

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

*Tuesday, January 13, 2009 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 R. 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 November 11, 2008, 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. ADOPTION OF RESOLUTION #2009-1.: *Establishing 2009 Borough Council By-Laws*
Motion _____ *Second* _____ *Roll Call* _____

7. APPOINTMENTS

A. Municipal Boards and Commissions

Direct Mayoral appointments

<u>Office</u>	<u>Term</u>	<u>Nominee</u>
1. Economic Develop. Comm.	5 years	_____
2. Economic Develop. Comm.	5 years	_____
3. Economic Develop. Comm.	5 years	_____
4. Economic Develop. Comm.	5 years	_____
5. Economic Dev. Com. Alt. II	5 years	_____
6. Economic Dev. Com. Alt. I	5 years	_____
7. Environmental Commission	3 years	_____
8. Environmental Commission	3 years	_____
9. Library Bd. of Trustees	5 years	_____
10. Library Bd. of Trustees	1 years	_____
11. Library Bd. of Trustees	1 year	_____
12. Planning Board (Class IV)	4 years	_____
13. Planning Board Class IV)	4 years	_____
14. Planning Board (Class II)	3 years	_____
15. Planning Board (Alt. I)	2 years	_____
16. Planning Board (Alt. III)	2 years	_____
17. Planning Bd. Mayor's Des.	1 year	_____

D. Municipal Boards and Commissions

With Council Confirmation

<u>Office</u>	<u>Term</u>	<u>Nominee</u>
1. Board of Health	3 years	_____
2. Board of Health	3 years	_____
3. Board of Health Alt. I	3 years	_____
4. Board of Health Alt. II	3 years	_____
5. Local Emergency Plan. Coun.	1 year (Deputy)	_____
6. Local Emergency Plan. Coun.	1 year (Deputy)	_____
7. Local Emergency Plan. Coun.	1 year	_____
8. Local Emergency Plan. Coun.	1 year	_____
9. Local Emergency Plan. Coun.	1 year	_____

53.	Recreation Member	5 years	_____
54.	Recreation Member	5 years	_____
55.	Fire Subcode Official	4 years	_____
56.	Build./Fire Inspector	1 year	_____
57.	Property Mntce. Ofc.	1 year	_____

Motion _____ *Second* _____ *Roll Call* _____

E. Council Appointment of Planning Board Class III Member

Nominee _____ *Term* 1 year

Motion _____ *Second* _____ *Roll Call* _____

****Administration of the Oath of Office to Attending Appointees****

F. Appointment of Governing Body Committees

2009 Standing Committees

<u>Committee</u>	<u>Chair</u>	<u>Member(s)</u>
FY20089 Budget Committee	_____	_____
Governmental Operations	_____	_____
Public Health & Safety	_____	_____
Ordinance Review Committee	_____	_____
Ratables & Revenues Comm.	_____	_____
Grant Writers	_____	_____

Motion _____ *Second* _____ *Roll Call* _____

G. Appointment of Governing Body Liaisons

<u>Organization</u>	<u>Liaison</u>
1. Bloomingdale Animal Shelter Society	_____

- 2. **Bloomington Board of Education** _____
- 3. **Bloomington Board of Health** _____
- 4. **Bloomington Volunteer Fire Co., Inc.** _____
- 5. **Bloomington Youth Organization** _____
- 6. **Butler Rotary** _____
- 7. **Environmental Commission** _____
- 8. **Library Board of Trustees** _____
- 9. **Local Emergency Planning Council** _____
- 10. **Municipal Drug Alliance** _____
- 11. **Planning Board** _____
- 12. **ROSE Trust Fund Advisory Board** _____
- 13. **Senior Citizens Advisory Committee** _____
- 14. **Tri-Boro Chamber of Commerce** _____
- 15. **Tri-Boro Little League** _____

Motion _____ *Second* _____ *Roll Call* _____

H. Adoption of Consent Agenda Resolutions

- #2009-1.____: *Designating Officers of Bloomington Fire Dept.*
- #2009-1.____: *Confirming Award of Exempt Status for Fireman*
- #2009-1.____: *Honoring Deceased Exempt Fireman*
- #2009-1.____: *Designating Official Depositories for Municipal Funds*
- #2009-1.____: *Designating Official Signatories for Municipal Disbursement Checks*
- #2009-1.____: *Authorizing Annual Municipal Tax Lien Sale*
- #2009-1.____: *Authorizing Cancellation of Certain Tax Refunds and/or Delinquencies*
- #2009-1.____: *Authorizing Disbursements of Municipal Change Funds*
- #2009-1.____: *Establishing Official Rate of Interest on Delinquencies*
- #2009-1.____: *Authorizing Service Charges on Returned Negotiable Instruments*
- #2009-1.____: *Designating Official Borough Newspapers*
- #2009-1.____: *Authorizing Delay in Posting of Utility Finance Charges on Certain Accounts*
- #2009-1.____: *Authorizing Water Testing Agreement with Passaic Valley Water Commission*
- #2009-1.____: *Authorizing Contract with Action Data Systems*
- #2009-1.____: *Authorizing Contract with Borough Attorney*
- #2009-1.____: *Authorizing Contract with Borough Auditor*
- #2009-1.____: *Authorizing Contract with Bond Counsel*
- #2009-1.____: *Authorizing Contract with Insurance Risk Manager*

Motion _____ *Second* _____ *Roll Call* _____

8. PROFESSIONAL REPORTS

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

9. PENDING BUSINESS:

- A. Governmental Operations Committee**
 - 1. Report by Borough Administrator as to “Going Green”**
 - 2. Discussion as to provisional Entertainment License for the Stumble Inn scheduled for January 27, 2009 meeting**
 - 3. Adoption of Resolution #2009-1.____: Authorizing Use of Borough Vehicles**
- B. Public Health & Safety Committee**
- C. Ordinance Review Committee**
- D. Ratables & Revenues Committee**
- E. Grant Writers Committee**

10. INTRODUCTION OF NEW BUSINESS

- A. Governmental Operations Committee**
 - 1. Adoption of Resolution #2009-1.____: Star Lake Water Main Emergency**
- B. Public Health & Safety Committee**
- C. Ordinance Review Committee**
- D. Ratables & Revenues Committee**
- E. Grant Writers Committee**

11. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

12. GOVERNING BODY SCHEDULE

- | | | |
|-------------------------------------|-----------------------------------|--------------------|
| A. Regular Business Meeting: | Tuesday, January 27, 2009 | (7:00 p.m.) |
| B. Work Session Meeting: | Tuesday, February 10, 2009 | (7:00 p.m.) |
| C. Regular Business Meeting: | Tuesday, February 24, 2009 | (7:00 p.m.) |

13. EXECUTIVE SESSION

- A. Personnel – One Matter**

14. ADJOURNMENT

