

June 1, 2010

A Special Meeting of the Governing Body of the Borough of Bloomingdale and the Borough of Bloomingdale Planning Board 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 OF THE MAYOR AND COUNCIL

<i>In Attendance:</i>	Mayor:	William Steenstra
	Council President:	Dean Specchio
	Council Pres. Pro Tem:	Bernard H. Vroom
	Council Members:	Linda Huntley Jo-Ann Pituch
<i>Absent:</i>	Council Members:	Glenn Schiffman Thomas Marinaro
<i>Professionals Present:</i>	Municipal Clerk:	Jane McCarthy, RMC
	Borough Attorney:	Joseph MacMahon

ROLL CALL OF THE BLOOMINGDALE PLANNING BOARD

<i>In Attendance:</i>	Chairman:	Alan Gundersen
	Members:	Pete Croop Mark Crum Bruce Conklin Catherin Hecht Kevin Luccio Edward Simoni John Hoerman Glenn Schiffman
<i>Absent:</i>	Members:	Carolyn Bross Michael Mascitello Barry Greenburg
<i>Professionals Present:</i>	Planning Board Secy:	Barbara Neinstedt
	Planning Board Attny:	Anthony Sartori
	Planning Board Engr.:	William Gregor

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 May 13, 2010.

(At this time, the Planning Board called their meeting to order)

EARLY PUBLIC COMMENT

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

Frank O'Reilly, 21 Pearl Street, Chairman of the Environmental Commission, informed the Governing Body that the Passaic River Coalition purchased a portion of the Decker Tract and as asked the Environmental Commission to name the property. The Environmental Commission is sponsoring a Borough wide contest to name the property.

They will advertise it on the website and the winner will be selected at Pride Day; entry forms will be through the Borough website. Mr. O'Reilly noted that this will be permanently open space.

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

At this time, Kevin Kain of Burgis Associates went over the NJ Highlands Plan Conformance/Housing Plan which is dated may 20, 2010 and outlined various components of the proposed plan.

Discussion followed in regard to our Mt. Laurel obligation which is a constitutional obligation.

Alan Gundersen spoke in regard to implementing a Developers fee ordinance. Borough Attorney stated that being outside of COAH's jurisdiction, we do not have the ability to put into place COAH Developer's fee ordinance; they may be able to raise t his issue before Judge Brogan.

LATE PUBLIC COMMENT

Chairman Gunderson opened the meeting to Late Public Comment; seconded by Councilman Schiffman and carried on voice vote with all members voting YES.

Since there was no one who wished to speak under Public Comment, Chairman Gunderson moved that it be closed; seconded by Councilman Schiffman and carried on Voice vote.

Adoption of NJ Highlands Plan Conformance/Housing Plan by Borough of Bloomingdale Planning Board

Chairman Crum moved for the adoption of the NJ Highlands Plan Conformance Plan/Housing Plan; seconded by Councilman Croop and carried as per the following roll call: Members: Croop; Crum, Conklin, Gundersen, Hecht, Luccio; Simoni, Hoerman and Schiffman all YES.

Adoption of Resolution #2010-6.1: NJ Highlands Plan Conformance/Housing Plan by Borough of Bloomingdale Mayor and Council

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

**RESOLUTION #2010-6.1
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

***Endorsing the Housing Element and Fair Share Plan Adopted
by the Planning Board of the Borough of Bloomingdale***

WHEREAS, the Planning Board of the Borough of Bloomingdale adopted an amended Housing Element and Fair Share Plan component of the Master Plan on June 1, 2010 as required pursuant to N.J.S.A. 40:55D-28b(3); and

WHEREAS, N.J.A.C. 5:97-2.1(a) requires the adoption of the Housing Element by the Planning Board and endorsement by the Governing Body; and

WHEREAS, N.J.A.C. 5:97-3.1(b) requires the adoption of the Fair Share Plan by the Planning Board and endorsement by the Governing Body; and

WHEREAS, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Planning Board of the Borough of Bloomingdale held a public hearing on the amended Housing Element and Fair Share Plan on June 1, 2010; and

WHEREAS, the Planning Board has determined that the amended Housing Element and Fair Share Plan are consistent with the goals and objectives of the Borough of Bloomingdale's Master Plan and that adoption and implementation of the amended Housing Element and Fair Share Plan are in the public interest and protect public health and safety and promote the general welfare; and

WHEREAS, the Governing Body of the Borough of Bloomingdale agrees with the action taken by the Planning Board and endorses the adoption of the amended Housing Element and Fair Share Plan:

NOW, THEREFORE, BE IT ORDAINED AND RESOLVED, that the Governing Body of the Borough of Bloomingdale does hereby endorse the amended Housing Element and Fair Share Plan adopted by the Planning Board of the Borough of Bloomingdale on June 1, 2010.

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

ADJOURNMENT

Since there was no further public business to be conducted, Planning Board member Crum moved to **ADJOURN** the Planning Board meeting at 8:33 p.m.; seconded by Planning Board Member Luccio and carried on voice vote with all members voting Yes.

Since there was no further public business to be conducted, Councilman Vroom moved to **ADJOURN** the meeting of the Governing Body at 8:33 p.m.; seconded by Councilman Schiffman and carried on voice vote with all Council members present voting Yes.

Jane McCarthy, RMC
Municipal Clerk