

June 24, 2008

The Regular 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 Steenstra called the meeting to order at 7:10 p.m.

SALUTE TO THE AMERICAN FLAG

The Salute to the American Flag was held.

ROLL CALL

<i>In Attendance:</i>	Mayor:	William Steenstra
	Council President:	Jennifer Altfield
	Council Pres. Pro Tem:	Bernard H. Vroom
	Council Members:	Linda Huntley Henry D. Sloomaker Thomas Marinaro Dean Specchio
<i>Professionals</i>	Municipal Clerk:	Jane McCarthy, RMC
	Borough Administrator:	Ted Ehrenburg
<i>Present:</i>	Borough Attorney:	Joseph V. "Joe" MacMahon, Esq.
	Chief Financial Officer:	Donna Mollineaux

PUBLIC NOTICE STATEMENT

Mayor Steenstra 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 17, 2007.

EARLY PUBLIC COMMENT

Councilman Vroom moved that the meeting be opened to Early Public Comment; seconded by Councilman Marinaro and carried on voice vote with all members voting YES.

Since there was no one who wished to speak under Public Comment, Councilwoman Altfield moved that it be closed; seconded by Councilman Marinaro and carried on voice vote with all members voting YES.

APPROVAL OF CONSENT AGENDA

Councilman Vroom moved for the adoption of the following Consent Agenda:

Approval of Minutes: February 19, 2008; May 27, 2008 and June 10, 2008

Approval of Information Items: June 6, 2008

Councilman Sloomaker seconded the motion and it carried as per the following roll call:
Council Members: Altfield; Vroom; Huntley; Sloomaker; Marinaro and Specchio all YES.

PRESENTATION BY TAX ASSESSOR BRIAN TOWNSEND

At this time, Tax Assessor Brian Townsend spoke in regard to the need to revise the Borough's tax maps which had a minor revision in 1987. Mr. Townsend spoke of the process involved in revising the tax maps and recommended that they be digitally prepared and noted that an approximate cost would be \$70,000 to \$90,000.

Discussion was held in regard to revaluation which needs to be done and fact that at some point the Borough will be mandated to do so; tax maps must be done before a contract for revaluation could be signed and maps will have to be approved.

Chief Financial Officer Donna Mollineaux noted that tax maps are considered a special five year emergency and can be spread out over that period.

Councilman Vroom moved that the meeting be opened to the public on this issue; seconded by Councilman Specchio and carried on roll call with all members voting YES.

Since there was no one who wished to speak during the public comment on this issue, Councilman Specchio moved that it be closed; seconded by Councilman Vroom and carried on voice vote.

PENDING BUSINESS:

Governmental Operations Committee

Any Action in Regard to Vacancies on Boards and Commissions

No action at this time; Mayor Steenstra stated that we have two vacancies on the Board of Health and asked everyone to see if they can find someone who would like to fill the position.

Adoption of Resolution #2008-6.11: Authorizing Official Employment Status for DPW Summer Help

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

RESOLUTION #2008-6.11 OF THE GOVERNING BODY OF THE BOROUGH OF BLOOMINGDALE

Authorizing Official Employment Status for DPW Summer Help

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 the DPW is in need of additional Road Laborers for the Summer of 2008 and these employees are seasonal help to cover vacations and provide extra manpower to aid Department of Public Works operations for a maximum twelve week period; and

WHEREAS, the Governing Body finds and declares that the Superintendent has determined that DPW Summer Help Road Laborer assistance is a "valuable asset" to the Borough and has recommended "Seasonal Summer Employees" 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 the use of Summer Help, (official employment status "Seasonal") for the DPW and;

BE IT FURTHER RESOLVED that Clint Roemmele, Sean Galbraith, Thomas Henne and Victor Gamble are effectively approved under these terms effective June 16, 2008.

Councilman Sloomaker seconded the motion, and it carried as per the following roll call:
Council Members: Vroom; Huntley; Sloomaker; Marinaro; Specchio and Alfield all YES.

Discussion in regard to Completion of Goal Setting for 2008 Budget

At this time, Borough Administrator Ehrenburg went over the previous meeting at which 2008 goals were set and reiterated them again. Some of the items discussed were:

- New Police Station
- New DPW Garage
- Main Street Revitalization
- Digital Tax Maps

Discussion followed as to DPW using the building on Union Avenue (which the borough intends to purchase for the new Police Station) while the DPW garage is being erected v. the use of temporary trailers.

Consensus that these items will be addressed.

Public Health & Safety ommittee

Promotion of Sergeants/Police Department

At this time, Police Chief Joseph Borell discussed interview which were held for Sergeant Promotions and recommended the following officers:

- Michael Boffa
- Ron Frost
- Robert Resslerand
- Mark Johnson

Adoption of Resolution #2008-6.12: Authorization of Sergeant Promotions

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

RESOLVED, that the following officers be promoted to Sergeant at the July 22, 2008 meeting of the Mayor and Council:

- Michael Boffa
- Ron Frost
- Robert Resslerand
- Mark Johnson

Councilman Vroom seconded the motion and it carried as per the following roll call: Huntley; Sloomaker; Marinaro; Specchio; Altfield and Vroom all YES.

Councilman Sloomaker moved to AMEND Resolution #2008-6.12 and noted that the Sergeant promotions will be authorized at the August 26, 2008 meeting to be effective September 1, 2008; seconded by Councilman Vroom.

In regard to question posed by Councilman Vroom as to need for another Officer for this year, Police Chief Borell noted that he would discuss that at a future meeting.

The motion carried as per the following roll call: Council Members: Sloomaker; Marinaro; Specchio; Altfield; Vroom and Huntley all YES.

Grant Writers Committee

Councilwoman Huntley stated that there may be a grant available to pay for the Sloan Park Bridge replacement through the Centers of Place; she will let us know.

INTRODUCTION OF NEW BUSINESS

Governmental Operations Committee

Adoption of Resolution #2008-6.13: Payment of Municipal Obligations

(Councilwoman Altfield stepped off the dais at this time)

Adoption of Resolution #2008-6.13: Payment of Municipal Obligations

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

**RESOLUTION - #2008 -6.13
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Authorizing Payment of Municipal Obligations

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that certain municipal obligations have come due and are now payable; and

WHEREAS, the Governing Body further finds and declares that said obligations have been itemized on the annexed schedules, which are hereby deemed part of this Resolution;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby authorize payment of said municipal obligations, in accordance with the recommendations of the Chief Financial Officer and the Borough Treasurer, from the following accounts and in the following amounts:

BILLS LIST		PREPAID LIST	
CURRENT	1,161,812.93	CURRENT	411,501.23
UTILITY	36,196.97	UTILITY	18,297.01
CAPITAL	167,418.45	UNEMPLOY.	111.29
UTILITY CAPITAL	.00	RECYCLING	632.92
TRUST	7,342.50	CAPITAL	0.00
DOG	308.12	TRUST	24,893.95
RECREATION	13,569.27	SPEC. ASSESS.	2,000.00
UNEMPLOYMENT	.00	RECREATION	670.00
ROSE FUND	7,811.50	UTILITY CAP.	0.00
RECYCLING	1,079.75	DOG	370.00
TOTAL	1,395,539.49	TOTAL	458,476.40

Councilman Marinaro seconded the motion, and it carried as per the following roll call: Council members: Marinaro; Specchio; Vroom; Huntley and Sloodmaker all YES. ABSENT: Councilwoman Altfield (Excused)

Adoption of Resolution #2008-6.14: Authorizing Official Employment Status for DPW Road Laborer Craig Courter and Jonathan Heiney

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

**RESOLUTION #2008-6.14
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Authorizing Official Employment Status for DPW Road Laborer Craig Courter and Jonathan Heiney

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 Road Laborer Craig Courter and Jonathan Heiney a six-month probationary period on or about December 20, 2007; and

WHEREAS, the Governing Body finds and declares that the Superintendent has determined that DPW Road Laborer Craig Courter and Jonathan Heiney 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 Road Laborer Craig Courter and Jonathan Heiney effective June 20, 2008.

Councilman Sloomaker seconded the motion and it carried as per the following roll call: Specchio; Vroom; Huntley; Sloomaker and Marinaro all YES. ABSENT: Councilwoman Altfield (Excused)

Adoption of Resolution: #2008-6.15: Authorizing reading of Budget by Title

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

**RESOLUTION #2008-6.15
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Authorizing Reading of Budget by Title

WHEREAS, N.J.S.A. 40A:4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:
 - (a) shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality or, if no county libraries or regional libraries are located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility for delivering copies of the approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and
 - (b) is made available to each person requesting the same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bloomingdale that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended set forth in subsections 1(a) and 1(b), have been met and therefore the Budget for 2008 shall be read by title only.

Councilman Sloomaker seconded the motion, and it carried as per the following roll call: Council Members: Vroom; Huntley; Sloomaker; Marinaro and Specchio all YES. ABSENT: Councilwoman Altfield (Excused)

Councilman Vroom moved to open the meeting to a Public Hearing on the 2008 Municipal Budget; seconded by Councilman Marinaro and carried on voice vote with all members present voting YES. ABSENT: Councilwoman Altfield (Excused)

Since there was no one who wished to speak during the Public Hearing, Councilman Sloodmaker moved that it be closed; seconded by Councilman Vroom and carried on voice vote with all members present voting YES. ABSENT: Councilwoman Alfield (Excused)

Adoption of Resolution #2008-6.16: Authorizing Postponement of Adoption of Budget Pending Review of the Extraordinary Aid Application by the Division of Local Government Services

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

INSERT

Councilman Vroom seconded the motion, and it carried as per the following roll call: Council Members: Vroom; Huntley; Sloodmaker; Marinaro and Specchio all YES. ABSENT: Councilwoman Alfield (Excused)

(Councilwoman Alfield reentered the meeting at this time)

Adoption of Resolution #2008-6.17: Renewal of 2008-2009 Liquor Licenses

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

**RESOLUTION #2008-6.17
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Renewal Of Alcoholic Beverage Licenses For 2008-2009 (Effective July 1, 2007)

WHEREAS, the Governing Body of the Borough of Bloomingdale has been informed by the Municipal Clerk that the following names, persons and corporations have made application for the renewal of their alcoholic beverage licenses; and

WHEREAS, said applications are accompanied by the necessary fee; and

WHEREAS, each applicant has filed with the Municipal Clerk a copy of the application for forwarding to the State Division of Alcoholic Beverage Control, together with the necessary \$200.00 fee for said Division; and

WHEREAS, a copy of the Tax Clearance Certificate has been received for each applicant from the State of New Jersey Department of Taxation; and

WHEREAS, no objections have been filed in writing with the Municipal Clerk against the granting of these renewals and no objections being heard hereto;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale that the Municipal Clerk be and is hereby authorized to renew the alcoholic beverage licenses of the following places:

PLENARY RETAIL CONSUMPTION

Riverside Pub L.L.C. 161 Hamburg Turnpike t/a Riverside Pub	#1601-33-007-007
Salina Inc. 49 Main Street t/a Lina's	#1601-33-012-006
Timmy Kate, Inc. 231 Hamburg Turnpike t/a Stumble Inn	#1601-33-009-003

Shree Sai, Inc. #1601-33-001-004
 139 Hamburg Turnpike
 t/a Turnpike Discount Liquors

PLENARY RETAIL DISTRIBUTION

HMT Inc. #1601-44-005-005
 29 Main Street

Calais Place Corporation #1601-44-004-004
 82 Main Street
 t/a Bloomingdale Liquors

CLUB LICENSE

Bloomingdale Fire Department #1601-31-013-001
 97 Hamburg Turnpike

Councilman Sloomaker seconded the motion, and it carried as per the following roll call:
 Council Members: Huntley; Sloomaker; Marinaro; Specchio; Alfield and Vroom all YES.

**Adoption of Resolution #2008-6.18: Appointment of councilman Specchio as
 Liaison to DPW Superintendent**

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

RESOLVED that Councilman Dean Specchio be appointed Liaison to the DPW Department.

Councilman Marinaro seconded the motion and it carried as per the following roll call: Council
 Members: Sloomaker; Marinaro; Alfield; Vroom and Huntley all YES. Councilman Specchio,
 PRESENT

**Adoption of Adoption of Resolution #2008-6.19: Appointment of Councilman Sloomaker as
 Liaison to the Recreation Department**

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

RESOLVED that Councilman Sloomaker be appointed Liaison to the Recreation Department.

Councilman Marinaro seconded the motion and it carried as per the following roll call: Council
 Members: Marinaro; Specchio; Alfield; Vroom and Huntley all YES. Councilman
 Sloomaker, PRESENT

**Adoption of Resolution #2008-6.20: Approval of Shared Service Agreement with the borough
 of Pompton Lakes for Vegetative Waste**

Borough Attorney stated that this would be in order provided the Borough enters into a contract
 with a third party vendor.

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

INSERT

Councilman Sloomaker seconded the motion, and it carried as per the following roll call:
 council members: Specchio; Alfield; Vroom; Huntley; Sloomaker and Marinaro all YES.

Introduction of Ordinance #14-2008: Recycling Bins

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE REGULATING RECYCLING BINS was introduced by title by Councilman Vroom who moved that second and final reading and public hearing be held on August 26, 2008 at 7:30 p.m.

Councilman Marinaro seconded the motion, and it carried on voice vote with all members voting YES.

Adoption of Resolution #2008-6.21: Bonding of the purchase of the wood chipper

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

**RESOLUTION #2008-6.21
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

A Resolution of the Borough of Bloomingdale Directing the Bonding of the Borough Wood Chipper and Reimbursement to the Rose Fund

WHEREAS, the Borough of Bloomingdale purchased a wood chipper using ROSE Fund monies at a cost of \$34,214.00; and

WHEREAS, Council Member Linda Huntley has objected to the purchase of the wood chipper using ROSE Fund monies, contending that it was not an appropriate expenditure of said funds; and

WHEREAS, other members of the Governing Body believe that the purchase of the wood chipper using ROSE Fund monies was an appropriate use of such funds, with substantial cost savings to the Borough; and

WHEREAS, the expenditure of ROSE Fund monies to purchase the Borough wood chipper has been the subject of much public discussion before the Governing Body and the Governing Body wishes to put this matter to rest by obtaining a final sense of the Council as to how payment for the wood chipper is to be made;

WHEREAS, the Borough may, if it chooses to do so, bond for the purchase of the wood chipper and reimburse the ROSE Fund for the monies expended to purchase the wood chipper; and

WHEREAS, the total cost to fund the purchase of the wood chipper through bonding is \$41,799.00, assuming a 2.5% rate on Bond Anticipation Notes.

NOW, THEREFORE, BE IT ORDAINED AND RESOLVED, that the Governing Body of the Borough of Bloomingdale does hereby direct that the purchase of the Borough wood chipper be bonded and that the monies expended from the ROSE Fund for the purchase of the wood chipper be restored to said ROSE Fund..

Councilwoman Huntley seconded the motion and the motion FAILED as per the following roll call: Council Members: Altfield; Vroom; Huntley; Sloodmaker; Marinaro and Specchio all NO.

Councilwoman Huntley moved that the wood chipper be paid out of the recycling trust and then the monies put back into the ROSE fund.

There was NO second on the motion and the motion failed.

Public Health and Safety Committee

Adoption of Resolution #2008-6.22: Acquisition of new Fire Vehicle

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

RESOLVED, that authorization be given for the bonding of a new fire vehicle as a capital item in an amount not to exceed \$300,000.

Councilman Vroom seconded the motion, and it carried as per the following roll call: Council Members: Vroom; Huntley; Sloomaker; Marinaro; Specchio and Altfeld all YES.

Ordinance Review Committee

The Ordinance Committee is reviewing an ordinance in regard to PODS and will bring forth to the Mayor and Council at a future date.

Grant Writers Committee

Adoption of Resolution #2008-6.23: Appointment of additional members to the Grant Writers Committee

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

RESOLVED, that the following be appointed to the Grant Writers Committee:

Mrs. Weinbrock
Jo-Ann Pituch
Dennis DiLorenzo
Michael Mascitello
Connie Parisi

Councilman Vroom seconded the motion, and it carried as per the following roll call: Council Members: Huntley; Sloomaker; Marinaro; Specchio; Altfeld; Vroom and Huntley all YES.

LIAISON AND KEYPERSON REPORTS

Animal Control Contracts

Borough Administrator noted that we have completed six shared services contracts and we are awaiting one more with North Caldwell.

A meeting will be held shortly in regard to negotiations for the BASS Animal Shelter.

The Assistant Animal Control Officer is working out well and we are working on adding a second person to assist the Animal Control Officer.

Army Corps of Engineers

Councilwoman Huntley stated that a representative from the Army Corps of Engineers met with she and the Borough Engineer today; Councilman Vroom and other interested parties to look at the flooding areas in the Borough. He will get back to the Borough as to any assistance they may be able to provide to help with the flooding.

Councilman Vroom stated that former Councilwoman Smith had also contacted the Army Corps of Engineers in regard to this problem when she was on the council and received a reply to the situation; Borough Administrator will provide a copy and this will be on the July 22 meeting.

Board of Health

Mayor Steenstra noted that there are two vacancies on the Board of Health and asked for names of people who would be willing to serve.

Environmental Commission

Noted that the Environmental Commission is looking into ways to “Go Green” and reduce costs.

Library Board of Trustees

Borough Administrator Ehrenburg stated that the Library Board of Trustees has agreement that the Library will go to the four day work week for the month of July.

Replacement of Boilers

Borough Administrator stated that we will try and replace the boilers while the Borough is shut down.

Municipal Alliance

Councilman Vroom stated that they are participating with the Fireworks on Friday Night.

Planning Board

Noted that the Planning Board has received notification that DR Horton is contesting some of the Engineer’s bills for Federal Hill.

ROSE Trust Fund and Advisory Board

Noted that the Report and Recommendations of the ROSE Trust Fund Advisory Board was accepted by the Governing Body.

Senior Citizen Committee

Borough Administrator stated that he missed the last meeting but there are some housekeeping issues that have to be addressed at the next meeting.

Tri Boro Chamber of Commerce

Municipal Clerk stated that at the last meeting the Chamber gave out their annual scholarships to local students.

Little League

Season is over and nothing to report.

Economic Development Committee

Committee is reviewing the plans for the Main Street/Union Avenue Revitalization.

PUBLIC HEARINGS ON ORDINANCES

Second and Final Reading and Public Hearing of Ordinance #12-2008: Salary Range Ordinance

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY COMPENSATION FOR

CATEGORIES AND TITLES OF OFFICERS, NON-CONTRACTURAL AND CONTRACTUAL EMPLOYEES OF THE BOROUGH was given second and final reading and consideration for adoption at this time.

The Municipal Clerk read the Public Notice statement.

Councilman Vroom moved that the ordinance be read by title; seconded by Councilwoman Altfield and carried on voice vote.

The Municipal Clerk read the ordinance by title.

Councilman Vroom moved that the meeting be open to a Public Hearing on this ordinance; seconded by Councilman Specchio and carried on voice vote.

Since there was no one who wished to speak under the Public Hearing, councilman Sloomaker moved that it be closed; seconded by councilman Vroom and carried on voice vote.

Councilman Vroom moved for the adoption of this ordinance; seconded by Councilman Specchio and carried as per the following roll call: Council Members: Sloomaker; Marinaro; Specchio; Altfield; Vroom and Huntley all YES.

Second and Final Reading and Public Hearing of Ordinance #3-2008: Dissolving the Affordable Housing Board

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE DISSOLVING THE AFFORDABLE HOUSING BOARD CREATED PURSUANT TO BOROUGH OF BLOOMINGDALE CODE SECTIN 12-2.26 AND PROVIDING FOR TRANFER OF RESPONSIBILITIES TO A STATE APPROVED THIRD PARTY SERVICE PROVIDER was given second and final reading and consideration for adoption at this time.

Councilman Sloomaker moved that the ordinance be read by title; seconded by Councilman Vroom and carried on voice vote.

The Municipal Clerk read the ordinance by title.

Councilman Vroom moved to open the Public Hearing on this ordinance; seconded by Councilman Sloomaker and carried on voice vote.

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

Councilman Vroom moved for the adoption of this ordinance; seconded by Councilwoman Altfield and carried as per the following roll call: Council Members: Marinaro; Specchio; Altfield; Vroom; Huntley and Marinaro all YES.

Adoption of Resolution #2008-6.24: Appreciation to Affordable Housing Board Members

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

INSERT

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

Introduction of Ordinance #14-2008: AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE REGULATING RECYCLING BINS

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE REGULATING RECYCLING BINS was introduced by title by Councilman Vroom who moved that second and final reading and Public Hearing be held on July 22, 2008 at 7:30 p.m.

LATE PUBLIC COMMENT

Councilman Sloomaker opened the meeting to Late Public Comment; seconded by councilman Vroom and carried on voice vote.

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

LATE EXECUTIVE SESSION**Adoption of Resolution #2008-6.25: Authorization for Executive Session**

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

**RESOLUTION #2008-6.25
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. Potential Litigation – One Matter
 - B. Personnel – 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.

Councilman Vroom seconded the motion, and it carried on voice vote with all Council Members present voting YES.

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

RECONVENED

Mayor Steenstra reconvened the meeting at this time, 10:20 p.m.

ADJOURNMENT

Because there was no further public business to be conducted, Councilman Sloomaker moved to **ADJOURN** the meeting at 10:20 p.m.; seconded by Councilman Marinaro and carried on voice vote with all members voting YES.

Jane McCarthy, RMC
Municipal Clerk