

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

*Tuesday, March 24, 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

Most Blessed and Merciful God, bestow thy divine wisdom and grace upon all those assembled here who have been entrusted with the obligation to govern our beloved Borough of Bloomingdale. May you ensure safety and peace be rendered unto all of its citizens whom this Governing Body serves. We go forward in Your presence. Amen.

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:	Thomas Marinaro
_____ Councilman:	Dean Specchio
_____ Councilman:	Mark A. Crum
_____ Municipal Clerk:	Jane McCarthy
_____ Borough Administrator:	Ted Ehrenburg
_____ Borough Attorney:	Joseph V. MacMahon, Esq.
_____ Chief Financial Officer	Donna Mollineaux

4. PUBLIC NOTICE STATEMENT

This is an Official 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. **APPOVAL OF CONSENT AGENDA**
 - A. **Informational Items Lists – if in order to do so**
7. **PRESENTATION BY ROSE FUND FOR 2009 RECOMMENDATIONS**
8. **PENDING BUSINESS:**
 - A. **Governmental Operations Committee**
 1. **Open Vacancies for Professionals, Boards and/or Commissions**
 - a. **Library Board of Trustees Mayoral Rep. – 1 year term**
 - b. **Economic Development Alt. II – 5 year term**
 2. **Discussion in regard to Christmas Lighting at Sloan Park**
 - B. **Public Health & Safety Committee**
 1. **Any action in regard to applying provisions of Title 39 to School properties**
 - C. **Ordinance Review Committee**
 - D. **Ratables & Revenues Committee**
 - E. **Grant Writers Committee**
9. **INTRODUCTION OF NEW BUSINESS**
 - A. **Governmental Operations Committee**
 1. **Adoption of Resolution #2009-3.____: Payment of Municipal Obligations**
 2. **Resignation of Carolyn Bross as Class IV Planning Board Member**
 3. **Any action for replacement of Carolyn Bross on Planning Board – Class IV Member; term expiring 12/31/12**
 4. **Reintroduction of Ordinance #2-2009 – Recreation Fees**
 5. **Approval of Professional Service – William Gregor per Mayor and Council Requests**
 6. **Adoption of Resolution #2009-3.____: Interlocal Services for construction with West New York Board of Education**
 7. **Introduction of Ordinance #__-2009: Bond Ordinance for Special Emergency for tax maps**
 8. **Adoption of Resolution #2009-3.____: Authorizing contract with DMC Associates, Inc.**
 9. **Adoption of Resolution #2009-3.____: Authorization for Cops Grant Program**
 - B. **Public Health & Safety Committee**
 - C. **Ordinance Review Committee**
 - D. **Ratables & Revenues Committee**
 - E. **Grant Writers Committee**
 1. **Notice from US Dept. of Housing and Urban Development for Passaic County Community Development Block Grant; deadline April 17, 2009**
9. **LATE PUBLIC COMMENT**
(*Pertaining to Official Business of the Governing Body*)

10. GOVERNING BODY SCHEDULE

- A. Special Meeting: Tuesday, March 31, 2009 (7:00 p.m.)**
- B. Work Session Meeting: Tuesday, April 14, 2009 (7:00 p.m.)**
- C. Regular Business Meeting: Tuesday, April 28, 2009 (7:00 p.m.)**

11. EXECUTIVE SESSION

- A. Negotiations – 1 matter**
- B. Possible Litigation – 1 matter**

12. ADJOURNMENT