**RESOLUTION NO. 2024-8.1**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

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

***August 20, 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:**
* June 25, 2024 Regular Meeting
* July 16, 2024 – Regular Meeting
* July 16, 2024 – Executive Session
	1. **Motion to accept resignation(s):**
		+ Ryan Zeilnhofer, DPW Laborer
		+ Jennifer Ellis, Board of Health member
	2. **Resolution No. 2024-8.2:** Hire Part-time & Seasonal DPW Laborers
	3. **Resolution No. 2024-8.3:** Appoint BEC & Recreation Member (A. Vannatta)
	4. **Resolution No. 2024-8.4:** Cancellation of Outstanding Checks
	5. **Resolution No. 2024-8.5:** Appoint Board of Health Members
	6. **Resolution No. 2024-8.6:** Authorize Fee Waiver for BFD Auxiliary Rummage Sale
	7. **Resolution No. 2024-8.7:** Social Media Policy
	8. **Resolution No. 2024-8.8:** Discharge of Mortgage (30 Fitcher)
	9. **Resolution No. 2024-8.9:** Ch. 159 Drive Sober / Get Pulled Over ($7,000 Grant)
	10. **Resolution No. 2024-8.10:** Endorse TWA Application (78 Siscoe Place)
	11. **Resolution No. 2024-8.11:** Appoint CERT Team Member (K. Torsney)
	12. **Resolution No. 2024-8.12:** Authorize Refund of Tax Overpayments
	13. **Resolution No. 2024-8.13:** Approval of Film Permit & Fee Waiver