**BOROUGH OF BLOOMINGDALE**

The following comprises those documents submitted to the Governing Body for consideration and action at the November 1, 2018 Regular 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.

**REGULAR WORKSHOP MEETING AGENDA**

**OF THE GOVERNING BODY**

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

**Thursday, November 1, 2018 – 8A.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. 2018-11.1 CONSENT AGENDA**
	1. **Approval of Minutes:**
* Regular Meeting – October 2, 2018
	1. **Resolution No. 2018-11.2:** Final Payment – Bloomingdale Home Improvement (20 Captolene)
	2. **Resolution No.** **2018-11.3:** Record Mortgage – Bloomingdale Home Improvement Program (20 Captolene)
	3. **Resolution No. 2018-11.4:** Annual Sale of Christmas Trees & Waive Fee
	4. **Resolution No. 2018-11.5:** Best Practice Inventory
	5. **Resolution No. 2018-11.6:** Ch. 159 – Drunk Driving Enforcement Fund Grant
	6. **Resolution No.** **2018-11.7**: Amend Resolution 2018-10.12 Declaring an Emergency for Water Main Breaks
	7. **Resolution No**. **2018-11.8**: Waive Town Wide Garage Sale Fees
	8. **Resolution No. 2018-11.9**: Approval of Cell Tower Lease Amendment
	9. **Resolution No. 2018-11.10**: Amend Section 125 Plan (American Fidelity)
	10. **Resolution No**. **2018-11.11:** Declaring an Emergency – Heating System Repair at Boro Hall
	11. **Resolution No. 2018-11.12**: Cancellation of General Capital Ordinance
	12. **Resolution No**. **2018-11.13**: Cancellation of Utility Capital Ordinance
1. **PENDING ITEMS:**
	1. **Second/Final Reading & Public Hearing
	*Bond Ordinance No. 27-2018: Amend Ord No. 10-2017***
* **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. 2018-11.\_\_:** Transfer of 2018 Appropriations
	2. **Introduction of Ordinance No.** 28-2018: Amend Ch 7-11 (Prohibited Parking)
	3. **Introduction of Ordinance No.** 29-2018: Amend Ch 17-8 (Ext of Water System)
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. **Election Day – November 6, 2018**
3. **Veteran’s Day Observance Ceremony – November 11, Sloan Park 11AM**
4. **Regular Meeting – November 27, 2018**
5. **Regular Meeting – December 18, 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**