**REGULAR MEETING**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**June 25, 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

Municipal Clerk, Breeanna Calabro

Borough Attorney, Robert Rossmeissl

*Excused:*
 Councilman Michael Sondermeyer

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. **Tilcon Scholarship Award Presentation**

*Award presented to Caitlin Kovacs.*

**RECESS**: 7:33PM

**RECONVENED**: 7:47PM

**EARLY EXECUTIVE SESSION:** N/A

**NON-AGENDA ITEMS:**

* Introduction of Ordinance No. 23-2019: Establish Regional Income And Asset Limits And Maximum Rental And Sales Prices For All Affordable Units In The Borough
(recommendation from CGH&P who handles the Borough’s affordable housing)

**EARLY PUBLIC COMMENT:**

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

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

**Councilwoman Hudson:**

* Happy Birthday to Richard Boud

 **Councilman Dellaripa:**

* BOE will be hiring a full time Superintendent
* Milling/paving by the county – projected to begin August

**Councilman D’Amato:**

* Great turnout for fireworks, ‘thank you’ to the committee

**RESOLUTION NO. 2019-6.15 CONSENT AGENDA**

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

**RESOLUTION NO. 2019-6.15**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

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

***June 25, 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**: June 11, 2019 Executive Session
	2. **Authorization of Summer Hours for Construction Department**:

*Monday 8:00AM – 4:00PM*

*Tuesday 8:00AM – 4:00PM*

*Wednesday 8:00AM – 4:00PM*

*Thursday 7:00AM – 5:00PM*

*Friday 8:00AM – 2:00PM*

* 1. **Resolution No. 2019-6.16:** Authorize Submission of NJDOT Grant Application
	2. **Resolution No. 2019-6.17:** Approval of Shared Service Agreement – Pompton Lakes – Finance Dept.

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

**Consent Agenda Resolutions:**

**RESOLUTION NO. 2019-6.16**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
ANDREW PLACE AND VALE ROAD IMPROVEMENTS***

**WHEREAS,** the Bloomingdale Mayor and Council desire to construct improvements to Andrew Place and Vale Road, including replacement of storm drains, storm inlets, culvert, pavement resurfacing, new sidewalks on both sides, new concrete curb along both sides of the street, driveway aprons, ADA ramps, traffic signs, traffic striping and storm drainage repairs;

**WHEREAS,** 2020 Municipal Aid funds are available through the New Jersey Department of Transportation; and,

**WHEREAS,** the Bloomingdale Mayor and Council desire to request aid from the State of New Jersey in the amount of $800,000.00.

**NOW, THEREFORE, BE IT RESOLVED,** the Mayor and Council of the Bloomingdale Borough, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED,** the Mayor and Clerk are hereby authorized to submit an electronic grant application, identified as MA-2020-Andrew Place & Vale Rd-00346, to the New Jersey Department of Transportation on behalf of Bloomingdale Borough.

**BE IT FURTHER RESOLVED,** the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Bloomingdale Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Clerk Presiding Officer

 Breeanna Calabro, RMC Jonathan Dunleavy

 Borough Clerk Mayor

**RESOLUTION NO. 2019-6.17
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY approving and AUTHORIZING THE SHARED SERVICES agreement between the BOROUGH OF BLOOMINGDALE and BOROUGH OF Pompton lakes FOR finance department sERVICES**

 **WHEREAS,** the Borough of Pompton Lakes has the need for Accounts Payable services; and

**WHEREAS,** the Borough of Bloomingdale has the ability to provide Accounts Payable service; and

**WHEREAS**, accordingly, the Borough of Bloomingdale and the Borough of Pompton Lakes desire to enter into this Interlocal Shared Services Agreement (“Agreement”) through which the Borough of Bloomingdale shall provide the aforementioned services for the Borough of Pompton Lakes.

**WHEREAS,** execution of said agreement is authorized pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seg.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute an Interlocal Shared Services Agreement with the Borough of Pompton Lakes for Accounts Payable services; and

**BE IT FURTHER RESOLVED** that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the agreement. Said agreement is on file in the Office of the Clerk for inspection by the public.

**PENDING BUSINESS:**

1. **Second/Final Reading & Public Hearing:**
*Ordinance No. 19-2019: Non-Solicitation (Amend)*

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER IV ENTITLED “GENERAL LICENSING” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE** 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 COSTA and carried on voice vote – all members present voting AYE

The Municipal Clerk read the following Ordinance by title:

**ORDINANCE NO. 19-2019**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGALE**

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, amending chapter IV ENTITLED “GENERAL LICENSING” of the Code of the Borough of Bloomingdale**

 **WHEREAS**, the Borough Council has reviewed and assessed the Borough Code sections regarding peddlers and hawkers and solicitors and canvassers; and

 **WHEREAS**, the Borough Council has determined that restrictions on such activity are not included in the Code; and

 **WHEREAS**, the Borough Council has determined that these restrictions must be set forth in the Borough Code for the best interest and protection of the residents.

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

 **SECTION 1.**

 **SECTION 1**. Chapter 4-2 “Peddlers and Hawkers” is amended to add Section 4-2.18 “Restrictions for Peddlers and Hawkers” to read as follows:

4-2.18. Restrictions for Peddlers and Hawkers

§4-2.18.1 **Entering on posted property prohibited.**

 No individual obtaining a license pursuant to this Section shall enter onto any property on which is located a sign or signs stating “no solicitors” or carrying a similar message forbidding the entry of any persons onto the property.

§4-2.18.2 **Collection, preparation and maintenance of a nonsolicitation list.**

A. Collection, preparation and maintenance of a nonsolicitation list. The Office of the Borough Clerk shall collect, prepare and maintain a list of addresses of those premises where the owner and/or occupant has notified the Borough Clerk that soliciting and canvassing is not permitted on his/her premises. To be included on the nonsolicitation list, residents shall complete a form. The form shall be available in the Municipal Building’s General Office during normal business hours, Mondays through Fridays from 8:00 a.m. to 4:00 p.m., except on weekends and legal holidays.

B. The Borough Clerk and/or the Deputy Borough Clerk shall submit the nonsolicitation list to the Chief of Police on a quarterly basis, which nonsolicitation listing shall be distributed to applicants seeking a license to solicit or canvass pursuant to the provisions of this chapter. The licensee shall not solicit or canvass at any address on the nonsolicitation list.

C. Updating of nonsolicitation list. On or about January 1, April 1, July 1 and October 1 of each year, the Office of the Borough Clerk shall update the list. The updated list shall then be forwarded to the Chief of Police for distribution to solicitors and/or canvassers.

D. Any individual violating the provisions of §4-2.18.2.B described above shall be punishable by a fine and/or imprisonment as prescribed in §4-2.18.3.

§4-2.18.3 **Violations and Penalties.**

 Any person who violates any provision of this Section shall, upon conviction thereof, be punishable by a fine not exceeding $2,000 or such other penalties consistent with N.J.S.A. §40:49-5. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

 The remainder of this Section remains unchanged.

**SECTION 2.** **SECTION 1**. Section 4-3.1 “Solicitors and Canvassers” is amended to add Section 4-3.16 “Restrictions for Solicitors and Canvassers” to read as follows:

Section 4-3.16. Restrictions for Solicitors and Canvassers

§4-3.16.1 **Entering on posted property prohibited.**

 No individual obtaining a license pursuant to this Section shall enter onto any property on which is located a sign or signs stating “no solicitors” or carrying a similar message forbidding the entry of any persons onto the property.

§4-3.16.2 **Collection, preparation and maintenance of a nonsolicitation list.**

A. Collection, preparation and maintenance of a nonsolicitation list. The Office of the Borough Clerk shall collect, prepare and maintain a list of addresses of those premises where the owner and/or occupant has notified the Borough Clerk that soliciting and canvassing is not permitted on his/her premises. To be included on the nonsolicitation list, residents shall complete a form. With the adoption of this section, the Office of the Borough Clerk shall mail the form to all residential property owners or occupants. Thereafter, the form shall be available in the Municipal Building’s General Office during normal business hours, Mondays through Fridays from 8:00 a.m. to 4:00 p.m., except on weekends and legal holidays.

B. The Borough Clerk and/or the Deputy Borough Clerk shall submit the nonsolicitation list to the Chief of Police on a quarterly basis, which nonsolicitation listing shall be distributed to applicants seeking a license to solicit or canvass pursuant to the provisions of this chapter. The licensee shall not solicit or canvass at any address on the nonsolicitation list.

C. Updating of nonsolicitation list. On or about January 1, April 1, July 1 and October 1 of each year, the Office of the Borough Clerk shall update the list. The updated list shall then be forwarded to the Chief of Police for distribution to solicitors and/or canvassers.

D. Any individual violating the provisions of §4-3.16.2.B described above shall be punishable by a fine and/or imprisonment as prescribed in §4-3.16.3.

§4-3.16.3 **Violations and Penalties.**

 Any person who violates any provision of this Section shall, upon conviction thereof, be punishable by a fine not exceeding $2,000 or such other penalties consistent with N.J.S.A. §40:49-5. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

 The remainder of this Section remains unchanged.

**SECTION 3.** All ordinances or parts of ordinances of the Borough of Bloomingdale inconsistent herewith are repealed to the extent of such inconsistency.

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

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

**Public Hearing:**

At this time HUDSON made a motion to open the Public Hearing for comment; seconded by COSTA and carried on a voice vote all voting AYE. Since there was no one who wished to comment DELLARIPA made a motion to close the Public Hearing; seconded by HUDSON and carried on a voice vote all members present voting AYE.

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

1. **Second/Final Reading & Public Hearing:**
*Ordinance No. 21-2019: Amend & Supplement Ch XVII Water & Ch XVIII Sewer*

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE TO AMEND AND SUPPLEMENT CHAPTER XVII (17), ENTITLED “WATER” AND CHAPTER XVIII (18), ENTITLED “SEWER”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BLOOMINGDALE, INCLUDING A SCHEDULE OF RATES AND CHARGES FOR SERVICES RENDERED TO THE USERS OF THE WATER SUPPLY SYSTEM AND SANITARY SEWER SYSTEM** was given second and final reading and considered for adoption.

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

Councilwoman HUDSON moved that the Ordinance be read by title; seconded by DELLARIPA and carried on voice vote – all members present voting AYE

The Municipal Clerk read the following Ordinance by title:

**ORDINANCE NO. 21-2019**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE TO AMEND AND SUPPLEMENT CHAPTER XVII (17), ENTITLED “WATER” AND CHAPTER XVIII (18), ENTITLED “SEWER”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BLOOMINGDALE, INCLUDING A SCHEDULE OF RATES AND CHARGES FOR SERVICES RENDERED TO THE USERS OF THE WATER SUPPLY SYSTEM AND SANITARY SEWER SYSTEM**

 **WHEREAS**, the Borough Council of the Borough of Bloomingdale has the fiduciary responsibility for the effective and efficient operation and maintenance of the water supply and wastewater collection systems owned and operated by the Borough of Bloomingdale; and

 **WHEREAS**, the Borough Council has determined that changes in the cost of operation have necessitated amendments to the fees and charges for services rendered to the users of said water supply and wastewater collection systems, in order to ensure their continued effective and efficient operations and maintenance as prescribed by State law.

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

 **Effective with the June 2019 billing cycle the following amended charges apply:**

 **SECTION 1.** Section 17-6.1 Charges and Fees shall be amended as follows:

c. **Water User Rates and Charges.** The following rates and charges are hereby established:

 1. All metered residential, commercial and industrial water service customers shall pay a fixed service charge, based upon the size of each meter installed, in accordance with the following rate schedule:

1. Effective with the June 2019 billing cycle the following charges apply:

|  |  |
| --- | --- |
| **Size of Meter** | **Fixed Service Charge** |
| 5/8 inch | $   59.00 |
| 3/4 inch |      75.00 |
| 1 inch |      91.00 |
| 1 1/2 inch |      121.00 |
| 2 inch |     146.00 |
| 3 inch |     377.00 |
| 4 inch |     711.00 |
| 6 inch |    1,352.00 |
| 8 inch |   1,718.00 |

 2. All metered single-family residential and recreational underground lawn sprinkler water service customers shall pay a fixed service charge, based upon the size of each meter installed, in accordance with the following rate schedule:

1. Effective with the June 2019 billing cycle the following charges shall apply:

|  |  |
| --- | --- |
| **Size of Meter** | **Fixed Service Charge** |
| 5/8 inch | $  33.00 |
| 3/4 inch |     42.00 |
| 1 inch |     52.00 |
| 1 1/2 inch |     72.00 |

3. (a) Effective with the June 2019 billing cycle the following charges apply: In addition to the basic service charge(s) set forth above, all water service customers shall be charged for all water used, as registered by each meter installed, at the rate of $3.729 per one thousand (1,000) gallons of water used.

4. Pursuant to N.J.S.A. 58:12A-17, the rate established in the preceding paragraph shall be inclusive of the State Public Water Tax of one ($.01) cent per one thousand (1,000) gallons of water used.

 All other portions of this Chapter remain unchanged.

**SECTION 2.** Section 18-5 Sanitary Sewer System Regulations and Charges shall be amended as follows:

**18-5.19 Charge for User Class 11.**

 Effective with the June 2019 billing cycle the following charges apply: The sewer usage charge for User Class 11 shall be the sum of a fixed amount of one hundred and sixteen ($116.00) dollars per quarter for each unit and of a net charge of seven dollars and sixty-five ($7.65) cents for each one thousand (1,000) gallons of actual water consumption per unit. Said net charge shall reflect the application of a fifteen (15%) percent consumption credit for nonsanitary water to a gross charge of nine dollars ($9.00) for each one thousand (1,000) gallons of actual water consumption per unit. The Governing Body may, in its discretion, grant special exemptions or credits for the filling of residential swimming pools or any other water use that is separately metered and approved by the Superintendent.

**18-5.20 Charge for User Class 12.**

 Effective with the June 2019 billing cycle the following charges apply: The sewer usage charge for User Class 12 shall be the sum of a fixed amount of one hundred and sixteen ($116.00) dollars per quarter for each unit and of a net charge of seven dollars and sixty-five ($7.65) cents for each one thousand (1,000) gallons of actual water consumption per unit. Said net charge shall reflect the application of a fifteen (15%) percent consumption credit for nonsanitary water to a gross charge of nine dollars ($9.00) for each one thousand (1,000) gallons of actual water consumption per unit.

**18-5.21 Charge for User Class 15.**

Effective with the June 2019 billing cycle the following charges apply: The sewer usage charge for User Class 15 shall be the sum of a fixed amount of one hundred sixteen ($116.00) dollars per quarter for each unit and a net charge seven dollars and sixty-five ($7.65) cents for each one thousand (1,000) gallons of actual water consumption per unit. Said net charge shall reflect the application of a fifteen (15%) percent consumption credit for nonsanitary water to a gross charge of nine dollars ($9.00) for each one thousand (1,000) gallons of actual water consumption per unit.

**18-5.22 Charge for User Class 21.**

Effective with the June 2019 billing cycle the following charges apply: The sewer charge for User Class 21 shall be the sum of a fixed amount of one hundred sixteen ($116.00) dollars per quarter for each unit and of a net charge of seven dollars and sixty-five ($7.65) cents for each one thousand (1,000) gallons of actual water consumption per unit. Said net charge shall reflect the application of a fifteen (15%) percent consumption credit for nonsanitary water to a gross charge of nine dollars ($9.00) for each one thousand (1,000) gallons of actual water consumption per unit.

**18-5.23 Charge for User Class 23.**

Effective with the June 2019 billing cycle the following charges apply: The sewer usage charge for User Class 23 shall be the sum of a fixed amount of one hundred sixteen ($116.00) dollars per quarter for each dwelling unit/commercial unit, seasonal dwelling, seasonal business/commercial units and/or seasonal dormitory unit and of a net charge of seven dollars and sixty-five ($7.65) cents for each one thousand (1,000) gallons of actual water consumption per unit. Said net charge shall reflect the application of a fifteen (15%) percent consumption credit for nonsanitary water to a gross charge of nine dollars ($9.00) for each one thousand (1,000) gallons of actual water consumption per unit.

**18-5.24 Charge for User Class 25.**

Effective with the June 2019 billing cycle the following charges apply: The sewer charge for User Class 25 shall be the sum of a fixed amount of one hundred sixteen ($116.00) dollars per quarter for each unit and a net charge seven dollars and sixty-five ($7.65) cents for each one thousand (1,000) gallons of actual water consumption per unit. Said net charge shall reflect the application of a fifteen (15%) percent consumption credit for nonsanitary water to a gross charge of nine dollars ($9.00) for each one thousand (1,000) gallons of actual water consumption per unit.

 All other portions of this Chapter remain unchanged.

**SECTION 3.** All ordinances or parts of ordinances of the Borough of Bloomingdale inconsistent herewith are repealed to the extent of such inconsistency.

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

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

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

Councilwoman HUDSON moved for the adoption of this Ordinance; seconded by DELLARIPA and carried per the following roll call vote: DELLARIPA (YES), HUDSON (YES), COSTA (NO), D’AMATO (YES)

**NEW BUSINESS:**

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

**RESOLUTION NO. 2019-6.18**

**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 1,864,730.09 CURRENT 602,967.12

UTILITY 504,428.55 UTILITY 16,032.53

CAPITAL 102,323.48 OPEN SPACE 00.00

UTILITY CAPITAL 57,371.00 TRUST ACCOUNT 1,440.00

TRUST 2,715.00 RECYCLING 00.00 DOG 4,332.68 DOG TRUST 00.00

RECREATION 15,277.46 UNEMPLOY 121.84 ROSE FUND 3,753.38 CAPITAL 00.00

RECYCLING 00.00 WATER CAPITAL 00.00

UNEMPLOYMENT 00.00 RECREATION 187.81

AFFORDABLE HOUSING 00.00 CAPITAL ASSESSMENT 00.00

**TOTAL 2,554,931.64 TOTAL 620,749.30**

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

\*COSTA – yes, but abstain from items listed under vendor 04134

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

**RESOLUTION NO. 2019-6.19**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Renewal of Alcoholic Beverage Licenses for 2019-2020 Term (Effective July 1, 2019)***

**WHEREAS,** the Governing Body of the Borough of Bloomingdale has been informed by the Municipal Clerk that the following names, persons and corporations have made application for the renewal of their alcoholic beverage licenses; and

**WHEREAS,** said application is accompanied by the necessary municipal fee; and

**WHEREAS,** the licensees have filed an application online with State Division of Alcoholic Beverage Control, together with the necessary $200.00 fee for said Division; and

**WHEREAS,** a copy of the Tax Clearance Certificate has been received for the applicant from the State of New Jersey Department of Taxation; and

**WHEREAS,** no objections have been filed in writing with the Municipal Clerk against the granting of this renewal and no objections being heard hereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that the Municipal Clerk be and is hereby authorized to renew the alcoholic beverage license of the following place:

**PLENARY RETAIL CONSUMPTION**

|  |  |  |  |
| --- | --- | --- | --- |
| Licensee: | Establishment: | Address: | License Number: |
| SALINA INC. | Lina’s Restaurant | 49 Main Street | 1601-33-012-006 |
| NLS MGMT LLC | River of Beer Saloon | 133 &135 Main Street | 1601-33-008-012 |
| SHREE SAI INC. | Turnpike Liquors | 139 Hamburg Tpke | 1601-33-001-005 |
| TIMMY KATE INC | Stumble Inn | 231 Hamburg Tpke | 1601-33-009-003 |
| El BORRACHO,LLC | Cinco De Mayo  | 125Hamburg Tpke | 1601-33-002-008 |
| CAFÉ CHAMELEON | Cafe Chameleon | 60/60A Main St | 1601-33-007-012 |

**PLENARY RETAIL DISTRIBUTION**

|  |  |  |  |
| --- | --- | --- | --- |
| Licensee: | Establishment: | Address: | License Number: |
| GB KRISHNA LLC | Bloomingdale Discount Liquor | 82 Main Street | 1601-44-004-005 |
| HMT INC. | USA Wine Traders Club | 29 Main Street | 1601-44-005-008 |

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

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

**RESOLUTION NO. 2019-6.20**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Renewal of Alcoholic Beverage Licenses for 2019-2020 Term (Effective July 1, 2019)***

**WHEREAS,** the Governing Body of the Borough of Bloomingdale has been informed by the Municipal Clerk that the following names, persons and corporations have made application for the renewal of their alcoholic beverage licenses; and

**WHEREAS,** said application is accompanied by the necessary municipal fee; and

**WHEREAS,** the licensees have filed an application online with State Division of Alcoholic Beverage Control, together with the necessary $200.00 fee for said Division; and

**WHEREAS,** a copy of the Tax Clearance Certificate has been received for the applicant from the State of New Jersey Department of Taxation; and

**WHEREAS,** no objections have been filed in writing with the Municipal Clerk against the granting of this renewal and no objections being heard hereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that the Municipal Clerk be and is hereby authorized to renew the alcoholic beverage license of the following place:

**CLUB LICENSE**

|  |  |  |  |
| --- | --- | --- | --- |
| Licensee: | Establishment: | Address: | License Number: |
| BLOOMINGDALEFIRE DEPT INC. | BloomingdaleFire Department Inc. | 97 Hamburg Turnpike | 1601-31-013-001 |

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

1. **Introduction of Ordinance No. 22-2019**: Amend Salary Ordinance 8-2019

A motion was made by D’AMATO to introduce the Ordinance by title; second and final reading/ public hearing will be on July 23, 2019 at 7PM; the motion was seconded by DELLARIPA and carried per on voice vote all members voting AYE.

Discussion by the Mayor:

*Amending to add titles which were left off in error, no change in any salary ranges*

The Municipal Clerk read by Title:

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING ORDINANCE 8-2019 “AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY AND COMPENSATION FOR CATEGORIES AND TITLES OF OFFICERS, NON-CONTRACTUAL EMPLOYEES AND CONTRACTUAL EMPLOYEES OF THE BOROUGH OF BLOOMINGDALE” TO INCLUDE THE RECREATION STAFFING POSITIONS & ASSISTANT CFO**

**NON AGENDA**

* **Introduction of Ordinance No. 23 -2019**:

A motion was made by DELLARIPA to introduce the Ordinance by title; second and final reading/ public hearing will be on July 23, 2019 at 7PM; the motion was seconded by COSTA and carried on voice vote, all in favor voting AYE.

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 XII SECTIONS 2.7, 2.12 AND 2.13 OF THE BOROUGH’S AFFORDABLE HOUSING ORDINANCES TO ESTABLISH REGIONAL INCOME AND ASSET LIMITS AND MAXIMUM RENTAL AND SALES PRICES FOR ALL AFFORDABLE UNITS IN THE BOROUGH.**

 **LATE PUBLIC COMMENT:**

COSTA opened the meeting to late public comment; seconded by HUDSON and carried on voice vote. Since there was no one who wished to speak, HUDSON moved that it be closed; seconded by DELLARIPA and carried on voice vote.

**LATE EXECUTIVE SESSION:**

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

**RESOLUTION NO. 2019-6.21**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Mayor & Council of the Borough of Bloomingdale on the 25th day of June, 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.

Medicinal Marijuana Dispensary

( ) 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).

Motion was seconded by COSTA and carried on voice vote all in favor.

**ENTER INTO CLOSED SESSION: 7:18PM**

**RETURN TO OPEN SESSION: 7:56PM**

**Consideration of Executive Session:**

Mayor asked for motion to authorize signing a non-binding agreement with Rebirth Wellness LLC to allow medical marijuana sales in the Borough of Bloomingdale, contingent on attorney review of said agreement. Motion made by Dellaripa, seconded by Hudson carried per the following roll call vote: DELLARIPA (YES), HUDSON (YES), COSTA (YES), D’AMATO (NO)

**GOVERNING BODY SCHEDULE:**

1. Regular Meeting – July 23, 2019 7PM
2. Regular Meeting – August 20, 2019 7PM

**ADJOURNMENT:**

Since there was no further business to be conducted, COSTA moved to adjourn at 7:57PM; seconded by D’AMATO and carried on voice vote with all Council Members present voting AYE.

Breeanna Calabro, RMC

Municipal Clerk