

January 2, 2010

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

Salute to the Flag was held prior to this meeting at the Inauguration meeting.

ROLL CALL

<i>In Attendance:</i>	Mayor:	William Steenstra
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	Council Members:	Bernard H. Vroom Linda Huntley Thomas Marinaro Dean Specchio Jo-Ann Pituch Glenn Schiffman
<i>Professionals Present:</i>	Municipal Clerk:	Jane McCarthy, RMC
	Borough Attorney:	Joseph V. MacMahon, Esq.
	Borough Administrator:	Ted Ehrenburg

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, 2009.

ELECTION OF COUNCIL PRESIDENT

Councilman Marinaro nominated Councilman Specchio to serve as Council President for 2010; seconded by Councilman Vroom and carried as per the following roll call: Council Members: Huntley, NO; Marinaro, YES; Pituch, NO; Schiffman, NO; Specchio, YES; Vroom, YES, Mayor Steenstra, YES.

ELECTION OF COUNCIL PRESIDENT *PRO-TEM*

Councilman Specchio nominated Councilman Vroom to serve as Council President *Pro-Tem* for 2010; seconded by Councilman Marinaro; and carried as per the following roll call: Council Members: Marinaro, YES; Pituch, NO; Schiffman, YES; Specchio, YES; Vroom, YES and Huntley, YES.

Councilwoman Pituch offered a motion to implement a hiring freeze until the 2010 budget has been adopted; seconded by Councilwoman Huntley.

It was noted that this was not an agenda item and therefore there is no consensus of the Governing Body to add this to the agenda. This will be on the January 5, 2010 meeting.

EARLY PUBLIC COMMENT

Councilman Specchio moved to open the meeting up to Early Public Comment; seconded by Councilman Vroom and carried on voice vote.

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

MAYORAL APPOINTMENTS WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL

Councilwoman Huntley asked that this be voted on individually.

Appointment of Borough Attorney

Mayor Steenstra appointed Joseph MacMahon, Esq. as Borough Attorney for the year 2010.

Councilman Vroom moved for the CONFIRMATION of this appointment; seconded by Councilman Specchio and carried as per the following roll call: Council Members: Pituch, PRESENT; Schiffman, PRESENT; Specchio, YES; Vroom, YES; Huntley, PRESENT and Marinaro, YES.

Appointment of Borough Auditor

Mayor Steenstra appointed Joseph Faccone, RMA of the firm Samuel Klein & Company as Borough Auditor for the year 2010.

Councilman Specchio moved for the CONFIRMATION of this appointment; seconded by Councilman Vroom and carried as per the following roll call: Council Members: Schiffman, YES; Specchio, YES; Vroom, YES; Huntley, PRESENT; Marinaro, YES and Pituch, PRESENT.

Appointment of Bond Counsel

Mayor Steenstra appointed John L. Kraft, Esq. of the firm Lomurro, Davison Eastman & Munoz, PA as Borough Auditor for the year 2010.

Councilman Specchio moved for the CONFIRMATION of this appointment; seconded by Councilman Vroom and carried as per the following roll call: Council Members: Specchio; Vroom; Huntley; Marinaro; Pituch; and Schiffman all YES.

Appointment of Municipal Judge

Mayor Steenstra appointment Andrew Wubbenhorst as Municipal Judge for a three year term.

Councilman Vroom moved for the CONFIRMATION of this appointment; seconded by Councilman Specchio and carried as per the following roll call: Council members: Vroom; Huntley; Marinaro; Pituch; Schiffman and Specchio all YES.

Appointment of Municipal Prosecutor

Mayor Steenstra appointed Richard Kopleton as Municipal prosecutor for the year 2010.

Councilman Vroom moved for the CONFIRMATION of this appointment; seconded by Councilman Specchio and carried as per the following roll call: council members: Huntley; Marinaro; Pituch; Schiffman; Specchio and Vroom all Yes.

Appointment of Public Defender

Mayor Steenstra appointed Dana D'Angelo as Public Defender for the year 2010.

Councilman Vroom moved for the CONFIRMATION of this appointment; seconded by Councilman Specchio and carried as per the following roll call: council members: Marinaro; Pituch; Schiffman; Specchio; Vroom and Huntley all YES

Adoption of Resolution #2009-1.1: Authorizing Contract for the Transfer Station

(Councilwoman Huntley noted she will RECUSE herself from this vote)
Councilman Specchio offered the following Resolution and moved for its adoption:

DRAFT AND INSERT

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

Councilwoman Pituch moved to rescind the resolution offered last year prohibiting Councilwoman Huntley access to information on Shared Services.

Borough Attorney noted that this was not on the agenda and in the by-laws; new business can be brought forward by the approval of the council.

This can be put on the January 5, 2010 agenda and noted that resolutions are good for one year.

MOTION TO CARRY REMAINDER OF REORGANIZATION MEETING TO JANUARY 5, 2010 AT 7:30 P.M.

Councilman Vroom moved to carry the remainder of the 2010 Reorganization Meeting to the January 5, 2010 Work session at 7:30 p.m.; seconded by Councilman Vroom and carried as per the following roll call: Council Members: Schiffman; Specchio; Vroom; Huntley; Marinaro and Pituch all YES.

ADJOURNMENT

Since there was no further business to be conducted, Councilman Specchio moved to adjourn the meeting; seconded by Councilman Vroom and carried on voice vote.

Jane McCarthy, RMC
Municipal Clerk