

January 6, 2009

The Reorganization Meeting of the Governing Body of the Borough of Bloomingdale was held on the above date in the Council Chambers of the Municipal Building, 101 Hamburg Turnpike, Bloomingdale, NJ. Mayor Steenstra called the meeting to order at 7:08 p.m.

SALUTE TO THE AMERICAN FLAG

The Salute to the American Flag was held followed by a prayer led by Deacon Jose Rivera of St. Francis R.C. church in Haskell, NJ.

**ADMINISTRATION OF OATH OF OFFICE TO COUNCILWOMAN-ELECT
LINDA J. HUNTLEY**

At this time, Assemblyman Alex DeCroce administered the Oath of Office to Councilwoman-elect Linda J. Huntley.

Councilwoman Huntley offered a few words on her vision and plans for her next term as Councilwoman.

**ADMINISTRATION OF OATH OF OFFICE TO COUNCILMAN-ELECT
BERNARD H. VROOM, III**

At this time, Assemblywoman Elise Evans administered the Oath of Office to Councilman-elect Bernard H. Vroom, III

Councilman Vroom offered a few words on his vision and plans for her next term as Councilwoman.

ROLL CALL

<i>In Attendance:</i>	Mayor:	William Steenstra
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	Council Members:	Linda Huntley Jennifer Altfield Henry D. Sloomaker Bernard H. Vroom Thomas Marinaro Dean Specchio
<i>Professionals Present:</i>	Municipal Clerk:	Jane McCarthy, RMC
	Borough Attorney:	Joseph V. 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 November 11, 2008.

ELECTION OF COUNCIL PRESIDENT

Councilman Specchio nominated Councilwoman Altfield to serve as Council President for 2009; seconded by Councilman Vroom and carried as per the following roll call: Council Members: Altfield, PRESIDENT; Vroom, Yes; Huntley, NO; Sloomaker, YES; Marinaro, YES and Specchio, YES.

ELECTION OF COUNCIL PRESIDENT *PRO-TEM*

Councilman Specchio nominated Councilman Vroom to serve as Council President *Pro-Tem* for 2009; seconded by Councilwoman Alfield; and carried as per the following roll call: Council Members: Vroom, ABSTAIN; Huntley, YES; Sloodmaker, YES; Marinaro, YES; Specchio, YES and Alfield, YES.

Administration of Oath of Office to 2009 Officers of Bloomingdale Fire Department and Ladies Auxiliary

At this time, Mayor Steenstra administered the Oath of office to the 2009 members of the Bloomingdale Fire Department and Ladies Auxiliary.

Kristyn Behnke	President
Dawn Hudson	Vice President
Jennifer Shoemaker	Secretary
Sue LaPointe	Treasurer
Jen Laner	Sergeant of Arms

At this time, Mayor Steenstra administered the Oath of Office to the following 2009 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

Fire Chief D'Amato presented the Mayor and Council a plaque of appreciation for all their support for the Bloomingdale Fire Department and their endeavors.

Adoption of Resolution #2009-1.1: Appointment of Search and Rescue Members

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

RESOLVED, that the following be appointed to the 2009 Search and Rescue Team:

Search & Rescue Team	1 year	Councilman Vroom
Search & Rescue Team	1 year	Kevin Branvall
Search & Rescue Team	1 year	Al Saint-Jacques
Search & Rescue Team	1 year	Darin Miller
Search & Rescue Team	1 year	Harvey Miller, Jr.
Search & Rescue Team	1 year	Bruce Bridge
Search & Rescue Team	1 year	Christopher Synol
Search & Rescue Team	1 year	Charles Manella

Councilman Marinaro seconded the motion, and it carried on voice vote with all council Members voting Yes.

Mayor Steenstra administered the Oath of Office to the Search & Rescue Team.

RECESS

At this time, 7:37 p.m., Mayor Steenstra recessed the meeting.

RECONVENED

Mayor Steenstra reconvened the meeting at 7:52 pm.

SPECIAL BUSINESS:

Governmental Operations Committee:

Adoption of Resolution #2008-1.2: Authorizing Temporary Budget

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

**RESOLUTION #2009-1.2
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE
*Establishing Temporary Budget Appropriations for 2009***

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 2009; 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 FY2008 Municipal Budget, exclusive of any appropriations made for debt service, capital improvement funds and public assistance in the said FY2008 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 FY2009 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 FY2009 Temporary Municipal Budget:

General Administration	Salary & Wages	\$30,000.00
General Administration	Other Expenses	6,000.00
Mayor & Council	Salary & Wages	2,750.00
Mayor & Council	Other Expenses	300.00
Municipal Clerk	Salary & Wages	20,000.00
Municipal Clerk	Other Expenses	12,000.00
Financial Administration	Salary & Wages	45,000.00
Financial Administration	Other Expenses	4,500.00
Annual Audit/Misc.	Other Expenses	100.00
Tax Collection	Salary & Wages	15,000.00
Tax Collection	Other Expenses	3,500.00
Tax Assessment	Salary & Wages	9,000.00
Tax Assessment	Other Expenses	200.00
Legal Services	Salary & Wages	11,500.00

Legal Services	Other Expenses	5,000.00
Engineering Services	Other Expenses	5,000.00
Planning Board	Salary & Wages	4,000.00
Planning Board	Other Expenses	8,000.00
Uniform Construction Code	Salary & Wages	5,000.00
Uniform Construction Code	Other Expenses	7,000.00
Property Main.	Salary & Wages	5,000.00
Other Insurance Premiums	Other Expenses	107,500.00
Group Insurance	Other Expenses	165,000.00
Police Department	Salary & Wages	525,000.00
Police Department	Other Expenses	35,000.00
Police Dispatchers	Salary & Wages	30,000.00
Emergency Management	Other Expenses	2,000.00
Fire Department	Other Expenses	12,000.00
Fire Prevention	Salary & Wages	2,000.00
Fire Prevention	Other Expenses	1,400.00
Municipal Prosecutor	Salary & Wages	3,000.00
Streets and Roads	Salary & Wages	130,000.00
Streets and Roads	Other Expenses	35,000.00
Shade Tree	Other Expenses	1,000.00
Beautification	Other Expenses	500.00
Sanitation	Salary & Wages	90,000.00
Sanitation	Other Expenses	10,000.00
Buildings & Grounds	Other Expenses	9,000.00
Public Health Services	Salary & Wages	1,000.00
Public Health Services	Other Expenses	3,000.00
Animal Control Services	Salary & Wages	1,000.00
Animal Control Services	Other Expenses	7,000.00
Recreation Services	Salary & Wages	5,000.00
Recreation Services	Other Expenses	6,500.00
Public Free Library	Other Expenses	85,000.00
Celebration Public Events	Other Expenses	2,000.00
Environmental Committee	Other Expenses	600.00
Senior Citizens	Salary & Wages	3,750.00
Senior Citizens	Other Expenses	2,500.00
Electricity	Other Expenses	20,000.00
Telephone	Other Expenses	9,000.00
Water	Other Expenses	4,500.00
Natural Gas	Other Expenses	30,000.00
Gasoline	Other Expenses	25,000.00
Solid Waste	Tipping Fees	315,139.00
Social Security	Other Expenses	70,000.00
Municipal Court	Salary & Wages	20,000.00
Municipal Court	Other Expenses	2,500.00
Sick Pay	Other Expenses	20,000.00
Sub-Total Current Fund		\$1,990,739.00
Principal on Bonds	Other Expenses	\$350,000.00
Interest on Bonds	Other Expenses	229,000.00
Sub-Total Debt Service		\$500,000.00
Interlocal-Animal Control	Salary & Wages	\$20,000.00
Interlocal-Construction	Salary & Wages	\$50,000.00
Interlocal-Registrar	Salary & Wages	\$15,000.00
Interlocal-Health Services	Other Expenses	\$25,000.00
Total Current Fund		\$2,600,739.00

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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 FY2009 Temporary Municipal Budget for the Borough of Bloomingdale Department of Utility Services:

Municipal Utility Services	Salary & Wages	\$90,000.00
Municipal Utility Services	Other Expenses	610,000.00
Infrastructure Maintenance	Other Expenses	10,000.00
Infrastructure Maintenance	Contracted Labor	30,000.00
Social Security	Other Expenses	5,000.00
Subtotal-Utility Services		\$745,000.00
Payment Bond Principal	Other Expenses	\$610,000.00
Interest on Bonds	Other Expenses	50,000.00
Sub-Total Debt Service		\$660,000.00
Total Utility Services		\$1,405,000.00

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

Adoption of Resolution #2008-1.3: Authorization of Payment to Petillo

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

RESOLVED, that payment in the amount of \$245,156.10 be made to Petillo, Inc. for the Upper Morse Lakes Sewer Line Project.

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

Adoption of Resolution #2008-1.4: Award of contract to DR Mullen

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

RESOLVED, that a contract be awarded to D R Mullen of Oakland, NJ in the amount of \$89,895 for the DPW Pole Barn site work and concrete subject to review by the Borough Attorney.

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

MAYORAL APPOINTMENTS WITH ADVICE AND CONSENT OF BOROUGH COUNCIL

Mayor Steenstra offered the following nominations:

A. Professional Services Positions

<u>Office</u>	<u>Term</u>	<u>Nominee</u>
Borough Attorney	1 year	Joseph V. MacMahon, Esq.
Borough Auditor	1 year	Joseph J. Faccione, RMA

Bond Counsel	year	John L. Kraft, P.C.
Borough Engineer	Holdover	James Floystrop, P.E.
Municipal Prosecutor	year	Richard Kopleton, Esq.
Municipal Public Defender	year	Dana D'Angelo, Esq.
Municipal Risk Consultant	year	Vozza Insurance Agency
Acting Tax Collector	year	Cora Wright
Chief Financial Officer	4 years	Donna Mollineaux

Councilman Specchio moved for the adoption of **Resolution #2009-1.5** to **CONFIRM** the nominations; seconded by Councilman Marinaro and carried as per the following roll call: Council Members: Specchio; Vroom; Altfield; Huntley; Marinaro and Sloodmaker all YES.

Councilwoman Huntley asked that the Clean Communities Coordinator and Clean Communities Alternate be voted on separately and noted that she would like Councilman Marinaro as the Coordinator and Mr. Dunleavy as the Alternate. Consensus that this will be voted n separately.

Mayor Steenstra offered the following nominations:

B. Municipal Officers

<u>Office</u>	<u>Term</u>	<u>Nominee</u>
Animal Cruelty Investigator	1 year	Lisa Perry
Assessment Search Officer	1 year	Jane McCarthy, RMC
CERT Coordinator	1 year	Councilman Vroom
Fire Prevention Bureau Secretary	1 year	Robert Westdyk
Fire Prevention Official	1 year	Mark Lime
Joint Ins. Fund Comm.	1 year	Ted M. Ehrenburg
Joint Ins. Fund Comm. Alt.	1 year	Donna Mollineaux
Licensed Water System Operator	1 year	Jose Martinez.
Licensed Sewer System Operator	1 year	Jose Martinez
LOSAP Plan Administrator	1 year	Ted M. Ehrenburg
Passaic County Brownfield Comm'r	1 year	Steve Ramiza
Pension Certification Officer	1 year	Donna Mollineaux
Property Maintenance Official	1 year	Holdover
Public Agency Compliance Officer	1 year	Jane McCarthy, RMC
Public Events Coordinator	1 year	Jonathan Dunleavy
Recycling Coordinator	1 year	DPW Supt. Gallagher
Recycling Coordinator (Alt.)	1 year	Ted M. Ehrenburg
Safety Coordinator	1 year	Donna Mollineaux
Special Police Officer (Class I)	1 year	Leonard Hasson
Special Police Officer (Class I)	1 year	Leonard Lenoci
Special Police Officer (Class I)	1 year	Steve Garnes**
Special Police Officer (Class II)	1 year	Paul Pampinella
Special Police Officer (Class II)	1 year	Thomas Smith
Special Police Officer (Class II)	1 year	Andrew Smith
Stormwater Mgmt. Coordinator	1 year	Ted M. Ehrenburg
SWAC Representative	1 year	Ted M. Ehrenburg
SWAC Representative (Alt.)	1 year	Councilwoman Huntley
Tax Search Officer	1 year	Cora Wright
Zoning Official	1 year	Dan Hagberg
Fire Subcode Inspector	1 year	Willam Fleck*
Fire Subcode/Bldg. Inspection	4 years	William Fleck*
Plumbing Inspector	1 year	Craig Smith

Councilwoman Sloodmaker moved for the adoption of **Resolution #2008-1.6** for the **CONFIRMATION** of these appointments; seconded by Councilman Vroom and carried as per the following roll call: Council Members: Altfield; Huntley; Marinaro; Sloodmaker; Specchio and Vroom all YES.

****THIS APPOINTMENT NOT NECESSARY AS HE NO LONGER RESIDES IN THE**

BOROUGH – NO NEED FOR THIRD SPECIAL CLASS I

**These Appointments were wrong and were corrected at the January 12, 2009 meeting. Mayor Steenstra offered the following nominations:*

C. Municipal Officers

<u>Office</u>	Term	Nominee
Clean Communities Coordinator	1 year	Jonathan Dunleavy
Clean Comm. Coord. Alternate	1 year	Councilman Marinaro

Councilman Specchio for the adoption of Resolution #2009-1.7 to **CONFIRM** the nominations; seconded by Councilman Sloomaker and carried as per the following roll call: Council Members: Vroom, YES; Huntley, NO; Sloomaker, YES; Marinaro, PRESENT; Specchio, YES and Altfield, YES.

PUBLIC COMMENT

Councilman Marinaro opened the meeting up to Public Comment; seconded by Councilman Sloomaker and carried on voice vote with all members voting YES.

Linda Shortman, Kampfe Lake, asked about the Clean Communities Coordinator and authorization for his spending his budget; it was noted that all expenditures go through the Chief Financial Officer for authorization.

Councilwoman Huntley stated that her concern is the fact that purchases are often done before they are encumbered.

Since there was no one else 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 members voting YES.

ADJOURNMENT

Because there was no further public business to be conducted, Councilman Marinaro moved to **ADJOURN** at 8:08 p.m.; seconded by Councilman Sloomaker and carried on voice vote with all members voting YES.

Jane McCarthy, RMC
Municipal Clerk