**REGULAR MEETING**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**August 20, 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 7:03 PM.

Mayor Dunleavy led the **Salute to the Flag** followed by a moment of silence for Joanne Crawford (Bloomingdale Library Board Trustee).

**Roll Call:**

*In Attendance:* Mayor Jonathan Dunleavy

 Councilman John D’Amato

 Councilman Richard Dellaripa

 Councilwoman Dawn Hudson

Councilman Ray Yazdi

Municipal Clerk, Breeanna Calabro

Borough Attorney, Fred Semrau, Esq.

*Excused:* Councilman Anthony Costa

Councilman Michael Sondermeyer

**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. Recognizing Girl Scout- Nicole Duca
*Junior at Morris County School of Technology was appointed to the Girl Scouts of Northern New Jersey Board of Directors*

**EARLY EXECUTIVE SESSION:** N/A

**NON-AGENDA ITEMS:**

* **Resolution No. 2019-8.15:** Traffic Light/ Jen Electric

**EARLY PUBLIC COMMENT:**

Motion was made by DELLARIPA to open the meeting for public comment; seconded by HUDSON and carried per voice vote all members voting AYE.

* **Linda Huntley – 86 Van Dam Ave, Bloomingdale**

*Comments in regards to ‘non-condemnation’ area of rehabilitation study (RESO 2019-8.13 to Borough Attorney.*

*Borough Attorney added considering ‘condemnation’ up front as it is required but that the Borough is moving forward with the study as a ‘non-condemnation area of rehabilitation’.*

Since there was no one else who wished to speak, YAZDI made a motion to close early public comment; seconded by D’AMATO and carried per voice vote all voting AYE.

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

**Councilwoman Hudson:** *Congratulating the swimmers of Glenwild Lake on their first win in 31 years- 2019 Glen Wild Lake Gators Swim Team on their Undefeated Season & North Jersey Small Lakes League Swim Conference Champions*  **Mayor Dunleavy: (gave updates on the follow projects)**

* Delazier Basketball Court almost complete
* Sloan Park- Bridge will in on Monday (8/26)
* Red Twig Trail sidewalk/draining project is underway
* Plan to bid Ballston Street (full sewer/waterline replacement) in September 2019 (NJDOT Grant) – paving to follow in the Spring
* County repaving Glenwild Ave

**RESOLUTION NO. 2019-8.1 CONSENT AGENDA**

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

**RESOLUTION NO. 2019-8.1**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

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

***August 20, 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. **March 19, 2019** – Regular Meeting
		2. **July 23, 2019** – Regular Meeting
	2. **Accepting Resignation**: Brandon Bott, DPW 8/13/2019
	3. **Notice of 2019 Tax Rate Certification – Passaic County Board of Taxation**
	4. **Approval of Block Party Application (Borsi) #2019-1**

**Reeve Ave (Between Main St & Oak St)**

* 1. **Approval of Request** from Lake Iosco to use Council Chambers on November 16, 2019 at 12:00PM for their annual stockholders meeting
	2. **Resolution No. 2019-8.2:** Morris County JIF Renewal Agreement
	3. **Resolution No. 2019-8.3:** Accepting FY2018 Corrective Action Plan
	4. **Resolution No. 2019-8.4:** Supporting Drive Sober or Get Pulled Over 2019
	5. **Resolution No. 2019-8.5:** Ch. 159 Drive Sober
	6. **Resolution No.** **2019-8.6:** 2019 Various Roadway Improvements
	7. **Authorization to Join Cooperative Purchasing Systems:**
* **Resolution No. 2019-8.7:** North Jersey Wastewater Cooperative Pricing System
* **~~Resolution No. 2019-8.8:~~** ~~Buy Board National Cooperative~~
	1. **Resolution No. 2019-8.9:** Authorizing to Bid: Fire House Flooring (Station 1)
	2. **Resolution No. 2019-8.10:** Authorization for Online Auction of Borough Vehicle
	3. **Resolution No. 2019-8.11**: Redemption of TTL #15-00010

**Discussion:**

*Resolution 2019-8.8 will be pulled from the consent agenda. The council will not take action. Per Borough Attorney, Buy Board National Cooperative does not following the proper bidding procedure for their vendors which is required in order for the Borough to use this co-op. The Borough will not be joining.*

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

**Consent Agenda Resolutions:**

**RESOLUTION NO. 2019-8.2**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY JOINT INSURANCE FUND***

**WHEREAS**, the Morris County Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

**WHEREAS**, the Borough of Bloomingdale is currently a member of said fund; and

**WHEREAS**, said membership terminates as of December 31, 2019, unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS**, the municipality desires to renew said membership;

**NOW THEREFORE BE IT RESOLVED:**

1. **Bloomingdale Borough** agrees to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules, and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality’s intention to renew its membership.

**RESOLUTION NO. 2019-8.3**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution Approving the Corrective Action Plan for FY2018***

**WHEREAS**, all municipalities operating under the Local Fiscal Affairs Law must prepare and submit a Corrective Action Plan as part of their annual audit process; and

**WHEREAS**, the Borough of Bloomingdale has by Resolution accepted the FY2018 audit as prepared and presented by the Borough Auditors; and

**WHEREAS**, Donna M. Mollineaux, the Chief Financial Officer for the Borough of Bloomingdale has prepared a Corrective Action Plan to address the findings and recommendations in the FY2018 audit report, including state, federal, and general findings as well as the status of all prior year findings and recommendations; and

**WHEREAS,** copies of same have been presented to the Mayor and Council;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby approve the attached hereto, Corrective Action Plan for the FY2018 Audit Report, as prepared and recommended by the Chief Financial Officer, and direct the appropriate municipal officials to undertake its immediate implementation. The municipal clerk is hereby directed to submit the approved Corrective Action Plan to the Division of Local Government Services.

**CORRECTIVE ACTION PLAN 2018**

**Borough of Bloomingdale**

**Passaic County, NJ**

**1. RECOMMENDATION-** That purchasing procedures be reviewed to ensure compliance with the Local Public Contracts Law and the Pay-to-Play Law.

**CORRECTIVE ACTION-** The appropriate officials were met with and the procedures were reviewed for compliance. Quarterly reports are reviewed for compliance.

 **RESPONSIBILITY OF THE PACO AND QPA**

 **IMPLEMENTATION DATE:** Immediately and ongoing

**2. RECOMMENDATION-** That departmental collection procedures be reviewed for the Continued Certificate of Occupancy Inspector, the Senior Citizen Center, Construction Department and the Police Department to ensure compliance with deposit provisions of N.J.S.A. 40A:5-15.

**CORRECTIVE ACTION-** The Assistant to the CFO continues to work with the departments for compliance.

**RESPONSIBILITY OF THE CCO INSPECTOR, SENIOR CITIZEN COORDINATOR, THE CONSTRUCTION OFFICAL, THE POLICE DEPARTMENT AND THE FINANCE OFFICE**

 **IMPLEMENTATION DATE:** Immediately

**3. RECOMMENDATION-** That the date of collection by the Senior Citizen Center be posted in the cash receipts books.

-That all fees collected by the Senior Citizen Center be identified as to source in the cash receipts book.

-That more care be exercised in maintaining the cash receipt book for the Senior Citizen Center

 **CORRECTIVE ACTION-** We met with the Senior Citizen Coordinator and reviewed the cash receipts book and the Assistant CFO will follow up on a monthly basis. Through 2018, significant progress has been made in this procedure and will continue.

**RESPONSIBILITY OF THE SENIOR CITIZEN COORDINATOR AND THE FINANCE OFFICE**

 **IMPLEMENTATION DATE:** Immediately and Ongoing

**4. RECOMMENDATION-** That the general ledger establish and maintain control accounts for taxes receivable.

**CORRECTIVE ACTION-** The CFO will work with the Tax Collector for proper reporting and posting to ensure compliance.

 **RESPONSIBILITY OF THE TAX COLLECTOR AND CFO**

 **IMPLEMENTATION DATE:** Ongoing

**5 RECOMMENDATION-**That certain Federal and State Grants be reviewed and appropriate action taken as to their disposition.

**CORRECTIVE ACTION-**Some grants were already disposed. This is an ongoing process and will continue to be.

 **RESPONSIBILITY OF THE FINANCE DEPARTMENT AND RESPECTIVE**

 **DEPARTMENTS ASSOCIATED WITH GRANTS**

 **IMPLEMENTATION**-Ongoing

**RESOLUTION NO. 2019-8.4**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Supporting the Drive Sober or Get Pulled Over 2019 Statewide Crackdown***

**WHEREAS*,*** approximately one-third of all fatal traffic crashes in the United States involve impairs drivers; and

**WHEREAS**, impaired driving crashes killed 10,874 people in the United States in 2017; and

**WHEREAS**, impaired driving crashes cost the United States almost $44 billion a year; and

**WHEREAS**, during the past five years New Jersey’s roadways experienced 36,778 crashes and 679 fatalities involving impaired drivers; and

**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and

**WHEREAS**, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which often include alcohol; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Year 2019 Statewide Crackdown*; and

**WHEREAS**, the project will involve increased impaired driving enforcement from August 16 through September 2, 2019; and

**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Bloomingdale declares its support for the *Drive Sober or Get Pulled Over 2019 Statewide Crackdown* from August 16 through September 2, 2019 and pledges to increase awareness of the dangers of drinking and driving.

**RESOLUTION NO. 2019-8.5
OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**Authorizing the Insertion into the FY2019 Municipal Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) of a Special Item of Revenue in the Form of a State of New Jersey
*Drive Sober or Get Pulled Over 2019 Statewide Crackdown***

**WHEREAS**, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services (“Director”), within the State of New Jersey Department of Community Affairs, may approve the insertion of any special item of revenue in the budget of any county or municipality; and

**WHEREAS**, the Governing Body further finds and declares that N.J.S.A. 40A:4-87 provides that the Director may also approve the insertion of any item of appropriation for an equal amount; and

**WHEREAS**, the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough to request approval of the insertion into the Borough’s FY2019 Municipal Budget of an item of revenue based upon a grant secured by the Borough from the State of New Jersey;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby request that the Director of the Division of Local Government Services, within the State of New Jersey Department of Community Affairs, approve the insertion into the Borough’s FY2019 Municipal Budget of an item of revenue in the sum of $5,500.00, which item is now available as revenue in the form of a State of New Jersey Current Fund – Drive Sober or Get Pulled Over 2019 Statewide Crackdown; and

**BE IT FURTHER RESOLVED** that a like sum of $5,500.00 be and the same is hereby appropriated under the caption:

*Public and Private Revenues Offset with Appropriations
Drive Sober or Get Pulled Over 2019 Statewide Crackdown*

**AND BE IT FURTHER RESOLVED** that the Chief Financial Officer will electronically file with the State of NJ in accordance with LFN 2014-11.

**RESOLUTION NO. 2019-8.6
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 2019 Various roadway IMPROVEMENTS Through the morris county cooperative pricing council contract #6**

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

 **WHEREAS**, the Borough of Bloomingdale desires to improve various roadways within the Borough through the Morris County Cooperative Pricing Council; and

 **WHEREAS,** Tilcon, New York, Inc. 9 Entin Road, Parsippany, NJ 07054, has been awarded the contract #6 for road resurfacing; and

 **WHEREAS,** the Full-time Mayor & Borough Engineer recommend the utilization of this contract on the grounds as the best means available for paving streets within the Borough of Bloomingdale; and

 **WHEREAS**, the contract shall not exceed the amount of $195,000.00; and

 **WHEREAS**, funding for this resolution is available as evidenced by the Certification of Funds, by the Chief Financial Officer, from account C-04-55-882-19E-100; and

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

1. The Borough of Bloomingdale hereby authorizes road paving/resurfacing by Tilcon, New York, Inc. 9 Entin Road, Parsippany, NJ 07054 through MCCPC contract #6.

2. The total fee authorized for this contract shall not exceed $195,000.00 without the prior written approval of the Borough Council.

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

4. A copy of this resolution shall be provided to the Borough Treasurer and Tilcon, New York, Inc. for their information and guidance.

This Resolution shall take effect immediately.

**RESOLUTION NO. 2019-8.7**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**North Jersey Wastewater Cooperative Pricing System**

**WHEREAS**, the Borough of Bloomingdale desires to become a member of the North Jersey Wastewater Cooperative Pricing System, NJWCPS, effective August 20, 2019 and, that such membership shall be for the period ending November 24, 2019, and each renewal, thereafter of the system, unless the Borough of Bloomingdale elects to formally withdraw from the system;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Bloomingdale that the Mayor and Municipal Clerk are hereby authorized to execute an agreement for such membership, which will be on file with the Municipal Clerk.

**RESOLUTION NO. 2019-8.9**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**AUTHORIZING THE BOROUGH TO GO OUT FOR BID FOR:**

**FIRE HOUSE FLOORING (Station 1)**

**WHEREAS**, the Borough of Bloomingdale has identified that the Fire House floors of Station 1 are in need of replacement; and

**WHEREAS**, the replacement improvements of the flooring would include the removal of existing floor system, prepping of site and resurfacing and cleaning entire surface etc.; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby authorize the Full-time Mayor to move forward with the public bidding process as it relates to the replacement of the Fire House floors of Station 1;

**BE IT FURTHER RESOLVED** that this Resolution will take effect immediately.

**RESOLUTION NO. 2019-8.10**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***authorizing sale BY ONLINE AUCTION of borough vehicle***

 **WHEREAS**, the Borough of Bloomingdale has title to the following vehicle:

* 2002 Ford Ranger VIN # 1FTYR10D72TA07689

 **WHEREAS**, the vehicles are of no useful life based upon their condition and the repairs needed and are no longer needed for public use; and

 **WHEREAS**, the Borough wishes to dispose of the vehicles, which is municipal public property; and

**Whereas**, the Borough of Bloomindale desires to list the vehicles for sale at on an online auction hosted by GovDeals.com which sale is going to be conducted pursuant to Local Finance Notice 2008-9; and

**WHEREAS**, the terms and conditions of the agreement that will be entered into with the vendor are available on the vendor’s website and available in the Borough Clerk’s office.

 **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 to sell the above listed vehicle described above in an online auction hosted by GovDeals.com.

**RESOLUTION NO. 2019-8.11**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #15-00010***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on October 24, 2016, a lien was sold on,

36 Lakeside Avenue, Bloomingdale, for delinquent year 2015 Tax, water, sewer and electric and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 3042, Lot 35, owned by Kevin Kelly; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien which was sold to US BANK CUST BV002 TRST & CRDTRS for a premium of $47,800.00, and

**WHEREAS,** the Governing Body further finds and declares that for 36 Lakeside Avenue, Kevin Kelly, homeowner, has requested redemption of TTL #15-00010, and

**WHEREAS,** the Governing Body further finds and declares that Kevin Kelly has paid all monies, to the Borough of Bloomingdale;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that the Borough Treasurer be and is hereby authorized to issue checks in the amount of $62,382.39 for the lien redemption and $47,800.00 for the premium, be made payable to US Bank Cust BV002 Trst& Crdtrs , 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 for the redemption and cancellation of Tax Title Lien Certificate #15-00010

1099 = $16,197.64

**PENDING BUSINESS:**

1. **Second/Final Reading & Public Hearing:**
*Ordinance No. 20-2019: Amend Ch. 92 Zoning (Anna Rose)* 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 YAZDI and carried on voice vote – all members present voting AYE

The Municipal Clerk read the following Ordinance by title:

**ORDINANCE NO 20-2019**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, amending chapter 92 “ZONING”, ARTICLE II “ZONE BOUNDARIES”, SECTION 92-5 “ZONING MAP” of the Code of the Borough of Bloomingdale**

 **WHEREAS**, the Borough Code currently sets forth certain zoning designations and boundaries for areas throughout the Borough; and

 **WHEREAS**, several years ago, an area of the Borough which is commonly known as Anna Rose Court was developed using R-40 standards;

 **WHEREAS**, the parcels in Anna Rose Court and three (3) contiguous parcels, are not currently zoned as R-40, which creates issues for future development; and

 **WHEREAS**, the Borough Ordinance Review Committee has reviewed the Code and recommended certain changes be made in order to ensure the area is a contiguous, cohesive and self-contained section of the Borough.

 **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.** Chapter 92 “Zoning”, Article II “Zone Boundaries”, Section 92-5 “Zoning Map” shall be amended as follows:

B. Zoning Map Amendments.

1. Ord. No. 32-2013: The Zoning Map is amended to include the following lots and blocks in the R10 Zone: Block 104, Lots 11, 12, 13, 14, 15 (formerly Zone B-1-A, Block 64, Lots 18, 19, 20, 21, 22).
2. Ord. No. 3-2015: The Zoning Map is amended to delete the R-M-O Zone and predesignate the zone as the B-1-A Zone.
3. The Zoning Map is amended to include the following lots and blocks in the R40 Zone: Block 2004, Lots 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18. Block 2004, Lot 3 to remain zoned as Public.

 All other portions of this Chapter remain unchanged.

**SECTION 2.** All ordinances or parts of ordinances of the Borough of Bloomingdale inconsistent herewith are repealed to the extent of such inconsistency.

**SECTION 3.** 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 4.** This law shall take effect immediately upon final passage, approval and publication as required by law.

**Public Hearing:**

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.

 **David Piertos** – 11 Anna Rose Court, Bloomingdale

*Shared his recent experience with the Planning Board prior to this zoning change, he had withdrawn his application. Requested the benefits of this ordinance be explained in comparison to the ‘old’ zoning.*

**William Tanis** – 12 Anna Rose Court, Bloomingdale

*Spoke in regards to change in zoning ordinance, would also like comparison of the zoning*

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

Councilman YAZDI moved for the adoption of this Ordinance; seconded by DELLARIPA and carried on voice vote: all in favor voting (AYE).

**NEW BUSINESS:**

1. **DIG IN! CITY GREEN AND PASSAIC COUNTY’S COMMUNITY GARDEN, NEIGHBORHOOD FARMING, AND HABITAT RESTORATION PROGRAM** Dig In! grant application has been approved in the amount of a $500 Tree Grant and $500 Sustainer Garden Award
2. **Discussion**: No discussion was had, the Borough will not be using the National Co-op
3. At this time HUDSON offered the following resolution and moved for its adoption:

 **RESOLUTION NO. 2019-8.12**

**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 1,620,396.35 CURRENT 386,259.28

UTILITY 75,539.13 UTILITY 68,297.37

CAPITAL 77,622.82 OPEN SPACE 49,846.03

UTILITY CAPITAL 17,937.50 TRUST ACCOUNT 920.00

TRUST 136,650.04 RECYCLING 611.48 DOG 2,070.07 DOG TRUST 00.00

RECREATION 12,978.11 UNEMPLOY 106.99 ROSE FUND 9,525.09 CAPITAL 00.00

RECYCLING 405.00 WATER CAPITAL 00.00

UNEMPLOYMENT 00.00 RECREATION 35,202.49

AFFORDABLE HOUSING 145.50 CAPITAL ASSESSMENT 00.00

**TOTAL 1,953,269.61 TOTAL 541,243.64**

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

\*D’AMATO – yes, but abstain from items listed under vendor 01463

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

**RESOLUTION NO. 2019-8.13**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Amending the request for the review by the Planning Board of the Redevelopment Study of Main Street and by CME Associates***

***WHEREAS,*** the Governing Body of the Borough of Bloomingdale previously authorized the Planning Board of the Borough of Bloomingdale to conduct a preliminary investigation to make a recommendation as to whether the following properties collectively known as “Main Street Study Area & Van Dam Study Area” are areas within the Borough that are Areas in Need of Redevelopment pursuant to N.J.S.A. 40:12A-1 et seq.

**STUDY AREA/MAIN STREET**

|  |  |
| --- | --- |
| Block 3032 | Lot 1 |
| Block 3032 | Lot 2 |
| Block 5060 | Lot 1 |
| Block 5060 | Lot 2 |
| Block 5060 | Lot 3 |
| Block 5060 | Lot 4 |
| Block 5060 | Lot 5 |
| Block 5060 | Lot 6 |
| Block 5060 | Lot 7 |
| Block 5060 | Lot 8 |
| Block 5060 | Lot 9 |
| Block 5060 | Lot 10 |
| Block 5060 | Lot 11 |
| Block 5060 | Lot 12 |
| Block 5060 | Lot 13 |
| Block 5060 | Lot 14 |
| Block 5060 | Lot 15 |
| Block 5060 | Lot 16 |
| Block 5060 | Lot 17 |
| Block 5060 | Lot 18 |
| Block 5060 | Lot 19 |
| Block 5060 | Lot 20 |
| Block 5060 | Lot 21 |
| Block 5060 | Lot 22 |
| Block 5060 | Lot 23 |
| Block 5060 | Lot 24 |
| Block 5060 | Lot 25 |
| Block 5060 | Lot 26 |
| Block 5060 | Lot 27 |
| Block 5060 | Lot 28 |
| Block 5060 | Lot 29 |
| Block 5060 | Lot 30 |
| Block 5060 | Lot 31 |
| Block 5060 | Lot 32 |
| Block 5060 | Lot 33 |
| Block 5060 | Lot 34 |
| Block 5060 | Lot 35 |
| Block 5060 | Lot 36 |
| Block 5060 | Lot 37 |
| Block 5060 | Lot 38 |
| Block 5059 | Lot 1 |
| Block 5059 | Lot 2 |
| Block 5059 | Lot 3 |
| Block 5059 | Lot 4 |
| Block 5059 | Lot 5 |
| Block 5059 | Lot 6 |
| Block 5059 | Lot 7 |
| Block 5059 | Lot 8 |
| Block 5059 | Lot 9 |
| Block 5059 | Lot 10 |
| Block 5059 | Lot 11 |
| Block 5059 | Lot 12 |
| Block 5059 | Lot 13 |
| Block 5059 | Lot 14 |
| Block 5059 | Lot 15 |
| Block 5059 | Lot 16 |
| Block 5059 | Lot 28 |
| Block 5061 | Lot 1 |
| Block 5062 | Lot 1 |
| Block 5062 | Lot 2 |
| Block 5062 | Lot 3 |
| Block 5062 | Lot 17 |
| Block 5063 | Lot 1 |
| Block 5063 | Lot 2 |
| Block 5063 | Lot 3  |
| Block 5063.01 | Lot 1 |
| Block 5063.01 | Lot 2 |
| Block 5063.01 | Lot 3 |
| Block 5063.01 | Lot 4 |
| Block 5063.01 | Lot 5 |
| Block 5063.01 | Lot 6 |
| Block 5063.01 | Lot 7 |
| Block 5063.01 | Lot 8 |
| Block 5064 | Lot 1 |
| Block 5064 | Lot 2 |
| Block 5064 | Lot 3 |
| Block 5064 | Lot 4 |
| Block 5064 | Lot 5 |
| Block 5088 | Lot 1 |
| Block 5088 | Lot 2 |
| Block 5088 | Lot 3 |
| Block 5088 | Lot 4 |
| Block 5088 | Lot 5 |
| Block 5088 | Lot 6 |
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| Block 5089 | Lot 6 |
| Block 5089 | Lot 7 |
| Block 5089 | Lot 8 |
| Block 5089 | Lot 9 |
| Block 5089 | Lot 10 |
| Block 5089 | Lot 11 |
| Block 5089 | Lot 12 |
| Block 5089 | Lot 13 |
| Block 5104 | Lot 7 |
| Block 5104 | Lot 8 |
| Block 5104 | Lot 9 |
| Block 5104 | Lot 10 |
| Block 5104 | Lot 11 |
| Block 5105 | Lot 6 |
| Block 5105 | Lot 46 |

***WHEREAS***, the Governing Body authorized CME Associates, 1460 Route 9 South, Howell, New Jersey 07731, to prepare the study; and

***WHEREAS,*** on March 20, 2018 the Governing Body of the Borough of Bloomingdale requested that the Planning Board undertake a preliminary investigation to determine whether the following areas meet the statutory criteria to be designated a “**Condemnation”** Area in Need of Redevelopment pursuant to the LRHL; and

***WHEREAS,*** the Planning Board is currently reviewing the results and findings of the preliminary investigation and the Borough Council desires to amend the scope of the preliminary investigation to exclude a condemnation area as part of the redevelopment study.

***NOW, THEREFORE, BE IT RESOLVED*** that the preliminary investigation and review of the aforementioned properties shall not consider a “condemnation area” in need of redevelopment.

***BE IT FURTHER RESOLVED*** that the Borough will only consider the findings of the Planning Board as it relates to “non-condemnation” area in need of redevelopment.

***BE IT FURTHER RESOLVED*** that this resolution be immediately transmitted to the Bloomingdale Planning Board Secretary.

**Discussion**: *Borough Attorney stated the planning board review had already been authorized, this resolution is to amend it to ‘non-condemnation’. This is the same study - Planning Board meeting is August 21st. Councilwoman Hudson added the Governing Body’s goal was never to implement ‘condemnation’, this is only to encourage growth in the Borough.*

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

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

**RESOLUTION NO. 2019-8.14
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 TO CHERRY VALLEY TRACTOR SALES for A CURTIS 1KTLBL47 CAB ENCLOSURE THROUGH ESCNJ CO-OP #65MCESCCPS**

**WHEREAS**, the Mayor and Borough Council of the Borough of Bloomingdale wish to purchase a Curtis 1KTLBL47 Cab Enclosure For a Kubota; and
 **WHEREAS**, said equipment may be purchased from Cherry Valley Tractor Sales through ESCNJ Bid No. 18/19-25 (Grounds Equipment); and
 **WHEREAS,** the maximum amount of the contract is $10,798.75, and the Chief Financial Officer has certified that funds will be available for this purpose from Capital Account C-06-56-577-19A-400 and
 **WHEREAS,** public bids are not required when the purchase is made through a cooperative pricing system in accordance with N.J.S.A. 40A:11-11(6) of the Local Public Contracts Law.
 **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 a contract for the purchase of a Curtis 1KTLBL47 Cab Enclosure For a Kubota is hereby awarded to Cherry Valley Tractor Sales in accordance with the terms and conditions contained in ESCNJ Bid No. 18/19-25, and the Mayor and Borough Clerk are hereby authorized to execute same.

**Discussion**: *Clarification that this is authorizing the purchase of just a cab; not a Kubota*

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

1. This item was pulled from the agenda – no action was taken. This will be on the future agenda for 9/4/2019.

**NON-AGENDA:**

* Councilman D’AMATO offered the following resolution:

**RESOLUTION NO. 2019-8.15
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 TO JEN ELECTRIC, INC. for TRAFFIC SIGNAL MAINTENCE & REPAIRS**

 **WHEREAS,** a Morris County Cooperative Pricing Council contract is available for traffic signal maintenance and repairs services; and

 **WHEREAS**, the Borough of Bloomingdale has a need for traffic signal maintenance throughout the Borough; and

 **WHEREAS**, the Borough of Bloomingdale wishes to award the contract for traffic signal maintenance and repairs services to Jen Electric, Inc., 631 Morris Avenue, Springfield, New Jersey, under the Morris County Cooperative Pricing Council contract #37; and

 **WHEREAS**, the Borough Treasurer has certified funds from 9-01-26-290-001-021 in an amount not to exceed $3,968.00; and

 **NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey, that Jen Electric, Inc. is hereby awarded the Contract for traffic signal maintenance & repairs under the Morris County Cooperative Pricing Council, Contract #37.

 This Resolution will take effect immediately upon its passage.

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

 **LATE PUBLIC COMMENT:**

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

**Eric Tepe** – 10 Leary Ave, Bloomingdale

 *Spoke in regards to the redevelopment study of Main St/Van Dam & sidewalk repairs on*

 *Leary Ave.*

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

**GOVERNING BODY SCHEDULE:**

1. Workshop Meeting – September 3, 2019 7PM
2. Regular Meeting – September 17, 2019 7PM

**ADJOURNMENT:**

Since there was no further business to be conducted, D’AMATO moved to adjourn at 7:44PM; seconded by DELLARIPA and carried on voice vote with all Council Members present voting AYE.

Breeanna Calabro, RMC

Municipal Clerk