

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

Tuesday, January 5, 2010 7:30 p.m.
Bloomingtondale Municipal Building Council Chambers
101 Hamburg Turnpike, Bloomingtondale, 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:	
___ Council Pres. <i>Pro Tem</i> :	
___ Councilman:	Bernard H. Vroom
___ Councilwoman:	Linda J. Huntley
___ Councilman:	Thomas Marinaro
___ Councilman:	Dean Specchio
___ Councilwoman:	Jo-Ann Pituch
___ Councilman:	Glenn Schiffman
___ 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 Bloomingtondale. On December 17, 2009 on of the date, time and place of this Official Meeting was faxed and mailed to all local news media, and posted in the Bloomingtondale 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 #2010-1.: *Establishing 2010 Borough Council By-Laws***
Motion _____ *Second* _____ *Roll Call* _____

7. **APPOINTMENTS**

A. Municipal Officers

<u>Office</u>	<u>Term</u>	<u>Nominee</u>
1. Animal Cruelty Investigator	1 year	_____
2. Assessment Search Officer	1 year	_____
3. CERT Coordinator	1 year	_____
4. Clean Communities Coordinator	1 year	_____
5. Clean Communities Coordinator (Alt.)	1 year	_____
6. Fire Prevention Bureau Secretary	1 year	_____
7. Fire Prevention Official	1 year	_____
8. Joint Ins. Fund Comm.	1 year	_____
9. Joint Ins. Fund Comm. Alt.	1 year	_____
10. Licensed Water System Operator	1 year	_____
11. Licensed Sewer System Operator	1 year	_____
12. LOSAP Plan Administrator	1 year	_____
13. Passaic County Brownfield Comm.	1 year	_____
14. Pension Certification Officer	1 year	_____
15. Property Maintenance Official	1 year	_____
16. Public Agency Compliance Officer	1 year	_____
17. Public Events Coordinator	1 year	_____
18. Recycling Coordinator	1 year	_____
19. Recycling Coordinator (Alt.)	1 year	_____
20. Safety Coordinator	1 year	_____
21. Special Police Officers (Class I)	1 year	_____
22. Special Police Officers (Class I)	1 year	_____
23. Special Police Officers (Class II)	1 year	_____
24. Special Police Officers (Class II)	1 year	_____
25. Stormwater Mgmt. Coordinator	1 year	_____
26. SWAC Representative	1 year	_____
27. SWAC Representative (Alt.)	1 year	_____
28. Tax Search Officer	1 year	_____
29. Zoning Official	1 year	_____
30. Fire Subcode Inspector/Bldg. Insp.	1 year	_____
31. Plumbing Inspector	1 year	_____
32. Certified Public Works Manager	1 year	_____
33. Electrical Official	4 years	_____

34. Deputy Municipal Clerk	1 year	_____
35. Treasurer	4 years	_____
36. Search & Rescue Team	1 year	_____
37. Search & Rescue Team	1 year	_____
38. Search & Rescue Team	1 year	_____
39. Search & Rescue Team	1 year	_____
40. Search & Rescue Team	1 year	_____
41. Search & Rescue Team	1 year	_____
42. Search & Rescue Team	1 year	_____
43. Search & Rescue Team	1 year	_____
44. Municipal Risk Consultant	1 year	_____
45. Acting Tax Collector	1 year	_____
46. Borough Engineer	1 year	_____

B. 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.	1 years	_____
3. Environmental Commission	3 years	_____
4. Environmental Commission	3 years	_____
5. Environmental Commission	3 years	_____
6. Library Bd. of Trustees	5 years	_____
7. Library Bd. of Trustees	5 years	_____
8. Library Bd. Of Trustees	1 year unexp.	_____
9. Library Bd. Mayor Rep.	1 year	_____
10. Library Bd. Supt. Rep.	1 year	_____
11. Planning Board (Class IV)	4 years	_____
12. Planning Board Class IV)	4 years	_____
13. Planning Board (Class II)	2 years	_____
14. Planning Board (Alt. II)	2 years	_____
15. Planning Bd. (Alt. IV)	2 years	_____
16. Planning Bd. (Alt. I)	1 year unexp.	_____
17. Planning Bd. Mayors Rep.	1 year	_____

C. 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. Local Emergency Plan. Coun.	1 year (Deputy)	_____

5. Local Emergency Plan. Coun.	1 year (Deputy)	<hr/>
6. Local Emergency Plan. Coun.	1 year	<hr/>
7. Local Emergency Plan. Coun.	1 year	<hr/>
8. Local Emergency Plan. Coun.	1 year	<hr/>
9. Local Emergency Plan. Coun.	1 year	<hr/>
10. Local Emergency Plan. Coun.	1 year	<hr/>
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14. Local Emergency Plan. Coun.	1 year	<hr/>
15. Local Emergency Plan. Coun.	1 year	<hr/>
16. Local Emergency Plan. Coun.	1 year	<hr/>
17. Local Emergency Plan. Coun.	1 year	<hr/>
18. Local Emergency Plan. Coun.	1 year	<hr/>
19. Local Emergency Plan. Coun.	1 year	<hr/>
20. Local Emergency Plan. Coun.	1 year	<hr/>
21. Municipal Alliance Coord.	1 year	<hr/>
22. Municipal Alliance	1 year	<hr/>
23. Municipal Alliance	1 year	<hr/>
24. Municipal Alliance	1 year	<hr/>
25. Municipal Alliance	1 year	<hr/>
26. Municipal Alliance	1 year	<hr/>
27. Municipal Alliance	1 year	<hr/>
28. Municipal Alliance	1 year	<hr/>
29. ROSE Trust Fund Adv. Bd.	3 years	<hr/>
30. Senior Citizens Adv. Cmte.	3 years	<hr/>
31. Senior Citizens Adv. Cmte.	3 years	<hr/>
32. Senior Citizens Adv. Cmte.	3 years	<hr/>
33. Senior Citizens Adv. Cmte.	1 yr. (unexp.)	<hr/>
34. Senior Cit. Mayor Rep.	1 year	<hr/>
35. CERT Team Coord.	1 year	<hr/>
36. CERT Team	1 year	<hr/>
37. CERT Team	1 year	<hr/>
38. CERT Team	1 year	<hr/>
39. CERT Team	1 year	<hr/>
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41. CERT Team	1 year	<hr/>
42. CERT Team	1 year	<hr/>
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46. CERT Team	1 year	<hr/>
47. CERT Team	1 year	<hr/>
48. CERT Team	1 year	<hr/>
49. CERT Team	1 year	<hr/>
50. CERT Team	1 year	<hr/>

- 51. Recreation Member 5 years _____
- 52. Recreation Member 5 years _____
- 53. Recreation Member 5 years _____
- 54. Recreation Member Alt. II. 2 years _____
- 55. Recreation Member Alt. I 2 years _____

Motion _____ *Second* _____ *Roll Call* _____

D. 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****

E. Appointment of Governing Body Committees

2010 Standing Committees

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

Motion _____ *Second* _____ *Roll Call* _____

F. Appointment of Governing Body Liaisons

<u>Organization</u>	<u>Liaison</u>
1. Bloomingdale Animal Shelter Society	_____
2. Bloomingdale Board of Education	_____
3. Bloomingdale Board of Health	_____
4. Bloomingdale Volunteer Fire Co., Inc.	_____
5. Bloomingdale 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** _____
- 16. **Economic Development Committee** _____

Motion _____ *Second* _____ *Roll Call* _____

G. Adoption of Consent Agenda Resolutions

- #2010-1.____: *Designating Officers of Bloomingdale Fire Dept.*
- #2010-1.____: *Confirming Award of Exempt Status for Fireman*
- #2010-1.____: *Honoring Deceased Exempt Fireman*
- #2010-1.____: *Designating Official Depositories for Municipal Funds*
- #2010-1.____: *Designating Official Signatories for Municipal Disbursement Checks*
- #2010-1.____: *Authorizing Annual Municipal Tax Lien Sale*
- #2010-1.____: *Authorizing Cancellation of Certain Tax Refunds and/or Delinquencies*
- #2010-1.____: *Authorizing Disbursements of Municipal Change Funds*
- #2010-1.____: *Establishing Official Rate of Interest on Delinquencies*
- #2010-1.____: *Authorizing Service Charges on Returned Negotiable Instruments*
- #2010-1.____: *Designating Official Borough Newspapers*
- #2010-1.____: *Authorizing Delay in Posting of Utility Finance Charges on Certain Accounts*
- #2010-1.____: *Authorizing Water Testing Agreement with Passaic Valley Water Commission*
- #2010-1.____: *Authorizing Contract with Action Data Systems*
- #2010-1.____: *Authorizing Contract with Borough Attorney*
- #2010-1.____: *Authorizing Contract with Borough Auditor*
- #2010-1.____: *Authorizing Contract with Bond Counsel*
- #2010-1.____: *Authorizing Contract with Insurance Risk Manager*
- #2010-1.____: *Authorizing Borough Vehicles to Designated Municipal Employees*

Motion _____ *Second* _____ *Roll Call* _____

8. PROFESSIONAL REPORT

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

9. PENDING BUSINESS:

- A. Governmental Operations Committee**
- B. Public Health & Safety Committee**
- C. Ordinance Review Committee**
- D. Shared Services Committee**
- E. Grant Writers Committee**

10. INTRODUCTION OF NEW BUSINESS

- A. Governmental Operations Committee**
 - 1. Adoption of Resolution #2010-1.____: Temporary Budget**
 - 2. Adoption of Resolution #2010-1.____: Establishing 2010 Governing Body Meeting Schedule**
 - 3. Adoption of Resolution #2010-1.____: Authorizing Shared Services Agreement for Vital Statistics with West Milford**
 - 4. Adoption of Resolution #2010-1.____: Implementing a hiring freeze until the 2010 budget is approved**
 - 5. Adoption of Resolution #2010-1.____: Implementing a discretionary spending freeze until the 2010 budget is approved**
 - 6. Adoption of Resolution #2010-1.____: Confirming Action taken on January 2, 2010 formally appointing Municipal Judge**
 - 7. Adoption of Resolution #2010-1.____: Rejecting Bids for DPW Mezzanine and Fit Out**
 - 8. Adoption of Resolution #2010-1.____: authorizing Rebid of DPW Mezzanine and Fit Out**
 - 9. Adoption of Resolution #2010-1.____: Resolution to Establish Criteria for Indemnification of Borough Council Members**
- B. Public Health & Safety Committee**
- C. Ordinance Review Committee**
- D. Shared Services Committee**
- E. Grant Writers Committee**

11. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

12. GOVERNING BODY SCHEDULE

- A. Will Be Established this Evening**

13. EXECUTIVE SESSION

- A. Attorney/Client Discussion – 1 matter**

14. ADJOURNMENT

***AMENDED 1/4/10**