

February 2, 2010

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 Steenstra called the meeting to order at 7:30 p.m.

SALUTE TO THE AMERICAN FLAG

Mayor Steenstra led the Salute to the Flag followed by the Borough Prayer with a moment of silence for the victims in Haiti.

ROLL CALL

<i>In Attendance:</i>	Mayor:	William Steenstra
	Council President:	Dean Specchio
	Council Pres. Pro Tem:	Bernard H. Vroom
	Council Members:	Linda Huntley Thomas Marinaro Jo-Ann Pituch Glenn Schiffman

<i>Professionals Present:</i>	Municipal Clerk:	Jane McCarthy, RMC
	Borough Administrator:	Ted Ehrenburg
	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 January 20, 2010.

EARLY PUBLIC COMMENT

Councilman Vroom moved to open the meeting for Early Public Comment on agenda items; seconded by Councilman Specchio and carried on voice vote.

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

DISCUSSION OF GOALS FOR FY2010

Following were the list of goals by each Department for 2010:

2010 Goal Setting Meeting for Borough of Bloomingdale

On February 2, 2010 Special Meeting is being held to determine the Borough of Bloomingdales Goals for 2010

- Police Station (First Priority)

2010 Department Heads Goals

These goals were identified at Department Head Meeting held on January 18, 2010

Police Department

- Continue to move forward with design for new Police Station
- Establish Standard Operating Procedure for Full/Part Time Dispatchers
- Revamp the Police Web Site
- Develop NJ Association of School Resource Officers
- Enhance Officer Training in anti-harassment and right-to-know

Public Works Department

- Complete the New DPW Garage
- Portable Cement Mixer
- Purchase 2 Mason Dump truck
- Purchase New Compressor/Jack Hammer
- Purchase Line Painting Machine
- Change Sanitation Pick-ups to Household Waste Only
- Sanitation Pick-up one day per week
- Purchase Enclosed Landscape Trailer
- Tow behind Safety Board for Work Zone Safety
- Purchase of Safety Cones and Signs

Construction Department

- Web Site Enhancement to Download Applications
- Upgrade Fax/Printers
- Enhance and Add More Shared Services

Clerks Office

- Applications and Forms Downloadable
- Purchase new portable Public Address System

Tax Office

- Receptor for Tax payments
- Upgrade Edmunds System to MCSJ

Animal Control

- Hand held Mobil Radios for Communication link to Police Departments
- Applications and Forms Downloadable
- Storage Shed for Cages and Supplies
- New Lab top for office
- Wireless access router for office
- Trailer for Livestock with receiver for hitch installed on vans
- Basic supplies for trailer, i.e. Small generator, cages, tables, etc.
- Training for Emergency Management and Humane Education

Water/Sewer Department

- Water Tank Paint/Repair
- Water Study GPS and Mapping of Water System
- Interconnection engineering necessary for the water to be connected in Sloan Park to supply water from Butler to Bloomingdale
- Repair sidewalk and curb boxes on Rafkind Road

- Manhole Repairs and replacements throughout the Borough
- Upgraded Water Meters
- I&I Study Ongoing
- Replace and Repair Curb Box
- Initiate a Curb Box Location Plan
- Replace 6 Fire Hydrants

Office of Emergency Management

- Replacement of OEM Vehicle (Used)

Recreation

- Complete Walter T. Bergen Field
- Oakwood Lake Sidewalk
- Sloan Park Bridge Replacement
- Sloan Park Paver Sidewalk Project
- New Recreation Center
- Remove the Ball Tract and Horse Farm from Highlands
- Revise open space Master Plan
- Revise and adopt Town Master Plan
- Enhance Property Maintenance
- Enhanced effort to attract Developer to Main Street
- Rezone the Quarry
- Present goals of the ROSE Fund on February 23, 2010
- Hire Engineer under Shared Services
- Enhance relationship with Salvation Army
- Enhance Recreation Programs

Library

- Replace Lighting in Library

Borough Administrator

- Purchase Large Shredder
- Rewrite Sanitation Ordinance
- Enhance Shared Services for Sanitation
- New Telephone System Borough Wide
- Snake Den Annexed to Ringwood
- Reconfigure Borough Hall Space
- Expand Shared Services
- Write Standard Operating Procedure for DPW

Mayor Steenstra

- Repair and Paint Water Tank
- Rename streets for 911 Response
- Identify Water Lines for Interconnection
- Develop a plan for replacement for Water/Sewer Utilities

Council President Dean Specchio

- Complete Walter T. Bergen Field Lighting Project
- Sloan Park Bridge Replacement
- New Recreation Center for the youth of Bloomingdale

Bloomington Fire Department

- Automatic Door Closers for all Fire Houses
- Vinyl Fence between properties at Station 1
- Vinyl Fence to protect and Secure Generator at Station 1
- Shed 16 X 20 for Station 1
- Construction of Stair Case to access DPW
- Paint of Walls and Floors at Station 2
- Restore Bathroom at Station 2
- New Lighting at Station 2

Capital Improvements Projects

1. Water Tank Repair/Repaint.

This project was funded in 2000 under a Grant and the Borough received **\$103,801.00**. In 2002 the Borough was awarded additional funding under a Grant for **\$32,000.00** for the Repair/Repaint of our Water Tank for a total of **\$135,801.00**. The Borough must move forward on the project or face fines from the DEP for a project overdue.

2. Secure additional Water Tank Site from Salvation Army to construct new elevated tank with 500,000 gallon capacity at a future date to meet DEP standards.

3. Sloan Park Bridge Replacement.

This bridge replacement project started in 2001 and was funded by Passaic County Grant in 2002 for **\$80,000.00**.

In 2003 another Passaic County Grant was funded for **\$57,600.00** for park improvements to be split between Sloan Park and Oakwood Park.

The new playgrounds were installed including fencing, pavers, and benches leaving a balance of **\$2,132.75**. The Borough of Bloomington was then funded in 2004 **\$40,000.00** for the replacement of the Sloan Park Bridge. The Borough of Bloomington has **\$122,132.75** set aside for this project.

4. Electronic Gate for DPW Yard, control access and prevent illegal dumping of materials.

5. Repair or Replace Roof System at Borough Hall.

6. Replace Air Conditioning Units at Borough Hall.

7. Improve Borough Hall appearance with new front lawn, flag pole and seating walls. Replace old broken sidewalks and remove the old oak tree which is in decline with new plants and shrubs.

8. Engineer/Design/Bid for Road Improvements and Infrastructure to Star Lake Road/Old Ridge Road to replace Water & Sewer Lines and Stormwater.

Discussion was held in regard to the list of goals submitted by each Department which will now be taken into consideration when the Budget is formulated.

LATE PUBLIC COMMENT

Councilman Specchio moved to open the meeting to Late Public Comment; seconded by Councilman Marinaro and carried on voice vote.

Anthony Finley, 16 Crane Avenue, spoke in regard to the roof on the municipal building and asked if the sheet metal was installed the same time as the roof and if there is a warranty. Noted that it looks like it wasn't properly done.

Eileen Weinbrock, 16 Woodward Avenue, spoke in regard to Mr. Dunleavy's remarks as to property maintenance and boarded up houses and agreed that stricter enforcement is necessary.

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

LATE EXECUTIVE SESSION

Adoption of Resolution #2010-2.1: Authorization for Late Executive Session

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

**RESOLUTION #2010-2.1
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 Schiffman seconded the motion, and it carried on voice vote with all Council Members voting YES.

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

RECONVENED

Mayor Steenstra reconvened the meeting at 10.13 p.m. and noted that no action was taken during the Executive Session.

ADJOURNMENT

Because there was no further public business to be conducted, Councilwoman Pituch moved to **ADJOURN** the meeting at 10:13 p.m.; seconded by Councilman Schiffman and carried on voice vote with all Council members voting Yes.

Jane McCarthy, RMC
Municipal Clerk