

January 3, 2012

The Reorganization 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 7:09 p.m.

SALUTE TO THE AMERICAN FLAG

Mayor Dunleavy led the Salute to the Flag.

ROLL CALL

In Attendance: Mayor: Jonathan Dunleavy

:

Council Members: Mark Conklin
John D'Amato
Jo-Ann Pituch
Glenn Schiffman
Linda Shortman
Ray Yazdi

Professionals Present: Municipal Clerk: Jane McCarthy, RMC
Borough Attorney: Mark Semeraro - Holdover
Borough Administrator: Ted Ehrenburg

PUBLIC NOTICE STATEMENT

Mayor Dunleavy stated that adequate notice of this meeting was posted in the Bloomingdale Municipal Building and provided to The Suburban Trends; The North Jersey Herald & News; and all other local news media on December 13, 2011.

EARLY PUBLIC COMMENT

Councilman Schiffman moved that the meeting be opened to Early Public Comment; seconded by Councilwoman Pituch and carried on voice vote.

Wendy Connolly, 74 South Road, expressed her hope that this year the Council Members will do what is best for the Borough and stop the bickering which has been done in the past.

Since there was no one else who wished to speak under Early Public Comment, Councilwoman Pituch moved that it be closed; seconded by Councilman Schiffman and carried on voice vote.

At this time, Mayor Dunleavy recognized former Mayor Glenn Sisco who was in the audience and praised him for his 44 years of service to the Borough of Kinnelon and a friend to the Tri-Boro communities.

ELECTION OF COUNCIL PRESIDENT

Mayor Dunleavy nominated Councilman Schiffman as Council President for the year 2012.

Councilman Conklin moved for the CONFIRMATION of this appointment; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Conklin, YES; D'Amato, YES; Pituch, YES; Schiffman, RECUSED; Shortman, YES and Yazdi, YES.

ADOPTION OF RESOLUTION #2012-1.1: Establishing 2012 Borough Council By-Laws

(See Pages 2A-O Attached)

Councilman Yazdi moved to carry the adoption of the By-Laws to the next meeting; seconded by councilwoman Pituch and carried as per the following roll call: Council members: D'Amato; Pituch; Schiffman; Shortman; Yazdi and Conklin all YES.

MAYORAL APPOINTMENTS WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL**PROFESSIONAL SERVICES POSITIONS**

Mayor Dunleavy noted that he would like to holdover the following appointments:

Borough Attorney	Mark Semeraro
Borough Auditor	Dieter Lerch
Assistant Borough Attorney	Joseph MacMahon, Esq.
Bond Counsel	Macmanimon & Scotland
Municipal Risk Consultant	Brown & Brown

Councilman Schiffman moved to holdover these appointments; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Pituch; Schiffman; Shortman; Yazdi; Conklin and D'Amato all YES.

Appointment of Municipal Prosecutor – 1 year term

Mayor Dunleavy appointed Richard Kopleton as Municipal prosecutor for the year 2012.

Councilman Schiffman moved for the CONFIRMATION of this appointment; seconded by Councilwoman Shortman and carried as per the following roll call: Council Members: Pituch; Schiffman; Shortman; Yazdi; Conklin and D'Amato all YES.

Appointment of Public Defender – 1 year term

Mayor Dunleavy appointed Dana D'Angelo as Public Defender for the year 2012.

Councilman Schiffman moved for the CONFIRMATION of this appointment; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Shortman; Yazdi; Conklin; D'Amato; Pituch and Schiffman all Yes.

Adoption of Resolution #2012-1.2: Designating Officers of Bloomingdale Fire Department

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

**RESOLUTION #2012-1.2
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Confirming Appointment of 2012 Officers of the Bloomingdale Volunteer Fire Department

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that the Bloomingdale Volunteer Fire Department (“Department”) serves as the foremost fire protection agency within Borough government; and

WHEREAS, the Governing Body further finds and declares that the Department is comprised of dedicated volunteer citizens of the Borough who elect their own leaders in free, fair and open elections each year; and

WHEREAS, the Governing Body has learned that the Department has elected the following Departmental Officers for calendar year 2012:

Chief:	Mike Hudson
First Deputy Chief:	Mark Lime
Second Deputy Chief:	Tony Marciano
Third Deputy Chief:	Mike Wanklin

Captain Chem. Co.	Eric Tuason
1 st Lt. Chem. Co.	Carlo Leduc
2 nd Lt. Chem. Co.	Bob Shoemaker

Captain Hook & Lad. Co.	Robert Beek
1 st Lt. Hook & Lad. Co.	Chris Neuberger
2 nd Lt. Hook & Lad. Co.	Frank Neuberger

WHEREAS, the Governing Body has been informed by the Mayor that he concurs with the appointment of the foregoing Departmental Officers for calendar year 2012;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that the appointment of the following Officers be and is hereby confirmed for the Bloomingdale Volunteer Fire Department for calendar year 2012:

Chief:	Mike Hudson
First Deputy Chief:	Mark Lime
Second Deputy Chief:	Tony Marciano
Third Deputy Chief:	Mike Wanklin

Captain Chem. Co.	Eric Tuason
1 st Lt. Chem. Co.	Carlo Leduc
2 nd Lt. Chem. Co.	Bob Shoemaker

Captain Hook & Lad. Co.	Bob Beek
1 st Lt. Hook & Lad. Co.	Chris Neuberger
2 nd Lt. Hook & Lad. Co.	Frank Neuberger

Councilwoman Pituch seconded the motion, and it carried as per the following roll call: council members: Yazdi; Conklin; D'Amato; Pituch; Schiffman and Shortman all YES.

(At this time, Mayor Dunleavy administered the Oath of Office to the newly-sworn in Fire Department members)

MUNICIPAL OFFICERS (With Council Confirmation)

Animal Cruelty Investigator – 1 year term

Mayor Dunleavy moved for the appointment of Lisa Perry as Animal Cruelty Investigator for a one-year term.

Councilman Schiffman moved for the Confirmation of this appointment; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Conklin; D'Amato; Pituch; Schiffman; Shortman and Yazdi all YES.

Assessment Search Officer – 1 year term

Mayor Dunleavy appointed Municipal Clerk Jane McCarthy as Assessment Search Officer for a one year term.

Councilman Schiffman moved for the Confirmation of this appointment; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: D'Amato; Pituch; Schiffman; Shortman; Yazdi and Conklin all YES.

CERT Coordinator – 1 year term

Mayor Dunleavy appointed Councilman Vroom as the CERT Coordinator for a one year term.

Councilman D'Amato moved for the Confirmation this appointment; seconded by Councilman Yazdi and carried as per the following roll call: Council Members: Pituch; Schiffman; Shortman; Yazdi; Conklin and D'Amato all YES.

Clean Communities Co-Coordinator – 1 year term

Mayor Dunleavy appointed himself as Clean Communities Coordinator for a one-year term. Councilwoman Shortman stated that she would like to chair it also; Mayor Dunleavy stated that they could be Co-Coordinator.

Councilman Yazdi moved for the Confirmation of these appointments; seconded by Councilman D'Amato and carried as per the following roll call: Council members: Schiffman; Shortman; Yazdi; Conklin; D'Amato; and Pituch all YES.

Fire Prevention Secretary – 1 year term

Mayor Dunleavy nominated Robert Westdyk as Fire Prevention Secretary for a one-year term.

Councilman D'Amato moved for this appointment; seconded by Councilwoman Shortman and carried as per the following roll call: Council Members: Shortman; Yazdi; Conklin; D'Amato; Pituch and Schiffman all YES.

Fire Prevention Official- 1 year term

Mayor Dunleavy appointed Mark Lime as Fire Prevention Official for a one-year term.

Councilman Schiffman moved for the Confirmation of this appointment; seconded by Councilwoman Shortman and carried as per the following roll call: Council Members: Yazdi; Conklin; D'Amato; Pituch; Schiffman and Shortman all YES.

Joint Insurance Fund Commissioner and Alternate – 1 year term

Mayor Dunleavy nominated Borough Administrator Ted Ehrenburg as Joint Insurance Fund Commissioner for a one-year term and Donna Mollineaux as JIF Fund Commissioner Alternate.

Councilman Schiffman moved for the Confirmation of these appointments; seconded by Councilwoman Shortman and carried as per the following roll call: Council Members: Conklin; D'Amato; Pituch; Schiffman; Shortman and Yazdi all YES.

Licensed Water/Sewer Operator – 1 year term

Councilman Schiffman moved to holdover John Wegele in these appointments; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: D'Amato; Pituch; Schiffman; Shortman; Yazdi and Conklin all YES.

LOSAP Plan Administrator – 1 year term

Mayor Dunleavy appointed Borough Administrator Ted Ehrenburg as the LOSAP Plan Administrator for a one-year term.

Councilman Schiffman moved for the Confirmation of this appointment; seconded by Councilwoman Pituch and carried as per the following roll call: Council members: Pituch; Schiffman; Shortman; Yazdi; Conklin and D'Amato all YES.

Passaic County Brownfields Commissioner – 1 year term

Mayor Dunleavy appointed Ferayl Guler as Passaic County Brownfield's Commission for a one-year term.

Councilwoman Pituch moved for the Confirmation of this appointment; seconded by Councilwoman Shortman and carried as per the following roll call: Council Members: Schiffman; Shortman; Yazdi; Conklin; D'Amato and Pituch all YES.

Pension Certification Officer – 1 year term

Mayor Dunleavy appointed Chief Financial Officer Donna Mollineaux as the Pension certification Officer for a one-year term.

Councilman Yazdi moved for the Confirmation of this appointment; seconded by Councilman Dunleavy and carried as per the following roll call: Council Members: Shortman; Yazdi; Conklin; D'Amato; Pituch and Schiffman all YES.

Property Maintenance Official – 1 year term

Mayor Dunleavy appointed William Tyson as the Property Maintenance Official for a one-year term.

Councilman Schiffman moved for the Confirmation of this appointment; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Conklin; D'Amato; Pituch; Schiffman; Shortman and Yazdi all YES.

Public Agency Compliance Officer -1 year term

Mayor Dunleavy appointed Borough Administrator Ted Ehrenburg as Public Agency Compliance Officer for a one-year term.

Councilman Yazdi moved for the Confirmation of this appointment; seconded by Councilman Pituch and carried as per the following roll call: Council Members: Conklin; D'Amato; Pituch; Schiffman; Shortman and Yazdi all YES.

Public Events Coordinator – 1 year term

Mayor Dunleavy nominated himself as Public Events Coordinator for a one-year term.

Councilwoman Shortman stated that she would like to be on this committee; Mayor stated that he would make the appointment as Co-Coordinators.

Councilman Yazdi moved for the Confirmation of Mayor Dunleavy and Councilwoman Shortman as Co-Coordinators; seconded by Councilman D'Amato and carried as per the following roll call: Council Members: D'Amato; Pituch; Schiffman; Shortman; Yazdi and Conklin all YES.

Recycling Coordinator – 1 year term

Mayor Dunleavy appointed DPW Superintendent Al Gallagher as Recycling Coordinator for a one-year term.

Councilman Schiffman moved for the Confirmation of this appointment; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Pituch; Schiffman; Shortman; Yazdi; Conklin and D'Amato all YES.

Recycling Coordinator Alternate – 1 year term

Mayor Dunleavy appointed Borough Administrator Ted Ehrenburg as Recycling coordinator Alternate for a one-year term.

Councilman Schiffman moved for Confirmation of this appointment; seconded by Councilwoman Shortman and carried as per the following roll call: Council Members: Schiffman; Shortman; Yazdi; Conklin; D'Amato and Pituch all YES.

Safety Coordinator – 1 year term

Mayor Dunleavy appointed Chief Financial Officer Donna Mollineaux as Safety Coordinator for a one-year term.

Councilman Yazdi moved for Confirmation of this appointment; seconded by Councilwoman Shortman and carried as per the following roll call: council Members: Shortman; Yazdi; Conklin; D'Amato; Pituch and Schiffman all YES.

Special Police – 1 year term

Mayor Dunleavy appointed the following as Special Police Officers for a one year term:

Class I Officer	Leonard Hasson
Class I Officer	Andrew Smith
Class II Officer	Paul Pampinella
Class II Officer	Thomas Smith
Class II Officer	Jeff Breakenridge

Councilman Schiffman moved for the Confirmation of these appointments; seconded by Councilwoman Pituch and the motion carried as per the following roll call: Council Members: Yazdi; Conklin; D'Amato; Pituch; Schiffman and Shortman all YES.

Certified Public Works Manager

Councilman Schiffman moved to holdover Ben Steltzer as Certified Public Works Manager; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Conklin; D'Amato; Pituch; Schiffman; Shortman and Yazdi all YES.

Mayor Dunleavy made the following Appointment:

Stormwater Management Coordinator	1 year term	Borough Administrator Ted Ehrenburg
SWAC Representative	1 year term	Borough Administrator Ted Ehrenburg
SWAC Representative Alternate	1 year term	Borough Administrator Ted Ehrenburg
Tax Search Office	1 year term	Tax Collector Barbara Neinstedt
Zoning Official	1 year term	Dan Hagberg
Building Inspector	1 year term	Michael Tabback
Plumbing Inspector	1 year term	Craig Smith
Deputy Municipal Clerk	1 year term	Terry Sauer
Municipal Housing Liaison	1 year term	Ted Ehrenburg

Councilman Conklin moved for Confirmation of these appointments; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: D'Amato; Pituch; Schiffman; Shortman; Yazdi and Conklin all YES.

MUNICIPAL BOARDS & COMMISSIONS – Direct Mayor Appointments

Municipal Boards and Commissions (Direct Mayoral Appointments)

Mayor Dunleavy made the following appointments:

Economic Dev. Comm. Alternate II (term expiring 12/31/14)	5 years unexp.	Donna Tuason
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Economic Development Com. Alt. II	5 years	Vincent Degeralmo
Economic Development Alt.I (term expiring 12/31/15)	5 years unexp.	Vacancy
Environmental Commission	3 years	Greg Reilly
Environmental Commission	3 years	Michael Wilson
Environmental Comm. Alt. I	3 years	Geraldine DeLazier
Library Board of Trustees Mayor Rep.	1 year	Debbie O'Neill
Library Board of Trustees	5 years	Darlene Nowak
Library Bd. Of Trustees Supt. Rep.	1 year	Dennis DiLorenzo
Planning Board Class IV	4 years	Pete Croop
Planning Board Alt. IV	2 years	John Hoerman
Planning Board Mayor's Rep.	1 year	Craig Ollenschleger
Planning board Alt. I	2 year	Elaine Petrowski
Planning Board Class II	3 years	Mark Crum
Planning Board Alt. II	2 years	Barry Greenburg

MUNICIPAL BOARDS AND COMMISSIONS – With Council Confirmation

Board of Health

Mayor Dunleavy made the following appointments:

Board of Health	3 years	Linda Carney
Board of Health	3 years	Kelly Inanorato
Board of Health Alt. II	3 years	Mary-Ellen Snyder

Councilman Schiffman moved for the Confirmation of these appointments; seconded by Councilwoman Pituch and carried as per the following roll call: council Members: Pituch; Schiffman; Shortman; Yazdi; Conklin and D'Amato all YES.

OEM Coordinator

Mayor Dunleavy made the following appointment:

OEM Coordinator (term expiring 12/31/13)	3 years unexp.	Michael Hudson
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Councilman Schiffman moved for the Confirmation of this appointment; seconded by Councilwoman Shortman and carried as per the following roll call: Council Members: Shortman; Yazdi; Conklin; D'Amato; Pituch and Schiffman all YES.

OEM Co-Coordinator

Mayor Dunleavy made the following appointment:

OEM Co-Coordinator (term expiring 12/31/13)	3 years unexp.	Bernie Vroom
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Councilman D'Amato moved for the Confirmation of this appointment; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Yazdi; Conklin; D'Amato; Pituch; Schiffman and Shortman all YES.

Local Emergency Management Council (LEPC)

Mayor Dunleavy appointed the following to the Local Emergency Management Council:

Captain Ray Muller	Deputy LEPC	1 year
Eric Hubner	Deputy LEPC	1 year
Mayor Dunleavy	LEPC Member	1 year
Ted Ehrenburg	LEPC Member	1 year
Robert Voorman	LEPC Member	1 year
Al Gallagher	LEPC Member	1 year
William Sondermeyer	LEPC Member	1 year
Gayle Dunlap	LEPC Member	1 year
George Hagl	LEPC Member	1 year
Police Chief Borrel	LEPC Member	1 year
Dan Hagberg	LEPC Member	1 year
John D'Amato	LEPC Member	1 year
John Riker	LEPC Member	1 year
William Steenstra	LEPC Member	1 year
Bernie Vroom	LEPC Member	1 year
Pete Croop	LEPC	1 year

Councilman D'Amato moved for the Confirmation of these appointments; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Yazdi; Conklin; D'Amato; Pituch; Schiffman and Shortman all YES.

Municipal Alliance

Mayor Dunleavy appointed the following to Municipal Alliance:

Municipal Alliance Coordinator	1 year	Cindy Hopper
Municipal Alliance	1 year	Shawn Keegan
Municipal Alliance	1 year	Kim Buscher
Municipal Alliance	1 year	Debbie DuHaime
Municipal Alliance	1 year	Elisa Warren
Municipal Alliance	1 year	Michael Sondermeyer
Municipal Alliance	1 year	Liz Campoli
Municipal Alliance	1 year	Jennifer Hagan
Municipal Alliance	1 year	Kim Juhlian
Municipal Alliance	1 year	Lynn Ferrara

Councilman Yazdi moved for the Confirmation of these appointments; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Conklin; D'Amato; Pituch; Schiffman; Shortman and Yazdi all YES.

ROSE Trust Fund Advisory Board

Councilwoman Shortman moved to table these appointments at this time; seconded by Councilwoman Pituch and carried as per the following roll call: council Members: D'Amato; Pituch; Schiffman; Shortman; Yazdi and Conklin all YES.

Senior Citizens Advisory Board

Mayor Dunleavy made the following appointments:

Senior Cit. Adv. Bd.	3 years	Betty Pursley
Senior Cit. Adv. Bd.	3 years	Avalon Beek
Senior Cit. Adv. Bd.	3 years	Joan Auletta
Senior Cit. Mayor Rep.	1 year	Jessica Mirabelli

Councilwoman Shortman moved for the Confirmation of these appointments; seconded by Councilwoman Pituch and carried as per the following roll call: Council members: Pituch; Schiffman; Shortman; Yazdi; Conklin and D'Amato all YES.

CERT Team – 1 year term

Mayor Dunleavy made the following appointments:

Councilman Vroom	1 year	CERT Coordinator
Kevin Branvall	1 year	CERT Team
Al St. Jacques	1 year	CERT Team
Darin Miller	1 year	CERT Team
Harvey Miller, Jr.	1 year	CERT Team
Bruce Bridge	1 year	CERT Team
Chris Synol	1 year	CERT Team
Tom Fuchs	1 year	CERT Team
Peter Brand	1 year	CERT Team
John Descafano	1 year	CERT Team
William Plog	1 year	CERT Team
Charles Manella	1 year	CERT Team
Alan Bird	1 year	CERT Team
Susan Popp	1 year	CERT Team
Maryann Vroom	1 year	CERT Team
Dean Specchio	1 year	CERT Team
Greg Reilly	1 year	CERT Team

Councilman Yazdi moved for the Confirmation of these appointments; seconded by Councilman D'Amato and carried as per the following roll call: Council Members: Shortman; Yazdi; Conklin; D'Amato; Pituch; and Schiffman all YES.

Search and Rescue – 1 year term

Mayor Dunleavy made the following appointments:

Bernie Vroom	1 year	CERT Team
Kevin Branvall	1 year	CERT Team
Al St. Jacques	1 year	CERT Team
Darin Miller	1 year	CERT Team
Harvey Miller, Jr.	1 year	CERT Team
Bruce Bridge	1 year	CERT Team
Chris Synol	1 year	CERT Team
Charles Manella	1 year	CERT Team

Councilwoman Shortman moved for the Confirmation of these appointments; seconded by Councilman Schiffman and carried as per the following roll call: Council Members: Yazdi; Conklin; D'Amato; Pituch; Schiffman and Shortman all YES.

Recreation Commission – 1 year term

Mayor Dunleavy appointed Theresa Merino as a Recreation Member for a one year term.

Councilman Schiffman moved for Confirmation of this appointment; seconded by Councilwoman Shortman and carried as per the following roll call: council Members: Conklin; D'Amato; Pituch; Schiffman; Shortman and Yazdi all YES.

Recreation member Alternate I

Mayor Dunleavy Appointed Mary Westcott as the Recreation Alt. I Member for a one year term.

Councilwoman Shortman moved for Confirmation of this appointment; seconded by Councilwoman Pituch and carried as per the following roll call: council members: D'Amato; Pituch; Schiffman; Shortman and Yazdi all YES.

Recreation Member – 5 year unexpired term

Mayor Dunleavy appointed Brian Brenkert as a Recreation member for a 5-year unexpired term; expiring 12/31/15.

Councilwoman Shortman moved for the Confirmation of this appointment; seconded by Councilman Schiffman and carried as per the following roll call: Council Members: Pituch; Schiffman; Shortman; Yazdi; Conklin and D'Amato all YES.

Council Appointment of Planning Board Class III Member

Councilwoman Pituch nominated Councilman Glenn Schiffman as the Planning Board Class III Member; seconded by Councilwoman Shortman and carried as per the following roll call: Council Members: Shortman; Yazdi; Conklin; D'Amato and Pituch all YES. Councilman Schiffman RECUSED.

(At this time, Mayor Dunleavy administered the Oath of Office to all those in attendance who were appointed this evening)

RECESS

Councilman Schiffman moved to recess the meeting at this time 7:58 p.m.; seconded by Councilwoman Pituch and carried on voice vote.

RECONVENED

Mayor Dunleavy reconvened the meeting at this time.

Appointment of Governing Body Committees

Discussion followed in regard to Standing committees; Councilwoman Pituch stated that she would like to TABLE the appointment of Governmental Operations and Public Health & Safety Committee.

Discussion followed in regard to the Budget Committee; Mayor stated that we have professionals who are good at their job and we need to allow them to bring forth their ideas; ask our professionals to be engaged in the process.

Councilwoman Shortman did not feel there should be an Ordinance Review Committee; felt it is a professional's job like a planner.

Councilman Schiffman moved to TABLE the appointment of the Governmental Operations and Public Health & Safety Committees; seconded by Councilwoman Shortman and carried as per the following roll call: Council members: Shortman; Yazdi; Conklin; D'Amato; Pituch and Schiffman all YES.

FY2012 Budget Committee

Mayor Dunleavy appointed the FY2012 Budget Committee:

Councilman Yazdi – Chairperson
Members: Council Members: Pituch and Shortman

Councilman D'Amato moved for Confirmation of this appointment; seconded by councilman Yazdi and carried as per the following roll call: Council Members: Yazdi; Conklin; D'Amato; Pituch; Schiffman and Shortman all YES.

Ordinance Review Committee

Mayor Dunleavy appointed the following Committee:

Councilwoman Shortman – Chairperson
Members: Council Members: Yazdi and Conklin

Ordinance Commission Residential Members

Mayor Dunleavy appointed the following members:

Pete Croop; Bill Steenstra; Ed Simoni; Al Gunderson and Dan Hagberg

Councilman D’Amato moved for the Confirmation of these appointments; seconded by Councilman Yazdi and carried as per the following roll call: council Members: Conklin; D’Amato; Pituch; Schiffman; Shortman and Yazdi all YES.

Shared Services Committee

Mayor Dunleavy made the following appointments:

Mayor Dunleavy – Chairperson
Members: Council Members: Yazdi and Shortman

Councilman Yazdi moved for the Confirmation of these appointments; seconded by Councilwoman Shortman and carried as per the following roll call: Council Members: D’Amato; Pituch; Schiffman; Shortman; Yazdi and Conklin all YES.

Flood Committee

Mayor Dunleavy made the following appointments:

Jack Miller – Chairperson
Members: Ray Yazdi; Jon Dunleavy; Tom Tintle; Ron Caputo; Glenn Schiffman; Hack Miller and Bernie Vroom

Councilman Schiffman moved the Confirmation of these appointments; seconded by Councilman Yazdi and carried as per the following roll call: Council Members: Pituch; Schiffman; Shortman; Yazdi; Conklin and D’Amato all YES.

Appointment of Governing Body Liaisons

At this time, Mayor Dunleavy made the following appointments of the Governing Body Committees.

Bloomington Animal Shelter Society	Councilman Yazdi
Bloomington Board of Education	Councilwoman Shortman
Bloomington Board of Health	Councilwoman Pituch
Bloomington Volunteer Fire Co., Inc.	Councilman D’Amato
Bloomington/Butler Youth Club	Mayor Dunleavy
Butler Rotary	Municipal Clerk McCarthy
Environmental Commission	Councilwoman Shortman
Library Board of Trustees	Councilwoman Pituch
Local Emergency Planning Council	Councilman D’Amato
Municipal Drug Alliance	Vacancy
Planning Board	Councilman Schiffman
ROSE Trust Fund Advisory Board	Council Members: Yazdi And Shortman
Senior Citizens Advisory Committee	Councilwoman Shortman
Tri-Boro Chamber of Commerce	Municipal Clerk McCarthy
Tri-Boro Little League	Mayor Dunleavy

Economic Development committee
 Passaic County Film Commission
 Flood Committee Liaison
 Passaic Co. River Flood Basin Task Force
 Passaic Co. River Flood Basin Task Force
 Recreation

Mayor Dunleavy
 Lynn Ferraro
 Mayor Dunleavy
 Bernie Vroom
 Jack Miller
 councilman Yazdi

Councilman D'Amato moved for the confirmation of these appointments; seconded by Councilman Schiffman and carried as per the following roll call: Council Members: Schiffman; Shortman; Yazdi; Conklin; D'Amato and Pituch all YES.

Adoption of Consent Agenda Resolutions

Councilman Schiffman moved that Resolution 2012-1.15 Authorizing Bond Counsel and 2012-1.16 Authorizing Contract with Insurance Risk manager will be tabled; seconded by Councilman D'Amato and carried as per the following roll call: Council Members: Shortman; Yazdi; Conklin; D'Amato; Pituch and Schiffman

Councilman D'Amato offered the following Resolutions and moved for their adoption:

Resolution #2012-1.3: Honoring Deceased Firemen

RESOLUTION #2012-1.3 OF THE GOVERNING BODY OF BOROUGH OF BLOOMINGDALE

Honoring Deceased Exempt Firemen

WHEREAS, the Governing Body of the Borough of Bloomingdale ("Governing Body") finds and declares that its most fundamental responsibility is to protect the health, safety and welfare of the citizens of the Borough of Bloomingdale; and

WHEREAS, the Governing Body is substantially and capably aided in this regard by the loyal, dedicated volunteer members of the Bloomingdale Volunteer Fire Department, whose primary aim in serving the citizens of this Borough is their protection from fire-borne hazards and risks through fire safety and emergency response measures; and

WHEREAS, the Governing Body was saddened to learn of the recent passing of *E. Duane Muldoon, Jr., Edward French and Gerald Reardon* exempt volunteer members of the Bloomingdale Volunteer Fire Department, and wishes to express its sincerest condolences to his family and its sincerest gratitude for their dedicated public service to the protection of the citizens of our community from fire-borne hazards;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body does hereby express, on behalf of the citizens of the Borough of Bloomingdale, sincerest condolences to the families of E. Duane Muldoon, Jr., Edward French and Gerald Reardon upon their untimely passing and sincerest gratitude and appreciation for his loyal, dedicated and exemplary service in protecting the citizens of our community as a volunteer member of the Bloomingdale Volunteer Fire Department; and

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby directed to forward a true copy of the foregoing Resolution to the families of *E. Duane Muldoon Jr., Edward French and Gerald Reardon* in recognition of their dedicated public service to the citizens of our community.

Adoption of Resolution #2012-1.4: Honoring Exempt Firemen

RESOLUTION #2011-1.4 OF THE GOVERNING BODY OF BOROUGH OF BLOOMINGDALE

Confirming Award of Exempt Status for Firemen

WHEREAS, the Governing Body of the Borough of Bloomingdale (“Governing Body”) finds and declares that its most fundamental responsibility is to protect the health, safety and welfare of the citizens of the Borough of Bloomingdale; and

WHEREAS, the Governing Body is substantially and capably aided in this regard by the loyal, dedicated volunteer members of the Bloomingdale Volunteer Fire Department, whose primary aim in serving the citizens of this Borough is their protection from fire-borne hazards and risks through fire safety and emergency response measures; and

WHEREAS, the Governing Body has learned that *Robert Shoemaker and Christopher Neuberger* have upheld the strong and abiding tradition of Departmental service to our community by having performed at least sixty per centum (60%) of fire duty for a period of seven (7) years, and has thereby earned *Exempt Fireman Status* within the Department; and

WHEREAS, the Governing Body wishes to recognize this accomplishment and to express its sincerest gratitude for their dedicated public service to the protection of the citizens of our community from fire-borne hazards;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body does hereby confirm the award of Exempt Status upon *Robert Shoemaker and Christopher Neuberger* and does express, on behalf of the citizens of the Borough of Bloomingdale, sincerest gratitude and appreciation for his loyal, dedicated and exemplary service in protecting the citizens of our community as a volunteer member of the Bloomingdale Volunteer Fire Department; and

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby directed to forward a true copy of the foregoing Resolution and to issue an Official Exempt Fireman Certificate to *Robert Shoemaker and Christopher Neuberger* in recognition of his dedicated public service to the citizens of our community.

Adoption of Resolution #2012-1.5: Designating Official Depositories for municipal Funds

**RESOLUTION #2012-1.5
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Designating Official Depositories for Municipal Funds

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that State law requires the designation of one or more official depositories for municipal funds; and

WHEREAS, the Governing Body further finds and declares that Lakeland State Bank and MBIA Municipal Investors Services Corporation are eligible and qualified under State law to serve as official depositories for municipal funds; and

WHEREAS, the Governing Body further finds and declares that there has been no recommendation of any change in the designation of Lakeland State Bank and MBIA Municipal Investors Services Corporation as official depositories for municipal funds for calendar year 2012;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that Lakeland State Bank and MBIA Municipal Investors Services Corporation be and are hereby designated as the primary depositories for Borough funds during calendar year 2012; and

BE IT FURTHER RESOLVED that Borough Treasurer Sherry Gallagher and Chief Financial Officer Donna M. Mollineaux be and is hereby authorized to invest any surplus funds, not otherwise required for current expenses, in any bank certificated by the State of New Jersey and/or in the New Jersey Cash Management Fund

Adoption of Resolution #2012-1.6: Designating Official Signatories for Municipal Disbursement Checks

**RESOLUTION #2012-1.6
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Designating Official Signatories for Municipal Disbursement Checks

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that State law requires the designation of one or more official signatories for municipal disbursement checks; and

WHEREAS, the Governing Body further finds and declares that the Mayor, the Borough Clerk, the Borough Treasurer, Chief Financial Officer and the Chairman of the Governing Body’s Governmental Operations Committee are each eligible and qualified under State law to serve as official signatories for municipal disbursement checks;

WHEREAS, the Governing Body further finds and declares that the Borough’s Chief Financial Officer and the Borough Treasurer have each recommended that the foregoing individuals be designated as official signatories for municipal disbursement checks for calendar year 2012;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that Mayor Jonathan Dunleavy, Municipal Clerk Jane McCarthy, Borough Treasurer Sherry Gallagher and Chief Financial Officer Donna M. Mollineaux be and are hereby designated as official signatories for municipal disbursement checks for calendar year 2012; and

BE IT FURTHER RESOLVED that disbursement checks drawn on all municipal accounts be and hereby required to bear the signatures of at least three of the foregoing individuals, except that disbursement checks drawn on the Borough’s Payroll Account are valid if they bear the signature of the Borough Treasurer and one other authorized signatory.

Adoption of Resolution #2012-1.7: Authorizing Annual Municipal Tax Lien Sale

**RESOLUTION #2012-1.7
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Authorizing Annual Municipal Tax Lien Sale

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that N.J.S.A. 54:5-19 directs the Municipal Tax Collector to conduct an annual sale of tax/municipal charges; and

WHEREAS, the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough for the Municipal Tax Collector to conduct a municipal lien sale for taxes and other municipal charges in 2012;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that Municipal Tax Collector be and is hereby authorized to conduct an annual municipal tax lien.

Adoption of Resolution #2012-1.8: Authorizing Cancellation of certain Tax Refunds and/or Delinquencies

**RESOLUTION #2012-1.8
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Authorizing Cancellation of Certain Tax Refunds and/or Delinquencies

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that N.J.S.A. 40A:5-17.1 empowers authorized municipal employees to process the cancellation of tax refunds and/or delinquencies of less than five dollars and no cents (\$5.00) in amount without further action of the Governing Body; and

WHEREAS, the Governing Body further finds and declares that Municipal Tax Collector is qualified to process the cancellation of tax refunds and/or delinquencies of less than \$5.00 in amount in accordance with N.J.S.A. 40A:5-17.1; and

WHEREAS, the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough for the Municipal Tax Collector to be authorized to process the cancellation of tax refunds or delinquencies of less than \$5.00 in amount in accordance with N.J.S.A. 40A:5-17.1;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that Municipal Tax Collector be and is hereby authorized to process the cancellation of tax refunds or delinquencies of less than \$5.00 in amount during calendar year 2012 in accordance with N.J.S.A. 40A:5-17.1.

Adoption of Resolution #2012-1.9: Authorizing Disbursements of Municipal Change Funds

**RESOLUTION #2012-1.9
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Authorizing Municipal Change Funds

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that State law authorizes the use of municipal change funds by departments of Borough government; and

WHEREAS, the Governing Body further finds and declares that certain departments of Borough government have requested authorization for the use within their respective departments of municipal change funds during calendar year 2012:

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body further finds and declares that the Borough’s Chief Financial Officer and the Borough Treasurer have each recommended that the following municipal officials be authorized to use change funds for their respective departments in the amounts stated herein:

- | | |
|--|--------|
| • Chief of Police (for Police Department) | 10.00 |
| • Collector of Taxes (for Tax Department) | 200.00 |
| • Construction Code Official (for Construction Department) | 50.00 |
| • Municipal Clerk (for Office of Municipal Clerk) | 50.00 |
| • Municipal Court Administrator (for Municipal Court) | 200.00 |
| • Secretary to Board of Health/Registrar of Vital Statistics | |
| • (for Health Dept.) | 50.00 |
| • Water/Sewer Department | 100.00 |

Adoption of Resolution #2012-1.10: Establishing Official Rate of Interest on Delinquencies

**RESOLUTION #2012-1.10
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Establishing Official Rate of Interest on Delinquencies and Grace Period

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that State law defines the term “delinquency” as the “sum” of all taxes and municipal charges due and owing on a given parcel of property; and

WHEREAS, the Governing Body further finds and declares that State law authorizes municipalities to charge as interest on delinquencies at the rate of 8% for amounts not exceeding \$1,500.00, and of 18% for any amount exceeding \$1,500.00, subject to a grace period of ten (10) days on the payment of said delinquency, an additional penalty of 6% will be charged if the amount exceeds \$10,0000 at the end of the calendar year, as provided by law; and

WHEREAS, the Governing Body further finds and declares that the Borough’s Chief Financial Officer and the Municipal Tax Collector have each recommended that the Governing Body establish the foregoing as the Official Rate of Interest to be assessed by the Borough on all delinquencies occurring during calendar year 2012;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that Municipal Tax Collector be and is hereby authorized to charge as interest on delinquencies occurring during calendar year 2012 the rate of 8% for amounts not exceeding \$1,500.00, and of 18% for any amount exceeding \$1,500.00 and an additional penalty of 6% if the amount exceeds \$10,0000 at the end of the calendar year, as per NJSA 54:4-66, grace period per NJSA 54-4-67.

Adoption of Resolution #2012-1.11: Authorizing Service Charges on Returned Negotiable Instruments

**RESOLUTION #2012-1.11
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Authorizing Service Charges on Returned Negotiable Instruments

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that State law authorizes municipalities to assess service charges on accounts due and owing for payment that has been tendered by check or other form of written negotiable instrument that is returned; and

WHEREAS, the Governing Body further finds and declares that the Borough’s Chief Financial Officer and the Municipal Tax Collector have each recommended that the Governing Body authorize the imposition of service charges to offset the costs and expenses incurred as a result of the failed negotiation of such written negotiable instruments; and

WHEREAS, the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough to authorize the imposition of such service charges;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale as follows:

- 1) That a service charge shall be added to any account owing to the municipality if payment tendered on said account was by way of a check or other written instrument that was returned;
- 2) That any service charge added to an account owing to the municipality for a tax or special assessment shall be included on whatever list of delinquent accounts is prepared for the enforcement of such lien; and
- 3) That the amount of such service charge shall be \$20.00 per check or other written instrument that has been returned, which charge shall be required to be tendered to the Borough in cash or by other form of guaranteed funds, including, but not limited to, certified or cashier's check.

Adoption of Resolution #2012-1.12: Designating Official Borough Newspapers

RESOLUTION #2012-1.12

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

Designating Official Borough Newspapers

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that State law requires the designation of official municipal newspapers for the purpose of ensuring public notice of municipal governmental activities to the citizens of the Borough and the region; and

WHEREAS, the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough to designate The Herald & News as the Official Newspaper of the Borough, and The Record (of Hackensack) and Suburban Trends (of Kinnelon) as the secondary newspapers of the Borough for calendar year 2012;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that The Herald & News be and is hereby designated as the Official Newspaper of the Borough, and The Record (of Hackensack) and Suburban Trends (of Kinnelon) be and are hereby designated as the secondary newspapers of the Borough for calendar year 2012; and

BE IT RESOLVED that the Municipal Clerk be and is hereby directed to forward a true copy of the foregoing Resolution to all official Boards and Commissions of the Borough of Bloomingdale for the purpose of ensuring uniformity of public notification of municipal governmental activities to the citizens of the Borough and the region during calendar year 2012.

Adoption of Resolution #2012-1.13: Authorizing Delay in Posting of Utility Finance Charges on Certain Accounts

**RESOLUTION #2012-1.13
OF THE GOVERNING BODY
OF BOROUGH OF BLOOMINGDALE**

Authorizing Temporary Delay in Posting of Penalties on Certain Utility Accounts

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that the Municipal Utility Services User Rules and Regulations, enacted as part of the Revised General Ordinances of the Borough (“Code”), provide that the Borough Council may repeal, alter, change or modify them by formal resolution; and

WHEREAS, the Governing Body further finds and declares that Sections 17-6.5 and 18-5.10 of the Code provide for the assessment of penalties for delinquent payments on service accounts that are not paid within a thirty (30) day grace period; and

WHEREAS, the Governing Body further finds and declares that the best interests of the taxpayers who finance the operations of the Borough warrant that appropriate measures be undertaken to prevent the potential aforementioned assessment of penalties;

WHEREAS, the Governing Body further finds and declares that the payment schedules of the Borough and of the Board of Trustees of the Bloomingdale Board of Education (“Board”) bill periodically do not coincide, thereby resulting in the potential aforementioned assessment of penalties as well; and

WHEREAS, the Governing Body further finds and declares that due comity by and between the Borough and the Board, as well as the best interests of the taxpayers who finance the operations of the Borough and the Board, respectively, warrant that appropriate measures be undertaken to prevent the similar potential aforementioned assessment of penalties;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that the Department of Water and Sewer Utility Services is hereby authorized to delay posting of finance charges on the following utility accounts until at least sixty (60) days after the date the utility bills upon which said bills are mailed:

Account Number	Account Name	Service Number
00170200	Sewer Disposal Plant - FH	23 Brandt Lane - Access Driveway
08128600	Delazier Field Lawn Sprinkler	30 Ballston Street
12860000	Delazier Field Bathrooms	30-B Ballston Street
12880000	Duane Muldoon Fire House	30-A Ballston Street
25320000	Public Works Garage	188 Union Avenue
40340000	Martha B. Day School	225 Rafkind Road
50030000	Samuel R. Donald School	31-33 Captolene Avenue
60310000	Walter T. Bergen School	225 Glenwild Avenue
95850000	Municipal Annex Building	107 Hamburg Turnpike
95880000	Senior Citizen Center	103 Hamburg Turnpike
95890000	Municipal Building	101 Hamburg Turnpike
2914-0	Public Safety Complex	190 Union Avenue

Adoption of Resolution #2012-1.14: Authorizing Water Testing Agreement with Passaic Valley Water Commission

***RESOLUTION #2012-1.14
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE***

Authorizing Execution of Water Testing Agreement with Passaic Valley Water Commission

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that it is in the best interests of the citizens of the Borough for the Department of Water and Sewer Utility Services to engage professional services to conduct analytical laboratory tests for the Borough’s Public Water Supply System in accordance with the Federal Safe Drinking Water Act and New Jersey State Law; and

WHEREAS, the Governing Body has received a proposal from the Passaic Valley Water Commission for the performance of professional services during calendar year 2012 for an estimated cost not to exceed the amount set forth in its proposal and as itemized on the fee schedule accompanying said proposal; and

WHEREAS, the Governing Body further finds and declares that funds have been provided for this service in the FY2012 Municipal Utility Services Budget;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby authorize all necessary and appropriate Municipal Officials to execute a Water Testing Agreement with the Passaic Valley Water Commission, consistent with the foregoing proposal.

(Resolution #2012-1.15 and #2012-1.16 were tabled)

Resolution #2012-1.17: Authorizing Borough Vehicles to Designated Employees

***RESOLUTION #2012-1.17
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE***

Authorizing Designated Municipal Employees to Utilize Assigned Borough Vehicles in the Performance of Their Duties

WHEREAS, the Governing Body of the Borough of Bloomingdale is committed to ensuring that residents are provided with quality services and a safe community to the extent practicable ; and

WHEREAS, the Chief of Police, Fire Chief, Superintendent of the Department of Public Works, Construction Code Official, and Animal Control Officers provide services to residents on a twenty-four hour per day, seven days per week, on call basis; and

WHEREAS, the services provided by these designated individuals require the use of Borough-owned, Borough-insured vehicles in the performance of their duties; and

WHEREAS, the Governing Body has determined that permitting these designated individuals to maintain in their possession a Borough-owned, Borough-insured vehicle will maximize the services provided to residents and promote safety and the general welfare within the Borough and in those municipalities with which the Borough has entered into shares services agreements for provision of certain services; and

WHEREAS, the use of the assigned vehicles is limited to official Borough business only and not for personal use, thereby prohibiting abuse of access to the Borough-owned vehicles.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby authorize the assignment of Borough-owned, Borough-insured vehicles to the following designated Borough employees: (1) Chief of Police; (2) Fire Chief; (3) Superintendent of the Department of Public Works; (4) Construction Code Official; and (5) Animal Control Officers; and

BE IT FURTHER RESOLVED that the above named employees are permitted to maintain in their possession the assigned Borough-owned vehicles on a twenty-four hour per day, seven days per week basis for the purpose of performing Borough business only, it being expressly prohibited that the assigned vehicles be used for personal use.

Adoption of Resolution #2012-1.18: Establishing 2012 Governing Body Schedule

**RESOLUTION #2012-1.18
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Establishing Official 2012 Meeting Schedule of the Governing Body of the Borough of Bloomingdale

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale (“Governing Body”) shall hold Work Sessions on the following Tuesdays (unless otherwise indicated) for the year 2012, commencing at 7:00 p.m. in the Council Chambers of the Municipal Building of the Borough of Bloomingdale:

January 3*		
February 7	March 6	April 10
May 8	June 12	September 4
October 9		

****Denotes Reorganization Meeting***

ACTION MAY BE TAKEN

BE IT FURTHER RESOLVED that the Governing Body shall hold Regular Business Meetings on the following Tuesdays during the year 2011, commencing at 7:00 p.m. in the Council Chambers of the Municipal Building of the Borough of Bloomingdale:

January 24	February 21	March 20
April 24	May 22	June 26
July 24	August 21	September 18
October 23	November 27	December 18

ACTION WILL BE TAKEN

PUBLIC COMMENT SHALL BE HEARD AT ALL MEETINGS OF THE GOVERNING BODY

BE IT FURTHER RESOLVED that the Governing Body reserves the right to designate or cancel meetings when it is deemed necessary to do so.

Adoption of Resolution #2012-1.19: Establishing Temporary Budget Appropriations for 2012

**RESOLUTION #2012-1.19
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Establishing Temporary Budget Appropriations for 2012

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that N.J.S.A. 40A:4-19 provides that when contracts, commitments or payments are to be made prior to final adoption of the municipal budget, then temporary appropriations should be made by formal resolution for the purposes and amounts required in the manner and time provided therein; and

WHEREAS, the Governing Body further finds and declares that the date of said resolution is within the first thirty (30) days of Fiscal Year 2012; and

WHEREAS, the Governing Body further finds and declares that the Chief Financial Officer and the Borough Treasurer have advised that the total amount of said temporary appropriations are limited to twenty-six and one-quarter percent (26.25%) of the total appropriations in the FY2011 Municipal Budget, exclusive of any appropriations made for debt service, capital improvement funds and public assistance in the said FY2011 Municipal Budget; and

WHEREAS, the Governing Body further finds and declares that the Chief Financial Officer and the Borough Treasurer have recommended the establishment of said temporary appropriations by adoption of this Resolution for the purpose of providing operating funds for the Borough until such time as the FY2012 Municipal Budget is finally adopted;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that the following temporary appropriations be and are hereby established as the FY2012 Temporary Municipal Budget:

General Administration	Salary & Wages	\$30,000.00
General Administration	Other Expenses	6,000.00
Mayor & Council	Salary & Wages	2,750.00
Mayor & Council	Other Expenses	300.00
Municipal Clerk	Salary & Wages	20,000.00
Municipal Clerk	Other Expenses	12,000.00
Financial Administration	Salary & Wages	45,000.00
Financial Administration	Other Expenses	4,500.00
Annual Audit/Misc.	Other Expenses	100.00
Tax Collection	Salary & Wages	15,000.00
Tax Collection	Other Expenses	3,500.00
Tax Assessment	Salary & Wages	9,000.00
Tax Assessment	Other Expenses	200.00
Legal Services	Salary & Wages	11,500.00
Legal Services	Other Expenses	5,000.00
Engineering Services	Other Expenses	2,000.00
Planning Board	Salary & Wages	4,000.00
Planning Board	Other Expenses	8,000.00
Uniform Construction Code	Other Expenses	7,000.00
Property Main.	Salary & Wages	5,000.00
Other Insurance Premiums	Other Expenses	107,500.00
Group Insurance	Other Expenses	352,214.00
Police Department	Salary & Wages	525,000.00
Police Department	Other Expenses	35,000.00
Police Dispatchers	Salary & Wages	30,000.00
Emergency Management	Other Expenses	2,000.00
Fire Department	Other Expenses	12,000.00
Fire Prevention	Salary & Wages	2,000.00
Fire Prevention	Other Expenses	1,400.00

Municipal Prosecutor	Salary & Wages	5,000.00
Streets and Roads	Salary & Wages	130,000.00
Streets and Roads	Other Expenses	35,000.00
Shade Tree	Other Expenses	1,000.00
Beautification	Other Expenses	500.00
Sanitation	Salary & Wages	90,000.00
Sanitation	Other Expenses	10,000.00
Buildings & Grounds	Other Expenses	9,000.00
Public Health Services	Other Expenses	3,000.00
Animal Control Services	Other Expenses	8,000.00
Recreation Services	Salary & Wages	5,000.00
Recreation Services	Other Expenses	6,500.00
Public Free Library	Other Expenses	85,000.00
Celebration Public Events	Other Expenses	2,000.00
Environmental Committee	Other Expenses	600.00
Senior Citizens	Salary & Wages	3,750.00
Senior Citizens	Other Expenses	2,500.00
Electricity	Other Expenses	30,000.00
Telephone	Other Expenses	9,000.00
Water	Other Expenses	4,500.00
Natural Gas	Other Expenses	30,000.00
Gasoline	Other Expenses	25,000.00
Solid Waste	Tipping Fees	266,644.00
Social Security	Other Expenses	70,000.00
Municipal Court	Salary & Wages	25,000.00
Municipal Court	Other Expenses	2,500.00
Sick Pay	Other Expenses	20,000.00
		\$2,137,458.00
Sub-Total Current Fund		
Principal on Bonds	Other Expenses	\$500,000.00
Interest on Bonds	Other Expenses	150,000.00
Sub-Total Debt Service		\$650,000.00
Interlocal-Animal Control	Salary & Wages	\$40,000.00
Interlocal-Construction	Salary & Wages	\$60,000.00
Interlocal-Registrar	Salary & Wages	\$7,500.00
Interlocal-Health Services	Other Expenses	\$25,000.00
Sub Total		\$132,500.00
Total Current Fund		\$2,919,958.00

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Bloomingdale that the following additional temporary appropriations be and are hereby established as the FY2012 Temporary Municipal Budget for the Borough of Bloomingdale Department of Utility Services:

Municipal Utility Services	Salary & Wages	\$100,000.00
Municipal Utility Services	Other Expenses	640,000.00
Infrastructure Maintenance	Other Expenses	10,000.00
Infrastructure Maintenance	Contracted Labor	30,000.00
Social Security	Other Expenses	10,000.00
Subtotal-Utility Services		\$790,000.00
Payment Bond Principal	Other Expenses	\$150,000.00
Interest on Bonds	Other Expenses	40,000.00

Sub-Total Debt Service		\$190,000.00
Total Utility Services		\$980,000.00

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Bloomingdale that the Municipal Clerk be and is hereby directed to forward a true copy of the foregoing Resolution to the Chief Financial Officer and the Borough Treasurer.

Adoption of Resolution #2012-1.20: Televising Borough Council Meetings

**RESOLUTION #2012-1.20
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Televising Borough Council Meetings

BE IT RESOLVED, that authorization is given for the Borough of Bloomingdale to begin televising their Council Meetings on Channel 77 and as per the requirements as outlined in the January 6, 2011 letter received from Jim Lampmann, Borough of Butler Administrator; and

BE IT FURTHER RESOLVED, that there will be no cost to the Borough for televising the Council meetings

Councilman Yazdi seconded the motion, and the resolutions were adopted as per the following roll call: Council Members: Yazdi; Conklin; D'Amato; Pituch; Schiffman and Shortman all YES.

SPECIAL BUSINESS

Review of proposal from Webmaster

Mayor stated that this will be referred to the Borough Administrator, Council Members: Shortman; Pituch and Yazdi for review by the end of the month and make recommendations to the Make and Council.

Adoption of Resolution #2012-1.21: Opposing S1954 Logging Bill

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

RESOLUTION #2012-1.21

WHEREAS State Legislators are considering a bill that would open New Jersey's prized State owned lands to commercial logging, (S1954/A4358, Forest Harvest on State Lands), and

WHEREAS New Jersey's State Lands, including its Parks, Wildlife Management Areas and forested Green Acres Lands have been set aside for conservation and recreation purposes, and

WHEREAS these forested State lands were paid for and preserved with the support of a trusting public which assumed they would be protected from commercial exploitation, and

WHEREAS the towering hardwood trees growing in our State parks and forests contribute a far greater ecological and recreational value to the citizens of the State than they would if they were to be cut and sold as commercial lumber, and

WHEREAS according to information provided by the DEP, at the end of the five-year contract for the proposed Forest Harvest Program, a \$2.7 million net operating deficit is projected due to the high cost of oversight, and

WHEREAS commercial logging is likely to cause damage to roads, streams, and drainage swales in State lands that will cost money to restore and cause soil compaction and disturbance of the fragile ecosystem on the forest floor that will be impossible to restore, and

WHEREAS 37 PhD biologists, forest scientists, and ecologists from across the State have signed onto a letter in opposition to this Bill, agreeing that commercial timber harvesting would be detrimental to the public forests, and

WHEREAS this bill does not properly address the most serious threat to today's forests; that common hardwood species such as oaks, hickory, poplar and birch among others, are not regenerating due to high deer densities, and

WHEREAS, because of high deer densities, openings in the forest canopy, occurring as a result of timber harvesting, are colonized not by young hardwood trees, but by noxious weeds, typically vines, briars, and invasive plants from Asia, and

WHEREAS opening State lands to commercial logging would be detrimental to the flora and fauna, including the threatened and endangered species, that presently inhabit these lands;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Bloomingdale hereby finds and declares that the commercial exploitation of public lands that have been set aside for conservation and recreation purposes is a betrayal of the public trust, and

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Bloomingdale urges the legislators of the State of New Jersey to vote NO to S1954/A4358 Forest Harvest on State Lands.

Councilman Yazdi seconded the motion, and it carried as per the following roll call: Council Members: Conklin; D'Amato; Pituch; Schiffman; Shortman and Yazdi all YES.

Authorization for submission of a Green acres Grant for Hiking Trail Improvements

Borough Administrator will reach out to the County to see the status on our 2004 grant and also speak to him about the current grant and a joint project; this will be on the January 24 meeting.

Authorization for submission of a Green acres Grant for Recreation – Walter T. Bergen Track

Councilman Yazdi moved that the Borough Administrator be authorized to submit a Green Acres Grant Application for a track at the Walter T. Bergen school; seconded by Councilman D'Amato and carried as per the following roll call: Council Members: D'Amato; Pituch; Schiffman; Shortman; Yazdi and Conklin all YES.

Introduction of Ordinance #1-2012: Amending Ordinance #23-2011: Matching Longevity Benefits and Salary Raises for Certain Appointed Positions to White Collar Negotiations agreement

Councilman Yazdi moved to Table this at this time; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Pituch; Schiffman; Shortman; Yazdi; Conklin and D'Amato all YES.

Introduction of Ordinance #2-2012: Amending Recreation fees

Councilman Yazdi moved to table this at this time; seconded by Councilman Dunleavy and carried as per the following roll call: Council Members: Schiffman; Shortman; Yazdi; Conklin; D'Amato and Pituch all YES.

LATE PUBLIC COMMENT

Councilman Schiffman moved to open the meeting to Late public Comment; seconded by Councilwoman Pituch and carried on voice vote.

Wendy Connolly, Lake Iosco, discussed the Budget Committee makeup and it was noted that it is really our Chief Financial Officer along with the Committee to get us where we need to be.

Discussion followed in regard to budget shortfalls, etc.

Since there was no one else who wished to speak, Councilman Schiffman moved that it be closed; seconded by Councilman Yazdi and carried on voice vote.

Adoption of resolution #2012-1.A: Authorization for Executive Session

Councilman Schiffman offered the following resolution and moved for its adoption:

**RESOLUTION #2012-1.A
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Authorizing the Convening of an Executive Session

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Governing Body is of the opinion that such circumstances presently exist;

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

1. The public shall be excluded from discussion of, and action upon, the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
3. The general nature of the subject matter to be discussed is as follows:
 - A. Pending Litigation – Avalon Bay
 - B. Negotiations – Two matters
4. Minutes will be taken.
5. It is anticipated at this time that minutes of the above-referenced subject matter will be made public when it is in order to do so.
6. This Resolution shall take effect immediately.

Councilman Yazdi seconded the motion, and it carried on voice vote.

RECONVENED

Mayor Dunleavy reconvened the meeting at 9:22 p.m.

Introduction of Ordinance #1-2012: Health Benefits, Sick Time and Vacation Days

AN ORDINANCE MATCHING HEALTH INSURANCE BENEFITS, SICK TIME, AND VACATION DAYS TO THE BOROUGH POLICY MANUAL FOR CERTAIN APPOINTED POSITIONS was introduced by Councilman Schiffman who moved that second and final reading and public hearing be held on January 24, 2012 at 7 :30 p.m.

Councilwoman Shortman seconded the motion, and it carried as per the following roll call: Council Members: Shortman; Yazdi; Conklin; D’Amato; Pituch and Schiffman all YES.

Councilman Yazdi moved that the Mayor and Council resume Executive Session; seconded by Councilwoman Pituch and carried on voice vote.

(The Mayor and Council resumed Executive Session at 9:30 p.m.)

RECONVENED

Mayor Dunleavy reconvened the meeting at 10:50 p.m. and noted that no action was taken during the Executive Session.

ADJOURNMENT

Since there was no further business to be conducted, Councilman D'Amato moved to **ADJOURN** the meeting at 10:51 p.m.; seconded by Councilman Yazdi and carried on voice vote.

Jane McCarthy, RMC
Municipal Clerk