**REGULAR WORKSHOP MEETING**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**April 3, 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

 Councilwoman Dawn Hudson

 Deputy Clerk, Theresa Sauer

*Excused:* Councilman Richard Dellaripa

Councilman Michael Sondermeyer

Councilman Ray Yazdi

**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:** N/A

**EARLY EXECUTIVE SESSION:** N/A

**NON-AGENDA ITEMS:**

1. Appointment of Mike Mascitello to Environmental Commission

**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 who wished to speak, COSTA made a motion to close early public comment; seconded by HUDSON and carried per voice vote all voting AYE

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

**RESOLUTION NO. 2018-4.1 CONSENT AGENDA**

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

**RESOLUTION NO. 2018-4.1**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

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

***April 3, 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:**
		+ 1. Regular Meeting – February 20, 2018
	2. **Approval of Charitable Clothing Bin License Application
	(placement – NJCAS)**
	3. **Resolution No. 2018-4.2**: Supporting the 2018 UDrive. UText. UPay Distracted Driving Crackdown

The motion was seconded by D’AMATO and carried on voice vote with all present voting AYE.

Consent Agenda Resolutions:

**RESOLUTION NO. 2018-4.2**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**A RESOLUTION SUPPORTING THE 2018 UDRIVE. UTEXT. UPAY**

**DISTRACTED DRIVING CRACKDOWN**

**APRIL 1-21, 2018**

**WHEREAS**, distracted driving is a serious, life-threatening practice that is preventable; and

**WHEREAS**, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

**WHREREAS**, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

**WHEREAS**, in 2015 alone distracted driving-related crashes resulted in 3,477 deaths and 391,000 injuries on our nation’s roads and

**WHEREAS**, in New Jersey distracted driving was listed as a contributing circumstance in nearly 750,000 crashes between 2011 and 2015; and

**WHEREAS**, The State of New Jersey will participate in the nationwide *Distracted Driving 2018 Crackdown* from April 1 to April 21, 2018 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

**WHEREAS**, the national slogan for the campaign is *UDrive. UText. UPay*; and

**WHEREAS**, a reduction in distracted driving in New Jersey will save lives on our roadways;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale declares its support for the Distracted Driving 2018 Crackdown both locally and nationally from April 1 to 21, 2018 and pledges to increase awareness of the dangers of distracted driving.

**PENDING ITEMS:**

1. Second/Final Reading & Public Hearing:
*Ordinance No. 10-2018: Amend Salary Ordinance (Shelter Manager)*

**AN ORDINANCE AMENDING THE SALARY ORDINANCE FOR THE BOROUGH OF BLOOMINGDALE** was given second and final reading and considered for adoption.

The Deputy Clerk, Terry Sauer, read the Public Notice statement.

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

The Mayor read the following Ordinance by title:

**ORDINANCE NO. 10-2018
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**AN ORDINANCE AMENDING THE SALARY ORDINANCE**

**FOR THE BOROUGH OF BLOOMINGDALE**

 **WHEREAS,** the governing body recognizes the need to create the position of full-time Shelter Manager for the Borough.

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

 **SECTION 1:** The Salary Ordinance of the Borough of Bloomingdale is hereby amended as follows:

**CATEGORY/TITLE MINIMUM MAXIMUM**

 **Shelter Manager – Full-Time $1.00 $40,000.00**

 **SECTION 2.** All remaining positions and salaries of the Borough’s Salary Ordinance remain the same.

**SECTION 3.** All ordinances of the Borough of Bloomingdale, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

**SECTION 4.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 5.** This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

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

Since there was no one who wished to comment D’AMATO made a motion to close the Public Hearing; seconded HUDSON and carried on a voice vote all voting AYE.

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

**INTRODUCTION OF NEW BUSINESS:**

1. Introduction of Ordinance No. 12-2018: Amend Rec Fees (Football Training)

**Discussion:***Amend recreation fees to add football training program called “Grind to be Great”.*

A motion was made by HUDSON to introduce the Ordinance by title; second and final reading/public hearing will be on April 17, 2018 at 7PM; the motion was seconded by D’AMATO and carried by voice vote, all in favor.

The Mayor read the ordinance by title:

**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**

1. Adoption of Resolution No. 2018-4.\_\_\_: Authorizing Emergency Resolution for Temporary Appropriations.
*\*This item was tabled. No action was taken. Will be placed on next agenda (april 17, 2018)*

**LATE PUBLIC COMMENT:**

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

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

**Action on Non-Agenda Items:**A motion was made by COSTA to appoint Mike Mascitello for a 3 year unexpired term (expiring 12/31/19) to the Environmental Commission ; seconded by HUDSON and carried on voice vote, all present voting in favor (AYE).

**GOVERNING BODY SCHEDULE:**

1. Regular Meeting – April 17, 2018 7PM
2. Workshop Meeting – May 1, 2018 7PM
3. Regular Meeting – May 15, 2018 7PM

**ADJOURNMENT:**

Since there was no further business to be conducted, HUDSON moved to adjourn at 7:07PM; seconded by D’AMATO and carried on voice vote with all Council Members present voting AYE.

Breeanna Calabro, RMC

Municipal Clerk