

December 30, 2011

A Special 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. Mayor Dunleavy called the meeting to order at 9:05 a.m.

**ROLL CALL**

<i>In Attendance:</i>	Mayor:	Jon Dunleavy
	Council President:	Linda Huntley
	Council Members:	Jo-Ann Pituch (Entered 9:07 a.m.) Glenn Schiffman Linda Shortman Mark Conklin
Absent:	Councilman:	Bernie Vroom (Excused)
<i>Professionals Present:</i>	Municipal Clerk:	Jane McCarthy
	Borough Administrator:	Ted Ehrenburg

**SALUTE TO THE AMERICAN FLAG**

Mayor Dunleavy led the Salute to the Flag.

**PUBLIC NOTICE STATEMENT**

Mayor Dunleavy stated that adequate notice of this meeting was posted in the Bloomingdale Municipal Building and provided to The Suburban Trends; The North Jersey Herald & News; and all other local news media on December 28, 2011.

**EARLY PUBLIC COMMENT**

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

(Councilwoman Pituch entered at this time, 9:07 a.m.)

Ray Yazdi, 36 Bailey Avenue, addressed the Requests for Proposals for Animal Control Services and also the compensation which have already been paid to BASS.

Mayor Dunleavy spoke in regard to the original BASS contract and noted at that time, there were no Shared Services contracts. Mayor noted that there is a 120 day termination clause in the contract for either party.

Ellen Ribitzi, Windbeam Road, Ringwood, NJ, spoke in regard to the contract and fact that this will barely cover their expenses.

Mayor stated that his problem with the contract is the term and felt that BASS will be back before the Mayor and Council asking for more money

It was noted that the Borough Administrator has been asked to go back to the towns we provide Animal Control Services and renegotiate.

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

**Authorization for Executive Session**

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

**RESOLUTION #2011-12A  
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 – One matter
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.

Councilwoman Pituch seconded the motion, and it carried on voice vote. ABSENT: councilman Vroom (Excused)

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

**RECONVENED**

Mayor Dunleavy reconvened the meeting at 10:58 a.m. and noted no action was taken during the Executive Session.

**Adoption of Resolution #2011-12.22: Approval of BASS contract**

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

RESOLVED, that a contract as prepared by the Borough Attorney between the Bloomingdale Animal Shelter Society, Inc. and the Borough of Bloomingdale be approved with the terms to be negotiated by the Borough Attorney.

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

**ADJOURNMENT**

Councilman Schiffman moved to ADJOURN the meeting at 10:59 a.m.; seconded by Councilwoman Huntley and carried on voice vote. ABSENT: Councilman Vroom (Excused)

Jane McCarthy, RMC  
Municipal Clerk