**September 19, 2017**

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 7:07PM.

## 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

Michael Sondermeyer

 Ray Yazdi

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 December 28, 2016.

**MUNICIPAL CONSENT HEARING ON CALBEVISION OF OAKLAND, LLC**

(Councilman Dellaripa stepped off the dais at this time as to his being conflicted)

Mayor Dunleavy discussed the fact that our Cablevision contract is up for renewal and this is the time for public comment on renewing the contract

Councilman Costa moved that the Public Hearing on the Cablevision contact renewal be opened; seconded by Councilman Sondermeyer and carried on voice vote.

Since there was no on who wished to speak under the Public Hearing, Councilwoman Hudson moved that it be closed; seconded by Councilman Sondermeyer.

Councilman D’Amato noted that technically he is no longer an employee of Cablevision and asked if he still has a conflict; Borough Attorney stated that he does not have a conflict and can participate.

Mayor stated that this renewal process does not have anything to do with rates; its is not a rate structure.

Discussion followed as to when Mayor meets with them, they will discuss better service in some areas in the Borough and some of the schools getting connected.

The motion carried on voice vote with all members voting YES.

**NON-AGENDA ITEM**

Mayor stated that we have one item for Non-Agenda and that is we need to establish a change fund for the 100th Anniversary and designate one person to be in charge. Mayor stated that it will be Brian Brenckert.

**EARLY PUBLIC COMMENT**

Councilman D’Amato moved that the meeting be open to Early Public Comment; seconded by Councilman Dellaripa and carried on vice vote.

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

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

***Municipal Clerk***

Municipal Clerk wished Mayor Dunleavy a Happy Birthday today and Councilman Sondermeyer the other day.

***Borough Attorney***

Borough Attorney stated that the foreclosure process is ready to go; we hope to put the properties up for sale and get them off the list.

Borough Attorney Fred Semrau introduced a new attorney in his office, Robert Rossmeissl who has extensive experience in the Tax Court.

***Robert Kocka 5K Run and Car Show***

Councilman D’Amato noted that we will have the annual Robert Kolchak 5K run on Saturday, 9/23; this is the 5th annual race and should put us over $60,000 mark in donations. The finish line is DeLazier Field and will kick off Pride Day. The antique car show will be the night before.

***100th Anniversary***

The Committee is busy working on events for the 100th Anniversary of the Borough and will have a table selling Tshirts at Pride Day; schedule of events will follow,

***Mayor’s report***

**Summer Camp**

Mayor stated that we have received a thank you note from the Camp thanking us for reinstating it.

**First Aid Training**

Mayor stated that we will be having first aid training for the Police; this is for the stigma free grant; there will be another course in the near future.

**Mayor’s Walk**

Mayor’s Walk will be held Thursday, 9/21, at 7 p.m., at the Walter T. Bergen School.

**Sloan Park**

Mayor stated that we were informed that the actual construction cannot start until March 15.

**Van Dam Avenue**

Bid opening will be October 3.

**Municipal Parking Lot**

Borough lot was started and will be finished after the car show.

**APPROVAL OF CONSENT AGENDA**

Councilman D’Amato moved to approve the following Consent Agenda:

* 1. Mayor and Council Minutes: September 5, 2017 Executive Session and Work Session; August 15, 2017 Regular Meeting; July 18, 2017 Regular Meeting Minutes.
	2. Abstract of Ratables from Passaic County – 2017

***Adoption of Resolutions No. 2017-9.4 through No. 2017-9.15***

RESOLUTION #2017-9.4

 OF THE GOVERNING BODY

OF THE BOROUGH OF BLOOMINGDALE

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

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

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

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

**BE IT FURTHER RESOLVED,** that the Governing Body of the Borough of Bloomingdale hereby declare September 30, 2017 as ***“LIAM MICHAEL KLINGMAN DAY”*** in the Borough of Bloomingdale.

**RESOLUTION #2017-9.5**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

# ***Resolution calling on the Governor of the State of New Jersey, the NJ Assembly and the Senate to create and establish a fast track foreclosure law***

***WHEREAS,*** during the 2015-2016 Legislative session, New Jersey Senate Bill No. 2545 and New Jersey Assembly Bill No. 3793 were introduced and passed by their respective legislative bodies regarding “Fast Track Foreclosure Laws”, however, the bills were not signed into law by Governor Christie; and

WHEREAS, THE Mayor and council of the Borough of Bloomingdale call upon the District 39 Legislatures to reintroduce this legislation s it is a matter that affects all the residents of the State of New Jersey; and

WHEREAS, THE States of Maryland and Ohio recently passed legislation to “Fast Track” foreclosure on vacant and abandoned residential properties to fight and prevent blight in communities that may lead to vandalism, crime, health and safety issues along with lowering property values;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bloomingdale that they call upon the representatives of the 39th Legislative District Senator Gerald Cardinale; Assemblyman Robert Auth and Assemblyman Holly Schepisi to reintroduce this important legislation for the safety and welfare of the residents of the State of New Jersey; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Christie; Senate President Sweeney, Assembly Speaker Vincent Prieto, members of the 39th Legislative District, the Passaic County Board of Freeholders and the Passaic County municipalities and contiguous municipalities to the Borough of Bloomingdale.

**RESOLUTION NO. 2017-9.6**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT**

 **WHEREAS**, the New Jersey Senate Budget and Appropriations Committee took action on Senate Bill Nos. 1045 and 1046, which amend the Open Public Meetings Act and Open Public Records Act, respectively, on June 29, 2017; and

 **WHEREAS**, the Committee released the bills to the full Senate without recommendation because the bills are unnecessary, unpopular with the public, and would result in significant financial and administrative burdens on municipalities; and

 **WHEREAS**, the bills fail to adequately protect taxpayers, municipalities and, especially, municipal clerks from abusive, harassing, and purposefully confrontational individuals who submit voluminous requests for no legitimate reason; and

 **WHEREAS**, the legislation would expand the Open Public Meeting Act to create impractical and burdensome requirements with respect to subcommittees and working groups established by the entire governing body, which would effectively limit the ability of small groups of local officials discussing issues of public concern for the purposes of informing the governing body; and

 **WHEREAS**, under the bills, the responsibilities of municipal clerks, who the Legislature has already loaded with responsibilities beyond the scope of their office, would be stretched even further than current law requires without a single dollar of additional resources provided to, or authorized to be collected by, municipalities; and

 **WHEREAS**, the bills would impose a financial burden on municipalities that would not be offset by a revenue source other than the property tax, making the bills unfunded mandates prohibited by the New Jersey Constitution; and

 **WHEREAS**, some municipalities are more equipped than others to meet the burdens that would be imposed by Senate Bill Nos. 1045 and 1046, however, without assistance of any kind from the States or the courts, every municipality would be on its own to meet the myriad new requirements of the law.

 **NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale, that the Legislature is strongly urged to reject Senate Bill Nos. 1045 and 1046 and draft new legislation to modernize OPRA and OPMA while providing municipalities and clerks with the resources to effectuate these changes for the benefit of the public.

 **BE IT FURTHER RESOLVED** that a certified copy of this Resolution be filed with the legislative sponsors of Senate Bill Nos. 1045 and 1046 and Assembly Bill Nos. 2697 and 2699, the Speaker of the General Assembly, the President of the Senate, and the Governor, and all parties are urged to listen to the concerns of local officials and prevent Senate Bill Nos. 1045 and 1046 from becoming law.

**RESOLUTION No. 2017-9.7**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Requesting Permission for the Dedication by Rider for Donations – Acceptance of Bequests and Funds for the Stigma Free Zone***

WHERERAS, permission is required by the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S. 40A:5-29 provides for receipt of Donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S. 40A:5-29 provides the dedicated revenues anticipated from the Stigma Free Zone Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Stigma Free Zone
2. The Municipal Clerk of the Borough of Bloomingdale, County of Passaic, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

**RESOLUTION # 2017-9.8**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing the Insertion into the FY2017 Municipal Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) of a Special Item of Revenue in the Form of Grant from Atlantic Health System***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services (“Director”), within the State of New Jersey Department of Community Affairs, may approve the insertion of any special item of revenue in the budget of any county or municipality; and

**WHEREAS,** the Governing Body further finds and declares that N.J.S.A. 40A:4-87 provides that the Director may also approve the insertion of any item of appropriation for an equal amount; and

**WHEREAS,** the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough to request approval of the insertion into the Borough’s FY2017 Municipal Budget of an item of revenue based upon a grant secured by the Borough from Atlantic Health System;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby request that the Director of the Division of Local Government Services, within the State of New Jersey Department of Community Affairs, approve the insertion into the Borough’s FY2017 Municipal Budget of an item of revenue in the sum of $6,537.00, which item is now available as revenue in the form of a Grant from Atlantic Health System – Stigma Free Zone

**BE IT FURTHER RESOLVED** that a like sum of $6,537.00 be and the same is hereby appropriated under the caption:

***Stigma Free Zone***

**AND BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Office of the Director of Local Government Services, within the State of New Jersey Department of Community Affairs, by the Chief Financial Officer, for this purpose.

## RESOLUTION #2017-9.9

## OF THE GOVERNING BODY

### **OF THE BOROUGH OF BLOOMINGDALE**

# ***Authorizing Municipal Court to Receive Uncashed Refunds***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) has been advised by Municipal Court Administrator Phyllis Muter (“Court Administrator”) in a September 12, 2017 Memorandum to Full-Time Mayor Jonathan Dunleavy, that certain refunds issued by the Bloomingdale Municipal Court (“Court”) have remained uncashed for a period exceeding six months; and

**WHEREAS**, the Governing Body finds and declares that it is in the best interests of the citizens of the Borough and of the Court to implement the recommendation of the Court Administrator and the Mayor, that the Court should be authorized to receive these refunds so that they may be disbursed from the Court’s General Account;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale that the Bloomingdale Municipal court be and is hereby authorized to receive the refunds identified in the Municipal Court Administrator’s September 12, 2017 Memorandum to the Full-time Mayor so that they may be disbursed from the Court’s General Account:

***Check # Date Issued Amount Payee***

2677 1/15/2016 $ 6.00 Evan Lane

**RESOLUTION NO. 2017-9.10**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

**A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE AUTHORIZING THE SETTLEMENT CERTAIN TAX APPEALS**

 **WHEREAS**, appeals of the real property tax assessments of the following properties have been filed in the Tax Court of New Jersey:

|  |  |  |  |
| --- | --- | --- | --- |
| **PROPERTY OWNER** | **BLOCK** | **LOT** | **ADDRESS** |
| Riverback Realty, LLC | 5060 | 11 | 39 Main Street |
| Elhajyassin | 5064 | 3 | 56 Main Street |
| Elhajyassin | 5064 | 2 | 54 Main Street |
| Central Shippee, Inc. | 3035 | 33 | 48 Star Lake Road |
| Cohen | 4 | 1 | 583 Glenwild Ave |
| Gervens Enterprises | 3030 | 31 | 122 Hamburg Turnpike |

; and

 **WHEREAS**, the Tax Assessor, Appraiser and Township Attorney are of the opinion that it is in the best interest of the Borough to settle these appeals.

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

1. The settlement of the following tax appeals filed at the Tax Court

of New Jersey is hereby authorized as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **PROPERTY OWNER** | **YEAR** | **ORIGINAL****ASSESSMENT** | **PROPOSED****SETTLEMENT** |
| Riverback Realty, LLC | 2016 | $464,400 | $400,00 |
| ElhajyassinB-5064, L-3 | 2013 | $211,600 | $211,600 |
| ElhajyassinB-5064, L-3 | 2014-2016 | $211,600 | $150,000 |
| ElhajyassinB-5064, L-2 | 2013 | $211,600 | $211,600 |
| ElhajyassinB-5064, L-2 | 2014-2016 | $211,600 | $150,000 |
| Central Shippee, Inc. | 2012-2013 | $1,046,300 | $1,046,300 |
| Central Shippee, Inc. | 2014 | $1,046,300 | $1,000,000 |
| Central Shippee, Inc. | 2015 | $940,000 | $900,000 |
| Central Shippee, Inc. | 2016 | $940,000 | $700,000 |
| Central Shippee, Inc. | 2017 | $940,000 | $650,000 |
| Cohen | 2011 | $231,700 | $195,800 |
| Gervens Enterprises, Inc. | 2010 | $350,000 | $275,000 |

2. All refund checks are to be made payable to the attorneys for the taxpayer and the taxpayer. Refunds are to be made within 60 days from the date of the entry of Judgment and interest is waived on said refunds on the condition that the refund is paid within 60 days from the date of the entry of Judgment.

3. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

4. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this Resolution.

5. This Resolution shall take effect immediately.

 **RESOLUTION #2017 -9.11**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Amending Resolution No. 2017-6.16 which Authorized Redemption and Cancellation of Tax Title Lien Certificate #15-00001***

**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,

341 Glenwild Avenue, Bloomingdale, for delinquent year 2015 Electric, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 2004, Lot 18, owned by Ann M Van Riper; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien which was sold to C & E TAX LIEN FUND I FOR A PREMIUM OF $5,700.00 and

**WHEREAS,** the Governing Body further finds and declares that for 341 Glenwild Avenue, the owner, Ann M Van Riper, has requested redemption of TTL #15-00001, and

**WHEREAS,** the Governing Body further finds and declares that the owner, Ann M Van Riper 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 $9,163.76 *(corrected from $7,426.19)* for the lien redemption and $5,700.00 for the premium, be made payable to C&E TAX LIEN FUND I, PO Box 9, Short Hills, NJ 91101, for the redemption and cancellation of Tax Title Lien Certificate

#15-00001

1099 = $575.16

**RESOLUTION NO. 2017-9.12**

**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 August 14, 2017 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 4049 Lot 150, known as 27 South Road, owned by 27 South Road, LLCfor the 2013 tax assessment for taxes, 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, 27 South Road, 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 $781.00 payable to Bruce J Stavitsky, Esq for the Benefit of 27 South Road LLC, 350 Passaic Avenue, Fairfield, NJ 07004

**RESOLUTION NO. 2017-9.13**

**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 August 9, 2017 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 15, known as 45-47 Main Street, owned by Bloomingdale Plaza Associates, LLCfor the 2013, 2014 & 2015 tax assessments for taxes, and that the 2013, 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, Bloomingdale Plaza Associates, 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 $8,266.30 payable to Bloomingdale Plaza Associates, LLC, c/o Angelo Auteri, Esq, 687 Stonetown Road, Ringwood, NJ 07456

 RESOLUTION #2017-9.14

OF THE GOVERNING BODY

OF THE BOROUGH OF BLOOMINGDALE,

PASSAIC COUNTY, NEW JERSEY

## Appointing Municipal Court Judge on an as-needed basis

BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale, that

they do hereby provide advice and consent to the Mayor’s appointment of Thomas F. Brunt, 71 May Street, Belleville, NJ as Municipal Court Judge on an as needed basis when Judge Wubbenhurst is not available; and

BE IT FURTHER RESOLVED THAT Judge Thomas F. Brunt be paid a sum of $300.00 for the meeting of August 23, 2017.

**RESOLUTION #2017-9.15**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Payment for 1997 Ford Jet Vac Truck, sold in as is condition***

WHEREAS, there exists an opportunity for the Borough of Bloomingdale to purchase a 1997 Ford Jet Vac Truck from the Borough of Butler, and;

WHEREAS, the Borough of Butler will sell a 1997 Ford Jet Vac Truck, VIN No# 1FDYR82E2VVA19848; sold in as is condition, to the Borough of Bloomingdale; and

WHEREAS, the amount to be paid to the Borough of Butler has been reviewed by the Full-time Mayor, DPW Superintendent and the DPW Mechanic and they have recommended that $5,000.00 be paid to the Borough of Butler for this vehicle;

NOW, THEREFORE BE IT RESOLVED, that the Borough of Bloomingdale is hereby authorized to accept these terms and pay the Borough of Butler $5,000.00

AND BE IT FURTHER RESOLVED, that payment be paid in full upon receipt of the aforementioned items.

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

**PENDING ITEMS**

**Introduction of Ordinance No. 20-2017: authorizing a Special Assessment for the Extension of the Municipal Sewer System to property located at 24 Van Dam Avenue; Block 5105; Lot 15**

***an ordinance OF THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING A SPECIAL ASSESSMENT FOR THE EXTENSION OF THE MUNICIPAL SEWER SYSTEM TO THE PROPERTY LOCATED AT 24 VAN DAM AVENUE, BLOCK 5105, LOT 15***

wasintroduced by title by Councilwoman Hudson who moved that second and final reading and public hearing be held on October 17, 2017 at 7pm.; seconded by Councilman Yazdi and carried as per the following roll call: Council Members: D’Amato; Dellaripa; Hudson; Sondermeyer; Yazdi and Costa all YES.

**INTRODUCTION OF NEW BUSINESS**

***Adoption of Resolution No. 2017-9.16: Payment of Bills***

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

**RESOLUTION - #2017 –9.16**

**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 1,493,876.10 CURRENT 679,601.15

UTILITY 73,694.12 UTILITY 37,751.84

CAPITAL 156,931.78 OPEN SPACE 0,000.00

UTILITY CAPITAL 15,538.47 TRUST ACCOUNT 21,128.50

TRUST 19,105.63 RECYCLING 742.72 DOG 3,886.97 DOG TRUST 852.25

RECREATION 29,914.84 UNEMPLOY 324.92 ROSE FUND 14,606.73 CAPITAL 53,138.63

RECYCLING 2,040.80 WATER CAPITAL 3,770.00

UNEMPLOYMENT 000.00 RECREATION 32,387.83

AFFORDABLE HOUSING 1,458.62

TOTAL 1,811,054.06 TOTAL 829,697.84

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

**Discussion as to leaf bags**

Mayor stated that we will no longer be selling leaf bags; we are getting rid of what is left on Pride Day.

Councilman Yazdi made a motion that for $1.00 we will be giving away the remaining leaf bags at Pride and free to residents; seconded by Councilman D’Amato and carried on voice vote.

**LATE PUBLIC COMMENT**

Councilman D’Amato moved to open the meeting up to Late Public Comment; seconded by Councilman Dellaripa and carried on voice vote.

Since there was no one who wished to speak during late Public Comment, Councilman Sondermeyer moved that it be closed; seconded by Councilwoman Hudson and carried on vice vote.

**NON AGENDA**

***Adoption of Resolution No. 2017-9.17: Authorization for Change Fund***

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

Resolution No. 2017-9.17

Of the Governing Body of the

Borough of Bloomingdale

Passaic County, New Jersey

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

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

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

1. Councilman John D’Amato (100th Anniversary Committee) $100.00

 **NOW THERFORE, BE IT RESOLVED,** by the Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey, that a reimbursable aforementioned impress funds be re-established for 2017; and

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

**LATE EXECUTIVE SESSION**

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

**RESOLUTION NO. 2017**

**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 19th day of September 2017 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):

(x ) (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.

(x ) (8) Personnel matters.

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

2. 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).

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

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

**RECONVENED**

Mayo Dunleavy reconvened the meeting at 8:02 p.m. and noted no action was taken during the Executive Session.

**ADJOURNMENT**

Since there was no further business to be conducted, Councilwoman Hudson moved to adjourn at 8:02 p.m.; seconded by Councilman Costa and carried on voice vote.

 Jane McCarthy, RMC

 Municipal Clerk