

December 4, 2009

The Special 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. Mayor Steenstra called the meeting to order at 8:16 a.m.

**SALUTE TO THE AMERICAN FLAG**

The Salute to the American Flag was held.

**ROLL CALL**

|                       |                        |                                  |
|-----------------------|------------------------|----------------------------------|
| <i>In Attendance:</i> | Mayor:                 | William Steenstra                |
|                       | Council President:     | Jennifer Altfield                |
|                       | Council Pres. Pro Tem: | Bernard H. Vroom                 |
|                       | Council Members:       | Linda Huntley<br>Thomas Marinaro |
| Absent:               | Council Member:        | Dean Specchio (Excused)          |
| <i>Professionals</i>  | Municipal Clerk:       | Jane McCarthy                    |
|                       | Borough Administrator: | Ted Ehrenburg                    |
| <i>Present:</i>       | Borough Attorney:      | Joseph V. "Joe" MacMahon, Esq.   |

**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 25, 2009.

**EARLY PUBLIC COMMENT**

Mayor Steenstra noted that there was no one in attendance at this meeting; therefore, no Early Public Comment.

Adoption of Resolution #2009-12.1: Submission of Petition for Plan Conformance to the Highlands Water Protection and Planning Council for Land in the Preservation Area and in the Planning Area

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

**RESOLUTION #2009-12.1  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

***AUTHORIZING RESOLUTION OF THE BOROUGH OF BLOOMINGDALE FOR  
SUBMISSION OF PETITION FOR PLAN CONFORMANCE TO THE HIGHLANDS  
WATER PROTECTION AND PLANNING COUNCIL  
FOR LAND IN THE PRESERVATION AREA AND IN THE PLANNING AREA***

**WHEREAS**, the Highlands Water Protection and Planning Act (Highlands Act), N.J.S.A. 13:20-1 et seq., finds and declares that protection of the New Jersey

Highlands is an issue of State level importance because of its vital link to the future of the State's drinking water supplies and other significant natural resources; and

**WHEREAS**, the Highlands Act creates a coordinated land use planning system requiring the Highlands Water Protection and Planning Council (Highlands Council) to prepare and adopt a Regional Master Plan for the Highlands Region; and

**WHEREAS**, the Highlands Act requires that within nine to 15 months after the effective date of the Regional Master Plan, or September 8, 2008, each municipality located wholly or partially in the Preservation Area shall submit revisions to the municipal master plan, development regulations and other regulations, as applicable to the development and use of land in the Preservation Area, as may be necessary to conform them with the goals, requirements and provisions of the Regional Master Plan (Plan Conformance); and

**WHEREAS**, Section 13:20-15.a, of the Highlands Act states that for the portion of a municipality lying within the Planning Area, the municipality may, by ordinance, petition the Highlands Council of its intention to revise its master plan, development regulations and other regulations, as applicable to the development and use of land in the Planning Area, to conform them with the goals, requirements and provisions of the Regional Master Plan, and:

**WHEREAS**, the Borough of Bloomingdale is located in the Highlands Region with lands lying within the both the Preservation Area and Planning Area, as defined by section 7 of the Highlands Act; and

**WHEREAS**, the Highlands Council prepared and distributed to the Highlands municipalities Plan Conformance Guidelines outlining the process and procedures for petitioning the Highlands Council for Plan Conformance; and

**WHEREAS**, the Highlands Council's Plan Conformance Guidelines require that a Petition for Plan Conformance be filed with the Highlands Council no later than December 8, 2009 for Preservation Area lands, which includes a comprehensive package of draft planning and implementation documents that meet the requirements of the Highlands Act, the Regional Master Plan and the Highlands Plan Conformance Guidelines; and

**WHEREAS**, in accordance with the Highlands Act and Plan Conformance Guidelines, the Highlands Council shall consider a Petition for Plan Conformance, and accept, reject or accept with conditions, a Petition for Plan Conformance, as it deems appropriate, to conform them to the Regional Master Plan; and

**WHEREAS**, since Plan Conformance by the municipality is strictly voluntary for lands in the Planning Area, the Borough of Bloomingdale may at any time voluntarily revise its master plan, development regulations and other regulations, as applicable to the development and use of land in the Planning Area, to conform them with the Regional Master Plan; and

**WHEREAS**, at any time during the Plan Conformance process, the Borough of Bloomingdale may choose not to obtain conformance with the Regional Master Plan for the lands lying within the Planning Area, and any approvals, rejections or approvals with conditions of the revised municipal master plan and development regulations recommended by the Highlands Council during the Plan Conformance process will not be binding on the Borough of Bloomingdale as they relate to the development and use of land in the Planning Area; and

**WHEREAS**, should the Borough of Bloomingdale choose to conform its master plan, development regulations and other regulations, as applicable to the development and use of land in the Planning Area, with the Regional Master Plan and Plan Conformance Guidelines, in accordance with a decision of the Highlands Council, the Borough of Bloomingdale is required under the Highlands Act to enact an ordinance setting forth such intention; and

**WHEREAS**, upon application of the Borough of Bloomingdale into the Plan Conformance Grant Program, the Highlands Council has made, or will make, grant funding and other financial and technical assistance available to the Borough of Bloomingdale for the reasonable costs associated with the revisions of the master plan, development regulations or other regulations, as applicable to the development and use of land in the Preservation Area and the Planning Area, which are designed to bring those plans and regulations into conformance with the Regional Master Plan; and

**WHEREAS**, the Highlands Council shall make grant funds available for all mandatory aspects of Plan Conformance in accordance with the Plan Conformance Grant Program, and shall also make available grant funds for the discretionary aspects of Plan Conformance as determined by the Highlands Council; and

**WHEREAS**, should the Borough of Bloomingdale formally withdraw from the Plan Conformance process with regard to the Planning Area, grant funding awarded to the Borough of Bloomingdale up to the date of withdrawal that has been appropriately utilized in accordance with the Plan Conformance Grant Program and applicable grant agreement shall not be reimbursable to the Highlands Council.

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Bloomingdale hereby submits this Petition for Plan Conformance to the Highlands Council, as it relates to the development and use of land for the entire municipality, in accordance with the Highlands Act, the Regional Master Plan, and the Highlands Plan Conformance Guidelines; and

**BE IT FURTHER RESOLVED**, should the Borough of Bloomingdale choose to conform its master plan, development regulations, and other regulations, as they relate to the development and use of land in the Planning Area, with the Highlands Regional Master Plan in accordance with the Highlands Council's decision regarding a Petition for Plan Conformance, the Borough of Bloomingdale shall enact an ordinance setting forth such intention, as required by the Highlands Act.

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

### **ADJOURNMENT**

Because there was no further public business to be conducted under this Special Session, Councilman Crum moved to **ADJOURN** the meeting at 8:21 a.m.; seconded by Councilwoman Huntley and carried on voice vote.

Jane McCarthy, RMC  
Municipal Clerk