

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

*Tuesday, November 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 Altfeld
___ 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 Weeks Ending: October 23 and 30, 2009

7. PENDING BUSINESS:

A. Governmental Operations Committee

- 1. Action if in order to do so for the hiring of an additional part-time Property Maintenance Officer**

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 #2009-11.____: Payment of Municipal Obligations**
- 2. Adoption of Resolution #2009-11.____: Payment to Dewberry for Upper Morse Lakes Water Main Extension**
- 3. Adoption of Resolution #2009-11.____: Chapter 159 – Recycling Tonnage Grant**
- 4. Introduction of Bond Ordinance #____-2009: Water Tank Rehab/Repair**
- 5. Adoption of Resolution #2009-11.____: Authorization to solicit Requests for Proposals for Water Tank Repair**
- 6. Adoption of Resolution #2009-11.____: Authorizing Overpayments in Tax Office**
- 7. Adoption of Resolution #2009-11.____: Cancellation of Tax title Lien #477**
- 8. Introduction of Resolution #2009-11.____: Declaring an Emergency for Purposes of Awarding a Contract for Woodward Avenue and Rafkind Road Emergency Lateral Repair**

B. Public Health & Safety Committee

C. Ordinance Review Committee

D. Ratables & Revenues Committee

E. Grant Writers Committee

9. PUBLIC HEARING OF ORDINANCES:

- A. Ordinance #18-2009: Creating the Position of Municipal Housing Liaison**
 - Motion to Carry to December Meeting**
- B. Ordinance #19-2009: Regulating Leaves and Fines**
 - Motion to Carry to December Meeting**

10. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

11. GOVERNING BODY SCHEDULE

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|------------------------------------|-----------------------------------|--------------------|
| A. Work Session Meeting: | Tuesday, December 8, 2009 | (7:00 p.m.) |
| B. Regular Session Meeting: | Tuesday, December 22, 2009 | (7:00 p.m.) |

12. EXECUTIVE SESSION

- A. Personnel – Contract Negotiations – 1 matter**
- B. Attorney/Client Communication – 1 matter**

13. ADJOURNMENT

HAPPY THANKSGIVING