

**WORK SESSION OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

June 10, 2008

Mayor Steenstra called the meeting to order at 7:02 p.m.

ROLL CALL

<i>In Attendance:</i>	Mayor:	William Streenstra
	Council President:	Jennifer Altfield
	Council Pres. Pro Tem	Bernard H. Vroom
	Council Members:	Linda J. Huntley
		Henry Sloomaker
		Thomas Marinaro
		Dean Specchio
<i>Professionals Present:</i>	Municipal Clerk:	Jane McCarthy, RMC
	Borough Administrator:	Ted Ehrenburg
	Borough Attorney:	Joseph V. "Joe" MacMahon, Esq.
	Chief Financial Officer:	Donna Mollineaux
	Fire Chief:	John D'Amato
	Police Chief:	Joseph Borell
	Tax Collector	Dale Mathews

SALUTE TO THE AMERICAN FLAG

Mayor Steenstra led the Salute to the Flag.

PUBLIC NOTICE STATEMENT

Mayor Steenstra stated that on December 17, 2007, publication notification of the date, time and place of this Official Meeting was faxed and mailed to all local news media and posted in the Bloomingdale Municipal Building.

EARLY PUBLIC COMMENT

Councilwoman Altfield opened the meeting up to Public Comment; seconded by Councilman Marinaro and carried on voice vote with all Council Members present voting YES. ABSENT: Councilman Vroom (Entered later)

Since there was no one who wished to speak under Public Comment, Councilwoman Altfield moved that it be closed; seconded by Councilman Marinaro and carried on voice vote with all Council Members with all Council Members present voting YES. ABSENT: Councilman Vroom (Entered later)

**PRESENTATION TO BLOOMINGDALE FIRE DEPARTMENT
WOMENS AUXILIARY**

At this time, the Mayor and Council recognized the Bloomingdale Women's Auxiliary for their recent assistance to the Borough of Riverdale when there was a hazmat spill on Route 287.

Mayor William Budesheim of Riverdale presented the Bloomingdale Fire Department Women's Auxiliary for a Plaque of Appreciation for their hard work in assisting the Borough of Riverdale.

The presentation was applauded by all those in attendance.

PRESENTATION BY BLOOMINGDALE FIRE CHIEF JOSEPH D'AMATO

At this time, Fire Chief Joseph D'Amato gave a slide presentation in regard to their present 1984 Mack Pumper and their plans to hopefully replace this vehicle if approved by the Mayor and Council. He noted that if they get a new vehicle, the 1984 Mack Pumper will be used for training, pool fills, flood conditions, etc.

Councilwoman Altfield moved to open the Public Comment on this presentation; seconded by Councilman Specchio and carried on voice vote. with all Council Members present voting YES. ABSENT: Councilman Vroom (Entered later)

Jeffrey Rogers, 35 Lakeside Avenue, asked about the cost of retrofitting the 1984 Mack Pumper and was informed by the Fire Department that it is not feasible to do so in their opinion.

Pete Croop, 10 Henion Place, stated that the plans of the Fire Department are to have two active trucks on each end of the town; a reserve truck would not have to meet today's standards. Mr. Croop stated that when they look back to retrofitting the 1970 Mack it was between \$90,000 and \$100,000.

Since there was no one else who wished to speak, Councilman Sloomaker moved that it be closed; seconded by Councilman Marinaro and carried on voice vote with all Council Members present voting YES. ABSENT: councilman Vroom (Entered later)

(Councilman Vroom entered at this time, 7:40 p.m.)

Councilwoman Huntley spoke in regard to the availability of grants for fire trucks; Fire Chief D'Amato stated that he did not know but had heard it was rare to get grants for fire trucks.

Councilwoman Altfield asked that this be put on the June 24 meeting.

PRESENTATION BY POLICE CHIEF JOSEPH BORELL

At this time, Police Chief Joseph Borell spoke in regard to his recommendations to promote four Sergeants and outlined some new programs which he would like to implement, i.e. Jr. Police Academy; homeland security inspections. Police Chief Borell noted that the financial impact to the Borough would be minimal as it will reduce the overtime which is being spent now on shift coverage. Discussion followed and consensus that those who the Police Chief is recommending for promotion is given RICE notice and request their attendance at the June 24 meeting.

Borough Administrator noted that we are still awaiting the psychological and physical examination results.

Police Chief Borell also addressed the need for another Patrolman and noted that on one shift they are short one man and overtime is required and discussed the costs savings which would occur on hiring a Patrolman.

Discussion followed and Police Chief also discussed the Passaic County Drug and Game Task Force which he would like to put one of the officers in and noted that this could results in forfeiture of funds monies to the Borough.

Councilman Sloodmaker moved that the Police Chief be authorized to start the process for a new Police Officer; seconded by Councilman Marinaro and carried as per the following roll call: Council Members: Altfield; Vroom; Huntley; Sloodmaker; Marinaro and Specchio all YES.

RECESS

The Mayor and Council recessed at this time.

RECONVENED

Mayor Steenstra reconvened the meeting at 8:29 p.m.

PROFESSIONAL REPORTS

Borough Attorney

Avalon Bay

Borough Attorney MacMahon stated that Avalon Bay has withdrawn as a contract purchaser and has indicated that it is no longer proceeding with the development of this property; they protested to the Mayor and Council about the amendments.

BLC One, Inc., which is the property owner, wants to take over in the litigation for Avalon Bay and it will be decided by the Judge.

Mayor Steenstra spoke of the recent finding of an endangered species found on the site and ask that possibly the Mayor and Council might considering not vacuuming leaves in this area. Noted this will be discussed on the July Work Session.

League of Municipalities v. COAH

Councilwoman Altfield moved that the Borough of Bloomingdale join the League of Municipalities in their petition against the Third round COAH figures at a cost of \$500; seconded by Councilman Vroom and carried as per the following roll call: Council Members: Vroom; Huntley; Sloodmaker; Marinaro; Specchio and Altfield all YES.

PENDING BUSINESS

Governmental Operations Committee

Discussion as to Summer Hours for Municipal Building

At this time, Borough Administrator Ehrenburg went over the proposal for the concept of the Borough shifting hours from 8 a.m. to 6 p.m., Monday through Thursday, in an effort to conserve energy for a trial period of ten weeks starting on June 20. The White Collar is in agreement.

This would not include the Senior Center, Police Department of FPW.

Mr. Ehrenburg stated that the Library Board President feels that they will be on board to be part of the process.

Adoption of Resolution #2008-6.1: Summer Hours for Municipal Building

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

RESOLVED, that the Borough Staff, Court Personnel and Construction Office start summer hours for a ten week period commencing June 20, 2008, from 8 a.m. to 6 p.m. with the office being closed on Fridays.

Councilman Sloodmaker seconded the motion.

It was noted that a flyer will be put in the tax bills and this will be posted on the website and also on the Police Trailer to inform the residents.

The motion carried as per the following roll call: Council Members: Huntley, YES; Sloodmaker, YES; Marinaro, YES; Specchio, YES; Altfield, YES and Vroom, ABSTAIN.

Replacement of Boiler in Municipal Building

Borough Administrator spoke in regard that the boiler in the Municipal Building needs to be fixed; discussion followed and consensus that this will be discussed in August.

Ordinance Review Committee

Councilman Vroom stated that the Ordinance Committee met and they will have an ordinance ready for introduction at the next meeting.

Ratables and Revenues

Main Street Revitalization

In response to Councilman Marinaro, Borough Attorney MacMahon stated that the Planner Betsy McKenzie has submitted an ordinance and we are awaiting further review by the Ordinance Review Committee; this should be ready to be brought before the Mayor and Council in August.

Grant Writers Committee

Councilwoman Huntley stated that that Dennis DiLorenzo and Connie Parisi will be added to the Grant Writers committee.

Councilwoman Huntley stated that she emailed a grant opportunity to the Fire Department for Homeland Security and felt we should look for a grant for a fire truck.

INTRODUCTION OF NEW BUSINESS

Governmental Operations Committee

Adoption of Resolution #2008-6.2: Supporting 2009 Municipal Alliance Grant

Councilwoman Huntley offered the following Resolution and moved for its adoption:

**RESOLUTION #2008-6.2
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Submission of FY2009 Municipal Alliance
DEDR Grant Program Application to County of Passaic***

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that the Borough’s Municipal Alliance Program has been an

unqualified success in fostering greater awareness and prevention of alcohol, tobacco and drug use among the youth of the Borough; and

WHEREAS, the Governing Body further finds and declares that is in the best interests of the health, safety and welfare of the Borough and its citizenry, particularly its young people, to authorize the submission of a FY2009 Municipal Alliance DEDR Grant Program Application to the Passaic County Municipal Alliance Program;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby authorize the Bloomingdale Municipal Alliance to submit a FY2008 Municipal Alliance DEDR Grant Program Application to the Passaic County Municipal Alliance Program; and

BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby authorize the appropriate municipal officials to execute the FY2009 Municipal Alliance DEDR Grant Program Application in furtherance of that effort.

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

Shared Services with the Borough of Pompton lakes

Borough Administrator Ehrenburg spoke in regard to two shared service contracts with the Borough of Pompton Lakes; i.e. Collection of Vegetative Waste and Animal Control Services.

Borough Attorney stated that on the contract for vegetative waste, the proposal should be specifically bid out and establish a minimum bid. Part of the DPW yard will be utilized and a lease agreement will be worked out. The proposed vendor will take care of the collection of grass clippings.

Adoption of Resolution #2008-6.3: Animal Control Contract with Pompton Lakes

Councilwoman Altfield offered the following Resolution and moved for its adoption:

RESOLVED, Shared Services Agreement between the Borough of Pompton Lakes and the Borough of Bloomingdale, for animal control services for the term January 1, 2008 through December 31, 2012 as outlined in the agreement on filed in the Municipal Clerk's office be approved.

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

Discussion as to COAH's Revised Third Round Rules

Borough Attorney discussed the act that there will be a legal challenge by the League of Municipalities in regard to the Third round figures.

Vacancies on Boards and Commissions

Mayor Steenstra noted that there are two vacancies on the Board of Health and asked for any suggestions to fill these seats.

Discussion on procedures for expenditures

At this time, Councilwoman Huntley read a statement as to her proposal for internal controls on expenditures and fact that they should be approved before money is encumbered.

Discussion followed; Chief Financial Officer Donna Mollineaux state that we need better parameters on budgets.

Councilman Specchio felt this undermines our professionals; Councilwoman Huntley reiterated her problem is money being spent before approvals and felt that the Mayor and Council should approve quotes.

Councilwoman Altfield felt this is micromanaging the Borough.

Councilman Sloodmaker did not feel there was any reason to make some major adjustments; controls are important as long as everyone is informed as to what is being spent.

Councilman Vroom noted that he has full faith in all departments.

Councilman Marinaro stated that he does not believe the Borough is doing anything atypical of any other borough.

Borough Attorney stated that Councilwoman Huntley's request is appropriate and actions taken by the Borough are ratified by the mayor and Council.

Chief Financial Officer suggested maybe there be a Liaison appointed for the ROSE Fund and DPW and Recreation.

Councilman Specchio stated that he would like to be the Liaison to DPW and Councilman Sloodmaker to Recreation.

This will be on the next meeting for approval.

Adoption of Resolution #2008-6.4: Form and Sale Resolution for General Improvement Bond Sale

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

RESOLUTION #2008-6.4

**RESOLUTION DETERMINING THE FORM AND OTHER
DETAILS OF \$4,050,000 GENERAL IMPROVEMENT
BONDS OF THE BOROUGH OF BLOOMINGDALE, IN
THE COUNTY OF PASSAIC, NEW JERSEY AND
PROVIDING FOR THEIR SALE.**

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, NEW JERSEY AS FOLLOWS:

Section 1. The \$4,050,000 General Improvement Bonds of the Borough of Bloomingdale, New Jersey (the "Borough") referred to and described in the resolution adopted by the Borough Council pursuant to the Local Bond Law of the State of New Jersey on June 10, 2008, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Borough of Bloomingdale, in the County of Passaic, New Jersey into a Single Issue of Bonds Aggregating \$4,050,000 in Principal Amount", shall be issued as general improvement bonds (hereinafter referred to as the "Bonds"). The Bonds shall mature in the principal amounts on July 15 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>
2009	\$150,000
2010	150,000
2011	200,000
2012	275,000
2013	275,000
2014	300,000
2015	300,000
2016	300,000
2017	300,000
2018	300,000
2019	300,000
2020	300,000
2021	300,000
2022	300,000
2023	300,000

The Bonds maturing on or after July 15, 2019 are redeemable at the option of the Borough in whole or in part on any date on or after July 15, 2018 at a Redemption Price equal to the principal amount thereof, plus accrued interest to the date fixed for redemption in accordance with the procedure set forth in the Bonds. The Bonds shall be fifteen in number, with one certificate being issued for each year of maturity, and shall be numbered GI-1 to GI-15, inclusive.

Section 3. The Bonds will be issued in fully registered form. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants and the transfers of the interests among its participants. Individual purchases may be made in multiples of \$5,000 thereof through book-entries made on the books and the records of The Depository Trust Company and its participants. The Bonds will bear interest payable on January 15, 2009 and semiannually thereafter on the fifteenth days of January and July in each year until maturity at the rate or rates in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid by the Borough to the Registered Owners as of January 1 and July 1 next preceding the date of such payments (the "Record Dates" for the Bonds"). The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk.

Section 4. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Borough to conform with the requirements of the Depository Trust Company:

NUMBER GI-___				\$
		UNITED STATES OF AMERICA STATE OF NEW JERSEY		
		BOROUGH OF BLOOMINGDALE		
		GENERAL IMPROVEMENT BOND		
DATE OF ORIGINAL <u>ISSUE:</u> July 15, 2008	MATURITY <u>DATE:</u> July 15,	INTEREST RATE <u>PER ANNUM:</u>		<u>CUSIP:</u>
		%		

BOROUGH OF BLOOMINGDALE, a municipal corporation of the State of New Jersey (the "Borough"), hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO. on the Maturity Date specified above, upon presentation and surrender of this bond, the principal sum of _____ DOLLARS (\$_____), and to pay interest on such sum from the Date of Original Issue of this bond until it matures at the Interest Rate Per Annum specified above on January 15, 2009 and semiannually thereafter on the fifteenth days of January and July in each year until maturity. Interest on this Bond will be mailed by the Borough to the Registered Owner as of January 1 and July 1 next preceding the date of such payments. Principal of this bond, when due, will be paid by the Borough to the Registered Owner upon presentation and surrender of this bond to the Borough.

No transfer of this bond shall be valid unless made on the registration books of the Borough and by surrender of this bond (together with a written instrument of transfer satisfactory to the Borough duly executed by the Registered Owner or by his or her duly authorized attorney) and the issuance of a new bond or bonds in the same form and tenor as the original bond except for the differences in the name of its Registered Owner and the denominations. The owner of any bond or bonds may surrender same (together with a written instrument of transfer satisfactory to the Borough duly executed by the Registered Owner or by his or her duly authorized attorney), in exchange for an equal aggregate principal amount of bonds of any authorized denominations.

The Bonds maturing on or after July 15, 2019 are redeemable at the option of the Borough in whole or in part on any date on or after July 15, 2018 at a Redemption Price equal to the principal amount thereof, plus accrued interest to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds not less than thirty days, nor more than sixty days, prior to the date fixed for redemption, at their respective addresses as they last appear on the registration books kept for that purpose by the Borough or a duly appointed Bond Registrar. If the Borough determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be selected by such method as the Borough shall determine.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, and a resolution of the Borough finally adopted June 10, 2008 and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Borough of Bloomingdale, New Jersey Into a Single Issue of Bonds Aggregating \$4,050,000 in Principal Amount" (the "Authorization Proceedings").

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Borough, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, THE BOROUGH OF BLOOMINGDALE, New Jersey has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of the Clerk, and this bond to be dated the Date of Original Issue as specified above.

BOROUGH OF BLOOMINGDALE
NEW JERSEY

ATTEST:

By: _____
Mayor

By: _____
Clerk

By: _____
Chief Financial Officer

ASSIGNMENT

FOR VALUE RECEIVED _____ hereby assigns to

(Please Print or Type Name and Address of Assignee)

the within bond and irrevocably appoints _____, as Attorney, to transfer this bond on the registration books of the Borough, with full power of substitution and revocation.

NOTICE: The signature of this assignment must correspond with the name as it appears on the face of the within bond in every particular.

Dated:

Signature Guarantee:

Section 5. The Bonds shall be sold by electronic bids via PARITY on July 8, 2008 at 11:30 a.m. by the Chief Financial Officer in accordance with the Notice of Sale authorized herein. The Clerk is hereby directed to arrange for the publication of the Notice of Sale in the form provided herein in The Herald News and to arrange for the publication of the Summary of Notice of Sale in the form provided herein in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, such publications to be not less than seven days prior to the date of sale. Pursuant to N.J.S.A. 40A:2-34, the Borough Council hereby designates the Chief Financial Officer as the financial officer to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officer shall report in writing the results of the sale to this Borough Council as required by law.

Section 6. The Notice of Sale for the Bonds shall be substantially in the following form:

BOROUGH OF BLOOMINGDALE,

NEW JERSEY

**NOTICE OF SALE OF \$4,050,000 GENERAL IMPROVEMENT BONDS
CALLABLE
BANK QUALIFIED
BOOK-ENTRY BONDS
PARITY BID
SURE-BID**

ELECTRONIC BIDS VIA PARITY will be received by the Chief Financial Officer of the BOROUGH OF BLOOMINGDALE, New Jersey (the "Borough") at the offices of the Borough's Bond Counsel, Lomurro, Davison, Eastman & Munoz, P.A., 100 Willow Brook Road, Freehold, New Jersey 07728, on Tuesday, July 8, 2008 until 11:30 a.m., at which time they will be publicly announced for the purchase of \$4,050,000 General Improvement Bonds of the Borough due on July 15 as follows:

<u>Year</u>	<u>Principal Amount</u>
2009	\$150,000
2010	150,000
2011	200,000
2012	275,000
2013	275,000
2014	300,000
2015	300,000
2016	300,000
2017	300,000
2018	300,000
2019	300,000
2020	300,000
2021	300,000
2022	300,000
2023	300,000

To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact i-Deal LLC at 40 West 23rd Street, 5th Floor, New York, NY 10010, telephone (212) 404-8102.

All bidders for the Bonds must be participants of The Depository Trust Company, New York, New York or affiliated with its participants. The Bonds will be issued in book-entry form only, in the form of one

certificate for the aggregate principal amount of Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each Bond will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository. The Bonds will be on deposit with The Depository Trust Company.

The Bonds will be dated July 15, 2008 and will bear interest at the rate or rates specified by the successful bidder therefor in accordance herewith, payable on January 15, 2009 and semiannually thereafter on the fifteenth days of January and July in each year until maturity to the Registered Owner as of January 1 and July 1 next preceding each interest payment date. The principal of the Bonds, when due, will be payable by the Borough upon surrender of the Bonds.

The Bonds maturing on or after July 15, 2019 are redeemable at the option of the Borough in whole or in part on any date on or after July 15, 2018 at a Redemption Price equal to the principal amount thereof, plus accrued interest to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds not less than thirty days, nor more than sixty days, prior to the date fixed for redemption, at their respective addresses as they last appear on the registration books kept for that purpose by the Borough or a duly appointed Bond Registrar. If the Borough determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be selected by such method as the Borough shall determine.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any earlier maturity. Each proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must be not less than \$4,050,000. The Bonds will be awarded to the bidder on whose

bid the total loan may be made at the lowest net interest cost. Such net interest cost shall be computed as to each bid, by adding to the total principal amount of Bonds and the total interest cost to maturity in accordance with such bid and by deducting therefrom the amount of premium bid, if any. The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.

The right is reserved to reject all bids, and any bid not complying with the terms of this notice will be rejected.

A Good Faith Deposit (the "Deposit") in the form of a certified, treasurer's or cashier's check or a Financial Surety Bond in the amount of \$81,000, payable to the order of the BOROUGH OF BLOOMINGDALE is required for each bid to be considered. If a check is used, it must be received by the Borough's Bond Counsel, Lomurro, Davison, Eastman & Munoz, 100 Willow Brook Road, Freehold, NJ 07728 prior to the bond sale. If a Financial Surety Bond is used, it must be issued by Financial Security Assurance Inc., 350 Park Avenue, New York, NY 10022 ("FSA") and notice of such bond must be received by Bond Counsel from FSA prior to the bond sale. The Financial Surety Bond must identify each bidder whose Deposit is guaranteed by the Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that bidder (the "Purchaser") is required to submit its Deposit to the Borough by wire transfer as follows: \$81,000 shall be wired to Lakeland Bank, Bloomingdale, New Jersey, (ABA #021205376) for further credit to the Borough's Capital Account, Account #584000570, not later than 1:00 p.m. (the Borough's local time) on the next business day following the award. If the Deposit is not received by that time, the Borough may draw upon the Financial Surety Bond to satisfy the Deposit requirement. No interest on the Deposit will accrue to the Purchaser. The Deposit will be applied in part payment for the Bonds or to secure the Borough from any loss resulting from the failure of the Purchaser to comply with the terms of its bid.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two hours after opening of the bids, but such successful bidder may not withdraw its proposal until after 2:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

The Bonds will be delivered within 30 days of the date of sale at the offices of the Borough's Bond Counsel, Lomurro, Davison, Eastman & Munoz, P.A., 100 Willow Brook Road, Freehold, New Jersey 07728, or at such other place as may be agreed upon with the successful bidder. PAYMENT FOR THE BONDS AT THE TIME

OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE BY WIRE IN IMMEDIATELY AVAILABLE FUNDS.

The Purchaser at its option may refuse to accept the Bonds if prior to their delivery any change in the Internal Revenue Code of 1986, as amended (the "Code") shall provide that the interest thereon is includable or shall be includable in gross income at a future date for federal income tax purposes. In such case the Deposit shall be returned and the Purchaser will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the Bonds qualify for issuance of any policy of municipal bond insurance, the Purchaser may, at its sole option and expense, purchase such insurance. Any failure of the Bonds to be so insured shall not in any way relieve the Purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

It is anticipated that CUSIP identification numbers will be printed on the Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the purchaser.

The obligation hereunder to deliver and to accept the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of the approving opinion of Lomurro, Davison, Eastman & Munoz, P.A., Freehold, New Jersey, which will be furnished without cost to the successful bidder, such opinion to be substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds and certificates in form satisfactory to that law firm evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor, the compliance with the requirements of the Code necessary to preserve tax exemption, the completeness and accuracy of the information contained in the Preliminary Official Statement and the Official Statement, and the absence of litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds. A copy of the approving opinion will be attached to the Bonds.

The Bonds are subject to the requirements of SEC Rule 15c2-12 with respect to Secondary Market Disclosure. The obligation to accept delivery of the Bonds is conditioned upon delivery to the Purchaser of a written undertaking by the Borough to provide Secondary Market Disclosure as set forth in SEC Rule 15c2-12, in form approved by Bond Counsel.

The Borough has authorized the distribution of a Preliminary Official Statement deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The final Official Statement will be delivered to the Purchaser within seven business days following the sale of the Bonds.

The Purchaser will be required to certify the initial offering prices to the public (excluding bond houses and brokers) at which a substantial amount of the Bonds of each maturity were sold.

The Bonds have been designated "qualified tax-exempt obligations" for the purposes of Section 265(b)(3)(B)(ii) of the Code.

/s/ DONNA MOLLINEAUX
Chief Financial Officer

Section 7. The Summary of Notice of Sale for the Bonds shall be substantially in the following form:

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

Adoption of Resolution #2008-6.5: combination Resolution for General Improvement Bond Sale

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

RESOLUTION #2008-6.5

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE BOROUGH OF BLOOMINGDALE, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$4,050,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Borough of Bloomingdale, New Jersey authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Section 2 hereof, shall be combined into a single and combined issue of General Improvement Bonds in the principal amount of \$4,050,000.

Section 2. The principal amount of Bonds authorized by each ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

<u>Principal Amount of Bonds</u>	<u>Number of Ordinance</u>	<u>Description of Improvement and Date of Adoption of Ordinance</u>	<u>Useful Life</u>
\$ 14,000	17-2005	Providing for the rehabilitation costs for substandard housing, finally adopted 8/9/05	15 years
\$1,206,000	27-2006	Providing for various capital improvements, finally adopted 6/20/06	17.79 years

\$1,880,000	1-2005 as amended in its entirety by 36- 2006	Providing for various capital improvements, finally adopted 12/5/06	16.54 years
\$ 950,000	27-2007	Providing for the construction of a new building for the Department of Public Works and the acquisition of property for use as a new Police Headquarters, finally adopted 11/27/07	20 years

\$4,050,000

(a) The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 17.71 years.

(b) The Bonds of the combined issue shall be designated "General Improvement Bonds" and shall mature within the average period of usefulness herein determined.

(c) The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and the issuance of bonds authorized by a single bond ordinance and, accordingly, may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the Bonds described in Section 2 hereof has been sold or issued, and the bond ordinances described in Section 2 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

(b) The purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law.

Section 5. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES: Council Members: Altfield; Vroom; Huntley; Sloodmaker; Marinaro
And Specchio

NAYS: NONE

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

Request from Bloomingdale Environmental Commission for Brownfield's

Site Assessment on 23 Brandt Lane

Consensus that the Mayor and Council are in agreement with this

Request from Recreation Commission to build a Dog Park

Councilman Vroom stated that this is a county-owned park and suggested that the Borough Administrator contact Mr. DeNova of the county as to the possibility of this.

Adoption of Resolution #2008-6.6: Supporting the Joint NJ Senate and Assembly Republican Budget Alternative

Councilwoman Altfield offered the following Resolution and moved for its adoption:

**RESOLUTION #2008-6.6
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Supporting the Joint New Jersey Senate and Assembly Republican Budget Alternative

WHEREAS, over the past seven years, New Jersey's tax burden has become so oppressive that it is driving tens of thousands of hard working middle class families out of our state each year; and

WHEREAS, over that same time period, taxes in New Jersey have increased by over \$12 billion, state spending has increased by \$11 billion and our debt has more than doubled to over \$37 billion; and

WHEREAS, Governor Jon Corzine's proposed \$33.3 billion state budget for Fiscal Year 2008 is balanced by cutting property tax rebates for families making more than \$100,000 and by cutting state aid municipalities desperately need to keep local property taxes in check; and

WHEREAS, the governor's budget does nothing to control the cost and size of the state's bloated bureaucracy; and

WHEREAS, the governor's budget cuts will further shift the tax burden from the state to local property taxpayers and make our state even more unaffordable; and

WHEREAS, the New Jersey Senate and Assembly Republicans have identified more than \$1.3 billion in common sense spending reductions and proposing using a portion of the savings to increase property tax relief and municipal aid; and

WHEREAS, the Republican plan would still spend \$600 million less than the governor's budget proposal even though it restores property tax relief, increases state aid and redresses unfair budget cuts;

NOW, THEREFORE, BE IT RESOLVED that we voice objections to Governor Jon S. Corzine, Assembly Speaker Joseph Roberts, Senate President Richard J. Codey, Senate Minority Leaders Tom Kean, Jr., Assembly Minority Leader Alex DeCroce and all state legislators representing our legislative district.

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

Adoption of Resolution #2008-6.7: Contract for Services of Planner Betsy McKenzie

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

**RESOLUTION #2008-6.7
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Authorizing Execution of FY2008 Professional Service Agreement

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough"), acting in open, public session at an Official Meeting held on Tuesday, February 26, 2008, confirmed the following professional appointment:

- Planning Consulting Services and Litigation – Elizabeth C. McKenzie, P.P., P.A.

WHEREAS, the Governing Body finds and declares that it is in the best interests of the citizens of the Borough to enter into written professional services agreement with Elizabeth C. McKenzie, P.P., P.A., 9 Main Street, Flemington, New Jersey 08822 for the term of January 1, 2008 to December 31, 2008;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that the appropriate municipal officials be and are hereby authorized to execute

professional services agreement with the foregoing professional appointee upon the completion of legal review of the form and content of each such agreement.

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

Adoption of Resolution #2008-6.8: Temporary Budget Amendment

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

Resolution #2008-6.8
RESOLUTION #2008-BOROUGH OF BLOOMINGDALE
EMERGENCY RESOLUTION
N.J.S.A.40A:4-20 (TEMPORARY APPROPRIATIONS)

WHEREAS, pursuant to N.J.S.A. 40a:4-19 the Borough council of the Borough of Bloomingdale adopted Resolutions to provide temporary funds for the period from January 1, 2008 until the adoption of the Operating Budget for the Borough of Bloomingdale, New Jersey; and

WHEREAS, additional appropriations will be required from June 10, 2008 until the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides that the governing body by two-thirds vote may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, that:

1. The governing body by a two-thirds vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

CURRENT FUND

Buildings and Grounds	Other Expenses	\$10,000.00
Library	Other Expenses	\$95,000.00
Social Security	Other Expenses	\$75,000.00
Police	Salary & Wages	\$400,000.00
Sanitation	Salary & Wages	\$75,000.00
Senior Citizens	Salary & Wages	\$4,000.00
Clerk S&W	Salary & Wages	\$17,000.00
Recreation	Salary & Wages	\$10,000.00
Prosecutor	Salary & Wages	\$2,500.00
Electricity	Other Expenses	\$10,000.00
Group Insurance	Other Expenses	\$100,000.00
Other Insurance	Other Expenses	\$44,800.00
Construction	Salary & Wages	\$25,000.00

TOTAL CURRENT FUND

\$888,300.00

WATER AND SEWER UTILITY FUND

Municipal Utility Services		Other Expenses		\$600,000.00

TOTAL WATER AND SEWER

\$ 600,000.00

2. This action shall take effect June 10,2008
3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Bloomingdale.

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

Adoption of Resolution #2008-6.9: Cancellation of July and August Work Sessions

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

**RESOLUTION #2008-6.9
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Amendment to the 2008 Meeting Schedule of the Governing Body of the Borough of Bloomingdale

NOW, THEREFORE, BE IT RESOLVED that the Work Sessions which were previously scheduled for July 8, 2008 at 7:00 p.m. and August 12, 2008 p.m. have been CANCELED.

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

Army Corps of Engineers

Councilwoman Huntley state that they Army Corps of Engineers will be here on June 24 to assess the Borough’s flooding problem at Van Dam.

Passaic County Freeholders Change of Government

Councilwoman Huntley stated that there will be a meeting in Wayne Township to try and change the County Freeholders form of government to have the Freeholders at large and by district. A petition will be circulated to force them to revamp.

LATE PUBLIC COMMENT

Councilman Sloodmaker opened the meeting up to Public Comment; seconded by Councilman Marinaro and carried on voice vote.

Mike Mascitello, 43 Bailey Avenue, asked when the next Grant Writing committee meeting was and noted that he had previously asked to be put on the Committee.

Discussion followed.

Councilman Marinaro moved that Lori Weinbrock; Mike Mascitello; Connie Parisi and Dennis DiLorenzo be appointed to the Grant Writing committee and the next meeting; seconded by councilman Vroom and carried on voice vote.

Since there was no one else who wished to speak under Late Public Comment, Councilman Marinaro moved that it be closed; seconded by Councilman Vroom and carried on voice vote.

LATE EXECUTIVE SESSION

Adoption of Resolution #2008-6.10: Authorization for Executive Session

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

**RESOLUTION #2008-6.10
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Authorizing the Convening of an Executive Session

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Governing Body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale, County of Passaic, State of New Jersey, as follows:

1. The public shall be excluded from discussion of, and action upon, the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
3. The general nature of the subject matter to be discussed is as follows:
 - A. Pending Litigation – Avalon Bay
4. Minutes will be taken.
5. It is anticipated at this time that minutes of the above-referenced subject matter will be made public when it is in order to do so.
6. This Resolution shall take effect immediately.

(At this time, the Mayor and Council went into Executive Session)

ADJOURNMENT

Since there as no further business to be conducted, Councilman Sloodmaker moved to ADJOURN the meeting at 10:18 p.m.; seconded by Councilman Vroom and carried on voice vote.

Jane McCarthy, RMC
Municipal Clerk