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

Tuesday, June 12, 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 followed by a moment of silence for Howard Ball

3. OFFICIAL ROLL CALL OF THE GOVERN		E 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 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. RECOGNITION OF "KIDS WHO CARE" PROGRAM
- 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. Approval of Street Sweeping with Borough of Riverdale
 - B. Adoption of Resolution #2012-6.___: Authorizing the Sale of Land; Block 31; Lot 9 (Azzolino)
 - C. Update on Qualified Purchasing Agent Courses
- 14. INTRODUCTION OF NEW BUSINESS
 - A. Approval of Entertainment License Renewal for Stumble Inn on for June 26 meeting
 - B. Approval of Liquor Licenses on for June 26 meeting
 - C. Discussion in regard to attendance at League of Municipalities Conference
 - D. Adoption of Resolution #2012-6.___: US Department of Housing and Urban Development Funding
 - E. Action in regard to "Click-It or Ticket Grant"
 - F. Adoption of Resolution #2012-6.___: Emergency Resolution for Temporary Appropriations
 - G. Adoption of Resolution #2012-6. : "Transparency in Government"
 - H. Discussion in regard to ROSE Fund Referendum
 - I. Discussion in regard to funding for garden
 - J. Update on Animal Shelter

- **K.** Update on Pending Projects:
 - Henion and Vreeland
 - Water Tank Painting
 - Desilting/Desnagging Brooks
 - Oakwood Lake Project
 - Sloan Park Project
 - Lighting at Walter T. Bergen Fields
 - Sloan Park Playground
- L. Introduction of Bond Ordinance #___-2012: Road Paving Projects
- M. Approval of contract for Professional Services to Scott
 - J. Holzauer
- N. Second and Final Reading and Consideration for Adoption of Ordinances:
 - Ordinance #7-2012: Soil/Mulch Permits this was tabled
 - Ordinance #8-2012: Fee for Summer Junior Police Academy
 - 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
 - Ordinance #9-2012: Bond Ordinance #15-2012 Woodward Ave
 - 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
- O. Offer from Borough of Butler for sale of Bucket Truck

15. FORMAL ACTION ON EMERGENCY ITEMS

16. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

17. LATE EXECUTIVE SESSION

A. Negotiations – Nine (9) Matters

18. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

19. GOVERNING BODY SCHEDULE:

A. Regular Session Meeting
B. Regular Session Meeting
June 26, 2012
7 p.m.
7 p.m.

20. ADJOURNMENT