

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

*Tuesday, September 22, 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 – followed by a Moment of Silence for the passing Mayor Steenstra’s mother – Tanetta Steenstra

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.
___ CFO/Asst. to Adm.	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. Approval of Informational Item List for Week Ending August 28, 2009
- B. Adoption of Minutes, if in order to do so
- C. Letter of appreciation from resident as to services of Animal Control Officer Lisa Perry

7. PENDING BUSINESS:

- A. Governmental Operations Committee
 - 1. Carryover of adoption of Ordinance #13-2009 – Board of Health Fees which was Scheduled for Second and Final Reading this evening
- B. Public Health & Safety Committee
 - 1. Update on Public Survey in regard to Replacement vs. Repair of Fire Truck #662 And any action, if in order to do so
- 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 #2009-9.____: Payment of Municipal Obligations
 - 2. Introduction of Ordinance #____-2009: Amendment to Ordinance in regard to Regulating Clothing Bins
 - 3. Adoption of Resolution #2009-9.____: State Tax Appeal Refund
 - 4. Adoption of Resolution #[2009-9.____: Authorizing TWA Works Approval](#) Application for 107 Demarest Road
 - 5. Adoption of Resolution #2009-9.____: Authorizing Extension of Work by Borough Planner in regard to the Highlands
 - 6. Adoption of Resolution #[2009-9.____: Approving Renewal of Liquor License](#) #1601-33-008-009 Consuelo Ramos (Inactive License)
 - 7. Introduction of Ordinance #____-2009: Amending Fee Ordinance for Recreation Programs
- B. Public Health & Safety Committee
 - 1. Adoption of Resolution #[2009-9.____: Opposing transfer of Money from the EMT Training Fund by the Governor](#)
- C. Ordinance Review Committee
- D. Ratables & Revenues Committee
- E. Grant Writers Committee

9. PUBLIC HEARING OF ORDINANCES:

- A. **Ordinance #11-2009 – Amending code Section 11-1.2, “Fees” of Chapter XI, Building and Housing**
 - **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**

- B. **Ordinance #12-2009 – Appropriating \$16,000 From the Utility Capital Surplus Fund for Various Purposes**
 - **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**

- C. **Ordinance #14-2009 – Appropriating \$24,000 from the General Capital Surplus Fund to Provide for Architectural Services in Connection with the Design of the Police Headquarters**
 - **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**

10. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

11. GOVERNING BODY SCHEDULE

- A. **Work Session Meeting:** **Tuesday, October 13, 2009** **(7:00 p.m.)**
- B. **Regular Session Meeting:** **Tuesday, October 27, 2009** **(7:00 p.m.)**

12. EXECUTIVE SESSION, if in order to do so

13. ADJOURNMENT

