

## REGULAR MEETING AGENDA OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Tuesday, August 20, 2024 – 7 P.M. Municipal Building - Council Chambers 101 Hamburg Turnpike, Bloomingdale

The following comprises those documents submitted to the Governing Body for consideration and action at the <u>August 20, 2024 Regular meeting</u> 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.

- 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:John D'AmatoCouncilman:Dominic CatalanoCouncilman:Richard DellaripaCouncilman:John GrazianoCouncilwoman:Dawn HudsonCouncilwoman:Evelyn SchubertCouncilman:Ray Yazdi

Municipal Clerk:Breeanna SmithBusiness Administrator:Michael SondermeyerBorough Attorney:Fred Semrau, Esq.

## **Other Borough Professionals:**

Tom Boorady, Borough Engineer Beth McManus, Borough Planner

#### 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 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.

- 5. NON-AGENDA ITEMS
- 6. EARLY PUBLIC COMMENT (Reserved for Agenda Items)
- 7. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS AND MAYOR'S REPORT
- 8. RESOLUTION NO. 2024-8.1 CONSENT AGENDA
  - A. Motion to approve minutes:
    - June 25, 2024 Regular Meeting
    - July 16, 2024 Regular Meeting
    - July 16, 2024 Executive Session
  - **B.** Motion to accept resignation(s):
    - Ryan Zeilnhofer, DPW Laborer
    - Jennifer Ellis, Board of Health member
  - C. Resolution No. 2024-8.2: Hire Part-time & Seasonal DPW Laborers
  - **D. Resolution No. 2024-8.3:** Appoint BEC & Recreation Member (A. Vannatta)
  - E. Resolution No. 2024-8.4: Cancellation of Outstanding Checks
  - F. Resolution No. 2024-8.5: Appoint Board of Health Members
  - **G. Resolution No. 2024-8.6:** Authorize Fee Waiver for BFD Auxiliary Rummage Sale
  - H. Resolution No. 2024-8.7: Social Media Policy
  - I. Resolution No. 2024-8.8: Discharge of Mortgage (30 Fitcher)
  - J. Resolution No. 2024-8.9: Ch. 159 Drive Sober / Get Pulled Over (\$7,000 Grant)
  - K. Resolution No. 2024-8.10: Endorse TWA Application (78 Siscoe Place)
  - L. Resolution No. 2024-8.11: Appoint CERT Team Member (K. Torsney)
  - M. Resolution No. 2024-8.12: Authorize Refund of Tax Overpayments
  - N. Resolution No. 2024-8.13: Approval of Film Permit & Fee Waiver

## 9. PENDING ITEMS

## A. Second/Final Reading and Public Hearing

*Ordinance No. 14-2024:* Adopting Redevelopment Plan For Block 5105, Lots 14.01, 53, 55, 58, 59 And 61

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

#### 10. NEW BUSINESS

- A. Adoption of Resolution No. 2024-8. : Payment of Municipal Obligations
- **B.** Adoption of Resolution No. 2024-8. : 120-124 Main Street / Prohibit on Street Parking
- C. Adopting of Resolution No. 2024-8.\_\_: Acknowledging Receipt of 2023 Audit Report
- **D.** Adopting of Resolution No. 2024-8.\_\_: Corrective Action Plan 2023

#### 11. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

#### 12. MOTION EXECUTIVE SESSION

# 13. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

#### 14. GOVERNING BODY SCHEDULE

- A. September 3, 2024 Workshop Meeting
- B. September 17, 2024 Regular Meeting
- C. October 1, 2024 Workshop Meeting

## 15. ADJOURNMENT

### **2024 STANDING COMMITTEES OF THE GOVERNING BODY**

FY2024 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: John D'Amato/ Pete Croop/ William Streenstra/ Rich Dellaripa

John Graziano / 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**

Organization <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 John Graziano 13. Economic Development Committee 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 Dominic Catalano

18. Bloomingdale/Butler United Soccer Club Ray Yazdi

19. Tri-Boro First Aid Squad Evelyn Schubert