

November 10, 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 7:02 p.m.

SALUTE TO THE AMERICAN FLAG

Mayor Dunleavy led the Salute to the Flag.

ROLL CALL

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| <i>In Attendance:</i> | Mayor: | Jon Dunleavy |
| | Council President: | Linda Huntley |
| | Council Members: | Bernie Vroom Linda Shortman Mark Conklin |
| <i>Absent:</i> | Council Members: | Jo-Ann Pituch (Excused) Glen Schiffman (Excused) |
| <i>Professionals Present:</i> | Municipal Clerk: | Jane McCarthy |

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 November 8, 2011.

EARLY PUBLIC COMMENT

Councilwoman Huntley 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.

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

Adoption of Resolution #2011-11.1: Authorization to approve High Street Drainage Repairs

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

**RESOLUTION #2011-11.1
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

RESOLVED, that authorization be given for Mike Fitzpatrick & Son be awarded the bid in the amount of \$12,000 to approve the High Street Drainage Repairs to encompass the following:

- Concrete curb 100'
- Catch basin one (1) unit
- 15" drainage pipe 30' HDPE
- Excavation and backfill

- Pavement patch to road and driveway

AND BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified the funds from Ordinance #1-2005.

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

LATE PUBLIC COMMENT

Councilman Vroom opened the meeting up to Late Public Comment; seconded by Councilwoman Shortman and carried on voice vote.

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

ADJOURNMENT

Since there was no further business to be conducted, Councilwoman Huntley moved to ADJOURN the meeting at 7:15 p.m.; seconded by Councilman Vroom and carried on voice vote with all Council Members present voting YES. ABSENT: Council Members: Pituch and Schiffman (Excused)

Jane McCarthy, RMC
Municipal Clerk