**WORKSHOP MEETING**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**March 5, 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 7:00 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

 Municipal Clerk, Breeanna Calabro

 Borough Attorney, Fred Semrau

*Excused:* Councilman Ray Yazdi

**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:**

1. **2019 Passaic County Poster Calendar Contest Winners**Passaic County Poster Calendar contest winners & honorable mention students were acknowledged & given certificates that read: “*In recognition of your honorable mention award in the annual 2019 Passaic County poster calendar contest. We commend you on representing your community and the Samuel R. Donald School with your talent and creativity.”*

**EARLY EXECUTIVE SESSION:** N/A

**NON-AGENDA ITEMS:**

Authorization to submit road closure permits for 2019 Little League Parade April 27th

**EARLY PUBLIC COMMENT:**

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

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

Mayor Dunleavy:

* Delazier Basketball Court will start with warm weather
* Final 2019 Capital Plan is in the works; budget introduction will be April 2
* Economic Development Commission is hosting two events:
	+ April 25th: Social Media Seminar
	+ May 18th: Movie night at Troxler Hall

**RESOLUTION NO. 2019-3.1 CONSENT AGENDA**

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

**RESOLUTION NO. 2019-3.1**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

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

***March 5, 2019 Regular Meeting***

**WHEREAS**, the Mayor and Council of the Borough of Bloomingdale has determined that to increase efficiency, the Consent Agenda shall be adopted with one resolution,

**THEREFORE BE IT RESOLVED**, that the following resolutions, placed on this agenda by consent, require no discussion and the same having been previously reviewed by each Governing Body member, be and are hereby adopted in their entirety by the Mayor and Council of the Borough of Bloomingdale.

* 1. Approval of Minutes:
		1. Regular Meeting – January 22, 2019
		2. Executive Session – February 19, 2019
	2. Authorization for Road Closures for the following event:
		1. **Coin Toss (Boot Drive) – Saturday April 27, 2019**
	3. **Resolution No. 2019-3.2**: Approving Unpaid Sick Leave for Borough Employee
	4. **Resolution No. 2019-3.3:** Appointing Temporary Fire Sub Code Official
	5. **Resolution No. 2019-3.4:** Approval of Contract with TV Screenads, LLC
	6. **Resolution No. 2019-3.5:** Approval of CME contract – Town Center Designation
	7. **Resolution No. 2019-3.6:** Supporting 2019 UDRIVE. UTEXT. UPAY.
	8. **Resolution No. 2019-3.7:** Property Maintenance Official Appointment
	9. **Resolution No. 2019-3.8:** CCO Officer Appointment
	10. **Resolution No. 2019-3.9:** Approval of PBA Contract 1/1/2019 – 12/31/2023

**Discussion:** *TVScreenads does not cost the Borough any money. Mayor explained and referenced resolution no. 2019-3.5 in regards to the Town Center Designation. New Property Maintenance Official (Mark Redfield), is a Bloomingdale resident and a retired 30+ Property maintenance officer & DPW supervisor; he will be a great asset.*

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

**Consent Agenda Resolutions:**

**RESOLUTION NO. 2019-3.2**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Granting Unpaid Sick Leave to Borough Employee***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that Ralph Porrino (“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 unpaid sick leave as of March 4, 2019; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby grant unpaid sick leave to Borough Employee, Ralph Porrino, during the period of March 4, 2019 until no later than September 4, 2019; 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. 2019-3.3**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Appointment of a Temporary Fire Sub Code Official***

**WHEREAS**, there exists a need for a temporary Fire Sub Code Official for the Borough of Bloomingdale;

**NOW BE IT RESOLVED**, that Thomas Dillion temporarily be appointed as the Fire Sub Code Official effective March 4, 2019 through September 4, 2019.

**RESOLUTION NO. 2019-3.4
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**AUTHORIZING AGREEMENT WITH TVSCREENADS, LLC FOR TV ADVERTISEMENT**

**WHEREAS**, TVScreenads, LLC creates a community network, using screens that are placed in ‘Host Locations’ throughout the community to reach the public with effective, digital signage content, providing a community event information vehicle as well as an advertising medium;

**WHEREAS**, TVScreenads, LLC creates network programming designed to engage viewers with content that includes color, motion, and sound;

**WHEREAS**, the Borough of Bloomingdale wishes to remain a Host Location;

**WHEREAS**, there is no cost for any equipment or installation to the Host Location;

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Bloomingdale authorizes the Mayor to sign the agreement, on file with the municipal clerk, with TVScreenads, LLC.

**RESOLUTION NO. 2019-3.5
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 AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO CME ASSOCIATES FOR TOWN CENTER DESIGNATION/ PLAN ENDORSEMENT PROCESS**

 **WHEREAS,** by letter dated February 8, 2019 prepared by the Acting Director Office for Planning Advocacy, states the Borough of Bloomingdale’s current Center designation will expire on June 30, 2019 & may be extended through June 30, 2020 if the proposed amended Rule N.J.A.C. 5:85-7.21 is formally adopted by the State Planning Commission; and

 **WHEREAS,** the Borough wishes to retain the services of CME Associates to provide such services as identified in its proposal dated December 23, 2016; and

 **WHEREAS,** funds are available for this purpose as evidenced in the annexed certification of funds from the Chief Financial Officer; and

 **WHEREAS,** the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for professional service” without competitive bidding, and the contract itself, be available for public inspection.

 **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 awards and authorizes the execution of an Agreement with CME Associates, 1460 Route 9 South, Howell, New Jersey 07731 for town center designation & plan endorsement process services for a fee not to exceed $1,200 as per its proposal dated February 22, 2019.
2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law.
3. The total fee authorized for this contract shall not exceed $1,200.00 without the prior written approval of the Borough Council.
4. Notice of this action shall be published once in the Borough’s official newspaper as required by law.
5. A copy of this resolution shall be provided to the Borough Treasurer and CME Associates, 1460 Route 9 South, Howell, New Jersey 07731 for their information and guidance.

This Resolution shall take effect immediately.

**RESOLUTION NO. 2019-3.6**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**A RESOLUTION SUPPORTING THE 2019 PUT IT DOWN/ JUST DRIVE**

**(Previously known as UDRIVE UTEXT UPAY)**

**DISTRACTED DRIVING CRACKDOWN**

**APRIL 1-21, 2019**

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

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

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

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

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

**WHEREAS**, The State of New Jersey will participate in the nationwide *Distracted Driving 2019 Crackdown* from April 1 to April 21, 2019 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

**WHEREAS**, the national slogan for the campaign is *Put It Down/ Just Drive*; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale declares its support for the *Distracted Driving 2019 Crackdown* both locally and nationally from April 1 to 21, 2019 and pledges to increase awareness of the dangers of distracted driving.

**RESOLUTION NO. 2019-3.7**

**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 Property Maintenance Official***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Borough’s Property Maintenance Official:

Property Maintenance Official 1 Year Term Mark Redfield

 Expiring 12/31/19

 *(Salary $15,000)*

**RESOLUTION NO. 2019-3.8**

**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 CCO Officer***

**BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale hereby appoints the following member as the Borough’s CCO Officer:

CCO Officer 1 Year Term Bob Westdyk

 Expiring 12/31/19

 *(Salary $15,352)*

**RESOLUTION NO. 2019-3.9**

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

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING executing the agreement by and between the borough of bloomingdale and bloomingdale pba local 354, january 1, 2019 through december 31, 2023**

 **WHEREAS**, the Borough of Bloomingdale Police Officers, excluding the Chief of Police and Special Police, are represented by Bloomingdale PBA Local 354; and

**WHEREAS**, the Borough and the PBA had in place a Collective Bargaining Agreement for the period, January 1, 2015 through December 31, 2018; and

**WHEREAS**, prior to expiration of that Agreement, the Borough and the PBA entered into negotiations for a new Collective Bargaining Agreement; and

**WHEREAS**, due to the efforts by the representatives of the Borough and the PBA, the parties were able to come to an agreement for a new contract with terms agreeable to both parties; and

**WHEREAS**, the new Collective Bargaining Agreement is for the period, January 1, 2019 through December 31, 2023; and

**WHEREAS**, the Agreement has been presented to, reviewed and was ratified by the members of the PBA; and

**WHEREAS**, the Borough desires to execute the Agreement with the PBA.

 **NOW THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey, that the Mayor and Borough Clerk are hereby authorized and directed to execute the Agreement by and between the Borough of Bloomingdale and Bloomingdale PBA Local 354, January 1, 2019 through December 31, 2023.

 **BE IT FURTHER RESOLVED** that a copy of this Resolution shall be posted at the Borough of Bloomingdale Municipal Building and a copy thereof delivered to each Borough employee that is a member of the PBA within five (5) days of this Resolution.

This Resolution shall take effect immediately.

**PENDING BUSINESS:**

1. **Second/Final Reading & Public Hearing:**
*Ordinance No. 2-2019: Amending 18-2011 Capital Improvements*

**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 18-2011 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY ON NOVEMBER 22, 2011 ENTITLED, “BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF $1,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,710,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”, TO AMEND AND RESTATE SECTION 3 AND SECTION 6 THEREIN** was given second and final reading and considered for adoption.

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

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

The Municipal Clerk read the following Ordinance by title:

**BOROUGH OF BLOOMINGDALE**

**ORDINANCE No. 2-2019**

**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 18-2011 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY ON NOVEMBER 22, 2011 ENTITLED, “BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF $1,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,710,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”, TO AMEND AND RESTATE SECTION 3 AND SECTION 6 THEREIN**

 **BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring) **AS FOLLOWS:**

 **SECTION 1.** Section 3 of Bond Ordinance Number 18-2011 of the Borough of Bloomingdale, in the County of Passaic, State of New Jersey (the “Borough”), heretofore finally adopted by the Borough Council of the Borough on November 22, 2011, “BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF $1,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,710,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”) (the “Original Ordinance”), is hereby amended and restated as follows:

 “Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Purpose | Appropriation and Estimated Cost | Estimated Maximum Amount of Bonds or Notes | Period of Usefulness |
|  |  |  |  |
| (a) Improvements to Sloan Park. | $ 800,000 | $ 760,000 | 15 years |
| (b) Improvements to Van Dam Avenue, Chestnut Street and Tice Street. | $ 573,000 | $ 545,000 | 10 years |
| (c) The cleaning of drains, improvements to Balston Culvert, desilt and desnag river/brooks and improvements to Delazier Brook. | $ 205,000 | $ 194,750 | 15 years |
| (d) Improvements to High Street, Knolls Road, Brandt Lane and Catherine Street. | $ 154,000 | $ 146,300 | 10 years |
| (e) Improvements to the animal shelter.  | $ 20,000 | $ 19,000 | 20 years |
| (f) Improvements to Overlook sinkhole. | $ 21,000 | $ 19,950 | 15 years |
| (g) Improvements to Borough facilities and the purchase of necessary equipment. | $ 27,000 | $ 25,000 | 7 years |
| Total: | $1,800,000 | $1,710,000 |  |

All such improvements and purposes shall include architectural, engineering and design work, preparation of plans and specifications, permits, bid documents, contract administration, erosion, culverts and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

 **SECTION 2.** Section 6(b) of the Original Ordinance is hereby amended and restated to read as follows:

 “(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 12.91.”

 **SECTION 3.** The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

 **SECTION 4.** Except as expressly amended hereby, the Original Ordinance shall remain in full force and effect.

 **SECTION 5.** This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

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

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

**Discussion:**

*Mayor stated this is not ‘new’ debt – this is being done to allocate funds for a new fingerprinting system for the police department, a new sound system for the council chambers, and replacement of the floors at boro hall.*

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

1. **Second/Final Reading & Public Hearing:**
*Ordinance No. 3-2019: Fire Department Records Mgmt System*

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE**

**APPROPRIATING 14,000.00 FROM THE CAPITAL FUND BALANCE FOR THE PURCHASE OF A FIRE DEPARTMENT RECORDS MANAGEMENT SYSTEM** 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 HUDSON and carried on voice vote – all members present voting AYE

The Municipal Clerk read the following Ordinance by title:

**ORDINANCE No. 3-2019**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE***

***APPROPRIATING 14,000.00 FROM THE CAPITAL FUND BALANCE FOR THE PURCHASE OF A FIRE DEPARTMENT RECORDS MANAGEMENT SYSTEM***

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

 Section 1. The sum of $14,000.00 is available from the Capital Fund Balance to provide funding for the following purposes:

 Description of Purpose Amount

 Project $14,000.00

 **TOTAL: $14,000.00**

 Section 2. The Capital Budget of the Borough of Bloomingdale is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

 Section 3. This Ordinance shall take effect ten days after final publication hereof as provided by N.J.S.A. 40:49-9.

**EXPLANATORY STATEMENT**

 Ordinance 3-2019 appropriates the sum of $14,000.00 from the Capital Fund Balance for the purchase of a Fire Department Records Management System.

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

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

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

**NEW BUSINESS:**

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

**RESOLUTION NO. 2019-3.10**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Amending the 2019 Temporary Municipal Budget***

***WHEREAS,*** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that the FY2019 Temporary Municipal Budget was adopted on January 7, 2019, for the purpose of providing for temporary appropriations for the conduct of municipal governance; and

***WHEREAS,*** the Governing Body has been advised by the Chief Financial Officer and the Borough Treasurer that additional temporary appropriations in the FY2019 Temporary Municipal Budget are required in order to provide funding for the conduct of municipal governance;

***NOW, THEREFORE, BE IT RESOLVED*** by the Governing Body of the Borough of Bloomingdale that the FY2019 Temporary Municipal Budget be and is hereby amended to provide for the following additional temporary appropriations in the Current Account:

|  |  |  |
| --- | --- | --- |
| State Body Armor Grant | Other Expenses | $2,046.98 |
| Federal Body Armor Grant | Other Expenses | $2,120.25 |
| UDrive, UText, UPay Grant | Salary and Wages | $5,500.00 |
|  |  |  |
| Total Current |  | $9,667.23 |
|  |  |  |

***BE IT FURTHER RESOLVED*** by the Governing Body of the Borough of Bloomingdale that the Municipal Clerk be and is hereby directed to forward a true copy of the foregoing Resolution to the Chief Financial Officer and the Borough Treasurer for appropriate action in conformity with this Resolution.

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

1. **Introduction of Ordinance No. 4-2019**: Amend 2-80 Municipal Fees (Extra Duty – Police)

A motion was made by SONDERMEYER to introduce the Ordinance by title; second and final reading/ public hearing will be on March 19, 2019 at 7PM; the motion was seconded by HUDSON and carried on voice vote all members present voting AYE.

Discussion by the Mayor:

*The fee ordinance needed to be amended so that is matches the approved PBA contract. Non-Municipal/ Private Contractors hourly rate is increased to $80/hour and this is no cost to the taxpayers.*

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. **Discussion: Employee Performance Procedure**

*Councilman D’Amato spoke on behalf of the Gov Ops Committee- Would like to start semi-annual and annual reviews with department heads and their staff. Parameters may be set, areas that need improvement will be mentioned, etc. During reviews goals can be set; if goals are met it’s possible a raise could be given based on performance as opposed to a contractual raise which is the same for all. The Mayor added that employee reviews are done, and for the most part he able to meet with most employees daily.*

1. **Discussion: Firehouse Data Backup & Departmental Connectivity to Server**

*Councilman Costa expressed it would be best if every department within the Borough connected to the same server rather than an external server. The fire department will be connected to the main server at boro hall.*

**NON-AGENDA ITEM:**

Councilman SONDERMEYER made a motion for authorization the submission of a road closure permit for the Little League Parade on April 27th; the motion was seconded by COSTA and carried on voice vote all members voting AYE.

*Discussion was had in regards to the Coin Toss & Little League Parade being the same day, the Mayor will organize the routes so that they do not interfere with each other.*

**LATE PUBLIC COMMENT:**

HUDSON 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 voice vote.

**LATE EXECUTIVE SESSION:**

The Mayor & Council did not go into closed session on the matters listed on the agenda.

**GOVERNING BODY SCHEDULE:**

1. Regular Meeting – March 19, 2019 7PM
2. Workshop Meeting – April 2, 2019 7PM
3. Regular Meeting – April 16, 2019 7PM

**ADJOURNMENT:**

Since there was no further business to be conducted, D’AMATO moved to adjourn at 7:30PM; seconded by COSTA and carried on voice vote with all Council Members present voting YES.

Breeanna Calabro, RMC

Municipal Clerk