**December 20, 2016**

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 7:01 p.m.

## SALUTE TO THE AMERICAN FLAG

Mayor Dunleavy led the Salute to the Flag.

## ROLL CALL

*In Attendance:* Mayor: Jonathan Dunleavy

 Council Members: Anthony Costa

John D’Amato

Richard Dellaripa

Dawn Hudson

Ray Yazdi

Absent: Councilman: Michael Sondermeyer (Excused)

Professionals Municipal Clerk: Jane McCarthy, RMC

*Present:* Borough Attorney: Fred Semrau, Esq.

**PUBLIC NOTICE STATEMENT**

Mayor Dunleavy stated that adequate notice of this meeting was posted in the Bloomingdale Municipal Building and provided to The Suburban Trends; The North Jersey Herald & News; and all other local news media on November 28, 2015.

**NON-AGENDA**

Mayor stated that we have one items this evening:

1. Notice of Bond Sale

**RECOGNITION OF BRIAN BRENKERT/RECREATION COMMISSION**

At this time, the Mayor and Council recognized Brian Brenkert for his many years as a Member of the Recreation Commission and his service as president of the Commission. Mayor Dunleavy presented Mr. Brenkert a plaque and key to the city and noted that Mr. Brenkert will serve as a member of the 100th Anniversary Committee.

The presentation was roundly applauded by all those in attendance.

**Mayor Report**

Mayor Dunleavy wished everyone a Merry Christmas and noted that the Reorganization meeting will be held on Tuesday, January 3, 2016 at 7 p.m.

He also noted that the new Fire Chief, Tony Marciano, will be sworn in New Year’s Day at 1 p.m.

**EARLY PUBLIC COMMENT**

Councilman D’Amato opened the meeting to Early Public Comment; seconded by Councilwoman Hudson and carried on voice vote.

Linda Huntley, 86 Van Dam Avenue, asked what exactly is Item 10C on agenda.

Councilman Dellaripa stated that it refers to some amends to the OPRA law which we addressed at the League; suggestion that Committees keep minutes and quarterly reports are filed; this will cause burden on these department; it is an unfunded mandate; will cost money for advertising, paid secretary’s, etc.

Linda Huntley asked about Mike Fitzpatrick’s bill on Page 15 for two payments for Star Lake Road. Mayor stated that one is most like from utility and from Capital.

Ms. Huntley asked about bill on Page 21 for John’s Lawn service; Mayor Dunleavy stated that it was for part of the emergency on the culvert on Catherine and Start Lake.

Since there was no one who wished to speak under Early Public Comment, Councilman D’Amato moved that it be closed; seconded by Councilwoman Hudson and carried on voice vote. ABSENT: Councilman Sondermeyer

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

***100th Anniversary Committee***

Councilman D’Amato stated that so far there is a committee of ten people; trying to plan some celebration for 2/23/14. There will be another meeting in January.

Mayor stated that we will establish a trust fund through the Recreation Commission called the 100th Anniversary Fund.

***Council Reports***

Councilman Dellaripa stated that there was a session at the League of Municipalities about drones in regard to regulations; two more revisions will be coming out.

Insurance Company is putting together something in regard to this.

***Holiday Event***

Mayor thanked Recreation Director Rachel Bodor for another successful event.

Mayor thanked the employees, professionals for their help through the year and also expressed appreciation to Ms. Huntley and Mr. Hawking for coming to meeting and getting involved.

At this time, Mayor Dunleavy thanked William Graf for his volunteerism as a member of the Planning Board and Ordinance Review Committee.

**APPROVAL OF CONSENT AGENDA**

Councilwoman Hudson moved that the following Consent Agenda be approved:

1. Approval of Mayor and Council Executive Session Minutes: October 14,

 2016; Regular Meeting November 22, 2016

1. Approval of agreement with Space Farm Zoo for deer carcass removal
2. Adoption of Resolution No. 2016-12.1: Opposing S781 and S782 that are attempting to

 further revise our current OPRA and OPMA laws

Councilman D’Amato seconded the motion and it carried on roll call with all Council Members voting YES. Absent: Sondermeyer (Excused)

**PENDING ITEMS**

***Resolution No. 2016-12.\_\_\_: Authorizing the sale by online auction or Borough Vehicles***

This will be held until the Reorganization Meeting.

***Second and final reading and Public Hearing of Ordinance no. 26-2016: Adding Chapter 36 “Taxation” to establish a mechanism for qualified property owners to avail themselves of property tax exemptions***

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF**

**PASSAIC AND STATE OF NEW JERSEY, ADDING CHAPTER 36, ENTITLED “TAXATION,” TO THE CODE OF THE BOROUGH OF BLOOMINGDALE TO ESTABLISH A MECHANISM FOR QUALIFIED PROPERTY OWNERS TO AVAIL THEMSELVES OF PROPERTY TAX EXEMPTIONS** was given second and final reading and consideration for adoption at this time.

Municipal Clerk read the public notice statement.

Councilman Yazdi moved that the ordinance be read by title:

**ORDINANCE NO. 26-2016**

**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, ADDING CHAPTER 36, ENTITLED “TAXATION,” TO THE CODE OF THE BOROUGH OF BLOOMINGDALE TO ESTABLISH A MECHANISM FOR QUALIFIED PROPERTY OWNERS TO AVAIL THEMSELVES OF PROPERTY TAX EXEMPTIONS**

**WHEREAS,** pursuant to N.J.S.A. § 40:48-2, any municipality may make, amend, repeal, and enforce such other ordinances, regulations, rules, and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good government, order and protection of persons and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

**WHEREAS,** the State Legislature has determined that various statutes authorized by the New Jersey Constitution, Art. 8, Sec. 1, par. 6, allow municipalities to grant exemptions from taxation in areas in need of rehabilitation, for periods of up to five years; and

**WHEREAS**, on June 28, 2016, the Borough Council passed Resolution#2016-6.11, which authorized the Borough Planning Board to conduct an investigation to determine whether portions of the Borough can be designated as “areas in need of rehabilitation” pursuant to N.J.S.A. § 40A:12A-1 et seq.; and

**WHEREAS**, on October 18, 2016, the Borough passed **Resolution #2016**-**10.15** declaring the entire Borough as an “area in need of rehabilitation” pursuant to N.J.S.A. § 40A:12A-1 et seq.; and

**WHEREAS,** pursuant to N.J.S.A. § 40A:12A-6 and N.J.S.A. § 40A:12A-14, the Commissioner of Community Affairs has issued its approval of the Borough declaring the entire Borough as an “area in need of rehabilitation pursuant to N.J.S.A. § 40A:12A-1 et seq.;

**NOW, THEREFORE, BE IT ORDAINED**, by the Mayor and Council of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey, that the Borough Code is hereby amended as follows:

**SECTION ONE:** The Code of the Borough of Bloomingdale is hereby amended to add the following Section: Chapter 36. Taxation

Article I. Exemption for Certain Structures

**36-1 Title.**

This article shall be known as the “Five-Year Exemption Law for Certain Structures.”

**36-2 Purpose.** The purpose of this article is to create procedures allowing qualified property owners to receive property tax exemptions that the Borough of Bloomingdale is allowed to provide pursuant to N.J.S.A. § 40A:21-1 et seq.

**36-3 Designated Area.** The entire municipality is hereby designated as an area in need of rehabilitation. The owner of any property may avail itself of the exemptions provided in this article.

**36-4 Exemption; Improvements.**

1. This article authorizes an exemption from taxation of improvements to any property at least twenty (20) years old for the first $25,000 of otherwise taxable improvements for a period of five years following completion of such improvements pursuant to N.J.S.A. § 40A:21-5 et al.
2. With respect to residential dwellings and the exemption that this section provides, during the exemption period, the property assessment shall not be less than the assessment existing on the property immediately prior to the improvements, unless damage to the dwelling warrants a reduction.

**36-5 Assessor’s Determination**

The Borough Assessor shall determine, as of October 1 of the year following the date of the completion of an improvement, conversion or construction, the true taxable value thereof. The amount of tax to be paid for the first full tax year after completion should be based on the assessed valuation of the property for the previous year, less the amount of reduction caused by damage, if any, pursuant to 36-4 of this article, plus any portion of the assessed valuation of the improvement, conversion or construction not entitled to an exemption pursuant to this article.

**36-6 Subsequent Improvements and Exemptions.**

Additional improvements, conversions or construction completed on a property that was granted a pervious exemption pursuant to this article during the period in which such previous exemption is in effect shall also be qualified for an exemption, as though such property had not received a previous exemption. In such a case, the additional improvement, conversion or construction shall be considered separate for purposes of calculating exemptions pursuant to this article, however, the assessed value of any previous improvement, conversion or construction shall be added to the assessed valuation as though it had been prior to that improvement, conversion, alteration or construction for the purpose of determining the assessed valuation.

**36-7 Tax Delinquency.**

No property shall be eligible for an exemption pursuant to this article if any taxes are delinquent or remain unpaid, or for which penalties for nonpayment of taxes remain due.

**36-8 Application for Exemption.**

Any application for exemption pursuant to this article shall be made upon written application filed with and approved by the Borough Tax Assessor. Every application shall be made on a form prescribed by the Director of the Division of Taxation in the Department of the Treasury. The Borough will provide such form to any applicant. The applicant must file the appropriate form with the Borough Assessor within thirty (30) days, including Saturdays and Sundays, of the completion of the improvement, conversion or alteration of construction and/or issuance of a certificate of occupancy, whichever occurs first. Any application for exemption filed within the requisite time period shall be approved and allowed by the Assessor and the governing body to the degree that the application is consistent with the provisions of the adopting ordinance. The granting of an exemption shall be recorded and shall be made a permanent part of the official tax records of the Borough. Borough records shall also contain a notice of termination date.

**36-9 Borough Assessor’s Report.**

On or before October 1 of each year, the Borough Council shall report to the Director of the Division of Local Government services in the Department of Community Affairs, and to the Director of the Division of Taxation in the Department of Treasury, the total amount of real property taxes exempt within the Borough for each tax year, pursuant to this article.

**36-10 Prior Exemptions.**

No exemption granted by a prior ordinance or law shall be affected or terminated by this article. Any such exemption shall remain in effect for the time and under the terms granted as though the ordinance had not been superseded.

**36-11 Effective Date.**

This article shall take effect immediately. Exemptions may be granted for the first full tax year commencing after enactment and for tax years thereafter.

**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.

Councilman Dellaripa seconded the motion and it carried on voice vote with all Council Members present voting YES. Absent: Councilman Sondermeyer

Councilman Dellaripa moved that he Public Hearing be open on this ordinance; seconded by Councilwoman Hudson motion and it carried on voice vote with all Council Members present voting YES. Absent: Councilman Sondermeyer

Linda Huntley, 86 Van Dam Avenue, asked who are qualified property owners and is this residential or commercial.

Noted that it is residential and homes have to be 20 years old.

Since there was no one else who wished so speak, Councilman D’Amato moved that it be closed; seconded by Councilman Dellaripa and carried on vice vote.

Borough Attorney spoke of the ordinance and noted that with the assistance of the Planning Board, put together this ordinance; someone with a home more than 20 years. This is for home going forward.

Councilwoman Hudson moved for the adoption of this ordinance; seconded by Councilman Dellaripa and carried as per the following roll call: Council Members: Costa; D’Amato; Dellaripa; Hudson and Yazdi all YES. Absent: Councilman Sondermeyer

**INTRODUCTION OF NEW BUSIENSS**

***Adoption of Resolution No. 2016-12.2: Payment of bills***

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

**RESOLUTION - #2016 –12.2**

**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 1,751,347.42 CURRENT 631,659.74

UTILITY 92,928.28 UTILITY 56,252.69

CAPITAL 257,368.94 OPEN SPACE 6,769.21

UTILITY CAPITAL 148,789.04 TRUST ACCOUNT 4,449.62

TRUST 114,656.89 RECYCLING 201.44 DOG 789.04 DOG TRUST 474.55

RECREATION 343.19 UNEMPLOY 82.45

ROSE FUND 13,203.86 CAPITAL 9,936.81

RECYCLING 782.49 WATER CAPITAL 0,000.00

UNEMPLOYMENT 0,000.00 RECREATION 113.92

SEWER ASSESSMENT 00.00

TOTAL 2,380,209.15 TOTAL 709,940.43

Councilman Dellaripa seconded the motion and it carried as per the following roll call: Council Members: D’Amato; Dellaripa; Hudson; Yazdi and Costa all YES. ABSENT: Councilman Sondermeyer (Excused)

***Adoption of Resolution No. 2016-12.3 Transfer Resolution***

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

**RESOLUTION - #2016-12.3**

**OF THE GOVERNING BODY**

 **OF THE BOROUGH OF BLOOMINGDALE**

***RESOLUTION RE: Authorizing the Transfer of 2016 Appropriations***

 WHEREAS, Title 40A:4-58 provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of any respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess of those appropriations deemed to be insufficient; and

 WHEREAS, the Governing Body further finds and declares that the Treasurer has determined that the following transfers are both necessary and appropriate; and

 NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale that the Borough Treasurer is hereby authorized to make the following transfers in the FY2016 Budget.

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| **FROM:** |  |  |  |
| Police O/E |  | 6-01-25-240-001-028 | $ 1,400.00 |
| Police S/W |  | 6-01-25-240-001-011 | $ 8,500.00 |
| Dispatching S/W |  | 6-01-25-250-002-011 | $ 2,500.00 |
| Gasoline O/E |  | 6-01-31-460-001-100 | $ 6,000.00 |
| Street Lighting O/E |  | 6-01-31-435-001-100 | $ 7,500.00 |
| Audit Services O/E |  | 6-01-20-135-001-100 | $ 2,000.00 |
| Audit Services O/E |  | 6-01-20-135-002-135 | $ 675.00 |
| Tax Assessment O/E |  | 6-01-20-150-001-028 | $ 2,000.00 |
| Planning Board O/E |  | 6-01-21-180-001-028 | $ 2,000.00 |
| Webmaster |  | 6-01-31-450-001-100 | $ 3,000.00 |
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| **TOTAL** |  |  | **$ 35,575.00**  |
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| **TO:** |  |  |  |
| Building & Grounds O/E |  | 6-01-26-310-001-024 | $ 8,400.00 |
| Police O/E |  | 6-01-25-240-001-085 | $ 4,500.00 |
| Streets & Roads O/E |  | 6-01-26-290-001-059 | $ 15,175.00 |
| Police O/E |  | 6-01-25-240-001-059 | $ 7,500.00 |
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Councilman Yazdi seconded the motion and it carried as per the following roll call:

Council Members: Dellaripa; Hudson; Yazdi; Costa and Dellaripa all YES. Absent: Councilman Sondermeyer (Excused)

***Adoption of Tax Office Resolutions No. 2016-12.4 through 2016-12.9***

Councilman Yazdi offered the following Resolution and moved of their adoption:

  **RESOLUTION #2016-12.4**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption/Refund of Tax Title Lien Payment Prior to Certificate being executed***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on October 24, 2016, a lien was sold on,

90 Glenwild Avenue, Bloomingdale, for delinquent year 2015 WATER/SEWER, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 5053, Lot 40, owned by Emine & Zymer Bruncaj; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien which was sold to DENNIS MOELLER with a premium of $100.00; and

**WHEREAS,** the Governing Body further finds and declares that the owners, Emine & Zymer Bruncaj paid said amount after the sale, before certificates were executed, and

**WHEREAS,** the Governing Body further finds and declares that the owners, Emine & Zymer Bruncaj have 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 $ 178.34 for the payment refund, and $100.00 for premium be made payable to DENNIS MOELLER, 285 HIGH CREST DRIVE, WEST MILFORD, NJ 07480

1099 = $ 0

 **RESOLUTION #2016 -12.5**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #15-00014***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on October 24, 2106, a lien was sold on,

3 Woodlot Road, Bloomingdale, for delinquent year 2015 Tax, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 4080, Lot 1, owned by Ann M Hughes; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien which was sold to US BANK CUST BV002 TRST&CRDTRS with a premium of $69,100.00, and

**WHEREAS,** the Governing Body further finds and declares that 3 Woodlot Road, the mortgage company, Wells Fargo, has requested redemption of TTL #15-00014, and

**WHEREAS,** the Governing Body further finds and declares that mortgage company, Wells Fargo, 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 $17,474.99 for the lien redemption and $69,100.00 for the premium, be made payable to US BANK CUST BV002 TRST& CRDTRS, 50 SOUTH 16TH STREET, SUITE 2050, PHILADELPHIA, PA for the redemption and cancellation of Tax Title Lien Certificate #15-00014

1099 = $986.04

**RESOLUTION #2016 -12.6**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #14-00022***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on December 22, 2014, a lien was sold on,

59 Reeve Avenue, Bloomingdale, for delinquent year 2014 Tax, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 5053, Lot 120, owned by Lorraine McCarthy; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien which was sold to TOWER AS CUSTODIAN FOR EBURY with a premium of $9,100.00, and

**WHEREAS,** the Governing Body further finds and declares that 59 Reeve Avenue, the property owner, has requested redemption of TTL #14-00022, and

**WHEREAS,** the Governing Body further finds and declares that 59 Reeve Avenue 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 $14,040.20 for the lien redemption and $9,100.00 for the premium, be made payable to TOWER AS CUSTODIAN FOR EDBURY, PO BOX 37695, BALTIMORE, MD 21297 for the redemption and cancellation of Tax Title Lien Certificate #14-00022

1099 = $1650.97

**RESOLUTION NO. 2016-12.7**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing State Tax Court Refund***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that on December 1, 2016 the Municipality was notified of a State Tax Court judgment, and

**WHEREAS,** the Governing Body further finds and declares that this judgment is on Block 5088 Lot 12, known as 28 Main Street, owned by Lakeland Bankthe 2014 & 2015 tax assessments for taxes, and that the 2014 & 2015 taxes have already been paid by the owner, and

**WHEREAS**, per the directives of the STIPULATION OF SETTLEMENT filed with the STATE TAX COURT any refund of monies is to be paid to the plaintiffs, Lakeland Bank.

**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 a check in the amount of $4,499.54 payable to Lakeland Bank, 250 Oak Ridge Road, Oak Ridge, NJ 07438

**RESOLUTION NO. 2016-12.8**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing State Tax Court Refund***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that on November 29, 2016 the Municipality was notified of a State Tax Court judgment, and

**WHEREAS,** the Governing Body further finds and declares that this judgment is on Block 3012 Lot 5, known as 185 Hamburg Turnpike, owned by CMR Realty LLCfor the 2014 & 2015 tax assessments for taxes, and that the 2014 & 2015 taxes have already been paid by the owner, and

**WHEREAS**, per the directives of the STIPULATION OF SETTLEMENT filed with the STATE TAX COURT any refund of monies is to be paid to the plaintiffs’ attorney, Bruce J Stavitsky Esq, for Benefit of CMR Realty, LLC.

**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 a check in the amount of $6,444.25 payable to Bruce J Stavitsky, Esq, for Benefit of CMR Realty, LLC, 250 Passaic Avenue, Fairfield, NJ 07004

**RESOLUTION NO. 2016-12.9**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing State Tax Court Refund***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that on November 29, 2016 the Municipality was notified of a State Tax Court judgment, and

**WHEREAS,** the Governing Body further finds and declares that this judgment is on Block 5060 Lot 23, known as 93 Main Street, owned by Marzano Associates, LLCfor the 2014 & 2015 tax assessments for taxes, and that the 2014 & 2015 taxes have already been paid by the owner, and

**WHEREAS**, per the directives of the STIPULATION OF SETTLEMENT filed with the STATE TAX COURT any refund of monies is to be paid to the plaintiffs’ attorney, McKirdy & Riskin, PA.

**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 a check in the amount of $4,077.72 payable to McKirdy & Riskin, PA, Atty for Marzano Association, 136 South Street, PO Box 2379, Morristown, NJ 07962

Councilman Dellaripa seconded the motion and it carried as per the following roll call: Council Members: Hudson; Yazdi; Costa; D’Amato and Dellaripa all YES. ABSNET: Councilman Sondermeyer (Excused)

***Adoption of Resolution No. 2016-12.10: Chapter 159 Drive Sober or Get Pulled Over***

Councilwoman Hudson offered the following Resolution and moved for adoption:

**RESOLUTION NO. 2016-12.10**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER***

***2016 YEAR END HOLIDAY CRACKDOWN***

WHEREAS, impaired drivers on our nation’s roads kill more than 10,000 people each year and cost our society more than $37 billion annually; crashes cost the United States almost $50 billion annually; and

WHEREAS, 29% of motor vehicle fatalities in New Jersey in 2014 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHREAS, the season at the end of the year is traditionally a time of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the ***Drive Sober or Get Pulled Over*** Year End Crackdown; and

WHEREAS, the project will involve increased impaired driving enforcement from December 9, 2016 through January 1, 2017; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW,THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale declares it’s support for the ***Drive Sober or Get Pulled*** ***Over*** 2016 Year End Crackdown from December 9, 2016 through January 1, 2017 and pledges to increase awareness of the dangers of drinking and driving.

Councilman D’Amato seconded the motion and it carried on vice voter with all Council Members present voting YES absent: Councilman Sondermeyer (Excused)

***Adoption of Resolution No. 2016-12.11: Authorizing submission of Municipal Alliance Grant***

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

**RESOLUTION NO. 2016-12.11**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

**WHEREAS,** the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS,** The Borough Council of the Borough of Bloomingdale County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS,** the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS,** the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

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

1. The Borough Council does hereby authorize submission of a strategic plan for the Bloomingdale Municipal Drug Alliance for the grant period of July 1, 2017 to June 30, 2018 (FY2018) in the amount of:

 DEDR $ 16,792.00

Cash Match $ 4,198.00

 In-Kind $ 12,594.00

1. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Councilman Costa seconded the motion and it carried on voice vote with all Council Members present voting YES. ABSENT: Councilman Sondermeyer

***Adoption of Resolution No. 2016-12.12: Authorizing agreement with Bloomingdale Fire Department for maintenance***

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

**RESOLUTION NO. 2016-12.12**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

WHEREAS, the Governing Body of the Borough of Bloomingdale does hereby find and declare that it is in the best interests of the Borough of Bloomingdale to secure from the Bloomingdale Fire Department, Inc. the right to full use and enjoyment of the front and rear parking lots of the Bloomingdale Firemen’s Hall for the free and unfettered use and enjoyment by employees and visitors to the Bloomingdale Municipal Building; and

WHEREAS, the Bloomingdale Fire Department, Inc. does hereby find and declare that it is in the best interests of the Department to secure from the Borough of Bloomingdale its commitment to maintain the front and rear parking lots of the Bloomingdale Firemen’s Hall in consideration for the use and enjoyment of said lots by such employees and visitors as may frequent the Bloomingdale Municipal Building;

NOW, THEREFORE, BE IT RESOLVED that this agreement, which is on file in the Municipal Clerk’s Office, is made this 20th day of December, 2016, by and between the Borough of Bloomingdale, a politic of the State of New Jersey, with its principal place of operation located at the Bloomingdale Municipal Building, 101 Hamburg Turnpike, Bloomingdale, New Jersey (hereinafter “Borough”\_ and the Bloomingdale Fire Department, Inc., a New Jersey corporation with its principal place of operation located that the Bloomingdale Firemen’s Hall, 97 Hamburg Turnpike, Bloomingdale, New Jersey (hereinafter “Department”).

Councilman Dellaripa seconded the motion and it carried as per the following roll call: Council Members: Yazdi; YES; Costa, YES; D’Amato, ABSTAIN; Dellaripa, ES and Hudson, YES.

***Adoption of Resolution No. 2016-12.13: Authorizing Agreement with Board of Education for landscaping services***

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

**RESOLUTION NO. 2016-12.13**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

WHEREAS, the Governing Body of the Borough of Bloomingdale does hereby find and declare that it is in the best interests of the Borough of Bloomingdale and the Board of Education have agreed that the citizens of Bloomingdale can be better served, at a reduced expenditure of scare tax dollars, by arranging for the joint provision of certain governmental services; namely, the Borough of Bloomingdale is hereby designated as the agent of the Board to furnish landscaping services at designated schools for the period July 1, 2016 through June 30, 2017 (excluding December 2016, January, February and March 2017 and any additional services the Board will pay extra for the services rendered;

NOW, THEREFORE, BE IT RESOLVED that this shared services agreement, which is on file in the Municipal Clerk’s Office, is made this 20th day of December, 2016, by and between the Borough of Bloomingdale, a politic of the State of New Jersey, with its principal place of operation located at the Bloomingdale Municipal Building, 101 Hamburg Turnpike, Bloomingdale, New Jersey (hereinafter “Borough”\_ and the Bloomingdale Board of Education, Inc., a New Jersey corporation with its principal place of operation located at 225 Glenwild Avenue, Bloomingdale, New Jersey (hereinafter “Department”).

Councilman Yazdi seconded the motion and it carried as per the following roll call: Costa; D’Amato; Dellaripa; Hudson and Yazdi all YES. Absent: Councilman Sondermeyer

Discussion in regard to water connection fees

Mayor spoke in regard to our water connection fees and discussed fact that if it is from one to four units the fee be waived; we will discuss this next year as we do not want to changed it for someone that is building 300 or so units.

***Adoption of Resolution No. 2016-12.14: Authorizing grant application to NJDOT for paving of Red Twig Trail***

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

**RESOLUTION 2016-12.14**

***APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RED TWIG TRAIL IMPROVEMENTS***

WHEREAS, the Bloomingdale Mayor and Council desire to construct improvements to Red Twig Trail, including pavement resurfacing, sidewalk repairs, concrete curb repairs, traffic signs, traffic striping and storm drainage repairs;

WHEREAS, 2017 Municipal Aid funds are available through the New Jersey Department of Transportation; and,

WHEREAS, the Bloomingdale Mayor and Council desire to request aid from the State of New Jersey in the amount of $400,000.00.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Bloomingdale Borough, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, the Mayor and Clerk are hereby authorized to submit an electronic grant application, identified as MA-2017-Red Twig Trail-00199, to the New Jersey Department of Transportation on behalf of Bloomingdale Borough.

BE IT FURTHER RESOLVED, the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Bloomingdale Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Councilwoman Hudson seconded the motion and it carried on voice vote with all Council Members present voting YES. ABSENT: Councilman Sondermeyer

***Adoption of Resolution No. 2016-12.15: Authorizing grant application for CDBG grant for paving of Henion Street***

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

**RESOLUTION #2016-12.15**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

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

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that the Passaic County Community Development Block Grant Program has an application for funding available;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that the authorization is given for the Mayor to prepare an application for and use of funds from the Passaic County Community Development Block Grant Program for activities described in the proposal and, if awarded funds, shall implement the activities in a manner to ensure compliance with all applicable federal, state and local laws and regulations.

###

Councilwoman Hudson seconded the motion and it carried as per the following roll call: Council Members: D’Amato; Dellaripa; Hudson; Yazdi and Costa all YES. ABSENT: Councilman Sondermeyer

***Adoption of Resolution No. 2016-12.16: Fair Share Plan***

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

|  |
| --- |
| **Resolution No. 2016-12.16****BOROUGH OF BLOOMINGDALE****Municipal Council 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, marital 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 disabilty, AIDS/HIV status and Lawful Income or 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 Municipal Council of the Borough of Bloomingdale do 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 through 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 be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website 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.Approved this 20th day of December, 2016. |

Councilman D’Amato seconded the motion and it carried on voice vote with all Council Members present voting YES. ABSENT: Councilman Sondermeyer

***Adoption of Resolution No. 2016-12.17: Governing Body meeting schedule***

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

Resolution #2016-12.17

Of the Governing Body of the

Borough of Bloomingdale

Passaic County, New Jersey

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

# ***STATE OF NEW JERSEY ADOPTING THE SCHEDULE FOR BOROUGH COUNCIL AMENDING WORKSHOP AND REGULAR MEETINGS FOR THE 2017 CALENDAR YEAR***

 **BE IT RESOLVED**, that the Borough Council of the Borough of Bloomingdale does hereby adopt the following schedule of Workshop and Regular Meetings of the Governing Body of the Borough for the 2017 calendar year:

|  |  |
| --- | --- |
| **REGULAR WORKSHOP MEETINGS** | **COUNCIL REGULAR MEETINGS** |
|  |
| **January 3, 2017 (Reorganization & Work Session)** | **January 24, 2017** |
| **February 7, 2017** | **February 21, 2017** |
| **March 7, 2017** | **March 21, 2017** |
| **April 4, 2017** | **April 18, 2017** |
| **May 2, 2017** | **May 16, 2017** |
| **June 13, 2017** | **June 27, 2017** |
|  | **July 18, 2017** |
|  | **August 15, 2017** |
| **September 5, 2017** | **September 19, 2017** |
| **October 3, 2017** | **October 17, 2017** |
| **November 1, 2017\*\*** | **November 21, 2017** |
|  | **December 19, 2017** |

**BE IT FURTHER RESOLVED** that all Workshop and Regular Meetings of the Governing Body of the Borough of Bloomingdale as outlined herein shall be held in the main meeting room of Borough Hall located at 101 Hamburg Turnpike, Bloomingdale, NJ and all such meetings shall begin at 7:00 p.m., except for November 1, 2017 which will commence at ***8:00 a.m.***

**BE IT FURTHER RESOLVED** that official action may be taken at all meetings outlined herein.

**BE IT FURTHER RESOLVED** that this resolution shall constitute the Annual Notice for the Borough of Bloomingdale and the Borough Clerk be and is hereby instructed to advertise such notice as required by law and this notice shall be continually posted on the official bulletin board of the Borough and shall be retained on file in the Office of the Borough Clerk.

Councilman D’Amato seconded the motion and it carried on voice vote with all council members present voting yes. Absent: Councilman Sondermeyer

***Adoption of Resolution No. 2016-12.18: Appointment of Qualified Purchasing Agent***

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

**RESOLUTION No. 2016-12.18**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing contract with Richard Kunze as for a QUALIFIED PURCHASING AGENT***

**WHEREAS,** the Borough of Bloomingdale entered into a Shared Service agreement with the Township of Pequannock for a Qualified Purchasing Agent; and

**WHEREAS**, due to circumstances beyond our control, the shared service needs to be voided; and

**WHEREAS**, there has a need to appoint a Qualified Purchasing Agent; and

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

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

 **WHEREAS**, the appointment of Richard Kunze as Qualified Purchasing Agent shall be at a rate of $500 for year remainder of the year 2016 for the position of Qualified Purchasing Agent for the term; and

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

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

Councilwoman Hudson seconded the motion and it carried as per the following roll call: Council Members: Dellaripa; Hudson; Yazdi; Costa and D’Amato all YES. Absent: Councilman Sondermeyer

***Adoption of Resolution No.2016-12.19 Authorizing contract with Community Grants and Planning for affordable housing monitoring***

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

**RESOLUTION No. 2016-12.19**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing the Award of a Non-Fair and Open Professional Service Contract to Community Grants, Planning & Housing LLC as Affordable Housing Agent and Authorizing Affordable Housing Administration Services Contract for December 9, 2016 through December 31, 2017***

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

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

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

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

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

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

WHEREAS, it has been determined that the value of the contract is not to exceed $19,700; cost to Bloomingdale is $2,900 for administrative agent work and $16,800 for the housing rehabilitation work (fee schedule on file in Municipal Clerk’s office); and

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

WHEREAS, the term of this contract for this services is one year from December 9, 2016 through December 31, 2017; and

WHEREAS, this contract is conditioned upon the funds being approved by the Treasurer;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Bloomingdale award a contract to Community Grant s, Planning & Housing, LLC

As per the proposal dated December 9, 2016; and

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

Mayor noted that our contract with HAS expired. Community Grants and Planning administers the units for Avalon Bay. They sent us a proposal to monitor our units for $2,900 and then begin the process to utilize the $100,000 trust fund from Avalon Bay. They will keep a close eye on COAH and will look for funding for other projects.

Councilman Dellaripa seconded the motion and it carried as per the following roll call: Council Members: Hudson; Yazdi; Costa; D’Amato and Dellaripa all YES. ABSENT: Councilman Sondermeyer

**LATE PUBLIC COMMENT**

Councilwoman Hudson moved that the meeting be open to Late Public Comment; seconded by Councilman Dellaripa and carried on voice vote. ABSENT: Councilman Sondermeyer

Linda Huntley, 86 Van Dan Avenue, asked about the Bond Sale and if it included Morse Lakes and Mayor responded yes it did. Treasurer will be billing the Morse Lakes Association the end of January.

Ms. Huntley asked about the interest.

In regard to the ordinance adopted this evening for tax exemptions, in response to Ms. Huntley, Mayor stated it is for new permits pulled after the effective date of the ordinance.

**LATE EXECUTIVE SESSION**

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

**RESOLUTION NO. 2016**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***MOTION FOR EXECUTIVE SESSION***

**BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale on the 20th day of December 2016 that:

1. Prior to the conclusion of this **Official Meeting**, the Governing Body shall meet

in Executive Session, from which the public shall be excluded, to discuss matters

as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):

( ) (1) Confidential or excluded matters, by express provision of Federal law or

State statute or rule of court.

( ) (2) A matter in which the release of information would impair a right to receive

funds from the Government of the United States.

( ) (3) Material the disclosure of which constitutes an unwarranted invasion of

individual privacy.

( ) (4) A collective bargaining agreement including negotiations.

( ) (5) Purchase, lease or acquisition of real property, setting of banking rates or

investment of public funds, where it could adversely affect the public interest if disclosed.

( ) (6) Tactics and techniques utilized in protecting the safety and property of the

public, if disclosure could impair such protection. Investigation of

violations of the law.

( ) (7) Pending or anticipated litigation or contract negotiations other than in

subsection b. (4) herein or matters falling within the attorney-client privilege.

(Two ) (8) Personnel matters.

( ) (9) Deliberations after a public hearing that may result in penalties.

1. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Councilwoman Hudson seconded the motion and it carried on voice vote.

(At this time, the Mayor and Council went into Executive Session)

**RECONVENED**

Mayor Dunleavy reconvened the meeting at 10:34 p.m.

***Adoption of resolution No. 2016-12.20: Stipend for Borough Treasurer***

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

**RESOLUTION #2016-12.20**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Stipend to Sherry Gallagher***

***WHEREAS****,* the Governing Body of the Borough of Bloomingdale (“Borough”) finds and declares that Treasurer Sherry Gallagher (“Employee”) has demonstrated her value to the Borough through her efforts to ensure the efficient and effective operation of the Borough’s Finance Department during the absence of a full-time Chief Financial Officer; and

***WHEREAS****,* the Governing Body further finds and declares that the Governing Body has the authority, pursuant to a lawful exercise of its managerial prerogative, to reward these efforts on behalf of the Borough and its citizenry; and

***WHEREAS****,* the Governing Body further finds and declares that it is in the best interests of the fiscal health and welfare of the Borough and its citizenry for the Governing Body to give Borough Treasurer Sherry Gallagher a stipend for all her extra hours she has put in in the year 2016;

***NOW, THEREFORE, BE IT RESOLVED*** that the Governing Body of the Borough of Bloomingdale does hereby authorize a stipend in the amount of a lump sum payment of $12,000 for the year 2016 to Treasurer Sherry Gallagher; and

***BE IT FURTHER RESOLVED*** that the Governing Body of the Borough of Bloomingdale does hereby authorize Full-time Mayor Jonathan Dunleavy and the Chief Financial Officer to undertake all necessary and appropriate measures to effectuate this policy directive.

Councilwoman Hudson seconded the motion and it carried as per the following roll call: Council Members: Yazdi; Costa; D’Amato; Dellaripa and Hudson all YES. ABSENT: Councilman Sondermeyer

***Adoption or resolution No.2016-12.21: Stipend for Full-time Mayor***

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

**RESOLUTION #2016-12.21**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Stipend to Full-time Mayor Jonathan Dunleavy***

***WHEREAS****,* the Governing Body of the Borough of Bloomingdale (“Borough”) finds and declares that Full-time Mayor Jonathan Dunleavy (“Employee”) has demonstrated his value to the Borough through her efforts to ensure the efficient and effective operation of the Borough; and

***WHEREAS****,* the Governing Body further finds and declares that the Governing Body has the authority, pursuant to a lawful exercise of its managerial prerogative, to reward these efforts on behalf of the Borough and its citizenry; and

***WHEREAS****,* the Governing Body further finds and declares that it is in the best interests of the fiscal health and welfare of the Borough and its citizenry for the Governing Body to give Full-time Mayor Jonathan Dunleavy a stipend for the following reasons:

The performance of Mr. Dunleavy and his ability to successfully oversee a number of accomplishments for the Borough in 2016 including but not limited to the following:

1. Completion of all capital improvement projects;

2. Grants to the Borough in excess of $750,000;

3. Completion of Federal flood mapping project which results in a reduction of insurance

 costs for over 150 residents;

4. Affordable housing compliance;

5. Assist with the generation of additional revenues for the Borough including up to

 $400,000 to be anticipated from licensing fees;

6. Favorable safety reports and workers compensation ratings;

7. Implementation of tax abatement program for local businesses and homeowners.

***NOW, THEREFORE, BE IT RESOLVED*** that the Governing Body of the Borough of Bloomingdale does hereby authorize a stipend in the amount of a lump sum payment of $7,500 for the year 2016 to Full-time Mayor Jonathan Dunleavy; and

***BE IT FURTHER RESOLVED*** that the Governing Body of the Borough of Bloomingdale does hereby authorize the Chief Financial Officer to undertake all necessary and appropriate measures to effectuate this policy directive.

Councilman Dellaripa seconded the motion and it carried as per the following roll call: Council members: Costa; D’Amato; Dellaripa; Hudson and Yazdi all YES. ABSENT: Councilman Sondermeyer

**ADJOURNMENT**

Since there was no further business to be conducted, Councilman Dellaripa moved to ADJOURN at 10:34 p.m.; seconded by Councilman Yazdi and carried on voice vote with all Council Members present voting YES. Absent: Councilman Sondermeyer

 Jane McCarthy, RMC

 Municipal Clerk