

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

*Tuesday, July 21, 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. APPROVAL OF CONSENT AGENDA

- A. Request from Stephanie Borsi, 21 Reeve Avenue, for Block Party September 5, 2009
From 3 p.m. to 7 p.m.**

7. PENDING BUSINESS:

A. Governmental Operations Committee

- 1. Adoption of Resolution #2009-7.____: Authorization for Contract with Converse Consultants for Environmental Services for Site Investigation for Walter T. Bergen School**
- 2. Adoption of Resolution #2009-7.____: Acceptance of Unions (3) and Non-Contractual Proposal for Deferred Compensation for 2010/Commitment of no Lay-offs**
- 3. Adoption of Resolution #2009-7.____: Approval of Renewal of Liquor License #1601-33-003-007 Tres Sombreros, if in order to do so**

B. Public Health & Safety Committee

C. Ordinance Review Committee

D. Ratables & Revenues Committee

E. Grant Writers Committee

- 1. Public Hearing on Passaic County Open Space and Farmland Preservation Trust Fund Application/Oakwood Lake Recreation Improvements**

8. INTRODUCTION OF NEW BUSINESS

A. Governmental Operations Committee

- 1. Adoption of Resolution #2009-7.____: Payment of Municipal Obligations**
- 2. Update as to Discussion with Construction Official as to Fee Schedule for Construction Dept.**
- 3. Acceptance with Regret of Resignation of May Hopper and Angie DiDolci as Members of the Senior Citizen Advisory Committee**
- 4. Appointment of following as Members of Senior Citizen Advisory Committee:**
 - a. Eleanor Krapohl – 3 year unexpired term; term expiring 12/31/10**
 - b. Joan Taggart – 3 year unexpired term; term expiring 12/31/10**
 - c. Frank Blacksmith – Mayor’s Representative; 1 year unexpired term; term expiring 12/31/09**
 - d. Introduction of Ordinance #10-2009: 2009 Salary Ordinance**
 - e. Discussion of letter dated June 16, 2009 from State of NJ DCA Commissioner in regard to jurisdiction of Housing Elements and Fair Share Plans**

B. Public Health & Safety Committee

C. Ordinance Review Committee

D. Ratables & Revenues Committee

E. Grant Writers Committee

9. PROPOSED FY2009 MUNICIPAL BUDGET

- A. Adoption of Resolution #2009-7.____: Authorizing Proposed FY2009 Municipal Budget to be Read by Title**
- B. Public Hearing on Proposed FY2009 Municipal Budget**
 - 1. Motion to Open Public Hearing**
 - 2. Public Hearing**
 - 3. Motion to Close Public Hearing**
 - 4. Any other action necessary in regard to FY2009 Municipal Budget**
- C. Adoption of FY2009 Municipal Budget, if in order to do so**

10. PUBLIC HEARING OF ORDINANCE #7-2009 – 15 Ton Weight Limit

- A. Second and final Reading and Public Hearing of Ordinance #7-2009: Imposing a 15 Ton Weight Limit on the Southbound Side of Macopin Road**
 - **Public Notice Statement**
 - **Motion to Read Ordinance by Title**
 - **Explanatory Statement**
 - **Motion to Open Public Hearing**
 - **Public Hearing**
 - **Motion to Close Public Hearing**
 - **Motion for Adoption**

11. PUBLIC HEARING OF ORDINANCE #9-2009 – Amending Chapter V, Animal Control

- a. Second and final Reading and Public Hearing of Ordinance #9-2009: Amending Chapter Animal Control, to Create the Position of Animal Services Coordinator**
 - **Public Notice Statement**
 - **Motion to Read Ordinance by Title**
 - **Explanatory Statement**
 - **Motion to Open Public Hearing**
 - **Public Hearing**
 - **Motion to Close Public Hearing**
 - **Motion for Adoption**

12. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

13. GOVERNING BODY SCHEDULE

- A. Regular Business Meeting: Tuesday, August 18, 2009 (7:00 p.m.)**
- B. Work Session Meeting: Tuesday, September 8, 2009 (7:00 p.m.)**

14. EXECUTIVE SESSION

A. Personnel – 5 matters

B. Possible Litigation – 1 matter

15. ADJOURNMENT

