**BOROUGH OF BLOOMINGDALE**

The following comprises those documents submitted to the Governing Body for consideration and action at the May 1, 2018 Workshop Meeting of the Governing Body of the Borough of Bloomingdale.

These actions items are subject to change and are provided hereto as a courtesy.

Ordinances and resolutions that have been adopted by the Governing Body are posted on the Borough website as soon as practicable after the meeting at which action was taken.

It is strongly recommended that one seeking a copy of that which was adopted by the Governing Body obtain that copy from the Municipal Clerk’s Office.

Each of the following records is subject to change and/or amendment by the Governing Body prior to adoption.

**WORKSHOP MEETING AGENDA**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE, NEW JERSEY**

**Tuesday, May 1, 2018 - 7P.M.**

**Bloomingdale Municipal Building - Council Chambers**

**101 Hamburg Turnpike, Bloomingdale, New Jersey**

1. **CALL TO ORDER BY MAYOR JONATHAN DUNLEAVY**

***Presiding Officer of the Governing Body***

1. **SALUTE TO THE AMERICAN FLAG**
2. **OFFICIAL ROLL CALL OF THE GOVERNING BODY**

**Mayor:** *Jonathan Dunleavy*

 **Councilman:** *Anthony Costa*

 **Councilman:** *John D’Amato*

 **Councilman:** *Richard Dellaripa*

 **Councilwoman:** *Dawn Hudson*

 **Councilman:** *Michael Sondermeyer*

 **Councilman:** *Ray Yazdi*

 **Municipal Clerk:** *Breeanna Calabro*

 **Borough Attorney:** *Fred Semrau, Esq*.

1. **PUBLIC NOTICE STATEMENT**

*This is an Official Meeting of the Governing Body of the Borough of Bloomingdale. On December 27, 2017, 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.

1. **PRESENTATIONS**
2. **EARLY EXECUTIVE SESSION (if in order to do so)**
3. **NON-AGENDA ITEMS**
4. **EARLY PUBLIC COMMENT (*Reserved for Agenda Items)***
5. **REPORTS OF PROFESSIONALS, DEPARTMENT HEADS,**

 **COMMITTEES, LIAISONS AND MAYOR’S REPORT**

1. **RESOLUTION NO. 2018-5.1 CONSENT AGENDA**
* Acceptance of resignation of Zoraida Kareivis as a Member of Bloomingdale Fire Department/Authorization to remove from active rolls
* **Resolution No. 2018-5.2:** Appointment of William Brower to Senior Advisory Board
* **Resolution No. 2018-5.3:** Promotion of James Mara to DPW Mechanic
* **Resolution No. 2018-5.4:** Renewal of Inactive Alcoholic Beverage License 2016-2017 – 1 ELITE 1 LLC
* **Resolution No. 2018-5.5:** Renewal of Inactive Alcoholic Beverage License 2017-2018 – 1 ELITE 1 LLC
1. **PENDING ITEMS:**
	1. **Second/Final Reading and Public Hearing
	*Ordinance No. 11-2018: 2018 Index Rate CAP Bank Ordinance***
* **Public Notice Statement**
* **Motion that ordinance be read by title**
* **Motion to open Public Hearing**
* **Motion to close Public Hearing**
* **Motion for Adoption**
	1. **Public Hearing on FY2018 Municipal Budget & Adoption of Budget**
* **Public Notice Statement**
* **Adoption of Resolution No. 2018-5.\_\_\_: Read Budget by Title**
* **Motion to open Public Hearing on FY2018 Municipal Budget**
* **Motion to close Public Hearing on FY2018 Municipal Budget**
* **Adoption of the FY2018 Municipal Budget (Section 2)**
	1. **Second/Final Reading & Public Hearing
	*Bond Ordinance No. 13-2018: 2018 Capital Acquisitions & Improvements***
* **Public Notice Statement**
* **Motion that ordinance be read by title**
* **Motion to open Public Hearing**
* **Motion to Close Public Hearing**
	+ - * **Motion for Adoption**
1. **INTRODUCTION OF NEW BUSINESS**
	1. **Adoption of Resolution No. 2018-5.\_\_\_:** Chapter 159 2018 Utext Udrive Upay
	2. **Adoption of Resolution No.** **2018-5**.\_\_\_: Chapter 159 Passaic County Corridor Enhancement Grant for LED Crosswalk Sign
	3. **Adoption of Resolution No.** **2018-5.\_\_\_:** Authorizing Cancellation of Receivable and Reserve Balances (Sloan Park)
	4. **Adoption of Resolution No.** **2018-5.\_\_\_:** Authorizing the Cancellation of General Capital Ordinances (Sloan Park)
	5. **Adoption of Resolution No.** **2018-5.\_\_\_:** Approving and Authorizing the Shared Services Agreement with Bloomingdale Board of Education for Landscaping Services
	6. **Adoption of Resolution No. 2018-5.\_\_\_:** AuthorizingAmendment to Butler Water Contract
	7. **Adoption of Resolution No.** **2018-5.\_\_\_:** Declaring An Emergency – Borough Hall Complex
	8. **Introduction of Ordinance No. \_\_-2018**: Municipal Humane Law Enforcement Officer
	9. **Introduction of Bond Ordinance No. \_\_-2018**: Utility Bond Ordinance
2. **LATE PUBLIC COMMENT**

 ***(Official Business of the Governing Body)***

1. **LATE EXECUTIVE SESSION**

1. **CONSIDERATON OF EXECUTIVE SESSION BUSINESS WITH**

 **PUBLIC COMMENT**

1. **GOVERNING BODY SCHEDULE**
2. **Regular Meeting – May 15, 2018**
3. **Workshop Meeting – June 12, 2018**
4. **Regular Meeting – June 26, 2018**

1. **ADJOURNMENT**

### 2018 STANDING COMMITTEES OF THE GOVERNING BODY

**FY2018 Budget Committee**: Richard Dellaripa / John D’Amato / Jonathan
 Dunleavy
**Governmental Operations**: John D’Amato / Michael Sondermeyer / Ray Yazdi

**Public Health & Safety**: John D’Amato / Dawn Hudson / Michael
Sondermeyer / A*lternate: Ray Yazdi*

**Ordinance Review Committee:** William Steenstra / Edward Simoni / Pete Croop
William Graf / Dan Hagberg / Ray Yazdi

Brian Guinan

**Shared Services Committee**: Jonathan Dunleavy / Ray Yazdi / Dawn Hudson
**Flood Committee:** Jack Miller / Jon Dunleavy / Tony Costa /
 Bernie Vroom / Richard Dellaripa

**Grants Committee:** Jon Dunleavy / Dawn Hudson / Richard Dellaripa

**Governing Body Liaisons**

 **Organization Liaison**

**1. Bloomingdale Board of Education Richard Dellaripa**

**2. Bloomingdale Board of Health Dawn Hudson**

**3. Bloomingdale Volunteer Fire Co., Inc. John D’Amato**

**4. Bloomingdale Butler Youth Club Jon Dunleavy**

**5. Environmental Commission Tony Costa**

**6. Library Board of Trustees Mike Sondermeyer**

**7. Local Emergency Planning Council John D’Amato**

**8. Municipal Drug Alliance Rich Dellaripa**

**9. ROSE Trust Fund Advisory Board Ray Yazdi**

**10. Senior Citizens Advisory Committee Dunleavy/Costa**

**11. Tri-Boro Chamber of Commerce Breeanna Calabro**

**12. Tri-Boro Little League Jon Dunleavy**

**13. Economic Development Committee Jon Dunleavy**

**14. Passaic County Film Commission Jon Dunleavy**

**15. Flood Committee Liaison Tony Costa**

**16. Passaic Co. River Flood Basin Task Force Vacant**

**17. Recreation Jon Dunleavy**

**18. Bloomingdale/Butler United Soccer Club Ray Yazdi**