BOROUGH OF BLOOMINGDALE

County of Passaic, State of New Jersey

The following agenda comprises those documents submitted to the Governing Body for consideration and action at the January 7, 2025 Reorganization Meeting and Work Session 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. WELCOME & SWEARING IN CEREMONY

Administration of Oath of Office:

- A. Evelyn Schubert, Councilmember (January 1, 2025- December 31, 2027)
- **B. John Graziano, Councilmember** (January 1, 2025- December 31, 2027)

4. OFFICIAL ROLL CALL OF THE GOVERNING BODY

Mayor: John D'Amato
Councilman: David Bronkhurst
Councilman: Dominic Catalano
Councilman: John Graziano
Councilwoman: Dawn Hudson
Councilwoman: Evelyn Schubert
Councilman: Ray Yazdi

Municipal Clerk:Breeanna SmithBusiness Administrator:Michael SondermeyerBorough Attorney:Dawn Sullivan, Esq.

5. 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 December 23, 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.

- 6. NON-AGENDA ITEMS
- 7. EARLY PUBLIC COMMENT (Reserved for Agenda Items)
- 8. MOTION FOR APPOINTMENT OF COUNCIL PRESIDENT

Nominee:	
Motion:	Second:

9. APPOINTMENTS:

MAYORAL APPOINTMENTS With Advice and Consent of Council

A. Professional Services Positions:

Resolutions No. 2025-1.1 through No. 2025-1.8

<u>Office</u>	Term	Nominee
2025-1.1 Borough Attorney	1 year	Fred Semrau, Esq. (Dorsey & Semrau)
2025-1.2 Borough Auditor	1 year	Joseph Faccone (Samuel Klein)
2025-1.3 Bond Counsel	1 year	Everett M. Johnson (Wilentz)
2025-1.4 Municipal Risk Consultant	1 year	David Vozza (Vozza Agency)
2025-1.5: Municipal Judge	3 years	Dana D'Angelo
2025-1.6 Municipal Prosecutor	1 year	James Pomaco
2025-1.7 Public Defender	1 year	David Amadio
2025-1.8 Borough Engineer	3 years	Darmofalski Engineering
Motion:	Second:	Roll Call:

Motion:	Second:	Roll Call:

B. Municipal Officers: Resolutions No. 2025-1.9 through No. 2025-1.33

Office 2025-1.9 Municipal Humane Officer(s)	Term 1 year	Nominee Sgt. Steven Smith &
2023-1.9 Withhelpar Humane Officer(s)	1 year	Chief Daniel Greenwood
2025-1.10 Clean Communities	1 year	Kerri Niosi & Dawn Hudson
Co-Coordinator(s)	,	
2025-1.11 Fire Prevention Official &	1 year	Mark Lime
Bureau Secretary		
2025-1.12 Joint Ins. Fund Commissioner	1 year	Michael Sondermeyer
Joint Ins. Fund Comm. Alternate	1 year	Aimee Greenspan
2024-1.13 Licensed Water System Operator & Potable Water Sampling/Testing	1 year	Bill Doty & PACE
2025-1.14 Passaic County Brownfield Comm.	1 year	Michael Sondermeyer
2025-1.15 Municipal Housing Liaison	1 year	Michael Sondermeyer
2025-1.16 Public Agency Compliance Officer	1 year	Michael Sondermeyer
2025-1.17 Supervisory Pension Officer	1 year	Heather Barkenbush
& Pension Certification Officer	1 year	Jasmin Azcona
2025-1.18 Recycling Coordinator & Alternate	1 year	Kerri Niosi & Frank Neuberger
2025-1.19 Zoning Officer	1 year	Leonard Perre
2025-1.20 Safety Coordinator	1 year	Michael Sondermeyer
2025-1.21 Special Police Officers	1 year	Mark Gildersleeve
	1 year	Paul Pampinella
	1 year	Ray Muller
2025-1.22 Stormwater Management Coordinator	1 year	Michael Sondermeyer
Stormwater Management, Alt Coord	1 year	Frank Neuberger
2025-1.23 SWAC Representative	1 year	Frank Neuberger
SWAC Representative (Alt.)	1 year	William Morris
2025-1.24 Tax Search Officer	1 year	Barbara Adubato
2025-1.25 LOSAP Plan Administrator	1 year	Jasmin Azcona
2025-1.26 Assessment Search Officer	1 year	Breeanna Smith
2025-1.27 Passaic County Senior Advisory Rep	1 year	Pat Yannacci
2025-1.28 Deputy Registrar	1 year	Jasmin Azcona
2025-1.29 Building Department Inspectors	1 year	See reso
2025-1.30 Property Maint/ Asst Zoning Official	1 year	Mark Redfield
2025-1.31 Fire Inspectors	1 year	See reso

Motion:Se	econd:	Roll Call:
C. Municipal Boards & Comm Resolutions No. 2025-1.34 th (Direct Mayoral Appointmen	rough No. 2025-1.37	
<u>Office</u>	<u>Term</u>	Nominee
2025-1.34 Environmental Commi		Robert Fry
	3 years	Carol Jagiello
	3 years	Mark Crum
2025-1.35 Economic Development	t 5 years	John Graziano
	5 years	Jennifer Ellis
	5 years	Alex Delannoy
	5 years	Leanne Scatturo
2025-1.36 Library Board		
Library Bd. Member	5 years (unexp) Jeniffer Hagin
Library Bd. Mayor's Rep	1 year	Deanne Martini
2025-1.37 Planning Board		
Planning Board (Class III)	1 year	Dominic Catalano
Planning Board (Class IV)	4 years	Ed Simoni
Planning Board (Class IV)	4 years	Barry Greenberg
Planning Board (Alt I)	2 years	Robert Lippi
Planning Board (Alt III)	2 years	Wayne Hammaker

D. Municipal Boards & Commissions:

Resolutions No. 2025-1.38 through 2025-1.44 (With Council Confirmation)

<u>Office</u>	<u>Term</u>	Nominee F. II
2025-1.38 Board of Health Members	3 years	MaryAnn Fallon Karin Pilaar Jeffrey Tanis, Alt 1
2025-1.39 Emergency Mgmt Council	1 year	See Reso
2025-1.40 Municipal Drug Alliance	1 year	See Reso
2025-1.41 ROSE Trust Fund Adv. Bd	3 years	M. Zaccone & T. Brady
2025-1.42 CERT Team	1 year	See Reso
2025-1.43 Search & Rescue Members	1 year	See Reso
2025-1.44 Senior Advisory Comm	3 years	Jacqueline Blacksmith
	3 years	Barbara Conley
	3 years	Linda Huntley
	3 years	Charles Caraballo

E. Resolution No. 2025-1.45: Governing Body Committees/Citizen Committees

2025 STANDING COMMITTEES

Committee	<u>Chair</u>	Member(s)
FY2025 Budget Committee	Ray Yazdi	John D'Amato John Graziano
Governmental Operations	Ray Yazdi	D. Catalano, D. Hudson
Public Safety & Health	John D'Amato	Dawn Hudson, Ray Yazdi
Ordinance Review Committee	-vacant-	M. Sondermeyer, Pete Croop
		Brian Guinan, Bill Steenstra
		J. D'Amato, J. Graziano
		D. Bronkhurst
Shared Services Committee	Ray Yazdi	J. D'Amato, D. Bronkhurst
Grants Committee	Mike Sondermeyer	
Public Outreach Committee	Dawn Hudson	John Graziano
Public Events Committee	Dawn Hudson	Evelyn Schubert, John D'Amato
Motion:	Second:	Roll Call:

F. Resolution No. 2025-1.46: Appointment of Governing Body Liaisons

Organization	<u>Liaison</u>
1. Bloomingdale Board of Education	David Bronkhurst
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
8. Municipal Drug Alliance	John Graziano
9. ROSE Trust Fund Advisory Board	Evelyn Schubert
10. Senior Citizens Advisory Committee	Evelyn Schubert
11. Tri-Boro Chamber of Commerce	Breeanna Smith
12. Tri-Boro Little League	John Graziano
13. Economic Development Committee	John Graziano
14. Passaic County Film Commission	John D'Amato
15. Passaic Co. River Flood Basin Task Force	John Graziano
16. Recreation	Dominic Catalano
17. Bloomingdale/Butler United Soccer Club	Ray Yazdi
18. Tri-Boro First Aid Squad	Evelyn Schubert

Motion:	Second:	Roll Call

10. Resolution No. 2025-1.47: Consent Agenda

Adoption of Consent Agenda Resolutions No. 2025-1.47 through 2025-1.75

- Motion Authorizing Clerk to publish 2025 Annual Notice
- Motion Authorizing the Police Department to apply for various grant opportunities in 2025 (including but not limited to):
 - Drive Sober Get Pulled Over
 - Pedestrian Safety
 - Bulletproof VestPartnership (BVP)
 - Alcohol Education, Rehabilitation, Enforcement
 - Body Armor / Body Worn Camera

State Body Armor Replacement Fund

Authorization for Road Closures for the following events:

Tri-Boro Little League Parade – April 12th

Memorial Day Parade- May 26th

Sloan Park Festival – June 14th

Candlelight Memorial Walk – Sept 11th

Bob Kochka 5k / B'dale Celebration Day – Sept 20th

- No. 2025-1.48: Certification of Compliance with EEO
- No. 2025-1.49: Authorizing CFO & Treasurer to certify availability of funds per N.J.C.A. 5:30-5
- **No. 2025-1.50:** Authorizing Borough Vehicles to Designated Municipal Employees
- No. 2025-1.51: Fire Chief & Assistant Chief Vehicle Policy
- No. 2025-1.52 Designating the Legal Newspaper for Publication
- No. 2025-1.53: Establishing Interest Rate to be charged on unpaid taxes & improvement assessments
- No. 2025-1.54: Authorizing Certain Statutory Payments of Claims & other claims regular in nature
- No. 2025-1.55: Authorizing CFO to Maintain Various Change Funds
- No. 2025-1.56: Authorizing Consumption Credits for Swimming Pools
- No. 2025-1.57: Authorizing Temporary delay in posting of penalties on certain utility accounts
- No. 2025-1.58: Designating Official Depositories
- No. 2025-1.59: Authorizing CFO to Maintain Petty Cash Fund
- No. 2025-1.60: Authorizing Service Charges on Returned Negotiable Instruments
- **No. 2025-1.61:** Authorizing participation in Cooperative Purchasing Systems
- No. 2025-1.62: Authorizing Municipal Tax Lien Sale
- No. 2025-1.63: Authorizing Cancellation of Certain Tax Refunds and/or Delinquencies
- No. 2025-1.64: Increasing the Bid Threshold to \$44,000
- No. 2025-1.65: Affirming Employee Handbook & Policies and Procedures Manual
- **No. 2025-1.66:** Establishing Policy for the Tax Assessor to Notify CFO of Tax Appeals
- No. 2025-1.67: 2025 Fire Department Officers
- No. 2025-1.68: Resolution Authorizing Flexible Benefits
- **No. 2025-1.69:** Resolution Authorizing Third Party Payroll Disbursements

- No. 2025-1.70: Signatures on Borough Accounts
- No. 2025-1.71: Mileage Reimbursement Policy
- No. 2025-1.72: Cash Management Plan
- No. 2025-1.73: Establishing 2025 Borough Council By-Laws
- No. 2025-1.74: Civil Rights Policy
- No. 2025-1.75: Agreement with Verizon Wireless for use of poles in the Borough of Bloomingdale

Motion:	Second:	Roll Call

11. SPECIAL BUSINESS

- **A.** Adoption of **Resolution No. 2025-1.76**: Authorizing Millennium Strategies Agreement (Grant Writing)
- **B.** Adoption of **Resolution No. 2025-1.77**: Authorizing Millennium Strategies to Prepare Grant Application (Local Recreation Improvement Grant)
- C. Adoption of **Resolution No. 2025-1.78**: Authorizing Grant Application for NJ DCA Local Recreation Improvement Grant
- **D.** Adoption of **Resolution No. 2025-1.79**: Authorizing Power Maintenance Agreement with GenServe through MCCPC
- E. Adoption of Resolution No. 2025-1.80: Authorizing Maintenance Agreement with Arrow Elevator
- F. Adoption of Resolution No. 2025-1.81: Authorizing Contract with DMC
- **G.** Adoption of **Resolution No. 2025-1.82**: Authorizing a Public Health Shared Services Agreement with the City of Paterson for tuberculosis control services
- H. Adoption of Resolution No. 2025-1.83: Authorizing Agreement with Phoenix Advisors
- I. Adoption of Resolution No. 2025-1.84: Authorizing Contract with Anderson & Denzler
- **J.** Adoption of Resolution **No. 2025-1.85:** Authorizing Service Agreement with Archive Social (Social Media Archiving Services)
- **K.** Adoption of Resolution **No. 2025-1.86:** Authorizing Service Agreement with LawSoft Inc. (IT Support Services)
- L. Adoption of Resolution No. 2025-1.87: Authorizing Contract with CGP&H
- M. Adoption of Resolution No. 2025-1.88: Authorizing Contract with Gaeta (Recycling)
- N. Adoption of Resolution No. 2025-1.89: Authorizing Contract with General Code
- O. Adoption of Resolution No. 2025-1.90: Authorizing Professional Service Agreement (Kyle & McManus) for Planning Services

- P. Adoption of Resolution No. 2025-1.91: Cit-E-Net
- **Q.** Adoption of **Resolution No. 2025-1.92**: Authorizing agreement with Space Farms & Zoo to Remove Deer Carcasses
- **R.** Adoption of **Resolution No. 2025-1.93**: Authorizing Extension Agreement with Provident Bank
- **S.** Adoption of **Resolution No. 2025-1.94**: Fireman's Hall Lease Renewal (Recreation Programs)

Motion :	Second:	Roll Call

12. NEW BUSINESS

- **A.** Adoption of Resolution No. 2025-1.95: Authorizing the Temporary 2025 Budget
- **B.** Adoption of Resolution No. 2025-1.96: Authorizing Minimum Wage for Shelter Staff
- C. Adoption of Resolution No. 2025-1.97: Renew Shared Service Agmt (Butler Water/Sewer Billing & Collection)

13. LATE PUBLIC COMMENT

14. GOVERNING BODY SCHEDULE

- A. Regular Meeting January 21, 2025 7PM
- **B.** Workshop Meeting February 4, 2025 7PM
- C. Regular Meeting February 18, 2025 7PM

15. EXECUTIVE SESSION (if in order to do so)

16. ADJOURNMENT

ADMINISTRATION OF THE OATH OF OFFICE TO ATTENDING APPOINTEES