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

Tuesday, April 24, 2012 7:00 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
- 2. SALUTE TO THE AMERICAN FLAG Followed by a moment of silence In memory of Bloomingdale residents Eileen Demarest and Kevin McCormick

<b>3.</b>	OFFICIAL ROLL CALL OF THE GOVERNING BODY		
		Mayor:	Jonathan Dunleavy
		<b>Council President:</b>	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 Bloomingdale. 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 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.

#### 5. EARLY EXECUTIVE SESSION

#### 6. MOTION TO REMOVE MATTERS FROM AGENDA

#### 7. PRESENTATIONS

- A. Certificate of Appreciation to Mr. & Mrs. James Dick of Walter Drive For opening their home for the filming of "Bad Parents"
- 8. EARLY PUBLIC COMMENT (Reserved for Agenda Items)
- 9. REPORTS FROM THE MAYOR AND COUNCIL
- 10. PROFESSIONAL REPORTS

#### 11. BOROUGH ADMINISTRATOR REPORT

- A. Report on Animal Services with North Caldwell
- B. Report on Open Space Projects in the Borough

# 12. DEPARTMENT REPORTS

- A. Pequannock Health Department February 2012
- **B.** Property Maintenance March 2012

#### 13. APPOVAL OF CONSENT AGENDA

- A. Approval of Minutes for: Executive Session January 3, January 24, March 6, and March 20, 2012; Regular Meeting March 20, 2012; Work Session April 10, 2012
- B. Informational Items List March 2012
- C. Proclamation for "Older Americans Month"
- D. Proclamation for "National Military Appreciation Month
- E. Proclamation for "Buddy Poppy Day"
- F. Proclamation for "National Police Week"

#### 14. INTRODUCTION OF FY2012 MUNICIPAL BUDGET

A. Motion to introduce FY2012 Municipal Budget by title

### 15. PENDING BUSINESS

- A. Resolution #2012-4.\_\_\_: Amendment to ROSE Fund to allow for Blue Acres funding
- B. Update in regard to Recycling Center
- C. Discussion of Mapping of Utility System
- D. Discussion in regard to general cleanup of Sloan Park
- E. Discussion in regard to Webmaster contract

- F. Resolution #2012-4. : Award of Walter T. Bergen Lighting Project G. Discussion in regard to Turf Program and award of contract, if in order to do so H. Discussion in regard to grass cutting at Walter T. Bergen and Martha B. Day Schools and award to Johns Lawn Service, if in order to do so I. Status of First Street J. Status of Azzolino Land Sale K. Discussion and Action in regard to "Going paperless" L. Second and Final Reading and Public Hearing of Ordinance #4-2012: **Amending Fees Charged for Municipal Services** 1. Public Notice Statement 2. Motion to Read Ordinance by Title 3. Explanatory Statement 4. Motion to Open Public Hearing 5. Public Hearing 6. Motion to Close Public Hearing 7. Motion for Adoption 16. INTRODUCTION OF NEW BUSINESS A. Adoption of Resolution #2012-4.\_\_\_: Payment of Bills B. Adoption of Resolution #2012-4.\_\_\_: Rejecting bid for rear-loading refuse truck C. Adoption of Resolution #2012-4.\_\_\_: Urging the State to approve A-2454 Seasonal Public Entity Workers D. Adoption of Resolution #2012-4.\_\_\_: Authorization of purchasing of **Dodge Truck** E. Authorization for Fireworks Display – June 29, 2012 F. Discussion of DPW delivery of mulch and topsoil as a revenue G. Discussion in regard to Property Maintenance Enforcement –
  - zero tolerance H. Discussion in regard to filling of pools as a revenue source
  - I. Discussion in regard to overnight parking
  - J. Adoption of Resolution #2012-4.\_\_\_: Affirming the Borough's Civil Rights Policy
  - K. Adoption of Resolution #2012-4.\_\_\_: Adopting Personnel Policies and Procedures
- 17. INTRODUCTION OF NON-AGENDA ITEMS
- 18. PUBLIC COMMENT ON NON-AGENDA ITEMS
- 19. FORMAL ACTION ON NEW BUSINESS

# 20. LATE PUBLIC COMMENT

(Official Business of the Governing Body)

# 21. FORMAL ACTION ON NON-AGENDA BUSINESS

#### 22. LATE EXECUTIVE SESSION

- A. Negotiations One Matter
- B. Attorney/Client Privilege One Matter

# 23. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

# 24. GOVERNING BODY SCHEDULE:

A. Work Session Meeting May 8, 2012 7 p.m.
B. Regular Meeting May 22, 2012 7 p.m.

# 25. ADJOURNMENT