**WORK SESSION**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

**June 13, 2017**

The Work Session 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 7:00 p.m.

## SALUTE TO THE AMERICAN FLAG

Mayor Dunleavy led the Salute to the Flag.

## ROLL CALL

*In Attendance:* Mayor: Jonathan Dunleavy

 Council President: Dawn Hudson

 Council Members: Anthony Costa

John D’Amato

Richard Dellaripa

Michael Sondermeyer

 Ray Yazdi

Professionals Municipal Clerk: Jane McCarthy, RMC

*Present:* Borough Attorney: Dawn Sullivan, 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 28, 2016.

**PRESENTATIONS**

***Tilcon Scholarship***

At this time, Jack Benson of Tilcon was in attendance and spoke in regard to the scholarship they will be awarding for the first time for a Bloomingdale student; the student who will be receiving this award is Zach Schiffman.

The presentation was made to Zach Schiffman and was roundly applauded by all those in attendance.

Mayor Dunleavy congratulated Zach on behalf of the Governing Body.

***Kids Who Care***

At this time, Mayor Dunleavy spoke in regard to the “Kids Who Care” program run by Recreation Director Rachel Bodor and expressed his appreciation on behalf of the Governing Body for all the service the Kids Who Care did for the community.

Mayor spoke in regard to the Borough being a “Stigma Free Zone” and noted that the students can help spread the word that there is no stigma to mental illness.

**NON-AGENDA**

Mayor stated that there will be six non-agenda items:

* Authorization for Shared Service agreement with Leonia Board of Education with Construction
* Amending fee ordinance of include a $5 sibling discount fee
* Amending fee ordinance to allow Recreation Director to pro rate fees
* Amending fee ordinance to correct language on credit card fees for water and sewer
* Authorizing for approval of three ordinance suggested by the Environmental Commission:
1. Keystone Pipeline
2. EPA cuts
3. US withdrawal from the Paris Agreement for climate exchange
* Resolution asking Legislature to review 2% CAP on binding arbitration

**EARLY PUBLIC COMMENT**

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

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

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

***Mayor’s report***

Mayor Dunleavy reported on the following upcoming events:

* Fireworks – June 23 at 6 p.m.
* Town Clean-up Day at Bogue Pond – May 6th at 10 a.m.
* Paving has begun on Roy and James; Reeve Avenue slowly moving along. Staff did a great job with the curb boxes an interconnects
* We will be bidding Leary Avenue
* Van Dam will be under the co-op
* Met with Auditors and we should have the final audit shortly

Councilman Yazdi asked if we know the status of surrounding municipalities passing the e-cig ordinance; Mayor stated that most of them are but he will find out and report back.

**APPROVAL OF CONSENT AGENDA**

Councilman Dellaripa moved to approve the following Consent Agenda:

1. Acceptance with regret of resignation from Bloomingdale Fire Department of James DeGraw with regret. Mr. DeGraw was a volunteer for 45 years
2. Notice of Award for 2017 Municipal Aid Program for Red Twig Trail in the amount of $275,000
3. Approval of Mayor and Council minutes: Regular Meeting May 16, 2017 and Special Meeting May 26, 2017

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

**PENDING ITEMS**

***Ordinance No. 14-2017: Amending Chapter XV Property Maintenance and Chapter 92 Zoning***

***AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, amending chapter XV “property maintenance”, chapter 92 “Zoning”, ARTICLE V “regulations governing certain uses” and chapter 92 “Zoning”, ARTICLE XI “DEFINITIONS” of the Code of the Borough of Bloomingdale*** was give second and final reading and consideration for adoption at this time.

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

The Municipal Clerk read the ordinance by title.

**ORDINANCE 14-2017**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGALE**

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, amending chapter XV “property maintenance”, chapter 92 “Zoning”, ARTICLE V “regulations governing certain uses” and chapter 92 “Zoning”, ARTICLE XI “DEFINITIONS” of the Code of the Borough of Bloomingdale**

 **WHEREAS**, the Borough Code currently sets forth certain definitions and property maintenance standards as part of the ordinances governing zoning; and

 **WHEREAS**, the Borough Council and the Borough Ordinance Committee have reviewed the current Code and determined that it is necessary to amend the Code to revise certain regulations and definitions; and

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

 **SECTION 1.**

 Chapter 15 “Property Maintenance”, Section 15-3.5(b)(4)(a) shall be amended to read as follows:

 4. Front yard parking; commercial vehicle parking.

 (a) No person shall park any motor vehicle or boat in any front yard area except on driveways constructed and installed in compliance with Borough ordinances, and no driveway shall be wider than fifty (50%) percent of the front yard width of any property. No such motor vehicle shall be in conflict with Borough Ordinance 92-22F.

Chapter 92 “Zoning”, Article V “Regulations Governing Certain Uses”, Section 92-26 shall be amended to read as follows:

 B. Home occupations.

(2) Permitted uses include not more than one (1) of the following uses:

(a) Medical, dental, service occupations and other professional offices, in accordance with provisions for off-street parking as required herein, with not more than two (2) nonresident assistants.

(b) Foster family care for not more than four (4) children simultaneously.

(c) Tutoring for not more than four (4) students simultaneously, but not including music, dancing or business schools or similar activities. Permitted tutoring shall be clearly incidental and secondary to the use of the dwelling unit for residential purposes.

Chapter 92 “Zoning”, Article XI “Definitions” shall be amended to read as follows

GARAGE, PRIVATE PARKING — A detached accessory building or a portion of the principal building used only for the storage of motor vehicles by the families resident upon the premises, provided that, except on farms, such garage shall not be used for storage of more than one (1) commercial vehicle.

HOTEL — A building designed for occupancy as the temporary residence of individuals who are lodged with or without meals and in which no provision is made for cooking in any individual room or suite; and facilities offering transient lodging accommodations to the general public and which may include additional facilities and services, such as restaurants, meeting rooms, entertainment, personal services, and recreational facilities.

 All other portions of this Chapter of the Code remain unchanged.

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

**SECTION 3.** If any section, subsection, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

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

Councilwoman Hudson moved for a Public Hearing on this ordinance; seconded by Councilman Yazdi and carried on voice vote.

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

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

***Ordinance No. 16-2017: Salary Ordinance***

***AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY AND COMPENSATION FOR CATEGORIES AND TITLES OF OFFICERS, NON-CONTRACTUAL EMPLOYEES AND CONTRACTUAL EMPLOYEES OF THE BOROUGH OF BLOOMINGDALE*** was give second and final reading and consideration for adoption at this time.

Councilwoman Hudson moved that the ordinance be read by title; seconded by Councilman Dellaripa and carried on voice vote.

The Municipal Clerk read the ordinance by title.

**ORDINANCE NO. 16-2017**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY AND COMPENSATION FOR CATEGORIES AND TITLES OF OFFICERS, NON-CONTRACTUAL EMPLOYEES AND CONTRACTUAL EMPLOYEES OF THE BOROUGH OF BLOOMINGDALE

Purpose: State law requires the adoption of an ordinance establishing a range of salaries for certain Borough positions. The proposed ordinance categorizes positions by department or part/full-time status and thus may reflect a higher maximum salary range for some part-time or non-contractual positions because of other positions comprising the category.

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

1. The annual salaries and compensation of the Officers and Employees

 of the Borough of Bloomingdale shall fall within the ranges as follows:

**CATEGORY/Title MINIMUM MAXIMUM**

GOVERNING BODY

Mayor $ 1.00 $ 2,000.00

Full-time Mayor 1.00 $110,000.00

Council Member 1.00 1,500.00

ADMINISTRATIVE STAFF

Borough Administrator $10,000.00 $160,000.00

Municipal Clerk

Borough Attorney

Assistant Borough Attorney

Grant/Accreditation Manager $ 1.00 $ 30,000.00

DEPARTMENT/DIVISION HEADS $ 1.00 $160,000.00

Construction/Building Official

Superintendent of Public Works

Chief Financial Officer

Tax Collector

Treasurer

Water/Sewer Superintendent

Assistant DPW Superintendent

Recreation Director

Senior Citizen Center Coordinator

Animal Control Coordinator

Coordinator-Other

Tax Assessor

Municipal Recreation Field Consultant

Certified Public Works Manager/Field

 Consultant

POLICE DEPARTMENT $10,000.00 $180,000.00

 Police Chief

 Captain

Lieutenant

Sergeant

Patrol officer

Academy $37,885.00 $44,094.00

Post Academy $43,297.00 $51,518.00

MUNICIPAL COURT $ 1,000.00 $80,000.00

Judge

Municipal Court Administrator

P/T MUNICIPAL COURT $ 1.00 $30,000.00

Prosecutor

Public Defender

CODE/SUB-CODE/LICENSED OFFICIALS $ 50.00 $85,000.00

Electrical Inspector

Fire Sub-code Official

Plumbing Sub-code Official

Property Maintenance Officer

C.C.O Inspector

Sewer Licensed Operator

Water Licensed Operator

Fire Official

Fire Prevention Bureau Secretary

F/T LIBRARY STAFF $25,000.00 $85,000.00

Library Director

Asst. Library Director

Senior Library Assistant

P/T NON-HOURLY STAFF $ 1.00 $55,000.00

Assessment Search Officer

Planning Board Secretary

Election Officer

Tax Search Officer

P/T HOURLY STAFF $ 7.15/Hr. $ 30.00/Hr.

Head Children's Librarian

Junior Library Assistant

Library Assistant

Library Page

Principal Library Assistant

Police Special Officer

DPW Seasonal

Part-time Shelter Help $ 9.00 $ 25.00/hr.

F/T WHITE COLLAR $20,000.00 $95,000.00

 Assistant Treasurer

 Animal Control Officer

 Health Office Secretary

 Water/Sewer Revenue Collector

 Dispatcher

 Tax Assessor Clerk

 Office Assistant

P/T WHITE COLLAR $10.00/HR $35.00/HR

 Secretary to Police Department

 Secretary to Zoning Board

 Secretary to Planning Board

 Construction Secretary

 Dispatchers

 Crossing Guards

 Deputy Clerk

 Tax Assessor Clerk

 Animal Control Canvasser

 Animal Control Officer

 Deputy Court Administrator

DEPARTMENT OF PUBLIC WORKS

 Laborer $41.329.00 $80.000.00

 Driver $42,680.00 $80,000.00

Equipment Operator $42,680.00 $80,000.00

Mechanic $47,793.00 $85,000.00

Crew $50,609.00 $90,000.00

Foreman $57,166.00 $95,000.00

Driver/Laborer $42,680.00 $80,000.00

RECREATION

 Summer Recreation Director $1.00 $10,000.00

 Summer Recreation Asst. Director $1.00 $ 5,000.00

 Camp Registrar $1.00 $ 9,000.00

 Program Director $1.00 $ 800.00/wk.

 Operation Director $1.00 $ 800.00/wk.

 Summer Recreation Counselor $1.00 $ 800.00/wk.

Pursuant to the Fair Labor Standards Act, the Borough Clerk, Borough Administrator, Chief Financial Officer, Treasurer, Tax Collector, Construction/Building Official, Superintendent of Public Works, Water/Sewer Superintendent, Police Chief, Municipal Court Administrator and the Animal Control Coordinator shall not be compensated over and above their regular salaries for overtime.

1. LONGEVITY

The only employees who shall receive longevity payments, are those employees afforded the same through ordinance, a fully ratified collective bargaining agreement, or any other employment agreement or those other employees who are receiving a longevity payment on the date that this ordinance is adopted, subject to the restrictions set forth below.

For all Department Heads hired before January 1, 2014 shall follow the White Collar Collective Bargaining Agreement that is effective at the time of this Ordinance adoption and will follow all subsequent contracts. No individuals other than those set forth in this Section entitled 2) Longevity, shall be entitled to any longevity payment.

1. SALARIES

Salaries shall be paid bi-weekly with the following exceptions:

1. Quarterly: Council Members; Public Defender; Fire Official; and Fire Prevention Bureau Secretary.
2. Hourly employees shall be paid when vouchers are submitted for services rendered.
3. Upon adequate notice given to the Borough Administrator and the office responsible for processing Borough payroll, full-time employees may receive vacation pay in advance.
4. None of the provisions contained herein shall be construed as establishing a one-year term of employment. All such officers and employees, other than those elected or appointed pursuant to any statute providing otherwise, shall be subject to removal, except where otherwise provided by applicable statute.

5) This Ordinance shall take effect after the final passage and publication as required by law and all other ordinances inconsistent hereby are repealed.

Councilman Yazdi moved for a Public Hearing on this ordinance; seconded by Councilman Dellaripa and carried on voice vote.

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

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

***Ordinance no. 17-2017: Sloan Park Bridge and Stream Improvements***

***AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, amending chapter II, ADMINISTRATION, SECTION 2-64.11 FEES FOR RECREATION PROGRAMS, of the Code of the Borough of Bloomingdale*** was give second and final reading and consideration for adoption at this time.

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

The Municipal Clerk read the ordinance by title.

**BOROUGH OF BLOOMINGDALE**

**Ordinance Number 17-2017**

**BOND ORDINANCE PROVIDING FOR SLOAN PARK BRIDGE AND STREAM IMPROVEMENTS IN AND BY THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING $300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $285,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

 BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

 **SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Bloomingdale, in the County of Passaic, State of New Jersey (the “Borough”). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of $300,000, said sum being inclusive of a down payment for said improvements in the amount of $15,000 as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”) and is now available by virtue of moneys in the Open Space Trust Fund.

 **SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said $300,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of $285,000 pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”). In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding $285,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

 **SECTION 3.** The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are for Sloan Park bridge and stream improvements. Said improvements shall also include, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration and all work, materials, equipment, labor and appurtenances necessary therefor and incidental thereto.

 (a) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is $285,000.

 (b) The estimated cost of said improvements or purposes is $300,000.

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

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

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

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

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

 (b) The period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

 (c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by $285,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

 (d) An aggregate amount not exceeding $50,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements and purposes hereinbefore described.

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

 **SECTION 9**. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the “Code”). The proceeds of any bonds or notes authorized by this bond ordinance used to reimburse the Borough for costs of the improvement or purpose described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized by this bond ordinance or another issue of debt obligations of the Borough, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvement or purpose described in Section 3 hereof will be issued in an amount not to exceed $285,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvement or purpose described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three years after the expenditure is paid.

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

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

Councilwoman Hudson moved for a Public Hearing on this ordinance; seconded by Councilman Yazdi and carried on voice vote.

Linda Huntley, 86 Van Dam Avenue, spoke in regard to the ordinance and the funding and prior grants and want to know why this is higher. Mayor noted the funding is no longer there at the state level.

Mayor noted that this is not just for getting Sloan Park opened but to help with the flooding on Main Street. ¼ million dollars was spent just to get the necessary permits. The approvals took seven years and the flood mitigation bonding had multiple items in it.

Ms. Huntley stated the flood mitigation money should have been left in the bond.

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

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

**INTRODUCTION OF NEW BUSINESS**

***Adoption of Resolution No. 2017-6.1: Authorizing TWA Application for 101 and 103 Reeve Avenue***

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

**RESOLUTION #2017-6.1**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Treatment Works Approval (TWA) Application***

**WHEREAS,** the Borough of Bloomingdale, NJ, has submitted a Treatment Works Approval (TWA) application to the New Jersey Department of Environmental protection (NJDEP) for 101 and 103 reeve Avenue; Block 5053; Lots 109 & 108, in Bloomingdale, NJ, to extend 8” sewer main 118 if in Reeve Avenue, including construction of one new manhole to service two single family dwellings; an

**WHEREAS**, the Borough of Bloomingdale must approve said TWA-1 Application;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Bloomingdale at their Regular Meeting held on July 13, 2017, approved the Mayor to sign the TWA-1 application.

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

***Adoption of resolution no. 2017-6.2: Authorizing Chapter 159 for Click-It or Ticket***

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

# **RESOLUTION NO. 2017-6.2**

# **OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

## Authorizing the Insertion into the FY2017 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

**Click-It or Ticket**

**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 FY2017 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 FY2017 Municipal Budget of an item of revenue in the sum of $5,500.00, which item is now available as revenue in the form of a State of New Jersey Current Fund – Click-It or Ticket; and

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

*Public and Private Revenues Offset with Appropriations Click-It or Ticket*

**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: Sondermeyer; Yazdi; Costa; D’Amato; Dellaripa and Hudson; all YES.

***Adoption of Resolution No. 2017-6.3: Authorizing Chapter 159 for Clean Communities***

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

**RESOLUTION #2017-6.3**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing the Insertion into the FY2017 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***

***Clean Communities 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 FY2017 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 FY2014 Municipal Budget of an item of revenue in the sum of $14,659.98 which item is now available as revenue in the form of a State of New Jersey Current Fund – Clean Communities Grant; and

**BE IT FURTHER RESOLVED** that a like sum of $14,659.98 be and the same is hereby appropriated under the caption:

*Public and Private Revenues Offset with Appropriations*

*Clean Communities 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.

Councilwoman Hudson 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. 2017-6.4: Auction of unused vehicles***

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

**RESOLUTION #2017-6.4**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

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

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

* 2002 Dodge Ram 3500 Mason Dump – 75,000 miles VIN#3B6MF36522M289150
* 2003 Dodge Ram Van 1500 -55,000 miles VIN#2D7HB11X63K511686
* 2009 Western Plow Ultra Mount
* 2003 John Bean Computer Wheel Balancer
* Various Bicycles

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

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

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

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

 **NOW THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to sell the above listed vehicles described above in an online auction hosted by GovDeals.com.

Councilman Yazdi seconded the motion and it carried on voice vote with all Council Members voting YES.

***Adoption of Resolution No. 2017-6.5: Authorizing of hiring of Animal Shelter Staff***

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

**RESOLUTION #2017-6.5**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authoring Hiring of part-time Animal Shelter Attendant***

WHEREAS, there is a need to hire a part-time Animal Shelter Attendant; and

WHEREAS, interviews were held for prospective candidates; and

WHEREAS, based on these interviews, it was determined that the following was the successful candidate:

Jessica Diehl

And;

BE IT FURTHER RESOLVED, that authorization is given to hire a part-time Animal Shelter Attendant/Animal Control Officer;

NOW BE IT RESOLVED, that the candidate listed above be hired as a part-time Animal Shelter Attendant at a salary of $10/hr.

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 Resolution No.2017-6.6: Authorizing of hiring of Recreation Day Camp Staff***

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

**RESOLUTION #2017-6.6**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorization for Summer Help for Recreation Summer Help***

WHEREAS, there exists a need for temporary seasonal help within the Recreation Department during the summer months for day camp; and

WHEREAS, the Full-time Mayor recommends that the authorization be given to hire the following for part-time Summer Day Camp help as per the Salary Ordinance as follows:

Rachel Bodor-director

Gail Galbraith-assistant Director

Cyndy Hopper- registrar

Katie Dunleavy-operations

Michelle Manella-programmer

**Counselors**

Emily Dunleavy

Sean Dunleavy

Grace Dunleavy

Ckyson Rosari-Santos

Brianna Brady

Gavin Burns

Mike Pedlick

David Synol

AJ Lando

Taylor Ferrari

Ariana Nunez

Ariela Nunez

Rebecca Wistuk

James Fogleman

Julien Spicuzzo

Caitlin Monahan

NOW, THEREFORE, BE IT RESOLVED that the persons named herein be hired as part-time Summer Recreation Camp as outlined in the Salary Ordinance.

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

***Discussion in regard to Cablevision of Oakland Franchise Renewal***

Councilman Dellaripa recused himself from this discussion and stepped off the dais at this time.

Noted that the company is now owned by Altice. They have filed their franchise renewal. We will form a committee to review our current contract and see what we would like to see in our renewal as to our options.

Councilman D’Amato asked if he would have to recuse himself when the time comes as he will be retired from Cablevision at that time. Borough Attorney felt he should recuse himself on these discussions.

(Councilman Dellaripa returned to the dais at this time)

***Discussion in regard to Donations/Grants for Stigma Free Trust***

Mayor stated that we will have to amend a line item in the budget to create a trust fund for donations.

Mayor stated that we have written a grant with Chilton Hospital to help with the training for this program ad “New Presentation” is also offering free training.

***Adoption of Resolution No. 2017-6.7: Authorized issuance of estimated tax bills***

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

 **RESOLUTION #2017-6.7**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Issuance of Estimated Property Tax Bills***

***WHEREAS,*** the Governing Body has introduced and adopted a municipal budget for 2017 but said budget may not be approved by the State in advance of billing the third quarter taxes that are due on August 1, 2017 within the statutory guidelines; and

***WHEREAS,*** the Governing Body further finds and declares that Borough financial officials have determined that there could be insufficient cash flow to support operations in July and August 2017 unless third quarter revenue is received on time; and

***WHEREAS,*** the Governing Body further finds and declares that Tax Collector Barbara D. Neinstedt, Tax Collector and Chief Financial Officer Donna M. Mollineaux have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3 and are recommending authorization to issue property tax bills based upon this estimated tax levy;

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

1. That Bloomingdale Tax Collector Barbara D. Neinstedt be and is hereby authorized and directed to prepare and issue estimated tax bills for the Borough of Bloomingdale for the third quarter of 2017, in accordance with the provisions of N.J.S.A. 54:4-66.2, *et seq.*;

2. That the entire estimated tax levy for FY2017 be and is hereby set at $32,015,479.85; and

3. That Bloomingdale Tax Collector Barbara Neinstedt be and is hereby authorized to undertake any and all additional steps deemed necessary and appropriate to immediately implement the substance of this Resolution.

Councilwoman Hudson seconded the motion and it carried and it carried on voice vote with all members voting YES.

Mayor stated that the State informed us that until their budget is passed, they will not be giving us the formal tax rate; therefore, we have to do estimated tax bills for our cash flow.

***Adoption of Resolution No. 2017-6.8: Interlocal agreement with Leonia Board of Education for construction services***

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

**RESOLUTION #2017-6.8**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing an Interlocal Agreement for School Construction Inspection Services By and Between the Leonia Board of Education and the Borough of Bloomingdale***

***WHEREAS,*** the Governing Body has learned that the Leonia Board of Education requires school construction inspection services in connection with three different public school facilities, which services can be provided by the Borough through its Construction Department pursuant to an interlocal service agreement; and

***WHEREAS,*** the Governing Body finds and declares that such services fall within the scope of the Interlocal Services Act (“Act”), N.J.S.A. 40:8A-1, *et seq.*, which authorizes a municipality to contract with another governmental entity for the provision of a service that a municipality is empowered to render under state law; and

***WHEREAS,*** the Governing Body further finds and declares that authorization of interlocal service agreements for school construction inspection services with the Leonia Board of Education would implement the Governing Body’s declared intention of expanding the scope of its existing interlocal agreements, which would be in the best interests of the fiscal health and integrity of the Borough’s municipal government and the citizenry served thereby;

***NOW, THEREFORE, BE IT RESOLVED*** that the Governing Body of the Borough of Bloomingdale does hereby authorize any and all appropriate municipal officials to execute interlocal services agreements with the Leonia Board of Education for the provision of school construction inspection services in connection with three different public school facilities, subject to review by the Mayor, the Borough Attorney and the Full-time Mayor as to the form and content of said agreements.

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

***Introduction of Ordinance No. 18-2017: Fees for Recreation Programs***

***AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, amending chapter II, ADMINISTRATION, SECTION 2-64.11 FEES FOR RECREATION PROGRAMS, of the Code of the Borough of Bloomingdale*** was introduced by title by Councilwoman Hudson who moved that second and final reading and Public Hearing be held on June 27, 2017 at 7 p.m.; seconded by Councilman Yazdi and carried as per the following roll call: Council Members: Hudson; Sondermeyer; Yazdi Costa; D’Amato and Dellaripa all YES.

**Introduction of Ordinance No. 19-2017: Credit Card Fees**

***AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, amending chapter II, ADMINISTRATION, SECTION 2-84 CREDIT CARD FEES, 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 June 27, 2017 at 7 p.m.; seconded by Councilman Dellaripa and carried as per the following roll call: Council Members: Sondermeyer; Yazdi Costa; D’Amato; Dellaripa and Hudson all YES.

***Adoption of Resolutions No. 2017-6.9; 2017-6.10; 2017-6.11***

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

**RESOLUTION #2017-6.9**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Opposition to the withdrawal from the Paris Climate Agreement***

***WHEREAS,*** the Environmental Commission of the Borough of Bloomingdale has unanimously voted objecting to the withdrawal from the Paris Climate Agreement and has stated that global warming has resulted in sea level rise, global temperature rise, warming oceans, shrinking ice sheets, declining artic sea ice, glacial retreat, and extreme weather events all of which have a detrimental effect on our planet and mankind; and

WHEREAS, American leadership is critical in dealing with greenhouse gas emissions to combat global warming and in abdicating a leadership position sends a negative message to the rest of the world; and

WHEREAS, the Paris Agreement is one of the best opportunities the United States has for trade, development and leadership;

***NOW, THEREFORE, BE IT RESOLVED*** that the Governing Body of the Borough of Bloomingdale supports the position of the Bloomingdale Environmental Commission and opposes the withdrawal from the Paris Climate Agreement; and

***BE IT FURTHER RESOLVED*** that a copy of this resolution be send to NJ State Senator Cory Book; Robert Menendez and U.S. Representative Rodney Frelinghuysen.

**RESOLUTION #2017-6.10**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Opposition to the Keystone Pipeline XL***

***WHEREAS,*** the Environmental Commission of the Borough of Bloomingdale has unanimously voted objecting to the Keystone Pipeline XL; and

WHEREAS, there would be a great impact potential from oil pipelines, and in the event of any kind of accident, could result in catastrophic damage to the environment; we could see irreversible impact of our drinking water, farm lands, protected wetlands and all the living creatures inhabiting its path; and

WHEREAS, the extraction of oil sands results in 17% higher greenhouse emissions as compared to the extraction of conventional oil;

***NOW, THEREFORE, BE IT RESOLVED*** that the Governing Body of the Borough of Bloomingdale supports the position of the Bloomingdale Environmental Commission objecting to the Keystone Pipeline XL;

***BE IT FURTHER RESOLVED*** that a copy of this resolution be send to NJ State Senator Cory Book; Robert Menendez and U.S. Representative Rodney Frelinghuysen.

**RESOLUTION #2017-6.11**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Opposition to the Environmental Protection Agency Budget Cuts***

***WHEREAS,*** the Environmental Commission of the Borough of Bloomingdale has unanimously voted objecting to the Environmental Protection Agency (EPA) budget cuts; and

WHEREAS, the work which has been done to ensure laws are enforced could potentially put the environmental and protected lands in greater jeopardy of habitat loss and further devastation; and

WHEREAS, there has been a tremendous amount of improvement in our environment in the past two decades, with strong indicators being the resurgence in populations of endangered species, including the bald eagle and because of the strict enforcement, many pollutants as well as polluters have seen a tremendous decline.

***NOW, THEREFORE, BE IT RESOLVED*** that the Governing Body of the Borough of Bloomingdale supports the position of the Bloomingdale Environmental Commission objecting to the Environmental Protection Agency budget cuts;

***BE IT FURTHER RESOLVED*** that a copy of this resolution be send to NJ State Senator Cory Book; Robert Menendez and U.S. Representative Rodney Frelinghuysen.

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

***Adoption of Resolution No. 2017-6.12: 2% CAP on arbitration***

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

**RESOLUTION #2017-6.12**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Urging Governor Chris Christie and the New Jersey Legislature to enact Legislation that will permanently Extend the 2% CAP on Binding Interest Arbitration Awards Before December 31, 2017***

WHEREAS, pursuant to the sunset provision contained in P.L. 2014, C. 11, the 2% cap on interest arbitration awards is set to expire on December 31, 2017; and

WHEREAS, this law empowers county governments throughout the State to effectively control public safety employment salaries and personnel costs by capping interest arbitration awards at 2% for base salaries, which includes step increments and longevity pay; and

WHEREAS, local governments dedicate a substantial portion of their overall annual operating expenses for employee salaries, wages, health benefits and other personnel costs; and

WHEREAS, local governments face a restrictive 2% property tax cap levy where counties must prepare two comprehensive cap calculations and use the more restrictive one; and

WHEREAS, failure to extend the 2% cap on interest arbitration awards will force county governments to further reduce or even eliminate essential services, critical personnel and long-overdue infrastructure improvement projects; and

WHEREAS, it is in the best interest of county governments and property taxpayers throughout the State struggling to make ends meet to permanently extend the 2% cap on interest arbitration awards;

NOW, THEREFORE, BE IT RESOLVED THAT the Borough of Bloomingdale does in fact hereby urge Governor Chris Christie and the New Jersey State Legislature to enact legislation that will permanent extend the 2% cap on interest arbitration awards before December 31, 2017; and

BE IT FURTHER RESOLVED THAT certified copies of this resolution are forwarded to the Governor the State of New Jersey Chris Christie, the President of the New Jersey State Senate Steve Sweeney, the Speaker of the General Assembly Vincent Prieto and the New Jersey Association of Counties.

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.

**LATE PUBLIC COMMENT**

Councilman D’Amato moved that the meeting be open to Late Public Comment; seconded by Councilman Sondermeyer and carried on voice vote.

Linda Huntley, 86 VanDam Avenue, asked who were hired for the Recreation Day Camp Staff; Mayor Dunleavy read the list into the record.

Ms. Huntley asked who were interviewed and Mayor stated that she would have to ask that of the Recreation Director.

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

***Authorization of executive Session***

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

\

**RESOLUTION NO.**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***MOTION FOR EXECUTIVE SESSION***

**BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale on the 13th day of June 2017 that:

1. Prior to the conclusion of this **Official Meeting**, the Governing Body shall meet

in Executive Session, from which the public shall be excluded, to discuss matters

as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):

(x ) (1) Confidential or excluded matters, by express provision of Federal law or

State statute or rule of court.

( ) (2) A matter in which the release of information would impair a right to receive

funds from the Government of the United States.

( ) (3) Material the disclosure of which constitutes an unwarranted invasion of

individual privacy.

( ) (4) A collective bargaining agreement including negotiations.

( ) (5) Purchase, lease or acquisition of real property, setting of banking rates or

investment of public funds, where it could adversely affect the public interest if disclosed.

( ) (6) Tactics and techniques utilized in protecting the safety and property of the

public, if disclosure could impair such protection. Investigation of

violations of the law.

(x ) (7) Pending or anticipated litigation or contract negotiations other than in

subsection b. (4) herein or matters falling within the attorney-client privilege.

( ) (8) Personnel matters.

( ) (9) Deliberations after a public hearing that may result in penalties.

2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

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

(At this time, the Mayor and Council went into Executive Session)

**RECONVENED**

Mayor reconvened the meeting at 7:55p.m. and noted that no action was taken in Executive Session.

***Adoption of resolution No. 2017-6.13: Redevelopment Studies***

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

**RESOLUTION #2017-6.13**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing review by Planning Board of the Redevelopment Study of Main Street and Redevelopment Study of the Meer Tract by CME Associates dated May 2017***

***WHEREAS,*** the Governing Body of the Borough of Bloomingdale authorized a study to be done of the Redevelopment of Main Street and the Redevelopment of the Meer Tract; and

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

***WHEREAS***, CME Associates prepared the study dated May 2017 and it was presented to the Mayor and Council at the June 13, 2017 meeting;

***NOW, THEREFORE, BE IT RESOLVED*** that the Governing Body of the Borough of Bloomingdale request that the Planning Board to undertake a preliminary investigation to determine whether the following areas meet the statutory criteria to be designated a “Non-Condemnation Area in Need of Redevelopment: pursuant to the LRHL:

**REDEVELOPMENT NEEDS STUDY/MAIN STREET**

Block 3032, Lots 1, 2; Block 5060, Lot, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37 and 38; Block 5059, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 28; Block 5061, Lot 1; Block 5062, Lots 1, 2, 3 and 17; Block 5063, Lots, 1, 2 and 3; Block 5063.01, Lots 1, 2, 3, 4, 5, 6, 7 and 8; Block 5064, Lots 1, 2, 3, 4 and 5; Block 5088, Lots 1, 2, 3, 4 5, 6, 7, 8, 9, 10, 11, 12 and 13; Block 5089, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13; and Block 5105, Lot 6 which are collectively known as Main Street

**REDEVELOPMENT NEEDS STUDY/MEET TRACT**

Block 5105, Lot 14 (formerly Block 105, Lot 14) is known as the Meer Tract

And;

***BE IT FURTHER RESOLVED*** that before proceeding to a public hearing on the matter, the Planning Board shall prepare a map showing the boundaries the proposed redevelopment area and the location of the various parcels of property included therein. There shall be appended to the map a statement setting forth the basis for the investigation.

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

**ADJOURNMENT**

Since there was no further business to be conducted, Councilwoman Hudson moved to ADJOURN at 7:56 p.m.; seconded by Councilman D’Amato and carried on vice vote.

 Jane McCarthy, RMC

 Municipal Clerk