

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

Tuesday, July 24, 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. EARLY EXECUTIVE SESSION

6. MOTION TO REMOVE MATTERS FROM AGENDA

- 7. RECOGNITION OF POLICE OFFICERS: PATROLMEN
DAVE TERPSTRA AND KEVIN PEIRSEL**
- 8. EARLY PUBLIC COMMENT (*Reserved for Agenda Items*)**
- 9. FY2012 MUNICIPAL BUDGET**
 - A. Public Hearing on Resolution #2012-6.2: Resolution to Amend 2012 Budget**
 - B. Adoption of Resolution #2012-7.___: Resolution to Amend 2012 Budget**
 - C. Adoption of Resolution #2012-7.___: Adoption of FY2012 Budget**
- 10. REPORTS FROM THE MAYOR AND COUNCIL**
- 11. PROFESSIONAL REPORTS**
- 12. BOROUGH ADMINISTRATOR REPORT**
- 13. DEPARTMENT REPORTS**
 - A. Water Department Report – June 2012**
- 14. APPROVAL OF CONSENT AGENDA**
 - A. Approval of Minutes for: Executive Sessions: June 26, June 12, May 22, May 8, and April 24, 2012; Special Meeting July 17, 2012; Work Session And Special Meeting June 12, 2012; Regular Meeting June 26, 2012**
 - B. Authorization to Close Hamburg Turnpike for Candlelight Walk**
 - C. Approval of Block Party; 11 Chestnut Street; August 11, 2012**
 - D. Notification of BAN Sale \$1,485,000 dated July 12, 2012; maturing May 10, 2012 and bearing interest rate of 1.25% per annum**
 - E. Removal from rolls of Bloomingdale Fire Department:**
 - 1. Brian Klippel – moved out of town**
 - 2. Amy Cook – moved out of town**
 - 3. Megan Doherty - Resigned**
- 15. PENDING BUSINESS**
 - A. Update of Trail Grant; Walter T. Bergen Lights and Oakwood Lake**
 - B. Notice from Planning Board in regard to their approval of the Redevelopment Plan as submitted by Burgis Associates, Inc.**
 - 1. Introduction of Ordinance #__-2012: Adoption of Ordinance to Implement Redevelopment Plan**
 - 2. Any other action necessary**
 - C. Discussion in regard to ROSE Fund**

**D. Second and Final Reading and Public Hearing of Ordinance #11-2012
(Establishing a new fee for a Temporary Certificate of Occupancy)**

- 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**

16. INTRODUCTION OF NEW BUSINESS

- A. Adoption of Resolution #2012-7.____: Payment of Bills**
- B. Adoption of Resolution #2012-7.____: Change Order #1 Vreeland Avenue**
- D. Adoption of Resolution #2012-7.____: Change Order #2 Vreeland Avenue**
- E. Authorization to support Hopewell v. Verizon Tax Court Case - \$220**
- F. Authorization for Borough Auditor to conduct an audit of the Water/
Sewer Department**
- G. Authorization for Borough Auditor to conduct an audit of LOSAP**
- H. Adoption of Resolution #2012-7.____: Tax Tile Lien #11-00003**
- I. Adoption of Resolution #2012-7.____: Tax Tile Lien #000487**
- J. Introduction of Ordinance #____-2012: Riverwalk Grant**
- K. Introduction of Ordinance #____-2012: Improvement of certain Roads
Located in Morse Lake Development**

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 – Four Matters

**23. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH
PUBLIC COMMENT**

24. GOVERNING BODY SCHEDULE

A. Regular Meeting

August 21, 2012

7 p.m.

25. ADJOURNMENT