

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

*Tuesday, January 19, 2010 7:30 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:	Dean Specchio
_____ Council Pres. <i>Pro Tem</i> :	Bernie Vroom
_____ Councilwoman:	Linda J. Huntley
_____ Councilman:	Thomas Marinaro
_____ Councilwoman:	Jo-Ann Pituch
_____ Councilman:	Glenn Schiffman
_____ 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 January 6, 2010, 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. Informational Item List for Weeks Ending December 3, 10, 17 and 24, 2009**
- B. Letter from Passaic County Board of Chosen Freeholders dated December 17, 2009 in Regard to proposed 2010 Resurfacing Program**
- C. Letter from PRBRSA dated December 30, 2009 in regard to Annual Budget FY2009 And FY2010 Budget**

7. PENDING BUSINESS:

A. Governmental Operations Committee

1. Open Vacancies on Boards, Commissions, etc.

- a. Board of Health – 3 year term**
- b. LEPC – 1 year term – two vacancies**
- c. Recreation Alt. I – 2 year term – Appointment of Greg Tuck**
- d. Borough Engineer - 1 year term**
- e. Two additional Members to be appointed to Municipal Alliance – Jean Andreotta and Kerri Howard and Change in Appointment for Linda Daly and Gail Galbraith as Co-Coordiators**

2. Adoption of Resolution #2010-1.____: Authorizing Designated Municipal Employees to Utilize Assigned Borough Vehicles in the Performance of their Duties

3. Discussion as to Resolution in regard to Hiring Freeze until 2010 Budget Adopted

4. Adoption of Resolution #2010-1.____: Implementing a Discretionary Spending Freeze

5. Report as to Bid Opening for DPW Mezzaine and Fit-Out and Action, if in order to do so

B. Public Health & Safety Committee

C. Ordinance Review Committee

D. Shared Services Committee

E. Grant Writers Committee

8. INTRODUCTION OF NEW BUSINESS

A. Governmental Operations Committee

1. Adoption of Resolution #2010-1.____: Payment of Municipal Obligations

2. Adoption of Resolution #2010-1.____: Authorizing Redemption and Cancellation of TTL #477

3. Report by Borough Administrator as to 2000 International Sanitation Truck and action, if in order to do so

4. Adoption of Resolution #2010-1.____: Approval of Vegetative Waste Contract with the Borough of Pompton Lakes

B. Public Health & Safety Committee

C. Ordinance Review Committee

D. Shared Services Committee

E. Grant Writers Committee

9. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

10. GOVERNING BODY SCHEDULE

- A. Work Session Meeting: Tuesday, February 9, 2010 (7:30 p.m.)
- B. Regular Business Meeting: Tuesday, February 23, 2010 (7:30 p.m.)

11. EXECUTIVE SESSION

- A. Pending Litigation – One Matter
- B. Attorney/Client – One Matter
- C. Negotiations – One Matter

12. ADJOURNMENT