**REGULAR WORKSHOP MEETING**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

**February 6, 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

Councilman Michael Sondermeyer

Councilman Ray Yazdi

 Municipal Clerk, Breeanna Calabro

 Borough Attorney, Fred Semrau, Esq.

**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:** N/A

**EARLY PUBLIC COMMENT:**

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

Since there was no who wished to speak, D’AMATO 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:**

*Municipal Clerk, Breeanna Calabro:*

* Free Rabies Clinic – February 10th, Senior Center 11AM-1PM
* Animal Licenses due by 3/1/18
* Tax quarter extended to February 12th being that the 10th falls on a Saturday
* Boy Scout breakfast at the Bloomingdale Methodist Church – 8AM

*Councilman D’Amato:*

* Friday, February 23rd – 100th Anniversary event being held at the Passaic County Community College for Bloomingdale, Wanaque, and Ringwood. Hoping to get more information on the event so it can be shared with residents.
* Saturday, February 24th – 1PM Winter centennial celebration at Sloan Park
* 100th Anniversary book is complete

*Councilwoman Hudson:*

* Congratulations to the Walter T Bergen Bobcats, Basketball team for their championship win. The team was losing for the entire game but took the lead in the last 5 minutes and won by one point. The players and coach will be recognized at March 6, 2018 council meeting.

*Councilman Dellaripa*:

* At the last Board of Education meeting it was announced that Butler High School was ranked nationally for AP scores; Bloomingdale student’s attend Butler HS. Mayor added that he would reach out the Superintendent to get more information to share.

*Mayor Dunleavy:*

* 2017 Annual Debt statement shows that debt is reduced by $600,000. There was hope for more but money was added to the amended bond for Sloan Park – we are still 3 million less from where we started.
* Thank you to our DPW for setting up the ice rink at Sloan Park & for all their efforts with the 100th Anniversary

**RESOLUTION NO. 2018-2.1 CONSENT AGENDA**

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

**RESOLUTION NO. 2018-2.1**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

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

***February 6, 2018 Reorganization 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.

* **Approval of Minutes:**

**Regular Meeting Minutes- December 19, 2017
Executive Session Minutes – January 23, 2018**

* **Removal of Travis Sullivan – Economic Development Commission**
* **Authorization for Mayor to sign Treatment Works Approval Permit for
Block: 4049 Lot: 12 &172**
* **Resolution No. 2018-2.2: Authorization to Waive Permit Fees – 21 Webber St**

Discussion:

Mayor explained Resolution 2018-2.2; fees are being waived because of the nature of the request.

The motion was seconded by COSTA and carried on voice vote, all in favor voting AYE.

**PENDING ITEMS**: N/A

**NEW BUSINESS:**

* 1. **Discussion: TILCON SCHOLARSHIP PROGRAM** for a Bloomingdale resident who attends Butler High School. The winner will be awarded at the June 12, 2018 Council Meeting
	2. **Discussion: ‘Unity Through Community’ – Municipal Alliance Event
	*Event date – March 28, 2018*** Teachers, police, fire, governing body & students play volleyball together and promote drug awareness. Mayor invited Borough Attorney to attend and asked that council members attend.
	3. **Resolution No. 2018-2.3: Authorizing Cancelling of General Capital Ordinances**; DELLARIPA offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2018-2.3
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION AUTHORIZING THE CANCELLATION OF GENERAL CAPITAL ORDINANCES**

**WHEREAS**, there are unexpended balances on certain ordinance appropriations in the General Capital Fund, and

**WHEREAS**, the capital projects have been completed, and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Bloomingdale, County of Passaic, New Jersey, that the following ordinance appropriation balances in the General Capital Fund be cancelled of record

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**Ordinance Number Improvement Description Cancelled**

31-2006 Town Center $200,000.00

32-2006 WTB Field Project $ 106.03

 8-2013 WTB Restrooms $ 1,500.00

36-2013 Plan Conf Grant $ 72,700.00

Discussion:

Mayor – plan to cancel old debt, including town center grant that we never received funding on back in 2006. This motion takes these ordinances off the books; cleaning up $300,000 in debt reduction.

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

* 1. **Resolution No. 2018-2.4: Authorizing the Transfer of 2017 Appropriations,** The following resolution was offered by YAZDI who moved for its adoption:

**RESOLUTION NO. 2018-2.4**

**OF THE GOVERNING BODY**

 **OF THE BOROUGH OF BLOOMINGDALE**

***RESOLUTION RE: Authorizing the Transfer of 2017 Appropriations***

 WHEREAS, Title 40A:4-58 provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of any respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess of those appropriations deemed to be insufficient; and

 WHEREAS, the Governing Body further finds and declares that the Treasurer has determined that the following transfers are both necessary and appropriate; and

 NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale that the Borough Treasurer is hereby authorized to make the following transfers in the FY2017 Budget.

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| UTILITY S/W |  | 7-09-55-501-001-011 | $ 35,500.00 |
| UTILITY O/T |  | 7-09-55-501-001-012 | $ 10,800.00 |
| UTILITY O/E  |  | 7-09-55-512-001-203 | $ 4,000.00 |
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| **TO:** |  |  |  |
| UTILITY O/E |  | 7-09-55-501-001-233 | $ 50,300.00 |
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Discussion:

The mayor is looking into reasons why there was such a short fall in wholesale water. More gallonage had been used in prior years, we have no contract with Passaic Valley, September alarm system failure, sprinkler system usage – looking into reasons why to have a better analysis.

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

* 1. **Resolution No. 2018-2.5: Award Fireworks Contract to International Fireworks;** SONDERMEYER offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2018-2.5**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

# **RECOMMENDATION OF AWARD FOR FIREWORKS TO INTERNATIONAL FIREWORKS MFG. CO. INC.**

**NOW THEREFORE, BE IT RESOLVED** that a contract for Fireworks Display be awarded to International Fireworks Mfg. Co. Inc. in the amount of $10,000; display to be held on Saturday, June 23rd, 2018 with a rain date of June 24, 2018; and

**WHEREAS**, this award is subject to certification of funds from the Borough Treasurer;

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to execute the contract agreement.

Discussion:

This amount is $2,500 more than prior years due to the centennial celebration of Bloomingdale.

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

**LATE PUBLIC COMMENT:**

D’AMATO opened the meeting to late public comment; seconded by SONDERMEYER and carried on voice vote all voting AYE.

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 – February 20, 2018
2. Workshop Meeting –March 6, 2018
3. Regular Meeting – March 20, 2018

**EXECUTIVE SESSION**

HUDSON offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2018-2.6**

**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 6th day of February, 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.

( X ) 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 Costa and carried on voice vote with all favor voting AYE.

*The Governing Body went into executive session at 7:12PM.*

*The Governing Body resumed at 7:32PM.* No formal action was taken after executive session.

**ADJOURNMENT:**

Since there was no further business to be conducted, HUDSON moved to adjourn at 7:33PM; seconded by SONDERMEYER and carried on voice vote with all in favor voting AYE.

Breeanna Calabro, RMC

Municipal Clerk