

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

September 5, 2023

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

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

Official Roll Call: (taken by the Administrative Assistant)

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

Administrative Assistant, Aimee Greenspan
Business Administrator, Michael Sondermeyer
Borough Attorney, Dawn Sullivan

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 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.

Mayor Request for Motion:

Authorizing the Administrative Assistant, Aimee Greenspan, to temporarily serve as Municipal Clerk for this council meeting

Motion: Dawn Hudson

Second: Dominic Catalano

Voice Vote: motion carried on a voice vote, all members voting AYE in favor; none were opposed

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.

Linda Huntley, 86 Van Dam Ave, Bloomingdale

Made the following inquiries:

- If Frank Neuberger would continue working at the Clifton Fire Dept. now that he works as acting superintendent for the DPW. Also, who would take care of his responsibilities if he was working for the Clifton Fire Department.

Mayor D'Amato: The assistant superintendent would be available to cover and Frank would also come in on the weekends to cover some things. This would be adequate coverage.

Since there was no one else from the public who wished to speak HUDSON made a motion to close the meeting for public comment, seconded by GRAZIANO 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):

- Thanked the mayor and council for the flowers she got for the passing of her father.
- Seniors:
 - Sept. 27th – Eco Tour of the Hackensack River
 - Oct. 25th – Sleepy Hollow
 - Dec. 14th Christmas Party - \$25
 - Nov. 30th – Dec. 1st Longwood Gardens Trip – Details on website or call
 - Sept. calendar is up for aerobic events
 - Lunch menu is out
 - Seniors discounts available
- Library Events:
 - Going to the Sloan Park Festival on Friday – crafts available
 - Story Time – Tues. & Thurs. 10:30 a.m.- Tues. at 4 p.m. – all ages welcome
 - Initiative to get Library Cards – will also be done Fri.
 - Food pantries are in need of food – Linda Bennett collections and the library also has a pantry
- Tri-Boro
 - Year to date calls: 1,203 Calls; 147 Aug.; 48 to Bloomingdale
 - Had a drill with Kinnelon FD, Butler FD and Bloomingdale FD involving a schoolbus
 - Looking for volunteers
 - Sept. 22nd – Dueling Pianos \$65/pp
 - Sept. 23rd – 5k Run
- BBYC:
 - Practices are in full swing
 - Sign ups are through the 28th
 - See the website for snack stand volunteers
- *Methodist church also has a food pantry that are looking for items

Councilwoman, Dawn Hudson (BOH Liaison)

- Public Events
 - 9-11 walk at 7 p.m. @ from Sloan Park to Butler
 - Bloomingdale Celebration Day & 5K
 - Veteran’s Day – Nov. 11th
 - COVID-19 resources available. The county gives boosters – middle/end of Sept. Same with pharmacies
 - Fireworks – Sept. 30th w/ rain date of Oct. 1st. Starting around 5 p.m. Contact Evie via email to be a food vendor.

Council President, John Graziano (EDC Chairman)

- Sloan Park Festival at 5 p.m. - The Kootz will perform - Parking available behind Lina’s
- EDC created a list of local contractors that will be on the website.

Business Administrator, Michael Sondermeyer:

- Provided the following updates:
 - *Hilltop outer loop will be done this week*
 - *Tennis courts are just waiting on nets and benches*
 - *Orchard/Wallace*
 - *Senior pavilion bids were higher than expected so we might have to reject all*

Mayor, John D’Amato:

- 5K can still be signed up for
- Will be doing a few weddings
- Glenwild Lake Picnic starts at noon. Council is invited

CONSENT AGENDA

(Adoption of Resolutions No. 2023-9.1 – 2023-9.11)

Motion: Dawn Hudson

Second: Dominic Catalano

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

**RESOLUTION NO. 2023-9.1
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

*Accepting, Approving and/or Adopting the Consent Agenda of the
September 5, 2023 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 2, 2023 – Executive Session
- May 16, 2023 – Regular Meeting
- May 16, 2023 – Executive Session
- July 18, 2023 – Executive Session
- August 15, 2023 – Executive Session

B. Proclamation – Prostate Cancer Awareness Month

C. Proclamation – Ovarian Cancer Awareness Month

D. Proclamation – Library Card Sign-Up Month

E. Motion to accept resignation: B. Graf, Ordinance Review Committee Chair

F. Resolution No. 2023-9.2: Corrective Action Plan

G. Resolution No. 2023-9.3: Amend Tuberculosis Interlocal Agmt with Paterson

H. Resolution No. 2023-9.4: Re-appoint Fire Subcode Official (T. Dillion)

I. DPW Resolutions:

- **Resolution No. 2023-9.5: Promotion of Driver (C. Ulmer) *mayor removed**
- **Resolution No. 2023-9.6: Promotion of Equipment Operator (R. Buscher)**
- **Resolution No. 2023-9.7: DPW Seasonal Help (S. Barnard)**

J. Resolution No. 2023-9.8: Accept Resignation of Crossing Guard (S. Kelsey)

K. Resolution No. 2023-9.9: Add Signatory to Borough Bank Acct (M. Sondermeyer)

L. Tax Office Resolutions:

- **Resolution No. 2023-9.10: Refund of Tax Overpayment (Bl 3042 Lot 11)**
- **Resolution No. 2023-9.11: Refund of Tax Overpayment (Bl 4049 Lot 45)**

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 September 5, 2023.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

NEW BUSINESS

A. Adoption of Resolution No. 2023-9.12: CFO Appointment (R. Malcolm)

Motion: John Graziano

Second: Dominic Catalano

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

B. Adoption of Resolution No. 2023-9.13: DPW Superintendent Appointment (F. Neuberger)

Motion: Dawn Hudson

Second: Dominic Catalano

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

*Administrator clarified acting superintendent until the end of the year and the 1st of the year will become Superintendent. Councilwoman Schubert questioned if we were aware of this and it was confirmed.

LATE PUBLIC COMMENT:

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

Linda Huntley, 86 Van Dam Ave, Bloomingdale

Made the following inquiries:

- What happened to the tax resolution?

Mayor D'Amato: They're a part of the consent agenda.

Jennifer Altfield, 17 Cedar St., Bloomingdale

Supplied a letter and made the following request:

- The BEC would like to request a resolution to be created to prevent the spraying along the sides of the road since it's causing chemicals to go into the water.

Councilman Yazdi: Asked what the county is using.

Councilman Catalano: It has been mentioned to the mayor and council before in the past and what the county is using will be looked into.

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

EXECUTIVE SESSION:

Adoption of Resolution No. 2023-9.14: Motion for Executive Session

One matter – Contract Negotiations (Fire Apparatus)

Motion: Dominic Catalano

Second: John Graziano

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

GOVERNING BODY SCHEDULE

- Regular Meeting – September 19, 2023 7PM**
- Workshop Meeting – October 3, 2023 7PM**
- Regular Meeting – October 17, 2023 7PM**
- Workshop Meeting – November 3, 2023 8AM**

ADJOURNMENT:

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

Draft by: Aimee Greenspan
Review by: Breeanna Smith

SEPTEMBER 5, 2023 RESOLUTIONS

**RESOLUTION NO. 2023-9.2
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Resolution Approving the Corrective Action Plan for 2022

WHEREAS, all municipalities operating under the Local Fiscal Affairs Law must prepare and submit a Corrective Action Plan as part of their annual audit process; and

WHEREAS, the Borough of Bloomingdale has by Resolution accepted the 2022 audit as prepared and submitted by the Borough Auditors; and

WHEREAS, Ruby A. Malcolm, the Chief Financial Officer for the Borough of Bloomingdale has prepared a Corrective Action Plan to address the findings and recommendations in the 2022 audit report, including state, federal, and general findings as well as the status of all prior year findings and recommendations; and

WHEREAS, copies of same have been presented to the Mayor and Council;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby approve the attached hereto, Corrective Action Plan for the 2022 Audit Report, as prepared and recommended by the Chief Financial Officer, and direct the appropriate municipal officials to undertake its immediate implementation. The Municipal Clerk is hereby directed to submit the approved Corrective Action Plan to the Division of Local Government Services.

Record of Council Vote on Passage

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

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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**CORRECTIVE ACTION PLAN 2022
Borough of Bloomingdale
Passaic County, NJ**

1. RECOMMENDATION- That the general ledger establish and maintain control accounts for taxes receivable.

CORRECTIVE ACTION- The CFO will work with the Tax Collector to set up control accounts for the proper reporting and posting of taxes.

RESPONSIBILITY OF THE FINANCE OFFICE

IMPLEMENTATION DATE: Immediately and ongoing

2. RECOMMENDATION- That certain Federal and State Grants be reviewed, and appropriate action taken as to their disposition.

CORRECTIVE ACTION-The Finance Office has been and will continue to dispose of aged grants receivable and reserves.

RESPONSIBILITY OF THE FINANCE DEPARTMENT

IMPLEMENTATION DATE: Immediately and Ongoing

3. RECOMMENDATION- That the detailed list of Escrow Deposits over \$ 5,000 be reconciled to cash controls on a monthly basis.

CORRECTIVE ACTION- The Finance Office will work with the bank to reconcile subaccount balances to ensure accuracy.

RESPONSIBILITY OF THE FINANCE DEPARTMENT

IMPLEMENTATION DATE: Immediately and Ongoing

4. RECOMMENDATION-That a detailed list of accounts payable be available for audit review.

CORRECTIVE ACTION-The Finance Office has completed its review of all accounts payable and made the necessary cancellations.

RESPONSIBILITY OF THE FINANCE DEPARTMENT

IMPLEMENTATION DATE: July 2023

5. RECOMMENDATION- That the Unfunded Improvement Authorizations in the Water and Sewer Capital Fund be reviewed, and action taken to include them in the next bond sale or be raised in subsequent budgets.

CORRECTIVE ACTION- The CFO will work with the Financial Advisor to ensure that the Unfunded Improvement Authorizations are included in the next Note or Bond sale.

RESPONSIBILITY OF THE FINANCE OFFICE

IMPLEMENTATION DATE: 2024

6. RECOMMENDATION- That “Tickets Assigned but Not Issued” in excess of six months be reviewed for proper disposition.

CORRECTIVE ACTION-The Court has completed its review of all tickets assigned but not issued and has taken action as to their reassignment. The Court will continue its efforts to review outstanding tickets on a regular basis for proper disposition.

RESPONSIBILITY OF THE COURT

IMPLEMENTATION DATE: Immediately and Ongoing

7. RECOMMENDATION- That all Monthly Management Reports be available for audit review.

CORRECTIVE ACTION- The Court will review and store all Monthly Management Reports moving forward to be made available for future audit review.

RESPONSIBILITY OF THE COURT

IMPLEMENTATION DATE: Immediately and Ongoing

**RESOLUTION NO. 2023-9.3
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

AUTHORIZING THE BOROUGH OF BLOOMINGDALE TO ENTER INTO A PUBLIC HEALTH SHARED SERVICES AGREEMENT WITH THE CITY OF PATERSON FOR TUBERCULOSIS CONTROL SERVICES

WHEREAS, the Governing Body previously authorized a public health shared services agreement with the City of Paterson for tuberculosis control services via resolution 2023-1.82,

WHEREAS, it has been determined the cost for this service has increased from \$100.00 to \$500.00 for the year of 2023; and

WHEREAS, the Chief Financial Officer has certified the availability of funds per the annexed certification; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bloomingdale that it approves the agreement with the City of Paterson to provide tuberculosis control services at a cost of \$500 for the twelve-month period, January 1, 2023, through December 31, 2023.

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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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-9.4
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE,
COUNTY OF PASSAIC AND STATE OF NEW JERSEY RE-
APPOINTING TOM DILLON AS FIRE PREVENTION
SUBCODE OFFICIAL**

WHEREAS, the Borough wishes to re-appoint Tom Dillon to the position of Fire Prevention Subcode Official effective September 5, 2023; and

WHEREAS, the term of this appointment shall be for four (4) years; and

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 Tom Dillon is hereby re-appointed to continue to serve as Fire Prevention Subcode Official for the Borough of Bloomingdale.

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			

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Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-9.6
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC
AND STATE OF NEW JERSEY PROMOTING ROBERT BUSCHER TO DPW
EQUIPMENT OPERATOR**

WHEREAS, there is a need to fill the position of Equipment Operator within the Department of Works; and

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that the DPW Assistant Superintendent and Business Administrator have recommended the promotion of Robert Buscher to ‘Equipment Operator’ effective September 11, 2023; and

WHEREAS, the Governing Body further finds and declares that said promotion is in the best interests of the health, safety and welfare of the citizens who are served by the Borough’s Public Works Department;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that Robert Buscher is hereby promoted to Equipment Operator for the Borough of Bloomingdale effective September 11, 2023 as per the terms of the CWA Local 1032, Blue Collar contract.

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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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-9.7
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 Assistant Superintendent of the Department of Public Works, Frank Neuberger, recommends that authorization be given to hire the following individual, to work 40 hours per week, not to exceed 10 weeks, at the rate of \$18.00 per hour:

Steven Barnard

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that the aforementioned persons be hired as Seasonal Help for the Department of Public Works effective September 20, 2023.

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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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-9.8
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION FORMALLY ACCEPTING NOTIFICATION OF RESIGNATION
FROM SUSAN KELSEY, CROSSING GUARD**

WHEREAS Susan Kelsey has given formal notification of her intent to resign effective August 28, 2023; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey formally accepts notice of resignation from Susan Kelsey effective on August 28, 2023.

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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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-9.9
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC
AND STATE OF NEW JERSEY AUTHORIZING MICHAEL SONDERMEYER AS A
SIGNATORY ON BOROUGH ACCOUNTS**

WHEREAS, due to lack of staff in the Finance Department, the Governing Body recommends adding Borough Administrator, Michael Sondermeyer as an authorized signatory on Borough accounts; and

NOW THEREFORE BE IT RESOLVED that Lakeland Bank is hereby authorized to add Michael Sondermeyer to the bank accounts of the Borough of Bloomingdale and accept the manual or facsimile signatures of Michael Sondermeyer on Borough checks.

Michael Sondermeyer,
Business Administrator

Adopted: September 5, 2023

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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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-9.10
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Authorizing Overpayments in Tax Office

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that a duplicate payment was made on 100 Clark Street, Bloomingdale, NJ by RealSafe Title Inc. for the 3rd quarter of 2023 on Block 3042 Lot 11; A refund of overpayment in the amount of \$3354.55 is being returned to RealSafe Title LLC.

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

Address: RealSafe Title LLC
111 Littleton Road Suite 301
Parsippany, NJ 07054

Refund Amount: \$3354.55

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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Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-9.11
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Authorizing Overpayments in Tax Office

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that a duplicate payment was made on 178 Sleepy Hollow Road, Bloomingdale, NJ by Evident Title Agency Inc. for the 3rd quarter of 2023 on Block 4049 Lot 45 currently owned by Douglas Kaner;

As per authorization by Evident Title Agency, Inc, a refund of overpayment in the amount of \$6702.28 is being returned to Douglas Kaner.

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

Address: Douglas Kaner
178 Sleepy Hollow Road
Bloomingdale, NJ 07403

Refund Amount: \$6702.28

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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Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale

**RESOLUTION 2023-9.12
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

APPOINTING RUBY MALCOLM TO SERVE AS CHIEF FINANCIAL OFFICER

WHEREAS, the Governing Body of the Borough of Bloomingdale appointed Ruby Malcolm to serve as an acting Chief Financial Officer on an interim basis via resolution 2023-6.46; and

WHEREAS, the Department of Community Affairs has informed the Borough that because Ms. Malcolm holds a Certified Municipal Finance Officer (CMFO) certificate, she must be appointed to fill the unexpired term vacated due to the retirement of the former CFO; and

WHEREAS the need to appoint a Chief Financial Officer (“CFO”) remains; and

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:

1. Per N.J.S.A. 40A:9-12.1 and N.J.S.A 40A:9-140.10 Ruby Malcolm is hereby appointed to serve as Chief Financial Officer for the unexpired term effective January 1, 2023 through December 31, 2025.
2. The rate of pay shall be \$70.00 per hour, for maximum billing hours of 25 hours per week.

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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Municipal Clerk, Borough of Bloomingdale

**RESOLUTION 2023-9.13
OF THE GOVERNING BODY**

OF THE BOROUGH OF BLOOMINGDALE

**APPOINTMENT OF ACTING SUPERINTENDENT FOR THE
DEPARTMENT OF PUBLIC WORKS
FRANK NEUBERGER**

WHEREAS, in accordance with N.J.S.A. 40A:9-154.5 et seq. and Borough Code Chapter 2-34.2, the Borough established the position of Superintendent of Public Works to manage and supervise the Department of Public Works; and

WHEREAS, there is a need to appoint an Acting Superintendent for the Department of Public Works; and

WHEREAS, the Borough has determined that Frank Neuberger holds the designation of Certified Public Works Manager and is the most qualified candidate to act in the position of Acting Superintendent of Public Works; and

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

3. Effective September 9, 2023, Frank Neuberger shall be appointed Acting Superintendent for the Department of Public Works at a base salary of \$135,000.
4. Upon a vacancy, due to retirement of the current Superintendent, Frank Neuberger shall be appointed to serve as Superintendent of the Department of Public Works effective January 1, 2024.
5. The personnel actions herein be and are hereby authorized on the effective dates included.

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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Municipal Clerk, Borough of Bloomingdale

**RESOLUTION NO. 2023-9.14
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 5th day of September, 2023 that:

- ❖ 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.
 - () 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.
 - Contract Negotiations (Fire apparatus)
- () 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).

Adopted: September 5, 2023

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 September 5, 2023.

Breeanna Smith, RMC
Municipal Clerk, Borough of Bloomingdale