

**REGULAR MEETING
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

February 18, 2020

The Regular 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 7:04 PM.

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

Roll Call:

In Attendance: Mayor Jonathan Dunleavy
Councilman John D'Amato
Councilman Richard Dellaripa
Councilwoman Dawn Hudson
Councilman Drew Juhlin
Councilman Michael Sondermeyer
Councilman Ray Yazdi
Municipal Clerk, Breeanna Calabro
Borough Attorney, Dawn Sullivan

PUBLIC NOTICE STATEMENT

Mayor Dunleavy stated that adequate notice of this meeting was advertised in the Herald News on December 23, 2019 and January 8, 2020; 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:

A. Adoption of Resolution No. 2020-2.9: Hiring of Patrolman, Dustin Gomes

Mayor Dunleavy, Chief of Police – Joseph Borell, the Bloomingdale Police Department, Borough Officials, Dustin's family, and other members of the public were in attendance for the 'swearing in' ceremony of *Patrolman Dustin Gomes*.

After Chief Borell & Mayor Dunleavy spoke, Dustin was sworn into the Bloomingdale Police Department by Jonathan Dunleavy.

At this time, Councilwoman Hudson offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2020-2.9
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

WHEREAS, the Governing Body has recognized that it is in the best interests of the Citizenry of the Borough of Bloomingdale to hire a new Police Officer; and

WHEREAS, the Bloomingdale Chief of Police, Joseph Borell, has recommended the hiring of Dustin Gomes; and

WHEREAS, the Borough has determined that it is in its best interests to hire Dustin Gomes as a patrolman for the Borough of Bloomingdale; and

NOW IT IS HEREBY RESOLVED that the Mayor and Council of the Borough of Bloomingdale does hereby authorize the hire of Dustin Gomes as a Patrolman for the Bloomingdale Police Department with a starting salary of forty-six thousand nine-hundred and eighty-seven dollars (\$46,987.00); and

BE IT FURTHER RESOLVED that Dustin Gomes' first day of employment shall be February 18, 2020.

Councilman D'Amato second the motion; the motion carried per the following roll call vote: D'AAMATO (YES), DELLARIPA (YES), HUDSON (YES), JUHLIN (YES), SONDERMEYER (YES), YAZDI (YES)

RECESS: 7:19PM

(Councilman YAZDI exited at 7:30PM)

RESUME: 7:32PM

EARLY EXECUTIVE SESSION: N/A

NON-AGENDA ITEMS:

1. RESOLUTION NO. 2020-2.23: Hiring of Full Time DPW Laborer (Centinaro)

EARLY PUBLIC COMMENT:

Motion was made by SONDERMEYER to open to meeting for public comment; seconded by HUDSON and carried per voice vote all voting AYE.

Linda Huntley – 86 Van Dam Avenue, Bloomingdale
Requested more information on the raise for the Fire Official & Property Maintenance Official and the award of contract to Alpine Painting & Sandblasting for Firehouse Station 1 floors.

Since there was no one else who wished to speak, HUDSON made a motion to close early public comment; seconded by SONDERMEYER and carried per voice vote all voting AYE

REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS & MAYOR'S REPORT:

- **Borough Clerk:** *Provided an up on the states new SVRS voter registration, the application is live but there are still some challenges on the states end.*
- **Borough Attorney:** *none*
- **Councilman D'Amato:** *Sloan Park Grand Opening – May 2nd, Councilwoman Hudson added a suggestion to plant the "Veteran's Tree" on this day as well*

RESOLUTION NO. 2020-2.10 CONSENT AGENDA

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

**RESOLUTION NO. 2020-2.10
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

*Accepting, Approving and/or Adopting the Consent Agenda of the
February 18, 2020 Regular 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.

A. Motion to Approve Minutes:

- A. February 4, 2020 Executive Session
- B. January 21, 2020 Regular Meeting
- B. **Resolution No. 2020-2.11:** Appointing Stormwater Coordinator & Alternate (Dunleavy/Gallagher)
- C. **Resolution No. 2020-2.12:** Appointing ROSE Liaison (Juhlin)
- D. **Resolution No. 2020-2.13:** Appointing Search & Rescue Member (Branvall)
- E. **Resolution No. 2020-2.14:** Salary Increase (Fire Official) \$2,000
- F. ~~**Resolution No. 2020-2.15:** Salary Increase (Property Maintenance) \$2,000~~
- G. **Resolution No. 2020-2.16:** Support for the Celebration of the 100th Anniversary of Women's Suffrage
- H. **Community Development Block Grant**
(*Water Valve Replacement – Hamburg Tpke*)
 - A. **Resolution No. 2020-2.17:** Fair Housing
 - B. **Resolution No. 2020-2.18:** Authorizing CDBG Application
- I. **Resolution No. 2020-2.19:** Declare Emergency (Water Main Break – Glenwild)
- J. ~~**Resolution No. 2020-2.20:** Award of Contract (Alpine Painting & Sandblasting Contractors – Firehouse Station 4)~~

The motion was seconded by JUHLIN and the roll vote began as follows: DELLARIPA (YES), HUDSON (YES), JUHLIN (YES / abstain from Items F & J), SONDERMEYER (YES/ abstain from item F), D'AMATO asked to hold a discussion before his vote.

The council briefly determined they could not discuss Item F without a proper RICE notice to Property Maintenance Official. Gov Ops committee will either meet with said employee or he will be RICE noticed for a future meeting.

Councilwoman HUDSON amended her motion to approve the consent, & to table items F & J, councilman SONDERMEYER second the motion; which carried per the following roll call vote: DELLARIPA (YES), HUDSON (YES), JUHLIN (YES), SONDERMEYER (YES), D'AMATO (YES)

Consent Agenda Resolutions:

**RESOLUTION NO. 2020-2.11
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

*(RESOLUTION AMENDEDING: 2020-1.24)
Appointing a Stormwater Management Coordinator & Alternate 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, 2020:

Stormwater Management, Coordinator	1 year	Jonathan Dunleavy
Stormwater Management, Alternate Coordinator	1 year	Albert Gallagher

**RESOLUTION NO. 2020-2.12
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Resolution Appointing Liaison 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 (Council Liaison)	1 year	Drew Juhlin
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**RESOLUTION NO. 2020-2.13
OF THE GOVERNING BODY OF**

WHEREAS, in 1913 an automobile rally led by “General” Rosalie Jones traveled through New Jersey on the way to Washington, D.C., in a Suffrage Parade of over 8,000 marchers with many New Jersey women including event organizer Alice Paul; and

WHEREAS, in 1915 a second suffrage constitutional referendum was pursued in New Jersey, New York, Pennsylvania, and Massachusetts with active campaigns by many suffrage organizations, including the “Passing of the Torch of Liberty” via tug boats on the Hudson River from New York to New Jersey, but was defeated in all four states October 1915; and

WHEREAS, in 1917 New Jersey suffragists Allison Turnbull Hopkins, Julia Hulburt, Beatrice Reynolds Kinkead, and Minnie D. Abbott picketed in front of the White House as part of the Silent Sentinels and subsequently were arrested and imprisoned; and

WHEREAS, on June 4, 1919 Congress passed the 19th Amendment guaranteeing all American women the right to vote; and

WHEREAS, on February 9, 1920, New Jersey became the 29th state to ratify the 19th Amendment granting women the right to vote; and

WHEREAS, shortly after the ratification of the 19th Amendment Margaret Laird and Jennie Van Ness were the first two women elected to the New Jersey Assembly in 1921 and in 1925 Rebecca Estelle Bourgeois Winston of Estell Manor was New Jersey’s first woman mayor;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomindale supports the efforts of New Jersey’s Suffrage Centennial NJ Women Vote and strongly encourages local celebrations of this historic milestone; and

BE IT FURTHER RESOLVED, a copy of this resolution will be forwarded to the Governor, Secretary of State and New Jersey League of Municipalities.

**RESOLUTION NO. 2020-2.17
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE
FAIR HOUSING RESOLUTION**

The Borough of Bloomingdale supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. It is the policy of the Borough of Bloomingdale to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, martial or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income Source of Lawful Rent Payment (Section 8). The Borough of Bloomingdale further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. Therefore, the Governing Body of the Borough of Bloomingdale does hereby approve the following resolution:

BE IT RESOLVED, that within available resources, the Borough of Bloomingdale will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New Jersey Division on Civil Rights and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED, that the Borough of Bloomingdale shall publicize this resolution and though this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New Jersey Law Against Discrimination, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not limited to: (1) the printing and publicizing of the resolution, a fair housing public notice and

other applicable fair housing information through local media, community contacts and placement on the Borough webpage and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

**RESOLUTION NO. 2020-2.18
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

*Authorizing Application to Passaic County for and use of funds from the Passaic County
Community Development Block Grant Program*

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) has learned that Passaic County Community Development Block Grant Program is presently accepting grant applications for funding available; and

WHEREAS, the Governing Body finds and declares that it is in the best interests of the citizens of the Borough and of the County for the Governing Body to authorize the submission to the County of applications for grant funding from the Fund to finance

Water Valve Replacement (Hamburg Turnpike)

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby authorize the submission to Passaic County of applications for Passaic County Community Development Block Grant Program to finance the foregoing projects and does hereby further authorize the appropriate municipal officials to complete any and all tasks necessary to perfect such applications.

**RESOLUTION NO. 2020-2.19
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**DECLARING AN EMERGENCY – FOR PURPOSES OF AWARDING A CONTRACT
FOR A WATER MAIN BREAK ON GLENWILD AVENUE**

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares an emergency situation has developed with a water main break on Glenwild Avenue;

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 Water Department, acting in the reasonable belief that an emergency affecting the public health, safety and welfare requires immediate remedial action without public advertisement for services; and

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

**BARRETT CONSTRUCTION
FSC LEAK**

WHEREAS, the emergency costs are not exceed \$1,700.00 and the CFO has certified the availability of funds;

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

PENDING BUSINESS:

A. Second/Final Reading & Public Hearing:

Ordinance No. 9-2020: Policy Procedures

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

Councilman SONDERMEYER moved that the Ordinance be read by title; seconded by DELLARIPA and carried on voice vote – all members present voting AYE

The Municipal Clerk read the following Ordinance by title:

**ORDINANCE NO. 9-2020
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER IX PERSONNEL POLICIES SECTION 1.6 HEALTH INSURANCE BENEFITS, SICK TIME AND VACATION TIME FOR CERTAIN APPOINTED POSITIONS

WHEREAS, the Borough Code currently sets forth that certain appointed positions, which are not covered under are a union contract, shall match health insurance benefits, sick time and vacation days has stated in the policy manual as of January 24, 2012; and

WHEREAS, the Borough Administration has reviewed Section 1.6 and recommends the following full time positions be added to this Section: Municipal Clerk, Full-Time Mayor, Construction Official, Court Administrator, DPW Assistant Superintendent, Assistant to the CFO and Tax Collector; and

WHEREAS, the Governing Body has reviewed and accepts the changes recommended by the Borough Administration; and

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

SECTION 1. Chapter IX “Personnel Policies”, Section 9-1 “STARTING RATE; SALARY INCREMENTS; PROMOTIONS; DEPARTMENTAL POLICIES” shall be amended as follows:

9-1.6 Health Insurance Benefits, Sick Time and Vacation Time for Certain Appointed Positions.

Health insurance benefits, sick time, and the number of vacation days for the positions of (1) Business Administrator; (2) Full-Time Mayor; (3) Municipal Clerk; (4) Borough Treasurer; (5) Animal Control Director; (6) Chief Financial Officer; (7) DPW Superintendent; (8) DPW Assistant Superintendent; (9) Construction Official; (10) Court Administrator (11) Assistant to the Chief Financial Officer and (12) Tax Collector shall match the Borough of Bloomingdale Employee Handbook & Policies and Procedures Manual.

If a contract shall exist for a tenured full time employee listed above, that contract will supersede the Employee Handbook & Policies and Procedures Manual.

All employees that hold the above listed positions as of the effective date of this subsection shall have the above listed benefits match the Bloomingdale Employee Handbook & Policies and Procedures Manual as they are stated in the manual on the effective date of this subsection, adopted February 18, 2020.

All other portions of Section 9-1 remain unchanged.

SECTION 2. All ordinances or parts of ordinances of the Borough of Bloomingdale inconsistent herewith are repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 4. This law shall take effect immediately upon final passage, approval and publication as required by law.

Public Hearing:

At this time D'AMATO made a motion to open the Public Hearing for comment; seconded by SONDERMEYER and carried on a voice vote all voting AYE. Since there was no one who wished to speak SONDERMEYER made a motion to close the public hearing; motion was seconded by DELLARIPA and carried on voice vote all members voting AYE.

Adoption:

SONDERMEYER made motion for adoption; the motion was seconded by HUDSON.

The motion for adoption carried per the following roll call vote: HUDSON (YES), JUHLIN (YES), SONDERMEYER (YES), D'AMATO (YES), DELLARIPA (YES)

B. Second/Final Reading & Public Hearing:

Ordinance No. 10-2020: Amending Bond Ordinance 11-2019 (Ballston Street improvements)

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

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

The Municipal Clerk read the following Ordinance by title:

**BOROUGH OF BLOOMINGDALE
ORDINANCE NO. 10-2020**

BOND ORDINANCE AMENDING AND SUPPLEMENTING SECTION 3(a)(i) OF BOND ORDINANCE NUMBER 11-2019 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY ON MAY 7, 2019 TO INCREASE THE TOTAL APPROPRIATION REFERRED TO IN SECTION 3(a)(i) FROM \$541,500 TO \$661,500 AND TO INCREASE THE TOTAL DEBT AUTHORIZATION REFERRED TO IN SECTION 3(a)(i) FROM \$541,500 TO \$661,500, AND TO AMEND AND SUPPLEMENT OTHER PROVISIONS THEREIN

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

SECTION 1: Section 3(a)(i) of bond ordinance of the Borough of Bloomingdale, in the County of Bloomingdale, State of New Jersey (the "Borough"), heretofore finally adopted by the Borough Council on May 7, 2019, numbered 11-2019 and

entitled, "BOND ORDINANCE PROVIDING FOR 2019 CAPITAL ACQUISITIONS AND IMPROVEMENTS, BY AND IN THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$1,279,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,243,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF" (the "Original Ordinance"), is hereby amended and supplemented to the extent and with the effect as set forth below:

(a) The total appropriation referred to in Section 3(a)(i) in the Original Ordinance is hereby increased by \$120,000, from \$541,500 to \$661,500.

(b) The total bonds/notes debt authorization referred to in Section 3(a)(i) in the Original Ordinance is hereby increased by \$120,000, from \$541,500 to \$661,500.

(c) No down payment is required as the improvement or purpose set forth in Section 3(a)(i) in the Original Ordinance is being funded by a State of New Jersey Department of Transportation Grant.

(d) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this amendatory and supplemental bond ordinance by \$120,000 and the said obligations authorized herein will be within all debt limitations prescribed by law.

SECTION 2: The Capital Budget of the Borough is hereby amended, as necessary, to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 3: The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all bonds and notes issued under the Original Ordinance, as amended and supplemented hereby.

SECTION 4: Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

SECTION 5: This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

Public Hearing:

At this time HUDSON made a motion to open the Public Hearing for comment; seconded by DELLARIPA and carried on a voice vote all voting AYE. Since there was no one who wished to speak D'AMATO made a motion to close the public hearing; motion was seconded by DELLARIPA and carried on voice vote all members voting AYE.

Adoption:

HUDSON made motion for adoption; the motion was seconded by D'AMATO and carried per the following roll call vote: JUHLIN (YES), SONDERMEYER (YES), D'AMATO (YES), DELLARIPA (YES), HUDSON (YES)

C. Second/Final Reading & Public Hearing:

Ordinance No. 11-2020: Capital – Main Street Booster Station

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

Councilman SONDERMEYER moved that the Ordinance be read by title; seconded by HUDSON and carried on voice vote – all members present voting AYE

The Municipal Clerk read the following Ordinance by title:

**ORDINANCE NO. 11-2020
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

ORDINANCE APPROPRIATING \$100,000.00 AVAILABLE FROM THE BOROUGH OF BUTLER AS A CONTRIBUTION IN AID OF CONSTRUCTION FOR THE MAIN STREET BOOSTER PROJECT DESCRIBED HEREIN IN AND BY THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, NEW JERSEY AS FOLLOWS:

Section 1. \$100,000.00 is available from the Borough of Butler as Contribution Aid of Construction Fund to provide for the following purposes:

<u>Description of Purpose</u>	<u>Amount</u>
Main Street Pump Station	\$100,000.00
TOTAL:	\$100,000.00

Section 2. The capital budget of the Borough of Bloomingdale is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 3. This ordinance shall take effect ten days after final publication hereof as provided by N.J.S.A. 40:49-9.

Public Hearing:

At this time D'AMATO made a motion to open the Public Hearing for comment; seconded by DELLARIPA and carried on a voice vote all voting AYE. Since there was no one who wished to speak HUDSON made a motion to close the public hearing; motion was seconded by DELLARIPA and carried on voice vote all members voting AYE.

Adoption:

SONDERMEYER made motion for adoption; the motion was seconded by D'AMATO and carried per the following roll call vote: SONDERMEYER (YES), D'AMATO (YES), DELLARIPA (YES), HUDSON (YES), JUHLIN (YES)

NEW BUSINESS:

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

**RESOLUTION NO. 2020-2.21
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Authorizing Payment of Municipal Obligations

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that certain municipal obligations have come due and are now payable; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby authorize payment of said municipal obligations, in accordance with the recommendations of the Chief Financial Officer and the Borough Treasurer, from the following accounts and in the following amounts: **WHEREAS**, the Governing Body further finds and declares that said obligations have been itemized on the annexed schedules, which are hereby deemed part of this Resolution;

<u>BILLS LIST</u>		<u>PREPAID LIST</u>	
CURRENT	3,172,149.16	CURRENT	520,289.45
UTILITY	77,967.06	UTILITY	15,847.48
CAPITAL	402,289.04	OPEN SPACE	00.00
UTILITY CAPITAL	00.00	TRUST ACCOUNT	00.00
TRUST	17,697.98	RECYCLING	431.20
DOG	3,058.85	DOG TRUST	00.00
RECREATION	12,362.69	UNEMPLOY	275.80 ROSE
FUND	436.70	CAPITAL	00.00
RECYCLING	00.00	WATER CAPITAL	00.00
UNEMPLOYMENT	480.26	RECREATION	00.00
AFFORDABLE HOUSING	00.00	CAPITAL ASSESSMENT	00.00
TOTAL	3,686,441.74	TOTAL	536,843.93

The motion was seconded by D'AMATO and carried per the following roll call vote: D'AMATO (YES) **, DELLARIPA (YES), HUDSON (YES), JUHLIN (YES), SONDERMYER (YES)

****D'Amato recused from all items listed under vendor #01463**

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

**RESOLUTION NO. 2020-2.22
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RECOMMENDATION OF AWARD FOR FIREWORKS TO
SERPICO PYROTECHNICS, LLC**

NOW THEREFORE, BE IT RESOLVED that a contract for Fireworks Display be awarded to Serpico Pyrotechnics, LLC. in the amount of \$10,000; display to be held on Saturday, June 27th, 2020 with a rain date of June 28th, 2020; and

WHEREAS, the Chief Financial Officer has certified to availability of funds from account 0-01-30-420-001-100;

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the contract agreement.

Discussion: *This is a new vendor than used in prior years.*

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

C. Introduction of Ordinance No. 13-2020: Amending Ch. 5 Animal Control (Authorizing ACO to consider documented financial hardships)

A motion was made by SONDERMEYER to introduce the Ordinance by title; second and final reading/ public hearing will be on March 3, 2020 at 7PM; the motion was seconded by D'AMATO and carried on voice vote all members voting AYE.

The Municipal Clerk read by Title:

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 5 "ANIMAL CONTROL" SECTION 14 "FEES" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

D. Introduction of Ordinance No. 14-2020: Amending Ch. 2-80 (EDC Banners)

A motion was made by SONDERMEYER to introduce the Ordinance by title; second and final reading/ public hearing will be on March 3, 2020 at 7PM; the motion was seconded by DELLARIPA and carried on voice vote all members voting AYE.

The Municipal Clerk read by Title:

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE VIII "POLICIES AND PROCEDURES", SECTION 2-80 "FEES CHARGED FOR MUNICIPAL SERVICES" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

Discussion: *Soliciting banners from businesses – the ordinance allows for the collection of the fees.*

NON-AGENDA ITEMS

1. **RESOLUTION NO. 2020-2.23:** Hiring of Full Time DPW Laborer (Centinaro)

Motion for adoption was made by SONDERMEYER; second by HUDSON and carried on voice vote, all members present voting in favor (AYE).

**RESOLUTION NO. 2020-2.23
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Hiring of full-time DPW Laborer

WHEREAS, there exists a need for a full time Laborer within the Department of Public Works;
and

WHEREAS, the Superintendent and the Assistant Superintendent of the Department of Public Works recommend the position be filled by Robert Charles Centinaro III;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale, that Robert Charles Centinaro III, be hired as a full-time DPW Laborer, effective March 2, 2020 as per the terms of the CWA Local 1032 DPW contract.

LATE PUBLIC COMMENT:

Motion was made by HUDSON to open to meeting for public comment; seconded by D'AMATO and carried per voice vote all voting AYE.

Linda Huntley – 86 Van Dam Avenue, Bloomingdale
Confirmed no action will be taken after executive session.

Since there was no one else who wished to speak, SONDERMEYER made a motion to close early public comment; seconded by DELLARIPA and carried per voice vote all voting AYE

LATE EXECUTIVE SESSION: (The council did not go into Executive Session)

GOVERNING BODY SCHEDULE:

- A. Workshop Meeting – March 3, 2020 7PM
- B. Regular Meeting – March 17, 2020 7PM
- C. Workshop Meeting – April 7, 2020

ADJOURNMENT:

Since there was no further business to be conducted, SONDERMEYER moved to adjourn at 7:55PM; seconded by HUDSON and carried on voice vote with all Council Members present voting AYE.

Breeanna Calabro, RMC
Municipal Clerk