**BOROUGH OF BLOOMINGDALE**

**The following comprises those documents submitted to the Governing Body for consideration and action at the August 16, 2016 Regular 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 MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, August 16, 2016 7 p.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**

**\_\_\_\_ Council President: Michael Sondermeyer**

**\_\_\_\_ Councilman: Anthony Costa**

**\_\_\_\_ Councilman: Richard Dellaripa**

**\_\_\_\_ Councilman: John D’Amato**

**\_\_\_\_ Councilwoman: Dawn Hudson**

**\_\_\_\_ Councilman: Ray Yazdi**

**\_\_\_\_ Municipal Clerk: Jane McCarthy**

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

1. **PUBLIC NOTICE STATEMENT**

***This is an Official Meeting of the Governing Body of the Borough of Bloomingdale. On***

***November 28, 2015 and amended March 1, 2016, 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. **EARLY EXECUTIVE SESSION (if in order to do so)**
2. **NON-AGENDA ITEMS**
3. **EARLY PUBLIC COMMENT (*Reserved for Agenda Items)***

**8. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS,**

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

**9. APPOVAL OF CONSENT AGENDA**

1. **Approval of Minutes: Executive Sessions May 17 and June 14, 2016**
2. **Approval of Block Party; 21 Reeve Avenue from 3 p.m. to 7 p.m.**
3. **Adoption of Resolution No. 2016-8.\_\_\_: Senior Citizen Week**
4. **Adoption of Resolution No. 2016-8.\_\_\_: Drive Sober or Get Pulled Over**
5. **Annual request from Lake Iosco to use Council Chambers 11/19/16 at 12 p.m.**
6. **Authorization for Candlelight Walk September 11, 2016 and request for road closure**

**10. PENDING ITEMS:**

 **A. ORDINANCES**

* **Second and final reading and public hearing of Ordinance No. 19-2016: Ban Hunting on Municipal Owned Recreation Land**
1. **Public Notice Statement**
2. **Motion that ordinance be read by title**
3. **Motion to open Public Hearing**
4. **Motion to close Public Hearing**
5. **Motion for Adoption**

**11. INTRODUCTION OF NEW BUSINESS**

 **A. Adoption of Resolution No. 2016-8.\_\_\_: Payment of Bills**

1. **Adoption of Resolution No. 2016-8.\_\_\_: Promotion of Jaimee Wenzel of Animal Shelter**
2. **Adoption of Resolution No. 2016-8.\_\_\_: Supporting Governor’s Fairness Formula for School Funding and Property Tax Equity**
3. **Adoption of Resolution No. 2016-8.\_\_\_: Climate Resolution**
4. **Adoption of Resolution No. 2016-8.\_\_\_: Declaring July 30, 2016 storm as an emergency which caused damage due to flooding**
5. **Adoption of Resolution No. 2016-8.\_\_\_: Renewal of NJ Municipal Employees Benefit Fund (Health)**
6. **Adoption of Resolution No. 2016-8.\_\_\_: Renewal of Morris County JIF Membership (Property, Liability and Workmen’s Compensation)**
7. **Adoption of Resolution No. 2016-8.\_\_\_: Municipal Alliance Grant for 2017**
8. **Adoption of Resolution No. 2016-8.\_\_\_: Chapter 159 Municipal Alliance Grant**
9. **Adoption of Resolution No. 2016-8.\_\_\_: Amendment to personnel manual in regard to sick time per state statute N.J.S.A. 40A:9-10.2**
10. **Acknowledgment of grant from “Dig in” for $2,500 for Borough’s community garden**
11. **Introduction of Bond Ordinance No. \_\_\_-2016: Amending Bond Ordinance**

**No. 14-2016/Various Capital Improvements**

**12. LATE PUBLIC COMMENT**

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

**13. LATE EXECUTIVE SESSION**

 **Negotiations – One matter**

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

 **PUBLIC COMMENT**

**15. GOVERNING BODY SCHEDULE**

1. **Work Session Meeting – September 6, 2016 at 7 p.m.**
2. **Candlelight Walk – September 11, 2016; lineup at Sloan Park**
3. **Regular Meeting – September 20, 2016 at 7 p.m.**

**16. ADJOURNMENT**

 **2016 Standing Committees**

 **Committee Chair Member(s)**

 **FY2015 Budget Committee Yazdi Dellaripa and Dunleavy**

 **Governmental Operations D’Amato Sondermeyer and Yazdi**

 **Public Health & Safety D’Amato Hudson and Sondermeyer**

 **Ordinance Review Committee Steenstra Edward Simoni; Pete Croop; William Graf;**

 **Dan Hagberg;**

 **Ray Yazdi and Brian Guinan**

 **Shared Services Comm. Dunleavy Yazdi and Hudson**

 **Flood Committee Jack Miller Jon Dunleavy; Tony Costa;**

 **Bernie Vroom and Rich Dellaripa**

 **Grants Committee Dunleavy Hudson and 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 Organization 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/Sondermeyer**
11. **Tri-Boro Chamber of Commerce Jane McCarthy**
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 Bernie Vroom**
17. **Recreation Mike Sondermeyer**
18. **Bloomingdale/Butler United Soccer Club Ray Yazdi**