

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

Tuesday, June 11, 2024 – 7P.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>June 11, 2024 Workshop 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:Dawn Sullivan, Esq.

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. 2024-6.1 CONSENT AGENDA
 - A. Motion to approve minutes:
 - May 7, 2024 Regular Meeting
 - May 21, 2024 Regular Meeting
 - B. Resolution No. 2024-6.2: Forfeit of Road Opening Bond
 - C. Resolution No. 2024-6.3: Approval of Change Order #1 (WTB Tennis Courts)
 - D. Resolution No. 2024-6.4: Renewal of ABC Liquor Licenses
 - E. Resolution No. 2024-6.5: Approval of Tax Exemption for Disabled Vet
 - F. Resolution No. 2024-6.6: Authorize Refund of Tax Overpayment
- 9. 2024 MUNICIPAL BUDGET
 - A. Second/Final Reading and Public Hearing

Ordinance No. 10-2024: Index Rate CAP Bank Ordinance

- Public Notice Statement
- Motion that ordinance be read by title
- Motion to open Public Hearing
- Motion to close Public Hearing
- Motion for Adoption
- **B.** Budget Presentation
- C. Public Hearing & Adoption for 2024 Municipal Budget
 - Public Notice Statement
 - Adoption of Resolution No. 2024-6.7: Read Budget by Title
 - Mayor will read Public Hearing procedure
 - Motion to open Public Hearing on Municipal Budget
 - Motion to close Public Hearing on Municipal Budget
 - Municipal Clerk will read Section 2
 - **Resolution No. 2024-6.8:** Adoption of the 2024 Municipal Budget (Section 2)

10. PENDING BUSINESS

A. Second/Final Reading and Public Hearing

Bond Ordinance No. 12-2024: Reconstruction of Catherine St & Bailey Ave

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

11. NEW BUSINESS

- **A.** Adoption of Resolution No. 2024-6.9: Authorizing an application in Passaic County Superior Court to Amend its Affordable Housing Consent Order as it relates to Block 5105, Lot 14.01
- **B.** Introduction of Ordinance No. 13-2024: Ch 2-80 Municipal Fees (Overnight Parking Permits)
- C. Introduction of Ordinance No. 14-2024: Adopting Redevelopment Plan For Block 5105, Lots 14.01, 53, 55, 58, 59 And 61

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. June 25, 2024 Regular Meeting
- B. July 16, 2024 Regular Meeting
- C. August 20, 2024 Regular Meeting

16. 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 Liaison

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