

**WORK SESSION MEETING AGENDA
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE, NEW JERSEY**

**MONDAY, November 10, 2008 7:00 p.m.
Bloomingdale Municipal Building Council Chambers
101 Hamburg Turnpike, Bloomingdale, New Jersey**

1. CALL TO ORDER BY MAYOR WILLIAM STEENSTRA
Presiding Officer of the Governing Body

2. SALUTE TO THE AMERICAN FLAG

3. OFFICIAL ROLL CALL OF THE GOVERNING BODY

___ Mayor:	William R. Steenstra
___ Council President:	Jennifer Altfield
___ Council Pres. <i>Pro Tem</i> :	Bernie Vroom
___ Councilwoman:	Linda J. Huntley
___ Councilman:	Henry Sloomaker
___ Councilman:	Thomas Marinaro
___ Councilman:	Dean Specchio
___ Municipal Clerk:	Jane McCarthy, R.M.C.
___ Borough Administrator:	Ted Ehrenburg
___ Borough Attorney:	Joseph V. MacMahon, Esq.
___ Chief Financial Officer	Donna Mollineaux

4. PUBLIC NOTICE STATEMENT

This is a Work Session Meeting of the Governing Body of the Borough of Bloomingdale. On December 17, 2007, public notification of the date, time and place of this Official Meeting was faxed and mailed to all local news media, and posted in the Bloomingdale Municipal Building

Per State Fire Code, I am required to acknowledge that there are two emergency exits in this Council Chambers. The main entrance which you entered through and a secondary exit to the left of where I am seated. If there is an emergency, walk orderly to the exits, exit through the door, down the stairs and out the building. If there are any questions, please raise your hand now.

5. EARLY PUBLIC COMMENT (*Reserved for Agenda Items*)

6. PROFESSIONAL REPORTS

- A. Municipal Clerk**
- B. Borough Administrator**
- C. Borough Attorney**

7. PENDING BUSINESS:

- A. Governmental Operations Committee**
 - 1. Report by Borough Administrator as to DPW Pole Barn Bids**
 - 2. Adoption of Resolution #2008-11.____: Authorization to Award Contract for DPW Pole Barn**
 - 3. Adoption of Resolution #2008-11.____: Authorization to Advertise for Bids for DPW Site Work**
 - 4. Adoption of Resolution #2008-11.____: Authorization to Reject Bids for Water and Sanitary Sewer System Maintenance**
- B. Public Health & Safety Committee**
- C. Ordinance Review Committee**
- D. Ratables & Revenues Committee**
- E. Grant Writers Committee**

8. INTRODUCTION OF NEW BUSINESS

- A. Governmental Operations Committee**
 - 1. Adoption of Resolution #2008-11.____: Dedication by Rider for Interlocal Construction Fees**
 - 2. Introduction of Resolution #2008-11.____: Authorizing Cancellation of Unexpended Capital Bond Ordinance Project Balances**
 - 3. Introduction of Ordinance #22-2008: Appropriating \$285,575 From the General Capital Surplus**
 - 4. Adoption of Resolution #2008-11.____: Authorizing the Transfer of 2008 Appropriations**
 - 5. Adoption of Resolution #2008-11.____: Establishing 2009 Mayor and Council Meeting Schedule**
 - 6. Acceptance of Resignation of Elizabeth Campoli as Member of Recreation and Municipal Alliance, with regret**
 - 7. Any action re Vacancies on Boards, Commissions**
 - 8. Adoption of Resolution #2008-11.____: Authorizing Participation in Toys for Tots Program**
- B. Public Health & Safety Committee**
 - 1. Adoption of Resolution #2008-11.____: Approval for Membership in Bloomingdale Fire Department; Matthew Duffy**
 - 2. Adoption of Resolution #2008-11.____: Approval for Membership in Bloomingdale Fire Department; Bryan D'Amato as Junior Member**
- C. Ordinance Review Committee**
- D. Ratables & Revenues Committee**
- E. Grant Writers Committee**

9. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

10. GOVERNING BODY SCHEDULE

- A. *Veterans Day Ceremony – Tuesday, Nov. 11, 2008 – 11 a.m.; Sloan Park.*
- B. **Regular Business Meeting: Tuesday, November 25, 2008 (7:00 p.m.)**
- C. **Work Session Meeting: Tuesday, December 9, 2008 (7:00 p.m.)**
- D. **Regular Business Meeting: Tuesday, December 23, 2008 (7:00 p.m.)**

11. EXECUTIVE SESSION

- A. **Litigation – One Matter**
- B. **Negotiations – One Matter**

12. ADJOURNMENT