**November 24, 2015**

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 7:02 p.m.

## SALUTE TO THE AMERICAN FLAG

Eagle Scout David Synol who was attending the meeting led the Salute to the Flag.

## ROLL CALL

*In Attendance:* Mayor: Jonathan Dunleavy

 Council Members: Anthony Costa

John D’Amato

Richard Dellaripa

Dawn Hudson

Michael Sondermeyer

 Ray Yazdi

Professionals Municipal Clerk: Jane McCarthy, RMC

*Present:* Borough Attorney: Tracey Schnurr, Esq.

**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 12, 2014.

**NON- AGENDA ITEMS**

Mayor noted that we have two non-agenda items; one is an introduction of an ordinance to amend our peddlers’ ordinance and a transfer resolution for $6,000 due to our broken Police Department recorder.

**EARLY PUBLIC COMMENT**

Councilman Costa opened the meeting to Early Public Comment; seconded by Councilman D’Amato and carried on voice vote.

Linda Huntley, 86 Van Dam Avenue, addressed some items on the bills list, stripping of yellow lines and Glenwild Gardens sod on Rafkind Road, etc. and Mayor addressed the items and what they were for.

In regard to the contract with First Environment, it is for testing at the DPW in the seepage pit to make sure no more testing is needed.

We will be renewing our Animal Control Contract with Kinnelon with an increase of 2%.

We will be doing a resolution for our Department Heads/Non-contractual for their raises.

Ms. Huntley asked the Mayor as to his raise and if he is part of the 2% for Department Heads; he noted that he received 2% in 2013 and 2014. He did get an adjustment of $7,000 this year and will get the 2% also.

In response to Ms. Huntley if he gets anything else, Mayor stated he gets car allowance; no opt out.

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

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

**Municipal Clerk**

***Toys for Tots*** – Noted that this is ongoing until November 28, 2015.

**Full-Time Mayor**

***Menorah Lighting/Holiday Lighting*** – Mayor stated that there will be a menorah Lighting ceremony on December 7 in front of the Municipal Building and the Holiday Lighting will be December 6 at the Walter T. Bergen School.

Mayor thanked DPW Foreman Fred Cook for his Santa display in the lobby.

***Budget***

Mayor stated that we began the budget process and spread sheets are due December 14.

***Special Meeting***

Mayor stated that a Special meeting will be held on December 1, 2015 for hiring of a new Police Officer and police promotions.

**APPROVAL OF CONSENT AGENDA**

Councilman Dellaripa moved to approve the following Consent Agenda:

1. Adoption of Minutes: Mayor and Council Executive Session October 6, 20 and 27, 2015; Regular Meeting October 20, 2015; Special Meeting October 27, 2015 and November 2, 2015

Councilman D’Amato seconded the motion and it carried on voice vote with all members voting YES.

**PENDING ITEMS**

***Second and final reading and Public Hearing of Ordinance No. 22-2015: Amending Bond Ordinance No. 18-2011***

***AN ORDINANCE AMENDING SECTION 6(d) OF BOND ORDINANCE NO. 18-2011 FINALLY ADOPTED ON NOVEMBER 22, 2011 IN ORDER TO REVISE THE AMOUNT REFERRED TO THEREIN*** was given second and final reading and consideration for adoption at this time.

The Municipal Clerk read the Public Notice statement.

Councilman Yazdi moved that the ordinance be read by title; Councilman Costa seconded the motion and it carried on voice vote.

The Municipal Clerk read the ordinance by title.

**ORDINANCE NO. 22-2015**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***AN ORDINANCE AMENDING SECTION 6(d) OF BOND ORDINANCE NO. 18-2011 FINALLY ADOPTED ON NOVEMBER 22, 2011 IN ORDER TO REVISE THE AMOUNT REFERRED TO THEREIN***

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. Section 6(d) of Bond Ordinance No. 18-2011 finally adopted on November 22, 2011 of the Borough of Bloomingdale, a municipal corporation of the State of New Jersey (the “Borough”) is hereby amended to read as follows:

 “(d) An aggregate amount not exceeding $452,600 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvements or purposes set forth in Section 3 of this bond ordinance. Of this amount, $360,000 was estimated for these items of expense in Bond Ordinance No. 18-2011 finally adopted on November 22, 1011, and an additional amount of $92,600 is estimated for same herein.”

Section 2. The capital budget of the Borough is hereby amended to conform with the provisions of this amending bond ordinance to the extent of any inconsistency herewith.

Section 3. This amending bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Councilwoman Hudson moved to open the meeting to a Public Hearing on this ordinance; seconded by Councilman Dellaripa and carried on voice vote.

Since there was no one to speak under the Public Hearing, Councilman Yazdi moved that it be closed seconded by Councilman Costa and carried on voice vote.

Councilman Dellaripa moved for the adoption of this ordinance; seconded by Councilwoman Hudson and carried as per the following roll call: Council Members: Costa; D’Amato; Dellaripa; Hudson; Sondermeyer and Yazdi all YES.

***Authorization for special meeting***

Councilman Yazdi moved that the Special Meeting scheduled for December 1, 2015 be amended to include the award of the Star Lake project; seconded by Councilman Dellaripa and carried on voice vote.

**NEW BUSIENSS**

***Adoption of Resolution No. 2015-11.2: Payment of bills***

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

 **RESOLUTION - #2015 –11.2**

**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 3,161,618.41 CURRENT 467,619.26

UTILITY 125,149.08 UTILITY 68,997.55

CAPITAL 28,990.50 OPEN SPACE 12,000.00

UTILITY CAPITAL 13,080.00 TRUST ACCOUNT 17,540.00

TRUST 28,880.36 RECYCLING 0,000.00 DOG 2,124.28 DOG TRUST 000.00

RECREATION 6,716.13 UNEMPLOY 48.31

ROSE FUND 7,042.50 CAPITAL 0,000.00

RECYCLING 000.00 WATER CAPITAL 000.00

UNEMPLOYMENT 4,831.52 RECREATION 00.00

SEWER ASSESSMENT 00.00

TOTAL 3,378,432.78 TOTAL 566,205.12

Councilman Dellaripa seconded the motion and it carried as per the following roll call: Council Members: D’Amato, YES; Dellaripa, YES; Hudson, Yes with the exception of P.O. 1501542; Sondermeyer, YES; Yazdi, YES and Costa, YES.

***Adoption of Tax Office Resolutions No. 2015-11.3 and 2015-11.4***

Councilman Yazdi offered the following Resolutions and moved for their adoption:

**RESOLUTION #2015 -11.3**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #13-00030***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on December 27, 2013 a lien was sold on,

87 Hamburg Turnpike, Bloomingdale, for delinquent year 2013 Water/Sewer, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 3032 Lot 11, owned by Ildiko Kiss; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien is known as Tax Title Lien Certificate (TTL) # 13-00030, which was sold to US BANK CUST FOR PRO CAPITAL II, LLC at an interest rate of 18%; and

**WHEREAS,** the Governing Body further finds and declares that Ocwen Loan Servicing, LLC has requested redemption of TTL # 13-00030, and

**WHEREAS,** the Governing Body further finds and declares that Ocwen Loan Servicing has paid all monies due on TTL #13-00030, including supporting affidavits from the lien holder and current taxes, 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 $2700.20 for the lien redemption, to be made payable to US BANK CUST FOR PRO CAPITAL II, LLC, 50 SOUTH 16TH STREET, SUITE 1950, PHILADELPHIA, PA 19102 for the redemption and cancellation of Tax Title Lien Certificate # 13-00030.

1099 = $ 243.61

 **RESOLUTION #2015 -11.4**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #13-00011***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on December 27, 2013 a lien was sold on,

90 Wood Place, Bloomingdale, for delinquent year 2013 Tax, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 4049 Lot 86, owned by James Gormley Estate; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien is known as Tax Title Lien Certificate (TTL) # 13-00011, which was sold to US BANK CUST FOR PRO CAPITAL II, LLC at Premium of $2,100.00 and

**WHEREAS,** the Governing Body further finds and declares that Rhea Gormley, property owner, has requested redemption of TTL # 13-00011, and

**WHEREAS,** the Governing Body further finds and declares that Rhea Gormley has paid all monies due on TTL #13-00011, including supporting affidavits from the lien holder and current taxes, 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 $$6,560.74 for the lien redemption and $2,100.00 for the premium, to be made payable to US BANK CUST FOR PRO CAPITAL II, LLC, 50 SOUTH 16TH STREET, SUITE 1950, PHILADELPHIA, PA 19102 for the redemption and cancellation of Tax Title Lien Certificate # 13-00011.

1099 = $ 902.41

Councilman Dellaripa seconded the motion and it carried as per the following roll call: Council members: Dellaripa; Hudson; Sondermeyer; Yazdi; Costa and D’Amato all YES.

**Adoption of Resolution No. 2015-11.5: Chapter 159 Body Armor**

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

# RESOLUTION NO. 2015-11.5

# OF THE GOVERNING BODY

**OF THE BOROUGH OF BLOOMINGDALE**

## Authorizing the Insertion into the FY2015 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 *Body Armor Grant*

**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 FY2015 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 FY2015 Municipal Budget of an item of revenue in the sum of $1,847.11, which item is now available as revenue in the form of a State of New Jersey Current Fund – Body Armor Grant; and

**BE IT FURTHER RESOLVED** that a like sum of $1,847.11 be and the same is hereby appropriated under the caption:

*Public and Private Revenues Offset with Appropriations Body Armor Grant*

**AND BE IT FURTHER RESOLVED** that three (3) certified copies of this Resolution be forwarded to the Office of the Director of Local Government Services, within the State of New Jersey Department of Community Affairs, for this purpose.

Councilman D’Amato seconded the motion and it carried as per the following roll call: council Members: Hudson; Sondermeyer; Yazdi; Costa; D’Amato and Dellaripa all YES.

***Adoption of Resolution No. 2016-11.6: Award Contract to Nelson Consulting Group for planning services for COAH certification***

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

**RESOLUTION #2015-11.6**

**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 Non-Fair and Open Professional Service Contract for Planning Services***

WHEREAS, the Borough of Bloomingdale has a need to appoint a Professional Planner for the Borough’s effort to pursue court certification in connection with its anticipated affordable housing obligation as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

WHEREAS, The Nelson Consulting Group. will provide services as outline in their proposal on file with the Borough Clerk’s office dated October 9, 2015; and

WHEREAS, The Nelson Consulting Group has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit The Nelson Consulting Group from making any reportable contributions through the term of the contract; and

WHEREAS, this contract is conditioned upon the funds being approved by the Governing Body in the 2015 budget;

NOW, THEREFORE, BE IT RESOLVED that the mayor and council of the Borough of Bloomingdale, County of Passaic, State of new Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with The Nelson Consulting Group as described herein to the satisfaction of the Mayor and Council; and

BE IT FURTHER RESOLVED, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Borough’s legal newspaper.

Councilman Dellaripa seconded the motion and it carried as per the following roll call: Council members: Sondermeyer; Yazdi; Costa; D’Amato; Dellaripa and Hudson all YES.

***Authorization to award contract to First Environment for Environmental Technical Support for DPW Facility***

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

**RESOLUTION #2015-11.7**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing the Award of a Non-Fair and Open Professional Service Contract***

WHEREAS, the Borough of Bloomingdale has a need to appoint a Professional to provide environmental technical support for the Department of Public Works facility located at 188 Union Avenue as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

WHEREAS, First Environment will provide services as outline in their proposal on file with the Borough Clerk’s office dated October 21, 2015; and

WHEREAS, First Environment has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit First Environment from making any reportable contributions through the term of the contract; and

WHEREAS, this contract is conditioned upon the funds being approved by the Governing Body in the 2015 budget;

NOW, THEREFORE, BE IT RESOLVED that the mayor and council of the Borough of Bloomingdale, County of Passaic, State of new Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with First Environment as described herein to the satisfaction of the Mayor and Council; and

BE IT FURTHER RESOLVED, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Borough’s legal newspaper.

Councilman Yazdi seconded the motion and it carried as per the following roll call: Council Members: Yazdi; Costa; D’Amato; Dellaripa; Hudson and Sondermeyer all YES.

***Adoption of Resolution No. 2015-11.8: Award of contract to the Borough of Kinnelon for***

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

**RESOLUTION NO. 2015-11.8**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale authorizing the Execution of a Shared Services Agreement between the between the Borough of Bloomingdale and the Borough of Kinnelon for animal control services***.

**WHEREAS,** the Borough of Kinnelon has the need for the services of an Animal Control Officer/Animal Cruelty Investigator to provide animal control services; and

**WHEREAS,** the Borough of Bloomingdale has the ability to provide animal control services; and

**WHEREAS,** the Borough of Bloomingdale and the Borough of Kinnelon wish to enter into an agreement setting forth the terms and conditions upon which said services will be provided by the Borough of Bloomingdale; and

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

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

1. A Shared Services Agreement by and between the between the Borough of Bloomingdale and the Borough of Kinnelon for animal control services is hereby approved and its execution authorized pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. Said Agreement is on file in the Office of the Clerk for inspection by the public.

Councilman Yazdi seconded the motion and it carried as per the following roll call: Council Members: Costa; D’Amato; Dellaripa; Hudson; Sondermeyer and Yazdi all YES.

***Adoption of Resolutions No. 2015-9.11 through 2015-9.11: Contract for Police Chief, Municipal Clerk and Construction Code Official***

Councilwoman Hudson offered the following resolutions and moved for their adoption:

**RESOLUTION #2015-11.9**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Execution of an Employment Agreement with Police Chief Joseph Borell***

***WHEREAS,*** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that it is in the best interests of the citizenry of the Borough to continue to retain the services of the Police Chief Joseph Borell pursuant to a written agreement; and

***WHEREAS,*** the Governing Body further finds and declares that Joseph Borell possesses the experience, judgment and aptitude necessary to continue to provide services to the Borough as Police Chief; and

***WHEREAS,*** the Governing Body further finds and declares that the Borough has negotiated a written employment agreement with Joseph Borell for the provision of services as aforesaid; and

***WHEREAS,*** the Governing Body further finds and declares that it is in the best interests of the citizenry of the Borough to authorize the execution of the employment agreement with Police Chief Joseph Borell:

***NOW, THEREFORE, BE IT RESOLVED*** that the Governing Body of the Borough of Bloomingdale does hereby authorize and direct that the employment agreement attached hereto be executed on behalf of the Borough.

**RESOLUTION #2015-11.10**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Execution of an Employment Agreement with Municipal Clerk Jane McCarthy***

***WHEREAS,*** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that it is in the best interests of the citizenry of the Borough to continue to retain the services of the Municipal Clerk pursuant to a written agreement; and

***WHEREAS,*** the Governing Body further finds and declares that Jane McCarthy possesses the experience, judgment and aptitude necessary to continue to provide services to the Borough as Municipal Clerk; and

***WHEREAS,*** the Governing Body further finds and declares that the Borough has negotiated a written employment agreement with Jane McCarthy for the provision of services as aforesaid; and

***WHEREAS,*** the Governing Body further finds and declares that it is in the best interests of the citizenry of the Borough to authorize the execution of the employment agreement with Municipal Clerk Jane McCarthy:

***NOW, THEREFORE, BE IT RESOLVED*** that the Governing Body of the Borough of Bloomingdale does hereby authorize and direct that the employment agreement attached hereto be executed on behalf of the Borough.

**RESOLUTION #2010-5.21**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Execution of Employment Agreement Construction Official/Zoning Officer Daniel Hagberg***

***WHEREAS,*** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that it is in the best interests of the citizenry of the Borough to continue to retain the services of a Construction Official/Zoning Officer pursuant to written agreement; and

***WHEREAS,*** the Governing Body further finds and declares that Daniel Hagberg possesses the experience, judgment and aptitude necessary to continue to provide services to the Borough as Construction Official/Zoning Officer; and

***WHEREAS,*** the Governing Body further finds and declares that the Borough has negotiated written employment agreement with Daniel Hagberg for the provision of services as aforesaid; and

***WHEREAS,*** the Governing Body further finds and declares that it is in the best interests of the citizenry of the Borough to authorize the execution of the employment agreement with the Borough employee identified above:

***NOW, THEREFORE, BE IT RESOLVED*** that the Governing Body of the Borough of Bloomingdale does hereby authorize and direct that the employment agreement attached hereto be executed on behalf of the Borough.

Councilman Dellaripa seconded the motion and it carried as per the following roll call: Council members: D’Amato; Dellaripa; Hudson; Sondermeyer; Yazdi and Costa all YES.

***Adoption of Resolution No. 2015-11.12: Department Head and Non-contractual raises***

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

**RESOLUTION #2015-11.12**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***REAUTHORIZING TWO PERCENT (2%) SALARY INCREASE***

***FOR ALL DEPARTMENT HEADS and NON-CONTRACTUAL EMPLOYEES FOR 2015***

 **WHEREAS**, the Mayor and Council of the Borough of Bloomingdale have negotiated various contracts for the bargaining units for the past twenty-four months; and

 **WHEREAS**, based on past practice the Council has provided the Department Heads and Non-contractual employees with similar increases; and

 **WHEREAS**, the Borough Council hereby concurs that a two percent (2%) increase for 2015 to the salaries for the Department Heads and non-contractual employees is justifiable under the circumstances.

 **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 salaries for Department Heads and non-contractual employees shall be increased by two percent (2%) for 2015.

 **BE IT FURTHER RESOLVED**, that this is not conditioned on any other promises, contracts or obligations of the Mayor and Council of the Borough of Bloomingdale.

Councilman D’Amato seconded the motion and it carried as per the following roll call: Council Members: Dellaripa; Hudson; Sondermeyer; Yazdi; Costa and D’Amato all YES.

***Adoption of Resolution waiving raffle license fees for 501C organizations***

This will be done in 2016.

***Adoption of Resolution No. 2015-11.13: Governing Body 2016 Meeting schedule***

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

Resolution #2015-11.13

Of the Governing Body of the

Borough of Bloomingdale

Passaic County, New Jersey

***RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY ADOPTING THE SCHEDULE FOR BOROUGH COUNCIL AMENDING WORKSHOP AND REGULAR MEETINGS FOR THE 2016 CALENDAR YEAR***

 **BE IT RESOLVED**, that the Borough Council of the Borough of Bloomingdale does hereby adopt the following schedule of Workshop and Regular Meetings of the Governing Body of the Borough for the 2016 calendar year:

|  |  |
| --- | --- |
| REGULAR WORKSHOP MEETINGS | **COUNCIL REGULAR MEETINGS** |
|  |
| **January 5, 2016 (Reorganization & Work Session)** | **January 19, 2016** |
| **February 2, 2016** | **February 16, 2016** |
| **March 1, 2016** | **March 15, 2016** |
| **April 5, 2016** | **April 19, 2016** |
| **May 3, 2016** | **May 17, 2016** |
| **June 7, 2016** | **June 21, 2016** |
|  | **July 19, 2016** |
|  | **August 16, 2016** |
| **September 6, 2016** | **September 20, 2016** |
| **October 4, 2016** | **October 18, 2016** |
|  | **November 22, 2016** |
|  | **December 20, 2016** |

**BE IT FURTHER RESOLVED** that all Workshop and Regular Meetings of the Governing Body of the Borough of Bloomingdale as outlined herein shall be held in the main meeting room of Borough Hall located at 101 Hamburg Turnpike, Bloomingdale, NJ and all such meetings shall begin at 7:00 p.m.

**BE IT FURTHER RESOLVED** that official action may be taken at all meetings outlined herein.

**BE IT FURTHER RESOLVED** that this resolution shall constitute the Annual Notice for the Borough of Bloomingdale and the Borough Clerk be and is hereby instructed to advertise such notice as required by law and this notice shall be continually posted on the official bulletin board of the Borough and shall be retained on file in the Office of the Borough Clerk.

Councilman Dellaripa seconded the motion and it carried on voice vote.

***Adoption of Resolution No. 2015-11.14: Transfer Resolution***

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

**RESOLUTION - #2015-11.14**

**OF THE GOVERNING BODY**

 **OF THE BOROUGH OF BLOOMINGDALE**

***RESOLUTION RE: Authorizing the Transfer of 2015 Appropriations***

 WHEREAS, Title 40A:4-58 provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of any respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess of those appropriations deemed to be insufficient; and

 WHEREAS, the Governing Body further finds and declares that the Treasurer has determined that the following transfers are both necessary and appropriate; and

 NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale that the Borough Treasurer is hereby authorized to make the following transfers in the FY2015 Budget.

|  |  |  |  |
| --- | --- | --- | --- |
| **FROM:** |  |  |  |
| COURT S/W |  | 5-01-43-490-001-011 | $ 1,500.00 |
| RECREATION S/W |  | 5-01-28-370-001-012 | $ 500.00 |
| FINANCE O/E |  | 5-01-20-130-001-041 | $ 700.00 |
| AUDIT O/E |  | 5-01-20-135-001-100 | $ 3,000.00 |
| ACO O/E |  | 5-01-27-340-001-051 | $ 1,000.00 |
| ELECTRICITY |  | 5-01-31-430-001-100 | $ 416.00 |
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| **TOTAL** |  |  | **$ 7,116.00** |
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| **TO:** |  |  |  |
| COURT O/E |  | 5-01-43-490-001-036 | $ 1,500.00 |
| ROADS O/E |  | 5-01-26-290-001-034 | $ 5,200.00 |
| OPT-OUT |  | 5-01-23-221-001-100 | $ 416.00 |
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| **$ 7,116.00** |

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| **UTILITY** |  |  |  |
| **FROM:** |  |  |  |
| CONTRATED LABOR O/E |  | 5-09-55-512-001-203 | $ 5,000.00 |
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| **TOTAL** |  |  | **$ 5,000.00** |
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| **TO:** |  |  |  |
| UTILITY O/E |  | 5-09-55-501-001-034 | $ 5,500.00 |
| **TOTAL:** |  |  | **$ 5,000.00** |

Councilman Yazdi seconded the motion and it carried as per the following roll call: Council Members: Hudson; Sondermeyer; Yazdi; Costa; D’Amato and Dellaripa all YES.

***Adoption of Resolution No. 2015-11.15: Transfer Resolution***

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

**RESOLUTION - #2015-11.15**

**OF THE GOVERNING BODY**

 **OF THE BOROUGH OF BLOOMINGDALE**

***RESOLUTION RE: Authorizing the Transfer of 2015 Appropriations***

 WHEREAS, Title 40A:4-58 provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of any respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess of those appropriations deemed to be insufficient; and

 WHEREAS, the Governing Body further finds and declares that the Treasurer has determined that the following transfers are both necessary and appropriate; and

 NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale that the Borough Treasurer is hereby authorized to make the following transfers in the FY2015 Budget.

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| **FROM:** |  |  |  |
| ACO O/E |  | 5-01-27-340-001-051 | $ 2,500.00 |
| WEBMASTER |  | 5-01-31-450-001-100 | $ 3,500.00 |
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| **TOTAL** |  |  | **$ 6,000.00** |
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| **TO:** |  |  |  |
| POLICE O/E |  | 5-01-25-240-001-055 | $ 6,000.00 |
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Councilman Sondermeyer seconded the motion and it carried as per the following roll call: Council Members: Sondermeyer; Yazdi; Costa; D’Amato; Dellaripa and Hudson all YES.

***Introduction of Ordinance No. 23-2015: Amending Peddlers ordinance***

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, amending chapter 4, “GENERAL LICENSING,” section 4-2, “PEDDLERS AND HAWKERS” of the Code of the Borough of Bloomingdale**

Was introduced by title by Councilman Yazdi who moved that second and final reading and public hearing be held on December 15, 2015 at 7 p.m.; seconded by Councilman Sondermeyer and carried as per the following roll call: Council Members: Yazdi; Costa; D’Amato; Dellaripa; Hudson and Sondermeyer all YES.

**LATE PUBLIC COMMENT**

Councilwoman Hudson moved to open the meeting to Late Public Comment; seconded by Councilman Dellaripa and carried on voice vote.

Since there was no one who wished to speak under Late Public Comment, Councilman Yazdi moved that it be closed; seconded by Councilman D’Amato and carried on voice vote with all Council Members voting YES.

**ADJOURNMENT**

Since there was no further business to be conducted, Councilwoman Hudson moved to ADJOURN at 7:35 p.m.; seconded by Councilman Dellaripa and carried on voice vote with all Council Members voting YES.

 Jane McCarthy, RMC

 Municipal Clerk