

September 6, 2012

The Special 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. Council President Schiffman called the meeting to order at 7:06 p.m.

SALUTE TO THE AMERICAN FLAG

Council President Glenn Schiffman led the Salute to the Flag.

In Attendance:

Mayor:	Jonathan Dunleavy
Council Members:	John D'Amato
	Linda Shortman
	Ray Yazdi

Absent:	Council Members:	Mark Conklin (Excused)
		Jo-Ann Pituch (Excused)
		Glenn Schiffman (Recused)

<i>Professionals Present:</i>	Municipal Clerk:	Jane McCarthy, RMC
	Borough Attorney:	Fred Semrau, Esq.
	Borough Administrator:	Ted Ehrenburg

PUBLIC NOTICE STATEMENT

Council President Glenn Schiffman 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 August 30, 2012.

PRESENTATION BY GOVERNING BODY ON PILOT PROGRAM

At this time, Councilman Yazdi presented a PowerPoint presentation on the proposed Pilot (Payment in Lieu of Taxes) Program for Avalon Bay.

Councilman Yazdi went over the proposed thirty year program and the effects on the Borough, County and School.

The public were given copies of the program outlined by Councilman Yazdi.

EARLY PUBLIC COMMENT

Councilman Yazdi moved that the meeting be opened to Early Public Comment; seconded by Councilwoman Shortman and carried on voice vote with all Council Members present voting YES.

The following people spoke and asked questions or gave their opinion in regard to the PILOT program:

Guy Lidi	16 Jeffrey Drive
Bob Heimstra	245 Hamburg Turnpike (Waterfall Village)
Ron Caputo	42 Bogue Drive
Frank O'Reilly	21 Pearl Street

Gina Nestico	132/142 Main Street (Wards Plaza)
Dawn Hudson	12 Walnut Street
Peter Dorram	Kampfe Lake
Carlo LeDuc	81 Star lake Road
Mike Azzolino	15 Birch Road
Leonard Dale	Reeve Avenue
William Graf	8 Linden Lane
Geraldine DeLazier	20 Glenwild Avenue
Kurt Kramer	Pine Tree Road

RECESS

The Mayor and Council recessed at this time.

RECONVENED

Mayor Dunleavy reconvened the meeting at 9:52 p.m. and the Public Comment was continued.

Linda Huntley	86 Van Dam Avenue
Ed Simone	352 Glenwild Avenue
Mike Fitzpatrick	125 Reeve Avenue
Lori Weinbrock	45 Highland Road
Betty Frey	33 Ridge Road
Alan Gunderson	169 Clark Street
Rich Dellaripa	159 Pine Tree Road

(Ron Lidell of Avalon Bay was in attendance and answered the some the points raised by the residents in regard to the project).

In response to who negotiated the terms of the agreement, it was noted that Mayor Dunleavy, Councilman Yazdi and Borough Attorney Semrau did.

Since there was no one who wished to speak under Early Public Comment, Councilman Yazdi moved that it be closed; seconded by Councilman D'Amato and carried on voice vote.

RECESS

At this time, Mayor Dunleavy called for a caucus so that some members of the Governing Body could caucus; noted that we need three affirmative votes this evening to pass the ordinance and it may have to be tabled until another meeting.

RECONVENED

Mayor Dunleavy reconvened the meeting at 11:32 p.m.

Second and Final Reading and Public Hearing on Ordinance #16-2012

At this time, Mayor Dunleavy noted that we were schedule to have the second and final reading and public hearing on Ordinance #16-2012 at this time.

He noted that we need three affirmative votes on the Council to pass this ordinance and he knows we do not have the votes.

He would like a motion to carry this ordinance to the September 18 meeting.

Councilwoman Shortman stated that she cannot vote on this until she speaks with the Board of Education as to their feeling on the PILOT program. She stated this is a huge issue and needs to be very carefully thought out. She will attend the Board of Education meeting next Monday to get their opinion on this. She also stated she has not seen the Financial Agreement which is part of this ordinance and wants to look at that first.

Discussion as to legally encumbering the Governing Body to use these funds to pay down the debt; Councilman Yazdi stated that if the ordinance is adopted, he will make a motion to draft an ordinance in that respect.

Councilman Yazdi moved that the second and final reading on Ordinance #16-2012 be carried to the September 18, 2012 meeting at 7:30 p.m. and all comments which we heard this evening will be considered the Public Hearing on this ordinance; seconded by Councilman D'Amato and carried as per the following roll call: Council Members: D'Amato; Shortman and Yazdi all YES. ABSENT: Council Members: Conklin; Pituch and Schiffman (Excused)

ADJOURNMENT

Since there was no further business to be conducted under this Special Meeting, Councilman Yazdi moved that it be closed at 12:01 a.m.; seconded by Councilwoman Shortman and carried on voice vote with all Council Members present voting YES. ABSENT: Council Members: Conklin; Pituch and Schiffman (Excused)