

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

Tuesday, March 20, 2012 6:30 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. EARLY EXECUTIVE SESSION – STARTING AT 6:30 P.M.

A. Negotiations – One matter

- 6. MOTION TO REMOVE MATTERS FROM AGENDA**
- 7. EARLY PUBLIC COMMENT** (*Reserved for Agenda Items*)
- 8. REPORTS FROM THE MAYOR AND COUNCIL**
 - A. Update from Mayor on League of Municipalities**
 - 1. Notice dated March 14, 2012 re Senate and Assembly Voting Session**
 - 2. Notice from League and Resolution in regard to Restoration of Energy Taxes**
 - 3. Notice from League as to Seminar on “Conflict Resolution During the Shared Service Process”**
- 9. PROFESSIONAL REPORTS**
- 10. BOROUGH ADMINISTRATOR REPORT AND REVIEW OF PENDING LIST ITEMS**
- 11. DEPARTMENT REPORTS**
 - A. Property Maintenance – February 2012**
- 12. PRESENTATIONS**
 - A. Discussion in regard to Budget Shortfalls – Borough Auditor Dieter P. Lerch**
- 13. APPROVAL OF CONSENT AGENDA**
 - A. Approval of Minutes for: Reorganization Meeting January 3, 2012; Regular Meeting January 24, 2012; Work Session February 7, 2012; Regular Meeting February 21, 2012; Work Session March 6, 2012**
 - B. Informational Items List – February 2012**
 - C. Application for Membership in Bloomingdale Fire Department: Jordan D. Naranjo; Hook & Ladder Company and Edward J. Outwater; Chemical Company**
- 14. PENDING BUSINESS**
 - A. Discussion in regard to legal bills from former Borough Attorney**
 - B. Discussion in regard to February Meeting with Auditor**
 - C. Discussion in regard to Borough Auditor proposal**
 - D. Appointment of Borough Auditor**
 - E. Discussion in regard to hiring Chief Financial Officer; request for RFP’s and discussion in regard to resume submitted**
 - F. Review of Hiring Assistant in Finance Department**

- G. Update on Archiving**
- H. Goal Setting and Revenue Ideas for 2012**
- I. Update on First Street and Azzolino**
- J. Resolution in regard to Charlottesville Dam**
- K. Status of FEMA money from Halloween storm**
- L. Update on Passaic County Lease**
- M. Update on foreclosure of municipal liens**
- N. Update on drainage at Walter T. Bergen School**
- O. Update on equipment needed for Field Maintenance**

15. INTRODUCTION OF NEW BUSINESS

- A. Adoption of Resolution #2012-2.____: Payment of Bills**
- B. Reconsider appointment of Brown & Brown as Risk Manager**
- C. Consideration of place-to-place Liquor License Transfer; Tres Sombreros**
- D. Authorization to close Hamburg Turnpike for Little League Parade**
- E. Adoption of Resolution #2012-3.____: Tax Title Lien Certificate #10-00016**
- F. Adoption of Resolution #2012-3.____: Overpayments in Tax Office**
- G. Acceptance of resignation with regret of Michael Naipawer as Member of ROSE Fund**
- H. Discussion in regard to establishing Recycling Yard on First Street**
- I. Discussion in regard to White Collar Contract Negotiations**
- J. Discussion in regard to RICE Notice to employees in regard to Lay-offs and Furloughs – per Councilwoman Shortman**
- K. Discussion in regard to 250 Union Avenue Resident Complaint**
- L. Authorization to award contract for desilting and desnagging, if in order
To do so**
- M. Discussion in regard to hiring new Police Officer**
- N. Discussion in regard to ROSE Fund Recommendations and approval**
- O. Authorization to approve bidding on Field Maintenance**
- P. Discussion on use of cell phones during meetings**
- Q. Request from “Friends of Library” to waive Garage Sale Fee**
- R. Discussion in regard to Recycling Center on First Street**

16. INTRODUCTION OF NON-AGENDA ITEMS

17. PUBLIC COMMENT ON NON-AGENDA ITEMS

18. FORMAL ACTION ON NEW BUSINESS

19. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

20. FORMAL ACTION ON NON-AGENDA BUSINESS

21. LATE EXECUTIVE SESSION

A. Negotiations – Three Matters

B. Potential Litigation – Three Matters

22. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

23. GOVERNING BODY SCHEDULE:

A. Work Session Meeting April 10, 2012 7 p.m.

B. Regular Meeting April 24, 2012 7 p.m.

24. ADJOURNMENT