

**January 4, 2011**

The Reorganization Meeting of the Governing Body of the Borough of Bloomingdale was held on the above date in the Council Chambers of the Municipal Building, 101 Hamburg Turnpike, Bloomingdale, NJ. Mayor Dunleavy called the meeting to order at 7:00 p.m.

**SALUTE TO THE AMERICAN FLAG**

Mayor Dunleavy led the Salute to the Flag.

**ROLL CALL**

<i>In Attendance:</i>	Mayor:	Jonathan Dunleavy
:		
	Council Members:	Bernard H. Vroom Linda Huntley Jo-Ann Pituch Glenn Schiffman Linda Shortman
<i>Absent: (Entered at 7:02 p.m.)</i>		Mark Conklin
<i>Professionals Present:</i>	Municipal Clerk:	Jane McCarthy, RMC
	Borough Attorney:	Joseph V. MacMahon, Esq.
	Borough Administrator:	Ted Ehrenburg

**PUBLIC NOTICE STATEMENT**

Mayor Dunleavy stated that adequate notice of this meeting was posted in the Bloomingdale Municipal Building and provided to The Suburban Trends; The North Jersey Herald & News; and all other local news media on December 15, 2010.

**EARLY PUBLIC COMMENT**

Councilman Vroom moved that the meeting be open to Early Public Comment; seconded by Councilman Schiffman and carried on voice vote. ABSENT: Councilman Conklin

Frank O'Reilly asked about Item #9 on the agenda in regard to stop signs at Pearl Street and it was noted that this will be addressed later in the meeting at which time Mr. Reilly may address the issue.

*(Councilman Conklin entered the meeting at this time, 7:02 p.m.)*

Mayor Dunleavy noted that this is actually a yield sign and the amendment will be addressed at the January 11 meeting and suggested that Mr. O'Reilly email him any concerns he may have and he will address them with Sgt. Gildersleeve.

Wendy Connolly, 74 South Road, thanked Al Gallagher, DPW superintendent and Victor Gamble, DPW employee for the phenomenal job they did in the snowstorm and for helping her with her situation in the storm; she noted that the Borough is lucky to have them on our staff.

Dorothy Tintle, 70 Van Dam Avenue, noted that it would be wonderful to have such a large audience as we do this evening at every meeting.

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

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

At this time, Mayor Dunleavy asked to deviate from the agenda and move Resolution #2011-1.1: Designation Officers of the Bloomingdale Fire Department

Councilman Vroom moved to deviate from the agenda and address Resolution #2011-1.1 at this time; seconded by Councilwoman Pituch and carried on voice vote.

**Adoption of Resolution #2011-1.1: Designation Officers of Bloomingdale Fire Department**

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

**RESOLUTION #2011-1.1  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

***Confirming Appointment of 2011 Officers of the Bloomingdale Volunteer Fire Department***

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

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

**WHEREAS**, the Governing Body has learned that the Department has elected the following Departmental Officers for calendar year 2011:

Chief:	Mike Hudson
First Deputy Chief:	Mark Lime
Second Deputy Chief:	Tony Marciano
Third Deputy Chief:	Mike Wanklin
Captain Chem. Co.	Eric Tuason
1 <sup>st</sup> Lt. Chem. Co.	Carlo Leduc
2 <sup>nd</sup> Lt. Chem. Co.	Bob Shoemaker
Captain Hook & Lad. Co.	Robert Beek
1 <sup>st</sup> . Lt. Hook & Lad. Co.	Chris Neuberger
2 <sup>nd</sup> . Lt. Hook & Lad. Co.	Frank Neuberger

**WHEREAS**, the Governing Body has been informed by the Mayor that he concurs with the appointment of the foregoing Departmental Officers for calendar year 2011;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that the appointment of the following Officers be and is hereby confirmed for the Bloomingdale Volunteer Fire Department for calendar year 2011:

Chief:	Mike Hudson
First Deputy Chief:	Mark Lime
Second Deputy Chief:	Tony Marciano
Third Deputy Chief:	Mike Wanklin
Captain Chem. Co.	Eric Tuason
1 <sup>st</sup> Lt. Chem. Co.	Carlo Leduc
2 <sup>nd</sup> Lt. Chem. Co.	Bob Shoemaker

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

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

At this time, Mayor Dunleavy administered the Oath of Office to the newly-elected officers and thanked them for their service.

### **ELECTION OF COUNCIL PRESIDENT**

Mayor Dunleavy deferred to Councilwoman Pituch in regard to the nomination of Council President.

Councilwoman Pituch nominated Councilwoman Huntley to serve as Council President for 2011; seconded by Councilman Vroom and carried as per the following roll call: Council Members: Huntley, ABSTAIN; Pituch, YES; Schiffman, YES; Shortman, YES; Vroom, YES and Conklin, YES.

### **ELECTION OF COUNCIL PRESIDENT *PRO-TEM***

Council President Huntley noted that they would like to TABLE this item as there will be some changes made to the By-Laws and this item may be removed.

Councilman Schiffman moved to TABLE this item; seconded by Councilwoman Shortman and carried on voice vote.

### **ADOPTION OF RESOLUTION #2011-1. \_\_\_: Establishing 2011 Borough Council By-Laws**

Councilwoman Huntley moved to TABLE this item at this time; seconded by Councilwoman Shortman and carried on voice vote.

### **MAYORAL APPOINTMENTS WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

Mayor Dunleavy stated that there are 104 appointments; some are direct Mayoral appointments and some need Council Confirmation. He noted he was hoping to have had a dialog with the Council and come to a consensus as to appointments but that did not happen; therefore, he will make a nomination and request a motion and second and will what happens.

### **PROFESSIONAL SERVICES POSITIONS**

#### ***Appointment of Borough Attorney – 1 year term***

Mayor Dunleavy nominated Joseph MacMahon, Esq. as Borough Attorney for the year 2011.

Councilman Vroom moved for the CONFIRMATION of this appointment. There was no second to the motion, therefore the motion DIED. Mr. MacMahon will be held over for 30 days.

At this time, Mayor Dunleavy discussed fact that he felt the Professionals deserved a YES or NO vote; Councilwoman Huntley stated that if there is no second, then the motion fails.

Mayor Dunleavy stated that his nomination will be held for 30 days at which time another motion can be made unless Mayor Dunleavy waives the 30 days per Councilwoman Huntley.

At this time, Mayor Dunleavy asked the Municipal Clerk if she received Requests for Proposals and she indicated no and it was noted that Professionals are exempt from RFP's. Mayor Dunleavy felt that in light of Governor Christie's call for transparency in Government and with the change of majority, RFP's should have been done.

Councilwoman Huntley noted that she has no problem with the service provided by Mr. MacMahon but felt change is in order and they are having a private Attorney review all contracts in the Borough.

**Appointment of Borough Auditor – 1 year term**

Mayor Dunleavy nominated Joseph Faccone of the firm of Samuel Klein and Company, as Borough Auditor for the year 2011.

Councilman Vroom moved for the CONFIRMATION of this appointment. There was no seconded to the motion, therefore the motion DIED. Mr. Faccone will be held over for 30 days.

**Appointment of Bond Counsel – 1 year term**

Mayor Dunleavy nominated Jack Kraft as Bond Counsel for the year 2011.

Councilman Vroom moved for the CONFIRMATION of this appointment. There was no seconded to the motion, therefore the motion DIED. Mr. Kraft will be held over for 30 days.

**Appointment of Municipal Prosecutor – 1 year term**

Mayor Dunleavy appointed Richard Kopleton as Municipal prosecutor for the year 2011.

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

**Appointment of Public Defender – 1 year term**

Mayor Steenstra appointed Dana D'Angelo as Public Defender for the year 2011.

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

**MUNICIPAL OFFICERS (With Council Confirmation)**

**Animal Cruelty Investigator – 1 year term**

Mayor Dunleavy moved for the nomination of Lisa Perry as Animal Cruelty Investigator. For a one-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second so the motion DIED.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilwoman Pituch and carried on voice vote.

**Assessment Search Officer – 1 year term**

Mayor Dunleavy appointed Municipal Clerk Jane McCarthy as Assessment Search Officer for a one year term. Councilman Vroom moved for this appointment; seconded by Councilwoman Huntley and carried as per the following roll call: Council Members: Shortman; Vroom; Conklin; Huntley; Pituch and Schiffman all YES.

**CERT Coordinator – 1 year term**

Mayor Dunleavy appointed Councilman Vroom as the CERT Coordinator for a one year term. Councilwoman Pituch moved for this appointment; seconded by Councilman Schiffman and carried as per the following roll call: Council Members: Vroom, ABSTAIN; Conklin; Huntley; Pituch; Schiffman and Shortman, all YES.

**Clean Communities Coordinator – 1 year term**

Mayor Dunleavy appointed himself as Clean Communities Coordinator for a one-year term. Councilman Vroom moved for this appointment; there was no second, therefore the motion DIED.

Mayor Dunleavy deferred his appointment.

Councilwoman Huntley appointed herself as Clean Communities Coordinator for a one-year term; seconded by Councilwoman Shortman and carried as per the following roll call: Council Members: Conklin; Huntley; Pituch; Schiffman and Shortman all YES. Councilman Vroom, NO.

**Clean Communities Coordinator Alternate – 1 year term**

Mayor Dunleavy deferred his appointment.

Councilwoman Huntley moved for the appointment of Councilwoman Shortman as Clean Communities Alternate for a one-year term; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Huntley, YES; Pituch, YES; Schiffman, YES; Shortman, ABSTAIN; Vroom, YES; and Conklin, YES.

**Fire Prevention Secretary – 1 year term**

Mayor Dunleavy nominated Robert Westdyk as Fire Prevention Secretary for a one-year term. Councilman Schiffman moved for this appointment; seconded by Councilman Vroom and carried as per the following roll call: Council Members: Pituch; Schiffman; Shortman; Vroom; Conklin and Huntley all YES.

**Fire Prevention Official- 1 year term**

Mayor Dunleavy nominated Mark Lime as Fire Prevention Official for a one-year term. Councilman Vroom moved for this nomination; seconded by Councilman Schiffman and carried as per the following roll call: Council Members: Schiffman; Shortman; Vroom; Conklin; Huntley and Pituch all YES.

**Joint Insurance Fund Commissioner – 1 year term**

Mayor Dunleavy nominated Borough Administrator Ted Ehrenburg as Joint Insurance Fund Commissioner for a one-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second; therefore the motion DIED.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilman Schiffman and carried on voice vote.

**Joint Insurance Fund Commissioner Alternate – 1 year term**

Mayor Dunleavy nominated Chief Financial Officer Donna Mollineaux as Joint Insurance Fund Commissioner Alternate for a one-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second; therefore the motion DIED.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilwoman Pituch and carried on voice vote.

**Licensed Water Operator – 1 year term**

Mayor Dunleavy nominated Jose Martinez as the Licensed Water System Operator for a one year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second, so the motion DIED.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilwoman Shortman and carried on voice vote.

**Licensed Sewer Operator – 1 year term**

Mayor Dunleavy nominated Jose Martinez as the Licensed Sewer System Operator for a one year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second, so the motion DIED.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilwoman Pituch and carried on voice vote.

Mayor Dunleavy nominated Borough Administrator Ted Ehrenburg as LOSAP Plan Administrator for a one-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second; therefore the motion DIED.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilwoman Shortman and carried on voice vote.

**Passaic County Brownfields Commissioner – 1 year term**

Mayor Dunleavy nominated Borough Administrator Ted Ehrenburg as Passaic County Brownfield's Commission for a one-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second; therefore the motion died.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilwoman Shortman and carried on voice vote.

**Pension Certification Officer – 1 year term**

Mayor Dunleavy nominated Chief Financial Officer Donna Mollineaux as the Pension certification Officer for a one-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second; therefore the motion DIED.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilwoman Pituch and carried on voice vote.

**Property Maintenance Official – 1 year term**

Mayor Dunleavy nominated William Tyson as the Property Maintenance Official for a one-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second; therefore the motion DIED.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilwoman Shortman and carried on voice vote.

**Public Agency Compliance Officer -1 year term**

Mayor Dunleavy nominated Borough Administrator Ted Ehrenburg as Public Agency Compliance Officer for a one-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second, therefore the motion DIED.

Councilwoman Huntley moved to TABLE this appointment; seconded by councilwoman Shortman and carried on voice vote.

**Public Events Coordinator – 1 year term**

Mayor Dunleavy nominated himself as Public Events Coordinator for a one-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second; therefore the motion DIED.

Mayor Dunleavy asked who they would like as the Public Events Coordinator.

Councilwoman Huntley moved that a Committee comprised of Council Members: Shortman and Huntley and Mayor Dunleavy be appointed as the Public Events Committee for a one year term; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Shortman; Vroom; Conklin; Huntley; Pituch and Schiffman all YES.

Councilwoman Shortman moved that Councilwoman Huntley be appointed as Chairperson of the Public Events Committee; seconded by Councilwoman Pituch and carried on voice vote.

**Recycling Coordinator – 1 year term**

Mayor Dunleavy nominated DPW Superintendent Al Gallagher as Recycling Coordinator for a one-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second; therefore the motion DIED.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilwoman Shortman and carried on voice vote.

**Recycling Coordinator Alternate – 1 year term**

Mayor Dunleavy nominated Borough Administrator as Recycling coordinator Alternate for a one-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second; therefore the motion DIED.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilwoman Shortman and carried on voice vote.

**Safety Coordinator – 1 year term**

Mayor Dunleavy nominated Chief Financial Officer Donna Mollineaux as Safety Coordinator for a one-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second; therefore the motion DIED.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilwoman Pituch and carried on voice vote.

**Special Police – 1 year term**

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

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

Councilwoman Shortman seconded the motion, and the motion carried as per the following roll call: Council Members: Conklin; Huntley; Pituch; Schiffman; Shortman and Vroom all YES.

**Stormwater Management Coordinator – 1 year term**

Mayor Dunleavy nominated Borough Administrator Ted Ehrenburg as the Stormwater management Coordinator for a one-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second; therefore the motion DIED.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilman Schiffman and carried on voice vote.

**SWAC Representative – 1 year term**

Mayor Dunleavy nominated Borough Administrator Ted Ehrenburg as the SWAC Representative for a one-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second; therefore the motion DIED.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilwoman Shortman and carried on voice vote.

**SWAC Representative Alternate -1 year term**

Mayor Dunleavy nominated Councilwoman Huntley as the SWAC Representative for a one-year term. Councilwoman Huntley declined the nomination and moved for the appointment of councilman Vroom who also DECLINED.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilwoman Pituch and carried on voice vote.

**Tax Search Office – 1 year term**

Mayor Dunleavy moved for the appointment of Tax Collector Barbara Neinstedt as Tax Search officer for a one year term. Councilman Vroom moved for the Confirmation of this appointment; seconded by Councilwoman Huntley and carried as per the following roll call: council Members: Huntley; Pituch; Schiffman; Shortman; Vroom and Conklin all YES.

**Zoning Official – 1 year term**

Mayor Dunleavy nominated Dan Hagberg as the Zoning Official for a one-year term. Councilman Vroom moved for Confirmation of this appointment; seconded by Councilman Schiffman and carried as per the following roll call: council Members: Pituch, ABSTAIN; Schiffman, YES; Shortman, YES; Vroom, YES; Conklin, YES and Huntley, YES.

**Fire Sub code Inspector/Building Inspector – 1 year term**

Mayor Dunleavy nominated William Fleck as Fire Sub code/Building Inspector for a one year term. Councilman Vroom moved for the Confirmation of this appointment; seconded by Councilwoman Huntley and carried as per the following roll call: Council Members: Schiffman; Shortman; Vroom; Conklin; Huntley and Pituch all YES.

**Plumbing Inspector – 1 year term**

Mayor Dunleavy nominated Craig Smith as Plumbing Inspector for a one year term. Councilman Vroom moved for the Confirmation of this appointment; seconded by Councilman Schiffman and carried as per the following roll call: Council Members: Shortman; Vroom; Conklin; Huntley; Pituch and Schiffman all YES.

**Certified Public Works Manager – 1 year term**

Mayor Dunleavy nominated Ben Steltzer as Certified Public Works Manager for a one-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second; therefore the motion DIED.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilwoman Pituch and carried on voice vote.

**Deputy Municipal Clerk – 1 year term**

Mayor Dunleavy nominated Terry Sauer as Deputy Municipal Clerk for a one-year term. Councilman Vroom moved for the Confirmation of this appointment; seconded by Councilman Schiffman and carried as per the following roll call: Council Members: Vroom; Conklin; Huntley; Pituch; Schiffman and Shortman all YES.

**Search and Rescue Team – 1 year term**

Mayor Dunleavy nominated the following as members of the Search and Rescue Team for a one-year term:

Councilman Bernie Vroom  
 Kevin Branvall  
 Al St. Jacques  
 Harvey Miller  
 Bruce Bridge  
 Chris Synol  
 Charles Manella  
 Darin Miller

Councilman Schiffman moved for the Confirmation of these appointments; seconded by Councilwoman Pituch and carried as per the following roll call: Council members: Conklin; Huntley; Pituch; Schiffman and Shortman all YES. Councilman Vroom, PRESENT

**Municipal Risk Consultant – 1 year term**

Mayor Dunleavy nominated The Vozza Agency as the Municipal Risk Consultant. Councilman Vroom moved for the Confirmation of this appointment; there was no second, therefore the motion DIED.

Councilwoman Huntley moved to TABLE this appointment; seconded by Councilwoman Pituch and carried on voice vote.

**Municipal Boards and Commissions (Direct Mayoral Appointments)**

Mayor Dunleavy made the following appointments:

Economic Dev. Comm. Alternate II (term expiring 12/31/13)	5 years unexp.	Vincent Degeralomo
Economic Development Commission	5 years	Kelly Smits
Economic Development Commission	5 years	Dean Specchio
Economic Development Commission (term expiring 12/31/13)	5 years unexp.	Elaine Petrowski
Economic Development Comm. Alt. I (Term expiring 12/31/31)	5 years unexp.	Vincent Cascini
Economic Development Comm. Alt. III	5 years	Mark Crum****
<b><i>***This was made in error and will be amended at next meeting; there is no Alternate III slot</i></b>		
Environmental Commission	3 years	Karen Labazetta
Environmental Commission (term expiring 12/31/11)	3 years unexp.	Held
Environmental Commission	3 years	Fay ???
Library Board of Trustees	5 years	David Kinglsey
Library Board of Trustees	5 years	Beth Tracey
Library Bd. Of Trustees Mayors Rep. Gurbisz	1 year	Cathy
Library Bd. Of Trustees Supt. Rep.	1 year	Dennis DiLorenzo
Planning Board Class IV	4 years	Alan Gunderson
Planning Board Alt. I	2 years	Elaine Petrowski

Planning Board Mayor's Rep.	1 year	Pete Croop
Planning board Alt. III	2 years	Vincent Cascini\
Planning Board Class IV (Term expiring 12/31/13)	4 years unexp.	William Steenstra

### **Municipal Boards and Commission (With Council Confirmation)**

#### **Board of Health – three year term**

Mayor Dunleavy nominated Patricia Wrobbel as Board of health Member for a three-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second; therefore the motion DIED.

Councilwoman Huntley moved for the appointment of Judith Caputo as a Board of Health member for a three year term; seconded by Councilwoman Shortman and carried as per the following roll call: council members: Huntley; Pituch; Schiffman; Shortman; Vroom and Conklin all Yes.

#### **Board of Health – three-year term**

Mayor Dunleavy nominated Leonard Mitchell as Board of health Member for a three-year term. Councilman Vroom moved for the Confirmation of this appointment; there was no second; therefore the motion DIED.

Councilwoman Huntley moved for the appointment of Susan Corbo as a Board of health member for a three year term; seconded by Councilwoman Shortman and carried as per the following roll call: council members: Pituch; Schiffman; Shortman; Vroom; Conklin and Huntley all Yes.

#### **Board of Health – three-year term**

Mayor Dunleavy nominated Dawn Hudson as a Board of Health member for a three-year term. Councilman Vroom moved for the Confirmation of this appointment; seconded by Councilwoman Shortman and carried as per the following roll call: Council Members: Schiffman; Shortman; Vroom; Conklin; Huntley and Pituch all YES.

#### **Board of Health Alt. II – unexpired term**

Mayor Dunleavy deferred his appointment

Councilwoman Huntley moved for the appointment of Mary Ellen Snyder as Board of Health Alternate II Member for a three-year unexpired term; term expiring 12/31/11; seconded by Councilwoman Shortman and carried as per the following roll call: Council members: Shortman; Vroom; Conklin; Huntley Pituch and Schiffman all YES.

#### **Local Emergency Management Council (LEPC)**

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

Captain Ray Muller	Deputy LEPC	1 year
Eric Hubner	Deputy LEPC	1 year
William Steenstra	LEPC Member	1 year
Ted Ehrenburg	LEPC Member	1 year
Robert Voorman	LEPC Member	1 year
Al Gallagher	LEPC Member	1 year
Mayor Dunleavy	LEPC Member	1 year
William Sondermeyer	LEPC Member	1 year
Gayle Dunlap	LEPC Member	1 year
George Hagl	LEPC Member	1 year
Police Chief Borrel	LEPC Member	1 year

Dan Hagberg	LEPC Member	1 year
John D'Amato	LEPC Member	1 year*
John Riker	LEPC Member	1 year
Councilman Vroom	LEPC Member	1 year
Pete Croop	LEPC Coordinator	3 years

Councilwoman Shortman moved for the Confirmation of these appointments; Councilman Schiffman seconded the motion, and it carried as per the following roll call: Council Members: Vroom; Conklin; Huntley; Pituch; Schiffman and Shortman all YES.

*(\*This should be current Fire Chief Michael Hudson and will be amended at next meeting)*

#### **Municipal Alliance Co-Coordinator**

Mayor Dunleavy appointed Linda Daly as Municipal Alliance Co-Coordinator for a one year term. Councilman Vroom moved for the Confirmation of this appointment; seconded by Councilman Schiffman and carried as per the following roll call: Council members: Conklin; Huntley; Pituch; Schiffman; Shortman and Vroom all YES.

#### **Municipal Alliance co-Coordinator**

Mayor Dunleavy appointed Gail Galbraith as Municipal Alliance Co-Coordinator for a one-year term. Councilman Vroom moved for the Confirmation of this appointment.

Discussion following as to residency requirement for this position; Linda Daly felt that it would be a disservice not to reappoint Gail Galbraith and felt that a residency requirement is not required.

Councilwoman Huntley moved to table this; seconded by Councilwoman Shortman.

Borough Attorney noted that he will have to review this but the appointment could be made pending his review.

Councilwoman Huntley withdrew her motion to table; seconded by Councilwoman Shortman.

Councilman Vroom moved for the Confirmation of the appointment of Gail Galbraith as co-Coordinator pending review of the residency requirement by the Borough Attorney; seconded by Councilwoman Huntley and carried on voice vote.

#### **Municipal Alliance Member – 1 year term**

Mayor Dunleavy nominated Anna Marie O'Loughlin as a member of the Municipal Alliance for a one-year term. Councilman Vroom moved for Confirmation of this appointment; seconded by councilman Schiffman and carried as per the following roll call: Council members: Huntley; Pituch; Schiffman; Shortman; Vroom and Conklin all YES.

#### **Municipal Alliance Member – 1 year term**

Mayor Dunleavy nominated Debbie Duhaime as a member of the Municipal Alliance for a one-year term. Councilman Vroom moved for Confirmation of this appointment; seconded by Councilman Schiffman and carried as per the following roll call: Council members: Pituch; Schiffman; Shortman; Vroom; Conklin and Huntley all YES.

#### **Municipal Alliance Member – 1 year term**

Mayor Dunleavy nominated John Darcey as a member of the Municipal Alliance for a one-year term. Councilman Schiffman moved for Confirmation of this appointment; seconded by Councilman Vroom and carried as per the following roll call: Council Members: Schiffman; Shortman; Vroom; Conklin; Huntley and Pituch all YES.

#### **Municipal Alliance Member – 1 year term**

Mayor Dunleavy nominated Maryann Vroom as a member of the Municipal Alliance for a one-year term. Councilwoman Huntley moved for Confirmation of this appointment; seconded by Councilwoman Shortman and carried as per the following roll call: Council Members: Shortman; Conklin; Huntley; Pituch and Schiffman all YES. Councilman Vroom, PRESENT

**Municipal Alliance Member – 1 year term**

Mayor Dunleavy nominated Jean Andreotta as a member of the Municipal Alliance for a one-year term. Councilman Vroom moved for Confirmation of this appointment; seconded by Councilman Schiffman and carried as per the following roll call: Council Members: Vroom; Conklin; Huntley; Pituch; Schiffman and Shortman all YES.

**Municipal Alliance Member – 1 year term**

Mayor Dunleavy nominated Kerri Howard as a member of the Municipal Alliance for a one-year term. Councilman Vroom moved for Confirmation of this appointment; seconded by Councilman Schiffman and carried as per the following roll call: Council Members: Conklin; Huntley; Pituch; Schiffman; Shortman and Vroom all YES.

**Municipal Alliance Member – 1 year term**

Mayor Dunleavy nominated Elisa Warren as a member of the Municipal Alliance for a one-year term. Councilman Schiffman moved for Confirmation of this appointment; seconded by Councilman Vroom and carried as per the following roll call: Council Members: Conklin; Huntley; Pituch; Schiffman; Shortman and Vroom all YES.

**Municipal Alliance Member – 1 year term**

Mayor Dunleavy nominated Michael Sondermeyer as a member of the Municipal Alliance for a one-year term. Councilman Vroom moved for Confirmation of this appointment; seconded by Councilman Schiffman and carried as per the following roll call: Council members: Huntley; Pituch; Schiffman; Shortman; Vroom and Conklin all YES.

**Municipal Alliance Member – 1 year term**

Mayor Dunleavy nominated Liz Campoli as a member of the Municipal Alliance for a one-year term. Councilman Vroom moved for Confirmation of this appointment; seconded by Councilwoman Huntley and carried as per the following roll call: Council Members: Pituch; Schiffman; Shortman; Vroom; Conklin and Pituch all YES.

Mayor Dunleavy noted that he has three additional appointments to be made to the Municipal Alliance. Councilwoman Huntley noted that she has an additional member also.

**Municipal Alliance Member – 1 year term**

Mayor Dunleavy nominated Cindy Hopper as a member of the Municipal Alliance for a one-year term. Councilman Vroom moved for Confirmation of this appointment; seconded by Councilman Schiffman and carried as per the following roll call: Council Members: Schiffman; Shortman; Vroom; Conklin; Pituch and Huntley all YES.

**Municipal Alliance Members – 1 year term**

Mayor Dunleavy nominated Jennifer Hagan and Charles Behnke as members of the Municipal Alliance for a one-year term. Councilman Vroom moved for Confirmation of this appointment; seconded by Councilman Schiffman and carried as per the following roll call: Council members: Shortman; Vroom; Conklin; Pituch; Huntley and Schiffman all YES.

**Municipal Alliance Member – 1 year term**

Mayor Dunleavy nominated Kim Juhlian as a member of the Municipal Alliance for a one-year term. Councilwoman Huntley moved for Confirmation of this appointment; seconded by

Councilwoman Shortman and carried as per the following roll call: Council members: Shortman; Conklin; Huntley; Pituch and Schiffman all YES. Councilman Vroom, ABSTAIN

**ROSE Trust Fund Advisory Board – 3 year term**

Mayor Dunleavy nominated Salvation Army Major Gregory Tuck as the Recreation member on the ROSE Trust Fund Advisory Board. Councilman Vroom moved for the Confirmation of this appointment. There was no second; therefore the motion DIED.

Mayor Dunleavy deferred the appointment.

Councilwoman Huntley moved for the appointment of Thomas Tittle as the Recreation Member of the ROSE Fund Advisory Board; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Conklin; Huntley; Pituch; Schiffman; Shortman and Vroom all YES.

**ROSE Trust Fund Advisory Board – 3 year term**

Mayor Dunleavy nominated Edward Simoni as the Planning Board Member on the ROSE Trust Fund Advisory Board. Councilman Vroom moved for the Confirmation of this appointment; seconded by Councilwoman Huntley and carried as per the following roll call: Council Members: Huntley; Pituch; Schiffman; Shortman; Vroom and Conklin all YES.

**ROSE Trust Fund Advisory Board – 3 year term**

Mayor Dunleavy nominated Karen Labazetta as the Environmental Commission Board Member on the ROSE Trust Fund Advisory Board. Councilman Vroom moved for the Confirmation of this appointment; seconded by Councilwoman Huntley and carried as per the following roll call: Council Members: Pituch; Schiffman; Shortman; Vroom; Conklin and Huntley all YES.

**Senior Citizens Advisory Board – 3 year term**

Mayor Dunleavy nominated Eleanor Krapholl as a member of the Senior Citizen Advisory Board for a three year term. Councilman Vroom moved for the Confirmation of this appointment. There was no second, therefore the motion DIED.

Councilwoman Huntley moved for the appointment of Maureen Tierney as a Member of the Senior Citizen Advisory Board for a three-year term; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Schiffman; Shortman; Vroom; Conklin; Huntley and Pituch all YES.

**Senior Citizens Advisory Board – 3 year term**

Mayor Dunleavy nominated Joan Taggart as a member of the Senior Citizens Advisory Board for a three-year term. Councilman Vroom moved for the Confirmation of this appointment; seconded by Councilwoman Huntley and carried as per the following roll call: Shortman; Vroom; Conklin; Huntley; Pituch and Schiffman all YES.

**Senior Citizens Advisory Board – 3 year term**

Mayor Dunleavy nominated Frank Blacksmith as a member of the Senior Citizen Advisory Board for a three year term. Councilman Vroom moved for the Confirmation of the appointment. There was no second, therefore the motion DIED.

Councilwoman Huntley moved for the appointment of Rene DeJohn as a Member of the Senior Citizens Advisory Board for a three-year term; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Vroom; Conklin; Huntley; Pituch; Schiffman and Shortman all YES.

**Senior Citizen Advisory Board Mayoral Representative**

Mayor Dunleavy held this at this time.

**CERT Team – 1 year term**

Mayor Dunleavy made the following appointments:

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

Councilman Vroom moved for the Confirmation of these appointments; seconded by Councilwoman Huntley and carried as per the following roll call: Council Members: Conklin; Huntley; Pituch; Schiffman; Shortman and Vroom all Yes.

**Recreation Commission – 5 year term**

Mayor Dunleavy nominated John Darcey as a member of the Recreation Commission for a five year term. Councilman Vroom moved for the confirmation of this appointment. There was no second, therefore the motion DIED.

At this time, Mayor Dunleavy asked for a explanation why Mr. Darcey would not have been appointed. Councilwoman Huntley stated that it is not these people did not do a good job or we do not respect what they have done; there are other good people out there and it is time for change. Councilwoman Huntley stated that she had previously discussed this with Mayor Dunleavy and he noted that she did not give him a single name to nominate.

Councilwoman Huntley moved for the appointment of Thomas Tintle as a Member of the Recreation Commission for a five year term; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Huntley; Pituch; Schiffman; Shortman and Conklin all YES. Councilman Vroom, ABSTAIN

**Recreation Commission – 5 year term**

Mayor Dunleavy nominated Meg Gray as a member of the Recreation Commission for a five year term. Councilman Vroom moved for the confirmation of this appointment. There was no second, therefore the motion DIED.

Councilwoman Huntley moved for the appointment of Ron Caputo as a Member of the Recreation Commission for a five year term; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Pituch; Schiffman; Shortman; Conklin and Huntley all YES. Councilman Vroom, ABSTAIN

**Recreation Commission – 5 year term**

Mayor Dunleavy nominated Dean Specchio for a five year term. Councilman Vroom moved for the Confirmation of this appointment. There was no second; therefore the motion DIED.

Councilwoman Huntley moved for the appointment of Drew Juhlian as a Member of the Recreation Commission for a five year term; seconded by Councilwoman Shortman and carried as per the following roll call: Council Members: Schiffman; Shortman; Vroom; Conklin; Huntley and Pituch all YES.

**Council Appointment of Planning Board Class III Member**

Councilwoman Huntley nominated Councilman Glenn Schiffman as the Planning Board Class III Member; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Shortman; Vroom; Conklin; Huntley and Pituch all YES. Councilman Schiffman, ABSTAIN

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

**RECESS**

Councilman Schiffman moved to recess the meeting at this time 8:20 p.m.; seconded by Councilman Vroom and carried on voice vote.

**RECONVENED**

Mayor Dunleavy reconvened the meeting at this time, 8:37 p.m.

At this time, Councilwoman Huntley stated that there have been some concerns expressed this evening in regard to appointments which were held over and she noted that they made a commitment to the people of the Borough in regard to spending and we are having an independent attorney look over all the contracts in the Borough to see if changes need to be made.

**Appointment of Governing Body Committees**

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

**FY2011 Budget Committee**

Councilwoman Huntley moved that the following members be appointed to the Committee:

Councilwoman Huntley – Chairperson  
Members: Council Members: Pituch and Shortman

Councilwoman Pituch seconded the motion, and it carried as per the following roll call: Council Members: Vroom; Conklin; Huntley; Pituch; Schiffman and Shortman all Yes.

Councilwoman Huntley moved to TABLE the rest of the Committees appointments in order to revamp them; seconded by Councilwoman Pituch and carried on voice vote.

**Appointment of Governing Body Liaisons**

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

Councilwoman Huntley moved for the following appointment of Governing Body Liaisons:

Bloomington Animal Shelter Society	Councilwoman Huntley
Bloomington Board of Education	councilwoman Shortman
Bloomington Board of Health	Councilwoman Pituch
Bloomington Volunteer Fire Co., Inc.	Councilman Vroom
Bloomington Youth Organization	Councilwoman Shortman
Butler Rotary	Municipal Clerk McCarthy
Environmental Commission	Councilwoman Shortman
Library Board of Trustees	Councilwoman Pituch
Local Emergency Planning Council	Councilwoman Pituch

Municipal Drug Alliance  
 Planning Board  
 ROSE Trust Fund Advisory Board  
 Senior Citizens Advisory Committee  
 Tri-Boro Chamber of Commerce  
 Tri-Boro Little League  
 Economic Development committee

Councilwoman Huntley  
 Councilman Schiffman  
 Councilwoman Huntley  
 Councilwoman Shortman  
 Municipal Clerk McCarthy  
 Mayor Dunleavy  
 Mayor Dunleavy

Councilwoman Shortman seconded the motion, and it carried on voice vote.

### **Adoption of Consent Agenda Resolutions**

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

#### **Resolution #2011-1.2: Honoring Deceased Exempt Firemen**

RESOLUTION #2011-1.2  
 OF THE GOVERNING BODY  
OF BOROUGH OF BLOOMINGDALE

Honoring Deceased Exempt Firemen

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

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

WHEREAS, the Governing Body was saddened to learn of the recent passing of *William Fear and Lester Huber* exempt volunteer members of the Bloomingdale Volunteer Fire Department, and wishes to express its sincerest condolences to his family and its sincerest gratitude for their dedicated public service to the protection of the citizens of our community from fire-borne hazards;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body does hereby express, on behalf of the citizens of the Borough of Bloomingdale, sincerest condolences to the families of *William Fear and Lester Huber* upon their untimely passing and sincerest gratitude and appreciation for his loyal, dedicated and exemplary service in protecting the citizens of our community as a volunteer member of the Bloomingdale Volunteer Fire Department; and

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby directed to forward a true copy of the foregoing Resolution to the families of *William Fear* and *Lester Huber* in recognition of their dedicated public service to the citizens of our community.

#### **Resolution #2011-1.3: Designating Official Depositories for Municipal Funds**

RESOLUTION #2011-1.3  
 OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE

*Designating Official Depositories for Municipal Funds*

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

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

*WHEREAS*, the Governing Body further finds and declares that there has been no recommendation of any change in the designation of Lakeland State Bank and MBIA Municipal Investors Services Corporation as official depositories for municipal funds for calendar year 2006;

*NOW, THEREFORE, BE IT RESOLVED* by the Governing Body of the Borough of Bloomingdale that Lakeland State Bank and MBIA Municipal Investors Services Corporation be and are hereby designated as the primary depositories for Borough funds during calendar year 2006; and

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

**Resolution #2011-1.4: Designating Official Signatories for Municipal Disbursement Checks**

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

*Designating Official Signatories for Municipal Disbursement Checks*

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

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

*WHEREAS*, the Governing Body further finds and declares that the Borough’s Chief Financial Officer and the Borough Treasurer have each recommended that the foregoing individuals be designated as official signatories for municipal disbursement checks for calendar year 2010;

*NOW, THEREFORE, BE IT RESOLVED* by the Governing Body of the Borough of Bloomingdale that Mayor Jonathan Dunleavy, Municipal Clerk Jane McCarthy, Borough Treasurer Sherry Gallagher and Chief Financial Officer Donna M. Mollineaux be and are hereby designated as official signatories for municipal disbursement checks for calendar year 2011; and

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

Resolution #2011-1.5: Authorizing Annual Municipal Tax Lien Sale

RESOLUTION #2011-1.5  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE

*Authorizing Annual Municipal Tax Lien Sale*

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

*WHEREAS*, the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough for the Municipal Tax Collector to conduct a municipal lien sale for taxes and other municipal charges in 2011;

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

**Resolution #2011-1.6: Authorizing Cancellation of Certain Tax Refunds and/or Delinquencies**

RESOLUTION #2011-1.6  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE

*Authorizing Cancellation of Certain Tax Refunds and/or Delinquencies*

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

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

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

*NOW, THEREFORE, BE IT RESOLVED* by the Governing Body of the Borough of Bloomingdale that Municipal Tax Collector be and is hereby authorized to process the cancellation of tax refunds or delinquencies of less than \$5.00 in amount during calendar year 2011 in accordance with N.J.S.A. 40A:5-17.1.

**Resolution #2011-1.7: Authorizing disbursements of Municipal Change Funds**

RESOLUTION #2011-1.7  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE

*Authorizing Municipal Change Funds*

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

*WHEREAS*, the Governing Body further finds and declares that certain departments of Borough government have requested authorization for the use within their respective departments of municipal change funds during calendar year 2011:

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

- |  |        |
|--|--------|
| • Chief of Police (for Police Department)                  | 10.00  |
| • Collector of Taxes (for Tax Department)                  | 200.00 |
| • Construction Code Official (for Construction Department) | 100.00 |
| • Municipal Clerk (for Office of Municipal Clerk)          | 50.00  |

- Municipal Court Administrator (for Municipal Court) 200.00
- Secretary to Board of Health/Registrar of Vital Statistics
- (for Health Dept.) 50.00
- Water/Sewer Department 100.00

**Resolution #2011-1.8: Establishing official Rate of Interest on Delinquencies**

RESOLUTION #2011-1.8  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE

*Establishing Official Rate of Interest on Delinquencies and Grace Period*

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

*WHEREAS*, the Governing Body further finds and declares that State law authorizes municipalities to charge as interest on delinquencies the rate of 8% for amounts not exceeding \$1,500.00, and of 18% for any amount exceeding \$1,500.00, subject to a grace period of ten (10) days on the payment of said delinquency as provided by law; and

*WHEREAS*, the Governing Body further finds and declares that the Borough’s Chief Financial Officer and the Municipal Tax Collector have each recommended that the Governing Body establish the foregoing as the Official Rate of Interest to be assessed by the Borough on all delinquencies occurring during calendar year 2011;

*NOW, THEREFORE, BE IT RESOLVED* by the Governing Body of the Borough of Bloomingdale that Municipal Tax Collector be and is hereby authorized to charge as interest on delinquencies occurring during calendar year 2011 the rate of 8% for amounts not exceeding \$1,500.00, and of 18% for any amount exceeding \$1,500.00 per NJSA 54:4-66, grace period per NJSA 54-4-67

**Resolution #2011-1.9: Authorizing Service Charge on Returned negotiable Instruments**

RESOLUTION #2011-1.9  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE

*Authorizing Service Charges on Returned Negotiable Instruments*

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

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

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

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

- 1) That a service charge shall be added to any account owing to the municipality if payment tendered on said account was by way of a check or other written instrument that was returned;

2) That any service charge added to an account owing to the municipality for a tax or special assessment shall be included on whatever list of delinquent accounts is prepared for the enforcement of such lien; and

3) That the amount of such service charge shall be \$20.00 per check or other written instrument that has been returned, which charge shall be required to be tendered to the Borough in cash or by other form of guaranteed funds, including, but not limited to, certified or cashier's check.

Adoption of Resolution #2011-1.10: Designating Borough Newspapers

RESOLUTION #2011-1.10  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE

*Designating Official Borough Newspapers*

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

*WHEREAS*, the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough to designate The Herald & News as the Official Newspaper of the Borough, and The Record (of Hackensack) and Suburban Trends (of Kinnelon) as the secondary newspapers of the Borough for calendar year 2011;

*NOW, THEREFORE, BE IT RESOLVED* by the Governing Body of the Borough of Bloomingdale that The Herald & News be and is hereby designated as the Official Newspaper of the Borough, and The Record (of Hackensack) and Suburban Trends (of Kinnelon) be and are hereby designated as the secondary newspapers of the Borough for calendar year 2011; and

*BE IT RESOLVED* that the Municipal Clerk be and is hereby directed to forward a true copy of the foregoing Resolution to all official Boards and Commissions of the Borough of Bloomingdale for the purpose of ensuring uniformity of public notification of municipal governmental activities to the citizens of the Borough and the region during calendar year 2011.

***Adoption of Resolution #2011-1.11: Authorizing Delay in Posting of Utility Finance Charges on Certain Accounts***

RESOLUTION #2011-1.11  
OF THE GOVERNING BODY  
OF BOROUGH OF BLOOMINGDALE

*Authorizing Temporary Delay in Posting of Penalties on Certain Utility Accounts*

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

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

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

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

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

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

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

Councilwoman Huntley seconded the motion, and it carried as per the following roll call:  
Council members: Conklin; Huntley; Pituch; Schiffman; Shortman and Vroom all YES.

**Adoption of Resolution #2011-1.12: Establishing 2011 Governing Body Schedule**

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

RESOLUTION #2011-1.12  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE

*Establishing Official 2011 Meeting Schedule of the Governing Body of the Borough of Bloomingdale*

***NOW, THEREFORE, BE IT RESOLVED*** that the Governing Body of the Borough of Bloomingdale ("Governing Body") shall hold Work Sessions on the following Tuesdays (unless otherwise indicated) for the year 2011, commencing at 7:00 p.m. in the Council Chambers of the Municipal Building of the Borough of Bloomingdale:

January 4*			
January 11	February 8	March 8	
April 12	May 10	June 14	
July 12	August 9	September 13	
	October 11	November 8	
December 13			

*\*Denotes Reorganization Meeting*

***ACTION MAY BE TAKEN***

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

January 25	February 22	March 22
April 26	May 24	June 28
July 26	August 23	September 27

October 25

November 22

December 27

ACTION WILL BE TAKEN***PUBLIC COMMENT SHALL BE HEARD AT ALL MEETINGS OF THE GOVERNING BODY***

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

Councilman Schiffman seconded the motion and it carried as per the following roll call: Council members: Huntley; Pituch; Schiffman; Shortman; Vroom and Conklin all YES.

***Resolution #2011-1.13: Establishing Temporary Budget Appropriations for 2011***

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

RESOLUTION #2011-1.13  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE  
*Establishing Temporary Budget Appropriations for 2011*

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

*WHEREAS*, the Governing Body further finds and declares that the date of said resolution is within the first thirty (30) days of Fiscal Year 2011; and

*WHEREAS*, the Governing Body further finds and declares that the Chief Financial Officer and the Borough Treasurer have advised that the total amount of said temporary appropriations are limited to twenty-six and one-quarter percent (26.25%) of the total appropriations in the FY2010 Municipal Budget, exclusive of any appropriations made for debt service, capital improvement funds and public assistance in the said FY2010 Municipal Budget; and

*WHEREAS*, the Governing Body further finds and declares that the Chief Financial Officer and the Borough Treasurer have recommended the establishment of said temporary appropriations by adoption of this Resolution for the purpose of providing operating funds for the Borough until such time as the FY2011 Municipal Budget is finally adopted;

*NOW, THEREFORE, BE IT RESOLVED* by the Governing Body of the Borough of Bloomingdale that the following temporary appropriations be and are hereby established as the FY2011 Temporary Municipal Budget:

General Administration	Salary & Wages	\$30,000.00
General Administration	Other Expenses	6,000.00
Mayor & Council	Salary & Wages	2,750.00
Mayor & Council	Other Expenses	300.00
Municipal Clerk	Salary & Wages	20,000.00
Municipal Clerk	Other Expenses	12,000.00
Financial Administration	Salary & Wages	45,000.00
Financial Administration	Other Expenses	4,500.00
Annual Audit/Misc.	Other Expenses	100.00
Tax Collection	Salary & Wages	15,000.00
Tax Collection	Other Expenses	3,500.00
Tax Assessment	Salary & Wages	9,000.00
Tax Assessment	Other Expenses	200.00
Legal Services	Salary & Wages	11,500.00
Legal Services	Other Expenses	5,000.00

Engineering Services	Other Expenses	2,000.00
Planning Board	Salary & Wages	4,000.00
Planning Board	Other Expenses	8,000.00
Uniform Construction Code	Other Expenses	7,000.00
Property Main.	Salary & Wages	5,000.00
Other Insurance Premiums	Other Expenses	107,500.00
Group Insurance	Other Expenses	352,214.00
Police Department	Salary & Wages	525,000.00
Police Department	Other Expenses	35,000.00
Police Dispatchers	Salary & Wages	30,000.00
Emergency Management	Other Expenses	2,000.00
Fire Department	Other Expenses	12,000.00
Fire Prevention	Salary & Wages	2,000.00
Fire Prevention	Other Expenses	1,400.00
Municipal Prosecutor	Salary & Wages	5,000.00
Streets and Roads	Salary & Wages	130,000.00
Streets and Roads	Other Expenses	35,000.00
Shade Tree	Other Expenses	1,000.00
Beautification	Other Expenses	500.00
Sanitation	Salary & Wages	90,000.00
Sanitation	Other Expenses	10,000.00
Buildings & Grounds	Other Expenses	9,000.00
Public Health Services	Other Expenses	3,000.00
Animal Control Services	Other Expenses	8,000.00
Recreation Services	Salary & Wages	5,000.00
Recreation Services	Other Expenses	6,500.00
Public Free Library	Other Expenses	85,000.00
Celebration Public Events	Other Expenses	2,000.00
Environmental Committee	Other Expenses	600.00
Senior Citizens	Salary & Wages	3,750.00
Senior Citizens	Other Expenses	2,500.00
Electricity	Other Expenses	30,000.00
Telephone	Other Expenses	9,000.00
Water	Other Expenses	4,500.00
Natural Gas	Other Expenses	30,000.00
Gasoline	Other Expenses	25,000.00
Solid Waste	Tipping Fees	250,000.00
Social Security	Other Expenses	70,000.00
Municipal Court	Salary & Wages	25,000.00
Municipal Court	Other Expenses	2,500.00
Sick Pay	Other Expenses	20,000.00
		\$2,120,814.00
Sub-Total Current Fund		
Principal on Bonds	Other Expenses	\$400,000.00
Interest on Bonds	Other Expenses	150,000.00
Sub-Total Debt Service		\$550,000.00
Interlocal-Animal Control	Salary & Wages	\$40,000.00
Interlocal-Construction	Salary & Wages	\$60,000.00
Interlocal-Registrar	Salary & Wages	\$7,500.00
Interlocal-Health Services	Other Expenses	\$25,000.00
Sub Total		\$132,500.00
Total Current Fund		2,803,314.00

*BE IT FURTHER RESOLVED* by the Governing Body of the Borough of Bloomingdale that the following additional temporary appropriations be and are hereby established as the FY2011 Temporary Municipal Budget for the Borough of Bloomingdale Department of Utility Services:

Municipal Utility Services	Salary & Wages	\$100,000.00
Municipal Utility Services	Other Expenses	640,000.00
Infrastructure Maintenance	Other Expenses	10,000.00
Infrastructure Maintenance	Contracted Labor	30,000.00
Social Security	Other Expenses	10,000.00
Subtotal-Utility Services		\$790,000.00
Payment Bond Principal	Other Expenses	\$150,000.00
Interest on Bonds	Other Expenses	50,000.00
Sub-Total Debt Service		\$200,000.00
Total Utility Services		\$990,000.00

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

Councilwoman Pituch seconded the motion, and it carried as per the following roll call: Council Members: Pituch; Schiffman; Shortman; Vroom; Conklin and Huntley all Yes.

**Resolution #2011-1.14: Authorizing Shared Services Agreement with Twp. Of West Milford for Registrar Services**

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

RESOLVED, that the Shared Services Agreement between the Township of West Milford and the borough of Bloomingdale for Registrar Services for 14 hours a week from January 1, 2011 until December 31, 2011 for a sum of \$17,340.00 be approved; agreement on file in the Municipal Clerk's Office.

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

**Resolution #2011-1.15: Authorizing Professional Land Surveying Services**

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

RESOLVED, that the contract between DMC Associates, Inc. Land Surveyors and the Borough of Bloomingdale for Tax Map maintenance as outlined in their agreement dated December 28, 2010 and file in the Municipal Clerk's Office be approved.

Councilman Schiffman seconded the motion, and it carried as per the following roll call: Council Members: Shortman; Vroom; Conklin; Huntley; pituch; Schiffman and Shortman all Yes.

**Resolution #2011-1.16: Councilwoman Huntley offered the following Resolution and moved for its adoption:**

RESOLUTION #2011-1.16  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE

*Authorizing Appropriation of Reserves*

WHEREAS, the Governing Body ("Governing Body") of the Borough of Bloomingdale ("Borough") finds and declares that N.J.S.A. 40A:4-58 provides that the Governing Body may,

should it become necessary during the first three 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, by resolution setting forth the facts and adopted by not less than two-thirds (2/3) vote of the full membership of the Borough Council, transfer the amount of such excess of those appropriations deemed to be insufficient; and

*WHEREAS*, the Governing Body further finds and declares that the Chief Financial Officer and the Borough Administrator have 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 Chief Financial Officer be and is hereby authorized to make the following transfers in the FY2010 Reserve Budget:

***FROM:***

Roads	Salary & Wages	\$10,000.00
Sanitation	Salary & Wages	\$ 9,000.00

***TO:***

Roads	Other Expenses	\$19,000.00
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*BE IT FURTHER RESOLVED* by the Governing Body of the Borough of Bloomingdale that the Municipal Clerk be and is hereby directed to forward a true copy of the foregoing Resolution to the Chief Financial Officer and the Borough Treasurer.

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

**SPECIAL BUSINESS**

***Discussion as to Stop Sign(s) Pleasantview/Grove Street***

Mayor Dunleavy stated that this request was brought to his attention and it was actually for a yield sign coming down Grove Street; this will be discussed at the January 11 meeting as to introduction of an amending ordinance.

***Discussion as to James Street Improvements***

It was noted that the Borough Engineer and Borough Attorney believe this is not a public road; it appears to be a borough right-of-way; no further action necessary only it was a public road.

A letter could be sent out to the resident who lives on that street inviting them to a meeting to discuss with them the problem and what the Borough could do for them and have the borough Engineer present; Borough Administrator will arrange.

We will have the Planning Board Secretary research if there was a subdivision in this area.

***Notice from League of Municipalities Urging the Exemption for Reserve for Uncollected Taxes and a Sample Resolution***

Discussion in regard to this sample resolution and consensus that the borough will adopt a Resolution.

***Adoption of Resolution #2011-1.17: Resolution calling on the State legislature and the Governor to Exempt the Reserve for Uncollected Taxes from the 2% CAP***

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

RESOLUTION #2011-1.17  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDAL3E

*Resolution calling on the State legislature and the Governor to Exempt the Reserve for  
Uncollected Taxes from the 2% CAP*

WHEREAS, ON July 13, 2010, Governor Christie signed into law P.L. 2010, c.44, which reduced the cap on the property tax levy from 4% to 2% and limited the number of exemptions; and

WHEREAS, when the property tax levy was reduced, the exemption for the Reserve for Uncollected Taxes was removed; and

WHEREAS, in addition to collecting property taxes for its own operations, the municipality also serves as the collection agent for the county, school districts, fire districts and other special local entities; and

WHEREAS, the municipality must provide those entities with the full amount they deem necessary for their operations, regardless of the actual collection rate; and

WHEREAS, due to myriad factors beyond local control, the actual collection rate never equals the total local levy, especially during an economic downturn, when unemployment soars and property values plummet, causing an increase in tax appeals, which the municipality must defend and which subject the municipal budget for their losses, when successful; and

WHEREAS, to account for the shortfall and potential loses, State law requires the municipality to budget an appropriation in a line item known as the Reserve for Uncollected Taxes, which is generally determined through a formula driven calculation in which the variables change year to year; and

WHEREAS, without a levy cap exemption, municipalities will be forced for further cut their own operations, in order to meet the 2% tax levy cap to provide the county school districts, fire districts and other special local entities the full amount they deem necessary for their operations; and

WHEREAS, those other local entities which do not have to budget for collection rate short-falls or the impact of declining property values, have been granted levy cap exceptions to address factors beyond their control; and

WHEREAS, Assemblymen Mckee and Burzichelli have recently introduced A-3603, which excludes increases in appropriations to the Reserve for Uncollected Taxes in excess of two percent, from calculations of the municipal adjusted tax levy;

NOW, THEREFORE, IT RESOLVED, by the Governing Body of the Borough of Bloomingdale hereby urge the swift passage and signing of A-3603; and

BE IT FURTHER RESOLVED, that further consideration also be given to providing a levy cap exception to account for the impact of tax appeals on local operations; and

BE IT FURTHER RESOLVED that copies of this Resolution are forwarded to New Jersey Governor Christopher Christie, to Senate President Stephen Sweeney, to Assembly Speaker Sheila Oliver, to our State Senator, to our two Representatives in the General Assembly and to the New Jersey League of Municipalities.

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

**Discussion in regard to Borough's website**

Discussion in regard to Borough's webmaster having submitted his resignation and in essence our website is no longer being maintained. We need to get proposals by the January 11, 2011 meeting for another webmaster.

Councilwoman Shortman noted that she would be willing to serve on an Ad-Hoc Committee to research it; Councilwoman Pituch noted she would also. They will also check into an email server.

**Discussion in regard to Shared Services Agreements**

Councilwoman Huntley stated that she would like to set up an Ad-Hoc Committee to look at shared services for water and sewer with Pompton Lakes taking over our Water/Sewer Department. Council Members Conklin and Schiffman will be on the Committee.

Councilwoman Pituch moved that an Ad Hoc Committee comprised of Council Members: Conklin; Huntley and Schiffman be authorized to negotiation with the Borough of Pompton Lakes for possible shared services for Water and Sewer; seconded by Councilwoman Huntley and carried as per the following roll call: Council Members: Huntley, YES; Pituch, YES; Schiffman, YES; Shortman, YES and Vroom, NO.

**LATE PUBLIC COMMENT**

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

The following residents spoke in regard to their dissatisfaction with Meg Gray and John Darcey not being appointed to the Recreation Commission and felt that a disservice was done to them and to the residents of the Borough and also spoke in regard to the Recreation program and the benefits to the Borough and its citizens:

Meg Gray, 72 Star Lake Road  
 Claudia Matson, 47 Star Lake Road  
 John Darcey, 80 South Road  
 Paul Bastante, 113 Red Twig Trail  
 Peter Bador, 39 Brookside Drive, Clifton – Recreation employee  
 Greg Tuck, Major Salvation Army  
 Karen Talerico, 111 Sleepy Hollow Road  
 Vincent Degalarimo, 26 Hillcrest Drive  
 Bill Glass, 146 Old Ridge Road  
 Chris Synol, 38 Oak Street  
 Ray Yazdi, 36 Bailey Avenue

Members of the Governing Body addressed the comments of the residents and the reasons they replaced members on Boards and/or Commissions.

Dawn Hudson, 12 Walnut Street, asked what contracts are being looked at; Councilwoman Huntley stated that we are having an attorney look at them and she is not at liberty to discuss them.

Don Boonstra, 24C Babcock Lane, former Councilman stated that his recommendation would be to see if you could expand the Recreation Commission and add to the Committee.

Ron Caputo, 42 Bogue Drive, thanked the Council for his appoint and noted that he will do everything to help to enhance the Recreation program. He also asked that since Mr. Tintle was not here this evening to defend himself, you give him a chance.

Frank O'Reilly, 21 Pearl Street, discussed fact that he was a past president of the Recreation committee and through political infighting; the Recreation Commission was eventually dissolved.

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

**Adoption of Resolution #2011-1.18: Authorization for Permanent Status DPW Employee John Descafano**

Mayor Dunleavy noted that Mr. Descafano was given a RICE notice and has opted for this to be in open session.

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

**RESOLUTION #2011-1.18  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Official Employment Status for DPW Laborer John Descafano***

**WHEREAS**, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) has been advised by Borough Department of Public Works Superintendent Al Gallagher (“Superintendent”) that DPW Laborer John Descafano has completed a one year probationary period on January 4, 2011; and

**WHEREAS**, the Governing Body finds and declares that the Superintendent has determined that DPW Laborer John Descafano is a “valuable asset” to the Borough and has recommended his full-time, official employment status, and that Administrator Ted Ehrenburg has submitted this recommendation to the Borough Council for its confirmation;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby authorize full-time, official employment status for DPW Laborer John Descafano on January 4, 2011

Councilwoman Shortman seconded the motion and it was carried as per the following roll call: Council Members: Pituch, YES; Schiffman, YES; Shortman, YES; Vroom, YES; Conklin, YES and Huntley, RECUSED

**Discussion followed in regard to Ryerson Avenue; noted that this will be on the January 11, 2011 meeting for discussion.**

Noted that Councilwoman Shortman stated that there will be a meeting next Tuesday at 10 a.m. with the Police Chief in regard to Property Maintenance enforcement.

Councilwoman Shortman stated that since she is officially an employee of the borough, she would like the combination to the Clerk’s Office; Mayor Dunleavy stated this will be on the next agenda for discussion.

Mayor Dunleavy stated that all agenda items should be given to the Municipal Clerk by Wednesday prior to a meeting.

There is no need for an Executive Session this evening.

**ADJOURNMENT**

Since there was no further business to be conducted, Councilwoman Huntley moved to ADJOURN the meeting at 10:45 p.m.; seconded by Councilwoman Shortman and carried on voice vote.

Jane McCarthy, RMC  
Municipal Clerk