

March 15, 2011

A Special Budget 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 7:02 p.m.

SALUTE TO THE AMERICAN FLAG

Mayor Dunleavy led the Salute to the Flag.

ROLL CALL

<i>In Attendance:</i>	Mayor:	Jon Dunleavy
	Council President:	Linda Huntley
	Council Members:	Bernie Vroom Jo-Ann Pituch Glenn Schiffman Linda Shortman Mark Conklin
<i>Professionals Present:</i>	Municipal Clerk:	Jane McCarthy
	Borough Administrator:	Ted Ehrenburg
	Borough Attorney:	Joseph V. "Joe" McMahon, Esq.

PUBLIC NOTICE STATEMENT

Mayor Dunleavy stated that adequate notice of this meeting was posted in the Bloomingdale Municipal Building and provided to The Suburban Trends; The North Jersey Herald & News; and all other local news media on March 9, 2011.

EARLY PUBLIC COMMENT

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

the Borough Administrator to have the DPW maintain the road for the balance of the winter to solve their problem with access until a determination is made in regard to ownership.

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.

Review of Police Department Budget

At this time, Police Chief Joseph Borell presented his budget to the Governing Body and went over the various line items.

In response to Councilwoman Huntley, Police Chief noted that he cannot recommend any areas where there could be cuts and he has stayed within his budget.

Review of Fire Prevention Budget

At this time, Fire Chief Michael Hudson and Fire Official Mark Line were in attendance and presented their proposed budget; basically what was requested is what was spent last year.

Councilwoman Huntley discussed fact that we are \$600,000 over the 2% cap.

Mark Lime will contact Mr. Shaw of Cablevision to see if they can get free access for cable but since he works for cable he does not think that all public building receive free access.

Review of Fire Department Budget.

At this time, Fire Chief Michael Hudson presented the Fire Department Budget and noted that the Borough should implement a vehicle maintenance plan.

Discussion followed in regard to physical examinations which need to be done for each fireman and cost involved.

Adoption of Resolution #2011-3.14: Authorization for Executive Session

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

**RESOLUTION #2011-3.14
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 – 1 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.

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

(At this time, 8:44 P.M., the Mayor and Council went into Executive Session)

RECONVENED

Mayor Dunleavy reconvened the meeting at this time, 10:50 p.m. and noted that Councilman Schiffman left during the Executive Session due to a conflict and noted that no action was taken during the Executive Session.

ADJOURNMENT

Since there was no further business to be conducted, Councilman Vroom moved to ADJOURN the meeting at 10:50 p.m.; seconded by Councilman Conklin and carried on voice vote with all Council Members present voting YES. ABSENT: Councilman Schiffman

Jane McCarthy, RMC
Municipal Clerk