**REGULAR WORKSHOP MEETING**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**November 1, 2018**

The Regular Workshop 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 Dunleavy called the meeting to order at 8:01AM.

Mayor Dunleavy led the **Salute to the Flag**.

**Roll Call:**

*In Attendance:* Mayor Jonathan Dunleavy

 Councilman Anthony Costa

 Councilman John D’Amato

 Councilman Richard Dellaripa

 Councilman Ray Yazdi

 Municipal Clerk, Breeanna Calabro

*Excused:* Councilwoman Dawn Hudson

Councilman Michael Sondermeyer

Borough Attorney

**PUBLIC NOTICE STATEMENT**

Mayor Dunleavy 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 27, 2017.

**PRESENTATIONS:** N/A

**EARLY EXECUTIVE SESSION:** N/A

**NON-AGENDA ITEMS:**

1. **Resolution No. 2018-11.15**: Hire Full Time ACO – Nicole Stewart
2. **Resolution No. 2018-11.16** through **No. 2018-11.18:** Completion of Probation Period & Authorizing Full Time Employment Status for:
	* Ian Hogan
	* Robert Buscher
	* Dan Gerhardt

 **EARLY PUBLIC COMMENT:**

Motion was made by COSTA to open to meeting for public comment; seconded by DELLARIPA and carried per voice vote all voting AYE. Since there was no one who wished to speak, YAZDI made a motion to close early public comment; seconded by DELLARIPA and carried per voice vote all voting AYE.

**REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS & MAYOR’S REPORT:** N/A

**RESOLUTION NO. 2018-11.1 CONSENT AGENDA**

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

**RESOLUTION NO. 2018-11.1**

**OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

***Accepting, Approving and/or Adopting the Consent Agenda of the***

***November 1, 2018 Regular Council Meeting***

**WHEREAS**, the Mayor and Council of the Borough of Bloomingdale has determined that to increase efficiency, the Consent Agenda shall be adopted with one resolution,

**THEREFORE BE IT RESOLVED**, that the following resolutions, placed on this agenda by consent, require no discussion and the same having been previously reviewed by each Governing Body member, be and are hereby adopted in their entirety by the Mayor and Council of the Borough of Bloomingdale.

* 1. **Approval of Minutes:**
* Regular Meeting – October 2, 2018
	1. **Resolution No. 2018-11.2:** Final Payment – Bloomingdale Home Improvement (20 Captolene)
	2. **Resolution No.** **2018-11.3:** Record Mortgage – Bloomingdale Home Improvement Program (20 Captolene)
	3. **Resolution No. 2018-11.4:** Annual Sale of Christmas Trees & Waive Fee
	4. **Resolution No. 2018-11.5:** Best Practice Inventory
	5. **Resolution No. 2018-11.6:** Ch. 159 – Drunk Driving Enforcement Fund Grant
	6. **Resolution No.** **2018-11.7**: Amend Resolution 2018-10.12 Declaring an Emergency for Water Main Breaks
	7. **Resolution No**. **2018-11.8**: Waive Town Wide Garage Sale Fees
	8. **Resolution No. 2018-11.9**:Approval of Cell Tower Lease Amendment
	9. **Resolution No. 2018-11.10**: Amend Section 125 Plan (American Fidelity)
	10. **Resolution No**. **2018-11.11:** Declaring an Emergency – Heating System Repair at Boro Hall
	11. **Resolution No. 2018-11.12**: Cancellation of General Capital Ordinance
	12. **Resolution No**. **2018-11.13**: Cancellation of Utility Capital Ordinance

The motion was seconded by DELLARIPA and carried per the following roll call vote: COSTA, D’AMATO, DELLARIPA, & YAZDI (all YES)

**Consent Agenda Resolutions:**

**RESOLUTION NO. 2018-11.2
OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**AUTHORIZATION FOR FINAL PAYMENT TO TG1 PLUMBING, HEATING & CARPENTRY, LLC FOR CASE #BLDL-1803, 20 CAPTOLENE AVENUE**

*COMMUNITY GRANTS, PLANNING & HOUSING
BLOOMINGDALE HOME IMPROVEMENT PROGRAM*

**WHEREAS,** Mary Alice Goss, Case Manager of Community Grants, Planning and Housing has informed the Borough of a request from TG1, Heating & Carpentry, LCC for a final payment for Case # BLDL-1803, 20 Captolene Ave in the amount of $3,896.00; and

**WHEREAS,** the Chief Financial Officer has certified the availability of these funds from account T-22-56-851-001-801

**NOW, THEREFORE, BE IT RESOLVED,** the Mayor and Council of the Bloomingdale Borough, does hereby approve a final payment in the amount of $3,896.00 be made to TG1 Plumbing, Heating & Carpentry, LLC of 51 Main Street Suite 3, Bloomingdale. The Full-time Mayor, Borough Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this Resolution.

**RESOLUTION NO. 2018-11.3**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**TO AUTHORIZE A QUALIFIED HOME IMPROVEMENT PROGRAM THE PROPERTY KNOWN AS 20 CAPTOLENE AVENUE**

**WHEREAS,** the Borough of Bloomingdale utilizes affordable housing funds for the purposes of providing rehabilitations for the qualified residents for infrastructure improvement for residential properties; and

**WHEREAS**, Diane Maiello, owner of 20 Captolene Avenue, has met the qualifications for such home improvement program; and

**WHEREAS**, as part of the agreement between the Borough and Ms. Maiello, the Borough records a mortgage on the premises which will require the property owner to repay a sum of $14,350.00, unless the property owner maintains the premises in compliance with all requirements for a period of ten years at such time that the property owner would then be eligible for the forgiveness of the said mortgage.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey, as follows: that the property known as 20 Captolene Avenue hereby qualifies for a home improvement program and funding in the amount of $14,350.00 for home improvements as set forth in a document on file with the Borough Clerk.

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to take necessary action to permit Ms. Maiello, owner of 20 Captolene Avenue, to participate in the Borough’s home improvement program, subject to all terms and conditions, for an amount not to exceed $14,435.00.

**RESOLUTION NO. 2018-11.4**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Setting Dates for the Annual Sale of Christmas Trees in Accordance with the Borough Code***

**WHERERAS**, section IV; subsections 4.2-5 and 4-2.6 Peddlers and Hawkers of the Borough Code provides for sale of Christmas Trees, etc. within the Borough and regulations and fees; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby approve the Peddlers Permit Application by the Bloomingdale Fire Department for the sale of Christmas trees on December 6th through December 11th; and gives authorization to waive the licensing and sign fees for these dates.

**RESOLUTION NO. 2018-11.5**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**CY 2018/SFY 2019 Best Practices Inventory**

**WHEREAS,** The State’s Fiscal Year 2019 Appropriations Act (P.L. 2018, c. 53) requires the Division of Local Government Services (“Division”) to determine whether some portion of a municipality’s CMPTRA and ETR aid will be withheld based on the results of a Best Practices Inventory (“Inventory”) completed by each municipality; and

**WHEREAS**, the Borough of Bloomingdale has complied with the request to complete the Best Practice Inventory Worksheet;

**NOW, THERFORE BE IT RESOLVED** that the Borough of Bloomingdale’s Best Practice Inventory Worksheet has been reviewed by the Governing Body and submitted to the Division by the required November 12, 2018 due date and that the Fulltime Mayor, Chief Financial Officer and Municipal Clerk will prepare the necessary certifications.

**RESOLUTION NO. 2018-11.6
OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**Authorizing the Insertion into the FY2018 Municipal Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) of a Special Item of Revenue in the Form of a State of New Jersey
*Drunk Driving Enforcement Fund Grant***

**WHEREAS**, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services (“Director”), within the State of New Jersey Department of Community Affairs, may approve the insertion of any special item of revenue in the budget of any county or municipality; and

**WHEREAS**, the Governing Body further finds and declares that N.J.S.A. 40A:4-87 provides that the Director may also approve the insertion of any item of appropriation for an equal amount; and

**WHEREAS**, the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough to request approval of the insertion into the Borough’s FY2018 Municipal Budget of an item of revenue based upon a grant secured by the Borough from the State of New Jersey;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby request that the Director of the Division of Local Government Services, within the State of New Jersey Department of Community Affairs, approve the insertion into the Borough’s FY2018 Municipal Budget of an item of revenue in the sum of $2,725.86, which item is now available as revenue in the form of a State of New Jersey Current Fund – ***Drunk Driving Enforcement Fund Grant***; and

**BE IT FURTHER RESOLVED** that a like sum of $2,725.86 be and the same is hereby appropriated under the caption:

*Public and Private Revenues Offset with Appropriations****Drunk Driving Enforcement Fund Grant***

**AND BE IT FURTHER RESOLVED** that three (3) certified copies of this Resolution be forwarded to the Office of the Director of Local Government Services, within the State of New Jersey Department of Community Affairs, for this purpose.

**RESOLUTION NO. 2018-11.7
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION AMENDING: 2018-10.12:
DECLARING AN EMERGENCY – FOR PURPOSES OF AWARDING A CONTRACT FOR EMERGENCY WATER MAIN REPAIRS ON REEVE AVE AND BALLSTON STREET**

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares an emergency situation has developed with water main repairs on Reeve Ave and Ballston Street;

**WHEREAS**, the Governing Body further finds and declares that this poses an imminent threat to the public health, safety and welfare of an emergent nature that warrants immediate remedial action; and

**WHEREAS**, the Governing Body further finds and declares that **N.J.S.A. 40A:11-6** authorizes a municipality to negotiate and/or award a contract without public advertisement when an emergency affecting the public health, safety or welfare requires the immediate performance of services; and

**WHEREAS**, the Governing Body further finds and declares that the Utility Department, acting in the reasonable belief that an emergency affecting the public health, safety and welfare requires immediate remedial action without public advertisement for services;

**WHEREAS**, the Governing Body further finds and declares that the Utility Department, has correctly recommended that the aforementioned water main repairs be remedied through the award to the following:

**Water Works Supply Co. - $7,075.13
Advanced Plumbing & Draining - $730.00
Barret Construction - $15,645.00
FSC Leak Detection - $1,125.00
Bob Tuit Paving & Landscaping - $7,070.00**

**WHEREAS**, the Chief Financial Officer has certified the emergency costs are to be funded through the accounts as evidenced in the attached certification of funds, in an amount not to exceed $31,645.13;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby declare the existence of a public emergency warranting the completion of the water main repairs as soon as possible and does hereby award said project to the entities mentioned above.

**RESOLUTION No. 2018-11.8**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Setting Dates for the Annual Town Wide Garage sale in Accordance with***

***the Borough Code***

**WHERERAS**, section 92-26.3 (Signs) and section 2-80 (Fees) of the Borough Code provides for garage sales within the Borough and regulations and fees; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby establish Saturday, April 27, 2019 (rain date Sunday 4/28/2018) as the date for the Town-wide Garage Sale; authorization to and waive the licensing and sign fees for these dates.

**RESOLUTION NO. 2018-11.9
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY SUPPLEMENTING RESOLUTION 2018-9.19 AND approving and AUTHORIZING AN AMENDMENT TO LEASE OF REAL PROPERTY FOR CONSTRUCTION AND OPERATION OF WIRELESS TELECOMMUNICATION TOWER OR MONOPOLE AND RELATED FACILITIES**

 **WHEREAS,** on September 18, 2018, the Borough Council of the Borough of Bloomingdale adopted Resolution 2018-9.19, entitled “Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey Approving and Authorizing a Land Lease for the Co-location on a Previously Awarded, Approved and Constructed Self-supporting Wireless Telecommunications Monopole and Ancillary Wireless Telephone Support Equipment”;

 **WHEREAS,** following adoption of Resolution 2018-9.19, it was discovered that same contained certain insubstantial information that required amendment as part of the contract, accordingly, Resolution 2018-9.19 is supplemented by the instant Resolution; and

 **WHEREAS,** on January 1, 2003 the Borough of Bloomingdale, along with the Borough of Butler (“Boroughs”), entered into an Agreement for Lease of Real Property for Construction and Operation of Wireless Telecommunication Tower or Monopole and Related Facilities (“Agreement”) with Sprint Spectrum, LP (“Sprint”) for a portion of the real property located at 23 Brandt Lane, Bloomingdale, New Jersey (“Premises”); and

 **WHEREAS,** the Boroughs were notified by letter dated December 14, 2017, that an Amendment to the Agreement was required; and

 **WHEREAS,** pursuant to authorization by the Mayor and Council of the Borough of Bloomingdale, the Borough received sealed competitive bids for a lease of real property for construction and operation of wireless telecommunication tower or monopole and related facilities; and

 **WHEREAS**, one sealed bid was received and opened on August 29, 2018, in accordance with the advertised date for acceptance of bids from SBA 2012 TC Assets, LLC; and

**WHEREAS,** said bid has been duly reviewed and analyzed by the Borough Attorney; and

**WHEREAS**, the Local Public Contracts Law requires that competitive bidding contracts be awarded to the lowest, responsible, responsive bidder; and

 **WHEREAS,** the bid received from the sole bidder SBA 2012 TC Assets, LLC in the amount of $36,729.24 per year, commencing in the year 2028, has been found to be in proper form and in compliance with the provisions of N.J.S.A. §40A:11-23.5 and the specifications as written; and

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey as follows:

1. The Borough of Bloomingdale hereby authorizes a lease amendment to SBA 2012 TC Assets, LLC, 8051 Congress Avenue, Boca Raton, Florida 33487 for the land lease for the co-location on a previously awarded, approved and constructed self-supporting wireless telecommunications monopole and ancillary wireless telephone support equipment in accordance with the bid specifications in the total amount of $36,729.24 per year, commencing in 2028.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute a lease amendment with to SBA 2012 TC Assets, LLC in accordance with its bid for a lease of real property for construction and operation of wireless telecommunication tower or monopole and related facilities.

3. This resolution and lease amendment shall be available for public inspection in the office of the Borough Clerk.

4. This Resolution shall take effect immediately.

**RESOLUTION NO. 2018-11.10
OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION AUTHORIZING FLEXIBLE BENEFITS**

**WHEREAS,** as it applies to employee health care coverage, New Jersey P.L. 2011 c. 78 requires the Borough of Bloomingdale (‘Borough’) to establish a Premium Only Plan and a Flexible Spending Account for eligible employees pursuant to Section 125 of the Internal Revenue Code; and

**WHEREAS,** the Borough shall withhold from the participant's compensation an amount equal to the contributions required from the participant for the coverage of the participant , as the source of premium payments; and

**WHEREAS,** the Mayor has reviewed the requirements and recommends American Fidelity Assurance Company to be the Section 125 provider; and

**WHEREAS,** American Fidelity Assurance Company, as the provider, has agreed to administer the plan at no cost to the Borough; and

**WHEREAS,** participation by the eligible employees in the plan is voluntary.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale as follows:

1. The Mayor is hereby authorized, without further resolution, to execute the required agreement and any related documents which may be necessary or appropriate to adopt the plan or maintain its compliance with applicable Federal, State and Local law.

1. The Flexible Benefits Plan will have an effective date of January 1, 2019.
2. The Flexible Benefits Plan shall include a Dependent Care Flexible Spending Account, as permitted by the law.
3. The maximum annual employee deduction for the medical expenses Flexible Spending Account shall be $2,650.00 and the maximum amount for Dependent Care is $5,000.00.

**RESOLUTION NO. 2018-11.11**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Declaring An Emergency For Purposes Of Awarding***

***Contract for Heating System Repair at Borough Hall***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares an emergency situation has developed with emergency repairs to the heating system at Borough Hall; and

**WHEREAS,** the Governing Body further finds and declares that this poses an imminent threat to the public health, safety and welfare of an emergent nature that warrants immediate remedial action; and

**WHEREAS,** the Governing Body further finds and declares that N.J.S.A. 40A:11-6 authorizes a municipality to negotiate and/or award a contract without public advertisement when an emergency affecting the public health, safety or welfare requires the immediate performance of services; and

**WHEREAS,** the Governing Body further finds and declares that the Full Time Mayor has recommended that the aforementioned emergency heating system repairs be remediated by GL Group Inc.;

**WHEREAS,** the Governing Body further finds and declares that the Full Time Mayor has correctly recommended that the aforementioned heating system repairs be remediated through the award to GL Group Inc. and;

**WHEREAS**, the emergency cost is to be funded through account number 8-01-26-310-001-024 and the Chief Financial Officer has certified the funds as evidenced in the attached certification;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby declare the existence of an emergency warranting the repair of the heating system as soon as possible and does hereby award said project to GL Group for $10,000.

**RESOLUTION NO. 2018-11.12
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION AUTHORIZING THE CANCELLATION OF GENERAL CAPITAL ORDINANCES**

**WHEREAS**, there are unexpended balances on certain ordinance appropriations in the General Capital Fund, and

**WHEREAS**, the capital projects have been completed, and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Bloomingdale, County of Passaic, New Jersey, that the following ordinance appropriation balances in the General Capital Fund be cancelled of record

**Ordinance Number Improvement Description Cancelled**

14-2012 Morse Lake Project $ 25,965.12

17-2016 Kampfe Lake Project $ 3,673.83

**RESOLUTION NO. 2018-11.13**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION AUTHORIZING THE CANCELLATION OF UTILITY CAPITAL ORDINANCES**

**WHEREAS**, there appears open of record unexpended balances on certain ordinance appropriations in the Utility Capital Fund, and

**WHEREAS**, the capital projects have been completed, and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Bloomingdale, County of Passaic, New Jersey, that the following ordinance appropriation balances in the Utility Capital Fund be cancelled of record

**Ordinance Number Improvement Description Cancelled**

13-2017 Special Assessment Water System $54,250.00

**PENDING ITEMS:**

1. **Second/Final Reading & Public Hearing:**
*Bond Ordinance No. 27-2018: Amend Ord No. 10-2017*

**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 10-2017 FINALLY ADOPTED ON APRIL 4, 2017, BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO INCREASE THE TOTAL SECTION 2:20 COSTS BY $50,000 FROM $140,000 TO $190,000** was given second and final reading and considered for adoption.

The Municipal Clerk, Breeanna Calabro, read the Public Notice statement.

Councilman D’AMATO moved that the Ordinance be read by title; seconded by YAZDI and carried on voice vote – all members voting AYE

The Municipal Clerk read the following Ordinance by title:

**BOROUGH OF BLOOMINGDALE**

**ORDINANCE NO. 27-2018**

**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 10-2017 FINALLY ADOPTED ON APRIL 4, 2017, BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO INCREASE THE TOTAL SECTION 2:20 COSTS BY $50,000 FROM $140,000 TO $190,000**

 **BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

 **SECTION 1:** Bond Ordinance Number 10-2017 of the Borough of Bloomingdale, in the County of Passaic, State of New Jersey (the "Borough"), heretofore finally adopted by the Borough Council on April 4, 2017 and entitled, “BOND ORDINANCE PROVIDING VARIOUS 2017 CAPITAL ACQUISITIONS AND IMPROVEMENTS BY AND IN THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRATING $1,864,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,521,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”(the "Prior Ordinance"), is hereby amended to the extent and with the effect as set forth below:

 (a) The permitted costs under Section 40A:2-20 of the Local Bond Law as set forth in Section 7(d) of the Prior Ordinance is increased by $50,000, from $140,000 to $190,000.

 **SECTION 2:** Except as expressly amended hereby, the Prior Ordinance shall remain in full force and effect.

 **SECTION 3:** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

At this time D’AMATO made a motion to open the Public Hearing for comment; seconded by DELLARIPA and carried on a voice vote all voting AYE.

Since there was no one who wished to comment YAZDI made a motion to close the Public Hearing; seconded by DELLARIPA and carried on a voice vote all voting AYE.

Councilman COSTA moved for the adoption of this Ordinance; seconded by YAZDI and carried per the following roll call vote: D’AMATO (YES), DELLARIPA (YES), YAZDI (YES), COSTA (YES)

**NEW BUSINESS:**

1. At this time Councilman DELLARIPA offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2018-11.14**

**OF THE GOVERNING BODY OF**

 **THE BOROUGH OF BLOOMINGDALE**

***Authorizing the Transfer of 2018 Appropriations***

 **WHEREAS**, Title 40A:4-58 provides that should it become necessary during the last two 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, the Governing Body may by resolution setting forth the facts adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess of those appropriations deemed to be insufficient; and

 **WHEREAS**, the Governing Body further finds and declares that the Treasurer has 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 Borough Treasurer is hereby authorized to make the following transfers in the FY2018 Budget.

|  |  |  |  |
| --- | --- | --- | --- |
| **To:** |  |  |  |
| ROADS O/E |  | 8-01-26-290-001-034 | $ 15,250.00 |
| BEAUTIFICATION O/E |  | 8-01-26-302-001-100 | $ 1,000.00 |
| PUBLIC EVENTS O/E  |  | 8-01-30-420-001-100 | $ 2,000.00 |
| FINANCE O/E  |  | 8-01-20-130-001-036 | $ 2,000.00 |
| FINANCE O/E |  | 8-01-20-130-001-226 | $ 4,000.00 |
| FINANCE O/E |  | 8-01-20-130-001-041 | $ 1,000.00 |
| BUILDING AND GROUNDS O/E |  | 8-01-26-310-001-024 | $ 5,000.00 |
|  |  |  |  |
|  |  |  |  |
| **TOTAL** |  |  | **$ 30,250.00** |
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| **From:** |  |  |  |
| ELECTRICITY O/E |  | 8-01-31-430-001-100 | $ 10,000.00 |
| NATURAL GAS O/E |  | 8-01-31-446-001-100 | $ 2,000.00 |
| AUDIT O/E |  | 8-01-20-135-001-100 | $ 3,450.00 |
| TAX ASSESSMENT S/W |  | 8-01-20-150-001-012 | $ 8,000.00 |
| CLERK O/E |  | 8-01-20-120-001-055 | $ 2,000.00 |
| PLANNING BOARD O/E |  | 8-01-21-180-001-028 | $ 3,000.00 |
| SENIOR CITIZENS O/E |  | 8-01-30-423-001-036 | $ 300.00 |
| SENIOR CITIZENS O/E |  | 8-01-30-423-001-038 | $ 500.00 |
| SENIOR CITIZENS O/E |  | 8-01-30-423-001-076 | $ 1,000.00 |
|  |  |  |  |
| **TOTAL** |  |  | **$ 30,250.00** |
|  |  |  |  |

The motion was seconded by YAZDI and carried per the following roll call vote: DELLARIPA (YES), YAZDI (YES), COSTA (YES), and D’AMATO (YES)

1. **Introduction of Ordinance No.** **28-2018**: Amend Ch 7-11 (Prohibited Parking)

A motion was made by YAZDI to introduce the Ordinance by title; second and final reading/ public hearing will be on November 27, 2018 at 7PM; the motion was seconded by COSTA and carried by voice vote, all in favor.

Brief Discussion by the Mayor:

*This will focus on parking conditions throughout the town; these recommendations are from the police department.*

The Municipal Clerk read by Title:

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 7 “TRAFFIC”, PART I “ON STREET TRAFFIC”, SECTION 7-11 “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” AND SECTION 7-13.1 “PARKING TIME LIMITED ON CERTAIN STREETS” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE**

1. **Introduction of Ordinance No.** **29-2018**: Amend Ch 17-8 (Extension of Water System)

A motion was made by YAZDI to introduce the Ordinance by title; second and final reading/ public hearing will be on November 27, 2018 at 7PM; the motion was seconded by DELLARIPA and carried by voice vote, all in favor.

Brief Discussion by the Mayor:

*The purpose of this ordinance is to clarify unclear language. The proposed ordinance states that any new development within 100 feet of a water main must hook up to the water system.*

The Municipal Clerk read by Title:

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 17 “WATER” SECTION 8 “EXTENSION OF WATER SYSTEM” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE**

**NON AGENDA ITEMS:**

1. **Adoption of Resolution No. 2018-11.15** : Authorize the hiring of Full Time Animal Control Officer Nicole Stewart. Nicole Stewart is currently the shelter manager, who is replacing the full time ACO who recently resigned. At this time Councilman COSTA offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2018-11.15**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Hire of A Full Time Animal Control Officer***

**WHEREAS**, there exists a need for a Full Time Animal Control Officer; and

**WHEREAS**, interviews were held by Lisa Perry, the Department Head for the Animal Control Division; and

**WHEREAS**, based on these interviews, it was determined that Nicole Stewart of Wanaque, New Jersey was the successful candidate;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Bloomingdale that Nicole Stewart be hired as a Full Time Animal Control Officer effective November 1, 2018 as per the terms of the White Collar Contract.

The motion was seconded by DELLARIPA and carried per the following roll call: YAZDI, COSTA, D’AMATO, DELLARIPA (all YES)

1. **Adoption of Resolutions No. 2018-11.16 through 2018-11.18: Acknowledging the completion of the probationary period and authorizing full time employment status for: Ian Hogan, Robert Buscher, and Dan Gerhardt.**

Councilman YAZDI offered a motion for adoption of Resolution No. 2018-11.16, 2018-11.17 & 2018-11.18; the motion was seconded by DELLARIPA and carried per the following roll call vote: COSTA, D’AMATO, DELLARIPA, YAZDI (all YES)

 Discussion:

*The mayor has evaluated each employee along with the DPW supervisors and have determined them to be ‘excellent employees’ with excellent attendance and performance records. Councilman D’Amato asked if the workers have their CDL licenses, the mayor responded yes.*

RESOLUTION NO. 2018-11.16

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Official Employment Status for DPW Laborer Ian Hogan***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) has been advised by Borough Department of Public Works Superintendent Al Gallagher (“Superintendent”) that DPW Laborer Ian Hogan has completed a one year probationary period on October 23, 2018; and

**WHEREAS,** the Governing Body finds and declares that the Superintendent and Assistant Superintendent, Rocco DiGregorio, has determined that DPW Laborer Ian Hogan is a “valuable asset” to the Borough and has recommended his full-time, official employment status, and that the full time Mayor has submitted this recommendation to the Borough Council for its confirmation;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby authorize full-time, official employment status for DPW Laborer Ian Hogan on November 1, 2018.

RESOLUTION NO. 2018-11.17

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Official Employment Status for DPW Laborer Robert Buscher***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) has been advised by Borough Department of Public Works Superintendent Al Gallagher (“Superintendent”) that DPW Laborer Robert Buscher has completed a one year probationary period on October 23, 2018; and

**WHEREAS,** the Governing Body finds and declares that the Superintendent and Assistant Superintendent, Rocco DiGregorio, has determined that DPW Laborer Robert Buscher is a “valuable asset” to the Borough and has recommended his full-time, official employment status, and that the full time Mayor has submitted this recommendation to the Borough Council for its confirmation;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby authorize full-time, official employment status for DPW Laborer Robert Buscher on November 1, 2018.

RESOLUTION NO. 2018-11.18

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Official Employment Status for DPW Laborer Dan Gerhardt***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) has been advised by Borough Department of Public Works Superintendent Al Gallagher (“Superintendent”) that DPW Laborer Dan Gerhardt has completed a one year probationary period on October 30, 2018; and

**WHEREAS,** the Governing Body finds and declares that the Superintendent and Assistant Superintendent, Rocco DiGregorio, has determined that DPW Laborer Dan Gerhardt is a “valuable asset” to the Borough and has recommended his full-time, official employment status, and that the full time Mayor has submitted this recommendation to the Borough Council for its confirmation;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby authorize full-time, official employment status for DPW Laborer Dan Gerhardt on November 1, 2018.

**LATE PUBLIC COMMENT:**

COSTA opened the meeting to late public comment; seconded by DELLARIPA and carried on voice vote, all in favor. Since there was no one who wished to speak, COSTA moved that it be closed; seconded by DELLARIPA and carried on voice vote, all in favor.

**GOVERNING BODY SCHEDULE:**

1. Election Day – November 6, 2018
2. Veteran’s Day Observance Ceremony – November 11, Sloan Park 11AM
3. Regular Meeting – November 27, 2018
4. Regular Meeting – December 18, 2018

**ADJOURNMENT:**

Since there was no further business to be conducted, DELLARIPA moved to adjourn at 8:09AM; seconded by YAZDI and carried on voice vote with all Council Members present voting AYE.

Breeanna Calabro, RMC

Municipal Clerk