**REGULAR MEETING**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**May 21, 2019**

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 7:02 PM.

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

**Roll Call:**

*In Attendance:* Mayor Jonathan Dunleavy

 Councilman Anthony Costa

Councilman John D’Amato

 Councilman Richard Dellaripa

 Councilwoman Dawn Hudson

Councilman Michael Sondermeyer

 Municipal Clerk, Breeanna Calabro

 Borough Attorney, Fred Semrau

*Excused:* Councilman Ray Yazdi

**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:**

**Recognition of “Kids Who Care”:**

The ‘Kids Who Care’ participants were recognized and received certificates of appreciation from the Mayor & Council.

**RECESS**: 7:08PM

**RECONVENED**: 7:10PM

**EARLY EXECUTIVE SESSION:** N/A

**NON-AGENDA ITEMS:**

* Resolution No. 2019-5.21: Authorizing DPW Summer Help
* Introduction of Ordinance No. 18-2019: Appropriating Capital Surplus (HVAC)

**EARLY PUBLIC COMMENT:**

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

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

**Fred Semrau, Borough Attorney:**

* Gave an update on the Foreclosure process of properties which the boro held municipal liens on. An anticipated final judgement is expected by June 11th which would make the Boro the owner of these lots. Then which the boro may sell or utilize. Mayor added a property on Glade Road may be able to be subdivided and sold; then use the funds to pave the road.

**Councilman D’Amato:**

* Fireworks committee has met – everything is set for June 22nd (food trucks, band, fireworks, rides) advertisements and flyers will be marketing the event

**Jon Dunleavy, Mayor:**

* Successful 2019 Clean up day
* Pavers in front of Wells Fargo have been repaired (Capital project), Mayor noted there was no additional cost to have this work done on a Saturday
* Capital projects are intended to begin over the summer/ early fall
* Sloan Park construction will resume on Tuesday
* Memorial Day Parade, Monday May 27th 8:30 formation 9AM start (gather in the Senior Center lot, walk to Butler Park)

 **RESOLUTION NO. 2019-5.8 CONSENT AGENDA**

Councilman D’AMATO offered the following Resolution and moved for its adoption:

 **RESOLUTION NO. 2019-5.8**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

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

***May 21, 2019 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.

* 1. **Resolution No.** **2019-5.9:** Cash Management Plan
	2. **Resolution No. 2019-5.10**: Amend Depositories
	3. **Resolution No. 2019-5.11:** In Support of Path to Progress Recommendations made by NJ Economic & Fiscal Policy Workgroup
	4. **Resolution No. 2019-5.12:** Extend Appointment of Plumbing Inspector (Pellegrini)
	5. **Resolution No. 2019-5.13:** Authorization to enter MPCCPC (Mid-Passaic County Cooperative Pricing Council)
	6. **Resolution No. 2019-5.14:** Redemption TTL 17-00006 (3032/11)
	7. **Resolution No. 2019-5.15:** Homestead Benefit Refund
	8. **Resolution No.** **2019-5.16:** Authorizing Veteran Exemption
	9. **Resolution No. 2019-5.17:** Authorizing Overpayment Refund
	10. **Resolution No. 2019-5.18**: Liquor License Transfer (Tres Sombreros, LLC to El Borracho, LLC)

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

**Consent Agenda Resolutions:**

**RESOLUTION NO. 2019-5.9**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF BLOOMINGDALE PURSAUNT TO N.J.S.A. 40A:5-14**

**WHEREAS,** N.J.S.A. 40A:5-14 requires that each municipality in the State of New Jersey adopt a Cash Management Plan and shall deposit, or invest, or both deposit and invest, its funds pursuant to that plan; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby adopt the attached Cash Management Plan.

***Record of Council Vote on Passage***

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Council person | aye | nay | Abstain | Absent | Council person | aye | nay | Abstain | Absent |
| Costa | X |  |  |  | Hudson | X |  |  |  |
| D’Amato | X |  |  |  | Sondermeyer | X |  |  |  |
| Dellaripa | X |  |  |  | Yazdi |  |  |  | X |

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on May 21, 2019.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Breeanna Calabro, R.M.C.

Municipal Clerk, Borough of Bloomingdale

**CASH MANAGEMENT PLAN**

**BOROUGH OF BLOOMINGDALE**

**PASSAIC COUNTY, NEW JERSEY**

1. **STATEMENT OF PURPOSE**

This Cash Management Plan (the “Plan”) is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits (“Deposits) and investment (“Permitted Investments”) of certain public funds of the Borough of Bloomingdale, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest or dividend bearing accounts or otherwise invested in Permitted Investments hereinafter referred to. The intend of the Plan is to provide is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes, and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

1. **CASH MANAGEMENT POLICY**
	1. **Objectives:** The priority of investing policies shall be, in order of
	 descending importance, security, liquidity and yield.
2. Security: The safety of principal is the foremost objective of the cash
 management plan. Investments shall be undertaken in a
 manner that seeks to ensure the preservation of capital in
 the overall portfolio. The objective is to mitigate credit risk
 and interest rate risk.
3. Credit Risk: Credit risk is the risk of loss due to failure of the security
 issuer or backer. Credit risk may be mitigated by:
	1. Limiting investments to the safest types of securities.
	2. Pre-qualifying the financial institutions, broker/dealers, intermediaries, and advisors with which an entity will do business.
	3. Diversifying the investment portfolio so that potential losses on individual securities will be minimized.
4. Interest Rate Risk: Internet rate risk is the risk that market value of the securities in the portfolio will fall due to changes in general interest rates. Interest rate risk may be mitigated by:

	1. Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity, and
	2. By investing operating funds primarily in shorter-term securities.
5. Liquidity: The investment portfolio must remain sufficiently liquid
 structuring the portfolio so that securities mature
 concurrent with cash needs to meet anticipated demands
 (static liquidity). Furthermore, since all possible cash
 demands cannot be anticipated, the portfolio should consist
 largely of securities with active secondary or resale markets
 (dynamic liquidity).
6. Yield: The investment portfolio must be designed with the objective of attaining a market rate of return throughout
 budgetary and economic cycles, taking into account the
 investment risk constraints and liquidity needs.
 Furthermore, since all possible cash demands cannot be
 anticipated, the portfolio should consist largely of securities
 with active secondary or resale markets (dynamic
 liquidity).

	1. A declining credit security could be sold early to minimize the loss of principal.
	2. A security swap would improve the quality, yield, or target duration in the portfolio.
	3. Liquidity needs of the local unit require that the security be sold.
7. Prudence

The standard of prudence to be used by investment officials shall be the “prudent person” standard and shall be applied in the context of managing the overall portfolio in accordance with the State Law and this policy. The Chief Financial Officer and/or Borough Treasurer, acting in accordance with written procedures and this cash management plan and exercising due diligence shall be received or personal responsibility for an individual security’s credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of the cash management plan and policy.

Investments shall be made with the judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well all the probable income to be derived.

1. Ethics and Conflicts of Interest

The designated officials involved in the investment process shall not have personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Actions of individuals involved in administering the cash management plan shall be governed by the Local Government Ethics Law. They shall disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. The designated officials shall refrain from undertaking personal investment portfolio. The designated officials shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the Borough of Bloomingdale.

1. Delegation of Authority

Authority to manage the cash management plan is granted to the Chief Financial Officer pursuant to N.J.S.A. 40A:5-14. Responsibility for the operation of the cash management plan is hereby delegated to the Chief Financial Officer and the Borough Treasurer. No person may engage in an investment transaction except as provided under the terms of the policy and the written procedures established by the Chief Financial Officer and/or Borough Treasurer. The Chief Financial Officer and/or Borough Treasurer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

1. **IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN**
	1. The Plan is intended to cover the deposit and/or investment, whenever not legally presented, all funds and accounts of the Borough of Bloomingdale.
2. **DESIGNATION OF OFFICIALS OF THE BOROUGH OF BLOOMINGDALE AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN**

The Chief Financial Officer and/or Borough Treasurer is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, Chief Financial Officer and/or Borough Treasurer of the Borough of Bloomingdale is directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

1. **DESIGNATION OF DEPOSITORIES**

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this plan:

 Lakeland State Bank

 Regal Bank

Also, for purposes of investing any other institution presenting a GUDPA certificate may be used. All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Officials referred to in Section III above.

1. **DESIGNATION OF BOKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL**

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Chief Financial Officer and/or Borough Treasurer is authorized for purposes of buying and selling securities identified in the Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipts of the Plan by sending a copy of such acknowledgement to the Chief Financial Officer and/or Borough Treasurer.

 Lakeland State Bank

 Regal Bank

1. **AUTHORIZED INVESTMENTS**
	1. Except as otherwise specifically provided for herein, the Chief Financial Officer and/or Borough Treasurer is hereby authorized to invest the public funds covered by the Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

		* 1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
			2. Government money market mutual funds;
			3. Any obligation that a federal agency or federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligations bears a fixed rate of interest not dependent on any index or other external factor;
			4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part of within which the school district is located;
			5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units.
			6. Local government investment pools;
			7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
			8. Agreements for the repurchase of fully collateralized securities if

				1. The underlying securities are permitted investments pursuant to paragraphs (1) and (3) of the subsection a;
				2. The custody of collateral is transferred to a third party;
				3. The maturity of the agreement is not more 30 days;
				4. The underlying securities are purchase through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
				5. A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

**Government Money Market Mutual Fund**. An investment company or investment trust:

1. Which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. SEC. 270.2A-7.
2. The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec.270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
3. Which has:
	1. Attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
	2. Retained an investment advisor registered for exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940,” 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of $500 million.

**Local Government Investment Pool. An investment pool:**

1. Which is managed in accordance with 17 C.F.R. sec. 2702a-7;
2. Which is rated in the highest category by a nationally recognized statistical rating organization;
3. Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 2702a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
4. Which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
5. Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
6. Which purchases and redeems investments directly from the issuer, government money-market mutual fund, or the state of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least $25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.
7. **SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.**

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Bloomingdale, then such instrument or security shall be covered by all custodial agreements with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Bloomingdale to assure that there is not unauthorized use of funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involved securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by the Borough of Bloomingdale or by a third party custodian prior to or upon the release of the Borough of Bloomingdale’s funds.

To assure that all parties with whom the Borough of Bloomingdale deals with by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in the Plan, all such parties shall be supplied with a copy of the Plan in writing and all such parties shall acknowledge the receipt of the Plan in writing, a copy of this Plan in writing and all such parties shall acknowledge the receipt of the Plan in writing, a copy of which shall be on file with the Chief Financial Officer and/or the Borough Treasurer.

1. **REPORTING REQUIREMENTS**

The Chief Financial Officer and/or the Borough Treasurer, monthly, shall supply to the Clerk of the Governing Body of the Borough of Bloomingdale a written report of any Deposits of Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

1. The name of any institution holding funds of the Borough of Bloomingdale as a Deposit of a Permitted Investment.
2. The amount of securities purchase or Deposits purchased or sold during the immediately preceding month.
3. The class or type of securities purchased or Deposits made.
4. The book value of such Deposits or Permitted Investments.
5. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, the report shall provide an accrual of such earnings during the immediately preceding month.
6. The fees incurred to undertake such Deposits or Permitted Investments.
7. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
8. All other information which may be deemed reasonable from time to time by the governing body of the Borough.
9. **TERM OF PLAN**

This Plan shall be in effect from ***May 21, 2019-December 31, 2019***. Attached to this Plan is a resolution of the governing body of the Borough of Bloomingdale approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Borough Council, the Chief Financial Officer and/or the Borough Treasurer is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

**RESOLUTION NO. 2019-5.10**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***RESOLUTION AMENDING RESOLUTION 2019-1.59:***

***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 Regal Bank 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 Regal Bank 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 Regal Bank 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. 2019-5.11
OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**Resolution in Support of Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup**

**WHEREAS,** New Jersey faces a daunting fiscal crisis; and

**WHEREAS**, for two decades, while county and municipal governments made the proper pension payments, New Jersey governors from both parties severely underfunded the pension system for teachers and State government workers; and

**WHEREAS**, while local government pension systems are funded at the national average, the State’s unfunded liability for pensions and retiree health benefits now tops $150 billion – four times the size of the State budget; and

**WHEREAS**, actuaries project the State will have to increase its pension contribution from $3.2 billion in this year's budget to $6.7 billion to reach the Actuarially Required Contribution (ARC) by FY 2023; and

**WHEREAS**, health care costs continue to rise, and New Jersey and its local governments cannot sustain the unparalleled platinum-level benefits that they provide to their employees; and

**WHEREAS**, the State has held municipal aid flat, moved the Energy Tax Receipts out of the Property Tax Relief Fund, and with the sunsetting of Chapter 78 relief and the 2% arbitration cap; and

**WHEREAS**, the State must bring pension and health care costs under control in order to hold down property taxes.

 **NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale expresses its support for the recommendations of the Path to Progress report issued by the New Jersey Economic and Fiscal Policy Workgroup; and

**BE IT FURTHER RESOLVED,** that a copy of this Resolution is forwarded to Assemblyman Robert Auth, Assemblywoman Holly T. Schepisi, Senator Gerald Cardinale, Senate President Sweeney, Assembly Speaker Coughlin, Senator Paul Sarlo, Senator Steve Oroho, Assembly Majority Leader Greenwald, Assemblywoman Eliana Pintor-Marin, Senator Tony Bucco, Senator Troy Singleton, Senator Dawn Addiego, the Governor of State of New Jersey, the New Jersey Association of Counties, and the New Jersey State League of Municipalities.

**RESOLUTION NO. 2019-5.12**

**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 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 June 1, 2019:

Plumbing Inspector 6/1/19 – 12/31/19 Vincent Pellegrini

**RESOLUTION NO. 2019-5.13
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM; AUTHORIZING THE BOROUGH OF BLOOMINGDALE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT (MID-PASSAIC COUNTY COOPERATIVE PRICING SYSTEM)**

 **WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

 **WHEREAS**, the Mid-Passaic County Cooperative Pricing System, hereinafter referred to as the "Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

 **WHEREAS**, on May 21, 2019, the governing body of the Borough of Bloomingdale, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

This resolution shall be known and may be cited as the Cooperative Pricing

Resolution of the Borough of Bloomingdale

 Pursuant to the provisions of *N. J.S.A. 40A:11-11(5),* the Mayor, Jonathan Dunleavy, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

 The Lead Agency shall be responsible for complying with the provisions of the,. *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of NewJersey.

 **BE IT FURTHER RESOLVED** the participating contracting unit shall pay the Lead Agency a one-time fee of Twenty-five dollars ($25) as its prorated share of the administrative costs incurred by the Lead Agency.

 This resolution shall take effect immediately upon passage.

**RESOLUTION NO. 2019-5.14**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #17-00006***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on November 29, 2018, a lien was sold on,

87 Hamburg Turnpike, Bloomingdale, for delinquent year 2017 Water/Sewer, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 3032, Lot 11, previously owned by Ildiko Kiss; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien which was sold to NJSL 301 LLC for a premium of $600.00 and

**WHEREAS,** the Governing Body further finds and declares that for 87 Hamburg Turnpike, the new owner, Frank Parisi has requested redemption of TTL #17-00006, and

**WHEREAS,** the Governing Body further finds and declares that Frank Parisi, has paid all monies, to the Borough of Bloomingdale;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that the Borough Treasurer be and is hereby authorized to issue checks in the amount of $881.75 for the lien redemption and $600.00 for the premium, be made payable to NJSL 301 LLC, 650 E PALISADES AVENUE SUITE 2, ENGLEWOOD CLIFFS, NJ 07632 for the redemption and cancellation of Tax Title Lien Certificate #17-00006

1099 = $16.01

**RESOLUTION NO. 2019-5.15**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Overpayments in Tax Office***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that Bruce Conklin, said owner of Block 3035 Lot 71 is entitled to a refund for a 2016 Homestead Benefit that was placed on property after Mr. Conklin was given full veteran exemption. Mr. Conklin is entitled to a refund of $363.92.

 **NOW, THEREFORE, BE IT RESOLVED,** that the Treasurer be authorized to issue refundcheck to the following:

 Bruce Conklin

 Address: 55 Woodward Avenue

 Bloomingdale, NJ 07403

 Refund Amount: $363.92

**RESOLUTION NO. 2019-5.16**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Veteran Exemption***

**WHEREAS,** the Tax Assessor granted a VETERAN EXEMPTION for the taxing year of 2017 starting as of December 14, 2018 and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property

owner has paid all billed quarters of their 2018 & 2019 taxes in full, and are now entitled to refund.

 **NOW, THEREFORE, BE IT RESOLVED,** that the Treasurer be authorized to issue refundcheck to the following property owner:

 Veteran: Joey Odoms

 Property: Block 5053 Lot 134

 Address: 34 Pleasant View

 Bloomingdale, NJ 07403

Refund Amount: $5,150.21

**BE IT FURTHER RESOLVED**, that the Tax Collector be authorized to cancel the balance of the 2019 taxes.

**RESOLUTION NO. 2019-5.17**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Overpayments in Tax Office***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that Corelogic and property owner, Carmela Baeza duplicated payment on 27 Sunset Road , Bloomingdale, NJ for the 1st & 2nd quarters of 2019 on Block 4078 Lot 6;

**WHEREAS**, a refund of overpayment in the amount of $5,094.37 is being returned to Carmela Baeza.

 **NOW, THEREFORE, BE IT RESOLVED,** that the Treasurer be authorized to issue a refundcheck to the following:

 Carmela Baeza

 Address: 27 Sunset Road

 Bloomingdale, NJ 07403

 Refund Amount: $5,094.37

**RESOLUTION NO. 2019-5.18
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION AUTHORIZING THE PERSON-TO-PERSON & PLACE-TO-PLACE (EXPANSION OF PREMISE) LIQUOR LICENSE TRANSFER OF LICENSE NO. 1601-33-002-008 FROM TRES SOMBREROS, LLC (125 HAMBURG TPKE) TO EL BORRACHO, LLC (125 HAMBURG TPKE)**

**WHEREAS**, an application has been filed for a person-to-person and place-to-place transfer of Plenary Retail Consumption License No. 1601-33-002-008, heretofore issued to TRES SOMBREROS, LLC for premises located at 125 Hamburg Turnpike, Bloomingdale NJ; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority and Borough Attorney have reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby approve, effective May 21, 2019, the transfer of the Plenary Retail Consumption License No. 1601-33-002-008 to EL BORRACHO, LLC for premises located at 125 Hamburg Turnpike, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows:  "This license, subject to all its terms and conditions, is hereby transferred to EL BORRACHO, LLC effective May 21, 2019."

**PENDING BUSINESS:**

1. **Second/Final Reading & Public Hearing:**
*Ordinance No. 13-2019: Amend 2-80 Municipal Fees (Return Ck Fee)*

**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** was given second and final reading and considered for adoption.

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

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

The Municipal Clerk read the following Ordinance by title:

**ORDINANCE NO. 13-2019**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGALE**

**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 a fee to be charged in the event a check is returned for insufficient funds; and

 **WHEREAS**, a review of this section of the Code revealed that the fee should be adjusted; 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 |
| 1. Non-Municipal/Private Contractors
 | $80.00/hour |
| Plus Administration Fee | 25% of total fee |
| 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 |

 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.

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

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

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

1. **Second/Final Reading & Public Hearing:**
*Ordinance No. 14-2019: Amend Salary Ordinance (8-2019)*

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, amending ORDINANCE 8-2019 “AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY AND COMPENSATION FOR CATEGORIES AND TITLES OF OFFICERS, NON-CONTRACTUAL EMPLOYEES AND CONTRACTUAL EMPLOYEES OF THE BOROUGH OF BLOOMINGDALE” TO include the shelter manager and building subcode official positions** was given second and final reading and considered for adoption.

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

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

The Municipal Clerk read the following Ordinance by title:

**ORDINANCE NO. 14-2019**

**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 ORDINANCE 8-2019 “AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY AND COMPENSATION FOR CATEGORIES AND TITLES OF OFFICERS, NON-CONTRACTUAL EMPLOYEES AND CONTRACTUAL EMPLOYEES OF THE BOROUGH OF BLOOMINGDALE” TO include the shelter manager and building subcode official positions**

 **WHEREAS**, pursuant to State law, the Borough annually adopts an ordinance to establish a range of salaries for certain Borough positions; and

 **WHEREAS**, following review of Ordinance 8-2019, it is necessary to amend the Ordinance in order to add salary ranges for the titles of Shelter Manager and Building Subcode Official.

 **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.** Ordinance 8-2019, the Salary Ordinance of the Borough of Bloomingdale, shall be amended to add titles as follows:

 **Category/Title Minimum Maximum**

 Shelter Manager – Full-Time $1.00 $40,000.00

 Building Subcode Official – Part-Time $1.00 $40,000.00

 All other portions of this Ordinance 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.

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

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

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

1. **Second/Final Reading & Public Hearing:**
*Ordinance No. 15-2019: Amend Ch. 5 General Licensing (Non-Solicitation List)*

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER IV ENTITLED “GENERAL LICENSING” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE** was given second and final reading and considered for adoption.

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

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

The Municipal Clerk read the following Ordinance by title:

**ORDINANCE NO. 15-2019**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGALE**

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, amending chapter IV ENTITLED “GENERAL LICENSING” of the Code of the Borough of Bloomingdale**

 **WHEREAS**, the Borough Council has reviewed and assessed the Borough Code sections regarding peddlers and hawkers and solicitors and canvassers; and

 **WHEREAS**, the Borough Council has determined that restrictions on such activity are not included in the Code; and

 **WHEREAS**, the Borough Council has determined that these restrictions must be set forth in the Borough Code for the best interest and protection of the residents.

 **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.**

 **SECTION 1**. Chapter 4-2 “Peddlers and Hawkers” is amended to add Section 4-2.18 “Restrictions for Peddlers and Hawkers” to read as follows:

4-2.18. Restrictions for Peddlers and Hawkers

§4-2.18.1 **Entering on posted property prohibited.**

 No individual obtaining a license pursuant to this Section shall enter onto any property on which is located a sign or signs stating “no solicitors” or carrying a similar message forbidding the entry of any persons onto the property.

§4-2.18.2 **Collection, preparation and maintenance of a nonsolicitation list.**

A. Collection, preparation and maintenance of a nonsolicitation list. The Office of the Borough Clerk shall collect, prepare and maintain a list of addresses of those premises where the owner and/or occupant has notified the Borough Clerk that soliciting and canvassing is not permitted on his/her premises. To be included on the nonsolicitation list, residents shall complete a form. With the adoption of this section, the Office of the Borough Clerk shall mail the form to all residential property owners or occupants. Thereafter, the form shall be available in the Municipal Building’s General Office during normal business hours, Mondays through Fridays from 8:00 a.m. to 4:00 p.m., except on weekends and legal holidays.

B. The Borough Clerk and/or the Deputy Borough Clerk shall submit the nonsolicitation list to the Chief of Police on a quarterly basis, which nonsolicitation listing shall be distributed to applicants seeking a license to solicit or canvass pursuant to the provisions of this chapter. The licensee shall not solicit or canvass at any address on the nonsolicitation list.

C. Updating of nonsolicitation list. On or about January 1, April 1, July 1 and October 1 of each year, the Office of the Borough Clerk shall update the list. The updated list shall then be forwarded to the Chief of Police for distribution to solicitors and/or canvassers.

D. Any individual violating the provisions of §4-2.18.2.B described above shall be punishable by a fine and/or imprisonment as prescribed in §4-2.18.3.

§4-2.18.3 **Violations and Penalties.**

 Any person who violates any provision of this Section shall, upon conviction thereof, be punishable by a fine not exceeding $2,000 or such other penalties consistent with N.J.S.A. §40:49-5. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

 The remainder of this Section remains unchanged.

**SECTION 2.** **SECTION 1**. Section 4-3.1 “Solicitors and Canvassers” is amended to add Section 4-3.16 “Restrictions for Solicitors and Canvassers” to read as follows:

Section 4-3.16. Restrictions for Solicitors and Canvassers

§4-3.16.1 **Entering on posted property prohibited.**

 No individual obtaining a license pursuant to this Section shall enter onto any property on which is located a sign or signs stating “no solicitors” or carrying a similar message forbidding the entry of any persons onto the property.

§4-3.16.2 **Collection, preparation and maintenance of a nonsolicitation list.**

A. Collection, preparation and maintenance of a nonsolicitation list. The Office of the Borough Clerk shall collect, prepare and maintain a list of addresses of those premises where the owner and/or occupant has notified the Borough Clerk that soliciting and canvassing is not permitted on his/her premises. To be included on the nonsolicitation list, residents shall complete a form. With the adoption of this section, the Office of the Borough Clerk shall mail the form to all residential property owners or occupants. Thereafter, the form shall be available in the Municipal Building’s General Office during normal business hours, Mondays through Fridays from 8:00 a.m. to 4:00 p.m., except on weekends and legal holidays.

B. The Borough Clerk and/or the Deputy Borough Clerk shall submit the nonsolicitation list to the Chief of Police on a quarterly basis, which nonsolicitation listing shall be distributed to applicants seeking a license to solicit or canvass pursuant to the provisions of this chapter. The licensee shall not solicit or canvass at any address on the nonsolicitation list.

C. Updating of nonsolicitation list. On or about January 1, April 1, July 1 and October 1 of each year, the Office of the Borough Clerk shall update the list. The updated list shall then be forwarded to the Chief of Police for distribution to solicitors and/or canvassers.

D. Any individual violating the provisions of §4-3.16.2.B described above shall be punishable by a fine and/or imprisonment as prescribed in §4-3.16.3.

§4-3.16.3 **Violations and Penalties.**

 Any person who violates any provision of this Section shall, upon conviction thereof, be punishable by a fine not exceeding $2,000 or such other penalties consistent with N.J.S.A. §40:49-5. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

 The remainder of this Section remains unchanged.

**SECTION 3.** All ordinances or parts of ordinances of the Borough of Bloomingdale inconsistent herewith are repealed to the extent of such inconsistency.

**SECTION 4.** 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 5.** This law shall take effect immediately upon final passage, approval and publication as required by law.

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

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

**Discussion:**

Mayor explained the ordinance. The form for the ‘No Knock’ list will be available in the clerk’s office. We cannot stop companies from soliciting but having this in place allows the opportunity for residents to ‘opt out’ of having people knock on their door. It was noted – political, religious and tax exempt organizations are exempt.

 Jennifer Altfield – 17 Cedar St:

 She addressed the council, she would like to be included on this list.

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

**NEW BUSINESS:**

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

**RESOLUTION NO. 2019-5.19**

**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;

BILLS LIST PREPAID LIST

CURRENT 3,218,500.09 CURRENT 4,153,187.61

UTILITY 45,644.36 UTILITY 69,246.99

CAPITAL 23,325.00 OPEN SPACE 00.00

UTILITY CAPITAL 00.00 TRUST ACCOUNT 6,342.60

TRUST 23,989.96 RECYCLING 00.00 DOG 3,762.60 DOG TRUST 00.00

RECREATION 6,005.28 UNEMPLOYMENT 72.65 ROSE FUND 23,691.97 CAPITAL 00.00

RECYCLING 00.00 WATER CAPITAL 00.00

UNEMPLOYMENT 00.00 RECREATION 720.00

AFFORDABLE HOUSING 126.24 CAPITAL ASSESSMENT 00.00

**TOTAL 3,345,045.50 TOTAL 4,229,569.85**

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

\*\*\*D’AMATO ABSTAINED FROM THE FOLLOWING ITEMS ON THE BILLS LIST:

* Vender 02116 & 01463
1. SONDERMEYER offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2019-5.20
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 ACCEPTANCE OF THE RESIGNATION OF DANIEL J. HAGBERG AND ACCEPTANCE OF THE ASSOCIATED agreement AND RELEASE between the BOROUGH OF BLOOMINGDALE and DANIEL J. HAGBERG**

**WHEREAS**, Daniel L. Hagberg (“Hagberg”) is employed by the Borough of Bloomingdale as its Construction Code Official; and

**WHEREAS**, Hagberg is scheduled to retire effective May 31, 2019 from the Borough of Bloomingdale; and

**WHEREAS**, accordingly, the Borough of Bloomingdale and Hagberg desire to enter into an Agreement and Release through which all terms and conditions of Hagberg’s retirement shall be addressed.

**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 authorizes the Mayor to execute the Agreement and Release between the Borough of Bloomingdale and Hagberg; and

**BE IT FURTHER RESOLVED** that the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey hereby accepts the resignation of Hagberg as Construction Code Official effective May 31, 2019.

This Resolution shall take effect immediately.

**Discussion:**

*Council congratulated Dan Hagberg on his retirement. ‘His shoes will be tough ones to fill.’*

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

1. **RED TWIG TRAIL IMPROVEMENTS:**
	* **Introduction of Bond Ordinance No. 16-2019**: Amending & Supplementing Section 3(a)(i) of Bond Ordinance No. 13-2018

A motion was made by HUDSON to introduce the Ordinance by title; second and final reading/ public hearing will be on June 11, 2019 at 7PM; the motion was seconded by DELLARIPA and carried per the following roll call vote: D’AMATO (YES), DELLARIPA (YES), HUDSON (YES), SONDERMEYER (YES), COSTA (YES)

Discussion by the Mayor:

*Added drainage work to the Red Twig project which require more funding.*

The Municipal Clerk read by Title:

**BOND ORDINANCE AMENDING AND SUPPLEMENTING SECTION 3(a)(i) OF BOND ORDINANCE NUMBER 13-2018 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY ON MAY 1, 2018 TO INCREASE THE TOTAL APPROPRIATION REFERRED TO IN SECTION 3(a)(i) FROM $939,000 TO $1,239,000 AND TO INCREASE THE TOTAL DEBT AUTHORIZATION REFERRED TO IN SECTION 3(a)(i) FROM $939,000 TO $1,239,000, AND TO AMEND AND SUPPLEMENT OTHER PROVISIONS THEREIN**

* + **Introduction of Bond Ordinance No. 17 -2019**: Providing for Sidewalk Improvements Along Red Twig Trail (Special Assessment)

A motion was made by D’AMATO to introduce the Ordinance by title; second and final reading/ public hearing will be on June 11, 2019 at 7PM; the motion was seconded by COSTA and carried on the following roll call vote: DELLARIPA (YES), HUDSON (YES), SONDERMEYER (YES), COSTA (YES), D’AMATO (YES)

The Municipal Clerk read by Title:

**BOND ORDINANCE PROVIDING FOR SIDEWALK IMPROVEMENTS ALONG RED TWIG TRAIL, IN AND BY THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING $160,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $152,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF AND THE SPECIAL ASSESSMENT OF THE COST THEREOF**

**NON AGENDA**

* Councilman D’Amato offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2019-5.21**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorization for Summer Help at the DPW***

**WHEREAS**, there exists a need for temporary seasonal help within the Department of Public Works from May 28, 2019 through August 2, 2019; and

**WHEREAS**, the Superintendent of the Department of Public Works recommends that authorization be given to hire the following individual(s) to work Monday through Friday effective May 28, 2019 at a rate of $10.00 per hour:

Matt Johnson

**NOW, THEREFORE BE IT RESOLVED,** by the Governing Body of the Borough of Bloomingdale does hereby authorize the hiring of Matt Johnson for temporary seasonal help within the Department of Public Works.

The motion was seconded by COSTA and carried on voice vote all members present voting AYE.

* **Introduction of Ordinance No. 18 -2019**: Appropriating Capital Surplus for HVAC System

A motion was made by DELLARIPA to introduce the Ordinance by title; second and final reading/ public hearing will be on June 11, 2019 at 7PM; the motion was seconded by D’AMATO and carried on voice vote all members present voting AYE.

The Municipal Clerk read by Title:

**ORDINANCE APPROPRIATING $40,000.00 AVAILABLE FROM THE GENERAL CAPITAL SURPLUS FUND TO PROVIDE FOR HVAC SYSTEM IMPROVEMENTS DESCRIBED HEREIN IN AND BY THE BOROUGH OF**

**BLOOMINGDALE, IN THE COUNTY OF PASSAIC, NEW JERSEY**

**Discussion:**
*Mayor Dunleavy informed the council the ‘brains’ of the heating/cooling system has failed and it needs to be updated.*

**LATE PUBLIC COMMENT:**

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

**LATE EXECUTIVE SESSION: N/A**

**GOVERNING BODY SCHEDULE:**

1. Workshop Meeting – June 11, 2019 7PM
2. Regular Meeting – June 25, 2019 7PM
3. Regular Meeting – July 23, 2019 7PM

**ADJOURNMENT:**

Since there was no further business to be conducted, COSTA moved to adjourn at 7:29PM; seconded by DELLARIPA and carried on voice vote with all Council Members present voting AYE.

Breeanna Calabro, RMC

Municipal Clerk