**RESOLUTION NO. 2025-2.1**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

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

***February 4, 2025 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:**
		+ January 21, 2025 Executive Session
	2. **Motion to accept resignation:**
		+ **Library Board Member:** Jennifer Ellis
	3. **Resolution No. 2025-2.2:** Approve Tax Exemption for Disabled Veteran
	4. **Resolution No. 2025-2.3:** Authorize Tax Overpayment Refund
	5. **Resolution No. 2025-2.4:** Library Board Appointment (M. Gerrity)
	6. **Resolution No. 2025-2.5:** Accept Maintenance Bond & Authorize Final Payment to Your Way Construction (Hilltop Terrace Project)
	7. **Resolution No. 2025-2.6:** Authorize Memorandum of Agreement with PBA (Promotional Process)
	8. **Resolution No. 2025-2.7:** Grant Paid Sick Leave to Borough Employee