

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

Tuesday, February 21, 2012 7:00 p.m.

*Bloomingtondale Municipal Building Council Chambers
101 Hamburg Turnpike, Bloomingtondale, New Jersey*

1. CALL TO ORDER BY MAYOR JONATHAN DUNLEAVY
Presiding Officer of the Governing Body

2. SALUTE TO THE AMERICAN FLAG

3. OFFICIAL ROLL CALL OF THE GOVERNING BODY

_____ Mayor:	Jonathan Dunleavy
_____ Council President:	Glenn Schiffman
_____ Councilman:	Mark Conklin
_____ Councilman:	John D'Amato
_____ Councilwoman:	Jo-Ann Pituch
_____ Councilwoman:	Linda Shortman
_____ Councilman:	Ray Yazdi
_____ Municipal Clerk:	Jane McCarthy
_____ Borough Administrator:	Ted Ehrenburg
_____ Borough Attorney:	Fred Semrau, Esq.

4. PUBLIC NOTICE STATEMENT

This is an Official Meeting of the Governing Body of the Borough of Bloomingtondale. On January 4, 2012, 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. MOTION TO REMOVE MATTERS FROM AGENDA

- 6. EARLY PUBLIC COMMENT** (*Reserved for Agenda Items*)
- 7. PRESENTATIONS**
 - A. Recognition of 2012 Passaic County Poster Calendar Contest Winners**
- 8. REPORTS FROM THE MAYOR AND COUNCIL**
- 9. PROFESSIONAL REPORTS**
- 10. BOROUGH ADMINISTRATOR REPORT AND REVIEW OF PENDING LIST ITEMS**
- 11. DEPARTMENT REPORTS**
 - A. Construction Department – January 2012**
 - B. Property Maintenance – January 2012**
- 12. APPROVAL OF CONSENT AGENDA**
 - A. Approval of Minutes for: Executive and Regular Meeting 12/13/11; Regular Meeting 12/27/11; Special Meeting and Executive 12/30/11; Reorganization 1/3/12; Executive Session 1/24/12; Executive Session 11/22/11; Executive Session 9/27/11**
 - B. Informational Items List – Month of January 2012**
- 13. PENDING BUSINESS**
 - A. Update on BASS Contract**
 - B. Discussion in regard to Goal Setting**
 - C. Discussion in regard to Budget Shortfalls**
 - D. Receipt of Annual Financial Statement**
 - E. Appointment of Borough Auditor**
 - F. Receipt of 2010 Audit**
 - G. Appointment of Municipal Risk Manager**
 - H. Discussion in regard to State Redevelopment Plan**
 - I. Discussion in regard to Street Sweeping in Lake Communities**
 - J. Discussion in regard to Archiving**
 - K. Status of Ryerson Avenue Sewer Grant – March 17 Deadline**
 - L. Authorization for Mapping of Utility**
 - M. Update in regard to Old Trail Grant and New Trail Grant**

14. INTRODUCTION OF NEW BUSINESS

- A. Adoption of Resolution #2012-2.____: Payment of Bills**
- B. *Public Hearing on Green Acres Application* for Funding for a Track at The Walter T. Bergen School and action if in order to do so**
- C. Discussion in regard to naming “Woman in History”**
- D. Adoption of Resolution #2012-2.____: Expressing appreciation to Andy’s Refrigeration**
- E. Adoption of Resolution #2012-2.____: Authorization for Execution of a Developers Agreement with Avalon Bay**
- F. Adoption of Resolution #2012-2.____: Authorization for 2012 Professional Land Surveying Services with DMC Associates, Inc.**

15. INTRODUCTION OF NON-AGENDA ITEMS

16. PUBLIC COMMENT ON NON-AGENDA ITEMS

17. FORMAL ACTION ON NEW BUSINESS

18. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

19. FORMAL ACTION ON NON-AGENDA BUSINESS

20. LATE EXECUTIVE SESSION

- A. Negotiations – Four Matters**
- B. Potential Litigation – One Matter**

21. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

22. GOVERNING BODY SCHEDULE:

- A. Work Session Meeting March 6, 2012 7 p.m.**
- B. Regular Meeting March 20, 2012 7 p.m.**

23. ADJOURNMENT

