**REGULAR WORKSHOP MEETING**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**April 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 7:08PM.

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

**Roll Call:**

*In Attendance:* Mayor Jonathan Dunleavy

 Councilman Anthony Costa

 Councilman John D’Amato

 Councilwoman Dawn Hudson (entered 7:13PM)

Councilman Michael Sondermeyer

 Municipal Clerk, Breeanna Calabro

 Borough Attorney, Dawn Sullivan

*Excused: Councilman Richard Dellaripa*

*Councilman Ray Yazdi*

Others present: Paul Darmofalski, Borough Engineer

 Tom Boorady, Borough Engineer

**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.

**Public Discussion:** *Sidewalk Improvement Assessment – Red Twig trail*

*Mayor Dunleavy along with Borough Engineers welcomed the invited residents from Red Twig Trail and explained the Sidewalk Improvement Assessment project of Red Twig Trail. Information was exchanged including but not limited to timing of the project, potential costs, cost comparisons, potential concerns, drainage, and current condition of sidewalks, billing, and resolving of water issues. Residents were encouraged to leave their information so that they can be contacted about any questions or concerns they may have about this potential future project.*

***Recess: 8:01PM***

***Reconvened: 8:11PM***

**EARLY EXECUTIVE SESSION:** N/A

**NON-AGENDA ITEMS:**

1. Accept retirement notification from Mike Katsock effective June 1, 2018
2. Authorization to advertise for DPW laborer
3. Request from Bloomingdale Fire Department Ladies Auxiliary to waive permit fee for their flower sale

**EARLY PUBLIC COMMENT:**

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

Since there was no who wished to speak, SONDERMEYER 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 Dunleavy:***

* *Trout Fishing Contest – April 21st 10AM*
* *Van Dam Ave project has began*
* *Leary Ave preconstruction to be scheduled soon*

***Councilman D’Amato:***

* *Men’s Softball beginning – still seeking players*

**RESOLUTION NO. 2018-4.3 CONSENT AGENDA**

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

**RESOLUTION NO. 2018-4.3**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

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

***April 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 Minutes:** Regular Meeting- March 20, 2018
		2. **Resolution No. 2018-4.4:** Bloomingdale Calling for 100% Renewable Energy
		3. **Resolution No. 2018-4.5:** Approval of Contract with R&J Control Inc. for
		 Preventative Maintenance of Emergency Generators
		4. **Resolution No. 2018-4.6:** Granting Paid Sick Leave to Employee
		5. **Resolution No. 2018-4.7:** Authorizing Redemption and Cancellation of Tax Title Lien Certificate #16-00008
		6. **Resolution No. 2018-4.8:** Authorizing Redemption and Cancellation of Tax Title Lien Certificate #15-00015
		7. **Authorization for Road Closures for the following event:**
			- **Memorial Day Parade – May 28, 2018**

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

***Memorial Day Parade 2018****: The route will be different this year compared to any other year. Sloan Park will be closed for construction therefore the parade will begin at the Senior Center in Bloomingdale and end at Butler Park.*

**Consent Agenda Resolutions:**

**RESOLUTION NO. 2018-4.4
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Bloomingdale Calling for 100% Renewable Energy

**WHEREAS**, There is broad scientific consensus that Earth's climate is warming and this warming is being caused by human activities that cause the release of greenhouse gases due to use of fossil fuels[1];

**WHEREAS**, climate change has far reaching impacts, including increasing likelihood of extreme weather events, sea level rise, flooding, drought, and mass extinctions[2];

**WHEREAS**, scientist are warning that we are quickly approaching climate tipping points, unpredictable and irreversible changes in our planet’s climate[3];

**WHEREAS**, climate change can have a disproportionate and adverse impact on vulnerable populations especially people living in environmental justice communities, people with low-incomes, children, and seniors.

**WHEREAS**, the impact of climate change can cause damage to public parks, roads, municipal properties and equipment;

**WHEREAS**, co-pollutants from burning fossil fuels create significant respiratory ailments and deaths;[4]

**WHEREAS**, the provision of basic public services such as water treatment and snow removal can increase with climate change;

**WHEREAS**, resources for first responders can be strained when climate change related extreme weather events arise;

**WHEREAS**, many of the costs associated with the impacts of climate change and/or mitigating those impacts will be borne by state and local governments, putting further strain on public budgets;

**WHEREAS**, it is less expensive to plan for and mitigate the impacts of climate change, rather than respond to emergencies when they happen; and

**WHEREAS**, studies show the feasibility of creating a 100% carbon free energy system, while creating jobs and improving public health[5];

**NOW THEREFORE IT BE RESOLVED**, the Mayor and Council of the Borough of Bloomingdale urges the state of New Jersey to establish a renewable portfolio standard (RPS) with a goal of 100% renewable energy and transportation by 2035 and a halt to all new fossil fuel energy projects in the state; and

**BE IT FURTHER RESOLVED**: The RPS must only contain safe, clean energy such as wind, solar, geothermal and tidal energy sources, not greenhouse gas emitting sources such as burning animal waste, biomass, garbage or false solutions that continue reliance on fossil fuels like pollution trading, carbon capture and sequestration (CCS), gas power plants or pollution trading; and

**BE IT FURTHER RESOLVED**: Policies must be enacted to support the development of distributed renewable energy, including those that support energy efficiency, retail net metering of electricity, community choice aggregation and community solar; and

**BE IT FURTHER RESOLVED**: There must be meaningfulparticipation of community members most affected by policy and infrastructure, in the development and implementation of a clean energy plan. Special efforts must be made to engage communities that are underrepresented in the decision-making process such as Indigenous groups, low-income communities, people of color, immigrants, and those disproportionately burdened by pollution; and

**BE IT FURTHER RESOLVED:** As we transition to a 100% clean energy system, we must transition workers from jobs in the fossil fuel industry to living wage union jobs that support energy efficiency and the development of a renewable energy system. A just transition will include job training programs and relocation assistance that prioritize workers in displaced industries and those living in environmental justice communities.

**BE IT FINALLY RESOLVED:** that the federal government and the state must provide grants and resources to support municipal, county, state and regional efforts to meet the goal of 100% renewable energy.

[1] Intergovernmental Panel of Climate Change (2013) "**Climate Change 2013:**

The Physical Science Basis**"**<http://www.ipcc.ch/report/ar5/wg1/>

[2] Herring Stephanie, (2015) EXPLAINING EXTREME EVENTS OF 2014 FROM A CLIMATE PERSPECTIVE http://journals.ametsoc.org/doi/pdf/10.1175/BAMS-ExplainingExtremeEvents2014.1

[3] Crowther, T.W. "Quantifying global soil carbon losses in response

to warming". Nature. Volume 540. December 1, 2016.

[4] Clean Air Taskforce (2010) "[The Toll from Coal: An Updated Assessment of Death and Disease from America's Dirtiest Energy Source](http://www.catf.us/resources/publications/files/The_Toll_from_Coal.pdf)" http://www.catf.us/resources/publications/files/The\_Toll\_from\_Coal.pdf

[5] Makhijani, Arjun. Carbon-Free and Nuclear-Free: A Roadmap for U.S. Energy Policy. Institute for Energy and Environmental Research. 2010. <http://ieer.org/projects/carbon-free-nuclear-free/>

**RESOLUTION NO. 2018-4.5
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 contract TO R&J CONTROL, INC. for 2018 EMERGENCY GENERATOR PREVENTATIVE MAINTENANCE PROGRAM**

 **WHEREAS**, the Borough of Bloomingdale has a need for emergency generator preventative maintenance located at Town Hall, the fire department, DPW building on Union Avenue and DPW building on Natalie Court in the Borough; and

 **WHEREAS**, the Borough of Bloomingdale wishes to award the contract for the emergency generator preventative maintenance program to R&J Control, Inc., 58 Harding Avenue, Dover, New Jersey, at a total amount not to exceed $5,912 per year per generator as per its proposal dated January 1, 2018;

 **WHEREAS**, funds are available for this purpose.

 **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 R&J Control, Inc. is hereby awarded the Contract for the emergency generator preventative maintenance program.

 This Resolution will take effect immediately upon its passage.

**RESOLUTION NO. 2018-4.6**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

Granting Paid Sick Leave to DPW Employee

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that Michael Katsock (“Employee”) is an employee of the Borough Department of Public Works; and

**WHEREAS,** the Governing Body further finds and declares that the Employee will be out of work on paid sick leave as of April 3, 2018 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 grant paid sick leave to Borough Employee, Michael Katsock, during the period of April 3, 2018 through May 18, 2018; and

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

**RESOLUTION NO. 2018-4.7**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #16-00008***

**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,

19 Sandra Lane, Bloomingdale, for delinquent year 2016 Water/Sewer, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 5052.02, Lot 3, owned by Cesar Gilbang; 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 $2,100.00 and

**WHEREAS,** the Governing Body further finds and declares that for 19 Sandra Lane, the mortgage company, SELECT PORTFOLIO SERVICING, INC., has requested redemption of TTL #16-00008, and

**WHEREAS,** the Governing Body further finds and declares that the Mortgage Company, SELECT PORTFOLIO SERVICING, INC 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 $10,390.25 for the lien redemption and $2,100.00 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

#16-00008

1099 = $436.50

**RESOLUTION NO. 2018 – 4.8**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #15-00015***

**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,

3S Lake Iosco Road, Bloomingdale, for delinquent year 2015 Taxes, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 4087, Lot 41, owned by US Bank National Assoc Trustee; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien which was sold to US BANK CUST BV002 TRST & CRDTRS for a premium of $11,600.00, and

**WHEREAS,** the Governing Body further finds and declares that for 3S Lake Iosco Road, the Title Agency, Blackstone Stewart Abstract, has requested redemption of TTL #15-00015, and

**WHEREAS,** the Governing Body further finds and declares that Blackstone Stewart Abstract 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 $21,887.48 for the lien redemption and $11,600.00 for the premium, be made payable to US Bank Cust BV002 Trst& Crdtrs , 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 for the redemption and cancellation of Tax Title Lien Certificate #15-00015

1099 = $2,515.10

**PENDING ITEMS:**

1. **Second/Final Reading & Public Hearing:**
*Ordinance No. 12-2018: Amend Rec Fees (Football Training)*

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER II, ADMINISTRATION, SECTION 2-64.11 FEES FOR RECREATION PROGRAMS, OF THE CODE OF THE BOROUGH OF BLOOMINGDALE** was given second and final reading and considered for adoption.

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

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

The Municipal Clerk read the following Ordinance by title:

**ORDINANCE No. 12-2018**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGALE**

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, amending chapter II, ADMINISTRATION, SECTION 2-64.11 FEES FOR RECREATION PROGRAMS, of the Code of the Borough of Bloomingdale**

 **WHEREAS**, the Borough Code currently sets forth certain fees for programs sponsored and/or run by the Borough Recreation Department; and

 **WHEREAS**, the purpose of this amendment to the Code is to add fees for the Bloomingdale “Grind to be Great” football training program; and

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

 **SECTION 1.** Section 2-64.11 Fees for Recreational Programs shall be amended to add a category to subsection a as follows:

 §2-64.11 Fees for Recreational Programs.

 **2-64.11 Fees for Recreational Programs.**

a. With the advice and consent of the Mayor and Council, the Board shall have the ability to charge and collect fees ranging from $0.00 to one hundred fifty ($150.00) dollars from persons participating in the following Board sponsored recreational programs:

 **Activity**

 Summer Recreation, 1 Child Sign Up

 Summer Recreation, 2nd Child Sign Up

 Field Hockey (Spring Clinic (5 wks.) and Fall League (10 wks.))

 Youth Gymnastics (8 wks.)

 Pilates (10 wks.)

 Soccer Camp

 Basketball

 Adult Badminton

 Lego Techno Logics (10 wks.)

 Playgroup − 10 wks.

 Imagine With Music for Children Ages 3 1/2−5 1/2

 Fun Fridays Program (Determined by Rec Commission)

 Mommy & Me Gymnastics (Rolling Rascals) 10 wks.

 Mommy & Me Art Class (Pint Sized Picassos) 10 wks.

 Evening Art Class (Grades 1-4) 8 wks.

 Parties

 Zumba (ongoing per class or $10.00 per class)

 Song & Dance (8 wks.)

 **Summer Day Camp**

 **Bloomingdale Residents:**

 Day Camp Tuition: Range from $0 to $300 per person/per week

 CIT (Counselor in Training): Range from $0 to $40 per day

 Trip Fee: Range from $0 to $50 per person

 Hourly AM/PM Care Fee: Range from $0 to $10 per hour/per person

 Transportation Fee: Range from $0 to $25 per person/per week

 Day Camp Overnight: Range from $0 to $40 per person

 **Out of Town Residents:**

 Day Camp Tuition: Range from $0 to $350 per person/per week

 CIT (Counselor in Training): Range from $0 to $50 per day

 Trip Fee: Range from $0 to $50 per person

 Hourly AM/PM Care Fee: Range from $0 to $10 per hour/per person

 Transportation Fee: Range from $0 to $25 per person/per week

 Day Camp Overnight: Range from $0 to $40 per person

 “Grind to be Great” Football Training $25 per person/per week

 b. Recreation events scheduled by the Recreation Commission shall have a fee range of $0.00 to five hundred ($500.00) dollars as determined by the Recreation Commission.

 All other portions of this Chapter of the Code remain unchanged.

**SECTION 2.** All ordinances or parts of ordinances of the Borough of Bloomingdale inconsistent herewith are repealed to the extent of such inconsistency.

**SECTION 3.** If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

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

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

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

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

**NEW BUSINESS:**

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

 **RESOLUTION NO. 2018-4.9**

**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;

BILLS LIST PREPAID LIST

CURRENT 1,722,406.92 CURRENT 500,311.62

UTILITY 507,320.49 UTILITY 26,577.58

CAPITAL 69,492.93 OPEN SPACE 0,000.00

UTILITY CAPITAL 46,765.72 TRUST ACCOUNT 51,323.91

TRUST 71,333.16 RECYCLING 669.88 DOG 4,401.00 DOG TRUST 000.00

RECREATION 4,244.34 UNEMPLOY 335.09 ROSE FUND 4,719.09 CAPITAL 000,000.00

RECYCLING 195.00 WATER CAPITAL 000,000.00

UNEMPLOYMENT 000.00 RECREATION 0,000.00

AFFORDABLE HOUSING 2,651.65 CAPITAL ASSESSMENT 00,000.00

TOTAL 2,433,530.30 TOTAL 579,218.08

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

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

**RESOLUTION NO. 2018-4.10
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

 **EMERGENCY RESOLUTION**

**N.J.S.A.40A:4-20 (TEMPORARY APPROPRIATIONS)**

WHEREAS, pursuant to N.J.S.A. 40a:4-19 the Borough council of the Borough of Bloomingdale adopted Resolutions to provide temporary funds for the period from January 1, 2018 until the adoption of the Operating Budget for the Borough of Bloomingdale, New Jersey; and

WHEREAS, additional appropriations will be required from April 17, 2018 until the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides that the governing body by two-thirds vote may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, that:

1. The governing body by a two-thirds vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

CURRENT FUND $2,699,100.00

WATER AND SEWER UTILITY FUND $1,077,100.00

1. This action shall take effect April 17, 2018
2. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Bloomingdale.

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

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

**RESOLUTION NO. 2018-4.11**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**AWARD OF CONTRACT FOR KENWORTH TANDEM AXLE CHASSIS FOR 25 YARD PACKER TO GABRIELLI TRUCK SALES UNDER NJPA**

**WHEREAS**, the Borough of Bloomingdale is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use alternative procurement methods by entering into nationally recognized cooperative purchasing agreements, provided certain requirements are met; and;

**WHEREAS,** the Bloomingdale Public Works Department has recommended the award of a contract for the purchase of a Kenworth Tandem Axle Chassis for 25 Yard Packer to Gabrielli Truck Sales based on a proposal dated January 2, 2018, which was submitted in accordance with a bid submitted by Gabrielli Truck Sales to the National Joint Powers Alliance (“NJPA”), a national cooperative; and,

**WHEREAS**, the NJPA and the contract award by the NJPA to Gabrielli Truck Sales meet the requirements of State law for awarding contracts through national cooperatives, including the following:

* The Gabrielli Truck Sales contract was awarded through a competitive bidding process that complies with the laws covering the issuing entity;
* The NJPA is a contracting unit as defined by statute; and
* The NJPA bid was advertised as a national cooperative contract;

**WHEREAS**, Gabrielli Truck Sales has submitted required documentation with its proposal, including the following:

* New Jersey Business Registration certificate;
* Non-Collusion Affidavit and Stockholder Disclosure statement; and
* Proof of EEO compliance;

**WHEREAS,** as required by State statute, the Mayor and Council are satisfied, based on the information and representations presented to it, that the use of the NJPA contract shall result in cost savings after all factors have been considered; and,

**WHEREAS**, as recommended by New Jersey Division of Local Government Services Local Finance Notice 2012-10, the Borough published a Notice of Intent to Award a Contract under a National Cooperative Purchasing Agreement establishing a comment period for the award of the contract to Gabrielli Truck Sales under the NJPA contract; and,

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale, County of Passaic and State of New Jersey that the recommendation of the Bloomingdale Public Works Department be and is hereby approved and that a contract for the purchase of a Kenworth Tandem Axle Chassis for 25 Yard Packer – be and is hereby awarded to Gabrielli Truck Sales, in the amount of $104,438.23 in accordance with its proposal dated January 2, 2018; and,

**BE IT FINALLY RESOLVED** that a copy of this resolution be provided Gabrielli Truck Sales; the National Joint Powers Alliance and the Department of Public Works Supervisor.

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

1. **Introduction of Bond Ordinance No. 13-2018:**

2018 Capital Acquisitions & Improvements

*Discussion: The total bond amount will be offset with grants received.*

A motion was made by HUDSON to introduce the Ordinance by title; second and final reading/ public hearing will be on May 1, 2018 at 7PM; the motion was seconded by COSTA and carried by the following roll call vote: D’AMATO (YES), HUDSON (YES), SONDERMEYER (YES), and COSTA (YES)

The Municipal Clerk read by Title:

**BOND ORDINANCE PROVIDING VARIOUS 2018 CAPITAL ACQUISITIONS AND IMPROVEMENTS, BY AND IN THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING $1,367,600 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,346,900 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

**NON-AGENDA ITEMS:**

1. Councilman SONDERMEYER made a motion to accept the retirement of Michael Katsock effective June 1, 2018; the motion was seconded by HUDSON and carried per the following roll call vote HUDSON, SONDERMEYER, COSTA, and D’AMATO (all YES).

*The Governing Body wishes to acknowledge Mr. Katsock at a later meeting for his many years of dedicated service to the Borough and Department of Public Works.*
2. Councilman SONDERMEYER made a motion so that the Mayor may advertise for a DPW laborer and DPW summer help, the motion was seconded by COSTA and carried on voice vote all member present voting AYE.

*Council discussed concerns of filling the vacant DPW mechanic position with quality employment. Mayor stated there is an employee who has been filling in for approximately three years as a mechanic, and who is close to receiving final certifications. In accordance with Union rights, the job will be posted allowing anyone within the department to apply for the position. The mayor was confident the position can be filled with a current laborer, if not – we will advertise for the mechanic position.

Mayor will ask the DPW Superintendent to post that position. Once the mechanic position is filled, there will be a need for a DPW laborer effective June 1, 2018.*
3. Councilman COSTA made a motion to waive the peddler’s permit fee for the Bloomingdale Ladies Auxiliary annual flower sale, the motion was seconded by D’AMATO and carried on voice vote all members present voting AYE.

**LATE PUBLIC COMMENT:**

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

***Linda Huntley – 86 Van Dam Avenue:***

* *Concerns of flooding between Walnut and Tice Street, two nearby storm drains did not collect water. (D’Amato was aware of the mentioned area) Mayor knew the drains were cleaned but will confirm with Borough Engineer what the issue is with drains/basins.*
* *Asked why trees were removed from Sloan Park. Mayor responded the trees removed were part of the design for the park – there will be replanting.*
* *Concerns with the issue of nepotism with regards to the hiring of CFO Assistant. Huntley read an article from the Trends newspaper on the topic.*

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

**GOVERNING BODY SCHEDULE:**

1. Regular Workshop Meeting – May 1, 2018 7PM
2. Regular Council Meeting – May 15, 2018 7PM
3. Regular Workshop Meeting – June 12, 2018

**ADJOURNMENT:**

Since there was no further business to be conducted, COSTA moved to adjourn at 8:29PM; seconded by SONDERMEYER and carried on voice vote with all Council Members present voting YES.

Breeanna Calabro, RMC

Municipal Clerk