**WORK SESSION**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

**November 1, 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 8:13 a.m.

## SALUTE TO THE AMERICAN FLAG

Mayor Dunleavy led the Salute to the Flag.

## ROLL CALL

*In Attendance:* Mayor: Jonathan Dunleavy

 Council Members: John D’Amato

Richard Dellaripa

 Ray Yazdi

Absent: Council Members: Anthony Costa

 Dawn Hudson

 Michael Sondermeyer

Professionals Municipal Clerk: Jane McCarthy, RMC

*Present:* Borough Attorney: Fred Semrau, 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.

**NON-AGENDA**

Mayor stated that there will be one non-agenda item:

* Authorization to waive water/sewer hookup fees for 24 Van Dam Avenue (Perry)

**EARLY PUBLIC COMMENT**

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

Since there was no one who wished to speak under Early Public Comment, Councilman D’Amato 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**

NONE

**APPROVAL OF CONSENT AGENDA**

Councilman Yazdi moved to approve the following Consent Agenda:

1. ***Adoption of Resolution No. 2017-11.1: Transfer Resolution***

**RESOLUTION - #2017-11.1**

**OF THE GOVERNING BODY**

 **OF THE BOROUGH OF BLOOMINGDALE**

***RESOLUTION RE: Authorizing the Transfer of 2017 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 FY2017 Budget.

|  |  |  |  |
| --- | --- | --- | --- |
| **To:** |  |  |  |
| Roads O/E |  | 7-01-26-290-001-059 | $ 10,000.00 |
| Public Events O/E |  | 7-01-30-420-001-100 | $ 8,000.00 |
| Police S/W |  | 7-01-25-240-001-018 | $ 3,000.00 |
| Court O/E |  | 7-01-43-490-001-094 | $ 25.00 |
| Roads S/W |  | 7-01-26-290-001-012 | $ 5,000.00 |
| Shade Tree O/E |  | 7-01-26-300-001-100 | $ 6,000.00 |
| Finance O/E |  | 7-01-20-130-001-041 | $ 2,000.00 |
| Police O/E |  | 7-01-25-240-001-059 | $ 15,000.00 |
| Road S/W |  | 7-01-26-290-001-011 | $ 10,000.00 |
| Building & Grounds O/E |  | 7-01-26-310-001-024 | $ 6,500.00 |
| Payment on notes O/E |  | 7-01-45-925-001-100 | $ 25,700.00 |
| Court O/E |  | 7-01-43-490-001-036 | $ 360.00 |
| Court O/E |  | 7-01-43-490-001-096 | $ 50.00 |
|  |  |  |  |
|  |  |  |  |
| **TOTAL** |  |  | **$ 91,635.00**  |
|  |  |  |  |
| **From:** |  |  |  |
| Electricity O/E |  | 7-01-31-430-001-100  | $ 15,000.00 |
| Gasoline O/E |  | 7-01-31-460-001-100 | $ 28,500.00 |
| Court O/E |  | 7-01-43-490-001-044 | $ 75.00 |
| Court O/E |  | 7-01-43-490-001-041 | $ 360.00 |
| Webmaster O/E |  | 7-01-31-450-001-100 | $ 5,000.00 |
| Audit O/E |  | 7-01-20-135-001-100 | $ 4,400.00 |
| Finance S/W |  | 7-01-20-130-001-011 | $ 15,600.00 |
| Interests on Notes O/E |  | 7-01-45-935-001-100 | $ 22,700.00 |
|  |  |  |  |
| **TOTAL** |  |  |

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| --- |
| **$ 91,635.00** |

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| **UTILITY** |  |  |  |
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1. ***Adoption of Resolution No. 2017-11.\_\_\_: Hiring of Thomas Pinard as Part-time***

 ***Field Inspector***

**RESOLUTION #2017-11.2**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Hire of A***

***Part Time Office Assistant***

***Field Inspector***

**WHEREAS**, there exists a need for additional Part Time Office Assistant due to the increased contractual interlocal agreements for Construction Code Services; and

**WHEREAS**, interviews were held for prospective candidates; and

**WHEREAS**, based on these interviews, it was determined that Thomas Pinard of Highland Lakes, New Jersey was the successful candidate;

**NOW, THEREFORE, BE IT RESOLVED**, that Thomas Pinard be hired as a Part Time Field Inspector office effective November 1, 2017 at an annual salary of $15,000.

1. ***Adoption of Resolution No. 2017-11.3: Chapter 159 Livingston Construction Services***

**RESOLUTION #2017-11.3**

**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***

***Interlocal Service Agreement Livingston School District Construction Services***

**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 an Interlocal Agreement 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 $1,970.00, which item is now available as revenue in the form of a State of New Jersey Current Fund – Interlocal Services Agreement Livingston School District Construction Services; and

**BE IT FURTHER RESOLVED** that a like sum of $1,970.00 be and the same is hereby appropriated under the caption:

*Interlocal Municipal Service Agreements*

*Livingston District Construction Services*

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

1. ***Adoption of Resolution No. 2017-11.\_\_\_: Chapter 159 Field Inspector Services***

**RESOLUTION NO. 2017-11.4**

**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

***Field Inspector Services***

**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 $4,312.50, which item is now available as revenue in the form of a State of New Jersey Current Fund – Field Inspector Services; and

**BE IT FURTHER RESOLVED** that a like sum of $4,312.50 be and the same is hereby appropriated under the caption:

*Public and Private Revenues Offset with Appropriations Field Inspector Services*

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

1. ***Adoption of Resolution No. 2017-11.5: Authorization to enter into agreement with***

 ***Houston/Galveston Area Council for COOP***

**RESOLUTION #2017-11.5**

**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 Borough to become member of the HGACBUY Cooperative Purchasing Program***

WHEREAS, the Borough of Bloomingdale desires to become a member of the HGACBUY Cooperative Pricing Program, effective November 11, 2017 and that such membership shall be for the period ending December 31, 2017, and each renewal, thereafter of the system, unless the Borough of Bloomingdale elects to formally withdraw from the system;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the attached agreement for such membership.

***F. Adoption of Resolution No. 2017-11.6: Urging adoption of legislation directing PSE&G to cover the cost of milling and paving entire roadways curb-to-curb upon completion of upgrading and/or repair work***

**RESOLUTION NO. 2017-11.6**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***RESOLUTION URGING THE ADOPTION OF LEGISLATION AND/OR REGULATION DIRECTING PUBLIC SERVICE ELECTRIC & GAS COMPANY TO COVER THE COST OF MILLING AND PAVING ENTIRE ROADWAYS CURB-TO-CURB UPON COMPLETION OF UPGRADING AND/OR REPAIR WORK***

 WHEREAS, Public Service Electric & Gas Company is in the midst of a gas modernization program wherein gas mains and meters to homes and businesses throughout the State are being upgraded and replaced; and

 WHEREAS, in order to accomplish this work, roads must be opened to provide underground access to the homes and businesses; and

 WHEREAS, after the work is completed, PSE&G simply paves the area where their work is performed and not the entire road, resulting in an aesthetically unpleasant appearance and in many instances leaving ruts and apertures in the patchwork; and

 WHEREAS, this practice results in dissatisfied taxpayers and residents, who register their objections with the municipality; and

 WHEREAS, although PSE&G has been requested to cover the cost to mill and pave the entire road repeatedly, they refuse to do so on most of the roads, claiming that they are only obligated to repair the areas where their work was performed, leaving the cost of bringing the roads back to a proper standard entirely upon the municipalities; and

 WHEREAS, this Governing Body feels strongly that PSE&G should be responsible for and cover the cost of milling and paving entire roads which have been disrupted, curb-to-curb, upon the completion of their work;

 NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Bloomingdale, in the County of Passaic, URGE the passage of legislation and/or regulations requiring PSE&G to cover the cost of milling and paving of entire roads which have been opened by them, curb-to-curb, upon completion of their work; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Senator Gerald Cardinale; to Assemblyman Robert Auth; to Assemblywoman Holly Schepisi; to the Clerk of all Passaic County municipalities; to the New Jersey State League of Municipalities for consideration at their annual convention in November; to the New Jersey Conference of Mayors; to Public Serve Electric & Gas Company and to the New Jersey Board of Public Utilities.

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

***Adoption of Resolution No. 2017-11.7: Waiving of sewer and water hookup fees for 24 Van Dam Avenue (Perry)***

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

**RESOLUTION NO. 2017-11.7**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

## Authorizing waiving of Water/Sewer hookup fees for 24 Van Dam Avenue

**BE IT RESOLVED THAT the Governing Body of the Borough of Bloomingdale do hereby authorize the water/Sewer hook up fees as outlined in the Borough Code be waived for 24 Van Dam Avenue; Jeanine and Christopher Perry.**

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

**PENDING ITEMS**

**Discussion in regard to purchasing two vehicles for fire department**

Mayor spoke in regard to purchasing two vehicles for fire department through HGAC; we do not have to fund until next year; the old vehicles will go to fire police and Construction Official. Council agreed with Mayor to go ahead with purchase.

**LATE PUBLIC COMMENT**

Councilman Yazdi opened the meeting to late public comment; seconded by councilman Dellaripa and carried don voice vote.

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

**ADJOURNMENT**

Since there was no further business to be conducted, Councilman Dellaripa moved to ADJOURN at 8:10 a.m.; seconded by Councilman D’Amato and carried on voice vote with all Council Members present voting YES.

 Jane McCarthy, RMC

 Municipal Clerk