**REORGANIZATION & WORK SESSION MEETING**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**January 7, 2019**

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 Dunleavy called the meeting to order at 7:06 PM.

Mayor Dunleavy led the **Salute to the Flag** & welcomed everyone; wishing all a happy and healthy new year. He began by thanking everyone for being present this evening, including residents, volunteers and Borough professionals. Also recognized was the Borough Clerk, Breeanna Calabro, on a great first year and a smooth transition following the retirement of a 30 year tenured clerk for the Borough.

**ADMINISTRATION OF OATH OF OFFICE**

1. **Councilman Michael S. Sondermeyer** *(January 1, 2019 – December 31, 2021)*

At this time, Breeanna Calabro, Municipal Clerk, administered the Oath of Office to Councilman-elect Sondermeyer. Councilman Sondermeyer offered some remarks and then took his seat on the dais.

1. **Councilman Richard C. Dellaripa (***January 1, 2019- December 31, 2021)*

At this time, Breeanna Calabro, administered the Oath of Office to Councilman-elect Dellaripa. Councilman Dellaripa offered some remarks and then took his seat on the dais.

1. **Mayor Jonathan Dunleavy** *(January 1, 2019 – December 31, 2022)*

At this time Breeanna Calabro administered the Oath of Office to Mayor Dunleavy; he offered remarks including thanking residents, professionals, boards, committees, employees & his family. He reflected on a successful ‘2018’ including all the celebrations of Bloomingdale’s 100th Anniversary. He spoke in regards to the various Borough improvements during his time as mayor.

**CITIZEN/VOLUNTEER OF THE YEAR**

At this time, *Jen Ellis*, of the Economic Development Commission, was recognized by the Governing Body as volunteer of the year for many of her efforts and countless hours with the EDC and also her involvement with the 100th Anniversary committee. She was given a key to the city.

**RECESS: 7:33PM**

**RESUME: 7:41PM**

**Roll Call:**

*In Attendance:* Mayor Jonathan Dunleavy

 Councilman Anthony Costa (entered at 7:15PM)

 Councilman John D’Amato

 Councilman Richard Dellaripa

 Councilwoman Dawn Hudson

Councilman Michael Sondermeyer

Councilman Ray Yazdi

 Municipal Clerk, Breeanna Calabro

 Borough Attorney, Fred Semrau

**PUBLIC NOTICE STATEMENT**

Mayor Dunleavy stated that adequate notice of this meeting was advertised in the Herald News on December 23, 2018; copies were provided to the local news media and posted continuously in the Municipal Building. A copy of this notice is available to the public and is on file in the office of the Municipal Clerk.

**PRESENTATIONS:** N/A

**EARLY EXECUTIVE SESSION:** N/A

**NON-AGENDA ITEMS:** N/A

**EARLY PUBLIC COMMENT:**

Motion was made by SONDERMEYER to open the meeting for public comment; seconded by D’AMATO and carried per voice vote all voting AYE. Since there was no one who wished to speak, HUDSON made a motion to close early public comment; seconded by SONDERMEYER and carried per voice vote all voting AYE

**MOTION FOR APPOINTMENT OF COUNCIL PRESIDENT:**

Councilman COSTA made a motion to nominate *Councilman John D’Amato* as Council President, seconded by SONDERMEYER and carried on voice vote all members voting AYE.

**APPOINTMENTS:**

**MAYORAL APPOINTMENTS**

*With Advice and Consent of Council*

**Professional Services Positions:**

At this time COSTA offered resolutions 2019-1.1 through 2019-1.7 for adoption; seconded by DELLARIPA and carried per the following roll call vote: COSTA, D’AMATO**\***, DELLARIPA, HUDSON, SONDERMEYER, YAZDI (all YES)

**\***D’AMATO recused from Resolution No. 2019-1.7 Borough Engineer, all others he voted YES

**RESOLUTION NO. 2019-1.1**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing the Award of a Non-Fair and Open Professional Service Contract for the Position of Borough Attorney & Appointment of Fred Semrau, Esq. for Same***

**WHEREAS**, the Borough of Bloomingdale has a need to appoint a Borough Attorney as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or Section 2.10 of the Borough Code as appropriate; and

**WHEREAS**, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

**WHEREAS**, the term of this contract for this services is one year from January 1, 2019 through December 31, 2019; and

**WHEREAS**, Fred Semrau, Esq. will provide legal services as sought by the Borough of Bloomingdale at the annual compensation in the proposal which is on file in the Municipal Clerk’s Office; and

**WHEREAS**, Fred Semrau, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit the firm of Dorsey & Semrau, LLC from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer, Donna M. Mollineaux, has certified the availability of funds for this contract in an amount not to exceed $40,000 from 9-01-20-155-001-028; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Bloomingdale that they do hereby provide advice and consent to the Mayor’s appointment of Fred Semrau, Esq. to the position of Borough Attorney for a term of one year from January 1, 2019 through December 31, 2019

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with Dorsey & Semrau, LLC as described herein to the satisfaction of the Mayor and Council; and

**BE IT FURTHER RESOLVED**, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough’s legal newspaper.

**Certification of Funds:**

Pending Budget adoption, I certify the availability of funds, in an amount not to exceed **$40,000** from **9-01-20-155-001-028.**

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Donna M. Mollineaux, CFO

**RESOLUTION NO. 2019-1.2**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing the Award of a Non-Fair and Open Professional Service Contract for the Position of Borough Auditor & Appointment of Samuel Klein & Company – Joseph Faccone for Same***

**WHEREAS**, the Borough of Bloomingdale has a need to appoint a Borough Auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 of the Borough Code as appropriate; and

**WHEREAS**, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

**WHEREAS**, the term of this contract for this service is one year from January 1, 2019 through December 31, 2019; and

**WHEREAS**, Samuel Klein and Company – Joseph Faccone will provide auditing services as sought by the Borough of Bloomingdale at the annual compensation not to exceed $37,000 as per their proposal dated December 14, 2018 which is on file in the Municipal Clerk’s Office; and

**WHEREAS**, Samuel Klein and Company – Joseph Faccone has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit the firm of Samuel Klein and Company from making any reportable contributions through the term of the contract; and

**WHEREAS**, this contract is conditioned upon the funds being approved by the Governing Body in the 2019 budget;

**NOW, THEREFORE, BE IT RESOLVED** that the mayor and council of the Borough of Bloomingdale, County of Passaic, State of New Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with Samuel Klein and Company – Joseph Faccone as described herein to the satisfaction of the Mayor and Council; and

**BE IT FURTHER RESOLVED**, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough’s legal newspaper.

**Certification of Funds:**

I certify the availability of funds, in an amount not to exceed **$37,000** from **9-01-20-135-002-135.**

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Donna M. Mollineaux, CFO

**RESOLUTION NO. 2019-1.3**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing the Award of a Non-Fair and Open Professional Service Contract for the Position of Bond Counsel & Appointment of Wilentz, Goldman & Spitzer P.A.. for Same***

**WHEREAS**, the Borough of Bloomingdale has a need to appoint a Bond Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or of the Borough Code as appropriate; and

**WHEREAS**, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

**WHEREAS**, the term of this contract for this services is one year from January 1, 2019 through December 31, 2019; and

**WHEREAS**, Wilentz, Goldman & Spitzer P.A. will provide Bond Counsel services as sought by the Borough of Bloomingdale as per their proposal dated December 13, 2018 on file in the Borough Clerk’s Office; and

**WHEREAS**, Wilentz, Goldman & Spitzer P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit the firm of Wilentz, Goldman & Spitzer P.A. from making any reportable contributions through the term of the contract; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with Wilentz, Goldman & Spitzer P.A. as described herein to the satisfaction of the Mayor and Council; and

**BE IT FURTHER RESOLVED**, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough’s legal newspaper.

**RESOLUTION NO. 2019-1.4**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing the Award of a Non-Fair and Open Professional Service Contract for the Position of Risk Management Consultant & Appointment of Vozza Agency for same***

**WHEREAS**, the Borough of Bloomingdale has a need to appoint a Risk Management Consultant as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 of the Borough Code as appropriate; and

**WHEREAS**, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

**WHEREAS**, the term of this contract for this services is one year from January 1, 2019 through December 31, 2019; and

**WHEREAS**, Vozza Agency will provide Risk Management Consultant services as sought by the Borough of Bloomingdale as per their proposal dated November 28, 2018 which is on file in the Municipal Clerk’s Office; and

**WHEREAS**, Dave Vozza has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit the firm of Vozza Agency from making any reportable contributions through the term of the contract; and

**WHEREAS**, this contract is conditioned upon the funds being approved by the Governing Body in the 2019 budget;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Bloomingdale, County of Passaic, State of new Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with Vozza Agency as described herein to the satisfaction of the Mayor and Council; and

**BE IT FURTHER RESOLVED**, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough’s legal newspaper.

**RESOLUTION NO. 2019-1.5**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING JONATHAN DUNLEAVY TO continue to serve as THE MAYOR of the borough of bloomingdale ON A FULL-TIME BASIS**

**WHEREAS**, by Ordinance No. 5-2013, the Borough Code for the Borough of Bloomingdale was amended to create a full-time Mayor’s position in the absence of a full-time Borough Administrator and set forth the duties and responsibilities of said position; and

**WHEREAS**, the Borough Council seeks to re-appoint the Mayor to serve on a full-time basis in accordance with Ordinance No. 5-2013.

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

1. The governing body hereby authorizes Jonathan Dunleavy to serve in the position of full-time Mayor in accordance with the duties and responsibilities set forth in Ordinance #5-2013, effective January 1, 2019.
2. The full-time position may be terminated without cause upon receipt of 90 days notice by way of Resolution adopted by the governing body.
3. The Resolution shall take effect immediately.

**RESOLUTION NO. 2019-1.6**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**Resolution Authorizing the Contract and Appointment of Richard Kunze as Qualified Purchasing Agent**

**WHEREAS**, there is a need to appoint a Qualified Purchasing Agent (‘QPA’); and

 **WHEREAS**, Richard Kunze has agreed to accept such appointment as the QPA for the Borough of Bloomingdale; and

 **WHEREAS**, Richard Kunze meets the statutory qualifications to hold the position; and

 **WHEREAS**, the appointment as Qualified Purchasing Agent shall be at an annual rate of $3,500 for a term January 1, 2019 through December 31, 2019; and

 **NOW THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey, that the Agreement with Richard Kunze to serve as the Qualified Purchasing Agent of the Borough as described hereinabove be and is hereby authorized.

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough’s legal newspaper.

**Certification of Funds:**

Pending Budget adoption, I certify the availability of funds, in an amount not to exceed **$3,500** from **9-01-20-130-001-028.**

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Donna M. Mollineaux, CFO

**RESOLUTION NO. 2019-1.7**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing the Award of a Non-Fair and Open Professional Service Contract for the Position of Borough Engineer & the Appointment of same to Darmofalski Engineering Associates, Inc.***

**WHEREAS**, the Borough of Bloomingdale has a need to appoint a Borough Engineer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or Section 2.13.1 of the Borough Code as appropriate; and

**WHEREAS**, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

**WHEREAS**, The Borough Engineer shall be appointed and shall hold office for a three (3) year term; and

**WHEREAS**, the term of this appointment and contract for this service is three years from January 1, 2019 through December 31, 2021; and

**WHEREAS**, Thomas Boorady of Darmofalski Engineering Associates, Inc. will provide Engineering services as per proposal dated December 14, 2018 on file in the Borough Clerk’s Office; and

**WHEREAS**, Darmofalski Engineering Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit Darmofalski Engineering Associates from making any reportable contributions through the term of the contract; and

**WHEREAS,** this contract is conditioned upon the funds being approved by the Governing Body in the 2019 budget;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with Darmofalski Engineer Associates as described herein to the satisfaction of the Mayor and Council; and

**BE IT FURTHER RESOLVED,** that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough’s legal newspaper.

**Certification of Funds:**

I certify the availability of funds, in an amount not to exceed **$60,000** from **9-01-20-165-001-028.**

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Donna M. Mollineaux, CFO

**HOLDOVER APPOINTMENTS:**

Municipal Public Defender 1 Year Holdover

Municipal Prosecutor 1 Year Holdover

Municipal Court Judge 1 Year Holdover

**B. Municipal Officers:**

At the time HUDSON offered resolutions 2019-1.8 through 2019-1.32 for adoption; seconded by SONDERMEYER and carried per the following roll call vote: D’AMATO, DELLARIPA, HUDSON, SONDERMEYER, YAZDI, COSTA (all YES)

 **RESOLUTION NO. 2019-1.8**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing Municipal Humane Law Enforcement Officer(s)***

**WHEREAS,** the Passaic County Prosecutor’s Office has issued a directive to all Passaic County Police Chiefs requiring the appointment of an active police officer to fill the position of Municipal Humane Law Enforcement Officer; and

**NOW THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following members as the Borough’s Municipal Humane Law Enforcement Officer(s) for a one year term; expiring December 31, 2019:

Municipal Humane Law Detective Steven Smith

Enforcement Officer(s) 1 year term Detective Daniel Greenwood

**RESOLUTION NO. 2019-1.9**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing an Assessment Search Officer***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Borough’s Assessment Search Officer for a one year term; expiring December 31, 2019:

Assessment Search Officer 1 year term Breeanna Calabro

**RESOLUTION NO. 2019-1.10**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Clean Communities Coordinator***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member(s) as the Borough’s Clean Communities Coordinator(s) for a one year term; expiring December 31, 2019:

Clean Communities Co-Coordinator 1 year Jonathan Dunleavy

Clean Communities Co-Coordinator 1 year Dawn Hudson

**RESOLUTION NO. 2019-1.11**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing Fire Prevention Member(s)***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following members as the Borough’s Fire Prevention for a one year term; expiring December 31, 2019:

Fire Prevention Official 1 year term Mark Lime

Fire Prevention Bureau Secretary 1 year term Mark Lime

**RESOLUTION NO. 2019-1.12**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Joint Insurance Fund Commissioner & Alternate***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member(s) as the Borough’s Joint Insurance Fund Commissioner for a one year term; expiring December 31, 2019:

JIF Commissioner 1 year Jonathan Dunleavy

JIF Commissioner, Alternate 1 year Sherry Gallagher

**RESOLUTION NO. 2019-1.13**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**Designating NJDEP Licensed Water Distribution and Wastewater Collection Systems Operator**

**WHEREAS**, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that applications for wastewater treatment works approval must be submitted to the State of New Jersey, Department of Environmental Protection (“NJDEP”), in accordance with N.J.A.C. 7:14a-22.5; and

**WHEREAS**, the Governing Body further finds and declares that John Wegele, L.O. is qualified to serve as the Borough’s official agent for purposes of all wastewater treatment works approvals as may be required by the NJDEP;

**WHEREAS**, The Governing Body further finds and declares that John Wegele, L.O., is hereby confirmed as Municipal Water Distribution and Wastewater Collection Systems Operator at an Official Meeting held on Monday, January 7, 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that John Wegele, L.O., be and is hereby authorized to execute, as the official agent of the Borough of Bloomingdale, any and all treatment works approval applications required to be submitted to the State of New Jersey, Department of Environmental Protection, during the calendar year 2019 at a salary of $15,000 per year.

**RESOLUTION NO. 2019-1.14**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a LOSAP Plan Administrator***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Borough’s LOSAP Plan Administrator for a one year term; expiring December 31, 2019:

LOSAP Plan Administrator 1 year Sherry Gallagher

**RESOLUTION NO. 2019-1.15**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Passaic County Brownfields Commissioner***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Borough’s Passaic County Brownfields Commissioner for a one year term; expiring December 31, 2019:

Passaic County Brownfields Commissioner 1 year Jonathan Dunleavy

**RESOLUTION NO. 2019-1.16**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Pension Certification Officer***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Borough’s Pension Certification Officer for a one year term; expiring December 31, 2019:

Pension Certification Officer 1 year Sherry Gallagher

**RESOLUTION NO. 2019-1.17**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Certified Public Works Manager and Field Consultant***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Borough’s Certified Public Works Manager and Field Consultant for a one year term; expiring December 31, 2019:

Certified Public Works Manager 1 year term Robert Buono

 And Field Consultant

**RESOLUTION NO. 2019-1.18**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER**

**WHEREAS,** in accordance with N.J.A.C. 17:27-3.2 each public agency shall designate an individual to serve as it Public Agency Compliance Officer (PACO), which serves as the liaison between the Department of the Treasury, Division of Public Contracts Equal Employment Opportunity and the Borough, and

**WHEREAS,** the PACO serves as the Public Agency’s point of contact for all matters concerning implementation and administration of the above referenced statute;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey, hereby appoints Jonathan Dunleavy, Full-time Mayor of the Borough of Bloomingdale, as the Borough’s PACO for the calendar year 2019; and

**BE IT FURTHER RESOLVED**, that in accordance with NJAC 17:27 the Borough Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the State of New Jersey Department of the Treasury Division of Contract Compliance and EEO in Public Contracts.

**RESOLUTION NO. 2019-1.19**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Public Events Committee***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following members as the Borough’s Public Events Committee for a one year term; expiring December 31, 2019:

Mayor: Jonathan Dunleavy

Council Members: John D’Amato

Dawn Hudson

Michael Sondermeyer

**RESOLUTION NO. 2019-1.20**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Recycling Coordinator**

**WHEREAS**, there is a need to appoint a Certified Recycling Coordinator (‘CRC’); and

 **WHEREAS**, John Whitehead has agreed to accept such appointment as the CRC for the Borough of Bloomingdale; and

 **WHEREAS**, John Whitehead meets the qualifications to hold the position; and

 **WHEREAS**, the appointment as Certified Recycling Coordinator shall be at an annual rate of $800 for a term January 1, 2019 through December 31, 2019; and

 **WHEREAS**, this agreement is conditioned upon the funds being approved by the Governing Body in the 2019 budget

 **NOW THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey, that the agreement with John Whitehead to serve as the Certified Recycling Coordinator of the Borough as described hereinabove be and is hereby authorized.

**RESOLUTION NO. 2019-1.20A**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Recycling Coordinator Alternate***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Recycling Coordinator Alternate for a one year term; expiring December 31, 2019:

Recycling Coordinator Alternate 1 year Albert Gallagher

**RESOLUTION NO. 2019-1.21**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Safety Coordinator***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following members as the Borough’s Safety Coordinator for a one year term; expiring December 31, 2019:

Safety Coordinator 1 year term Jonathan Dunleavy

**RESOLUTION NO. 2019-1.22**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing Special Police Officers in accordance with Borough Code***

**WHEREAS**, the Chief of Police has made a recommendation to the Governing Body of the appointments of the following Special Police Officers; and

**WHEREAS**, the following Special Police Officers meet all the requirements to serve in that position;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby appoint the following Special Police Officers in accordance with Borough Code Section 2-38.10 for a one year term; expiring December 31, 2019:

1. Special Police Officers (Class II) 1 year Mark Gildersleeve
2. Special Police Officers (Class II) 1 year Paul Pampinella
3. Special Police Officers (Class II) 1 year Ray Muller

**RESOLUTION NO. 2019-1.23**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Stormwater Management Coordinator***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Borough’s Stormwater Management Coordinator for a one year term; expiring December 31, 2019:

Stormwater Management Coordinator 1 year Albert Gallagher

**RESOLUTION NO. 2019-1.24**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Solid Waste Advisory Council Representative & Alternate***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member(s) as the Borough’s Representative and Alternate Representative to the Solid Waste Advisory Council for a one year term; expiring December 31, 2019:

SWAC Representative 1 year Albert Gallagher

SWAC Representative (Alternate) 1 year Rocco DiGregorio

**RESOLUTION NO. 2019-1.25**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Tax Search Officer***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Borough’s Tax Search Officer for a one year term; expiring December 31, 2019:

Tax Search Officer 1 year Barbara Neinstedt

**RESOLUTION NO. 2019-1.26**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Zoning Officer***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Borough’s Zoning Officer for a one year term; expiring December 31, 2019:

Zoning Officer 1 year term Daniel Hagberg

**RESOLUTION NO. 2019-1.27**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Plumbing Inspector***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Borough’s Plumbing Inspector effective January 1, 2019 to February 28, 2019:

Plumbing Inspector 1/1/19-2/28/19 Vincent Pellegrini

**RESOLUTION NO. 2019-1.28**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Plumbing Subcode Official***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Borough’s Plumbing Subcode Official for a four (4) term expiring December 31, 2022:

Plumbing Subcode 4 Year Term Vincent Pellegrini

**RESOLUTION NO. 2019-1.29**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Deputy Municipal Clerk***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Borough’s Deputy Municipal Clerk for a one year term; expiring December 31, 2019:

Deputy Municipal Clerk 1 year term Theresa K. Sauer

**RESOLUTION NO. 2019-1.30**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Municipal Housing Liaison***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following members as the Borough’s Municipal Housing Liaison for a one year term; expiring December 31, 2019:

Municipal Housing Liaison 1 year Daniel Hagberg

**RESOLUTION NO. 2019-1.31**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Passaic County Film Commissioner***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Borough’s Passaic County Film Commissioner for a one year term; expiring December 31, 2019:

Passaic County Film Commissioner 1 year Jonathan Dunleavy

**RESOLUTION NO. 2019-1.32**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Member to the Pequannock River Basin Regional Sewerage Authority Board***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Borough’s Pequannock River Basin Regional Sewerage Authority Board member for a five year term; effective February 1, 2019 expiring January 31, 2024:

PRBRSA 5 years Robert Voorman

**C. Municipal Boards & Commissions:**

At the time SONDERMEYER offered resolutions 2019-1.33 through 2019-1.36 for adoption; seconded by DELLARIPA and carried per the following roll call vote: DELLARIPA, HUDSON, SONDERMEYER, YAZDI, COSTA, D’AMATO (all YES)

**RESOLUTION NO. 2019-1.33**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Appointments to the Environmental Commission***

**BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale that they do provide, advice and consent to the Mayor’s appointment of the following to the Environmental Commission:

1. Environmental Commission 3 years Frank O’Reilly

2. Environmental Commission 3 years Carol Jagiello

3. Environmental Commission 3 years Mark Crum

**RESOLUTION NO. 2019-1.34**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Appointments to the Economic Development Commission***

**BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale that they do provide, advice and consent to the Mayor’s appointment of the following to the Economic Development Commission members (expiring 12/31/23):

1. Economic Development Commission 5 years Elisa Kolenut

2. Economic Development Commission 5 years Michelle Reynolds

**RESOLUTION NO. 2019-1.35**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Appointments to the Library Board of Trustees***

**BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale, that they do provide, advice and consent to the Mayor’s appointment of the following to the Library Board of Trustees:

 Library Board of Trustees 5 years (expiring 12/31/23) JoAnn Crawford

 Library Board - Mayor Representative 1 year (expiring 12/31/19) Jennifer Ellis

 Library Board – Superintendent Rep 1 year (expiring 12/31/19) Debbie Sondermeyer

**RESOLUTION NO. 2019-1.36**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Appointments to the Planning Board***

**BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale, that they do provide, advice and consent to the Mayor’s appointment of the following to the Planning Board:

Planning Board (Mayor’s Rep.) 1 year Mayor Dunleavy

Planning Board (Class III) 1 year Ray Yazdi

Planning Board (Alt. III) 2 years Ken Fioretti

Planning Board (Class IV) 4 years William Graf

**D. Municipal Boards & Commissions:**

***(with Council Confirmation)***

At the time DELLARIPA offered resolutions 2019-1.37 through 2019-1.43 for adoption; seconded by SONDERMEYER and carried per the following roll call vote: HUDSON, SONDERMEYER, YAZDI, COSTA, D’AMATO, DELLARIPA (all YES)

**RESOLUTION NO. 2019-1.37**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Appointments to the Board of Health***

**BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale, that they do provide, advice and consent to the Mayor’s appointment of the following to the Board of Health:

 Board of Health 3 years (expiring 12/31/21) Mary Ann Fallon

**RESOLUTION NO. 2019-1.38**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing Members to the Emergency Management Council in accordance with the Borough Code***

**WHEREAS**, Residents’ safety is enhanced by the Emergency Management Council; and

**WHEREAS**, Borough Code Section 2.47 provides for an Emergency Management Council to assist in supervising and coordinating the civilian defense and disaster control activities of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following members to the Emergency Management Council for a one year term; expiring December 31, 2019:

Local Emergency Plan Council 3 year(s) Mike Hudson (Coordinator)

Local Emergency Plan Council 1 year Ray Muller (Deputy)

Local Emergency Plan Council 1 year Eric Hubner (Deputy)

Local Emergency Plan Council 1 year Jon Dunleavy

Local Emergency Plan Council 1 year Dawn Hudson

 Local Emergency Plan Council 1 year Robert Voorman

Local Emergency Plan Council 1 year Bernie Vroom

Local Emergency Plan Council 1 year Al Gallagher

 Local Emergency Plan Council 1 year William Steenstra

 Local Emergency Plan Council 1 year ` William Sondermeyer

 Local Emergency Plan Council 1 year Gayle Dunlap

 Local Emergency Plan Council 1 year Joseph Borell

 Local Emergency Plan Council 1 year Dan Hagberg

 Local Emergency Plan Council 1 year John D’Amato

 Local Emergency Plan Council 1 year Eric Tuason

 Local Emergency Plan Council 1 year Pete Croop

 Local Emergency Plan Council 1 year Dr. Vincent Occhino

**RESOLUTION NO. 2019-1.39**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution Appointing Members to the Municipal Alliance Committee***

**WHEREAS**, the Municipal Alliance Committee purpose is to recommend to the Governing Body the operation and administration of programs in professional counseling which are of benefit to the residents of the Borough; and

**WHEREAS**, the Borough is eligible for funding from the state of New Jersey for the purpose of developing and organizing efforts to reduce alcoholism and drug abuse through a local Municipal Alliance Committee;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale that it does appoint the following members to the Municipal Alliance Committee for a one year term; expiring December 31, 2019:

 Municipal Alliance Coordinator 1 year Cynthia Hopper

 Municipal Alliance 1 year Christine Spencer

 Municipal Alliance 1 year Kim Juhlin

 Municipal Alliance 1 year Rachel Millward

 Municipal Alliance 1 year Kim Buscher

 Municipal Alliance 1 year Officer Daniel Greenwood

 Municipal Alliance 1 year Chief Joseph Borell

 Municipal Alliance 1 year Mayor Jonathan Dunleavy

 Municipal Alliance 1 year Marisa Cironi French

 Municipal Alliance 1 year Christine Riggio

 Municipal Alliance 1 year Mary Westcott

 Municipal Alliance 1 year Christine Spicuzzo

 Municipal Alliance 1 year Sally Fane

 Municipal Alliance 1 year Elizabeth Campoli

 Municipal Alliance, BOE Liaison 1 year Lauren Grecco

 **RESOLUTION NO. 2019-1.40**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Appointments to the ROSE Trust Fund Advisory Board***

**BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale, that they do provide, advice and consent to the Mayor’s appointment of the following to the ROSE Trust Fund Advisory Board:

ROSE Trust Fund Advisory Board 3 years Tia Brady

**RESOLUTION NO. 2019-1.41
OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Appointments to the Senior Citizen Advisory Board***

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Bloomingdale, that they do provide, advice and consent to the Mayor’s appointment of the following to the Senior Citizen Advisory Board:

Senior Citizens Advisory Board 3 years (expiring 12/31/21) Jacqueline Blacksmith

Senior Citizens Advisory Board 3 years (expiring 12/31/21) Maryann Rickleman

**RESOLUTION NO. 2019-1.42**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing Members to the Search and Rescue & Community Emergency Response Teams (CERT)***

**WHEREAS**, Residents’ safety is enhanced by the Search and Rescue and CERT Teams; and

**WHEREAS**, the Search and Rescue and CERT Teams assist in supervising and coordinating the civilian defense and disaster control activities of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following members to the Search and Rescue and CERT Teams for a one year term; expiring December 31, 2019:

 CERT Team 1 year Bernard Vroom (Coordinator)

 CERT Team 1 year Kevin Branvall

 CERT Team 1 year Al Saint Jacques

 CERT Team 1 year Darin Miller

 CERT Team 1 year Harvey Miller, Jr.

 CERT Team 1 year Tom Fuchs

 CERT Team 1 year Peter Brand

 CERT Team 1 year John Descafano

 CERT Team 1 year William Plog

 CERT Team 1 year Charles Manella

 CERT Team 1 year Alan Bird

 CERT Team 1 year Maryann Vroom

 CERT Team 1 year Greg Reilly

 Search & Rescue 1 year Al Saint Jacques (Coordinator)

 Search & Rescue 1 year Kevin Branvall

 Search & Rescue 1 year Harvey Miller, Jr.

 Search & Rescue 1 year Christopher Synol

 Search & Rescue 1 year William Steenstra, Jr.

 Search & Rescue 1 year Darin Miller

**RESOLUTION NO. 2019-1.43**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Appointments to the Recreation Commission***

**BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale, that they do provide, advice and consent to the Mayor’s appointment of the following to the Recreation Commission:

Recreation Member 1 year (expiring 12/31/19) Robert Alvarado

Recreation Member 4 years (expiring 12/31/22) Mary Wescott

Recreation Member 2 years (expiring 12/31/20) Drew Juhlin

Recreation Member, Alt II 2 years (expiring 12/31/20) Matthew Zaccone

**E. Appointment of Planning Board Class III Member**

At this time, Councilman Costa offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2019-1.44**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Appointments to the Planning Board Class III Member***

**BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale, that they do provide, advice and consent to the Mayor’s appointment of the following to the Planning Board:

 Planning Board Class III Member 1 year Ray Yazdi

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

**F. Appointment of Governing Body Committees/Citizen Committees**

Councilwoman Hudson offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2019-1.45**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Appointments of Governing Body Committees/Citizen Committee***

**BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale, that they do provide, advice and consent to the Mayor’s appointment of the following Governing Body Committees and Citizen Committees:

|  |
| --- |
| **2019 STANDING COMMITTEES** |
| **Committee** | **Chair** | **Member(s)** |
| FY2019 Budget Committee | Richard Dellaripa | John D’Amato |
|  |  | Jonathan Dunleavy |
| Governmental Operations | John D’Amato | Michael Sondermeyer |
|  |  | Ray Yazdi |
| Public Safety & Health | John D'Amato | Dawn Hudson |
|  |  | Michael Sondermeyer |
|  | Alternate: | Ray Yazdi |
| Ordinance Review Committee/ Ordinance Review Comm. Res. Mbrs | William Graf | Edward Simoni  |
|  |  | Pete Croop |
|  |  | William Steenstra |
|  |  | Dan Hagberg |
|  |  | Ray Yazdi |
|  |  | Brian Guinan |
| Shared Services Committee | Jon Dunleavy | Ray Yazdi |
|  |  | Dawn Hudson |
| Flood Committee | Jack Miller | Jon Dunleavy; Tony |
|  |  | Costa; Bernie Vroom; Richard Dellaripa |
| Grants Committee | Jon Dunleavy | Dawn Hudson |
|  |  | Richard Dellaripa |

**Discussion:** *Mayor noted that William Graf will be the chairperson, and William Steenstra will be a member.*

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

**G. Appointment of Governing Body Liaisons:**

**RESOLUTION NO. 2019-1.46**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Appointments of Governing Body Liaisons***

**BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale, that they do provide, advice and consent to the Mayor’s appointment of the following Governing Body Liaisons:

|  |  |  |
| --- | --- | --- |
| **Organization** |  | **Liaison** |
| 1. Bloomingdale Board of Education | Richard Dellaripa |
| 2. Bloomingdale Board of Health |  | Dawn Hudson |
| 3. Bloomingdale Volunteer Fire Co., Inc. |  | John D'Amato |
| 4. Bloomingdale/Butler Youth Club |  | Jonathan Dunleavy |
| 5. Environmental Commission |  | Tony Costa |
| 6. Library Board of Trustees |  | Michael Sondermeyer |
| 7. Local Emergency Planning Council |  | John D'Amato |
| 8. Municipal Drug Alliance |  | Richard Dellaripa |
| 9. ROSE Trust Fund Advisory Board |  | Ray Yazdi |
| 10. Senior Citizens Advisory Committee |  | J. Dunleavy & M. Sondermeyer |
| 11. Tri-Boro Chamber of Commerce |  | Breeanna Calabro |
| 12. Tri-Boro Little League |  | Jonathan Dunleavy |
| 13. Economic Development Committee |  | Jonathan Dunleavy |
| 14. Passaic County Film Commission  |  | Jonathan Dunleavy |
| 15. Flood Committee Liaison |  | Tony Costa |
| 16. Passaic Co. River Flood Basin Task Force | *VACANT* |
| 17. Recreation |  | Jonathan Dunleavy |
| 18. Bloomingdale/Butler United Soccer Club | Ray Yazdi |

Motion: COSTA

Second: DELLARIPA

Roll Call: COSTA, D’AMATO, DELLARIPA, HUDSON, SONDERMEYER, Yazdi (all YES)

**RESOLUTION NO. 2019-1.47 CONSENT AGENDA**

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

**RESOLUTION NO. 2019-1.47**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

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

***January 7, 2019 Reorganization 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.

* **Approval of Minutes:** 12/18/18 Executive Session & 9/18/18 Executive Session
* **Approval of Fire Department Member: Destiny Neuberger**
* **No. 2019-1.48:** Authorizing CFO to Maintain Petty Cash Fund
* **No. 2019-1.49:** Authorizing Borough Vehicles to Designated Municipal Employees
* **No. 2019-1.50**: Fire Chief & Assistant Chief Vehicle Policy
* **No. 2019-1.51**: Televising Borough Council Meetings
* **No. 2019-1.52:** Signatures on Borough Accounts
* **No.** **2019-1.53**: Designating the Legal Newspaper for Publication
* **No.** **2019-1.54**: Establishing Interest Rate to be charged on unpaid taxes & improvement assessments
* **No.** **2019-1.55**: Authorizing Certain Statutory Payments of Claims & other claims regular in nature
* **No.** **2019-1.56**: Authorizing CFO to Maintain Various Change Funds
* **No.** **2019-1.57**: Release of Executive Session Minutes
* **No.** **2019-1.58**: Authorizing Temporary delay in posting of penalties on certain utility accounts
* **No.** **2019-1.59**: Designating Official Depositories
* **No.** **2019-1.60**: Authorizing the Temporary 2019 Budget
* **No.** **2019-1.61**: Authorizing Service Charges on Returned Negotiable Instruments
* **No. 2019-1.62:** Authorizing participation in the Essex, Morris, Somerset, Passaic & Middlesex County Coop Programs & HGAC
* **No. 2019-1.63:** Authorizing Municipal Tax Lien Sale
* **No. 2019-1.64**: Authorizing Cancellation of Certain Tax Refunds and/or Delinquencies
* **No. 2019-1.65:** Increasing the Bid Threshold to $40,000
* **No.** **2019-1.66:** Affirming Employee Handbook & Policies and Procedures Manual
* **No. 2019-1.67:** Establishing Policy for the Tax Assessor to Notify CFO of Tax Appeals
* **No. 2019-1.68:** 2019 Fire Department Officers
* **No. 2019-1.69:** Resolution Authorizing Flexible Benefits
* **No. 2019-1.70:** Resolution Authorizing Third Party Payroll Disbursements
* **No. 2019-1.71:** Appointment of Bloomingdale Representative to the Passaic County Senior Advisory Committee
* **No. 2019-1.72:** Extend Unpaid Sick Leave for Borough Employee
* **No. 2019-1.73:** Approval of Proposal from Lan Associates
* **No. 2019-1.74:** Authorizing the Purchase of Rock Salt through Co-op – Morton Salt Inc.
* **No. 2019-1.75:** Appointing Deputy Registrar – Mary O’Keefe

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

**CONSENT AGENDA RESOLUTIONS:**

**RESOLUTION NO. 2019-1.48**

**OF THE GOVERNING BODY OF**

**OTHE BOROUGH OF BLOOMINGDALE**

Resolution OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY Authorizing the CHIEF FINANCIAL OFFICER to Reinstate and Maintain Various PETTY cash Funds

**WHEREAS,** N.J.S.A 40A: 5-21 authorizes the establishment of petty cash funds; and

**WHEREAS,** it is necessary from time to time to allow the availability of petty cash funds as follows:

1. Bloomingdale Free Public Library $200.00

(Library Director)

 **NOW THERFORE, BE IT RESOLVED,** by the Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey, that a reimbursable aforementioned impress funds be re-established for 2019; and

**RESOLUTION No. 2019-1.49**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Designated Municipal Employees to Utilize Assigned Borough Vehicles in the Performance of Their Duties***

**WHEREAS,** the Governing Body of the Borough of Bloomingdale is committed to ensuring that residents are provided with quality services and a safe community to the extent practicable ; and

**WHEREAS,** the Chief of Police, Fire Chief, Superintendent of the Department of Public Works, Construction Code Official, Emergency Management Coordinator; Animal Control Officers provide services to residents on a twenty-four hour per day, seven days per week, on call basis; and

**WHEREAS,** the services provided by these designated individuals require the use of Borough-owned, Borough-insured vehicles in the performance of their duties; and

**WHEREAS,** the Governing Body has determined that permitting these designated individuals to maintain in their possession a Borough-owned, Borough-insured vehicle will maximize the services provided to residents and promote safety and the general welfare within the Borough and in those municipalities with which the Borough has entered into shares services agreements for provision of certain services; and

**WHEREAS,** the use of the assigned vehicles is limited to official Borough business only and not for personal use, thereby prohibiting abuse of access to the Borough-owned vehicles.

**WHEREAS**, the Governing Body recognizes that the Fire Chief and Assistant Chief are invaluable volunteers and first responders for the Borough and accordingly, both the Fire Chief and Assistant Chief shall be permitted to use Borough vehicles for their personal use while he/she is on call. The vehicle is not to be used for transportation to and from their place of employment. The personal use must be conducted within the confines of the Borough of Bloomingdale and surrounding mutual aid towns of Pompton Lakes, Butler, Kinnelon, Riverdale, Wanaque, Apshawa, Pequannock and Ringwood. There shall be no limit on the use of the vehicle for matters associated with firematics such as attending meetings, training, and conferences in order to carry out the duties of Fire Chief and Assistant Chief; and

**WHEREAS**, with respect to the vehicles for the Fire Chief and Assistant Chief, the Fire Chief may designate other members of the Fire Department/Fire Police, as appropriate, to use the vehicle for a designated firematic purpose, however, under no circumstances is anyone other than the Fire Chief, Assistant Chief, and fire personnel be permitted in the Fire Chief and Assistant Chief vehicle.

***NOW, THEREFORE, BE IT RESOLVED*** that the Governing Body of the Borough of Bloomingdale does hereby authorize the assignment of Borough-owned, Borough-insured vehicles to the following designated Borough employees: (1) Chief of Police; (2) Fire Chief and Assistant Fire Chief; (3) Superintendent of the Department of Public Works; (4) Construction Code Official; and (5) Animal Control Officers; (1) Emergency Management Coordinator; and

***BE IT FURTHER RESOLVED*** that the Fire Chief and Assistant Fire Chief vehicles used in accordance with the terms of this resolution set forth above, and the above references Borough employees are permitted to maintain in their possession the assigned Borough-owned vehicles on a twenty-four hour per day, seven days per week basis for the purpose of performing Borough business only, it being expressly prohibited that the assigned vehicles be used for personal use.

**RESOLUTION No. 2019-1.50**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY RE-ESTABLISHING A VEHICLE POLICY FOR THE FIRE CHIEF & ASSISTANT CHIEF***

 **WHEREAS,** the Borough of Bloomingdale has adopted the annexed a Fire Chief and Assistant Chief Vehicle Policy (“Policy”) which governs the use of these vehicles; and

 **WHEREAS,** the Public Safety Committee has reviewed the Policy and met with the first responders regarding the policy; 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 hereby adopts the annexed Vehicle Policy for the Fire Chief & the assistant Fire Chief.

**RESOLUTION NO. 2019-1.51**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Televising Borough Council Meetings***

**BE IT RESOLVED,** that authorization is given for the Borough of Bloomingdale to begin televising their Council Meetings on Channel 77 and as per the requirements as outlined in the January 6, 2011 letter received from Jim Lampmann, Borough of Butler Administrator; and

**BE IT FURTHER RESOLVED**, that there will be no cost to the Borough for televising the Council meetings

**RESOLUTION NO. 2019-1.52**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

*RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND*

*STATE OF NEW JERSEY CONCERNING SIGNATURES ON BOROUGH ACCOUNTS*

**BE IT RESOLVED**, by the Borough Council of the Borough of Bloomingdale that Mayor, Treasurer, Municipal Clerk and the Chief Financial Officer are authorized as signatories on Borough accounts; three of whom will be the required signers on Borough checks.

**BE IT FURTHER RESOLVED**, that Lakeland Bank is hereby authorized to accept the manual or facsimile signatures of Mayor Jon Dunleavy and Municipal Clerk Breeanna Calabro on Borough checks.

RESOLUTION NO. 2019-1.53

OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE

Passaic County, New Jersey

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY DESIGNATING THE LEGAL NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES AND OTHER ITEMS FOR THE BOROUGH**

 **BE IT RESOLVED**, by the Borough Council of the Borough of Bloomingdale that the following newspapers shall be designated as newspapers in which legal notices and advertisements may be published:

**Herald News**

**Star-Ledger**

**RESOLUTION NO. 2019-1.54**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Establishing Official Rate of Interest on Delinquencies and Grace Period***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that State law defines the term “delinquency” as the “sum” of all taxes and municipal charges due and owing on a given parcel of property; and

**WHEREAS,** the Governing Body further finds and declares that State law authorizes municipalities to charge as interest on delinquencies at the rate of 8% for amounts not exceeding $1,500.00, and of 18% for any amount exceeding $1,500.00, subject to a grace period of ten (10) days on the payment of said delinquency, an additional penalty of 6% will be charged if the amount exceeds $10,000 at the end of the calendar year, as provided by law; and

**WHEREAS,** the Governing Body further finds and declares that the Borough’s Chief Financial Officer and the Municipal Tax Collector have each recommended that the Governing Body establish the foregoing as the Official Rate of Interest to be assessed by the Borough on all delinquencies occurring during calendar year 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that Municipal Tax Collector be and is hereby authorized to charge as interest on delinquencies occurring during calendar year 2018 the rate of 8% for amounts not exceeding $1,500.00, and of 18% for any amount exceeding $1,500.00 and an additional penalty of 6% if the amount exceeds $10,000 at the end of the calendar year, as per NJSA 54:4-66, grace period per NJSA 54-4-67.

**RESOLUTION NO. 2019-1.55**

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

Passaic County, New Jersey

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC,**

**STATE OF NEW JERSEY AUTHORIZING CERTAIN STATUTORY PAYMENTS OF CLAIMS AND OTHER CLAIMS REGULAR IN NATURE**

**WHEREAS**, all claims of payment by the Borough of Bloomingdale, County of Passaic, State of New Jersey, are required to be first submitted to the Borough of Bloomingdale Council for consideration before payment, and

**WHEREAS**, due to the nature of certain claims and timing of the particular meeting involved, certain claims should be paid when presented which are statutory and regular in nature, rather than held for the next council meeting of the Borough of Bloomingdale due to the nature of said claims.

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

1. The Borough of Bloomingdale does hereby approve the payment between meetings of the following encumbered claims for payment, when the same are presented to the Borough of Bloomingdale Council and Chief Financial Officer of the Borough of Bloomingdale.
	1. Borough of Bloomingdale payroll obligations
	2. Borough of Bloomingdale required payments to the Board of Education
	3. Required County tax payments to the County Treasurer
	4. Banks for investment purposes, internal transfers, and debt service obligations
	5. State of New Jersey – Application Fees
	6. Permit Fees
	7. DEP Fees
	8. License Fees
	9. State Surcharges
	10. Marriage License Fees
	11. Rabies Control Fees
	12. Miscellaneous disbursements approved by specific resolutions
	13. Reissue of lost or mutilated checks after stop payment has been enforced
	14. Ten percent (10%) Bid Bond Returns (Clerk’s office)
	15. Certain emergencies at only the discretion of the Borough of Bloomingdale Mayor or Administrator by the Mayor’s designation
	16. Payments necessary to all vendors that require compliance with the 2006 Prompt Payment Law, Chapter 96, whereby the Borough of Bloomingdale shall pay the bill not more than 30 calendar days after the billing date to avoid billable late charges.
	17. Postage and “Express Mail” Services
2. The Chief Financial Officer is hereby authorized and directed to prepare the proper vouchers for payment of the above recited accounts when same is properly presented to him/her for payment, and thereafter said claim shall be transcribed on the next scheduled Bill list to be approved by the Borough of Bloomingdale Council.
3. A certified copy of this resolution shall be forward to the Chief Financial Officer of the Borough of Bloomingdale.

**RESOLUTION NO. 2019-1.56**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

Resolution OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY Authorizing the CHIEF FINANCIAL OFFICER to Reinstate and Maintain Various Change Funds

**WHEREAS,** N.J.S.A 40A: 5-21 authorizes the establishment of change funds; and

**WHEREAS,** it is necessary from time to time to allow the availability of change funds as follows:

1. Municipal Court Administrator (for Municipal Court) $200.00
2. Secretary to Board of Health Department/Registrar

 Of Vital Statistics $ 50.00

1. Construction Code Official (Construction Department) $100.00
2. Water/Sewer Department $100.00
3. Municipal Clerk $50.00
4. Tax Collector (for Tax Department) $200.00

 **NOW THERFORE, BE IT RESOLVED,** by the Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey, that a reimbursable aforementioned impress funds be re-established for 2019; and

**RESOLUTION NO. 2019-1.57**

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

Passaic County, New Jersey

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE MUNICIPAL CLERK TO RELEASE EXECUTIVE SESSION MINUTES IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT**

 **WHEREAS,** the Open Public Meetings Act calls for the production of minutes from Executive Sessions and provides for said minutes to remain privileged communications - confidential until such time that same, pursuant to law, shall be released to the public; and

 **WHEREAS**, the Mayor and Borough Council periodically review and approve Executive Session minutes as to their completeness; and

 **WHEREAS**, subsequent to said approval, minutes may become available to the public.

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey that the Municipal Clerk shall have the authority to release Executive Session minutes to the public upon request after consultation with the Municipal Attorney and it is determined that the specific Executive Session minutes in accordance with the law be released to the public.

 **BE IT FURTHER RESOLVED** that this Resolution shall be considered on an annual basis at the reorganization meeting of the Mayor and Council.

**RESOLUTION NO. 2019-1.58**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Temporary Delay in Posting of Penalties on Certain Utility Accounts***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that the Municipal Utility Services User Rules and Regulations, enacted as part of the Revised General Ordinances of the Borough (“Code”), provide that the Borough Council may repeal, alter, change or modify them by formal resolution; and

**WHEREAS,** the Governing Body further finds and declares that Sections 17-6.5 and 18-5.10 of the Code provide for the assessment of penalties for delinquent payments on service accounts that are not paid within a thirty (30) day grace period; and

**WHEREAS,** the Governing Body further finds and declares that the best interests of the taxpayers who finance the operations of the Borough warrant that appropriate measures be undertaken to prevent the potential aforementioned assessment of penalties;

**WHEREAS,** the Governing Body further finds and declares that the payment schedules of the Borough and of the Board of Trustees of the Bloomingdale Board of Education (“Board”) bill periodically do not coincide, thereby resulting in the potential aforementioned assessment of penalties as well; and

**WHEREAS,** the Governing Body further finds and declares that due comity by and between the Borough and the Board, as well as the best interests of the taxpayers who finance the operations of the Borough and the Board, respectively, warrant that appropriate measures be undertaken to prevent the similar potential aforementioned assessment of penalties;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that the Department of Water and Sewer Utility Services is hereby authorized to delay posting of finance charges on the following utility accounts until at least sixty (60) days after the date the utility bills upon which said bills are mailed:

Account Number Account Name Service Number

00170200 Sewer Disposal Plant - FH 23 Brandt Lane - Access Driveway

08128600 Delazier Field Lawn Sprinkler 30 Ballston Street

12860000 Delazier Field Bathrooms 30-B Ballston Street

12880000 Duane Muldoon Fire House 30-A Ballston Street

25320000 Public Works Garage 188 Union Avenue

40340000 Martha B. Day School 225 Rafkind Road

50030000 Samuel R. Donald School 31-33 Captolene Avenue

60310000 Walter T. Bergen School 225 Glenwild Avenue

95850000 Municipal Annex Building 107 Hamburg Turnpike

95880000 Senior Citizen Center 103 Hamburg Turnpike

95890000 Municipal Building 101 Hamburg Turnpike

2914-0 Public Safety Complex 190 Union Avenue

**RESOLUTION NO. 2019-1.59**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Designating Official Depositories for Municipal Funds***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that State law requires the designation of one or more official depositories for municipal funds; and

**WHEREAS,** the Governing Body further finds and declares that Lakeland State Bank and MBIA Municipal Investors Services Corporation are eligible and qualified under State law to serve as official depositories for municipal funds; and

**WHEREAS,** the Governing Body further finds and declares that there has been no recommendation of any change in the designation of Lakeland State Bank and MBIA Municipal Investors Services Corporation as official depositories for municipal funds for calendar year 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that Lakeland State Bank and MBIA Municipal Investors Services Corporation be and are hereby designated as the primary depositories for Borough funds during calendar year 2019; and

**BE IT FURTHER RESOLVED** that Borough Treasurer Sherry Gallagher and the Chief Financial Officer Donna M. Mollineaux be and are hereby authorized to invest any surplus funds, not otherwise required for current expenses, in any bank certificated by the State of New Jersey and/or in the New Jersey Cash Management Fund.

**RESOLUTION NO. 2019-1.60**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Establishing Temporary Budget Appropriations for 2019***

***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 2019; 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 FY2018 Municipal Budget, exclusive of any appropriations made for debt service, capital improvement funds and public assistance in the said FY2018 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 FY2019 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 FY2019 Temporary Municipal Budget:

Current Fund $2,762,620.17

***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 FY2019 Temporary Municipal Budget for the Borough of Bloomingdale Department of Utility Services:

Water and Sewer Operating Fund $ 871,233.56

***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.

**RESOLUTION NO. 2019-1.61**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Service Charges on Returned Negotiable Instruments***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that State law authorizes municipalities to assess service charges on accounts due and owing for payment that has been tendered by check or other form of written negotiable instrument that is returned; and

**WHEREAS,** the Governing Body further finds and declares that the Borough’s Chief Financial Officer and the Municipal Tax Collector have each recommended that the Governing Body authorize the imposition of service charges to offset the costs and expenses incurred as a result of the failed negotiation of such written negotiable instruments; and

**WHEREAS,** the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough to authorize the imposition of such service charges;

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

1. That a service charge shall be added to any account owing to the municipality if payment tendered on said account was by way of a check or other written instrument that was returned;
2. That any service charge added to an account owing to the municipality for a tax or special assessment shall be included on whatever list of delinquent accounts is prepared for the enforcement of such lien; and
3. That the amount of such service charge shall be $28.00 per check or other written instrument that has been returned, which charge shall be required to be tendered to the Borough in cash or by other form of guaranteed funds, including, but not limited to, certified or cashier's check.

**RESOLUTION NO. 2019-1.62**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing the Borough to become members of the Somerset, Morris, Middlesex, Passaic, Essex and H-GAC Cooperative Pricing Systems***

**WHEREAS**, the Borough of Bloomingdale desires to become a member of the Somerset County, Morris County, Middlesex County, Passaic County, Essex County and H-GAC Cooperative Pricing System, #2-SOCCP, effective January 1, 2019 and that such membership shall be for the period ending December 31, 2019, and each renewal, thereafter of the system, unless the Borough of Bloomingdale elects to formally withdraw from the system;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to execute the attached agreement for such membership.

**RESOLUTION NO. 2019-1.63**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Annual Municipal Tax Lien Sale***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that N.J.S.A. 54:5-19 directs the Municipal Tax Collector to conduct an annual sale of tax/municipal charges; and

**WHEREAS,** the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough for the Municipal Tax Collector to conduct a municipal lien sale for taxes and other municipal charges in 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that Municipal Tax Collector be and is hereby authorized to conduct an annual municipal tax lien sale.

**RESOLUTION NO. 2019-1.64**

 **OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Cancellation of Certain Tax Refunds and/or Delinquencies***

***WHEREAS,*** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that N.J.S.A. 40A:5-17.1 empowers authorized municipal employees to process the cancellation of tax refunds and/or delinquencies of less than five dollars and no cents ($5.00) in amount without further action of the Governing Body; and

***WHEREAS,*** the Governing Body further finds and declares that Municipal Tax Collector is qualified to process the cancellation of tax refunds and/or delinquencies of less than $5.00 in amount in accordance with N.J.S.A. 40A:5-17.1; and

***WHEREAS,*** the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough for the Municipal Tax Collector to be authorized to process the cancellation of tax refunds or delinquencies of less than $5.00 in amount in accordance with N.J.S.A. 40A:5-17.1;

***NOW, THEREFORE, BE IT RESOLVED*** by the Governing Body of the Borough of Bloomingdale that Municipal Tax Collector be and is hereby authorized to process the cancellation of tax refunds or delinquencies of less than $5.00 in amount during calendar year 2019 in accordance with N.J.S.A. 40A:5-17.1.

**RESOLUTION NO. 2019-1.65**

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

**A RESOLUTION OF THE BOROUGH OF LOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY increasing the bid threshold for contracts subject to public bidding under the local public contracts law to $40,000**

**WHEREAS**, the Borough has created the position of Qualified Purchasing Agent (“QPA”) and appointed Richard Kunze to serve as the Borough QPA pursuant to N.J.S.A. 40A:11-9 to 9.1 and the regulations promulgated pursuant thereto at N.J.A.C. 5:34-5.1 to 5.5; and

**WHEREAS**, N.J.A.C. 5:34-5.4 provides that a government unit which employs a Qualified Purchasing Agent can take advantage of the higher bid threshold of $40,000.00 pursuant to N.J.S.A. 40A: 11-3(a) and grants the authorization to negotiate and award such contracts below the bid threshold; and

**WHEREAS**, the Borough of Bloomingdale desires to take advantage of the increased bid threshold.

**NOW, THEREFORE, BE IT RESOLVED,** by the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that the Borough of Bloomingdale hereby increases the bid threshold for award of public contracts by the Borough from $17,500 to $40,000.

**RESOLUTION NO. 2019-1.66**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**affirming the borough of bloomingdale, Employee handbook & policies and procedures manual to conform with state statute**

 **WHEREAS**, the Borough of Bloomingdale amended its Employee Handbook & Policies and Procedures Manual to conform with State statute on September 10, 2013 by Resolution NO. 2013-9.1;

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey, that the Borough of readopts Resolution No. 2013-9.1, Bloomingdale, Employee Handbook & Policies and Procedures Manual

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be posted at the Borough of Bloomingdale, and a copy thereof delivered to each Borough employee within five (5) days of this Resolution.

 **RESOLUTION NO. 2019-1.67**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**ESTABLISHING A WRITTEN POLICY REQUIRING THE TAX ASSESSOR TO NOTIFY THE MAYOR AND COUNCIL AND THE CHIEF FINANCIAL OFFICER (CFO) OF ALL TAX APPEALS**

**WHEREAS**, the Tax Assessor is charged with monitoring all tax appeals filed on Borough properties; and

**WHEREAS**, the Tax Assessor submits an annual tax appeals report in accordance with NJ State Statutes; and

**WHEREAS**, the State of New Jersey 2019 Best Practice Survey desires each municipality to establish a written policy requiring the Tax Assessor to notify the Chief Financial Officer (CFO) and Governing Body of all tax appeals upon filing, but no later than June 1st each year; and

**WHEREAS**, the Borough of Bloomingdale wishes to formalize the existing tax appeal notification process by the Tax Assessor; and

**WHEREAS**, this resolution shall serve as written policy requiring the Tax Assessor to report all tax appeals;

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Bloomingdale Tax Assessor shall submit to the Mayor, Borough Council and the Chief Financial Officers (CFO) notification of all tax appeals upon filing, but no later than June 1st each year.

**RESOLUTION NO. 2019-1.68**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Confirming Appointment of 2019 Officers of the Bloomingdale Volunteer Fire Department***

***WHEREAS,*** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that the Bloomingdale Volunteer Fire Department (“Department”) serves as the foremost fire protection agency within Borough government; and

***WHEREAS,*** the Governing Body further finds and declares that the Department is comprised of dedicated volunteer citizens of the Borough who elect their own leaders in free, fair and open elections each year; and

***WHEREAS,*** the Governing Body has learned that the Department has elected the following Departmental Officers for calendar year 2019:

 Chief: Tony Marciano

 First Deputy Chief: Eric Tuason

 Second Deputy Chief: Frank Neuberger

 Captain Chem. Co. Steve Shattls

 First Lt. Chem. Co. Mike Wanklin, Jr.

 Second Lt. Chem. Co. Kathleen Wanklin

 Captain Hook & Ladder Co. Jason Hammaker

First Lt. Hook & Ladder Ed Ball

 Second Lt. Hook & Ladder Co. Curtis Christler

 William Sondermeyer Fire Police

 Richard Boud Fire Police

 James Ferris Fire Police

 Thomas Boud Fire Police

 Robert Sabo Fire Police

 Robert Westdyk Fire Police

 Randy McMaster, Sr. Fire Police

 John Hooker Fire Police

***Ladies Auxiliary Officers***

 President Denise Marciano

 Vice President Chatelle Duffy

 Secretary Krissy Karcher

 Treasurer Sue LaPointe

 Sgt. At Arms Nancy Hammaker

***WHEREAS,*** the Governing Body has been informed by the Mayor that he concurs with the appointment of the foregoing Departmental Officers for calendar year 2019;

***NOW, THEREFORE, BE IT RESOLVED*** by the Governing Body of the Borough of Bloomingdale that the appointment of the following Officers be and is hereby confirmed for the Bloomingdale Volunteer Fire Department for calendar year 2019:

 Chief: Tony Marciano

 First Deputy Chief: Eric Tuason

 Second Deputy Chief: Frank Neuberger

 Captain Chem. Co. Steve Shattls

 First Lt. Chem. Co. Mike Wanklin, Jr.

 Second Lt. Chem. Co. Kathleen Wanklin

 Captain Hook & Ladder Co. Jason Hammaker

First Lt. Hook & Ladder Ed Ball

 Second Lt. Hook & Ladder Co. Curtis Christler

 William Sondermeyer Fire Police

 Richard Boud Fire Police

 James Ferris Fire Police

 Thomas Boud Fire Police

 Robert Sabo Fire Police

 Robert Westdyk Fire Police

Randy McMaster, Sr. Fire Police

 John Hooker Fire Police

***Ladies Auxiliary Officers***

 President Denise Marciano

 Vice President Chantelle Duffy

 Secretary Krissy Karcher

 Treasurer Sue LaPointe

 Sgt. At Arms Nancy Hammaker

**RESOLUTION NO. 2019-1.69**

**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. 2019-1.70
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION AUTHORIZING THIRD PARTY PAYROLL DISBURSEMENTS**

**WHEREAS**, N.J.A.C. 5:30-1, entitled “Electronic Disbursement Controls for Payroll Purposes,” sets forth standards for local governments to follow when contracting with an organization to make disbursements on behalf of the local unit, as permitted by N.J.S.A. 52:27D-20.l; and

**WHEREAS**, the Borough Council of the Borough of Bloomingdale must formally approve payroll service provider access to Borough funds, assign responsibility to an official to oversee the process, and enact policies regulating payroll disbursements by payroll service providers;

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

1. ADS is authorized to prepare any necessary payment documentation and make payroll and payroll agency disbursements on behalf of the Borough by executing such disbursements from the Borough’s designated bank accounts, or by taking possession of Borough funds to make such disbursements and to hold those funds pending transmittal.
2. ADS shall use its own customized programming process to execute disbursements for the Borough.
3. The Chief Financial Officer is hereby appointed the approval officer and shall be responsible for authorizing and supervising the activities of the payroll service with respect to the disbursement of Borough funds, and shall further be charged with the reconciliation and analysis of all Borough general ledger accounts affected by the activities of the disbursing organization.
4. ADS shall be required to report any irregularities that may indicate potential fraud, noncompliance with appropriate laws, dishonesty or gross incompetence on the part of any approval officer.
5. ADS shall report circumstances that could jeopardize its ability to continue operations or otherwise interrupt the service provided to the Borough.
6. ADS shall comply with the requirements of N.J.A.C. 5:30-17.5 by providing documentation on an annual basis that ADP, Inc. has its own internal controls and appropriately safeguards against theft and other adverse conditions

**RESOLUTION NO. 2019-1.71**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Appointment to the Passaic County Senior Advisory Council***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as Bloomingdale’s representative to the Passaic County Senior Advisory Council for a one year term; expiring December 31, 2019:

Passaic County Senior Citizen
Advisory Council
*Bloomingdale Representative* 1 year Patricia Yannacci

**RESOLUTION NO. 2019-1.72**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Granting/Extending Unpaid Sick Leave to Borough Employee***

**WHEREAS*,*** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that Craig Smith (“Employee”) is an employee of the Borough of Bloomingdale’s Construction Department; and

**WHEREAS*,*** the Governing Body further finds and declares that the Employee has been out of work on unpaid sick leave as of August 20, 2018 by official Resolution No. 2018-8.8; and

**WHEREAS**, the unpaid sick leave was extended through December 31, 2018 by official Resolution No. 2018-10.3; and

**WHEREAS**, the unpaid sick leave will be further extended through February 28, 2019; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby extend unpaid sick leave to Borough Employee, Craig Smith, until no later than February 28, 2019; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk be and is hereby directed to formally notify the New Jersey Division of Pension & Benefits of said status and to cause the same to be included in the records maintained for said employee.

**RESOLUTION No. 2019-1.73
OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING TO LAN ASSOCIATES, Engineering, PLanning, Architecture, Surveying, INC. FOR A PHASE I ENVIRONMENTAL SITE ASSESSMENT OF BLOCK 5105, PORTION OF LOT 14**

 **WHEREAS**, there exists a need for a Phase I Environmental Site Assessment of certain property in the Borough; and

 **WHEREAS**, the Borough wishes to retain LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. to provide such Phase I Environmental Site Assessment of Block 5105, Portion of Lot 14 for the Borough in accordance with the services contained in its proposal dated November 1, 2018; and

 **WHEREAS**, the term of this contract shall be for the duration of the work to be performed in connection with the Phase I Environmental Site Assessment of Block 5105, Portion of Lot 14; and

 **WHEREAS**, funds are available for this purpose; and

 **WHEREAS**, the Local Public Contracts Law, N.J.S.A. §40A:11-1 *et seq.*, requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

 **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:

 **Section 1**. This contract with LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

 **Section 2.** LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. shall provide Phase I Environmental Site Assessment services to the Borough as set forth in its proposal at a cost not to exceed $5,850.

 **Section 3**. A notice of this action shall be printed once in the legal newspaper of the Borough of Bloomingdale as required by law.

 **Section 4.** A copy of this Resolution shall be provided to Donna Mollineaux, Chief Financial Officer, and to LAN Associates, Engineering, Planning, Architecture, Surveying, Inc., 445 Godwin Avenue, Suite 9, Midland Park, New Jersey 07432, for their information and guidance.

**RESOLUTION NO. 2019-1.74**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF a ROCK SALT THROUGH THE Passaic COUNTY CO-OPERATIVE CONTRACT #38-PCCP**

 **WHEREAS**, the Borough of Bloomingdale, pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7.3 et seq. may, by Resolution and without advertising for bids, purchase any goods or services through the Passaic County Co-Operative, which has been approved by the Director of the Division of Local Government Services; and

 **WHEREAS**, the Borough of Bloomingdale desires to purchase rock salt from the Passaic County Co-Operative entitled Contract #38-PCCP; and

 **WHEREAS,** Morton Salt Inc., has been awarded the Contract for Rock Salt at a price of $56.28 per ton; and

 **WHEREAS,** the Full-time Mayor and Superintendent of Public Works recommends the utilization of this contract on the grounds as the best means available to obtain the rock salt; and

 **WHEREAS**, the rock salt shall not exceed the amount of $80,000.00; and

 **WHEREAS**, funding for this resolution is available by appropriation in the budget of the Borough, as evidenced by the Certification of the Chief Financial Officer from account T-19-56-118-001-101; and

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

1. The Borough of Bloomingdale hereby authorizes the purchase of rock salt from Morton Salt Inc. from the Passaic County Co-Operative under Contract #38-PCCP.

2. The total fee authorized for this contract shall not exceed $80,000.00 without the prior written approval of the Borough Council.

3. 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.

4. A copy of this resolution shall be provided to the Borough Treasurer and Morton Salt Inc. for their information and guidance.

This Resolution shall take effect immediately.

**RESOLUTION NO. 2019-1.75
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION APPOINTING A DEPUTY REGISTRAR**

**WHEREAS**, in accordance with the provisions of N.J.S.A. 26:8-17, the Registrar of Vital Statistics may appoint Deputy Registrars if the local registrar deems such an appointment to be necessary for the office to function efficiently and to provide quality service to the public and

**WHEREAS**, Mary O’Keefe, Municipal Clerk of the Borough of Butler, is qualified and has agreed to serve as the Deputy Registrar in the absence of the Registrar or at the discretion of the Registrar and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Bloomingdale do hereby confirm the appointment of Mary O’Keefe as Deputy Registrar of Vital Statistics.

**SPECIAL BUSINESS**

At this time DELLARIPA offered resolutions 2019-1.76 through 2019-1.91 for adoption; seconded by COSTA and carried per the following roll call vote: DELLARIPA, HUDSON, SONDERMEYER, YAZDI, COSTA, D’AMATO (all YES)

**Discussion:**

*Comments from the mayor that the professionals and contracts listed in this section are all the same as 2018.*

**RESOLUTION NO. 2019-1.76**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

 ***Resolution Adopting 2019 By-Laws***

***WHEREAS,*** it is the prerogative of the Borough Council of the Borough of Bloomingdale (“Borough Council”) to adopt By-Laws for the orderly, efficient and public-friendly performance of its official duties as the Governing Body of the Borough of Bloomingdale (“Borough”); and

***WHEREAS***, the Borough Council hereby finds that the adoption of By-Laws will foster the orderly, efficient and public-friendly performance of its official duties as the Governing Body of the Borough;

***NOW, THEREFORE, BE IT RESOLVED*** by the Borough Council that any and all By-Laws heretofore adopted by the Borough Council be and are hereby repealed; and

***BE IT FURTHER RESOLVED*** that the By-Laws set forth hereinafter be and are hereby adopted by the Borough Council as the By-Laws governing the proceedings of meetings of the Borough Council for the calendar year of 2019:

**BY-LAWS FOR THE YEAR 2019**

**OF THE BOROUGH COUNCIL**

**OF THE BOROUGH OF BLOOMINGDALE**

**ARTICLE I**

**Definitions**

**Section 1.1**

The term “Borough” shall mean the Borough of Bloomingdale.

**Section 1.2**

The term “Borough Clerk” shall mean the Borough Clerk of the Borough of Bloomingdale.

**Section 1.3**

The term “Committee” shall mean a duly appointed and constituted Standing Committee of the Borough Council of the Borough of Bloomingdale.

**Section 1.4**

The term “Council” shall mean the Borough Council of the Borough of Bloomingdale.

**Section 1.5**

The term “Mayor” shall mean the Mayor of the Borough of Bloomingdale.

**Section 1.6**

The term “President” shall mean the President of the Borough Council of the Borough of Bloomingdale.

**Section 1.7**

The term “President *Pro Tem*” shall mean the President *Pro Tem* of the Borough Council of the Borough of Bloomingdale.

**Section 1.8**

The term “Select Committee” shall mean a duly appointed and constituted Select Committee of the Borough Council of the Borough of Bloomingdale.

**ARTICLE II**

**Governing Rules of Order**

Except as otherwise provided by provision of the succeeding By-Laws, it is hereby determined and declared that *Robert’s Rules of Order* shall be the controlling source of authority for all matters of procedural governance of all meetings of the Council.

**ARTICLE III**

**Meetings of the Council**

**Section 3.1**

At or prior to its Annual Reorganization Meeting, the Council shall by Resolution establish a regular schedule of Work Session and Regular Business Meetings of the Council for the succeeding year. Unless otherwise determined to be necessary and/or appropriate by the Presiding Officer or by a majority of the full membership of the Council, official business shall be reserved for transaction at Regular Business Meetings of the Council.

**Section 3.2**

The Mayor shall have the discretion and authority to call a Special Meeting of the Council by directing the Borough Clerk to notify in writing the members of the Council of such Special Meeting.

**Section 3.3**

Notwithstanding the foregoing, four (4) members of the Council may call a Special Meeting of the Council by directing the Borough Clerk to serve upon the Mayor and each member of the Council a written notice signed by each of the four (4) members.

**Section 3.4**

Any notice of a Special Meeting of the Council shall specify the time, purpose and place within the Borough of any such Special Meeting and shall be delivered to the Mayor and to each member of the Council no less than 48 hours prior to the time set forth in said notice.

**Section 3.5**

Emergency Meetings of the Council shall be convened in accordance with the provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10A:4-6, *et seq.*

**Section 3.6**

The Mayor or any member of the Council shall have the right to request a recess of any meeting of the Council for the purpose of convening a caucus.

**Section 3.7**

The Council shall be permitted to engage in confidential deliberations during its meetings by convening an “executive session,” which shall not be open to attendance by any person who is not a member of the Council unless a majority of the members of the Council in attendance permits any such person to attend any such executive session.

**Section 3.8**

The subject matter of an executive session shall be limited to such topics as are permitted to be discussed in confidential deliberations by the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12(b).

**Section 3.9**

Provision shall be made for a reasonable period of time for public comment at all meetings of the Council not otherwise reserved for meetings of committees and/or select committees, including prior to any vote being taken and recorded on any motion and/or resolution arising or resulting from an executive session of the Council.

**ARTICLE IV**

**Officers of the Council**

**Section 4.1**

The Presiding Officer shall be responsible for ensuring an orderly and productive flow of Official Business at meetings of the Council and shall have the authority to render rulings with respect to matters of procedure and decorum at such meetings.

**Section 4.2**

A ruling of the Presiding Officer shall control unless a majority of the full membership of the Council shall, by roll call vote, override any such ruling.

**Section 4.3**

The Mayor shall serve as the Presiding Officer of all meetings of the Council.

**Section 4.4**

In the event of the absence of the Mayor from any meeting of the Council, the President shall serve as the Presiding Officer of any such meeting.

**Section 4.5**

In the event of the absence of the Mayor and the President from any meeting of the Council, the President *Pro Tem* shall serve as the Presiding Officer of any such meeting.

**Section 4.6**

In the event of the absence of the Mayor, the President and the President *Pro Tem* from any meeting of the Council, the members of the majority party shall designate a member of the Council to serve as the Presiding Officer of any such meeting.

**Section 4.7**

The Borough Clerk shall be responsible for recording, in writing or by electronic means, the discussions and votes cast at all meetings of the Council, including executive sessions as described in Section 3.8.

**Section 4.8**

In the event of the absence of the Borough Clerk from any meeting of the Council, the Presiding Officer shall appoint a Clerk *Pro Tem* for any such meeting.

**Section 4.9**

The Borough Clerk shall prepare and distribute to the Mayor and to each member of the Council for review and revision, where appropriate, a draft copy of the minutes compiled of each meeting of the Council.

**Section 4.10**

Minutes of the meetings of the Council shall be reviewed, revised and approved by the members of the Council by no later than at each succeeding month’s Regular Business Meeting of the Council or as soon thereafter as shall be reasonably practicable to do so.

**ARTICLE V**

**Quorum of the Council**

**Section 5.1**

A quorum shall be necessary to transact official business of the Borough at meetings of the Council and shall be established when the Mayor and at least three (3) members of the Council are present, or at least four (4) members of the Council are present.

**Section 5.2**

A quorum shall no longer exist, and no official business of the Borough shall be conducted, in the absence of any of the circumstances set forth in Section 5.1.

**Section 5.3**

Notwithstanding the provisions of Section 5.1 and provided that no quorum is thereby established as provided in Section 5.1, individual members of the Council shall be permitted to meet to discuss and debate matters of governance of the Borough, including by attendance at meetings of either Committees or Select Committees as well as at public or private events.

**ARTICLE VI**

**Business of the Council**

**Section 6.1**

Except as otherwise determined by the Presiding Officer, or a majority of the Borough Council, the Regular Order of Business at all Regular Session Meetings and Work Session Meetings of the Council shall be as follows:

 (a) Call to Order by the Presiding Officer (*Call to Order*)

(b) Roll Call of Members by the Borough Clerk and Recognition by the Presiding Officer of Borough Officials in attendance (*Roll Call*)

(c) Salute to the American Flag and, whenever appropriate, a Moment of Silence (*Flag Salute*)

1. Announcement of Prior Public Notification of Meeting by the Presiding Officer

 (*Public Notice Statement*)

1. Early Executive Session
2. Non-Agenda Items
3. Early Public Comment per Section 3.9 (Reserved for Agenda Items]
4. Presentations to the Council (*Presentations*)
5. Reports of Professionals, Department Heads, Committees and Mayor’s Report
6. Approval of Consent Agenda
7. Presentation of Pending Business *(Pending Business)*
8. Presentation of New Business (*Introduction of New Business*)

(m) Late Public Comment (*Late Public Comment*)

1. Executive Session
2. Introduction and Consideration with Public Comment of Essential Executive

 Session Items (*Consideration of Executive Session Business with*

 *Public Comment*)

 (o) Announcement of Governing Body Meeting Schedule *(Governing Body Schedule)*

 (p) Adjournment (*Adjournment*)

**Section 6.2**

Following the Early Executive Session and upon resumption of the public meeting of the Council, the Presiding Officer shall indicate what action, if any, is intended to be taken with respect to any such executive session item by the Council and that such action shall be taken during that portion of the meeting designated for “Pending Business” unless otherwise indicated.

**Section 6.3**

At the discretion of the Presiding Officer or by majority consent of those members of the Council in attendance, a member of the general public may be permitted to speak to a non-agenda item during the Early Public Comment Period.

**Section 6.4**

The Consent Agenda shall include any and all items as to which it is determined that there shall be no need for public discussion by the Council, including, but not limited to, the following:

 (a) Approval of Certified Minutes of Council Meetings

1. Internal Communications of Borough Departments and Professionals
2. Communications generated and/or received by the Council
3. Approval of unanimous resolutions of the Council

**Section 6.5**

The Mayor or any member of the Council shall be permitted to unilaterally request that any item be removed from the Consent Agenda and reserved for discussion by the Council during that portion of its meeting designated for “Introduction of New Business”.

**Section 6.6**

(a) Pending Business of the Council shall be presented in the following order:

 (1) Committee Reports by the respective Committee or Select Committee Chairperson (or, in his absence, by the Ranking Majority Committee Member)

 (2) Council Action based upon the recommendations of the respective Committee or Select Committee

 (b) Committee Reports and Council Action thereon shall be introduced and considered by the Council in the following order:

 (1) Select Budget Committee

(2) Governmental Operations Committee

 (3) Public Health & Safety Committee

 (4) Ordinance Review Committee

(5) Shared Services Committee

(6) Grant Writing Committee

(7) Flood Committee

 (8) Any other Select Committee

**Section 6.7**

Council Liaisons and Keypersons shall issue their reports to the Mayor and Council in accordance with the provisions of Sections 8.9 and 8.11, respectively.

**Section 6.8**

The Presiding Officer shall have the authority to reserve any portion of the meeting of the Council, designated for Public Comment, for the presentation and discussion of issues of official business of the Borough or of the Council.

**Section 6.9**

The Borough Administrator and the Municipal Clerk shall be responsible for the establishment and distribution of an agenda in a form consistent with the provisions of Article VI. The Mayor or any member of the Council shall have the right to place on a meeting agenda and/or to introduce at a meeting of the Council a matter of Official Business of the Council, provided that the provisions of Section 3.6 are not violated thereby.

**Section 6.10**

Nothing herein shall prohibit any dialogue during any Public Comment Period between a citizen and the Mayor or a member of the Council provided that at all times any such commentary is directed to and through the Presiding Officer.

**Section 6.11**

A written agenda of each meeting of the Council shall be prepared and delivered to the Mayor and to each member of the Council no less than two (2) business days prior to the time established for such meeting or as reasonably practicable prior to such meeting as circumstances may otherwise permit.

**Section 6.12**

Any item requested to be placed on a written meeting agenda shall be submitted no less than three (3) business days prior to the time established for such meeting, or as reasonably practicable prior to such meeting as circumstances may otherwise permit.

**Section 6.13**

Any item not placed on a written meeting agenda may be entertained by the Council upon majority consent of the Mayor and Council.

**ARTICLE VII**

**Voting of the Council**

**Section 7.1**

Unless otherwise determined by majority consent, and except for matters involving the expenditure of public funds which shall always be resolved by formal roll call vote, all matters brought before the Council for decision shall be resolved by a call by the Presiding Officer for a formal motion and/or resolution, which must be duly seconded to be entitled to a vote and which only then shall be voted upon by the members of the Council.

**Section 7.2**

A vote of the Council shall be taken and recorded with respect to a particular motion and/or resolution whenever a member of the Council “calls the question” on any such motion and/or resolution.

**Section 7.3**

Proxy voting shall not be permitted.

**Section 7.4**

All matters of procedure at meetings of the Council shall be governed by the principle of unanimous consent and shall be resolved by voice vote of the members of the Council unless objection from any member is heard, in which event a roll call vote shall be ordered and taken with respect to such matter upon motion having been duly made and seconded.

**Section 7.5**

All matters of substantive decision-making of the Council, including matters of general or special appropriation or expenditure of Borough funds, shall be governed by the principle of majority rule and shall be recorded by roll call vote of the members of the Council.

**Section 7.6**

1. Voting of members of the Council shall be conducted on a rotating basis, with the first vote at each Council meeting being taken and recorded in the following order:
2. Council President
3. Council President *Pro Tem*
4. Ranking Senior Member in terms of longevity on the Council
5. Next Ranking Member in terms of longevity on the Council
6. Next Ranking Member in terms of longevity on the Council
7. Least Ranking Member in terms of longevity on the Council

 (b) In the event that two members both qualify as “Ranking Senior Member” or “Next Ranking Member”, the order of their voting shall be determined by mutual consent of the respective members, or in the absence of such mutual consent, then by the Presiding Officer.

(c) Each succeeding vote shall be taken and recorded by having, on a rotating basis, the first voting member become the last voting member and each next voting member moving one position closer to becoming the first voting member.

**Section 7.7**

When asked to cast a vote, members of the Council shall be permitted the following options:

1. Yes;
2. No;
3. Abstain;
4. Pass

**Section 7.8**

A “Yes” vote shall be recorded as an affirmative vote in favor of the motion or resolution as to which the vote has been taken.

**Section 7.9**

A “No” vote shall be recorded as a negative vote against the motion or resolution as to which the vote has been taken.

**Section 7.10**

A vote of Abstention shall be counted for purposes of establishing a quorum, but shall not be recorded as an affirmative or negative vote.

**Section 7.11**

A vote of “Pass” shall signify that the Member is not prepared to vote when called upon to do so and shall the Borough Clerk to recall the member for the purpose of voting once each other member who has cast a “non-Pass” vote has voted. A member who upon being recalled again votes by way of a “Pass” shall be recorded as having been “Abstained”.

**ARTICLE VIII**

**Committees & Representatives of the Council**

**Section 8.1**

The Council hereby establishes the following Committees and areas of jurisdictional authority:

(a) Shared Services Committee: Explores opportunities for the Borough to enter into shared services agreements with other municipalities and/or governmentally controlled entities to share municipal services in a cost effective manner that is beneficial to the residents of the Borough;

(b) Governmental Operations Committee: Regulates Borough finances and personnel matters; reviews proposed ordinances; and monitors procedures and operations of administration, public works, utilities and Governing Body;

 (c) Ordinance Review Committee: Reviews zoning ordinances, implements Master Plan and Main Street revitalization, administers business affairs, monitors construction-related departments and property maintenance;

 (d) Public Health & Safety Committee: Monitors operations of Borough public health & safety departments, including police department, fire department, board of health and animal control

 (e) Grant Writing Committee: Explore opportunities for the Borough to obtain grants from the County, State and Federal governments, or other public funding sources, and oversee the preparation of grant applications submitted by the Borough to the appropriate funding authorities.

1. Flood Committee

 (g) Any Other Select Committee

**Section 8.2**

 (a) The Council shall create such other Select Committees as it may from time to time find and determine to be necessary and beneficial to the efficient and effective conduct of the Official Business of the Borough and operation of the Council.

 (b) The jurisdiction of a Select Committee shall be determined by the Council and, to the extent permitted, shall supersede the jurisdiction of a Standing Committee with respect to any issue as to which said Select Committee is given jurisdiction.

**Section 8.3**

In the event that more than one Committee seeks to exercise jurisdiction over a matter or where there is uncertainty as to which Committee shall exercise jurisdiction over a matter, then any such dispute or uncertainty shall be resolved by a majority vote of the full membership of the Council or, in the absence thereof, by the Presiding Officer.

**Section 8.4**

Each Committee shall have at least two members but no more than three members, one of whom shall be appointed as Committee Chairperson. The Mayor may appoint, subject to the advice and consent of the Council, such Committee members who are not members of the Council as is determined to be appropriate and in the interest of the citizens of the Borough.

**Section 8.5**

 (a) Each Committee shall meet at least monthly unless its Chairperson determines that there is no Official Business of the Borough or of the Council warranting such a meeting.

 (b) Each Select Committee shall meet at such time as its Chairperson or the Presiding Officer shall determine is necessary to consider Official Business of the Borough falling within the scope of its jurisdiction.

**Section 8.6**

All Committees shall maintain a written record of the subject matter discussed and recommendations made during each Committee meeting, which record shall be prepared and presented by the Committee Chairperson at the next Work Session Meeting of the Council next succeeding the Committee meeting to which the report pertains.

**Section 8.7**

The Mayor shall have the authority to nominate members of the Council for appointment to Committee or Select Committee positions, which nominations shall be subject to the advice and consent of the Council by a recorded, roll call, majority vote. In the event that a Mayoral nominee for a particular position does not receive a majority vote, then any member of the Council may move another nominee for the same position and, upon obtaining a second for any such motion, request a recorded, roll call vote of the full membership of the Council.

**Section 8.8**

The Mayor shall appoint, subject to the advice and consent of the Council, members and/or designees of the Council to serve as non-voting Liaisons to such municipal boards, commissions and/or committees and to such civic, business, governmental or other entities as may be determined to be in the best interests of the Borough and/or the Council.

**Section 8.9**

A Council Liaison shall be responsible for communicating, and establishing a good-working relationship, with those entities as to which such liaison may serve and shall regularly report any and all activities of such entities to the Mayor and Council.

**Section 8.10**

The Mayor shall appoint, subject to the advice and consent of the Council, members of the Council to serve as Keypersons with respect to such matters of importance to the Borough or to the Council as may be determined to be necessary to effectuate the work of the Borough and/or the Council.

**Section 8.11**

A Council Keyperson shall be responsible for monitoring all matters to which he shall have been assigned and for regularly reporting upon the same to the Mayor and Council.

**Section 8.12**

The Mayor shall have the authority to make nominations with respect to other positions the appointment of which is not otherwise provided for by State Statute or Borough Ordinance, subject to the provisions of Section 8.7.

**ARTICLE IX**

**Appropriations by the Council**

**Section 9.1**

Bills, invoices or other claims for payment by the Borough shall be considered for such payment by the Council in accordance with Borough Code and State Law.

**Section 9.2**

Each resolution directing the payment of any bill, invoice or other claim for payment shall be deemed to require that the Borough Treasurer must certify the availability of funding before any such bill, invoice or other claim for payment can be satisfied.

**Section 9.3**

Any member of the Governing Body that has any connection, i.e. business, personal, familial, shall recuse him/herself from voting on any payments or approval for purchases.

**ARTICLE X**

**Official Seal of the Borough**

**Section 10.1**

The Official Seal of the Borough shall be circular in form and shall contain the following information:

***THE BOROUGH OF BLOOMINGDALE***

***1918***

***PASSAIC COUNTY, NEW JERSEY***

**Section 10.2**

The Borough Clerk shall maintain custody of the Official Seal of the Borough, which shall be affixed by the Borough Clerk to all documents upon which the Official Seal is legally required to be affixed as well as upon any other such documents as the Council may from time to time so direct be affixed with the Official Seal.

**ARTICLE XI**

**Amendment of the By-Laws**

**Section 11.1**

The By-Laws set forth herein shall not be amended or otherwise altered except as permitted herein.

**Section 11.2**

The By-Laws set forth herein shall not be amended or otherwise altered except upon a two-thirds (2/3) vote of the full membership of the Council.

**RESOLUTION NO. 2019-1.77
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

***A RESOLUTION TO AFFIRM THE BOROUGH OF BLOOMINGDALE'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS***

**WHEREAS**, it is the policy of the Borough of Bloomingdale to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

**WHEREAS,** the governing body of the Borough of Bloomingdale has determined that certain procedures need to be established to accomplish this policy

**NOW, THEREFORE BE IT ADOPTED** by the Mayor and Council of the Borough of Bloomingdale that:

**Section 1:** No official, employee, appointee or volunteer of the Borough of Bloomingdale by whatever title known, or any entity that is in any way a part of the Borough of Bloomingdale shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Bloomingdale' s business or using the facilities or property of the Borough of Bloomingdale.

**Section 2:** The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Bloomingdale to provide services that otherwise could be performed by the Borough of Bloomingdale.

**Section** 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable 

**Section 4:** The Full-time Mayor shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

**Section 5:** No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

**Section 6:** The Full-Time Mayor shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Bloomingdale as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

**Section 7:** The Full-Time Mayor shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

**Section 8:** At least annually, the Full-Time Mayor shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Bloomingdale. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Bloomingdale's website.

**Section 9:** This resolution shall take effect immediately.

**Section 10:** A copy of this resolution shall be published in the official newspaper of the Borough of Bloomingdale in order for the public to be made aware of this policy and the Borough of Bloomingdale's commitment to the implementation and enforcement of this policy.

**RESOLUTION NO. 2019-1.78
OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY approving and AUTHORIZING aN AGREEMENT BETWEEN THE BOROUGH AND RER CENTER LLC FOR COMPOST RECYCLING AND MARKETING**

 **WHEREAS,** pursuant to Resolution 2015-5.17, the Mayor and Township Council authorized an agreement with RER Center LLC to provide the marketing of recyclable materials, specifically agricultural debris, and ancillary activities and services related thereto; and

 **WHEREAS,** the Borough has continuously utilized property commonly known as the Department of Public Works recycling yard, located upon a portion of 188 Union Avenue, Bloomingdale, New Jersey for that purpose; and

 **WHEREAS,** said property has continuously been used for said purpose by RER Center LLC pursuant to Contracts with the Borough; and

 **WHEREAS,** RER Center LLC is exempt from public bidding in accordance with N.J.S.A. 40A:11-5(1)(s); and

 **WHEREAS**, RER Center, LLC, a Contractor who has provided said services to the Borough for the past severalyears is desirous of contracting with the Borough for a period of three (3) years from January 1, 2019 through December 31, 2021, as indicated in the attached Contract; and

 **WHEREAS**, the Mayor has negotiated terms with RER Center LLC which are acceptable to the borough Council as provided in the proposed form of Contract attached hereto; and

 **WHEREAS**, the Borough Council has concluded that it is in the best interest and welfare of the Borough and its residents to enter into said Contract; and

 **WHEREAS**, funds are available for this purpose.

 **NOW, THEREFORE, BE IT RESOLVED**, that the Full-time Mayor of the Borough of Bloomingdale is hereby authorized to execute the aforementioned Contract; and a copy of this resolution shall be provided to the Borough Finance Department and RER Center LLC, for their information and guidance.

This Resolution shall take effect immediately.

**RESOLUTION NO. 2019-1.79**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR CONSULTING ENGINEER**

**WHEREAS**, the Borough of Bloomingdale has a need to appoint a Consulting Engineer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

**WHEREAS**, Anderson & Denzler Associates, Inc, Consulting Engineers will provide services as outlined in their proposal on file with the Borough Clerk’s office dated November 15, 2018; and

**WHEREAS**, Anderson & Denzler Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit the firm of Anderson & Denzler Associates, Inc. from making any reportable contributions through the term of the contract; and

**WHEREAS**, this contract is conditioned upon the funds being approved by the Governing Body in the 2019 budget;

**NOW, THEREFORE, BE IT RESOLVED** that the mayor and council of the Borough of Bloomingdale, County of Passaic, State of New Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with Anderson & Denzler Associates, Inc. as described herein to the satisfaction of the Mayor and Council; and

**BE IT FURTHER RESOLVED**, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough’s legal newspaper.

**Certification of Funds:**

Pending Budget adoption, I certify the availability of funds, in an amount not to exceed **$5,000.00** from **9-09-55-501-001-028.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Donna M. Mollineaux, CFO

**RESOLUTION NO. 2019-1.80**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing the Award of a Non-Fair and Open Professional Service for Codification Services***

**WHEREAS**, the Borough of Bloomingdale has a need to appoint an Company for the Borough’s codification of ordinances as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or Section 2.13.1 of the Borough Code as appropriate; and

**WHEREAS**, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

**WHEREAS**, the term of this contract for this services is one year from January 1, 2019 through December 31, 2019; and

**WHEREAS**, Coded Systems, 608 Highway 71, Spring Lake Heights, NJ will provide those services as sought by the Borough of Bloomingdale as per the proposal on file in the Municipal Clerk’s Office; and

**WHEREAS**, Coded Systems has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit Coded Systems from making any reportable contributions through the term of the contract; and

**WHEREAS**, this contract is conditioned upon the funds being approved by the Governing Body in the 2019 budget;

**NOW, THEREFORE, BE IT RESOLVED** that the mayor and council of the Borough of Bloomingdale, County of Passaic, State of New Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with Coded Systems as described herein to the satisfaction of the Mayor and Council; and

**BE IT FURTHER RESOLVED**, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough’s legal newspaper.

**Certification of Funds:**

I certify the availability of funds, in an amount not to exceed **$8,000** from **9-01-20-120-001-024.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Donna M. Mollineaux, CFO

**RESOLUTION NO. 2019-1.81**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, NEWJERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PHOENIX ADVISORS LLC FOR CONTINUING DISCLOSURE SERVICES**

**WHEREAS**, the Borough of Bloomingdale, in the County of Passaic, New Jersey has previously

issued its bonds, bond anticipation notes and/or other debt obligations (the “Bonds”) and

**WHEREAS**, in connection with the issuance of certain Bonds and for purposes of assisting

underwriters to comply with Rule 15c-12 under the Securities Exchange Act of 1934, the Borough has covenanted and/or entered into one or more undertakings or agreements to provide Continuing Disclosure Agent Services agreement (the “CDA’s”) to the public marketplace; and

**WHEREAS**, it is beneficial to retain assistance of appropriately registered experts in the field of

municipal bond finance, with knowledge and experience in these matters, to assist in assuring

compliance with CDA’s and to stand ready to provide advice as needed with the issuance of municipal debt as Municipal Advisor of Record; and

**WHEREAS**, Phoenix Advisors LLC provides such Continuing Disclosure Agent Services and is

an independent registered municipal advisor under the SEC regulations; and

**WHEREAS**, Phoenix Advisors LLC has completed and submitted a Business Entity Disclosure

Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit the firm of Phoenix Advisors from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Treasurer has recommended that Phoenix Advisors LLC be retained

to provide Continuing Disclosure Agent Services agreement services to the Borough of Bloomingdale;

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey, the following:

1. The Chief Financial Officer is hereby authorized to execute a contract with Phoenix Advisors LLC for Continuing Disclosure Agent Services applicable to bonds and notes.

2. This contract is awarded without competitive bidding as a “Professional Services” pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.

3. The term of this contract shall be until December 31, 2019.

4. The total fee authorized for this contract shall be $950.00 for the annual base fee, plus $100.00 for each additional outstanding issue, and $200.00 for any new bond issue set up during the year.

5. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of Municipal Clerk

**Certification of Funds:**

Pending Budget adoption, I certify the availability of funds, in an amount not to exceed **$950.00** from **9-01-20-130-001-028.**

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Donna M. Mollineaux, CFO

**RESOLUTION NO. 2019-1.82**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION FOR REMOVAL OF DEER CARCASS FROM BOROUGH OF BLOOMINGDALE MUNICIPAL ROAD RIGHT-OF-WAYS**

**WHEREAS**, the Borough of Bloomingdale, along with all Counties and all other Municipalities, are responsible for removing the deer carcasses from our roadways; and

**WHEREAS**, Space Farms Zoo and Museum has offered to provide us this service at a rate valid through December 31, 2019 of $43.00 per deer payable monthly and will pick up deer carcass on the roadway within 24 hours after notification

**NOW THEREFORE BE IT RESOLVED** by the Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey that the Mayor be authorized to sign the agreement between the Borough and Space Farms Zoo and Museum for the removal of deer carcass from the roadways in the Borough of Bloomingdale.

**Certification of Funds:**

Pending Budget adoption, I certify the availability of funds, in an amount not to exceed **$500.00** from **9-01-42-340-001-028.**

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Donna M. Mollineaux, CFO

**RESOLUTION NO. 2019-1.83**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing the Award of a Non-Fair and Open Professional Service Contract to Code96 LLC for the Borough’s Managed Technical Services Agreement for Computers & Phones***

**WHEREAS**, the Borough of Bloomingdale has a need to appoint a Technical Manager Service for the Borough’s computers as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

**WHEREAS**, the term of this contract for this services is one year from January 1, 2019 through December 31, 2019; and

**WHEREAS**, Code96 Managed Services will provide those services as sought by the Borough of Bloomingdale per the service agreement dated December 28, 2018 on file with the Municipal Clerk; and

**WHEREAS**, Code96 Managed Services completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit Code96 Managed Services from making any reportable contributions through the term of the contract; and

**WHEREAS**, this contract is conditioned upon the funds being approved by the Governing Body in the 2019 budget;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with Code96 Managed Services of 85 Franklin Road, Dover, NJ as described herein to the satisfaction of the Mayor and Council; and

**BE IT FURTHER RESOLVED**, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough’s legal newspaper.

**RESOLUTION NO. 2019-1.84**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing the Award of a Non-Fair and Open Professional Service Contract for the Position of Land Surveyors***

**WHEREAS**, the Borough of Bloomingdale has a need to appoint a Land Surveyor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

**WHEREAS**, the term of this contract for this services is one year from January 1, 2019 through December 31, 2019; and

**WHEREAS**, DMC Associates, Inc. will provide services as outline in their proposal on file with the Borough Clerk’s office dated November 27, 2018; and

**WHEREAS**, DMC Associates has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit the firm of DMC Associates, Architects and Planners from making any reportable contributions through the term of the contract; and

**WHEREAS**, this contract is conditioned upon the funds being approved by the Governing Body in the 2019 budget;

**NOW, THEREFORE, BE IT RESOLVED** that the mayor and council of the Borough of Bloomingdale, County of Passaic, State of new Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with DMC Associates as described herein to the satisfaction of the Mayor and Council; and

**BE IT FURTHER RESOLVED**, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough’s legal newspaper.

**Certification of Funds:**

Pending Budget adoption, I certify the availability of funds, in an amount not to exceed **$5,000** from **9-01-20-155-001-028.**

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Donna M. Mollineaux, CFO

**RESOLUTION NO. 2019-1.85**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing the Award of a Non-Fair and Open Professional Service Contract to Cit-e-Net for the Borough’s Municipal Website Services***

**WHEREAS**, the Borough of Bloomingdale has a need to appoint a Webmaster for the Borough’s Website as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

**WHEREAS**, the term of this contract for this services is one year from January 1, 2019 through December 31, 2019; and

**WHEREAS**, Cit-e-Net will provide those services services as sought by the Borough of Bloomingdale at the annual compensation not to exceed $1,500.00 for Online Payments and $3,600.00 for Web Site Applications; and

**WHEREAS**, Cit-e-Net completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit Cit-e-Net from making any reportable contributions through the term of the contract; and

**WHEREAS**, this contract is conditioned upon the funds being approved by the Governing Body in the 2019 budget;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Bloomingdale, County of Passaic, State of new Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with Cit-e-Net as described herein to the satisfaction of the Mayor and Council; and

**BE IT FURTHER RESOLVED**, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough’s legal newspaper.

**Certification of Funds:**

Pending Budget adoption, I certify the availability of funds, in an amount not to exceed **$6,000** from **9-01-31-450-001-100.**

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Donna M. Mollineaux, CFO

**RESOLUTION NO. 2019-1.86**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing the Award of a Non-Fair and Open Service Contract to Billy Doty and Pompton lakes Municipal Utility Authority for Analytical Testing for the Borough’s Public Water System***

**WHEREAS**, the Borough of Bloomingdale has a need to appoint an Analytical Testing for the Borough’s Water System as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or Section 2.13.1 of the Borough Code as appropriate; and

**WHEREAS**, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Services without competitive bids and the contract itself must be awarded for public inspection; and

**WHEREAS**, the term of this contract for this services is one year from January 1, 2019 through December 31, 2019; and

**WHEREAS**, Billy Doty and Pompton lakes Municipal Utility Authority will provide those services as sought by the Borough of Bloomingdale as per his proposal, received

January 2, 2019, on file in the Municipal Clerk’s Office; and

**WHEREAS**, this contract is conditioned upon the funds being approved by the Governing Body in the 2019 budget;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with Billy Doty and Pompton Lakes Municipal Utility Authority as described herein to the satisfaction of the Mayor and Council; and

**BE IT FURTHER RESOLVED**, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough’s legal newspaper.

**Certification of Funds:**

Pending Budget adoption, I certify the availability of funds, in an amount not to exceed **$10,000** from **9-01-55-501-001-237.**

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Donna M. Mollineaux, CFO

**RESOLUTION NO. 2019-1.87**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO SCOTT HOLZHAUER, CTA, SCGREA, TO ASSIST THE BOROUGH OF BLOOMINGDALE WITH TAX APPEALS FILED IN THE TAX COURT OF NEW JERSEY**

**WHEREAS**, the Bloomingdale Tax Assessor has recommended that the Borough of Bloomingdale retain professional real estate appraisal and consulting services to assist the Borough of Bloomingdale with outstanding tax appeal matters in the Tax Court of New Jersey; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these services, said funds to be encumbered from account number 9-01-20-150-001-028.

**WHEREAS**, Scott Holzhauer, CTA, SCGREA has completed and submitted both a Political Contribution Disclosure Form and a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit Scott Holzhauer from making any reportable contributions through the term of the contract; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Mayor and Municipal Clerk be and are hereby authorized to execute a contract with Scott Holzhauer, CTA, SCGREA for professional services to assist the Borough with Tax appeals filed in the Tax Court of New Jersey
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
3. The term of this contract shall be through December 31, 2019.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Municipal Clerk.

**Certification of Funds:**

Pending Budget adoption, I certify the availability of funds, in an amount not to exceed **$6,000.00** from **9-01-20-150-001-028.**

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Donna M. Mollineaux, CFO

**RESOLUTION NO. 2019-1.88**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing the Borough of Bloomingdale to enter into a Public Health Shared Services Agreement with the City of Paterson for tuberculosis control services***

**WHEREAS,** N.J.S.A. 40:65-1 et Seq., known as the “Uniform Shared Services and Consolidation Act”, was enacted to facilitate and improve the use of shared and consolidated services among municipalities and other local government entities, so that services may be provided efficiently and effectively; and

**WHEREAS**, the Borough of Bloomingdale is in need of tuberculosis control services for their respective residents with whom they provide health services; and

**WHEREAS**, the City of Paterson, Department of Health and Human Services, Division of Health is the continued recipient of a grant from the New Jersey Department of Health to provide tuberculosis control services to the residents of the County of Passaic; and

**WHEREAS**, the Borough of Bloomingdale authorizes entering into the shared agreement with the City of Paterson; and

**WHEREAS**, the agreement is proposed for a one year period;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale that it approves the agreement with the City of Paterson to provide tuberculosis control services at a cost of $100 for the twelve month period, January 1, 2019 through December 31, 2019.

**RESOLUTION NO. 2019-1.89**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**Resolution of the Borough of Bloomingdale authorizing the Execution of a Mutual Aid Agreement for Animal Control Services with Carol Tyler, DBA Tyco Animal Control**

**WHEREAS,** the Borough of Bloomingdale has the need for mutual aid assistance for animal control in the case of disaster, fire, flooding, acts of terrorism or any other true emergency in the communities served by Tyco or Bloomingdale;

**WHEREAS,** Tyco Animal Control has the ability to provide emergency shelter, equipment and personnel, if available, for animal control services; and

**WHEREAS,** the Borough of Bloomingdale Animal Control and Tyco Animal Control wish to enter into an mutual aid agreement setting forth the terms and conditions upon which said services will be provided by Tyco Animal Control; and

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

*A Mutual Aid Agreement by and between the between the Borough of Bloomingdale and Tyco Animal Control for emergency animal control services is hereby approved and the Mayor and Municipal Clerk are authorized to execute said Agreement which is on file in the Office of the Clerk for inspection by the public.*

**RESOLUTION NO. 2019-1.90**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Award of Contract for Geese Control***

**WHEREAS**, the Borough of Bloomingdale has a need for a Geese Control Program due to the population of geese at Oakwood Pond, Bogue Pond, Walter T. Bergen Middle School and DeLazier Field which has presented a health issue for the Borough; and

**WHEREAS,** the Borough Administration has reviewed the submitted quote and recommended that said contract be awarded to the bidder, Tri-State Geese Police in the amount of $425.00/per week; and

**WHEREAS,** the Governing Body wishes to award a contract to Tristate Geese Police for a total price of $425.00/per week from February 1, 2019 through November 30, 2019 as per their proposal dated November 29, 2018; and

**WHEREAS,** the award is subject to the deposition of the ROSE fund money and certification of funds; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey that a contract for the Geese Control Program be awarded as follows:

1. The Borough of Bloomingdale authorizes the Mayor and Clerk to execute an agreement with Tri-State Geese Police, P. O. Box 283, Dingmans Ferry, Pennsylvania in the amount of $425/week as per their proposal dated November 29, 2018; and
2. This contract is awarded without competitive bidding as the total prices of the contract shall not exceed the $40,000 bid threshold in accordance with the provisions of the Local Public Contracts Law, specifically N.J.S.A. 40A:11-3;
3. The Political Contribution Disclosure Form, Business Entity Certification and the Determination of Value shall be placed on file in the office of the Municipal Clerk;
4. Notice of this action shall be published once in the Borough’s official newspaper as required by law; and
5. A copy of this resolution shall be provided to Tri-State Geese Police, P. O. Box 283, Dingmans Ferry, Pennsylvania for their information and guidance and be on file in the Borough Clerk’s office for public inspection.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

**RESOLUTION NO. 2019-1.91**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Agreement with Verizon Wireless to use poles erected within the public right-of-way of the Borough of Bloomingdale by parties that have the lawful right to maintain such poles.***

WHEREAS, New York SMSA Limited Partnership d/b/a Verizon Wireless, (“Verizon Wireless”), is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

WHEREAS, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may use such poles erected within the public right-of-way in the Borough of Bloomingdale; and

WHEREAS, New Jersey law permits such use provided that there is the consent of the relevant municipality;

NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY THAT:

1. Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to use poles erected by parties that have the lawful right to maintain poles within the public right-of-way in the Borough of Bloomingdale, subject to the following:
	1. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.
	2. Verizon Wireless, and its successors and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits prior to beginning construction, and shall obtain any applicable permits that may be required by the Borough of Bloomingdale.
	3. Such permission be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Borough of Bloomingdale, its officers, agents, and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public right-of-way, except to the extent resulting from the acts or omissions of the Borough of Bloomingdale.
	4. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than $1,000,000 for injury to or death of one or more persons in any one occurrence and $500,000 for damage or destruction to property in any one occurrence. Verizon Wireless shall include the Borough of Bloomingdale as an additional insured.
	5. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.
	6. Notwithstanding any provision contained herein, neither the Borough of Bloomingdale nor Verizon Wireless shall be liable to the other for consequential, incidental, exemplary, or punitive damages on account of any activity pursuant to this instrument.
	7. This instrument shall be adopted on behalf of the Borough of Bloomingdale by the Borough Council of the Borough of Bloomingdale and attested to by the Borough of Bloomingdale Clerk who shall affix the Borough of Bloomingdale Seal thereto.
	8. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is using.
	9. Verizon Wireless must notify the Borough of Bloomingdale within sixty (60) days of any assignment or transfer of rights and such assignment or transfer must be approved by the Borough of Bloomingdale, but such approval shall not be unreasonably withheld.
	10. Prior to commencing any work Verizon Wireless must provide the Borough of Bloomingdale and its Construction Official and Engineer with a plan with respect to the location or changes of use to any poles erected in the Borough as it pertains to small network nodes. The Borough shall be reimbursed for the cost for review of any such plans, and if any poles intended to be utilized for a small network node becomes unusable, then Verizon Wireless shall make application to the relevant utility company for removal of said pole within thirty (30) calendar days.

STATEMENT

This resolution authorizes Verizon Wireless to use poles erected within the public right-of-way of the Borough of Bloomingdale by parties that have the lawful right to maintain such poles.

**NEW BUSINESS:**

At this time COSTA offered resolutions 2019-1.92 through 2019-1.95 for adoption; seconded by DELLARIPA and carried per the following roll call vote: HUDSON, SONDERMEYER, YAZDI, COSTA, D’AMATO, DELLARIPA (all YES)

**Discussion:**

*Mayor thanked Joe Borell for his continued commitment to the Borough as Chief of Police*

**RESOLUTION NO. 2019-1.92**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Appropriation of Reserves***

***WHEREAS,*** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that N.J.S.A. 40A:4-58 provides that the Governing Body may, should it become necessary during the first three 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 therefor 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, by resolution setting forth the facts and adopted by not less than two-thirds (2/3) vote of the full membership of the Borough Council, 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 Treasurer is hereby authorized to make the following transfers in the FY2018 Reserve Budget:

***FROM:***

***Electricity 8-01-31-430-001-100 $4,000.00***

***TO:***

***Shade Tree 8-01-26-300-001-100 $4,000.00***

***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 Borough Treasurer.

**RESOLUTION NO. 2019-1.93**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Execution of an Employment Agreement with Police Chief Joseph Borell***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that it is in the best interests of the citizenry of the Borough to continue to retain the services of the Police Chief Joseph Borell pursuant to a written agreement; and

**WHEREAS,** the Governing Body further finds and declares that Joseph Borell possesses the experience, judgment and aptitude necessary to continue to provide services to the Borough as Police Chief; and

**WHEREAS,** the Governing Body further finds and declares that the Borough has negotiated a written employment agreement with Joseph Borell for the provision of services as aforesaid; and

**WHEREAS,** the Governing Body further finds and declares that it is in the best interests of the citizenry of the Borough to authorize the execution of the employment agreement with Police Chief Joseph Borell:

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby authorize employment agreement. Said agreement will remain on file in the Borough Clerk’s office.

**RESOLUTION NO. 2019-1.94**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing the Award of a Non-Fair and Open Professional Service Contract to Community Grants, Planning & Housing LLC as Affordable Housing Agent and Authorizing Affordable Housing Administration Services Contract for January 1, 2019 through December 31, 2019***

**WHEREAS**, under authorization of the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301), et. Seq., the Borough of Bloomingdale is implementing a program to provide affordable housing units to low and moderate income households desiring to live within the Municipality; and has a need to appoint a Affordable Housing Agent for the Borough of Bloomingdale; and

**WHEREAS**, Section 5:80-26.14 of the Rules provides that affordability controls are to be administered by an administrative agent acting on behalf of a municipality; and

**WHEREAS**, the Borough is also implementing a local housing rehabilitation program; and

**WHEREAS**, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

**WHEREAS**, the Borough has received a proposal from Community Grants, Planning & Housing LLC for Affordable Housing Agent for six affordable sale units and all affordable housing constructed and to be constructed within the municipality, which sets forth the terms and conditions under which such services are to be rendered; and

**WHEREAS**, Community Grants Planning & Housing LLC employs licensed professional planners that are certified affordable housing administrative agents; and

**WHEREAS**, it has been determined that the value of the contract is not to exceed $18,880; cost to Bloomingdale is $2,900 for administrative agent work and $15,980 for the housing rehabilitation work (fee schedule on file in Municipal Clerk’s office); and

**WHEREAS, BE IT** further resolved that the contract is awarded in accordance with the fee schedule which is on file in the clerk’s office; and

**WHEREAS**, the term of this contract for this services is one year from January 1, 2019 through December 31, 2019; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Bloomingdale award a contract to Community Grants, Planning & Housing, LLC as per the proposal on file in the Municipal Clerk’s Office.

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough’s legal newspaper.

**RESOLUTION NO. 2019-1.95**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Declaring An Emergency For Purposes Of Awarding Contract to Renaissance Remodeling Contractors L.L.C. for the Repair of the Walter T. Bergen Sport Shed***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares an emergency situation has developed with emergency repairs necessary to sport shed at the Walter T. Bergen School; 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 repairs be remediated by Renaissance Remodeling Contractors L.L.C.; and

**WHEREAS,** the Governing Body further finds and declares that the Full Time Mayor has correctly recommended that the aforementioned repair of the sport shed be remediated through the award to Renaissance Remodeling Contractors L.L.C. and;

**WHEREAS**, the emergency cost is to be funded through account number T-16-56-851-001-802 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 sport shed as soon as possible and does hereby award said project to Renaissance Remodeling Contractors L.L.C.in an amount not to exceed $6,500.

**LATE PUBLIC COMMENT:**

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

**GOVERNING BODY SCHEDULE:**

1. Regular Meeting - January 22, 2019 7PM
2. Workshop Meeting – February 5, 2019 7PM
3. Regular Meeting – February 19, 2019 7PM

**ADJOURNMENT:**

Since there was no further business to be conducted, D’AMATO moved to adjourn at 7:50PM; seconded by COSTA and carried on voice vote with all Council Members present voting AYE.

Breeanna Calabro, RMC

Municipal Clerk