

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

March 3, 2020

The Workshop Meeting of the Governing Body of the Borough of Bloomingdale was held on the above date in the Council Chambers of the Municipal Building, 101 Hamburg Turnpike, Bloomingdale, NJ. Mayor Dunleavy called the meeting to order at 7:03PM.

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

Roll Call:

In Attendance: Mayor Jonathan Dunleavy
Councilman John D’Amato
Councilwoman Dawn Hudson
Councilman Drew Juhlin
Councilman Michael Sondermeyer
Municipal Clerk, Breeanna Calabro
Borough Attorney, Fred Semrau, Esq.

Excused: Councilman Richard Dellaripa
Councilman Ray Yazdi

PUBLIC NOTICE STATEMENT

Municipal Clerk, Breeanna Calabro, 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. Annual Passaic County Clerk’s Poster Calendar Contest: 2020 December Calendar Winner & Honorable Mentions

Lead by Councilwoman Hudson & Mayor Dunleavy: Passaic County Poster Calendar contest winner & honorable mention students were acknowledged & given certificates that read: *“In recognition of your honorable mention award in the annual 2020 Passaic County poster calendar contest. We commend you on representing your community and the Samuel R. Donald School with your talent and creativity.”*

PUBLIC HEARING: Passaic County Open Space Municipal Grant Application:
Rehabilitation of Delazier Field Grandstand & Bathroom Renovations

Discussion:

Mayor lead the discussion, stating this year the Borough is applying for funding for the powerwash and sealing of the Grandstand at Delazier Field as well as bathroom renovations. A few years ago the Borough did a great job of restoring the grandstand but didn’t have the funds to properly seal them.

At this time Councilwoman HUDSON made a motion to open the Public Hearing, the motion was seconded by SONDERMEYER and carried on voice vote will all in favor voting AYE.

Since there was no one who wished to speak, Councilman SONDERMYER made a motion to close the Public Hearing, seconded by D’AMATO and carried on voice vote with all in favor voting AYE.

EARLY EXECUTIVE SESSION: N/A

NON-AGENDA ITEMS:

1. Motion for the removal of the following active Fire Department members:
 - a. Christopher Neuberger
 - b. Robert Beek

EARLY PUBLIC COMMENT:

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

Linda Huntley – 86 Van Dam Ave, Bloomingdale

Spoke in regard to the formation and members listed in the 'Town Center Committee' in objection of the appointment of Bernie Vroom as a member of the public.

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

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

- **Borough Attorney:** no comment
- **Borough Clerk:** no comment
- **Councilwoman Hudson:** (*Board of Health*) gave a brief update on the Mayors wellness campaign, Coronavirus preparation (presentation to be held on March 26th)
- **Councilman D'Amato:** Sloan Park 'Grand Opening' - May 2nd 12PM- 5PM

RESOLUTION NO. 2020-3.1 CONSENT AGENDA

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

**RESOLUTION NO. 2020-3.1
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

*Accepting, Approving and/or Adopting the Consent Agenda of the
March 3, 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, and

NOW 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 accepting resignation of DPW Laborer – Joe Hulahan
- B. **Resolution No. 2020-3.2:** 'Anthony Nino Catalano' Day – Eagle Scout
- C. **Resolution No. 2020-3.3:** Approval of TVScreenads, LLC
- D. **Resolution No. 2020-3.4:** Passaic County Open Space Grant Application
- E. **Resolution No. 2020-3.5:** Appointment of Town Center Advisory Committee

Discussion on Item E:

The council will wait for further input from the Borough Attorney on the appointment of Bernie Vroom to the Town Center Advisory Committee. The motion made to pass Resolution No. 2020-3.5 is with the exclusion of Bernie Vroom.

The motion was seconded by D'Amato and carried on voice vote all members voting in favor, AYE.

Consent Agenda Resolutions:

**RESOLUTION NO. 2020-3.2
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

WHEREAS, Anthony Nino Catalano has participated in the Boy Scouts of America, a national organization founded in 1910 for the purpose of assisting young boys develop character, citizenship and physical and mental fitness through training in wood, field and handicraft activities and community service; and

WHEREAS, Anthony Nino Catalano has graduated within the organization by achieving successive ranks and merit badges through his successful completion of activities intended to foster the purpose of the Boy Scouts of America, and has attained the high rank of Eagle Scout as a result; and

WHEREAS, the Governing Body of the Borough of Bloomingdale finds and declares that Anthony Nino Catalano has brought honor to his community, his family and himself through his attainment of the high rank of Eagle Scout and has distinguished himself as an example to others of what it means to be a Scout;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby recognize and congratulate Anthony Nino Catalano on his attainment of the high rank of Eagle Scout; does commend to him continued participation in civic and scouting activities as a means of fulfilling his status as an Eagle Scout; and does extend to him best wishes in all of his future endeavors; and

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Bloomingdale hereby declares April 25, 2020 as “*Anthony Nino Catalano Day*” in the Borough of Bloomingdale.

**Jonathan Dunleavy, Mayor
Borough of Bloomingdale**

**RESOLUTION NO. 2020-3.3
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**AUTHORIZING AGREEMENT WITH TVSCREENADS, LLC FOR TV
ADVERTISEMENT**

WHEREAS, TVScreenads, LLC creates a community network, using screens that are placed in ‘Host Locations’ throughout the community to reach the public with effective, digital signage content, providing a community event information vehicle as well as an advertising medium;

WHEREAS, TVScreenads, LLC creates network programming designed to engage viewers with content that includes color, motion, and sound;

WHEREAS, the Borough of Bloomingdale wishes to remain a Host Location;

WHEREAS, there is no cost for any equipment or installation to the Host Location;

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Bloomingdale authorizes the Mayor to sign the agreement, on file with the municipal clerk, with TVScreenads, LLC.

**RESOLUTION NO. 2020-3.4
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

*Authorizing Submission to Passaic County of Applications for
Passaic County Open Space and Farmland Preservation Trust Fund
Recreational Facility Improvement and Open Space Preservation Grants*

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) has learned that Passaic County (“County”) is presently accepting grant applications for recreational facility improvements and open space preservation activities to be financed through the Passaic County Open Space and Farmland Preservation Trust Fund (“Fund”); 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:

Rehabilitation of Delazier Field Grandstand & bathroom renovations

WHEREAS, in accordance with the requirements of the Passaic County Open Space Trust Fund Grant Application, the Borough notified, by Certified Mail, the property owners within 200 feet of the site being considered for improvement of the scheduled hearing on March 3, 2020; and

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 Open Space and Farmland Preservation Trust Fund Grants 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. 2020-3.5
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Resolution Appointing Members to the Town Center Advisory Committee

WHEREAS, the Borough of Bloomingdale is petitioning for a renewal of its ‘Town Center’ endorsement/designation; and

WHEREAS, there are submission requirements the petitioner must meet in order to achieve plan endorsement and qualify for associated benefits; and

WHEREAS, the petitioner shall appoint an advisory committee to guide the plan endorsement process, serve as liaison with the State, county, regional agencies and local officials throughout the process and increase public awareness of and participation in the plan endorsement process; and

WHEREAS, the advisory committee shall consist of between five and ten people including at least one representative of the governing body, of which the mayor is considered a member, for this purpose, at least one Class IV member of the planning board, at least one member of another local board, commission or committee; and at least two representatives of the public who reside within the jurisdiction of the petitioner and are not elected or appointed to any public position within said jurisdiction.

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Bloomingdale does hereby appoint the following members to the Town Center Advisory Committee for a one year term expiring December 31, 2020:

Governing Body Representative	Mayor Jonathan Dunleavy
Class IV Planning Board Member	Bill Graf
Economic Development Commission Member	John Graziano
Public Representative	Mark Redfield
Public Representative	Robert Weingarten

PENDING BUSINESS:

A. Second/Final Reading & Public Hearing:

Ordinance No. 13-2020: Amending Ch. 5 (Waiving Fees for Hardship)

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

Councilman D'AMATO 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. 13-2020
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

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

WHEREAS, the Borough Code currently sets forth the animal control fees for the Borough; and

WHEREAS, the Animal Control Officer have reviewed the Code and recommended certain changes be added to update the Code and for consistency and clarification purposes; and

WHEREAS, the Borough Council has reviewed the recommendations of the Animal Control Officer and agreed with the recommended changes.

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

SECTION 1. Chapter 5 “Animal Control”, Section 5-14 “Fees” shall be amended as follows:

§5-14 Fees.

The following fees shall be paid to the Borough in compliance with this chapter:

- a. License and Registration Tag, Annual.
 1. Dogs.
 - (a) Neutered: twelve (\$12.00) dollars.
 - (b) Unneutered: twenty (\$20.00) dollars.
 2. Cats.
 - (a) Eight (\$8.00) dollars.
 3. Late charge for dog or cat license and registration tag, effective March 1: ten (\$10.00) dollars.
 4. Replacement dog or cat license and registration tag: five (\$5.00) dollars.
- b. Surrender Fees: fifty (\$50.00) dollars per animal.

- c. Kennel License, Annual:
 - 1. Ten (10) or fewer dogs: ten (\$10.00) dollars.
 - 2. Greater than ten (10) dogs: twenty-five (\$25.00) dollars.
- d. Pet Shop, Annual: ten (\$10.00) dollars.
- e. Potentially Dangerous Dog License and Registration Tag, Annually: five hundred (\$500.00) dollars.
- f. Quarantines and Impounded Bite Cases: twenty-five (\$25.00) dollars a day.
- g. Reclaim Fee:
 - 1. First offense: thirty (\$30.00) dollars for the first day plus an additional five (\$5.00) dollars per day for every day thereafter.
 - 2. Second offense: fifty (\$50) dollars for the first day plus an additional five (\$5.00) dollars per day for every day thereafter.
 - 3. Third offense or greater: seventy-five (\$75) dollars for the first day plus an additional five (\$5.00) dollars per day for every day thereafter.
- h. Adoption Fees. Vary based on the individual animal and will range from twenty-five (\$25.00) dollars to two hundred fifty (\$250.00) dollars.
- i. Disposal of Dead Domesticated Animals:
 - 1. Less than thirty (30) lbs.: fifty (\$50.00) dollars.
 - 2. Between thirty (30) lbs. and fifty (50) lbs.: seventy-five (\$75.00) dollars.
 - 3. Over fifty (50) lbs.: one hundred (\$100.00) dollars.
- j. Removal of Dead Animals and Release of Nuisance Wildlife Contained by Resident on Private Property: twenty-five (\$25.00) dollars.
- k. Euthanasia of Quarantined Pets and, in Special Circumstances Owner Released Pets:
 - 1. Pets weighing forty-nine (49) pounds and under; disposal fees plus thirty-five (\$35.00) dollars.
 - 2. Pets weighing over forty-nine (49) pounds; disposal fees plus fifty (\$50.00) dollars.

The Animal Control Officer has the authority to use discretion to waive any fees listed in section 5-14 based on a documented financial hardship.

All other portions of this Section 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 HUDSON made a motion to close the public hearing; motion was seconded by JUHLIN 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: D'AMATO (YES), HUDSON (YES), JUHLIN (YES), SONDERMEYER (YES)

B. Second/Final Reading & Public Hearing:

Ordinance No. 14-2020: Ch. 2-80 (EDC Banner Fee)

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

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

The Municipal Clerk read the following Ordinance by title:

**ORDINANCE NO. 14-2020
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

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

WHEREAS, the Borough Code currently sets forth certain fees for municipal services; and

WHEREAS, the Bloomingdale Economic Development Committee ('EDC') will be sponsoring a banner program to promote local businesses and the Borough's downtown; and

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

SECTION 1. Chapter 2 “Administration”, Article VIII “Policies and Procedures”, Section 2-80 “Fees Charged for Municipal Services” shall be amended as follows:

a. Copies of documents available to the public pursuant to the Open Public Records Act, N.J.S.A. 1A-1 et seq. are to be charged at the following rates: (1) \$0.05 per page for letter sized pages and smaller; (2) \$0.07 per page for legal sized pages and larger; (3) electronic records are to be provided free of charge via e-mail and fax; (4) \$2.70 for recording manufacturer's recommended compact disk or \$.60 for standard quality compact disc; and (5) the actual cost to provide records in another medium (i.e. computer disc, CD-ROM, DVD)

b. Black and White Street and/or Zoning Map	\$5.00
c. Color Street and/or Zoning Map	\$8.00
1. 8-1/2 x 11 Color Street and/or Zoning Map	\$0.50
d. Zoning Ordinance Package	\$10.00
e. Site Plan Ordinance Package	\$10.00
f. Master Plan	\$50.00
g. Assessment Search	\$10.00
h. Tax Search	\$10.00
i. Municipal Lien Search	\$10.00 for each property \$2.00 for each continuation year (maximum of \$8.00)
j. Search for Delinquent Properties	\$10.00
k. Search for Miscellaneous Tax Information	\$5.00
l. List of Property Owners within 200 feet	\$10.00 or \$.25 per name (whichever is greater)
m. Duplicate Tax Sale Certificate	\$100.00
n. Duplicate Tax Bill	\$5.00 for first duplicate copy \$25.00 for duplicate copy thereafter
o. Mailing of Notice of Tax Sale	\$25.00

p. Extra Duty Rates Outside of the Police Department:	
(1) Borough Non-Police Work	\$65.00/hour
(2) Non-Municipal/Private Contractors	\$80.00/hour
Plus Administration Fee	25%
(3) County	\$50-\$85
Plus Administration Fee for County	15%
q. Photocopy of Tax Map	\$0.75
r. Returned Check Fee	\$20.00
s. Tire Pickup and Disposal	\$5.00 per tire
t. Leaf Bags	3 for \$1.00
u. Garage Sales	\$10.00
v. Permit to purchase a handgun	\$2.00
w. Permit to carry a handgun	\$5.00
x. Firearm Identification Card	\$5.00
y. Summer Junior Police Academy	\$25.00 to \$50.00
z. Clothing Bins	\$10.00
aa. Online payment fees for credit cards	Up to 5% of costs
bb. Delivery of Topsoil/Mulch	\$50.00. Limit of 2 deliveries per resident annum
cc. Overnight Parking Permit	\$120.00 per annum
dd. Livestock Permit Fee	\$30 per annum
ee. Marriage ceremony by Mayor	\$100 (all fees collected pursuant to this paragraph shall be dedicated exclusively to the Animal Control Budget)
ff. License for retail electronic smoking device establishments	\$250 per annum
gg. Anniversary Journals	\$20.00
hh. Anniversary T-Shirts	\$15-\$18
ii. Online credit card fees for Water & Sewer	\$3.95
jj. Accident Reports (other than in person)	\$5.00
kk. EDC Banners	\$200.00

All other portions of this Section 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.

Discussion: *Mayor stated there will be a \$200 fee for business owners to sponsor a banner which will include their business information on it*

Public Hearing:

At this time HUDSON made a motion to open the Public Hearing for comment; seconded by JUHLIN 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 SONDERMYER 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: HUDSON (YES), JUHLIN (YES), SONDERMEYER (YES), D'AMATO (YES)

C. Adoption of Resolution No. 2020-3.6:

Councilwoman HUDSON offered the following resolution and moved for it's adoption:

**RESOLUTION NO. 2020-3.6
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR FIREHOUSE STATION 1 (UNION AVENUE) FLOORING TO ALPINE PAINTING & SANDBLASTING CONTRACTORS

WHEREAS, the Borough of Bloomingdale has a need to install flooring at the Union Avenue Firehouse Station 1 as per a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Administration has received quotes and determined in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, Alpine Painting and Sandblasting Contractors, has submitted a proposal dated January 27, 2020, indicating they will provide the removal and installation of flooring for \$32,900; and

WHEREAS, Alpine Painting and Sandblasting Contractors, has completed and submitted a Business Entity Disclosure Certification which certifies that Alpine Painting and Sandblasting Contractors has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale in the previous one year, and that the contract will prohibit the Alpine Painting and Sandblasting Contractors from making any reportable contributions through the term of the contract, and

WHEREAS, funding for this service is available, as evidenced by the annexed Certification of Funds, by the Chief Financial Officer; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Bloomingdale authorizes the Mayor and Municipal Clerk to enter a contract with Alpine Painting and Sandblasting Contractors as described herein.

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

NEW BUSINESS:

- A. Councilman SONDERMEYER offered the following resolutions and moved for its adoption:

**RESOLUTION NO. 2020-3.7
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 CONTRACT FOR THE MAIN STREET WATER BOOSTER STATION TO HUTTON CONSTRUCTION, INC.

WHEREAS, the Borough of Bloomingdale received sealed competitive bids on January 28, 2020 for construction of the Main Street Water Booster Station; and

WHEREAS, five (5) sealed bids were received and opened on January 28, 2020, in accordance with the bid specifications:

1) Hutton Construction LLC	\$319,069.00
2) DeMaio Construction, Inc.	\$322,400.00
3) Ferraro Construction Corp.	\$374,628.00
4) Ray Palmer Associates, Inc.	\$394,400.00
5) GL Group, Inc.	\$680,000.00

; and

WHEREAS, said bids have been duly reviewed and analyzed by the Borough of Bloomingdale Attorney; and

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

WHEREAS, the bid received from Hutton Construction, LLC in the total amount of \$319,069.00 has been found to be in proper form and in compliance with the provisions of N.J.S.A. §40A:11-23.5 and the specifications as written; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purchase.

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

1. The Borough Council hereby awards a contract to Hutton Construction, LLC, 41 Village Park Road, Cedar Grove, New Jersey 07009 for construction of the Main Street Water Booster Station in accordance with the bid specifications in the total amount of \$319,069.00.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract with Hutton Construction, LLC in accordance with its bid for construction of the Main Street Water Booster Station.

3. The Borough's Chief Financial Officer has certified the availability of funds for this contract.

4. This resolution and contract shall be available for public inspection in the office of the Borough Clerk.

This Resolution shall take effect immediately.

DISCUSSION: Mayor stated this a shared cost with the Borough of Butler. With the adoption of this resolution the Borough will begin conversation to Butler Water system and will realize approximately a quarter of a million dollars in annual savings.

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

NON-AGENDA

1. Motion for the removal of the following active Fire Department members:
 - a. Christopher Neuberger
 - b. Robert Beekwas made by SONDERMEYER, and second by HUDSON the motion carried on voice vote, all voting in favor AYE.

LATE PUBLIC COMMENT

HUDSON opened the meeting to late public comment; seconded by SONDERMEYER and carried on voice vote.

Linda Huntley – 86 Van Dam Ave

Question if there will be action taken after executive session; mayor responded there will be no executive session.

Jennifer Altfield- 17 Cedar Street

Brought a manhole on Elizabeth to the attention of the Governing Body

Since there was no one else who wished to speak, SONDERMEYER moved that it be closed; seconded by HUDSON and carried on voice vote all members voting (AYE)

LATE EXECUTIVE SESSION:

The council did not enter executive session.

GOVERNING BODY SCHEDULE:

- A. Regular Meeting – March 17, 2020 7PM
- B. Workshop Meeting – April 7, 2020 7PM
- C. Regular Meeting – April 21, 2020 7PM

ADJOURNMENT:

Since there was no further business to be conducted, D'AMATO moved to adjourn at 7:24PM; seconded by JUHLIN and carried on voice vote with all Council Members present voting AYE.

Breeanna Calabro, RMC
Municipal Clerk