

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

*Tuesday, April 10, 2012 7:00 p.m.*

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

**1. CALL TO ORDER BY MAYOR JONATHAN DUNLEAVY**

**2. SALUTE TO THE AMERICAN FLAG**

**3. OFFICIAL ROLL CALL OF THE GOVERNING BODY**

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

**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 (if in order to do so)**

**6. PRESENTATIONS**

- A. Presentation to Bruce Conklin for his service on the Planning Board**
- B. Presentation to Anne DuHaime as to her recent honor by the Passaic County Freeholders**

**7. EARLY PUBLIC COMMENT** *(Reserved for Agenda Items)*  
*(Public Comment limited to five minutes per person)*

**8. EARLY EXECUTIVE SESSION**

**9. REPORTS FROM THE MAYOR AND COUNCIL**

**10. PROFESSIONAL REPORTS**

**11. REPORT BY BOROUGH ADMINISTRATOR AND REVIEW OF PENDING LIST ITEMS**

**12. DEPARTMENT REPORTS**

**13. PENDING BUSINESS**

- A. Discussion and action, if in order to do so, of new proposal from Webmaster**
- B. Discussion in regard to use of cell phones**
- C. Status of Goal Setting**
- D. Notice of receipt of Lawsuit filed by Tuason re Planning Board Decision**
- E. Discussion in regard to Blue Acres Projects/Rose Fund**

**14. INTRODUCTION OF NEW BUSINESS**

- A. Report on bids, and action, if in order to do so, Walter T. Bergen Fields Lighting Project**
- B. Report on bids, and action, if in order to do so, Turf Program and Sports Field Maintenance**
- C. Authorization to purchase batting cage from BSN Sports - \$3,500**
- D. Authorization of a bull pen fencing from Bowman Fence - \$4,400**
- E. Authorization of contract award to John's Lawn Service for grass cutting**
- F. Authorization to close Hamburg Turnpike for Memorial Day Parade**
- G. Request from Fire Dept. Ladies Auxiliary to waive fee for their annual flower sale fundraiser**

- H. Appointment of Lauren Grecco as Municipal Alliance School Board Rep. Member**
- I. Adoption of Resolution #2012-4.\_\_\_\_: Amending Temporary Budget**
- J. Amendment to Ordinance #13-2011: Fees Charged for Municipal Service (Off Duty Traffic Control – Administration Fee)**
- K. Adoption of Ordinance #3-2012: Animal Control Fees**
  - 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**

**15. FORMAL ACTION ON EMERGENCY ITEMS**

**16. LATE PUBLIC COMMENT**  
*(Pertaining to Official Business of the Governing Body)*

**17. LATE EXECUTIVE SESSION**

- A. Potential Litigation – One matter**
- B. Negotiations – One Matter**

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

**19. GOVERNING BODY SCHEDULE:**

- A. Regular Session Meeting            April 24, 2012                            7 p.m.**
- B. Work Session Meeting                May 8, 2012                                7 p.m.**

**20. ADJOURNMENT**

