**REGULAR COUNCIL MEETING**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**July 17, 2018**

The Regular Workshop Meeting of the Governing Body of the Borough of Bloomingdale was held on the above date in the Council Chambers of the Municipal Building, 101 Hamburg Turnpike, Bloomingdale, NJ. Mayor Dunleavy called the meeting to order at 7:00PM.

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

**Roll Call:**

*In Attendance:* Mayor Jonathan Dunleavy

 Councilman Anthony Costa

 Councilman John D’Amato

 Councilman Richard Dellaripa

 Councilwoman Dawn Hudson

 Municipal Clerk, Breeanna Calabro

*Excused:* Councilman Michael Sondermeyer

Councilman Ray Yazdi

Borough Attorney, Fred Semrau

**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 27, 2017.

**PRESENTATIONS:**

* 1. **Tilcon Scholarship Award – Caitlin Monahan, Butler Highschool recipient**

*Karen Edgar & Josh Benson of Tilcon spoke of how deserving she is of the scholarship and wished her the best of luck in college. Mayor Dunleavy added Caitlin was a big help in Bloomingdale’s Stigma Free/Teenage Suicide prevention campaign. She also raised money & awareness through 5k Color Run.*

**Recess: 7:05PM
Resume: 7:08PM**

*Mayor informed council that prior to the council meeting he attended a freeholder meeting where he received a photo of the town in recognition of the 100th anniversary. It will be displayed.*

**EARLY EXECUTIVE SESSION:** N/A

**NON-AGENDA ITEMS:** N/A

**EARLY PUBLIC COMMENT:**

Motion was made by HUDSON to open to meeting for public comment; seconded by COSTA and carried per voice vote all voting AYE

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

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

***Mayor’s Report:***

* *Sloan Park project has resumed*
* *Leary Ave construction is underway*
* *2018 capital improvement paving projects have begun with Sally Street*
* *Pride Day Festival & 5K Kochka Run September 22nd (registration is open)*
* *Bob Kochka Cruise Night September 21st*
* *‘Bloomingdale an American Small Town’ Movie premiere on August 8th 7PM Delazier Field*
* *Mayor expressed his honor in watching our fire department conduct a drill last night. A training apparatus owned by the Borough of Oakland was used during the drill. Mayor thanked the boro. A resident in Glen Wild offered the use of their home for this drill, mayor also thanked them. The apparatus was briefly described, and the Fire Department may request this in their capital next year. Mayor will get more information and possibly a presentation on the apparatus for the council.*

***Dawn Hudson, Councilwoman*** *Community Garden applied for a grant for Fall of 2018*

**RESOLUTION NO. 2018-7.1 CONSENT AGENDA**

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

**RESOLUTION NO. 2018-7.1**

**OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

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

***July 17, 2018 Regular Council Meeting***

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

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

* 1. **Approval of Meeting Minutes:
	 June 12, 2018 Regular Meeting
	 June 12, 2018 Executive Session**

 **June 26, 2018 Regular Meeting**

* 1. **Motion to remove active members of the Bloomingdale Fire Department: Ray Adams & Kenneth La Grande**
	2. **Proclamation: Danny’s Pizza**
	3. **Resolution No. 2018-7.2:** Approval to Submit a Grant Application & Execute an agreement with the NJDOT for Transportation Alternatives Grant Program
	4. **Resolution No. 2018-7.3:** Authorizing the Execution of Encroachment Agreement with Passaic County
	5. **Resolution No. 2018-7.4:** Resolution in support of Electric Vehicles
	6. **Resolution No. 2018-7.5:** Authorizing Redemption and Cancellation of Tax Title Lien Certificate #16-00009
	7. **Resolution No. 2018-7.6:** Amend Resolution 2018-6.26 (Authorization to Auction Borough Vehicles)
	8. **Resolution No. 2018-7.7:** State Tax Appeal Refund Block: 3022 Lot: 45
	9. **Resolution No. 2018-7.8:** Authorization for Various Road Resurfacing/Paving Improvements through MCCPC
	10. **Resolution No. 2018-7.9:** Authorization for Resurfacing/Paving of Delazier Basketball Court through MCCPC
	11. **Resolution No. 2018-7.10:** Authorization to Waive Permit fees for Volunteer Project at NJCAS

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

**Discussion:**
*We are applying for a $1,000,000 grant for Main Street to continue improvement down to the Riverdale bridge & to redo the pavers. On agenda is a complete streets policy which help in receiving the grant. The application will be submitted and has support from our senator, assembly, and freeholder board.*

Consent Agenda Resolutions:

**PROCLAMATION**

**WHEREAS**, Danny’s Pizza has celebrated 10 years of business on June 23, 2018; and

**WHEREAS**, Danny’s Pizza is a family business which has been built on hard work and determination; and

**WHEREAS**, it has twice been awarded for ‘Best Pizza’ in the tri-county, and has sponsored youth athletic sports in the community;

**NOW THEREFORE BE IT PROCLAIMED** that the Mayor and Council of the Borough of Bloomingdale, wish many more years of success to Danny’s Pizza and express their appreciation for small businesses in the community;

**BE IT FURTHER PROCLAIMED** that this Proclamation be made a part of the permanent records of the Borough of Bloomingdale and that a copy of said Proclamation be presented to Danny’s Pizza of 47 Main Street.

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

 Mayor Jonathan Dunleavy

 Borough of Bloomingdale

 **RESOLUTION NO. 2018-7.2
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

***APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NJDOT TRANSPORTATION ALTERNATIVES GRANT PROGRAM***

**WHEREAS**, the Bloomingdale Mayor and Council desire to construct streetscape improvements within the right-of-way of Paterson-Hamburg Turnpike (County Route #511) between Main Street and Van Dam Avenue, which includes crosswalk markings, decorative light poles and fixtures, decorative concrete sidewalks, granite block curbs, driveway aprons, and signs, for approximately 3400 linear feet (0.64 miles); and,

**WHEREAS**, the Bloomingdale Mayor and Council desire to request aid from the State of New Jersey Department of Transportation, Transportation Alternatives Program, in the amount of $1,000,000.00.

**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 TA-2018-Paterson Hamburg Tpke Streetscape-00037 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.

Certified as a true copy of the Resolution adopted by the Council on

This 17 day of July 2018.

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

Breeanna Calabro, RMC

Borough Clerk

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Clerk Presiding Officer

 Breeanna Calabro, RMC Jonathan Dunleavy

 Borough Clerk Mayor

**RESOLUTION NO. 2018-7.3**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION AUTHORIZING THE EXECUTION OF STREETSCAPE ENCROACHMENT AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF BLOOMINGDALE**

**WHEREAS**, the Municipality, through its project Paterson Hamburg Turnpike Streetscaping is proposing to construct roadside improvements within Paterson-Hamburg Turnpike (County Route #511), between Main Street and Van Dam Avenue.

**WHEREAS**, the Municipality will be constructing various improvements (crosswalk markings, decorative light poles and fixtures, decorative concrete sidewalks, granite block curbs, driveway aprons, and signs) within the County’s right-of-way (ROW) on the above-mentioned Passaic County Roadway; and,

 **WHEREAS**, the County Engineer required the Municipality to enter into an Agreement with the County establishing the responsibilities of the Municipality for the items installed for the above-mentioned municipal sponsored improvement and/or enhancement project; and

 **WHEREAS**, the Municipality is desirous of invigorating its economic base by completing this project to encourage local and nearby residents to shop and dine within its aesthetically enhanced commercial and business districts.

**NOW THEREFORE BE RESOLVED**, by the Governing Body of the Borough of Bloomingdale that the Mayor & Clerk are here by authorized to execute the Streetscape Encroachment Agreement between the County of Passaic and the Borough of Bloomingdale. Said agreement will be on file with the Municipal Clerk.

**RESOLUTION NO. 2018-7.4**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**Municipal Resolution in support of Electric Vehicles**

**WHEREAS**, the municipality of the Borough of Bloomingdale is committed to fostering increased adoption of electric vehicles and needed infrastructure in order to reduce global warming pollution and improve air quality in the municipality, the state, and nationally;

**WHEREAS**, Electrify New Jersey, in partnership with Jersey Renews, a state coalition promoting the transition to clean, renewable energy in New Jersey, and ChargEVC, an diverse electric vehicle coalition, have developed a comprehensive framework to serve as a [roadmap](http://www.chargevc.org/wp-content/uploads/2017/09/ChargEVC_Roadmap.pdf) for creating a sustainable and growing EV market in New Jersey; and

**WHEREAS**, the Electrify New Jersey roadmap includes recommended goals and policy actions designed to:

* Expand public charging infrastructure;
* Foster greater affordability of EVs to increase adoption;
* Ensure sufficient private charging infrastructure;
* Ensure electrification solutions to reach all communities equitably;
* Ensure long term funding for the transportation trust fund;
* Build consumer awareness; and
* Support market development efforts; and

**WHEREAS**, electrifying the state’s transportation system is one of the top priorities stated in the Jan. 1, 2018 recommendations of New Jersey Governor Phil Murphy’s Environment and Energy Transition Advisory Committee; and

**WHEREAS**, the widespread adoption of Electric Vehicles (EVs) will bring significant economic benefit, including lower electricity rates by recreating a more resilient and responsive electric grid and reduced vehicle operating costs, and substantial emission reductions that result in cleaner air for everyone; and

**NOW THEREFORE BE IT RESOLVED** that the Council of the municipality of the Borough of Bloomingdale, County of Passaic, State of New Jersey, supports the implementation of New Jersey’s Clean Car standards, the ability of states that adopt Clean Car standards to have stronger safeguards to protect the health of New Jerseyans above and beyond federal standards, and in opposition to efforts at the federal level by the current administration or Congress to weaken these standards or usurp local control to protect the state’s residents from air pollution from the transportation sector.

 **RESOLUTION NO. 2018-7.5**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #16-00009***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on November 21, 2017, a lien was sold on,

11 Pleasant View Avenue, Bloomingdale, for delinquent year 2016 sewer and water, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 5057, Lot 8, owned by RM Properties of NJ LLC; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien which was sold to Fig Capital Investments for a premium of $1,100.00 and

**WHEREAS,** the Governing Body further finds and declares that for 11 Pleasant View Avenue, RM Properties of NJ, LLC has requested redemption of TTL #16-00009, and

**WHEREAS,** the Governing Body further finds and declares that RM Properties of NJ, LLC 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 $3.092.35 for the lien redemption and $1,100.00 for the premium, be made payable to Fig Capital Investments NJ13 TFSCUSTFOR FIG CAP INV NJ13, LLC, PO Box 54472, New Orleans, LA 70154 for the redemption and cancellation of Tax Title Lien Certificate #16-00009

1099 = $134.16

**RESOLUTION NO. 2018-7.6**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***RESOLUTION TO AMEND 2018-6.27 authorizing sale BY ONLINE AUCTION of borough vehicleS***

 **WHEREAS**, the Borough of Bloomingdale has title to the following vehicles:

* 1998 International 2654 160,829 miles VIN#1HTGHADTXWH524562
* 2001 Dodge Ram 2500 75,607 miles VIN#3B7KF26271M544227
* 1998 Ford Expedition 72,718 miles VIN#1FMRU18WXWLB68399
* 2008 Ford Crown Victoria 80,479 miles VIN#2FAFP71V08X164070
* 2008 Ford Crown Victoria 111,877 miles VIN#2FAFP71V28X178648
* 1995 Ford Super Duty/Utility VIN#1FDLF47F0SEA77188
* 2004 Chevrolet Tahoe 131,580 miles VIN#1GNEK13Z34J151549

 **WHEREAS**, the vehicles are of no useful life based upon their condition and the repairs needed and are no longer needed for public use; and

 **WHEREAS**, the Borough wishes to dispose of the vehicles, which is municipal public property; and

**Whereas**, the Borough of Bloomingdale desires to list the vehicles for sale at on an online auction hosted by GovDeals.com which sale is going to be conducted pursuant to Local Finance Notice 2008-9; and

**WHEREAS**, the terms and conditions of the agreement that will be entered into with the vendor are available on the vendor’s website and available in the Borough Clerk’s office.

 **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 Mayor and Borough Clerk are hereby authorized to sell the above listed vehicles described above in an online auction hosted by GovDeals.com.

**RESOLUTION NO. 2018-7.7**

**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 May 21, 2018 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 3022

 Lot 45, known as 90 Elizabeth Street, owned by Joseph Sr & Barbara Paz for the 2017 tax assessment for taxes, and that the 2017 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, Joseph Sr & Barbara Paz

**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 $1394.83 payable to Joseph & Barbara Paz, 28 Avondale Avenue, Clifton, NJ 07013

**RESOLUTION NO. 2018-7.8
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 2018 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 Full-time Mayor & Borough Engineer recommend 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 $350,000.00; and

 **WHEREAS**, funding for this resolution is available as evidenced by the Certification of Funds, by the Chief Financial Officer, from account C-04-55-879-18B-100; and

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council 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 $350,000.00 without the prior written approval of the Borough Council.

3. The Full-time Mayor, 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. 2018-7.9
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 THE RESURFACING of the Delazier basketball court 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 resurface the Delazier Basketball Court from Morris County Cooperative Pricing Council; and

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

 **WHEREAS,** the Full-time Mayor & Borough Engineer recommends the utilization of this contract on the grounds as the best means available for resurfacing the Delazier Basketball Court; and

 **WHEREAS**, the contract shall not exceed the amount of $75,000.00; and

 **WHEREAS**, funding for this resolution is available as evidenced by the Certification of Funds, by the Chief Financial Officer, from account C-04-55-879-18B-200; and

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

1. The Borough of Bloomingdale hereby authorizes the resurfacing Delazier Basketball Courts 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 $75,000.00 without the prior written approval of the Borough Council.

3. The Full-time Mayor, 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. 2018-7.10
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION AUTHORIZING WAIVING CONSTRUCTION PERMIT FEES FOR A VOLUNTEER PROJECT AT THE NJCAS (23 BRANDT LANE)**

**WHEREAS,** ‘The Chapel” is launching a project to build an awning at The North Jersey Community Animal Shelter located at 23 Brandt Lane; and

**WHEREAS,** this is a volunteer project done by teenagers and adults as one of the Chapel service summer projects; and

**WHEREAS**, The Director of Operations of ‘The Chapel’, Kevin Whelan, has requested the permitting fees be waived for this project since it is an all-volunteer project, which will benefit the shelter, and all costs are covered by the Chapel.

**NOW THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Bloomingdale does here by authorize the request from Kevin Whelan for the construction office to waive the permit fees for this project.
 **PENDING ITEMS:** N/A

**NEW BUSINESS:**

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

**RESOLUTION NO. 2018-7.11**

**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 1,820,340.25 CURRENT 576,999.92

UTILITY 629,058.88 UTILITY 17,780.47

CAPITAL 85,664.42 OPEN SPACE 00,000.00

UTILITY CAPITAL 12,985.00 TRUST ACCOUNT 9,650.74

TRUST 12,623.49 RECYCLING 00.00 DOG 2,665.95 DOG TRUST 000.00

RECREATION 8,107.19 UNEMPLOY 51.14 ROSE FUND 17,295.84 CAPITAL 000.00

RECYCLING 390.00 WATER CAPITAL 000,000.00

SEWER ASSESSMENT 00.00 RECREATION 3,574.59

AFFORDABLE HOUSING 2,938.54 CAPITAL ASSESSMENT 00,000.00

TOTAL 2,592,069.56 TOTAL 608,056.86

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

**Recused:**
 D’AMATO – recused on vendor items listed under vendor 01463 & vendor 02116

1. D’AMATO offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2018-7.12**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Acknowledging Receipt and Review of FY2017 Audit Report***

**WHEREAS,** N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS,** the Annual Report of Audit for the fiscal year ended December 31, 2017 has been filed by a Registered Municipal Account with the *Municipal Clerk* pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body of the Borough; and

**WHEREAS,** R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS,** the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board (“Board”) of the State of New Jersey that all members of said governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

**WHEREAS,** the members of the Governing Body of the Borough have personally reviewed as a minimum the Annual Report of Audit for FY2017, and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS,** such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS,** failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of said governing body to the following penalty provisions of N.J.S.A. 52:27BB-52:

*R.S. 52:27BB-52: A local officer or member of a local Governing Body who, after a date fixed for compliance, fails to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office.*

**NOW, THEREFORE BE IT RESOLVED,** that the Borough Council of the Borough of Bloomingdale, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

1. Councilman HUDSON offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2018-7.13**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Hiring of Part-time Help Animal Shelter Staff***

**WHEREAS**, there is a need to hire part-time help for the Animal Shelter;

**NOW BE IT RESOLVED**, that Teri Mates be hired as part-time Animal Shelter Staff at a salary of $10.00 per hour, for approximately 15 hours/week to begin on or about July 18, 2018.

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

1. **Introduction of Ordinance 19-2018**: Amend Ch. 32-2 Soil Removal

*Discussion: This is a recommendation from the ordinance review committee, clarifying language within.*

A motion was made by DELLARIPA to introduce the Ordinance by title; second and final reading/ public hearing will be on August 21, 2018 at 7PM; the motion was seconded by HUDSON and carried by voice vote, all in favor.

The Municipal Clerk read by Title:

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, amending chapter 32 “SOIL AND SOIL REMOVAL”, SECTION 32-2 “SOIL REMOVAL” of the Code of the Borough of Bloomingdale**

1. **Introduction of Ordinance 20-2018:** Complete Streets

*Discussion: This policy will help when the Boro applies for DOT grants. It ensures the complete process of road improvements from utilities to pedestrian safety, handicap drops, curbing etc.*

A motion was made by D’AMATO to introduce the Ordinance by title; second and final reading/ public hearing will be on August 21, 2018 at 7PM; the motion was seconded by DELLARIPA and carried by voice vote, all in favor.

The Municipal Clerk read by Title:

**ORDINANCE OF THE BOROUGH OF BLOOMINGDALE IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE CHAPTER XX ENTITLED STREETS AND SIDEWALKS**

**LATE PUBLIC COMMENT:**

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

Since there was no one who wished to speak, COSTA moved that it be closed; seconded by DELLARIPA and carried on vice vote.

**GOVERNING BODY SCHEDULE:**

1. Regular Meeting - August 21, 2018 7PM
2. Workshop Meeting – September 4, 2018 7PM
3. Regular Meetings – September 18, 2018 7PM

**ADJOURNMENT:**

Since there was no further business to be conducted, D’AMATO moved to adjourn at 7:18PM; seconded by DELLARIPA and carried on voice vote with all Council Members present voting YES.

Breeanna Calabro, RMC

Municipal Clerk