

**June 12, 2012**

The 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 6:03 p.m.

**SALUTE TO THE AMERICAN FLAG**

Mayor Dunleavy led the Salute to the Flag.

<i>In Attendance:</i>	Mayor:	Jonathan Dunleavy
	Council Members:	Mark Conklin John D'Amato Jo-Ann Pituch* Glenn Schiffman Linda Shortman Ray Yazdi

\*Entered at 6:10 p.m. during the Executive Session

<i>Professionals Present:</i>	Municipal Clerk:	Jane McCarthy, RMC
	Borough Attorney:	Michael Augello, Jr., Esq.
	Borough Administrator:	Ted Ehrenburg

**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 June 7, 2012.

**EARLY PUBLIC COMMENT**

Councilman Schiffman moved that the meeting be opened to Early Public Comment; seconded by Councilman D'Amato and carried on voice vote.

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

**Authorization for Executive Session**

Councilman D'Amato offered the following Resolution and moved for its adoption:

**RESOLUTION  
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 – Four Matters
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.

(At this time, 6:05 p.m., the Mayor and Council went into Executive Session)

#### **RECONVENED**

Mayor Dunleavy reconvened the meeting at 7:10 p.m and noted that no action was taken during the Executive Session. Mayor Dunleavy noted that the Work Session will follow after the adjournment of this Special Meeting.

#### **ADJOURNMENT**

Since there was no further business to be conducted, Councilman Schiffman moved to ADJOURN at 7:10 p.m.; seconded by Councilman Yazdi and carried on voice vote.

Jane McCarthy, RMC  
Municipal Clerk

***FINAL – APPROVED 7/24/12***