**REGULAR WORKSHOP MEETING**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**June 12, 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 7:03PM.

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

 Councilman Michael Sondermeyer

Councilman Ray Yazdi

 Municipal Clerk, Breeanna Calabro

 Borough Attorney, Dawn Sullivan

*Excused*:

 Councilwoman Dawn Hudson

**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. **Preview of Bloomingdale, “An American Small Town”
	*Presented by Paul Bastante , Silk City films***

*All present watched a short clip of the documentary film about Bloomingdale to commemorate its 100th anniversary. Outdoor premier will be held on July 25th.*

* 1. **Tilcon**
		+ - **Scholarship Award –** *recipient was unable to attend the meeting, she will be presented her award on July 17*
			- **BBYC Donation -** *Karen Edgar & Josh Benson of Tilcon presented Salvatore Veneziano Jr, BBYC President & Peter Toriello, BBYC Vice President with a $9,500 donation to the Bloomingdale Butler Youth Club*
	2. **Recognition of “Kids Who Care”**
		+ - *The ‘Kids Who Care’ participants were recognized and received certificates of appreciation from the Mayor & Council****7:27PM RECESS
			7:34PM RECONVENED***
	3. **Discussion – Utility Department**
		+ - *Al Gallagher, DPW Superintendent & Frank Neuberger, DPW Foreman were in attendance to discuss with the council the need for a new backhoe. Mayor informed all the Capital Bond Ordinance includes the purchase of a new backhoe & he considers this as an investment that should be made. If our employees have the tools to perform jobs, the need for sub-contractors reduces. Frank gave an overview of previous jobs and the usage of backhoe machines owned by other contractors. The DPW/Utility department currently have 2 backhoes, one approximately 20 years old and a newer one. The old one is at times unreliable. Frank explained the old machine is capable of an hour of usage a day. It is not capable of being used on regular basis by the Utility department.*

*Discussion continued. Costa asked if a mechanic could give an estimate for the repair of the old machine. Al Gallagher expressed it was already decided to not invest more money into this machine. Our mechanic has looked at the machine and recommends the repairs be done by a professional welder. No one has been able to get a price for this repair, it was suggested to call the vendor.

Frank stated in an emergency situation, using the current water main breaks as an example, the old machine wouldn’t start. It is unreliable.*

*Yazdi suggested the utility department use the newer machine, and the older machine be left at the DPW yard for moving materials.*

*Costa asked for an approximate usage estimate from DPW and Utility Department. Frank & Al explained each departments use.

Mayor concluded the discussion, he asked the council to consider all the facts and ask questions. No action was taken.*

**EARLY EXECUTIVE SESSION:** N/A

**NON-AGENDA ITEMS:**

1. **Resolution No. 2018-6.18**: Hire Part Time Summer Help for Day Camp – Recreation
2. **Resolution No. 2018-6.19**: Authorizing the Purchase of Holmatro Rescue Equipment (Fire Dept) – State Contract No. A80967 – not to exceed $60,000
3. **Resolution No. 2018-6.20**: Authorizing the Purchase of Turnout Gear (Fire Dept) – State Contract No. A80953 – not to exceed $50,000
4. Bond Ordinance No. 18-2018 Sloan Park Imprv
5. Approve Fire Department Member Application – Cydney Gamido
6. Approve Fire Junior Program Membership – Alexis Marciano

**EARLY PUBLIC COMMENT:**

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

**Dan Hawkins – 6 Pearl Street, Bloomingdale**

Asked the Mayor to explain VMC. vs. Bloomingdale and work stop order at Sloan Park. Jon explained the NJDEP ruled in favor of the Borough and work order has been lifted. Construction at Sloan Park will resume.

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

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

**Breeanna Calabro, Clerk** (Tri-Boro Chamber of Commerce Liaison)

On June 13th Commerce luncheon they will be acknowledging the recipients of their scholarship. The winner for Bloomingdale is Kellie Cortese. Breeanna will be in attendance at the luncheon.

**John D’Amato, Councilman** – reminder for the 100th Anniversary Summer celebration on 6/23

**Richard Dellaripa, Councilman** – Mentioned the possible shut down of the state government. An alternative suggestion to remove approximately $29,000 from the school budget but this has already been struck down. Mayor added we may need to do estimated billing if the state does shut down, that will delay the tax rate being struck.

**Mayor’s Report:**

* + Sloan Park improvements will resume next week
	+ Leary Ave – residents concerned with tree removal, letters were mailed out advising of this
	+ Youth Mental Illness first aid class
	+ “The Ripple Effect” screening at Kinnelon Cinemas 6/25at 7PM
	+ Flag pole has been replaced, masonry will be done next week, new sign ordered
	+ No update on the county fixing potholes on Glenwild Ave

**RESOLUTION NO. 2018-6.1 CONSENT AGENDA**

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

**RESOLUTION NO. 2018-6.1**

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

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

***June 12, 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. **Resolution No. 2018-6.2-: Chapter 159 – Click It Or Ticket Grant**
2. **Resolution No. 2018.6.3: Chapter 159 – 2018 Clean Communities Grant**
3. **Resolution No. 2018-6.4: Authorizing Membership Participation with Cranford Police Cooperative Pricing Agreement**
4. **Resolution No. 2018-6.5: Declaring an Emergency DPW Truck #5**
5. **Resolution No. 2018-6.6: Declaring an Emergency DPW Truck #7**
6. **Resolution No. 2018-6.7: Declaring an Emergency – Water Main Repairs**
7. **Resolution No. 2018-6.8: Award Contract to Chrysler Jeep Dodge of Warwick for 2018 RAM 3500 Tradesman – ESCNJ #65MCESCCPS**
8. **Resolution No. 2018-6.9: Authorizing the purchase of Equipment & Lift Gate for 2018 RAM 3500 Tradesman Truck – State Contract No. A76452**
9. **Resolution No. 2018-6.10: Granting Paid Sick Leave**
10. **Resolution No. 2018-6.11: Appointing Substitute Animal Control Officers**
11. **Resolution No. 2018-6.12: Authorizing the Purchase of a Generator – State Contract No. A81473**
12. **Resolution No. 2018-6.13: Cancelling TTL Certificate #11-00018 Premium**
13. **Resolution No. 2018-6.14: Cancelling TTL Certificate #11-00004 Premium**
14. **Resolution No. 2018-6.15: Amendment to Resolution No. 2018-5.14 2018 Emergency Repairs to Borough Hall**

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

Consent Agenda Resolutions:

**RESOLUTION NO. 2018-6.2
OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**Authorizing the Insertion into the FY2018 Municipal Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) of a Special Item of Revenue in the Form of a State of New Jersey
*Click It or Ticket Grant***

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

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

**WHEREAS**, the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough to request approval of the insertion into the Borough’s FY2018 Municipal Budget of an item of revenue based upon a grant secured by the Borough from the State of New Jersey;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby request that the Director of the Division of Local Government Services, within the State of New Jersey Department of Community Affairs, approve the insertion into the Borough’s FY2018 Municipal Budget of an item of revenue in the sum of $5,500.00, which item is now available as revenue in the form of a State of New Jersey Current Fund – Click It or Ticket Grant; and

**BE IT FURTHER RESOLVED** that a like sum of $5,500.00 be and the same is hereby appropriated under the caption:

*Public and Private Revenues Offset with Appropriations
Click It or Ticket Grant*

**AND BE IT FURTHER RESOLVED** that three (3) certified copies of this Resolution be forwarded to the Office of the Director of Local Government Services, within the State of New Jersey Department of Community Affairs, for this purpose.

**RESOLUTION NO. 2018-6.3
OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**Authorizing the Insertion into the FY2018 Municipal Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) of a Special Item of Revenue in the Form of a State of New Jersey
*2018 Clean Communities Grant***

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

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

**WHEREAS**, the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough to request approval of the insertion into the Borough’s FY2018 Municipal Budget of an item of revenue based upon a grant secured by the Borough from the State of New Jersey;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby request that the Director of the Division of Local Government Services, within the State of New Jersey Department of Community Affairs, approve the insertion into the Borough’s FY2018 Municipal Budget of an item of revenue in the sum of $14,028.31, which item is now available as revenue in the form of a State of New Jersey Current Fund – 2018 Clean Communities Grant; and

**BE IT FURTHER RESOLVED** that a like sum of $14,028.31 be and the same is hereby appropriated under the caption:

*Public and Private Revenues Offset with Appropriations
2018 Clean Communities Grant*

**AND BE IT FURTHER RESOLVED** that three (3) certified copies of this Resolution be forwarded to the Office of the Director of Local Government Services, within the State of New Jersey Department of Community Affairs, for this purpose.

**RESOLUTION NO. 2018-6.4
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM; AUTHORIZING THE BOROUGH OF BLOOMINGDALE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

 WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

 WHEREAS, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

 WHEREAS, on June 12, 2018 the governing body of the Borough of Bloomingdale, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

 **TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing

Resolution of the Borough of Bloomingdale

**AUTHORITY**

 Pursuant to the provisions of *N. J.S.A. 40A:11-11(5),* the Mayor, Jonathan Dunleavy, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

 The Lead Agency shall be responsible for complying with the provisions of the,. *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of NewJersey.

**EFFECTIVE DATE**

 This resolution shall take effect immediately upon passage.

**RESOLUTION NO. 2018-6.5**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Declaring An Emergency For DPW Truck #5***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares an emergency situation has developed with DPW Truck #5; and

**WHEREAS,** the Governing Body further finds and declares that this poses an imminent threat to the public health, safety and welfare of an emergent nature that warrants immediate remedial action; and

**WHEREAS,** the Governing Body further finds and declares that **N.J.S.A. 40A:11-6** authorizes a municipality to negotiate and/or award a contract(s) without public advertisement when an emergency affecting the public health, safety or welfare requires the immediate performance of services; and

**WHEREAS,** the Governing Body further finds and declares that the Mayor has correctly recommended that the aforementioned emergency repairs be remediated; and

**WHEREAS,** the Governing Body further finds and declares that the aforementioned repairs be remediated through the award to:

 **Mid-Atlantic - $8,420.25**

**WHEREAS**, the emergency cost is to be funded through account number 8-01-26-305-001-026 and not to exceed $8,420.25 and the CFO has certified the funds;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby declare the existence of an emergency warranting repairs as soon as possible and does hereby authorize $8,420.25.

**RESOLUTION NO. 2018-6.6**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Declaring An Emergency For DPW Truck #7***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares an emergency situation has developed with DPW Truck #7; and

**WHEREAS,** the Governing Body further finds and declares that this poses an imminent threat to the public health, safety and welfare of an emergent nature that warrants immediate remedial action; and

**WHEREAS,** the Governing Body further finds and declares that **N.J.S.A. 40A:11-6** authorizes a municipality to negotiate and/or award a contract(s) without public advertisement when an emergency affecting the public health, safety or welfare requires the immediate performance of services; and

**WHEREAS,** the Governing Body further finds and declares that the Mayor has correctly recommended that the aforementioned emergency repairs be remediated; and

**WHEREAS,** the Governing Body further finds and declares that the aforementioned repairs be remediated through the award to:

 **Mid-Atlantic**

**WHEREAS**, the emergency cost is to be funded through account number 8-01-26-305-001-026 and not to exceed $8,500.00 and the CFO has certified the funds;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby declare the existence of an emergency warranting repairs as soon as possible and does hereby authorize $8,500.00

**RESOLUTION NO. 2018-6.7
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**DECLARING AN EMERGENCY – FOR PURPOSES OF AWARDING A CONTRACT FOR EMERGENCY WATER MAIN REPAIRS ON HAMBURG TURNPIKE, VAN DAM AVENUE, AND RYERSON AVE**

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares an emergency situation has developed with water main repairs on Hamburg Turnpike, Van Dam Avenue, and Ryerson Ave;

**WHEREAS**, the Governing Body further finds and declares that this poses an imminent threat to the public health, safety and welfare of an emergent nature that warrants immediate remedial action; and

**WHEREAS**, the Governing Body further finds and declares that **N.J.S.A. 40A:11-6** authorizes a municipality to negotiate and/or award a contract without public advertisement when an emergency affecting the public health, safety or welfare requires the immediate performance of services; and

**WHEREAS**, the Governing Body further finds and declares that the Utility Department, acting in the reasonable belief that an emergency affecting the public health, safety and welfare requires immediate remedial action without public advertisement for services;

**WHEREAS**, the Governing Body further finds and declares that the Utility Department, has correctly recommended that the aforementioned water main repairs be remedied through the award to the following:
 **BARRET CONSTRUCTION - $5,060.00
 ATLANTIC INFRARED INC. - $2,000.00**

**WHEREAS**, the emergency costs are to be funded through 2018 Utility budget account number 8-09-55-512-001-203 in an amount not to exceed $7,060.00 and the CFO has certified the availability of funds;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby declare the existence of a public emergency warranting the completion of the water main repairs as soon as possible and does hereby award said project to the entities mentioned above.

**RESOLUTION NO. 2018-6.8
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 Chrysler Jeep Dodge Ram of Warwick for A 2018 RAM 3500 TRADESMAN 4X4 THROUGH ESCNJ #65MCESCCPS**

 **WHEREAS**, the Mayor and Borough Council of the Borough of Bloomingdale wish to purchase a 2018 RAM 3500 Tradesman; and
 **WHEREAS**, said vehicle may be purchased from Chrysler Jeep of Warwick through ESCNJ Bid No. TB8080; and
 **WHEREAS,** the maximum amount of the contract is $28,489.00, and the Chief Financial Officer has certified that funds will be available for this purpose from account C-04-55-879-18B-400; and
 **WHEREAS,** public bids are not required when the purchase is made through a cooperative pricing system in accordance with N.J.S.A. 40A:11-11(6) of the Local Public Contracts Law.
 **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 a contract for the purchase of a 2018 RAM 3500 Tradesman is hereby awarded to Chrysler Jeep Dodge Ram of Warwick in accordance with the terms and conditions contained in ESCNJ Bid No. TB8080 and the Mayor and Borough Clerk are hereby authorized to execute same.

**RESOLUTION NO. 2018-6.9**

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

***A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTYOF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING purchase of EQUIPMENT & LIFTGATE FOR 2018 RAM 3500 Tradesman truck under State Contract No. A76452***

 **WHEREAS,** the Borough of Bloomingdale is in need of equipment and lift gate for a 2018 RAM 3500 Tradesman pick up truck; and

 **WHEREAS,** the purchase of goods and services, without advertising for bids, by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

 **WHEREAS**, Cliffside Body Corporation, 130 Broad Avenue, Fairview, NJ 07022 has been awarded New Jersey State Contract No. A76452 for equipment and lift gate; and

 **WHEREAS**, the DPW Superintendent of the Borough of Bloomingdale recommends the utilization of this contract on the grounds as the best means available to obtain the equipment and lift gate; and

 **WHEREAS**, the contract to Cliffside Body Corporation shall not exceed the amount of $11,610.00; and

 **WHEREAS,** the Chief Financial Officer has certified the availability of funds from account #C-04-55-879-18B-400; 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, as follows:

1. The Borough of Bloomingdale hereby authorizes the purchase of equipment and lift gate from Cliffside Body Corporation, 130 Broad Avenue, Fairview, NJ 07022 under New Jersey State Contract No. A76452
2. The total fee authorized for this contract shall not exceed $11,610.00 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 Chief Financial Officer and Cliffside Body Corporation for their information and guidance.

This Resolution shall take effect immediately.

**RESOLUTION NO. 2018-6.10**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

Granting Paid Sick Leave to Borough Employee

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that Lisa Perry (“Employee”) is an employee of the Borough of Bloomingdale; and

**WHEREAS,** the Governing Body further finds and declares that the Employee will be out of work on paid sick leave as of May 29, 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, Lisa Perry, during the period of May 29, 2018 through July 9, 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. 2018-6.11
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION APPOINTING SUBSTITUTE ANIMAL CONTROL OFFICERS**

**WHEREAS,** The Borough of Bloomingdale is in need of substitutes to perform the duties of an Animal Control Officer; and

**WHEREAS,** it has been recommended that Kaitlin Kopshaw and Samantha Forest be appointed as substitute Animal Control Officers; and

**NOW, THEREFORE BE IT RESOLVED,** by the Governing Body of the Borough of Bloomingdale, Kaitlin Koshaw and Samantha Forest are hereby appointed as substitute Animal Control Officers.

**RESOLUTION NO. 2018-6.12**

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

***A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTYOF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING purchase of NATURAL GAS 100KW GENERATOR under State Contract No. A81473***

 **WHEREAS,** the Borough of Bloomingdale is in need of a generator; and

 **WHEREAS,** the purchase of goods and services, without advertising for bids, by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

 **WHEREAS**, FM Generator Power Systems, 35 Pequit Street, Canton, MA 02021 has been awarded New Jersey State Contract No. A81473 for Natural Gas 100KW generators; and

 **WHEREAS**, the DPW Superintendent of the Borough of Bloomingdale recommends the utilization of this contract on the grounds as the best means available to obtain a Natural Gas 100KW generators; and

 **WHEREAS**, the contract to FM Generator Power Systems shall not exceed the amount of $33,285.00; and

 **WHEREAS,** the Chief Financial Officer has certified the availability of funds from account C-04-55-879-18B-400; 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, as follows:

1. The Borough of Bloomingdale hereby authorizes the purchase of a Natural Gas 100KW generator from FM Generator Power Systems, 35 Pequit Street, Canton, MA 02021 under New Jersey State Contract No. A81473
2. The total fee authorized for this contract shall not exceed $33,285.00 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 Chief Financial Officer and FM Generator Power Systems for their information and guidance.

This Resolution shall take effect immediately.

**RESOLUTION NO. 2018-6.13**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***RESOLUTION CANCELLING TTL CERTIFICATE #11-00018 PREMIUM***

**WHEREAS**, the Borough of Bloomingdale, County of Passaic, State of new Jersey has authorized cancellation of TTL PREMIUM; and

**WHEREAS**, the Borough of Bloomingdale has determined that the following have been cancelled or deferred at this time due to non-redemption after 5 years; and

**WHEREAS**, they must be cancelled from the balance sheet;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale, that the following TTL Premiums are cancelled:

 **TTL CERTIFICATE #11-00018 $100.00**

**RESOLUTION NO. 2018-6.14**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***RESOLUTION CANCELLING TTL CERTIFICATE #11-00004 PREMIUM***

**WHEREAS**, THE Borough of Bloomingdale, County of Passaic, State of new Jersey has authorized cancellation of TTL PREMIUM; and

**WHEREAS**, the Borough of Bloomingdale has determined that the following have been cancelled or deferred at this time due to non-redemption after 5 years; and

**WHEREAS**, they must be cancelled from the balance sheet;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale, that the following TTL Premiums are cancelled:

 **TTL CERTIFICATE #11-00004 $17,000.00**

**RESOLUTION NO. 2018-6.15**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Amendment to Resolution No. 2018-5.14 Declaring An Emergency***

***For Repairs at the Borough Hall Complex***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares an emergency situation has developed with emergency repairs at the Borough Hall Complex; and

**WHEREAS,** the Governing Body further finds and declares that this poses an imminent threat to the public health, safety and welfare of an emergent nature that warrants immediate remedial action; and

**WHEREAS,** the Governing Body further finds and declares that **N.J.S.A. 40A:11-6** authorizes a municipality to negotiate and/or award a contract(s) without public advertisement when an emergency affecting the public health, safety or welfare requires the immediate performance of services; and

**WHEREAS,** the Governing Body further finds and declares that the Mayor has correctly recommended that the aforementioned emergency repairs be remediated; and

**WHEREAS,** the Governing Body further finds and declares that the aforementioned repairs be remediated through the award to:

* **SIGNARAMA**
* **UNIQUE CONCRETE**
* **GATES FLAG & BANNER CO, INC.**

**WHEREAS**, the emergency cost is to be funded through account number 8-01-23-210-001-100 and not to exceed $60,000.00 the CFO has certified the funds;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby declare the existence of an emergency warranting repairs as soon as possible and does hereby authorize $60,000.00

**BE IT FURTHER RESOLVED** Resolution No. 2018-5.14 is hereby amended.

**PENDING ITEMS:**

1. **Second/Final Reading & Public Hearing:**
*Ordinance No. 14-2018: Municipal Humane Law Enforcement Officer*

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO AMEND CHAPTER V, ANIMAL CONTROL, OF THE BOROUGH CODE TO ESTABLISH THE POSITION OF MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER** was given second and final reading and considered for adoption.

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

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

The Municipal Clerk read the following Ordinance by title:

**ORDINANCE 14-2018**

 **OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGALE**

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO AMEND CHAPTER V, ANIMAL CONTROL, OF THE BOROUGH CODE TO ESTABLISH THE POSITION OF MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER**

 **BE IT ORDAINED,** by the Mayor and Council of the Borough of Bloomingdale, County of Passaic, State of New Jersey, that Chapter V of the Borough Code is amended to establish the position of Municipal Humane Law Enforcement Officer, as follows:

**SECTION ONE.** Chapter V, Animal Control, § 5-1, Definitions, of the Borough Code is hereby amended to add the following language:

*Municipal Humane Law Enforcement Officer* shall mean the person appointed by the Borough who shall be responsible for animal welfare within the jurisdiction of the municipality, and who shall enforce and abide by the provisions of Title 4, Chapter 22 of the New Jersey Revised Statutes, and any amendments thereof, and shall be authorized to investigate and sign complaints, arrest violators, and otherwise act as an officer for detection, apprehension, and arrest of offenders against the animal welfare and animal cruelty laws of the State and ordinances of the Municipality.

**SECTION TWO.** Chapter V, Animal Control, § 5-2, Animal Services Coordinator, Animal Control Officer and Animal Cruelty Investigator, of the Borough Code shall be amended to read as follows in its entirely:

**5-2 DIRECTOR OF ANIMAL CONTROL SERVICES, ANIMAL CONTROL OFFICER, AND MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER.**

1. The position of Director of Animal Control Services is hereby established under the jurisdiction of the Department of Administration.
2. The Director of Animal Control Services shall be an employee of the Borough and subject to the control and direction of the Borough Administrator or his authorized representative.
3. The duties of the Director of Animal Control Services shall be those duties of the Animal Control Officer, as well as responsibility to oversee the Department's day to day performance and implementation of all duties and responsibilities arising from the interlocal agreements between the Borough and other municipalities in connection with the provision of animal control services.
4. The position of Animal Control Officer is hereby established under the jurisdiction of the Department of Administration.
5. The Animal Control Officer shall be an employee of the Borough and subject to the control and direction of the Borough Administrator or his/her authorized representative.

2. The duties of the Animal Control Officer shall be the enforcement of the measures and provisions for the control of the animal contained in Title 4, Chapter 19, of the New Jersey Revised Statutes, and any amendments thereof, and the provisions of this Chapter. The Animal Control Officer shall be available to render assistance in any situation deemed necessary by the governing body of the Borough concerning any animal-related matter, as permitted by law.

c. The position of Municipal Humane Law Enforcement Officer is hereby established. To be appointed to the position of Municipal Humane Law Enforcement Officer, a person must have satisfactorily completed the training course developed pursuant to N.J.S.A. 4:22-11.11, subject to the provisions of same as applicable, as soon as practicable, but no later than one year after the date on which the officer’s designation is approved by the Chief of Police.

1. The Municipal Humane Law Enforcement Officer shall be appointed by the Mayor, upon the recommendation of the Chief of Police, with the advice and consent of the Council, and shall serve a term of office of one (1) year, commencing on January 1 and terminating December 31 in each year or the unexpired portion thereof.
2. The powers and duties of the Municipal Humane Law Enforcement Officer shall include, but not be limited to, the following:
3. Enforcement of all animal welfare or animal cruelty laws of the State of New Jersey and ordinances of the Borough.
4. Investigate and sign complaints concerning any violation of an animal welfare or animal cruelty law of the State of New Jersey or ordinance of the Borough;
5. Act as an officer for the detection, apprehension and arrest of offenders against the animal welfare and animal cruelty law of the State of New Jersey and ordinance of the Borough.
6. Such other powers and duties required under ordinance or law.

3. The Municipal Humane Law Enforcement Officer shall be authorized to possess, carry and use a firearm while enforcing the laws and ordinances enacted for the protection of animals, provided that such officer qualifies and maintains all certification and training requirements pursuant to law.

4. The Municipal Humane Law Enforcement Officer shall receive such compensation as may be fixed and determined by the Council either in the annual salary ordinance and implementing resolutions or by contract, as the case may be.

**SECTION 2.** 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 3.** 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 4.** This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

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

**Daniel Hawkins, 6 Pearl Street, Bloomingdale:***Questioned if this position replaced the ‘animal cruelty investigator’ position. Mayor said yes and the same official will be appointed, at no additional cost.*

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

**Discussion:** There is no additional cost to the borough. The Mayor would to look into any potential shared services for this position/service.

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

**NEW BUSINESS:**

1. Councilman DELLRIPA made a motion to adopt the following resolution:

**RESOLUTION No. 2018-6.16**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Appointing a Municipal Humane Law Enforcement Officer***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following members as the Borough’s Municipal Humane Law Enforcement Officer for a one year term; expiring December 31, 2018:

Municipal Humane Law

Enforcement Officer 1 year term Lisa Perry

The motion was seconded by YAZDI and carried on voice vote, all in favor.

1. Councilman DELLARIPA moved to adopt the following resolution:

**RESOLUTION NO. 2018-6.17**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Issuance of Estimated Property Tax Bills***

 ***WHEREAS,*** the Governing Body has introduced and adopted a municipal budget for 2018 but said budget may not be approved by the State in advance of billing the third quarter taxes that are due on August 1, 2018 within the statutory guidelines; and

***WHEREAS,*** the Governing Body further finds and declares that Borough financial officials have determined that there could be insufficient cash flow to support operations in July and August 2017 unless third quarter revenue is received on time; and

***WHEREAS,*** the Governing Body further finds and declares that Tax Collector Barbara D. Neinstedt, Tax Collector and Chief Financial Officer Donna M. Mollineaux have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3 and are recommending authorization to issue property tax bills based upon this estimated tax levy;

***NOW, THEREFORE, BE IT RESOLVED*** by the Governing Body of the Borough of Bloomingdale as follows:

1. That Bloomingdale Tax Collector Barbara D. Neinstedt be and is hereby authorized and directed to prepare and issue estimated tax bills for the Borough of Bloomingdale for the third quarter of 2018, in accordance with the provisions of N.J.S.A. 54:4-66.2, *et seq.*;

2. That the entire estimated tax levy for FY2018 be and is hereby set at $31,085,905.00; and

3. That Bloomingdale Tax Collector Barbara Neinstedt be and is hereby authorized to undertake any and all additional steps deemed necessary and appropriate to immediately implement the substance of this Resolution.

**Discussion:**
*There is potential for the state government to ‘shut down’ which delays the issuing of our tax rate needed for billing. The resolution needs to be in place in case the rate is not struck timely.*

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

1. **Introduction of Ordinance 16-2018**: Amend Ch. 2-80 (100th Anniversary Journal & Shirts)

*Discussion: This is being amended by recommendation of our auditor.*

A motion was made by YAZDI to introduce the Ordinance by title; second and final reading/ public hearing will be on June 26, 2018 at 7PM; the motion was seconded by SONDERMEYER 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 2 “ADMINISTRATION”, ARTICLE VIII “POLICIES AND PROCEDURES”, SECTION 2-80 “FEES CHARGED FOR MUNICIPAL SERVICES” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE**

1. **Introduction of Ordinance 17-2018**: Amend Ch. 3-3 Littering

*Discussion:* *By implementation of this ordinance the fine for littering will be increased from $500.00 to $2,500.00. New/clear signs will be purchased through ‘clean communities grant’ to assist in controlling and enforcing.*

A motion was made by D’AMATO to introduce the Ordinance by title; second and final reading/ public hearing will be on June 26, 2018 at 7PM; the motion was seconded by DELLARIPA 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 3 “POLICE REGULATIONS”, SECTION 3-3 “LITTERING” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE**

**NON-AGENDA ITEMS:**

1. At this time Councilman Yazdi made a motion for adoption of the following resolution:

**RESOLUTION NO. 2018-6.18**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorization for Summer Help for Recreation Department***

**WHEREAS**, there exists a need for temporary seasonal help within the Recreation Department during the summer months for day camp; and

**WHEREAS**, the Full-time Mayor recommends that the authorization be given to hire the following for part-time Summer Day Camp help as per the Salary Ordinance as follows:

Rachel Bodor - Director $600/week

Michelle Manella – Program Director $450/week
Gail Galbraith - Staff Director  $450/week

Katie Dunleavy – Senior Staff $450/week

Cyndy Hopper – Registrar $8,000 Total (Jan-Oct 2018)

**Counselors**

Nick Pultz

Sean Dunleavy

Amanda Bariso

Caitlin Monahan

Ariela Nunez

Derek Timpanaro

Christopher Durant

Aiden Brenkert

Patrick Monahan

Gavin Burns

Charles Hopper

Rebecca Wistuk

Chloe Glass

James Fogleman

A.J. Lando

Damien Gnecco

Melina Mendoza

Julien Spicuzzo

Michael Pedlick

McKayla Brady
Kristin Toedtmann

Grace Dunleavy

Matthew Molowitz

All counselors will be paid $8.60 per hour.

**NOW, THEREFORE, BE IT RESOLVED** that the persons named herein be hired as part-time Summer Recreation Camp as outlined in the Salary Ordinance.

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

1. Councilman DELLARIPA made a motion for adoption of the following resolution:

 **RESOLUTION NO. 2018-6.19**

**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 purchase of holmatro rescue equipment for the fire department under State Contract No. A80967***

 **WHEREAS,** the Borough of Bloomingdale Fire Department is in need of Holmatro Rescue Equipment; and

 **WHEREAS,** the purchase of goods and services, without advertising for bids, by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

 **WHEREAS**, ESI Equipment, Inc., 440 Horsham Road, Horsham, PA 19044 has been awarded New Jersey State Contract No. A80967 for Holmatro Rescue Equipment; and

 **WHEREAS**, the Fire Chief of the Borough of Bloomingdale recommends the utilization of this contract on the grounds as the best means available to obtain Holmatro Rescue Equipment for the Fire Department; and

 **WHEREAS**, the contract to ESI Equipment, Inc. shall not exceed the amount of $60,000.00; and

 **WHEREAS,** the Chief Financial Officer has certified the availability of funds from account C-04-55-879-18B-400; 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, as follows:

1. The Borough of Bloomingdale hereby authorizes the purchase of Holmatro Rescue Equipment from ESI Equipment, Inc., 440 Horsham Road, Horsham, PA 19044 under New Jersey State Contract No. A80967
2. The total fee authorized for this contract shall not exceed $60,000.00 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 Chief Financial Officer and ESI Equipment, Inc. for their information and guidance.

This Resolution shall take effect immediately.

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

1. Councilman YAZDI made a motion for adoption of the following resolution:

**RESOLUTION NO. 2018-6.20**

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

***A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTYOF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING purchase of Turnout gear for the fire department under State Contract No. A80953***

 **WHEREAS,** the Borough of Bloomingdale Fire Department is in need of turnout gear; and

 **WHEREAS,** the purchase of goods and services, without advertising for bids, by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

 **WHEREAS**, AAA Emergency Supply, 635 North Broadway, White Plains, NY 10603 has been awarded New Jersey State Contract No. A80953 for turnout gear; and

 **WHEREAS**, the Fire Chief of the Borough of Bloomingdale recommends the utilization of this contract on the grounds as the best means available to obtain turnout gear for the Fire Department; and

 **WHEREAS**, the contract to AAA Emergency Supply shall not exceed the amount of $50,000.00; and

 **WHEREAS,** the Chief Financial Officer has certified the availability of funds from account C-04-55-879-18B-400; 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, as follows:

1. The Borough of Bloomingdale hereby authorizes the purchase of turnout gear from AAA Emergency Supply, 635 North Broadway, White Plains, NY 10603 under New Jersey State Contract No. A80953
2. The total fee authorized for this contract shall not exceed $50,000.00 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 Chief Financial Officer and AAA Emergency Supply for their information and guidance.

This Resolution shall take effect immediately.

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

**4**. **Introduction of Bond Ordinance No. 18-2018: Sloan Park Improvements**

*Discussion: Additional funding is needed for the removal of debris, metal and rubber that has been discovered which needs to be skived, removed & recycled. There is also deterioration of a wall that has since worsened since the original project 5 years ago.*

A motion was made by D’AMATO to introduce the Ordinance by title; second and final reading/ public hearing will be on June 26, 2018 at 7PM; the motion was seconded by COSTA and carried by roll call vote: D’AMATO, DELLARIPA, SONDERMEYER, YAZDI, and COSTA (all YES).

The Municipal Clerk read by Title:

**BOND ORDINANCE PROVIDING FOR SLOAN PARK BRIDGE AND STREAM IMPROVEMENTS IN AND BY THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING $200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $190,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

Lastly, a motion was made by SONDERMEYER for the approval of Cydney Gamido’s Fire Department Member Application as well as for Alexis Marciano’s Junior Fire Membership application. The motion was seconded by COSTA and carried on voice vote, all in favor.

**LATE PUBLIC COMMENT:**

D’AMATO opened the meeting to late public comment; seconded by DELLARIPA and carried on voice vote.

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

**GOVERNING BODY SCHEDULE:**

1. Regular Meeting - June 26, 2018 7PM
2. Regular Meeting – July 17, 2018 7PM
3. Regular Meeting – August 21, 2018 7PM

**LATE EXECUTIVE SESSION:**

At this time COSTA made motion for adoption of the following resolution:

**RESOLUTION NO. 2018-6.21**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Mayor & Council of the Borough of Bloomingdale on the 12th day of June, 2018 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: Use of Ipad / OPRA**

( ) 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).

The motion was seconded by DELLARIPA and carried on voice vote, all in favor.

**8:19PM entered into Executive Session**

**8:31PM entered into Open Session**

**ADJOURNMENT:**

Since there was no further business to be conducted, YAZDI moved to adjourn at 8:31PM; seconded by D’AMATO and carried on voice vote with all Council Members present voting YES.

Breeanna Calabro, RMC

Municipal Clerk