

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

Tuesday, February 4, 2025 – 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>February 4, 2025 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:David BronkhurstCouncilman:Dominic CatalanoCouncilman:John GrazianoCouncilwoman:Dawn HudsonCouncilwoman:Evelyn Schubert

Councilman: 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 9, 2025; 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. PRESENTATIONS:
- 8. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS AND MAYOR'S REPORT
- 9. RESOLUTION NO. 2025-2.1 CONSENT AGENDA
 - A. Motion to approve minutes:
 - January 21, 2025 Executive Session
 - **B.** Motion to accept resignation:
 - Library Board Member: Jennifer Ellis
 - C. Resolution No. 2025-2.2: Approve Tax Exemption for Disabled Veteran
 - D. Resolution No. 2025-2.3: Authorize Tax Overpayment Refund
 - E. Resolution No. 2025-2.4: Library Board Appointment (M. Gerrity)
 - F. Resolution No. 2025-2.5: Accept Maintenance Bond & Authorize Final Payment to Your Way Construction (Hilltop Terrace Project)
 - **G. Resolution No. 2025-2.6:** Authorize Memorandum of Agreement with PBA (Promotional Process)
 - H. Resolution No. 2025-2.7: Grant Paid Sick Leave to Borough Employee

10. PENDING BUSINESS

A. Second/Final Reading and Public Hearing

Ordinance No. 1-2025: Amend Ch. 5 (Animal Control)

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

B. Second/Final Reading and Public Hearing

Ordinance No. 3-2025: Acquisition of Portion of 5073/71

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

C. Second/Final Reading and Public Hearing

Ordinance No. 4-2025: Authorizing Sale of Portion of Holster Court

- 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. 2025-2.__: TruGreen (Landscape & Fertilization Services)
- B. Adoption of Resolution No. 2025-2. : White Collar Union Contract
- C. Introduction of Ordinance No. 5-2025: Amend Ch. 2 Recreation Fees (Hiking Group/Club & Geocaching)

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. February 18, 2025 Regular Meeting
- B. March 4, 2025 Workshop Meeting
- C. March 18, 2025 Regular Meeting

16. ADJOURNMENT

2025 STANDING COMMITTEES OF THE GOVERNING BODY

FY2025 Budget Committee: Ray Yazdi / John D'Amato / John Graziano
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 Steenstra / John Graziano

David Bronkhurst / Brian Guinan / Mike Sondermeyer

Shared Services Committee: Ray Yazdi / John D'Amato / David Bronkhurst

Grants Committee: Mike Sondermeyer

Public Outreach Committee: Dawn Hudson / John Graziano

Public Events Committee: Dawn Hudson / Evelyn Schubert / John D'Amato

Governing Body Liaisons

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