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

Tuesday, May 8, 2012 7:00 p.m.

Bloomingdale Municipal Building Council Chambers 101 Hamburg Turnpike, Bloomingdale, New Jersey

- 1. CALL TO ORDER BY MAYOR JONATHAN DUNLEAVY
- 2. SALUTE TO THE AMERICAN FLAG

Mayor:	Jonathan Dunlea	
Council President:	Glenn Schiffmar	
Councilman:	Mark Conklin	
Councilman:	John D'Amato	
Councilwoman:	<b>Jo-Ann Pituch</b>	
Councilwoman:	Linda Shortman	
Councilman:	Ray Yazdi	
Municipal Clerk:	Jane McCarthy	
Borough Administrator:	Ted Ehrenburg	
Borough Attorney:	Fred Semrau, Es	

#### 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. MOTION TO REMOVE MATTERS FROM AGENDA (if in order to do so)

- 6. EARLY PUBLIC COMMENT (Reserved for Agenda Items)
  (Public Comment limited to five minutes per person)
- 7. EARLY EXECUTIVE SESSION
- 8. REPORTS FROM THE MAYOR AND COUNCIL
- 9. PROFESSIONAL REPORTS
- 10. REPORT BY BOROUGH ADMINISTRATOR AND REVIEW OF PENDING LIST ITEMS
- 11. DEPARTMENT REPORTS
- 12. PENDING BUSINESS
  - A. Status of Webmaster
  - B. Discussion in regard to Transparency in Government
  - C. Introduction of Ordinance #\_\_-2012: Amendment to ROSE Fund for Blue Acres Projects
- 13. INTRODUCTION OF NEW BUSINESS
  - A. Authorization for Purchase of 2006 Crown Victoria from the Borough of Kinnelon for the Construction Office
  - **B.** Adoption of Block Party Rules and Regulations
  - C. Appointment of Alternate to JIF Commissioner
  - D. Authorization for Passaic County Open Space Application for Walter T. Bergen restrooms deadline June 27, 2012
  - E. Authorization for Proposal to cleanup of Sloan Park money from County Grant
  - F. Introduction of Ordinance #\_\_\_-2012: Establishing new section 404 for Soil/Mulch Permits
  - G. Discussion in regard to allowing private lakes to utilize Morris County Coop for road paving
  - H. Discussion in regard to Ethics Ordinance
- 14. FORMAL ACTION ON EMERGENCY ITEMS
- 15. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

### 16. LATE EXECUTIVE SESSION

- A. Negotiations Six Matters
- **B.** Litigation One Matter
- C. Personnel One Matter

## 17. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

### 18. GOVERNING BODY SCHEDULE:

A. Regular Session Meeting May 22, 2012 7 p.m. B. Work Session Meeting June 12, 2012 7 p.m.

### 19. ADJOURNMENT