

January 2, 2008

The Reorganization Meeting of the Governing Body of the Borough of Bloomingdale was held on the above date in the Bloomingdale Firemen's Hall, 97 Hamburg Turnpike. Mayor Steenstra called the meeting to order at 7:17 p.m.

SALUTE TO THE AMERICAN FLAG

The Salute to the American Flag was held at the prior Inauguration Ceremony. The Municipal Attorney led the recitation of the Governing Body prayer

ROLL CALL

<i>In Attendance:</i>	Mayor:	William Steenstra
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	Council Members:	Linda Huntley Jennifer Altfield Henry D. Sloodmaker Bernard H. Vroom Thomas Marinaro Dean Specchio
<i>Professionals Present:</i>	Municipal Clerk:	Jane McCarthy, RMC
	Borough Attorney:	Joseph V. "Joe" MacMahon, Esq.
	Chief Financial Officer:	Donna Mollineaux

PUBLIC NOTICE STATEMENT

Mayor Steenstra stated that adequate notice of this meeting was posted in the Bloomingdale Municipal Building and provided to The Suburban Trends; The North Jersey Herald & News; and all other local news media on December 17, 2007.

ELECTION OF COUNCIL PRESIDENT

Councilman Marinaro nominated Councilwoman Altfield to serve as Council President for 2008; seconded by Councilman Vroom and carried as per the following roll call: Council Members: Altfield; Huntley; Marinaro; Sloodmaker; Specchio and Vroom all YES.

ELECTION OF COUNCIL PRESIDENT *PRO-TEM*

Councilwoman Altfield nominated Councilman Vroom to serve as Council President *Pro-Tem* for 2008; seconded by Councilman Specchio; and carried as per the following roll call: Council Members: Huntley, YES; Marinaro, YES; Sloodmaker, YES; Specchio, YES; Vroom, PRESENT and Altfield, YES.

SPECIAL BUSINESS:

Governmental Operations Committee:

Introduction of Ordinance #1-2008: Capital surplus Ordinance

ORDINANCE APPROPRIATING \$253,000.00 AVAILABLE FROM THE GENERAL CAPITAL SURPLUS FUND TO PROVIDE FOR VARIOUS PURPOSES DESCRIBED HEREIN IN AND BY THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, NEW JERSEY was introduced by title by Councilman Vroom who moved that second and final reading and Public Hearing be held on January 22, 2008 at 7:30 p.m.

Councilwoman Altfield seconded the motion, and it carried on voice vote with all Council Members voting YES.

Adoption of Resolution #2008-1.1: Authorizing Budget Transfers

Councilman Sloomaker offered the following Resolution and moved for its adoption:

**RESOLUTION #2008-1.1
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Authorizing Appropriation of Reserves

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that N.J.S.A. 40A:4-58 provides that the Governing Body may, should it become necessary during the first three months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of any respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, by resolution setting forth the facts and adopted by not less than two-thirds (2/3) vote of the full membership of the Borough Council, transfer the amount of such excess of those appropriations deemed to be insufficient; and

WHEREAS, the Governing Body further finds and declares that the Chief Financial Officer and the Borough Administrator have determined that the following transfers are both necessary and appropriate; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that the Chief Financial Officer be and is hereby authorized to make the following transfers in the FY2007 Reserve Budget:

FROM:

Water Utility OE	7-09-55-501-001-025	\$2,100.00
Water Utility OE	7-09-55-501-001-030	\$5,000.00

TO:

Water Utility Contracted Labor	7-09-55-512-001-203	\$7,100.00
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BE IT FURTHER RESOLVED by the Governing Body of the Borough of Bloomingdale that the Municipal Clerk be and is hereby directed to forward a true copy of the foregoing Resolution to the Chief Financial Officer and the Borough Treasurer.

Councilman Vroom seconded the motion, and it carried as per the following roll call: Council Members: Marinaro; Sloomaker; Specchio; Vroom; Altfield and Huntley all YES.

Adoption of Resolution #2008-1.2: Authorizing Temporary Budget

Councilman Sloomaker offered the following Resolution and moved for its adoption:

**RESOLUTION #2008-1.2
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Establishing Temporary Budget Appropriations for 2008

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that N.J.S.A. 40A:4-19 provides that when contracts, commitments or payments are to be made prior to final adoption of the municipal budget, then

temporary appropriations should be made by formal resolution for the purposes and amounts required in the manner and time provided therein; and

WHEREAS, the Governing Body further finds and declares that the date of said resolution is within the first thirty (30) days of Fiscal Year 2008; and

WHEREAS, the Governing Body further finds and declares that the Chief Financial Officer and the Borough Treasurer have advised that the total amount of said temporary appropriations are limited to twenty-six and one-quarter percent (26.25%) of the total appropriations in the FY2007 Municipal Budget, exclusive of any appropriations made for debt service, capital improvement funds and public assistance in the said FY2007 Municipal Budget; and

WHEREAS, the Governing Body further finds and declares that the Chief Financial Officer and the Borough Treasurer have recommended the establishment of said temporary appropriations by adoption of this Resolution for the purpose of providing operating funds for the Borough until such time as the FY2008 Municipal Budget is finally adopted;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that the following temporary appropriations be and are hereby established as the FY2008 Temporary Municipal Budget:

General Administration	Salary & Wages	\$25,000.00
General Administration	Other Expenses	5,000.00
Mayor & Council	Salary & Wages	2,750.00
Mayor & Council	Other Expenses	200.00
Municipal Clerk	Salary & Wages	20,000.00
Municipal Clerk	Other Expenses	12,000.00
Financial Administration	Salary & Wages	35,500.00
Financial Administration	Other Expenses	4,500.00
Annual Audit/Misc.	Other Expenses	2,000.00
Tax Collection	Salary & Wages	17,000.00
Tax Collection	Other Expenses	4,500.00
Tax Assessment	Salary & Wages	8,000.00
Tax Assessment	Other Expenses	400.00
Legal Services	Salary & Wages	10,500.00
Legal Services	Other Expenses	5,000.00
Engineering Services	Other Expenses	5,000.00
Planning Board	Salary & Wages	2,500.00
Planning Board	Other Expenses	8,000.00
Economic Dev. Specialist	Other Expenses	500.00
Uniform Construction Code	Salary & Wages	30,000.00
Uniform Construction Code	Other Expenses	7,000.00
Other Insurance Premiums	Other Expenses	105,000.00
Group Insurance	Other Expenses	120,000.00
Police Department	Salary & Wages	450,000.00
Police Department	Other Expenses	35,000.00
Police Dispatchers	Salary & Wages	25,000.00
Emergency Management	Other Expenses	3,800.00
Fire Department	Other Expenses	12,000.00
Fire Prevention	Salary & Wages	1,500.00
Fire Prevention	Other Expenses	1,400.00
Municipal Prosecutor	Salary & Wages	2,700.00
Streets and Roads	Salary & Wages	110,000.00
Streets and Roads	Other Expenses	30,000.00
Shade Tree	Other Expenses	1,000.00
Beautification	Other Expenses	500.00
Sanitation	Salary & Wages	85,000.00
Sanitation	Other Expenses	10,000.00
Buildings & Grounds	Other Expenses	9,000.00
Public Health Services	Salary & Wages	10,700.00
Public Health Services	Other Expenses	3,000.00

Animal Control Services	Salary & Wages	12,000.00
Animal Control Services	Other Expenses	7,000.00
Recreation Services	Salary & Wages	2,800.00
Recreation Services	Other Expenses	6,600.00
Public Free Library	Other Expenses	85,000.00
Celebration Public Events	Other Expenses	2,000.00
Environmental Committee	Other Expenses	300.00
Senior Citizens	Salary & Wages	3,750.00
Senior Citizens	Other Expenses	2,500.00
Electricity	Other Expenses	18,000.00
Telephone	Other Expenses	9,000.00
Water	Other Expenses	2,500.00
Natural Gas	Other Expenses	30,000.00
Gasoline	Other Expenses	21,000.00
Solid Waste	Tipping Fees	195,800.00
Social Security	Other Expenses	60,000.00
Municipal Court	Salary & Wages	15,000.00
Municipal Court	Other Expenses	2,500.00
Sick Pay	Other Expenses	20,000.00
Salary Adjustment	Other Expenses	13,500.00
PERS	Other Expenses	125,100.00
PFRS	Other Expenses	323,725.00
Sub-Total Current Fund		\$2,179,025.00
Principal on Bonds	Other Expenses	\$418,000.00
Interest on Bonds	Other Expenses	135,200.00
Interest on Notes	Other Expenses	69,000.00
Sub-Total Debt Service		\$622,200.00
Total Current Fund		\$2,801,225.00

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Bloomingdale that the following additional temporary appropriations be and are hereby established as the **FY2008 Temporary Municipal Budget for the Borough of Bloomingdale Department of Utility Services:**

Municipal Utility Services	Salary & Wages	\$80,000.00
Municipal Utility Services	Other Expenses	610,000.00
Infrastructure Maintenance	Other Expenses	20,000.00
Infrastructure Maintenance	Contracted Labor	20,000.00
Social Security	Other Expenses	3,500.00
PERS	Other Expenses	10,000.00
Subtotal-Utility Services		\$743,500.00
Payment Bond Principal	Other Expenses	\$200,000.00
Interest on Bonds	Other Expenses	60,100.00
Interest on Notes	Other Expenses	1,000.00
Sub-Total Debt Service		\$261,100.00
Total Utility Services		\$1,004,600.00

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Bloomingdale that the Municipal Clerk be and is hereby directed to forward a true copy of the foregoing Resolution to the Chief Financial Officer and the Borough Treasurer

Councilman Vroom seconded the motion, and it carried as per the following roll call: Council Members: Sloodmaker; Specchio; Vroom; Altfield; Huntley and Marinaro all YES.

EARLY PUBLIC COMMENT

Councilman Vroom moved to open the meeting up to Early Public Comment; seconded by Councilwoman Altfield and carried on voice vote with all members voting YES.

Since there was no one who wished to speak, Early Public Comment, Councilman Sloodmaker moved that it be closed; seconded by Councilwoman Huntley and carried on voice vote with all members voting YES.

MAYORAL APPOINTMENTS WITH ADVICE AND CONSENT OF BOROUGH COUNCIL

Mayor Steenstra offered the following nomination:

A. Professional Services Positions

<u>Office</u>	<u>Term</u>	<u>Nominee</u>
1. Borough Attorney	1 year	Joseph V. MacMahon, Esq.
2. Borough Auditor	1 year	Joseph J. Faccone, RMA
3. Bond Counsel	1 year	John L. Kraft, P.C.
4. Borough Engineer	Holdover til 4/1/08	James Floystrop, P.E.
5. Municipal Prosecutor	1 year	Richard Kopleton, Esq.
6. Municipal Public Defender	1 year	Dana D'Angelo, Esq.
7. Municipal Risk Consultant	1 year	Vozza Insurance Agency

Councilwoman Altfield moved to **CONFIRM** the nomination; seconded by Councilman Sloodmaker and carried as per the following roll call: Council Members: Specchio; Vroom; Altfield; Huntley; Marinaro and Sloodmaker all YES.

B. Municipal Officers

<u>Office</u>	<u>Term</u>	<u>Nominee</u>
1. Animal Cruelty Investigator	1 year	Lisa Perry
2. Assessment Search Officer	1 year	Jane McCarthy, RMC
3. CERT Coordinator	1 year	Councilman Vroom
4. Clean Communities Coordinator	1 year	Jonathan Dunleavy
5. Clean Communities Coordinator (Alt.)	1 year	Councilman Marinaro
6. Fire Prevention Bureau Secretary	1 year	Robert Westdyk
7. Fire Prevention Official	1 year	Mark Lime
8. Joint Ins. Fund Comm.	1 year	Ted M. Ehrenburg
9. Joint Ins. Fund Comm. Alt.	1 year	Donna Mollineaux
10. Licensed Water System Operator	1 year	John Wegele, L.O.
11. Licensed Sewer System Operator	1 year	John Wegele, L.O.
12. LOSAP Plan Administrator	1 year	Ted M. Ehrenburg
13. Morris County JIF Commissioner	1 year	Ted M. Ehrenburg
14. Passaic County Brownfield Comm'r	1 year	Steve Ramiza
15. Pension Certification Officer	1 year	Donna Mollineaux
16. Property Maintenance Official	1 year	Ralph Porrino
17. Public Agency Compliance Officer	1 year	Jane McCarthy, RMC
18. Public Events Coordinator	1 year	Jonathan Dunleavy
19. Recycling Coordinator	1 year	DPW Supt. Gallagher
20. Recycling Coordinator (Alt.)	1 year	Ted M. Ehrenburg
21. Safety Coordinator	1 year	Donna Mollineaux
22. Special Police Officer (Class I)	1 year	Leonard Hasson
23. Special Police Officer (Class I)	1 year	Leonard Lenoci

24. Special Police Officer (Class I)	1 year	Andrew Smith
25. Special Police Officer (Class II)	1 year	Paul Pampinella
26. Special Police Officer (Class II)	1 year	Thomas Smith
27. Stormwater Mgmt. Coordinator	1 year	Ted M. Ehrenburg
28. SWAC Representative	1 year	Ted M. Ehrenburg
29. SWAC Representative (Alt.)	1 year	Councilwoman Huntley
30. Tax Search Officer	1 year	Dale Mathews
31. Zoning Official	1 year	Dan Hagberg
32. Fire Subcode/Bldg. Inspection	4 years	William Fleck

Councilwoman Altfield moved for the **CONFIRMATION** of these appointments; seconded by Councilman Sloomaker and carried as per the following roll call: Council Members: Vroom; Altfield; Huntley; Marinaro; Sloomaker and Specchio all YES.

SWEARING IN OF BLOOMINGDALE FIRE DEPARTMENT OFFICERS AND LADIES AUXILIARY FOR 2008

At this time, Mayor Steenstra administered the Oath of Office to the following 2008 Bloomingdale Fire Department Ladies Auxiliary Members:

Dawn Hudson	President
Krissy Karcher	Vice President
Secretary	Denise Marciano
Treasurer	Tricia Di Gerolamo
Sergeant of Arms	Mildred C. Bird

At this time, Mayor Steenstra administered the Oath of Office to the following 2008 Bloomingdale Fire Department Officers

John D'Amato	Chief
Mike Hudson	1 st Deputy Chief
Mark Lime	2 nd Deputy Chief
Tony Marciano	3 rd Deputy Chief
Robert Kochka	Captain Chemical Company
Keith Rounds	Captain Hook & Ladder Company
Michael Westdyk	1 st Lieutenant Chemical Company
Eric Tuason	2 nd Lieutenant Chemical Company
Frank Neuberger	1 st Lieutenant Hook & Ladder Company
Chris Neuberger	2 nd Lieutenant Hook & Ladder Company

ADJOURNMENT

Because there was no further public business to be conducted, Councilwoman Altfield moved to **ADJOURN** at 7:35 p.m.; seconded by Councilman Vroom and carried on voice vote with all members voting YES.

Jane McCarthy, RMC
Municipal Clerk