**REGULAR MEETING**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**January 22, 2019**

The Regular 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 7:02 PM.

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 *(Excused)*

Councilman Ray Yazdi

 Municipal Clerk, Breeanna Calabro

 Borough Attorney, Rob Rossmeissl

**PUBLIC NOTICE STATEMENT**

Mayor Dunleavy stated that adequate notice of this meeting was advertised in the Herald News on December 23, 2018; copies were provided to the local news media and posted continuously in the Municipal Building. A copy of this notice is available to the public and is on file in the office of the Municipal Clerk.

**PRESENTATIONS:** N/A

**EARLY EXECUTIVE SESSION:** N/A

*Mayor welcomed boy scouts this evening who were present to see the functioning of the governing body.*

**NON-AGENDA ITEMS:**

1. Discussion: Purchase of a Garbage Truck
2. Library Board: Accepting resignation of Lynn Ferrara
	* Resolution No. 2019-1.\_\_: Appointing Linda Bennet (term expiring 12/31/20)

**EARLY PUBLIC COMMENT:**

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

Linda Huntley, 86 Van Dam Ave, Bloomingdale:

* Inquired about the new sick leave policy; the mayor explained.

Since there was no one else who wished to speak, D’AMATO 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:** N/A

**Councilman D’Amato**: *Government Operations Committee plans to meet twice a month. Anticipate meeting with the department heads to understand all operations. He recommended other council committees meet regularly and ask questions.*

**Councilman Yazdi:** *spoke of the**ROSE Advisory Board, next meeting is 2/12. Inquired if Delazier could be considered a historic designation in efforts to get funding such as grants etc. Jon & Councilwoman Hudson felt this would be very limiting and the field would not be able to be changed for improvement.*

*Discussion in regards to ‘removal’ of poison ivy in area near Oakwood Lake, Delazier fence line, and the animal shelter. The mayor received a proposal of approximately $20,000.*

**Councilwoman Hudson:** *Community Garden – plots are now open to those from the previous year, they will be open to the public next week.*

**RESOLUTION NO. 2019-1.96 CONSENT AGENDA**

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

**RESOLUTION NO. 2019-1.96**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

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

***January 22, 2019 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.

* 1. Authorization to submit road closure permits for 2019 Little League Parade, Memorial Day Parade, and Candlelight Walk
	2. **Resolution No. 2019-1.97:** Amending Resolution No. 2019-1.28 (Plumbing Subcode)
	3. **Resolution No. 2019-1.98:** Amending Resolution No. 2019-1.11 (Fire Prevention)
	4. **Resolution No. 2019-1.99:** Redemption TTL 16-00003 (3016/15)
	5. **Resolution No. 2019-1.100:** Redemption TTL 17-00003 (3014/9)
	6. **Resolution No. 2019-1.101:** Redemption TTL 17-00011 (3042/5)
	7. **Resolution No. 2019-1.102:** Redemption TTL 16-00012 (5071/19)
	8. **Resolution No. 2019-1.103:** Redemption TTL 17-00008 (3035/29)
	9. **Resolution No. 2019-1.104:** Redemption TTL 17-00017 (5053/117)
	10. **Resolution No.** **2019-1.105:** Amending Resolution No. 2019-1.74 (Purchase of Rock Salt)
	11. **Resolution No. 2019-1.106:** Amend Employee Handbook – Sick Leave Policy
	12. **Resolution No.** **2019-1.107:** Dedication of Utility Funds

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

**Consent Agenda Resolutions:**

**RESOLUTION NO. 2019-1.97**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution Amending 2019-1.28 of the Borough of Bloomingdale, County of Passaic and State of New Jersey***

 ***Appointing a Plumbing Subcode Official***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Borough’s Plumbing Subcode Official for a four (4) term expiring December 31, 2022:

Plumbing Subcode 4 Year Term Vincent Pellegrini

The salary for Vincent Pellegrini shall be $23,329.00.

**RESOLUTION NO. 2019-1.98**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Resolution Amending 2019-1.11 of the Borough of Bloomingdale, County of Passaic and State of New Jersey
 Appointing Fire Prevention Member(s)***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following members as the Borough’s Fire Prevention for a one year term; expiring December 31, 2019:

Fire Prevention Official 1 year term Mark Lime (Salary $3,041.00)

Fire Prevention Bureau Secretary 1 year term Mark Lime (Salary $2,358.00)

**RESOLUTION NO. 2019-1.99**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #16-00003***

**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,

43 Cedar Street, Bloomingdale, for delinquent year 2016 Property Taxes, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 3016, Lot 15, owned by John & Joyce; 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 $59,600.00 and

**WHEREAS,** the Governing Body further finds and declares that for 132 Rafkind Road, the mortgage company, FIRST JERSEY TITLE SERVICES, INC has requested redemption of TTL #16-00003, and

**WHEREAS,** the Governing Body further finds and declares that FIRST JERSEY TITLE SERVICES, 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 $35,832.31 for the lien redemption and $59,600.00 for the premium, be made payable to US BANK CUST BV002 TRST & CRDTRS 50 South 16th Street, Ste 2050, Philadelphia, PA 19102 for the redemption and cancellation of Tax Title Lien Certificate #16-00003

1099 = $5,152.62

**RESOLUTION NO. 2019-1.100**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #17-00003***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on November 29, 2018, a lien was sold on,

29 Vreeland Avenue, Bloomingdale, for delinquent year 2017 Water/Sewer, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 3014, Lot 9, owned by DEUTSCHE BANK NATIONAL T CO; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien which was sold to PC7, LLC for a premium of $600.00 and

**WHEREAS,** the Governing Body further finds and declares that for 29 Vreeland Avenue, the mortgage company, OCWEN LOAN SERVICING, LLC has requested redemption of TTL #17-00003, and

**WHEREAS,** the Governing Body further finds and declares that OCWEN LOAN SERVICING, LLC, has paid all monies, to the Borough of Bloomingdale;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that the Borough Treasurer be and is hereby authorized to issue checks in the amount of $393.95 for the lien redemption and $600.00 for the premium, be made payable to PC7, LLC, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 for the redemption and cancellation of Tax Title Lien Certificate #17-00003

1099 = $6.65

**RESOLUTION NO. 2019-1.101**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #17-00011***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on November 29, 2018, a lien was sold on,

11 Sunrise Avenue, Bloomingdale, for delinquent year 2017 Water/Sewer, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 3042, Lot 5, owned by Federal National M Assoc; 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 $14,200.00 and

**WHEREAS,** the Governing Body further finds and declares that for 11 Sunrise Avenue, the mortgage company, PEMCO LIMITED (Fannie Mae) has requested redemption of TTL #17-00011, and

**WHEREAS,** the Governing Body further finds and declares that PEMCO LIMITED (Fannie Mae), 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 $6062.82 for the lien redemption and $14,200.00 for the premium, be made payable to C & E TAX LIEN FUND I, PO Box 5021, Philadelphia, PA 19111 for the redemption and cancellation of Tax Title Lien Certificate #17-00011

1099 = $107.03

**RESOLUTION NO. 2019-1.102**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #16-00012***

**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,

132 Rafkind Road, Bloomingdale, for delinquent year 2016 Special Assessment, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 5071, Lot 19, owned by Eduardo & Susan Rodriguez; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien which was sold to ACTLIEN HOLDING INC for a premium of $1,600.00 and

**WHEREAS,** the Governing Body further finds and declares that for 132 Rafkind Road, the mortgage company, CORELOGIC has requested redemption of TTL #16-00012, and

**WHEREAS,** the Governing Body further finds and declares that Corelogic 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 $2,470.23 for the lien redemption and $1,600.00 for the premium, be made payable to ACTLIEN HOLDING INC, 50 South 16th Street, Ste 2050, Philadelphia, PA 19102 for the redemption and cancellation of Tax Title Lien Certificate #16-00012

1099 = $118.28

**RESOLUTION NO. 2019-1.103**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #17-00008***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on November 29, 2018, a lien was sold on,

34 Star Lake Road, Bloomingdale, for delinquent year 2017 Water/Sewer, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 3035, Lot 29, owned by WILMINGTON SAVINGS FUND SOCIETY FSB; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien which was sold to ACTLIEN HOLDING INC for a premium of $1,000.00 and

**WHEREAS,** the Governing Body further finds and declares that for 34 Star Lake Road, the mortgage company, CORELOGIC has requested redemption of TTL #17-00008, and

**WHEREAS,** the Governing Body further finds and declares that CORELOGIC, 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 $463.13 for the lien redemption and $1,000.00 for the premium, be made payable to ACTLIEN HOLDING INC, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 for the redemption and cancellation of Tax Title Lien Certificate #17-00008

1099 = $8.00

**RESOLUTION NO. 2019-1.104**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #17-00017***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on November 29, 2018, a lien was sold on,

67 Reeve Avenue, Bloomingdale, for delinquent year 2017 Property Taxes, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 5053, Lot 117, owned by Federal National M Assoc; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien which was sold to BB 316 INVESTMENTS LLC for a premium of $25,900.00 and

**WHEREAS,** the Governing Body further finds and declares that for 67 Reeve Avenue, the mortgage company, PEMCO LIMITED (Fannie Mae) has requested redemption of TTL #17-00017, and

**WHEREAS,** the Governing Body further finds and declares that PEMCO LIMITED (Fannie Mae), 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 $14,835.60 for the lien redemption and $25,900.00 for the premium, be made payable to 316 Investments LLC, PO Box 953, Lakewood, NJ 08701 for the redemption and cancellation of Tax Title Lien Certificate

#17-00017

1099 = $295.50

**RESOLUTION NO. 2019-1.105**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION AMENDING 2019-1.74:**

**A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF a ROCK SALT THROUGH THE Passaic COUNTY CO-OPERATIVE CONTRACT #38-PCCP**

 **WHEREAS**, the Borough of Bloomingdale, pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7.3 et seq. may, by Resolution and without advertising for bids, purchase any goods or services through the Passaic County Co-Operative, which has been approved by the Director of the Division of Local Government Services; and

 **WHEREAS**, the Borough of Bloomingdale desires to purchase rock salt from the Passaic County Co-Operative entitled Contract #38-PCCP; and

 **WHEREAS,** Morton Salt Inc., has been awarded the Contract for Rock Salt at a price of $56.28 per ton; and

 **WHEREAS,** the Full-time Mayor and Superintendent of Public Works recommends the utilization of this contract on the grounds as the best means available to obtain the rock salt; and

 **WHEREAS**, the rock salt shall not exceed the amount of $80,000.00; and

 **WHEREAS**, funding for this resolution is available by appropriation in the budget of the Borough, as evidenced by the Certification of the Chief Financial Officer from account 9-01-26-290-001-059; and

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

1. The Borough of Bloomingdale hereby authorizes the purchase of rock salt from Morton Salt Inc. from the Passaic County Co-Operative under Contract #38-PCCP.

2. The total fee authorized for this contract shall not exceed $80,000.00 without the prior written approval of the Borough Council.

3. The Full-time Mayor, Borough Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this Resolution.

4. A copy of this resolution shall be provided to the Borough Treasurer and Morton Salt Inc. for their information and guidance.

This Resolution shall take effect immediately.

**RESOLUTION NO. 2019-1.106
OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN AMENDMENT TO THE PERSONNEL POLICY**

 **WHEREAS**, the Borough of Bloomingdale has a Sick Leave Policy and Bereavement Leave Policy that governs the policies and procedures for employees’ time off; and

 **WHEREAS**, the Mayor and Borough Council have reviewed the Sick Leave Policy and Bereavement Leave Policy and determined that changes were necessary; and

 **WHEREAS**, the Borough Council wishes to amend its Sick Leave Policy and Bereavement Leave Policy.

 **NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey recommends that the Personnel Policy Manual be amended to read as follows:

**Sick Leave Policy**:

**A. Full-time Employees**

Employees are entitled to 15 sick days per calendar year or a monthly prorated portion of same for partial years of employment. Sick days may be accumulated without limit. Sick leave is to be used only in cases where the employee is ill and unable to work, or in cases of the serious illness of a family member. Employees absent on sick leave for three or more consecutive working days must submit a doctor’s verification of illness or injury. If an employee is attending to an immediate family member, a doctor’s verification of that individual is required. After the tenth day of absence on sick leave in one calendar year, a doctor’s verification must be submitted for all sick leave absences, regardless of duration. Prior to the return to work, the Mayor and Council may require an employee to be examined by a physician designated by the Borough to verify fitness to return to normal duties. An employee will not be permitted to return to work until the verification is received.

***Borough policy is that upon retirement, employees receive a maximum of 180 days at one-half (1/2) pay of their accumulated sick time. New employees hired after May 21, 2010 will follow Statute 40A:9-10:2 and will be eligible to receive compensation for any unused banked sick time, not more than the amount accumulated at one-half (1/2) pay or $15,000 whichever is less.***

Effective January 1, 2019 there will be one Bank for sick time and retirement accumulated days. This bank will be called Sick/Retirement Bank. For those employees who currently have two (2) banks known as Terminal Leave and Retirement will now be combined to into this new Sick/Retirement Bank.

On or before February 1 of each year, an employee may request and receive payment for no more than six (6) unused and accumulated sick days which accrued in the prior year, to be compensated at the current daily rate of pay for each day compensated. Days for which the employee elects compensation on a yearly basis shall not accumulate for retirement compensation or future sick time use. Employees may elect not to receive compensation for unused sick time and allow the days to accumulate in a sick retirement bank. Employees may elect to receive compensation for some unused sick days and bank the balance of unused sick days as well.

**B. Part-Time and Seasonal Employees**

Part-time and seasonal employees are entitled to up to forty (40) hours of accrued sick time per benefit year (January 1 through December 31). Employees accrue sick time at the rate of one (1) hour for every thirty (30) hours worked (time will not be frontloaded). . Hours accrued will not carry over into the next benefit year. A break in service and re-hire will start a new accrual time period.

Police Crossing Guards are required to use time off in half shift (1 ½ hours) increments. All other part-time and seasonal employees will be permitted to use time off in one (1) hour increments.

Time off may be taken for the following:

* Diagnosis, care or treatment of, or recovery from, an employee’s own mental or physical illness, including preventative medical care
* Aid or care for a covered family member’s mental or physical illness, including preventative medical care
* Circumstances related to an employee’s, or their family member’s status as a victim of domestic or sexual counseling, relocate, or participate in related legal services
* Closure of an employee’s workplace or of school/childcare of an employee’s child because of a public official’s order relating to a public health emergency
* Time to attend his or her child’s school related conference or to attend a meeting regarding care provided to the child in connection with the child’s health conditions or disability

Family member is defined to include individuals related by blood to the employee or whose close association with the employee is the equivalent of a family relationship.

Notice requirements:

 All part-time and seasonal employees must provide seven (7) days’ advance notice of intent to use sick time whenever possible (foreseeable use). In cases of emergency use of sick time, notice must be provided to the employee’s supervisor as soon as possible.

Employees absent on sick leave for three (3) or more consecutive working days must submit a doctor’s verification of illness or injury. If an employee is attending to an immediate family member, a doctor’s verification of that individual is required. After the fifth (5th) work day of absence on sick leave in one calendar year, a doctor’s verification must be submitted for all sick leave absences, regardless of duration. Prior to the return to work, the Mayor and Council may require an employee to be examined by a physician designated by the Borough to verify fitness to return to normal duties. An employee will not be permitted to return to work until the verification is received.

***Employees will not be entitled to receive compensation for any unused sick time accrued at the time of separation.***

The Paid Sick Leave Act (“Act”) affords employees an action through civil litigation if the employee believes they have been improperly denied time off permissible under the Act. The Borough of Bloomingdale will not retaliate against any employee for requesting or using earned time; Act includes a rebuttable presumption that the employer’s actions are unlawful if adverse action is taken within 90 days of the protected activity. Protected activity includes but is not limited to filing a complaint with the DOL (Department of Labor), cooperating with a DOL investigation, opposing policies and practices that are unlawful under the Act, or informing other individuals of their rights under the Act

This Resolution shall take effect immediately.

**RESOLUTION NO. 2019-1.107
OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING FUNDS COLLECTED FROM AN INCREASE IN WATER METER INSTALLATION FEES TO BE DEDICATED TO PAYING DOWN THE BOND ORDINANCE ADOPTED TO FUND THE METER REPLACEMENT PROJECT**

 **WHEREAS,** the Bloomingdale Borough Council adopted Ordinance 5-2018 on February 20, 2018 establishing a new service meter installation charge as the actual cost of the meter at the time of installation; and

 **WHEREAS,** the Borough enacted this ordinance due to the fact that the new meters being installed cost more than the Borough was charging; and

 **WHEREAS,** the Borough Council agreed that the increase in the amount charged was in the best interest of the Borough; and

 **WHEREAS,** the Borough Council also agreed that the monies collected from the increase in the fees should be dedicated to and utilized solely for the pay down of the bond ordinance adopted by the Borough to fund the replacement of the water meters throughout the Borough; and

 **WHEREAS**, the Borough Council agreed that the dedication to and utilization of the funds toward pay down of the bond ordinance should be memorialized annually.

 **NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Bloomingdale hereby directs the Borough CFO to ensure that all funds collected from the increase in water meter installation charges be used solely to paying down the bond ordinance adopted to undertake the meter replacement project.

This Resolution shall take effect immediately.

**NEW BUSINESS:**

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

**RESOLUTION NO. 2019-1.108
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 1,547,834.37 CURRENT 1,184,409.70

UTILITY 51.728.60 UTILITY 464,952.38

CAPITAL 62,661.00 OPEN SPACE 00,000.00

UTILITY CAPITAL 5,965.00 TRUST ACCOUNT 845.00

TRUST 175,786.70 RECYCLING 000.00 DOG 463.60 DOG TRUST 1,416.62

RECREATION 5,820.38 UNEMPLOY 499.51 ROSE FUND 6,500.00 CAPITAL 000.00

RECYCLING 0,000.00 WATER CAPITAL 000.00

UNEMPLOYMENT 16.30 RECREATION 1,730.00

AFFORDABLE HOUSING 000.00 CAPITAL ASSESSMENT 00.00

TOTAL 1,856,775.95 TOTAL 1,653,853.21

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

**\*\*D’Amato recused from PO 18-01880 & 19-00044**

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

**RESOLUTION NO. 2019-1.109**

**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 Borough to enter into a contract with Lakeland State Bank for Banking Services.***

**WHEREAS**, the Borough of Bloomingdale desires to enter into a contract with Lakeland State Bank for Banking Services as per their proposal on file in the Municipal Clerk’s Office dated December 7, 2018;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to execute an agreement with Lakeland State Bank for a term January 1, 2019 through December 31, 2021.

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

1. **Bond Sale**At this time Councilman DELLARIPA offered the following resolution & moved for its adoption:

**RESOLUTION NO. 2019-1.110**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION (A) PROVIDING FOR THE COMBINATION OF CERTAIN BOND ORDINANCES AND DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF $8,895,000 GENERAL OBLIGATION BONDS, SERIES 2019 CONSISTING OF $6,300,000 GENERAL IMPROVEMENT BONDS, SERIES 2019 AND $2,595,000 UTILITY BONDS, SERIES 2019 OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE AND (B) AUTHORIZING THE SALE AND ISSUANCE OF $4,917,000 BOND ANTICIPATION NOTES**

 **BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AS FOLLOWS:**

 **Section 1.** Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the bonds of the Borough of Bloomingdale, in the County of Passaic, State of New Jersey (the “Borough”), authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Section 2 hereof, shall be combined into a single issue of General Improvement Bonds, Series 2019 in the aggregate principal amount of $6,300,000 (the “General Improvement Bonds”).

 **Section 2.** The principal amount of bonds authorized by each bond ordinance to be combined into a single issue of General Improvement Bonds as provided above, and the bond ordinances authorizing the General Improvement Bonds described by reference to the ordinance number, description and date of final adoption, amount of issue and period of usefulness determined in each of the bond ordinances are, respectively, as follows:

| **Ordinance****Number** | **Description and Date****of Final Adoption** | **Amount of Issue** | **Useful Life** |
| --- | --- | --- | --- |
| 22-2005 | Providing for the rehabilitation of existing sport fields and open spaces, finally adopted 10/18/05 | $99,000 | 15 |
| 15-2008 | Providing for various capital improvements, finally adopted 8/26/08 | $193,000 | 10 |
| 17-2009 | Providing for various capital improvements, finally adopted 10/27/09 | $361,000 | 8.79 |
| 10-2011 | Providing for various road and drainage improvements, finally adopted 6/28/11 | $65,000 | 10 |
| 18-2011 | Providing for various capital improvements, finally adopted 11/22/11 | $1,434,000 | 12.96 |
| 20-2011 | Providing for the installation of lighting at Walter T. Bergen School, finally adopted 12/13/11 | $338,000 | 10 |
| 1-2014 | Providing for curb and sidewalk improvements along certain portions of Heather Lane, Knolls Road, Rafkind Road and Woodlot Road, finally adopted 2/18/14 | $466,000 | 10 |
| 15-2014 | Providing for various capital improvements, finally adopted 10/21/14 | $260,000 | 10.57 |
| 13-2015 | Providing for various capital improvements, finally adopted 6/9/15 | $550,000 | 9.39 |
| 19-2015 | Reappropriation Ordinance, reappropriating proceeds of obligations from Bond Ordinance Number 1-2014, finally adopted 9/8/15 | $398,000 | 10 |
| 14-2016 | Providing for various capital improvements, finally adopted 5/17/16 | $600,000 | 13.99 |
| 13-2018 | Providing for various capital acquisitions and improvements, finally adopted 5/1/18 | $1,346,000 | 13.84 |
| 18-2018 | Providing for Sloan Park bridge and stream improvements, finally adopted 6/26/18 | $190,000 | 15 |
|  |  |  |  |
|  | TOTALS | $6,300,000 |  |

 **Section 3.** The following matters are hereby determined with respect to the combined issue of General Improvement Bonds:

 (a) The average period of usefulness, computed on the basis of the respective principal amounts of General Improvement Bonds presently authorized to be issued pursuant to each of the bond ordinances described in Section 2 and the respective periods or average periods of usefulness therein determined, is not more than 12 years.

 (b) The General Improvement Bonds of the combined issue shall be designated “General Improvement Bonds, Series 2019” and shall mature within the average period of usefulness determined in Section 3(a) above.

 (c) The General Improvement Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”), specifically N.J.S.A. 40A:2-26(f), that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

 **Section 4.** The following additional matters are hereby determined, declared, recited and stated:

 (a) None of the General Improvement Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.

 (b) The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law.

 **Section 5.** The General Improvement Bonds shall mature in the principal amounts on March 1 in each of the years as follows:

| Year | Principal Amount | Year | Principal Amount |
| --- | --- | --- | --- |
| 2020 | $300,000 | 2026 | $600,000 |
| 2021 | 360,000 | 2027 | 600,000 |
| 2022 | 430,000 | 2028 | 600,000 |
| 2023 | 450,000 | 2029 | 600,000 |
| 2024 | 565,000 | 2030 | 600,000 |
| 2025 | 595,000 | 2031 | 600,000 |

 The General Improvement Bonds are subject to redemption prior to their stated maturities in accordance with the terms provided in the Notice of Sale authorized herein and attached hereto as Exhibit C. The General Improvement Bonds shall be twelve (12) in number, with one bond certificate being issued for each year of maturity, and shall be designated and numbered GI-1 to GI-12, inclusive.

 **Section 6.** Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the bonds of the Borough, authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Section 8 hereof, shall be combined into a single issue of Utility Bonds, Series 2019 in the aggregate principal amount of $2,595,000 (the “Utility Bonds”).

 **Section 7.** The principal amount of bonds authorized by each bond ordinance to be combined into a single issue of Utility Bonds as provided above, and the bond ordinances authorizing the Utility Bonds described by reference to the ordinance number, description and date of final adoption, amount of issue and period of usefulness determined in each of the bond ordinances are, respectively, as follows:

| **Ordinance****Number** | **Description and Date****of Final Adoption** | **Amount of Issue** | **Useful Life** |
| --- | --- | --- | --- |
| 17-2007 | Providing for the installation of water lines to Upper Morse Lake area, finally adopted 9/27/07 | $152,000 | 40 |
| 17-2012 | Providing for the replacement of a water main on Lakeside Avenue, finally adopted 11/27/12 | $192,000 | 40 |
| 22-2012 | Providing for the replacement of a water main on Old Ridge Road, finally adopted 11/27/12 | $240,000 | 40 |
| 11-2014 | Providing for the purchase of various water utility equipment, finally adopted 6/24/14 | $113,000 | 40 |
| 7-2015 | Providing for various water utility improvements and the purchase of water utility equipment, finally adopted 4/21/15 | $1,418,000 | 40 |
| 7-2016 | Amending and Restating Bond Ordinance No. 7-2015 and providing for various water utility improvements, finally adopted 3/15/16 | $480,000 | 40 |
|  | TOTALS | $2,595,000 |  |

 **Section 8.** The following matters are hereby determined with respect to the combined issue of Utility Bonds:

 (a) The average period of usefulness, computed on the basis of the respective principal amounts of Utility Bonds presently authorized to be issued pursuant to each of the bond ordinances described in Section 8 and the respective periods or average periods of usefulness therein determined, is not more than 40 years.

 (b) The Utility Bonds of the combined issue shall be designated “Utility Bonds, Series 2019” and shall mature within the average period of usefulness determined in Section 9(a) above.

 (c) The Utility Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”), specifically N.J.S.A. 40A:2-26(f), that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

 **Section 9.** The following additional matters are hereby determined, declared, recited and stated:

 (a) None of the Utility Bonds described in Section 8 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 8 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Section 8 hereof.

 (b) The several purposes or improvements authorized by the respective bond ordinances described in Section 8 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and such improvements or purposes, if applicable and permitted by law, and provided the water/sewer utility of the Borough is self-liquidating, are deductible from gross debt in any annual or supplemental debt statement of the Borough.

 **Section 10.** The Utility Bonds shall mature in the principal amounts on March 1 in each of the years as follows:

| Year | Principal Amount | Year | Principal Amount |
| --- | --- | --- | --- |
| 2020 | $115,000 | 2028 | $170,000  |
| 2021 | 145,000 | 2029 | 190,000 |
| 2022 | 165,000 | 2030 | 190,000 |
| 2023 | 165,000 | 2031 | 190,000 |
| 2024 | 165,000 | 2032 | 190,000 |
| 2025 | 170,000 | 2033 | 200,000 |
| 2026 | 170,000 | 2034 | 200,000 |
| 2027 | 170,000 |  |  |

 The Utility Bonds are subject to redemption prior to their stated maturities in accordance with the terms provided in the Notice of Sale authorized herein and attached hereto as Exhibit C. The Utility Bonds shall be fifteen (15) in number, with one bond certificate being issued for each year of maturity, and shall be designated and numbered WU-1 to WU-15, inclusive.

 **Section 11.** The General Improvement Bonds and the Utility Bonds are collectively referred to hereinafter as the “Bonds”.

 **Section 12.** The Bonds will be issued in fully registered book-entry only form, without coupons. One certificate shall be issued for the aggregate principal amount of the Bonds of each series maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository") for the Bonds. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its Participants ("Participants") or the transfers of the interests among its Participants. The Participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of $1,000 each or any integral multiple thereof, with a minimum purchase of $5,000 required, through book entries made on the books and records of DTC and its Participants. The Bonds will be dated their date of delivery and shall bear interest from such date, which interest shall be payable semiannually on the first day of March and September in each year until maturity or prior redemption, commencing September 1, 2019, at a rate or rates per annum as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid to the Securities Depository by the Borough, or some other paying agent as the Borough may designate and appoint, on the maturity dates and due dates and will be credited on the maturity dates and due dates to the Participants of DTC as listed on the records of DTC as of each February 15 and August 15 for the Bonds (the "Record Dates"). The Bonds shall be executed by the manual or facsimile signatures of the Mayor and Chief Financial Officer of the Borough under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested to by the manual signature of the Clerk of the Borough. The following matters are hereby determined with respect to the Bonds:

 **Date of Bonds:** Date of Delivery;

 **Principal Payment Date:** March 1, 2020 and each March 1 thereafter until respective maturity or prior redemption;

 **Interest Payment Dates:** Semiannually on each March 1 and September 1 until respective maturity or prior redemption, commencing September 1, 2019;

 **Place of Payment:** Cede & Co., New York, New York.

 **Section 13.** The Bonds shall be respectively and substantially in the forms set forth in Exhibit A and Exhibit B, respectively, attached hereto with such additions, deletions and omissions as may be necessary for the Borough to market the Bonds in accordance with the requirements of DTC, upon advice of Bond Counsel to the Borough (as hereinafter defined).

 **Section 14.** The Bonds shall be sold upon receipt of electronic bids on Wednesday, February 13, 2019 at 11:00 a.m. by the Chief Financial Officer of the Borough on i-Deal’s Bidcomp®/PARITY® electronic competitive bidding system (“PARITY”), in accordance with the Notice of Sale authorized herein in Exhibit C. The use of the services provided by PARITY and the fees associated therewith are hereby approved. Bond Counsel to the Borough, on behalf of the Clerk of the Borough, is hereby authorized and directed to arrange for the publication of a summary of such Notice of Sale to be published not less than seven (7) days prior to the date of sale in The Bond Buyer, a financial newspaper published and circulating in the Borough of New York, New York and the full text of such Notice of Sale in the Herald News, such Notice of Sale to be published not less than seven (7) days prior to the date of sale. Pursuant to N.J.S.A. 40A:2-34, the Borough hereby designates the Chief Financial Officer of the Borough as the financial officer authorized to sell and award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officers shall report in writing the results of the sale to the Borough Council at its next regularly scheduled meeting thereafter. The Chief Financial Officer is hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

 The Notes (as defined in Section 24 hereof) shall be sold upon receipt of electronic bids on Wednesday, February 13, 2019 at 11:30 a.m. by the Chief Financial Officer of the Borough on i-Deal’s Bidcomp®/PARITY® electronic competitive bidding system (“PARITY”), in accordance with the Notice of Sale authorized herein. Bids for the Notes may also be submitted, in accordance with the Notice of Sale set forth in Exhibit D, via facsimile or e-mail.

 **Section 15.** The Notice of Sale for the Bonds shall be in the form set forth at Exhibit C attached hereto with such additions, deletions and omissions as may be necessary for the Borough to market the Bonds, upon advice of the Municipal Advisor (as hereinafter defined) and Bond Counsel to the Borough (as hereinafter defined).

 The Notice of Sale for the Notes shall be in the form set forth as Exhibit D attached hereto with such additions, deletions and omissions as may be necessary for the Borough to market the Bonds, upon advice of the Municipal Advisor (as hereinafter defined) and Bond Counsel to the Borough (as hereinafter defined).

 **Section 16.** The Bonds and the Notes shall have attached a copy thereto of the written opinion with respect to such Bonds and Notes that is to be rendered by the law firm of Wilentz, Goldman & Spitzer, P.A., Bond Counsel to the Borough ("Bond Counsel"). The Clerk of the Borough is hereby authorized and directed to file a signed duplicate of such written opinion in the office of the Clerk of the Borough.

 **Section 17.**  Bond Counsel is hereby authorized and directed to arrange for the printing of the Bonds and the Notes and for the printing and electronic posting of the Preliminary Official Statement (as hereinafter defined) and the Final Official Statement (as hereinafter defined), which Preliminary Official Statement and Final Official Statement are each hereby authorized and directed to be prepared by Bond Counsel, Samuel Klein & Company, Newark, New Jersey, auditor to the Borough (the “Auditor”), Phoenix Advisors, LLC, Bordentown, New Jersey, municipal advisor to the Borough (the “Municipal Advisor”) and other Borough officials. Bond Counsel, the Auditor and the Municipal Advisor are also authorized and directed to arrange for the distribution of the Preliminary Official Statement on behalf of the Borough to those financial institutions that customarily submit bids for such Bonds and Notes. The Mayor, Chief Financial Officer and Clerk of the Borough are each authorized and directed to execute and deliver any certificates necessary in connection with the distribution of the Preliminary Official Statement and the Final Official Statement. Bond Counsel, the Auditor and the Municipal Advisor are hereby further authorized and directed*,* to obtain ratings on the Bonds and to prequalify the Bonds for municipal bond insurance and to prepare and submit financial and other information on the Borough to a rating agency and municipal bond insurers.

 **Section 18.** The Borough hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended and supplemented (the "Code"), to preserve the exemption from taxation of interest on the Bonds and the Notes, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds and the Notes, if necessary.

 **Section 19.** The Borough is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary to provide that the Bonds and the Notes will be eligible for deposit with DTC and to satisfy any Obligation undertaken in connection therewith.

 **Section 20.** In the event DTC may determine to discontinue providing its services with respect to the Bonds or the Notes or is removed by the Borough and if no successor securities depository is appointed, the Bonds or Notes which were previously issued in book-entry only form shall be converted to Registered Bonds or Notes (the "Registered Bonds") in denominations of $1,000 or any integral multiple thereof, with a minimum purchase of $5,000 required. The beneficial owner under the book-entry system, upon registration of the Bonds and the Notes held in the beneficial owner's name, will become the registered owner of the Registered Obligations. The Borough shall be obligated to provide for the execution and delivery of the Registered Obligations in certified form.

 **Section 21.** The Chief Financial Officer is hereby authorized and directed to “deem final” the Official Statement (the "Official Statement") prepared with respect to the issuance of the Bonds and the Notes and pursuant to the provisions of the Rule (as hereinafter defined) and to execute a certificate regarding same. The Chief Financial Officer is hereby authorized and directed to authorize and approve the use and distribution of the Official Statement in preliminary form (the “Preliminary Official Statement”) in connection with the offering and sale of the Bonds and the Notes. Upon the sale of the Bonds and the Notes, the Preliminary Official Statement shall be modified, in consultation with Bond Counsel, to reflect the effect of the sale of the Bonds and the Notes and said modified Preliminary Official Statement shall constitute the final Official Statement (the "Final Official Statement"). The Chief Financial Officer is hereby authorized and directed to execute and deliver the Final Official Statement to the purchaser of the Bonds and the Notes in accordance with the provisions of the Rule, for its use in the sale, resale and distribution of the Bonds and the Notes, where and if applicable.

 **Section 22.** The Borough hereby covenants and agrees that it will comply with and carry out all of the provisions of the respective Continuing Disclosure Certificate for the Bonds and the Notes (the "Certificate"), which will set forth the Obligation of the Borough to file, as applicable, budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material with respect to the Bonds and the Notes, in accordance with the provisions of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented. The Chief Financial Officer of the Borough is hereby authorized and directed to execute and deliver the respective Certificate to the purchaser of the Bonds and the Notes evidencing the Borough's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Borough to comply with the Certificate shall not be considered a default on the Bonds or the Notes; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the Borough to comply with its Obligations hereunder and thereunder.

 **Section 23.** The Chief Financial Officer of the Borough is hereby authorized and directed to sell the aforesaid Bonds and Notes and to determine all matters in connection with the Bonds and the Notes (including adjusting the maturity schedule or any other matters set forth in this resolution that are deemed necessary and advisable to change by the Chief Financial Officer, prior to the sale or closing of the Bonds and the Notes, all in consultation with Bond Counsel, the Auditor and the Municipal Advisor), and the manual or facsimile signature of the Chief Financial Officer of the Borough upon any documents shall be conclusive as to all such determinations. The Mayor, the Chief Financial Officer, the Clerk of the Borough and any other Borough Official or professional, including but not limited to Bond Counsel, the Auditor, the Municipal Advisor, the Borough Engineer and the Borough Attorney (collectively, the “Borough Officials”), are each hereby authorized and directed to execute and deliver such documents as are necessary to consummate the sale and closing of the Bonds and the Notes, and to take such actions or refrain from such actions as are necessary for the issuance of the Bonds and the Notes and all such actions or inactions taken by the aforesaid Borough Officials heretofore are hereby ratified and confirmed.

 **Section 24.** Bond Anticipation Notes in the par amount of $4,917,000 (the “Notes”) are hereby authorized and shall be issued pursuant to and within the limitations prescribed by the Local Bond Law, to (i) temporarily finance various capital improvements in the amount of $1,939,000, and (ii) refund, on a current basis (along with a $15,181 budgeted paydown of the Borough), a $2,993,181 portion of prior bond anticipation notes of the Borough issued in the amount of $10,468,381 on March 6, 2018 and maturing on March 5, 2019.

 **Section 25.** This resolution shall take effect immediately.

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

1. **Discussion**: Selling of Boro Land
The mayor explained the tax sale, municipal lien & foreclosure process. The Borough now has approximately 15 parcels that are no longer on the tax rolls. These parcels can be purchased by contiguous land owners, or they can go to public bid. While going through the inventory of the land, the mayor would like to get these parcels back on the tax rolls by selling the land to interested residents. The tax assessor would value the lots. The sale of land will be listed on a future agenda for the council to vote on.
2. **Discussion**: Passaic County Open Space grant application

The Mayor & Council discussed applying for funding for either Delazier Field drainage or the Tennis Courts at Walter T Bergen as a 2020 project. After discussion it was determined to apply for WTB Tennis Courts.

**NON-AGENDA ITEMS**

* Motion was made by HUDSON to accept the resignation of Lynn Ferrara; seconded by Dellaripa and carried on voice vote, all members present in favor. The mayor thanked Lynn for her years of service to the Library Board.

At this time Councilman COSTA offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2019-1.111**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Appointments to the Library Board of Trustees***

**BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale, that they do provide, advice and consent to the Mayor’s appointment of the following to the Library Board of Trustees:

 Library Board of Trustees 5 years (unexpired term 12/31/20) Linda Bennet

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

* **Discussion**: *Purchase of Garbage Truck*

The Mayor & Council discussed the replacement of the sanitation trucks & last year’s purchase of a new truck. Options for purchasing garbage trucks were discussed. The current inventory and the use of the trucks was mentioned. The Borough can fund an additional $65,000 more and get another new garbage truck on the state contract which expires March 31, 2019 before the prices will increase. The Mayor asked the council to ask questions, talk to the DPW and become informed so that a decision can be made in February of whether the bond ordinance will be amended to include $65,000 more to purchase a second garbage truck.

**LATE PUBLIC COMMENT:**

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

**Linda Huntley – 87 Van Dam Ave**

Inquired on the dedication of utility funds listed on the consent agenda – the mayor explained the resolution.

Since there was no one else who wished to speak, D’AMATO moved that it be closed; seconded by HUDSON and carried on voice vote, all in favor.

**LATE EXECUTIVE SESSION:**

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

**RESOLUTION NO. 2019-1.112**

**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 22nd day of January, 2019 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 YAZDI and carried on voice vote; all in favor.

Entered into Executive Session: 7:45PM

Entered into Open Session: 9:11PM

At this time YAZDI offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2019-1.113**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**Authorizing Department of Public Works Promotion of Paul Halkias**

**WHEREAS**, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that the DPW Superintendent and Mayor have recommended the promotion of Paul Halkias to ‘Mechanic’ effective January 22, 2019; and

**WHEREAS**, the Governing Body further finds and declares that said promotion is in the best interests of the health, safety and welfare of the citizens who are served by the Borough’s Public Works Department;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby authorize the promotion of Paul Halkias to Mechanic at the prevailing rates in the Blue Collar Contract.

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

**GOVERNING BODY SCHEDULE:**

1. Regular Meeting – February 19, 2018 7PM
2. Workshop Meeting – March 5, 2019 7PM
3. Regular Meeting – March 19, 2019 7PM

**ADJOURNMENT:**

Since there was no further business to be conducted, D’AMATO moved to adjourn at 9:12PM; seconded by DELLARIPA and carried on voice vote with all Council Members present voting AYE.

Breeanna Calabro, RMC

Municipal Clerk