

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

December 15, 2020

The Regular Meeting of the Governing Body of the Borough of Bloomingdale was held via Zoom webinar platform on the above date. Council President, Ray Yazdi called the meeting to order at 7:02PM.

Council President led the **Salute to the Flag**.

Roll Call: (taken by the Borough Clerk)

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

PUBLIC NOTICE STATEMENT

Councilman Yazdi stated: *In accordance with the Open Public Meetings Act and the Emergency Remote Meeting Protocol for Local Public Bodies, adequate and electronic notice of this remote meeting have been provided by sending notice to the Herald Newspaper and The Star Ledger, posting notice on the Borough website, posting notice on the outside front door & bulletin board of Borough Hall, 101 Hamburg Turnpike, Bloomingdale, NJ 07403, and sending notice to those individuals requesting same.*

Members of the public will be kept on mute during the meeting. While muted, participants will still be able to hear business being conducted. If you would like to speak during the designated public comment portion (& Ordinance Public Hearings if applicable), press 9 on your telephone or the "raise hand" icon on the Zoom app and wait to be recognized by the host, who will unmute you to speak. When you are done commenting, you will be muted again. There is a 5-minute limit on all public comments.

EARLY EXECUTIVE SESSION:

The council did not enter executive session.

NON-AGENDA:

Resolution No. 2020-12.12: Extending Paid Sick Leave for Borough Employee (Boffa)

EARLY PUBLIC COMMENT:

Motion was made by HUDSON to open the meeting for public comment; seconded by SONDERMEYER and carried per voice vote all voting AYE. Since there was no one who wished to speak, D'AMATO made a motion to close public comment, second by SONDERMEYER & carried on voice vote all members voting AYE, none were opposed.

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

- **Borough Attorney, Dawn Sullivan:** *Happy Holidays*
- **Councilwoman, Dawn Hudson:** *BOH has many vacancies, a future Facebook post will be posted to reached volunteers for various Boards to fill seats for 2021. Provided update on trees at Sloan Park, one decorated by Veterans & one decorated by the Dunleavy Family*

- **Council President, Ray Yazdi:** *A committee will be created to dedicate a Memorial for Mayor Dunleavy, Ray would like to chair. A future nomination of council president was made for John D'Amato*
- **Municipal Clerk, Breeanna Calabro:** *Item E. on the agenda will be renumbered to Resolution No. 2020-12.8*

RESOLUTION NO. 2020-12.1 CONSENT AGENDA

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

**RESOLUTION NO. 2020-12.1
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

*Accepting, Approving and/or Adopting the Consent Agenda of the
December 15, 2020 Regular Meeting*

WHEREAS, the Council of the Borough of Bloomingdale has determined that to increase efficiency, the Consent Agenda shall be adopted with one resolution, and

NOW THEREFORE BE IT RESOLVED, that the following resolutions, placed on this agenda by consent, require no discussion and the same having been previously reviewed by each Governing Body member, be and are hereby adopted in their entirety by the Council of the Borough of Bloomingdale.

- A. Motion to approve minutes:
 - A. November 6, 2020 – Regular Meeting
 - B. November 24, 2020 – Executive Session
- B. **Resolution No. 2020-12.2:** 2021 Council Meeting Schedule
- C. **Resolution No. 2020-12.3:** Transfer of Appropriations
- D. **Resolution No. 2020-12.4:** Cancellation Unexpended Appropriation Balances (Current Fund)
- E. **Resolution No. 2020-12.5:** 2020 Various Roadway Resurfacing – MCCPC (Capital Items)
- F. **Resolution No. 2020-12.6:** CME Associates (Affordable Housing Planning Services)
- G. **Resolution No. 2020-12.7:** 2020 Various Windows Contracts
- H. **Resolution No. 2020-12.8:** Cancellation Unexpended Appropriation Balances (Utility Fund)

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

Consent Agenda Resolutions:

**RESOLUTION NO. 2020-12.2
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

RESOLUTION ADOPTING THE SCHEDULE FOR BOROUGH COUNCIL WORKSHOP AND REGULAR MEETINGS FOR THE 2021 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 of Bloomingdale for the 2021 calendar year:

WORKSHOP MEETINGS	COUNCIL REGULAR MEETINGS
January 5, 2021 <i>(Reorganization & Work Session)</i>	January 19, 2021
February 2, 2021	February 16, 2021
March 2, 2021	March 16, 2021

April 6, 2021	April 20, 2021
May 4, 2021	May 18, 2021
June 1, 2021	June 15, 2021
	July 20, 2021
	August 17, 2021
September 7, 2021	September 21, 2021
October 5, 2021	October 19, 2021
November 1, 2021**	November 23, 2021
	December 21, 2021

BE IT FURTHER RESOLVED, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and Emergency Remote Meeting Protocol for Local Public Bodies, N.J.A.C. 5:39-1.1 et seq., and in consideration of the ongoing Governor-declared COVID-19 State of Emergency and Public Health Emergency and Borough duty to protect the health, safety and welfare of its citizens, that all Workshop and Regular Meetings of the Governing Body of the Borough of Bloomingdale as outlined herein shall be held remotely via the Zoom webinar platform. All such meetings shall begin at 7:00 p.m., except for November 1, 2021 which will commence at 8:00 a.m. Members of the public may participate in the meeting at the designated time by calling service number 929-205-6099 and dialing **Meeting ID # 797 772 2456** at the prompt, or by visiting <https://us02web.zoom.us/j/7977722456>

The agenda to the extent known will be available prior to the meeting at: <http://www.bloomingdalenj.net/Cit-e-Access/Meetings/?TID=137&TPID=12988> or may be requested from the Borough Clerk at bcalabro@bloomingdalenj.net or (973) 838-0778 x 239.

Members of the public will be muted during the meeting but may speak during the designated public comment portion by pressing 9 (telephone) or the “raise hand” icon (Zoom app), and waiting to be recognized by the host, who will unmute individuals to speak and mute them afterward. Written public comments may also be submitted to the Borough Clerk by email at bcalabro@bloomingdalenj.net or by mail to Clerk, Borough Hall, 101 Hamburg Turnpike, Bloomingdale, NJ 07403. Written public comments must include the individual’s name, full address, and contact information, and identify the meeting they are intended for. Written public comments must be received by the Clerk no later than 3 p.m. on the meeting date and will be read into the record at the end of the public comment portion. There is a five-minute time limit on all public comments.

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.

**RESOLUTION NO. 2020-12.3
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Authorizing the Transfer of 2020 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 FY2020 Budget.

To:		
Street & Roads	0-01-26-290-001-011	\$ 15,000.00
TOTAL		\$ 15,000.00
From:		
Administration	0-01-20-100-001-028	\$ 9,000.00
Opt-Out	0-01-23-221-001-100	\$ 5,000.00
Electricity	0-01-31-430-001-100	\$ 1,000.00
TOTAL		\$ 15,000.00

**RESOLUTION 2020-12.4
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Resolution to cancel unexpended appropriation balances

WHEREAS, the following Current Fund balances remain unexpended:

Police S&W	\$130,000.00
Electric OE	\$ 9,000.00
Gasoline OE	\$ 20,000.00

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that certain appropriations in the FY2020 Municipal Budget remain unexpended; and

WHEREAS, these appropriations have been investigated and it has been determined that the balances are not needed for any 2020 expenses and should be cancelled; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be a credit to surplus.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that the above listed unexpended balances of the Current Fund be cancelled.

**RESOLUTION NO. 2020-12.5
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, IN THE
COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING
2020 VARIOUS ROADWAY IMPROVEMENTS THROUGH THE MORRIS
COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #6**

WHEREAS, the Borough of Bloomingdale, pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7.3 et seq. may, by Resolution and without advertising for bids, purchase any goods or services through the Morris County Cooperative Pricing Council “MCCPC”, which has been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Borough of Bloomingdale desires to improve various roadways within the Borough through the Morris County Cooperative Pricing Council; and

WHEREAS, Tilcon, New York, Inc. 9 Entin Road, Parsippany, NJ 07054, has been awarded the contract #6 for road resurfacing; and

WHEREAS, the Borough Engineer recommends the utilization of this contract on the grounds as the best means available for paving streets within the Borough of Bloomingdale; and

WHEREAS, the contract shall not exceed the amount of \$300,000.00; and

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

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

1. The Borough of Bloomingdale hereby authorizes road paving/resurfacing by Tilcon, New York, Inc. 9 Entin Road, Parsippany, NJ 07054 through MCCPC contract #6.

2. The total fee authorized for this contract shall not exceed \$300,000.00 without the prior written approval of the Borough Council.

3. The Council President, Borough Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this Resolution.

4. A copy of this resolution shall be provided to the Borough Treasurer and Tilcon, New York, Inc. for their information and guidance.

This Resolution shall take effect immediately.

**RESOLUTION NO. 2020-12.6
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 PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING TO CME ASSOCIATES TO PREPARE AN AFFORDABLE HOUSING SPENDING PLAN

WHEREAS, there exists a need for professional planning services in connection with the preparation of the Borough's Affordable Housing Spending Plan and additional services as they pertain to the amended AH Affordable Housing Zone Ordinance in accordance with the Municipal Land Use Law; and

WHEREAS, the Borough wishes to retain CME Associates to provide such services for the Borough in accordance with the services contained in its proposal dated December 2, 2020; and

WHEREAS, the term of this contract shall be for the duration of the work to be performed in connection with the preparation of the Borough's Affordable Housing Spending Plan and the preparation of the amended AH Affordable Housing Zone Ordinance; and

WHEREAS, funds are available for this purpose as evidenced in the annexed certification of funds; 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 available for public inspection.

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

Section 1. This contract with CME Associates is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local Public

Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 2. CME Associates shall provide services to prepare an Affordable Housing Spending Plan & continued preparation of an amendment to the Borough's AH Affordable Housing Zone Ordinance as set forth in its proposal at a cost not to exceed \$6,450.

Section 3. A notice of this action shall be printed once in the legal newspaper of the Borough of Bloomingdale as required by law.

Section 4. A copy of this Resolution shall be provided to Donna Mollineaux, Chief Financial Officer, and to CME Associates, 1460 Route 9 South, Hopewell, New Jersey 07731, for their information and guidance.

This Resolution shall take effect immediately.

**RESOLUTION NO. 2020-12.7
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

RESOLUTION AUTHORIZING VARIOUS 'WINDOW CONTRACTS' THAT EXCEED \$17,500 FOR CY2020

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq., when the cost of goods and/or services are under the Borough's bid threshold of \$44,000 but exceed \$17,500, a resolution to approve the contract is compliant with the New Jersey Local Unit Pay To Play Laws; and

WHEREAS, quotes have been received and it is recommended the following vendors are used:

- AIR SHELTERS USA
- ULINE

WHEREAS, the above named business or businesses have completed and submitted a Business Entity Disclosure Certification which certifies the business entity has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale in the previous one year, and that the contract will prohibit the above named vendors from making any reportable contributions through the term of the contract.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale authorizes the Finance Department to issue and execute a Purchase Order(s) for the foregoing, with funds certified available by the Chief Financial Officer.

**RESOLUTION NO. 2020-12.8
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Resolution to cancel unexpended appropriation balances

WHEREAS, the following Water and Sewer Operating Fund balances remain unexpended:

Salary and Wages	\$ 90,000.00
Other Expenses	\$ 90,000.00
Capital Outlay	\$ 30,000.00

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that certain appropriations in the FY2020 Municipal Budget remain unexpended; and

WHEREAS, these appropriations have been investigated and it has been determined that the balances are not needed for any 2020 expenses and should be cancelled; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be a credit to surplus.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that the above listed unexpended balances of the Water and Sewer Utility Fund be cancelled.

PENDING ITEMS:

A. Discussion: Borough Administrator (No Action Taken)

*The council did not discuss this topic in open session.
Councilman Yazdi briefly noted an Interview Committee has been formed, an advertisement of the position was placed & interviews had commenced.*

NEW BUSINESS:

A. Councilman DELLARIPA offered a motion for the adoption of the following resolution:

**RESOLUTION NO. 2020-12.9
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Authorizing Payment of Municipal Obligations

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

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

<u>BILLS LIST</u>		<u>PREPAID LIST</u>	
CURRENT	1,914,508.16	CURRENT	400,659.41
UTILITY	11,432.97	UTILITY	41,358.80
CAPITAL	225,978.95	OPEN SPACE	53,435.65
UTILITY CAPITAL	24,861.36	TRUST ACCOUNT	880.00
TRUST	5,537.18	RECYCLING	00.00
DOG	211.67	DOG TRUST	00.00
RECREATION	00.00	UNEMPLOYMENT	58.70 ROSE
FUND	1,221.35	CAPITAL	00.00
RECYCLING	00.00	WATER CAPITAL	812.50
UNEMPLOYMENT	00.00	RECREATION	00.00
AFFORDABLE HOUSING	00.00	CAPITAL ASSESSMENT	00.00
TOTAL	2,183,751.64	TOTAL	472,694.29

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

*Recusals:

Hudson: Po #20-01312
D’Amato: All items for vendor #01463 (Darmofalski Engineering)

B. Councilwoman HUDSON offered a motion for adoption of the following resolution:

**RESOLUTION NO. 2020-12.10
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 THE SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BLOOMINGDALE AND BOROUGH OF KINNELON FOR ANIMAL CONTROL SERVICES

WHEREAS, the Borough of Kinnelon has the need for Animal Control Services; and

WHEREAS, the Borough of Bloomingdale has the ability to provide Animal Control services; and

WHEREAS, accordingly, the Borough of Bloomingdale and the Borough of Kinnelon desire to enter into this Interlocal Shared Services Agreement (“Agreement”) through which the Borough of Bloomingdale shall provide the aforementioned services for the Borough of Kinnelon.

WHEREAS, execution of said agreement is authorized pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.

WHEREAS, said agreement shall be effective for a period of three (3) years, commencing on January 1, 2019 and terminating on December 31, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that the Council President and Borough Clerk are hereby authorized to execute an Interlocal Shared Services Agreement with the Borough of Kinnelon for Animal Control services; and

BE IT FURTHER RESOLVED that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the agreement. Said agreement is on file in the Office of the Clerk for inspection by the public.

ADOPTION:

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

C. Councilman Dellaripa offered a motion for adoption of the following resolution:

**RESOLUTION NO. 2020-12.11
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 PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO GAETA RECYCLING CO., INC FOR SOLID WASTE REMOVAL

WHEREAS, the DPW Superintendent has recommended that the Borough of Bloomingdale continue to retain professional services to assist the Borough of Bloomingdale with disposal services of recycling materials; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services; and

WHEREAS, Gaeta Recycling Co., Inc. has completed and submitted both a Political Contribution Disclosure Form and a Business Entity Disclosure Certification which certifies that no reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the

elected officials in the previous one year have been made, and that the contract will prohibit Gaeta Recycling Co., Inc. from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bloomingdale in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Council President and Municipal Clerk be and are hereby authorized to execute a contract with Gaeta Recycling Co., Inc. for professional services to assist the Borough with solid waste removal and disposal services.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
3. The term of this contract shall be From January 1, 2021 through December 31, 2021.
4. That a notice of this action shall be published in accordance with law and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Municipal Clerk.

DISCUSSION:

Council discussed this contract and volatile recycling market. It was noted the watch market trends for recyclables. Brief discussion on Paper shredding service offered by Gaeta.

ADOPTION:

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

NON-AGENDA ITEMS:

Councilwoman Hudson offered a motion for adoption of the following resolution:

**RESOLUTION NO. 2020-12.12
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Extending Paid Sick Leave to Borough Employee

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that Michael Boffa ("Employee") is an employee of the Borough of Bloomingdale; and

WHEREAS, the Governing Body further finds and declares that the Employee has been out of work on paid sick leave as of October 22, 2020; and

WHEREAS, the Governing Body further finds and declares that the Employee has sick leave days accrued that could be used for salary compensation during the duration of his paid sick leave;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby extend paid sick leave to Borough Employee, Michael Boffa, during the period of December 3, 2020 through January 10, 2021; and

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby directed to formally notify the Police and Firemen's Retirement System of said status and to cause the same to be included in the records maintained for said employee.

The motion was second by D'AMATO and carried on voice vote; all members voting AYE in favor; none were opposed

LATE PUBLIC COMMENT

DELLARIPA opened the meeting to late public comment; seconded by D'AMATO and carried on voice vote, all in favor voting AYE.

Linda Huntley – 86 Van Dam Avenue, Bloomingdale

Made the following inquiries:

- *There was difficulty 'raising hand' on zoom call*
- *Verified no action would taken after executive session*

Since there was no one else who wished to speak SONDERMEYER moved that it be closed; second by D'AMATO and carried on voice vote all members voting (AYE).

EXECUTIVE SESSION

At 7:28PM Councilman D'AMATO made a motion to enter an Executive Session; second by DELLARIPA & carried on voice vote; all voting AYE in favor.

RESOLUTION NO. 2020-12.13 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Council of the Borough of Bloomingdale on the 15th day of December, 2020 that:

- ❖ Prior to the conclusion of this Regular 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):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations.
 - () b. (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.
 - () b. (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.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - **Attorney / Client Privilege:**
 - **Employee Compensation Matter**
 - **Contract Negotiations:**
 - **Tilcon**
 - **Borough Administrator**
 - () b. (8) Personnel matters.
 - () b. (9) Deliberations after a public hearing that may result in penalties.
- ❖ 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).

8:32PM – Enter Open Session

Councilwoman Hudson shared with the Council a note from Linda Bennett, Municipal Alliance Coordinator: *The Toy Drive held in conjunction with the Butler Museum was a great success. Over 300 children in Bloomingdale & Butler benefited from this effort. A great thank you to Paul Basante, late Mayor Dunleavy, and all the volunteers who contributed.*

GOVERNING BODY SCHEDULE:

A. Reorganization Meeting – January 5, 2021 **7PM**

ADJOURNMENT:

Since there was no further business to be conducted, D'AMATO moved to adjourn at 8:33PM; seconded by DELLARIPA and carried on voice vote with all Council Members voting AYE.

Breeanna Calabro, RMC
Municipal Clerk