**WORKSHOP MEETING**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**May 7, 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 7:05 PM.

Mayor Dunleavy led the **Salute to the Flag**.

**Roll Call:**

*In Attendance:* Mayor Jonathan Dunleavy

 Councilman John D’Amato

 Councilman Richard Dellaripa

 Councilwoman Dawn Hudson

Councilman Michael Sondermeyer

Councilman Ray Yazdi

 Municipal Clerk, Breeanna Calabro

 Borough Attorney, Dawn Sullivan

*Excused:* Councilman Anthony Costa

Borough Staff Present: Dan Hagberg, Construction Official

 Sherry Gallagher, Borough Treasurer

 Donna M. Mollineaux, CFO

**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.

**EARLY EXECUTIVE SESSION:** N/A

**NON-AGENDA ITEMS:**

* Motion of the council acknowledging receipt of the FY2019 User Friendly Budget
* Adoption of Resolution No. 2019-5.7: Authorizing the Award of a Contract For Performance Of the Henion Place Resurfacing Project to Mike Fitzpatrick Contractors, Inc.

**EARLY PUBLIC COMMENT:**

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

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

**Jon Dunleavy, Mayor:**

* Clean Up Day 5/11; Mayor invited council to join
* Emergency phones installed at Boro Hall, in case of an emergency
* Generator fence has been replaced
* Bids available for Red Twig Trail project – Bid opening May 30th
* Sloan Park update: waiting for bridge & abutments, approximately 2 weeks; landscaping and exterior work will follow
* Main Street pavers are under repair
* Council meeting (June 11th) the Borough will be dedicating streets to deceased Veterans of our Borough
* May 22nd 9AM – meeting with the Highlands Council offering a $50,000 grant for Main St development

 **RESOLUTION NO. 2019-5.1 CONSENT AGENDA**

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

**RESOLUTION NO. 2019-5.1**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

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

***May 7, 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. April 16, 2019 Regular Meeting
	2. Approval of membership application for Fire Junior Program:
		1. S. Hopper & L. Steenstra
	3. **Resolution No. 2019-5.2**: Appointing Part Time Building Subcode & Inspector (R. Cellini)
	4. **Resolution No**. **2019-5.3:** Appointing Construction Code Official, Zoning Official (C. Walthour)
	5. **Resolution No. 2019-5.4:** Donate Miscellaneous Borough Property (Basketball Backboards/Generator)

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

**Discussion:**

*Resolution 2019-5.2 & 5.3 are for the replacement of the Borough’s (soon to be) retired Construction Official as of June 1, 2019. Mayor acknowledged and thanked Dan for his career of 22 years with the Borough. Dan’s position will be divided amongst two employees as described in the resolutions.*

**Consent Agenda Resolutions:**

**RESOLUTION No. 2019-5.2
OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPOINTING ROBERT CELLINI AS BUILDING SUBCODE OFFICIAL AND BUILDING INSPECTOR

 **WHEREAS**, there exists a need to fill a vacancy in the positions of Building Subcode Official and Building Inspector; and

 **WHEREAS**, Robert Cellini meets the requirements for service as Building Subcode Official and Building Inspector; and

 **WHEREAS**, the Borough wishes to appoint Robert Cellini to the positions of part-time Building Subcode Official and part-time Building Inspector; and

 **WHEREAS**, the term of this contract shall be for a four year statutory term as Building Subcode Official effective June 1, 2019 until May 31, 2023; and

 **WHEREAS**, Mr. Cellini shall receive an annual salary of $35,000 for his position as part-time Building Subcode Official with the responsibilities of part-time Building Inspector.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that Robert Cellini is hereby appointed as the part-time Building Subcode Official with the responsibilities of a part-time Building Inspector for the Borough of Bloomingdale.

**RESOLUTION No. 2019-5.3
OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPOINTING CHRIS WALTHOUR AS CONSTRUCTION CODE OFFICIAL & ZONING OFFICER**

 **WHEREAS**, there exists a need to fill a vacancy in the positions of Construction Code Official and Zoning Officer; and

 **WHEREAS**, Chris Walthour is currently serving as the Borough’s Electrical Subcode Official pursuant to his tenured appointment effective January 5, 2010; and

 **WHEREAS**, Chris Walthour meets the requirements for service as Construction Code Official and Zoning Officer; and

 **WHEREAS**, the Borough wishes to appoint Chris Walthour to the positions of Construction Code Official and Zoning Officer to be served in conjunction with his position as Electrical Subcode Official; and

 **WHEREAS**, the term of this appointment as Construction Official shall be for a four (4) year term from June 1, 2019 through May 31, 2023 and

**WHEREAS**, the term of this appointment as Zoning Official shall be from the date of appointment until December 31, 2019; and

 **WHEREAS**, future Zoning Official reappointments shall be for a period of one year, effective January 1 of that year; and

 **WHEREAS**, although Mr. Walthour has obtained tenure as Electrical Subcode Official, he will not have tenure as Construction Code Official and will be required to earn tenure in the Construction Code Official position in accordance with the statutes; and

 **WHEREAS**, Mr. Walthour shall receive an annual salary of $120,000 for his service in all four (~~4~~) positions, Electrical Subcode Official, Construction Code Official, Zoning Officer and Electrical Inspector.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that Chris Walthour is hereby appointed as the Construction Code Official, Zoning Officer and Electrical Inspector, to serve concurrently with his position as Electrical Subcode Official for the Borough of Bloomingdale.

 This Resolution shall take effect June 1, 2019.

**RESOLUTION NO. 2019-5.4**

**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 DONATION OF miscellaneous borough owned items**

**WHEREAS**, the Borough of Bloomingdale has determined that certain items are no longer needed for public purposes and placed said items for sale on GovDeals.com; and

**WHEREAS**, the items listed for sale were not purchased and the Borough of Bloomingdale wishes to donate same to the Salvation Army; and

**WHEREAS**, N.J.S.A. 40A:11-36(4) provides that such personal property, if not sold at public sale, may be sold by private sale.

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

1. The items described on the attached list are hereby declared to be surplus, no longer needed for public purposes; and

2. It is hereby authorized to donate the items listed herein to the Salvation Army for their purposes.

This Resolution shall take effect immediately.

**PENDING BUSINESS:**

1. **Second/Final Reading & Public Hearing:**
*Ordinance No. 10-2019: 2019 Index Rate CAP Bank Ordinance*

**BOROUGH OF BLOOMINGDALE CALENDAR YEAR 2019**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION**

**LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)** 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 SONDERMEYER and carried on voice vote – all members present voting AYE

The Municipal Clerk read the following Ordinance by title:

**ORDINANCE NO. 10-2019
OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**BOROUGH OF BLOOMINGDALE**

**CALENDAR YEAR 2019**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION**

**LIMITS AND TO ESTABLISH A CAP BANK**

**(N.J.S.A. 40A:4-45.14)**

 WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

 WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

 WHEREAS, the Governing Body of the Borough of Bloomingdale, in the County of Passaic, finds it advisable and necessary to increase its CY 2019 Budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

 WHEREAS, the Governing Body hereby determines that a 3.5% increase in the budget for said year, amounting to $87,918.62 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

 WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

 NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Bloomingdale, in the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Borough of Bloomingdale shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to $307,715.20, and that the CY 2019 municipal budget for the Borough of Bloomingdale be approved and adopted in accordance with this ordinance; and,

 BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

 BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

 BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

Since there was no one who wished to comment SONDERMEYER made a motion to close the Public Hearing; seconded by DELLARIPA and carried on a voice vote all members present 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), SONDERMEYER (YES), YAZDI (YES), D’AMATO (YES)

1. **Public Hearing on FY2019 Municipal Budget & Adoption of the Budget:**
Municipal Clerk read the public notice statement: *Mayor this is the time fixed for the public hearing on the Municipal Budget and Tax Resolution for 2019. The Budget was approved by the Governing Body on April 2, 2019, was advertised as required by law on April 5, 2019 together with notice of hearing for this time.*

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

**RESOLUTION NO. 2019-5.5**

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

**RESOLUTION TO READ BUDGET BY TITLE**

**WHEREAS**, N.J.S.A. 40A:4-8 as amended provides that the Budget as advertised shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:
2. Shall be made available for public inspection, and
3. Shall made available to each person upon request, and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended set forth in subsections 1(a) and 1(b) have been made and therefore the Budget for the Year 2019 shall be read by title only.

The motion was seconded by D’AMATO and carried on roll call vote: HUDSON, SONDERMEYER, YAZDI, D’AMATO, DELLARIPA (all YES).

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

 **Adoption of FY2019 Budget:**
At this time Councilman D’AMATO moved for the adoption of the Municipal Budget (Section 2) the motion was seconded by SONDERMEYER:

 *(see attached titled ‘Section 2’)*

***Municipal Clerk read:*** *“Be it resolved by the Governing Body of the Borough of Bloomingdale, County of Passaic that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of: $7,892,813.77 for municipal purposes; and $182,930 open space, Recreation, Farmland and Historic Preservation Trust Fund Levy. $273,712 Minimum Library Tax.

Discussion: Mayor thanked the budget committee, Gov Ops, Finance Department. He highlighted - an overall increase in the budget of $372,000. Contributing factors being $21,000 in Public Employee Retirement System, $71,000 in Police & Fire Retirements, increase is ‘roads’ salary & wages for snow removal ($103,000 has been spent on snow removal thus far in 2019), $7,500 increase in Police salary & wages, overall insurance categories increased by $36,000, (insurance rates did not insurance however increases due to dependents, spouses etc.). Besides the fixed costs, the remainder of the budget saw a $15,000 increase. $675,000 in surplus used for this year’s budget. The tax increase for the average assessed home is $59.79.*The roll call vote: SONDERMEYER (YES), YAZDI (YES), D’AMATO (YES), DELLARIPA (ABSTAIN), HUDSON (YES)

(F*or the record: Councilman Dellaripa voted “present” – it was confirmed by Borough Attorney & Rich his vote would be an abstention)*

1. **Second/Final Reading & Public Hearing:**
*Bond Ordinance No. 11-2019: 2019 Capital Acquisitions & Improvements*

**BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL ACQUISITIONS AND IMPROVEMENTS, BY AND IN THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING $1,279,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,243,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF** 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 HUDSON and carried on voice vote – all members present voting AYE

The Municipal Clerk read the following Ordinance by title:

**BOROUGH OF BLOOMINGDALE**

**BOND ORDINANCE NO. 11-2019**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL ACQUISITIONS AND IMPROVEMENTS, BY AND IN THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING $1,279,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,243,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

 **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 members thereof affirmatively concurring), **AS FOLLOWS:**

 **SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Bloomingdale, in the County of Passaic, State of New Jersey (the “Borough”). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of $1,279,000, which sum includes a $99,000 grant expected to be received from the County of Passaic Open Space and Farmland Preservation Trust Fund Program (the “Open Space Grant”), and a $188,500 grant expected to be received from the State of New Jersey Department of Transportation (the “DOT Grant” and together with the Open Space Grant, the “Grants”) and $36,000 as the aggregate amount of down payments for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”). Said down payments are now available therefor by virtue of appropriations in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes. Pursuant to N.J.S.A. 40A:2-11(c), as amended and supplemented, no down payment is required for the improvement or purpose set forth in Section 3(a)(i) hereof, as such project is being funded by the DOT Grant.

 **SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said $1,279,000 appropriation not provided for by application hereunder of said down payments, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of $1,243,000 pursuant to and within the limitations prescribed by the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding $1,243,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

 **SECTION 3. (a)** The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are as follows:

| **Description** | **Appropriation** | **Authorization** | **Down****Payment** | **Useful    Life** |
| --- | --- | --- | --- | --- |
| (i) Various roadway improvements to, as applicable, the entire lengths or portions of various roads within the Borough, including but not limited to, Ballston Street, Orchard Street, Park Avenue, Senior Lot, Tice Street, Andrew Place, Hester Street, Cook court, Wallace Avenue, Hilltop Terrace, Hillcrest Drive, Walter Drive, Mary Street to Struble Lane and Glade Road; and  | $541,500(including a $188,500 grant expected to be received from the State of New Jersey Department of Transportation) | $541,500 | $0 | 15years |
| (ii) Various improvements to Borough facilities, including, but not limited to, Bogue Basketball Court, purchase and installation of sprinklers and various other improvements at Sloan Park, brook walls at Delazier Park, a fountain at Oakwood Lake, dredging improvements at Oakwood Lake and drainage improvements at the Animal Shelter; and  | $351,000(including a $99,000 grant expected to be received from the County of Passaic Open Space and Farmland Preservation Trust Fund Program) | $334,000 | $17,000 | 15Years |
| (iii) Purchase of various equipment for the Fire Department and the Department of Public Works, including, but not limited to, radio control system, full sets of fire gear, SCBA fire vehicle mounts, fire station flooring at Station 1, mechanic truck scanner and landscape equipment. | $386,500 | $367,500 | $19,000 | 7 years |
| Total: | $1,279,000 | $1,243,000 | $36,000 |  |

 **(b)** The above improvements and purposes set forth in Section 3(a) shall also include all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto and said improvement shall also include, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration.

 **(c)** The aggregate estimated maximum amount of bonds or notes to be issued for said purposes is $1,243,000.

 **(d)** The aggregate estimated cost of said improvements or purposes is $1,279.000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the aggregate down payments for said purposes in the amount of $36,000.

 **SECTION 4.** Except for the Grants, in the event the United States of America, the State of New Jersey, and/or the County of Passaic make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Passaic. Except for the Grants, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Passaic shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

 **SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer or the Treasurer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer or the Treasurer. The Chief Financial Officer or the Treasurer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer or the Treasurer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer or the Treasurer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer or the Treasurer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

 **SECTION 6.** The Capital Budget or Budgets of the Borough are 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 Budgets 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 7.** The following additional matters are hereby determined, declared, recited and stated:

 (a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

 (b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 12.63 years.

 (c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by $1,243,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

 (d) An aggregate amount not exceeding $108,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

 **SECTION 8.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

 **SECTION 9.** The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the “Code”). The proceeds of any bonds or notes authorized herein used to reimburse the Borough for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds” or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Borough other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed $1,243,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is “placed in service” (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

 **SECTION 10.** The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all federally tax exempt bonds and notes issued under this ordinance.

 **SECTION 11.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the mayor, as provided by the Local Bond Law.

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

**Discussion:**

*Mayor reviewed general capital projects – funding $251,000 for Ballston Street full sewer/water line replacement (curbs, sidewalks) project will be offset by $188,000 grant, $195,000 for paving, Bogue Pond Basketball Courts funding $100,000 & received $99,000 grant, Sloan Park sprinkler system & abutments, $270,000 funding for Police radio control system, DPW leaf blower & truck scanner $17,000.*

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

1. **Second/Final Reading & Public Hearing:**
*Bond Ordinance No. 12-2019: 2019 Water Utility Acquisitions & Improvements*

**BOND ORDINANCE PROVIDING FOR VARIOUS 2019 WATER UTILITY ACQUISITIONS AND IMPROVEMENTS BY AND IN THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING $860,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $860,000 BONDS OR NOTES TO FINANCE THE COSTS THEREOF** 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 SONDERMYER and carried on voice vote – all members present voting AYE

The Municipal Clerk read the following Ordinance by title:

**BOROUGH OF BLOOMINGDALE**

**PASSAIC COUNTY, NEW JERSEY**

**BOND ORDINANCE NO. 12-2019**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2019 WATER UTILITY ACQUISITIONS AND IMPROVEMENTS BY AND IN THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING $860,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $860,000 BONDS OR NOTES TO FINANCE THE COSTS THEREOF**

 **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.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Bloomingdale, in the County of Passaic, State of New Jersey (the “Borough”) as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the principal amount of $860,000, which sum includes a $111,000 grant expected to be received from the Community Development Block Grant Program (the “CDBG Grant”). Pursuant to the provisions of N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”), no down payment is required as the Water Utility is self-liquidating.

 **SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the $860,000 appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of $860,000 pursuant to and within the limitations prescribed by the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding $860,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

 **SECTION 3.** **(a)** The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued, include, but are not limited to, as follows:

| Description | TotalAppropriation | DebtAuthorization | UsefulLife |
| --- | --- | --- | --- |
| (i) Various utility improvements, including water and sewer line repairs and/or replacement, as applicable, on Ballston Street, 2nd Street and Henion Place; and | $755,500 (including a $111,000 grant expected to be received from the Community Development Block Grant Program) | $755,500 | 20 years |
| (ii) Purchase of a generator for Vreeland Avenue; and | $20,000 | $20,000 | 15 years |
| (iii) Purchase of various vehicles and equipment for the Water Department consisting of a Kubota cab, Wachs trailer and alarms for the Pump Stations. | $84,500 | $84,500 | 5 years |
| TOTALS | $860,000 | $860,000 |  |

 **(b)** All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Borough and available for public inspection and hereby approved.

 **(c)** The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is $860,000.

 **(d)** The estimated cost of said improvements or purposes is $860,000.

 **SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Passaic make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Passaic. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Passaic shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

 **SECTION 5.** All bond anticipation notes issued hereunder shall mature at such time as may be determined by the Chief Financial Officer or the Treasurer of the Borough, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer or the Treasurer. The Chief Financial Officer or the Treasurer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer or the Treasurer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer or the Treasurer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer or the Treasurer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

 **SECTION 6.** The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs will be on file in the Office of the Clerk and will be available for public inspection.

 **SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

 (a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

 (b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 18.40 years.

 (c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by $860,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

 (d) An aggregate amount not exceeding $60,500 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

 (e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

 **SECTION 8.** Unless paid from other sources, the full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

 **SECTION 9.** The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the “Code”). The proceeds of any bonds or notes authorized herein used to reimburse the Borough for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds” or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Borough other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed $860,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is “placed in service” (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

 **SECTION 10.** The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.
 **SECTION 11.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

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

**Discussion:**

*Mayor reviewed water utility capital projects – $500,000 Ballston Street full sewer/water line replacement, looping water connection on First & Second Street, Vreeland Ave generator for pump station,*

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

**NEW BUSINESS:**

1. **Discussion**: Boating on Bogue Pond
Councilwoman Hudson began discussion of motor boats utilizing the pond & whether or not this was permitted. She does not want any boating (electric nor gas) on Bogue Pond as it is too small. Conversation continued as to how and who would monitor this activity if an ordinance was adopted with restrictions; the police may need to assist in enforcing. The conversation was deferred to public safety committee.
2. **Discussion**: Red Twig Trail Improvements

(Bid Opening – May 30th)
Council is in receipt of the estimated sidewalk assessment costs (preliminary numbers) of this project. Estimated total cost was $700,000+. Funding in place currently for this project is $440,000. ($160,000 for a sidewalk assessment that has not been funded). $75,000 funded thru Utility, for our workers to do the curb boxes. Mayor and council discussed options for funding this project – Sidewalk Assessment Ordinance or the Borough fully finances the project. Councilmembers Yazdi, D’Amato & Hudson discussed having this be an assessment project to be fair to the entire Borough. Next meeting a Sidewalk Assessment Ordinance will be introduced. Discussion continued about our Engineer meeting with residents who would like their sidewalks inspected prior to beginning the project.

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

**RESOLUTION No. 2019-5.6
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 the Borough of oakland FOR electrical subcode official and electrical inspector SERVICES**

**WHEREAS**, the Borough of Oakland has a need for the services of an Electrical Subcode Official and an Electrical Inspector; and

**WHEREAS**, the Borough of Bloomingdale currently has an Electrical Subcode Official and an Electrical Inspector who is able and willing to perform these services for the Borough of Oakland; and

**WHEREAS**, the Borough of Bloomingdale will receive compensation in the amount of $18,500.00 for the first year of the contract, said compensation amount will increase by 2% per year for the duration of the Contract, for performance under the Interlocal Shared Services Agreement; and

**WHEREAS**, in enacting the “Uniform Shared Services and Consolidation Act,” N.J.S.A. §40A:65-1 *et seq.*, the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services to/from one another as a means to reduce municipal expenses; and

**WHEREAS**, accordingly, the Borough of Bloomingdale and the Borough of Oakland desire to enter into this Interlocal Shared Services Agreement (“Agreement”) through which the Borough of Bloomingdale shall provide Electrical Subcode Official and Electrical Inspector services for the Borough of Oakland.

**NOW, THEREFORE, BE IT RESOLVED** that 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 Oakland for Electrical Subcode Official and Electrical Inspector services; and

**BE IT FURTHER RESOLVED** that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by the parties thereto, and execution of agreements authorized thereunder as set forth in the agreement.

This Resolution shall take effect immediately.

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

1. **Introduction of Ordinance No. 13-2019**: Amend 2-80 Municipal Fees (Return Check Fee)

A motion was made by SONDERMEYER to introduce the Ordinance by title; second and final reading/ public hearing will be on May 21, 2019 at 7PM; the motion was seconded by DELLARIPA and carried on voice vote all members present voting AYE.

Discussion by the Mayor & Borough Attorney:

*The current fee in place is statutorily too high. The fee may not be more than $20.00 the Borough Code has a $27.00 return check fee.*

The Municipal Clerk read by Title:

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 2 “ADMINISTRATION”, ARTICLE VIII “POLICIES AND PROCEDURES”, SECTION 2-80 “FEES CHARGED FOR MUNICIPAL SERVICES” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE**

1. **Introduction of Ordinance No. 14 -2019**: Amend Salary Ordinance (8-2019)

A motion was made by YAZDI to introduce the Ordinance by title; second and final reading/ public hearing will be on May 21, 2019 at 7PM; the motion was seconded by DELLARIPA and carried on voice vote all members present 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 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 SHELTER MANAGER AND BUILDING SUBCODE OFFICIAL POSITIONS**

1. **Introduction of Ordinance No. 15 -2019**: Amend Ch. 4 General Licensing (Non-Solicitation List)

A motion was made by DELLARIPA to introduce the Ordinance by title; second and final reading/ public hearing will be on May 21, 2019 at 7PM; the motion was seconded by YAZDI and carried on voice vote all members present voting AYE.

**Discussion:**

*Mayor explained the residents will have the option to be put on a “No Knock” List which will be given to solicitors when they apply for the permits. It was discussed politicians and religious groups are believed to be exempt from this; Dawn Sullivan will confirm. Borough Attorney suggested residents place “No Trespassing” signs if they do not want anyone on their property.*

*Further discussion in regards to soliciting and canvassing in general throughout the Borough. A vendor has pressed the Borough’s current code in regards to solicitation limitations. A settlement has been reached that the company will inform the Borough of each individual who will be in the town and confirm an approved background check has been completed. The company has also agreed to conclude solicitation one half hour after sunset.*

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 IV ENTITLED “GENERAL LICENSING” OF THE CODE OF THE BOROUGH OF BLOOMINGDALE**

**NON AGENDA**

* Councilman Yazdi made a motion acknowledging receipt of the FY2019 User Friendly Budget, seconded by SONDERMYER and carried on voice vote all members present voting AYE.

**Discussion:**
Councilman Yazdi questioned one section of the UFB which shows the Avalon Bay PILOT; and asked that it be revised. He & the mayor discussed the numbers, assessment figures, land values and ratios. He also inquired about health insurance costs/numbers.

* Councilman SONDERMEYER offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2019-5.7
OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY** **authorizing the award of A contract for performance of the HENION PLACE RESURFACING PROJECT TO MIKE FITZPATRICK CONTRACTORS, INC.**

**WHEREAS**, the Borough of Bloomingdale received proposals for performance of the Henion Place Resurfacing Project in accordance with the project specifications on April 30, 2019; and

**WHEREAS,** the Borough of Bloomingdale received three (3) responsive proposals for this project as follows:

1. Mike Fitzpatrick Contractors, Inc. $35,095.00
2. Mark Paving Co. $37,377.00
3. Reivax Contracting Corp. $48,680.00

; and

**WHEREAS,** said proposals have been duly reviewed and analyzed by the Borough of Bloomingdale Attorney and Borough Engineer; and

**WHEREAS**, the Local Public Contracts Law requires that competitive bidding contracts be awarded to the lowest, responsible, responsive bidder; and

 **WHEREAS,** the bid received from the low bidder Mike Fitzpatrick Contractors, Inc. in the amount of $35,095.00 has been found to be in proper form and in compliance with the provisions of N.J.S.A. §40A:11-23.5 and the specifications as written; and

 **WHEREAS,** the Chief Financial Officer has certified that sufficient funds are available for this project.

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

1. The Borough Council hereby awards a contract to Mike Fitzpatrick Contractors, Inc., 18 Cozy Lake Road, Oak Ridge, New Jersey 07438 for the performance of the Henion Place Resurfacing project in accordance with the project specifications in the total amount of $35,095.00.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract with Mike Fitzpatrick Contractors, Inc. in accordance with its bid for performance the Henion Place Resurfacing project.

3. The Borough’s Chief Financial Officer has certified the availability of funds for this contract.

4. This resolution and contract shall be available for public inspection in the office of the Borough Clerk.

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

**Councilman YAZDI inquired about the shared service listed on the agenda, and had questions about the salary. The Mayor didn’t have the file in front of him at the time.**

**LATE PUBLIC COMMENT:**

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

**LATE EXECUTIVE SESSION: N/A**

**GOVERNING BODY SCHEDULE:**

1. Regular Meeting – May 21, 2019 7PM
2. Workshop Meeting – June 11, 2019 7PM
3. Regular Meeting – June 25, 2019 7PM

**ADJOURNMENT:**

Since there was no further business to be conducted, SONDERMEYER moved to adjourn at 7:55PM; seconded by DELLARIPA and carried on voice vote with all Council Members present voting AYE.

Breeanna Calabro, RMC

Municipal Clerk