

August 12, 2008

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. The meeting was called to order by Mayor Steenstra at 6:01 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. ProTem:	Bernard H. Vroom
	Council Members:	Linda Huntley Henry D. Sloodmaker Thomas Marinaro Dean Specchio
<i>Professionals Present:</i>	Municipal Clerk:	Jane McCarthy, RMC
	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 July 29, 2008.

**EARLY PUBLIC COMMENT**

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

**SPECIAL BUSINESS:**

**Adoption of Resolution #2008-8.1: Amending the 2008 Municipal Budget As Introduced**

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

(See Resolution Attached – Page 1A)

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

**Authorization to Change Starting Time of August 26, 2008 Regular Meeting**

Mayor Steenstra noted that we will be swearing in the four new Police Sergeants at the August 26, 2008 Meeting and noted that he would like to start the meeting at 6:00 p.m. and Recess and 7:30 p.m. and convene to the Bloomingdale Firemen's Hall for the swearing in ceremony and reconvene in the Council Chambers after the swearing in ceremony.

Councilwoman Altfeld moved to change the August 26, 2008 Regular Meeting starting time to 6:00 p.m.; seconded by Councilman Vroom and carried on voice vote with all members voting YES.

### **LATE PUBLIC COMMENT**

Councilman Vroom moved to open the meeting to Late Public Comment; seconded by councilman Specchio and carried on voice vote with all members voting YES.

Since there was no one who wished to speak under Late Public comment, councilwoman Altfeld moved that it be closed; seconded by Councilman Vroom and carried on voice vote with all members voting YES.

### **Adoption of Resolution #2008-8.2: Authorization for Executive Session**

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

#### **RESOLUTION #2008-8.2 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. Litigation – D.R. Horton v Bloomingdale and BLC v Bloomingdale
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 voting YES.

**(At this time, 6:10 p.m. the Mayor and Council went into Late Executive Session)**

### **RECONVENED:**

Mayor Steenstra reconvened the meeting at 6:51 p.m. and noted that no action was taken during the Executive Session.

**ADJOURNMENT**

Because there was no further public business to be conducted, Councilman Sloomaker moved to ADJOURN the meeting at 6:51 p.m.; seconded by Councilman Marinaro and carried on voice vote with all Council Members voting YES.

Jane McCarthy, RMC  
Municipal Clerk