed by law; and

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bloomingdale, that they do provide, advice and consent to the appointment of **James V. Pomaco, Esq.** to the position of Municipal Prosecutor in accordance with section 2-11 of the Borough Code for a one-year term commencing February 20, 2024, expiring December 31, 2024.

BE IT FURTHER RESOLVED that notice of this Resolution shall be published once in the official newspaper of the Borough as required by N.J.S.A. 40A:11-5(1)(a)(i).

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 February 20, 2024.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-2.22
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, IN THE
COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING THE
RELEASE OF PERFORMANCE BOND, ACCEPTANCE OF MAINTENANCE
BOND AND AUTHORIZE FINAL PAYMENT FOR THE WORK PERFORMED
IN CONNECTION WITH THE REPLACEMENT OF WATER MAIN VALUES
AT THE INTERSECTIONS OF REEVE & LEARY AVENUE**

WHEREAS, the contractor, CRJ Contracting Corp., has requested a release of the performance bond and final payment for the work performed in connection with the Water Main values replacement at the intersections of Reeve & Leary Avenue, in the Borough of Bloomingdale; and

CONTRACT WITHOUT COMPETITIVE BIDDING TO MILLENNIUM STRATEGIES FOR THE PREPARATION OF A GRANT APPLICATION: SRTBWC – SMALL RURAL TRIBAL BODY WORN CAMERA

WHEREAS, the Borough is desirous of applying for grant funds to be used to purchase or lease body-worn cameras and may include expenses reasonably related to a comprehensive BWC program through the US Department of Justice (DOJ)- Small, Rural, and Tribal Body-Worn Camera Micro Grants Program [SRTBWC] for the Bloomingdale Police Department; and

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 FY24 SRTBWC program, 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 February 14, 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 February 20, 2024.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-2.26
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: NJ DCA LOCAL RECREATION IMPROVEMENT GRANT

WHEREAS, the Borough is desirous of applying for grant funds to be used for local recreation improvements such as exercise equipment at the Walter T. Bergen walking track through the NJ Department of Community Affairs; and

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 NJ Department of Community Affairs – Local Recreation Improvement Grant, and the maximum amount for services under this contract shall not exceed \$2,250.00; and

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

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

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

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

Section 2. Millennium Strategies shall provide professional grant writing services to the Borough as set forth in its proposal of February 7, 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 February 20, 2024.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2024-2.27
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 February 20, 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)(8). The matters: [Employee First Responders]

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 February 20, 2024.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale