

**WORK SESSION  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

October 11, 2011

Mayor Dunleavy called the meeting to order at 7:06 p.m.

**SALUTE TO THE AMERICAN FLAG**

Mayor Dunleavy led the Salute to the Flag followed by a moment of silence in remembrance of the 10<sup>th</sup> anniversary of September 11, 2001.

**ROLL CALL**

<i>In Attendance:</i>	Mayor:	Jonathan Dunleavy
	Council President:	Linda Huntley
	Council Members:	Bernard Vroom Jo-Ann Pituch Glenn Schiffman Linda Shortman Mark Conklin

<i>Professionals Present:</i>	Municipal Clerk:	Jane McCarthy
	Borough Administrator:	Ted Ehrenburg
	Borough Attorney:	Mark Semeraro, Esq.
	Borough Auditor:	Dieter Lerch
	Borough Engineer:	Paul Darmofalski

**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 January 5, 2011.

**RECOGNITION OF DEPARTMENT OF PUBLIC WORKS EMPLOYEE FRED COOK**

At this time, Mayor Dunleavy presented a plaque in absentia to DPW Employee Fred Cook for all his hard work and dedication to the Borough in giving that “extra touch” in keeping our parks, fields, monuments, buildings in good condition and doing a lot of work on a volunteer basis.

***Adoption of Resolution #2011-10.1: Recognizing DPW Employee Fred Cook***

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

**RESOLUTION #2011-10.1  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

**WHEREAS**, Fred Cook is being recognized for his exceptional contributions to the Borough of Bloomingdale; and

**WHEREAS**, during Fred Cook's service, he has distinguished himself through the years; and

**WHEREAS**, Fred Cook is a positive inspiration and mentor to staff and co-workers at our Department of Public Works, and

**WHEREAS**, Fred Cook has worked hard at improving our community by establishing and enhancing public events and holiday traditions within the Borough which residents and children look forward to yearly; and

**WHEREAS**, the Citizens of Bloomingdale have greatly benefited from his dedication and the Borough would like to that thank him for his many years of devotion and honorable service and wish him many more;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale wishes to acknowledge Fred Cook for his service, commitment, creative energy, and who is someone who brings humor and laughter to everyone around him.

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

**EARLY PUBLIC COMMENT**

Councilman Vroom moved to open the meeting for Early Public Comment on agenda items; seconded by Councilwoman Pituch and carried on voice vote with all Council Members voting YES.

Leslie Monsees, 153 Raffkind Road, the proposed flood ordinance and discussed how the figures were derived at, spoke in regard to FEMA reimbursement, interest on bond, not funding the pension fund and asked what we can expect our taxes to be like net year.

Councilwoman Huntley noted that the Chief Financial Officer at the last meeting stated the interest rate would be around 1%; pension deficit has to be funded 1/5 over a five year period.

Mayor Dunleavy noted that the bond ordinance is quite specific as to how the money will be utilized and outlined exactly what projects will be done.

Borough Engineer has determined 1.3 million dollars on two projects; balance was just rough numbers from the Borough Engineer of 1.2 million dollars; we did not have any money for him to do a detailed study.

As far as reimbursement from FEMA, Mayor Dunleavy noted it is a risk and feels that we have to take it to mitigate our flooding problem.

Borough Administrator stated that this Mayor and Council represents all the residents of the Borough and are faced with many who have flooding problems.

Mayor Dunleavy discussed fact that Avalon Bay would have brought 1.2 million in utility fees; ¼ million in permit fees and \$850,000 in tax revenue.

Councilwoman Shortman noted how much would go into the school districts.

Carolyn Bross, 87 Wood Place, asked if we are back to allowing the public to debate.

Discussion followed amongst council as to revenues/ratable.

Ron Caputo, 42 Bogue Drive, spoke in regard to statement made by Borough Administrator as to the ratio of police officers per population.

Mr. Caputo stated that if Avalon Bay is developed and there will be more children, you will need another officer as we will not be at our capacity then.

In regard to the Hamburg Turnpike road, Borough Administrator stated that the County has come and fixed the road to the river's edge; sidewalk is our responsibility.

Mayor Dunleavy stated that if the bond is approved, we will do the gabion wall.

Mr. Caputo noted that he would like someone to ask the Borough Engineer why the Rockaway River was done within a week; Mayor noted it didn't go out to bid or DEP.

Funding is also our issue.

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

## **REPORTS FROM THE MAYOR AND COUNCIL**

### **Meeting with representative from Passaic County**

Mayor Dunleavy stated that he, Council Members: Shortman and Vroom and the Borough Administrator met with representatives from the county to go over a punch list of items which need to be address. Borough Administrator will be following up as to status of items they discussed.

Councilwoman Shortman stated t hat it was very valuable to sit down and address these items as a group.

Councilman Vroom stated that we should setup a follow-up meeting n November.

### **Animal Control shared Services Contracts**

Councilwoman Shortman asked if the borough Administrator has contacted the other towns to renegotiate these contracts; Borough Administrator stated that he thought we were going to find out about our shelter services firs and then consider renegotiating.

Councilwoman Huntley stated that we can ask them to do it and see if we are spending too much money and address t he shortfall.

## **PROFESSIONAL REPORTS**

### **Woodward Avenue**

Borough Administrator stated that construction starts on the 13<sup>th</sup>.

### **Request for Proposals**

Borough Administrator stated that he is 80% done and confident he will have it this week.

### **Tax Foreclosures**

Borough Attorney noted that the tax foreclosures have been filed and anticipate that they will be done by the end of the moth.

### **Shared Services with Pompton Lakes Municipal Utility Authority**

Borough Attorney stated that our comments have been forwarded t o the Authority and we are awaiting their response.

## **DEPARTMENT REPORTS**

### **Municipal Clerk**

### **Voter Registration**

Last Day to Register to Vote before the November 8, 2011 Election is October 18, 2011; Clerk's office open until 9 p.m.

## **PENDING BUSINESS**

### **Update on Projects for Henion and Chestnut**

Borough Administrator stated that bids will be opened on October 25 at 10 a.m.

### **James Street**

Borough Engineer is  $\frac{3}{4}$  done with the bid specifications.

### **Woodward Avenue**

Borough Administrator stated that the start date is October 15.

### **Oakwood Lake**

Borough Administrator will check with the Borough Engineer as to status of bid specifications.

### **Garbage Truck Bidding**

Borough Administrator stated that he wants to verify two conditions and then give to the Borough Attorney for review.

### **Competitive bidding for Animal Shelter services**

Borough attorney stated that they will send his version to the Borough Administrator this week for any review of the specifications.

### **Pesticide Licenses**

Discussion followed in regard to two DPW employees will go for the classes for the pesticide licenses.

Councilwoman Pituch noted that no one has picked up the books yet from her office and it was decided that the DPW Superintendent will contact her tomorrow to arrange for the books.

### **Status of either Chief Financial Officer or Borough Administrator pursuing Qualified Purchase Agent License**

It was noted that the Borough Administrator will get the exact cost and dates of the classes and report back.

**Update on camering carious storm drains in the Borough**

Borough Administrator stated that he has discussed this with the Borough Engineer; namely 7 Rafkind Road, and this is a funding issue

(Borough Engineer entered at this time, 7:50 p.m.)

**Status of drainage on 216 Union Avenue**

Borough Engineer and DPW Superintendent looked at the condition which is somewhat preexisting and some caused by the lane in the DPW.

Mayor Dunleavy stated that this needs to be on the forefront but again it is a funding issue.

**INTRODUCTION OF NEW BUSINESS**

Mayor Dunleavy sated that Item #D the liquor license transfer for Mr. Kasperowicz will be tabled at t his time.

**Discussion in regard to Pension Reform**

Mayor Dunleavy noted that t he Governor passed a reform today which will result in a \$14,000 savings and felt we should start investing in our deferment.

**Adoption of Resolution #2011-10.2: Declaring October 2011 as Community Planning Month**

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

**RESOLUTION #2011-10.2  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

***Declaring Month of October 2011 as Community Planning Month***

WHEREAS, New Jersey municipalities, counties, and regional planning entities continually face changes in their communities and natural environment; and

WHEREAS, community planning and plans can help manage this change in a way that provides better choices for how people work and live; and

WHEREAS, community planning provides an opportunity for all residents to be meaningfully

involved in making choices that determine the future of their community; and

WHEREAS, the full benefits of planning requires public officials and citizens who understand, support and demand excellence in planning and plan implementation; and

WHEREAS, the celebration of national Community Planning Month gives us the opportunity to publically recognize the participation and dedication of the members of the planning and zoning boards and other citizen planners who have contributed their time and expertise to the improvement of the Borough of Bloomingdale, Passaic County, New Jersey; and

WHEREAS, we recognize the many valuable contributions made by professional planners in the Borough of Bloomingdale, Passaic County, New Jersey and extend our heartfelt thanks for the continued commitment to public service by these professionals

NOW, THEREFORE, BE IT RESOLVED that the month of October 2011 is hereby designated as ***COMMUNITY PLANNING MONTH*** in the Borough of Bloomingdale, Passaic County, New Jersey in conjunction with the celebration of National Community Planning Month.

offered the following Resolution and moved for its adoption:

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

**Adoption of Resolution #2011-10.3: Put the Brakes on Fatalities Day**

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

**RESOLUTION #2011-10.3  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

***Declaring October 10, 2011 as “Put the Brakes on Fatalities Day”***

WHEREAS, Across the nation traffic crashes caused 32,788 fatalities in 2010, and are the leading cause of death for young people ages 15 to 34; and

WHEREAS, in New Jersey, 556 individuals lost their lives in traffic crashes in 2010; and

WHEREAS, alcohol-related crashes accounted for 20 percent of the State’s traffic fatalities, while speed related crashes for 2010 climbed to 35,039 from 23,011 recorded in 2009; and

WHEREAS, motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey’s roadways, as people opt for alternative modes of transportation; and

WHEREAS, 72 motorcyclists, 13 bicyclists and 141 pedestrians were killed in New Jersey in

traffic-related crashes in 2010; and

WHEREAS, safer driving behaviors such as buckling up, every ride, obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking, avoiding aggressive driving behaviors, never driving impaired, wearing proper safety gear when riding a motorcycle or bicycle, and focusing solely on driving by avoiding distractions can dramatically reduce the number of traffic-related injuries and deaths;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bloomingdale do hereby proclaim October 10, 2011, as Put the Brakes on Fatalities Day and calls upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State.

Councilwoman Huntley seconded the motion and it carried on voice vote.

**Adoption of Resolution #2011-10.4: Declaring an emergency with regard to \$4,400 repair to Police Department Durango**

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

RESOLVED, that authorization is given to repair Police Vehicle #684, 2009 Dodge Durango, Vin # ID8HB38P49F714175 in the amount of \$4,400.

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.

**Request from Bloomingdale Fire Department to hold a Coin toss**

Councilman Vroom moved that the Bloomingdale Fire Department be authorized to hold a Coin toss on Saturday, November 12, 2011 and Sunday, November 13, 2011; seconded by Councilwoman Pituch and carried on voice vote.

**Acceptance of resignation of Allison Manella as member of Bloomingdale Fire Department**

Councilman Vroom moved to accept the resignation with regret of Allison Manella as a member of the Bloomingdale Fire Department seconded by Councilwoman Pituch and carried on voice vote.

**Adoption of Resolution #2011-10.5: Authorization for repair of DPW backhoe**

Councilman Vroom moved for the purchase of a part for the DPW backhoe for \$1,500 on ebay; seconded by Councilman Conklin.

Councilman Conklin asked that the shipping would be and Borough administrator stated he will find out; we have the money in the current budget and the work will be done in house.

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

#### Discussion with Borough Engineer in regard to Storm Mapping

At this time, Borough Engineer Paul Darmofalski was in attendance and discussed the fact that our utility maps in the Borough are over 50 years old.

Mr. Darmofalski stated that he has received a proposal from DMC for the utility infrastructure mapping project and they have submitted a proposal dated October 7, 2011; all three phases will be \$173,000.

Mayor Dunleavy stated he would like to consider this in four payment terms and could be done in spring.

This is a professional service and would not have to be bid. Discussion followed.

Councilwoman Huntley would like the Borough Engineer to reach out to other surveyors and get quotes and get back to us; we need a bond ordinance in place.

Councilwoman Huntley stated we may have another company do our water and sewer and hopefully enter into a shared services agreement with the Pompton Lakes Municipal Utilities Authority.

Mayor Dunleavy addressed this issue and stated that according to his numbers it will cost us more money; Councilwoman Huntley disagreed.

Borough Engineer will contact the Pompton Lakes MUA to see what services they perform and he will contact other vendors.

It was noted that DMC has done our tax maps and also does Butlers.

#### **Poplar Street water lines**

Borough Engineer discussed two breaks on this street and showed the deteriorating pipe; line is old and undersized and failing. There will be other problems down the road.

Borough Engineer stated that Poplar from Maple to Union would be \$65,000 for construction; engineering and surveying \$10,000 and inspection \$4,000.

Poplar from Maple to Van Dam would be \$150,000 for construction; engineering \$15,000 and inspection \$7,000.

Borough Engineer stated that it would be wise to do a five year plan; MUA would contract it out; they coordinate the services but do not do the actual main.



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

**Adoption of Resolution supporting Passaic County Grant Application for River Walk Study**

Mayor Dunleavy stated that when he was at the County meeting he stated that he had concern with the flooding; if the Governing Body still wants to move forward with the river walk, we should do another resolution in support.

Councilwoman Shortman stated that this has nothing to do with the flooding; we already did a resolution in support of the river walk.

Councilwoman Huntley felt a letter should be sufficient that the council stands behind their initial resolution.

Discussion in regard to Board of health fee schedule

Health Inspector is of a different opinion than our prior attorney as to who sets the Board of health fees for health violations; this will be referred to the Borough Attorney for review.

**Adoption of Resolution #2011-10.7: Authorization of payment to Ed Demarchi for \$400 for the Martha B. Day Field**

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

RESOLVED THAT authorization is given for payment to Ed DeMarchi of Butler, NJ in the amount of \$400.00 for the filed lining at the Martha B. Day Field.

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

**Discussion in regard to Street Sweeping**

Mayor Dunleavy discussed fact that the Lake Communities pay taxes but do not have the street sweeper come through and asked that the Governing Body support this being done.

Discussion followed; Borough Attorney stated that an agreement would have to be entered into.

Councilwoman Huntley moved that the borough Administrator be authorized to contact the lake communities to see if they are interested in this service; seconded by Councilwoman Pituch and carried on voice vote.

**RECESS**

The Mayor and Council recessed at this time, 8:59 p.m.

**RECONVENED**

The mayor reconvened the meeting at this time 8:59 p.m.

**EXECUTIVE SESSION**

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

**RESOLUTION  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

*Authorizing the Convening of an Executive Session*

**WHEREAS**, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Governing Body is of the opinion that such circumstances presently exist;

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

1. The public shall be excluded from discussion of, and action upon, the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
3. The general nature of the subject matter to be discussed is as follows:
  - A. Negotiations – Two matters
4. Minutes will be taken.
5. It is anticipated at this time that minutes of the above-referenced subject matter will be made public when it is in order to do so.
6. This Resolution shall take effect immediately.

Councilman Schiffman seconded the motion, and it carried on voice vote

(At this time, the Mayor and Council went into executive session)

**RECONVENED**

Mayor Dunleavy reconvened the meeting at 9:44 p.m. and noted that no action was taken during the Executive Session.

**Discussion in regard to budget shortfalls**

At this time, Mayor Dunleavy welcomed the Borough Auditor Dieter Lerch.

Borough Auditor discussed meeting he had this morning with the Mayor, Finance Department and Borough Administrator as to shortfalls in the budget; there is money available from other line items and some could not be available.

Borough Auditor discussed the budget and fact that approximately 77% of the budget was spent throughout the nine month period which is commendable to all Departments.

Noted that he identified approximately 15 different line items where there was a little over \$200,000 available which appears to be available. Certain of the line items have contractual obligations such as interlocal services payments; those monies are not available.

He felt there will be money available for transfers on November 1.

Borough Auditor noted that two Emergency Resolutions will be needed to be done; one for Hurricane Irene Contractual Expenses in the amount of \$20,000 and one for social Security in the amount of \$30,000 for a total of \$50,000.

Discussion followed as to concern of the Chief Financial Officer to the Budget Committee that there is a possibility of social security being underfunded.

Borough Auditor noted that he did not feel it realistic that 100% of the budget will be expended.

Mayor stated that he relies on the Chief financial Officer and we have bills that have to be paid and cannot wait such as legal bills. Borough Auditor stated that you will have to wait until the transfer. Borough Attorney is not aware of any outstanding bills but an agreement could be reached to pay them after November 1.

Borough Administrator expressed his concern for 2012; our surplus is so low we will have nothing to build on; Borough Auditor noted it can be an issue in 2012.

Noted that there is no money left in the legal line item; will we need another emergency. Also there is no money left to pay BASS; Councilwoman Huntley stated that the \$2,500 can be paid out of the contingency.

Discussion in regard to gasoline budget which went over.

Discussion in regard to the bond we want to introduce this evening and whether there will be enough money for a down payment; Mayor felt the emergency should be increased to cover the bond ordinance if introduced.

**Reintroduction of Bond Ordinance #15-2011: 2.5 Million dollar bond ordinance**

***BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, NEW JERSEY APPROPRIATING THE AGGREGATE AMOUNT OF \$2,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF*** was introduced by title by Councilman Schiffman; seconded by Councilman Vroom.

Councilwoman Shortman noted she is concerned that we may not receive the FEMA money and does not see us fixing our flooding problem.

Council Members expressed concern over the amount of the bond, etc.

The motion DID NOT CARRY as per the following roll call: council Members: Shortman, NO; Vroom, YES; Conklin, NO; Huntley, RECUSED; Pituch, NO and Schiffman, YES.

**INTRODUCTION OF NON-AGENDA ITEMS**

Mayor noted that we will be addressing the following items:

- . Emergency Resolutions as stated by Borough Auditor
- . Authorization to hire a new Police Officer effective January 1, 2012

**LATE PUBLIC COMMENT**

Mayor Dunleavy opened the meeting to Late public Comment.

Ellen Ribitizi, 19 Windeam Road, Ringwood, NJ thanked the Mayor and Council for their \$2,500 donation in September but stressed the fact that they are almost out of money and wanted to know how long the bid process would take; Borough Attorney noted we hope to award at the November 1 meeting.

Wendy Conolly, Lake Iosco, discussed fact that when the Mayor and council went into Executive Session, a lot of people who would have like to speak left in regard to items being discussed.

Ray Yazdi, 36 Bailey Avenue, discussed the budget and felt that if you looked at what we are spending per quarter, we are about \$250,000 short; Borough Auditor noted he does not agree with that premise.

Mr. Yazdi also addressed fact that \$170,000 of surplus was used in budget.

Jeff Miller, Reeve Avenue, expressed his dissatisfaction with the fact that the Council did not support the flood ordinance and noted that there are serious flooding issues in the Borough that need to be addressed.

Members of the Council informed Mr. Miller that this is not a dead issue and may be brought back to the table.

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

**Adoption of Resolution #2011-10.8: Resolution Re: Requesting Approval for Authorization of an Emergency Appropriation in Accordance with N.J.S.A. 40A:4-46 – Hurricane Irene**

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

**RESOLUTION NO. 2011-10.8  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE  
PASSAIC COUNTY, NEW JERSEY**

**Resolution Re: Requesting Approval for Authorization of an Emergency Appropriation in Accordance with N.J.S.A. 40A:4-46 – Hurricane Irene**

WHEREAS, an emergency has arisen with respect to various costs relating to Hurricane Irene and related flooding, and

WHEREAS, no adequate provision was made in the 2011 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is .....\$20,000  
and, three percent (3%) of the total operating appropriations in the budget for the fiscal year 2011 is .....\$242,777.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale, in the County of Passaic, State of New Jersey, that in accordance with N.J.S.A. 40A:4-48, petition be made to the Director of the Division of Local Government Services for the creation of an appropriation set forth in the preamble in accordance with the following:

1. An emergency appropriation be and the same is hereby made for:

Hurricane Irene	
Contractual Expenses	\$20,000

2. Said emergency appropriation shall be provided for in full in the 2012 budget or from proceeds from FEMA.

3. That funds for the appropriation shall be provided from surplus funds on hand.
4. That an "Emergency Note" may be executed by the Chief Financial Officer and by the Borough Clerk.
5. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.
6. That the statements required by the Local Finance Board have been filed with the Clerk and a copy thereof will be transmitted to the Director of the Division of Local Government Services.
7. This resolution shall take effect after approval of the Director of the Division of Local Government Services.

Councilwoman Shortman seconded the motion, and it carried as per the following roll call:  
 Council Members: Conklin Huntley; Pituch; Schiffman and Shortman all YES. Councilman Vroom, NO

**Adoption of Resolution #2011-10.9: Resolution Re: Requesting Approval for Authorization of an Emergency Appropriation in Accordance with N.J.S.A. 40A:4-46 –Social Security**

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

**RESOLUTION NO. 2011-10.9  
 OF THE GOVERNING BODY  
 OF THE BOROUGH OF BLOOMINGDALE  
 COUNTY OF PASSAIC, NEW JERSEY**

**Resolution Re: Requesting Approval for Authorization of an Emergency Appropriation in Accordance with N.J.S.A. 40A:4-46 –Social Security**

WHEREAS, an emergency has arisen with respect to social security due to unanticipated costs resulting from interlocal services provided, and

WHEREAS, no adequate provision was made in the 2011 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is .....\$50,000  
 and, three percent (3%) of the total operating appropriations in the budget for the fiscal year 2011 is .....\$242,777.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale, in the County of Passaic, State of New Jersey, that in accordance with N.J.S.A. 40A:4-48, petition be made to the Director of the Division of Local Government Services for the creation of an appropriation set forth in the preamble in accordance with the following:

8. An emergency appropriation be and the same is hereby made for:

Social Security

\$30,000

9. Said emergency appropriation shall be provided for in full in the 2012 budget.
10. That funds for the appropriation shall be provided from surplus funds on hand.
11. That an "Emergency Note" may be executed by the Chief Financial Officer and by the Borough Clerk.
12. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.
13. That the statements required by the Local Finance Board have been filed with the Clerk and a copy thereof will be transmitted to the Director of the Division of Local Government Services.
14. This resolution shall take effect after approval of the Director of the Division of Local Government Services.

Councilman Schiffman seconded the motion, and it carried as per the following roll call: council members: Conklin; Huntley; Pituch Schiffman and Shortman all YES. Councilman Vroom, NO

Authorization for hiring of new Police Officer

Councilman Vroom moved that the Borough Administrator advise the Police Chief that authorization has been given to hire a Police Office on January 1, 2012; seconded by Councilman Schiffman.

Mayor felt we should hire effective November 1, 2011 which would cost \$9,000 to hire the balance of the year; it will save us \$18,000 in overtime next year.

The motion for hiring January 1, 2012 carried as per the following roll call: Council Members: Huntley; Pituch; Schiffman; Shortman; Vroom and Conklin all YES.

### **ADJOURNMENT**

Since there was no further business to be conducted, Councilwoman Huntley moved that the meeting be adjourned at 10:25 p.m.; seconded by Councilman Vroom and carried on voice vote.

Jane McCarthy, RMC  
Municipal Clerk

