**RESOLUTION NO. 2024-12.1**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Accepting, Approving and/or Adopting the Consent Agenda of the***

***December 17, 2024 Council 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.

* 1. **Motion to approve minutes:**
* November 19, 2024 – Regular Meeting
	1. *Motion authorizing the Municipal Clerk to schedule & advertise the 2025 Reorganization for January 7, 2025 at 7PM*
	2. **Motion Accepting Resignations:**
		+ Library Board Members: P. Thorton, E. Simoni & D. Sondermeyer
			- Fire Dept Members: Carmine Curcio, Randy McMaster Jr., Jessy Martinez, Cullen Docherty
	3. **Resolution No. 2024-12.2:** 2024 Window Contracts
	4. **Resolution No. 2024-12.3:** 2025 Council Meeting Schedule
	5. **Resolution No. 2024-12.4:** Salary adjustments for Dept Heads & Non-Union Employees effective January 1, 2025
	6. **Resolution No. 2024-12.5:** Library Board Member Appointment
	7. **Resolution No. 2024-12.6:** TWA application (VMC)
	8. **Resolution No. 2024-12.7:** Approve Amended Search & Rescue By-Laws
	9. **Resolution No. 2024-12.8:** Declare an Emergency (Hillop Terrace - watermain break)
	10. **Resolution No. 2024-12.9:** Supporting Green Paradise Therapy, LLC – Class 5 Retail Cannabis License
	11. **Resolution No. 2024-12.10:** Authorize Municipal Court to Receive Uncashed Refunds