

**WORK SESSION MEETING AGENDA
AND ACTION ITEMS FROM CANCELED 2/23/10 MEETING
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE, NEW JERSEY**

Tuesday, March 9, 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 – Led by Members of Boy Scout Troops #286, #86 and Venture Crew #286

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 Bloomingtondale. 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 Bloomingtondale. 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 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. PRESENTATIONS

- A. Recognition of the 100th Anniversary of the Boy Scouts of America**
- B. Adoption of Resolution #2010-3.____: Congratulating Brian Ball on his attainment Eagle Scout (this will be officially presented at his Eagle Scout Ceremony)**
- C. Recognition of the Bloomingdale Cheerleader and Pom Pon Squad**
- D. Presentation by Jon Dunleavy of the 2010 ROSE Fund Recommendations and Discussion as to the Open Space Master Plan, Opportunity for ANJEC Grant and Hiring of the Land Conservancy to perform the update**
 - 1. Adoption of Resolution #2010-3.____: Approval of Recommendations of the ROSE Fund for 2010*
 - 2. Adoption of Resolution #2010-3.____: Approval for Revision of the Open Space Master Plan*
 - 3. Adoption of Resolution #2010-3.____: Authorization to apply for ANJEC matching grant and Hiring of the Land Conservancy to Update our Plan*
 - 4. Adoption of Resolution #2010-3.____: Authoring the Borough to Apply for an Association of New Jersey Environmental Commissions Planning Grant*

6. EARLY PUBLIC COMMENT (*Reserved for Agenda Items*)

7. APPROVAL OF CONSENT AGENDA

- A. Informational Item List for Weeks Ending January 14, 21 and 28, 2010 and February 4, 11, 18 and 25, 2010**
- B. Approval of Minutes of the following Governing Body Meetings:**
 - 1. December 8, 2009 Executive Session – Council Members Pituch and Schiffman not On Council yet and Councilman Marinaro Absent**
 - 2. December 22, 2009 Executive Session – Council Members Pituch and Schiffman not On Council yet and Councilwoman Huntley recused**
 - 3. December 22, 2009 Regular Meeting – Council Members Pituch and Schiffman not On Council yet**
 - 4. January 2, 2010 Inauguration and Reorganization – All Present**
 - 5. January 5, 2010 Executive Session and Work Session – All Present**
 - 6. January 19, 2010 Executive Session and Regular Meeting – All Present**
 - 7. February 2, 2010 Special Meeting – All Present**
 - 8. February 9, 2010 Work Session & Executive Session – All Present**
- C. Copy of Resolution from Township of Wayne Urging the Legislature to Amend the Open Public Records Act to Address Various Technical and Practical Issues**

8. PROFESSIONAL REPORTS

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

9. PENDING BUSINESS:

- A. Governmental Operations Committee**
 - 1. Letter from State of New Jersey Commission of Investigation as to Audit and Action, if in order to do so**
 - 2. Adoption of Resolution #2010-3.____: Establishing a Committee to Evaluate the Purchase and Maintenance of Borough Vehicles**
 - 3. Adoption of Resolution #2010-3.____: Tilcon Soil Mining Permit**
 - 4. Any Action Necessary to Fill Vacancies on Boards/Commissions, if in order to do so**
 - 5. Adoption of Resolution #2010-3.____: Agreement with Centi Church for Tax Repayment**
- B. Public Health & Safety Committee**
 - 1. Adoption of Resolution #2010-3.____: Adoption of Blood borne Exposure Control Plan as Recommended by the Board of Health**
 - 2. Introduction of Ordinance #2-2010: Fee Ordinance for Beaches, Swimming Pools, Hot tub/spa and Wading Pools Revision to \$125/year**
- 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 #2010-3.____: Payment of Municipal Obligations**
 - 2. Adoption of Resolution #2010-3.____: Authorizing Overpayments in Tax Office; Block 5, Lot 94**
 - 3. Transfer of Inactive Liquor License of Consuela Ramos to Frederick and Nancy Soule – schedule for hearing at the March 23 meeting.**
 - 4. Adoption of Resolution #2010-3.____: Granting Paid Sick Leave to Bloomingdale Police Office Craig Depascale**
 - 5. Adoption of Resolution #2010-3.____: Amending the 2010 Temporary Budget**
 - 6. Adoption of Resolution #2010-3.____: Authorizing Change Order #5 for DPW Service Garage**
 - 7. Adoption of Ordinance #3-2010: Transparency in Municipal Government**
 - 8. Adoption of Resolution #2010-3.____: Dedicating Water and Sewer Charges solely to the Water and Sewer Department**
- B. Public Health & Safety Committee**
 - 1. Authorization for Membership in Bloomingdale Fire Department; Carmine Curcio**
 - 2. Discussion by Borough Administrator of Equipment for DPW Repair Garage**
- C. Ordinance Review Committee**
- D. Shared Services Committee**
- E. Grant Writers Committee**

11. PUBLIC HEARINGS ON ORDINANCES

- A. Ordinance #1-2010: Amending Borough Code Section 7-22, Bus Stops**
 - 1. Public Notice Statement**
 - 2. Motion to Re-introduce Ordinance**

12. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

13. GOVERNING BODY SCHEDULE

- A. Regular Business Meeting: Tuesday, March 23, 2010 (7:30 p.m.)**
- B. Work Session Meeting: Tuesday, April 13, 2010 (7:30 p.m.)**

14. EXECUTIVE SESSION

- A. Pending Litigation – One Matter**
- B. Attorney/Client Discussion – One Matter**
- C. Negotiations – One Matter**
- D. Personnel – One Matter**

15. ADJOURNMENT