

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

Tuesday, September 4, 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:	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 (Excused)
___ 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. 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**, if in order to do so
8. **REPORTS FROM THE MAYOR AND COUNCIL**
9. **PROFESSIONAL REPORTS**
10. **REPORT BY BOROUGH ADMINISTRATOR AND REVIEW OF PENDING LIST ITEMS** – Will be at next meeting
11. **DEPARTMENT REPORTS**
12. **PENDING BUSINESS**
 - A. **Discussion in regard to Proposals from Borough Auditor in regard to LOSAP Audit and Water/Sewer Utility Audit**
13. **INTRODUCTION OF NEW BUSINESS**
 - A. **Review of Utility Surplus**
 - B. **Authorization to apply for DOT Grant – Rafkind Road**
 - C. **Adoption of Resolution #2012-8.____: Acknowledgment of Receipt Of Audit for year ending 12/31/11**
 - D. **Introduction by title of Ordinance to Amend Clothing Bin Ordinance**
 - E. **Update from Borough Attorney in regard to HAS Agreement for monitoring Avalon Bay rental units**
 - F. **Request from “Friends of Library” to waive Raffle License Fee**
 - G. **Request from Lake Iosco to use Council Chambers on November 17, 2012 at 12:00 p.m. for their annual Stockholders meeting**
 - H. **Acceptance of Resignation of Planning Board Member Catherine Hecht**
 - I. **Appointment of replacement for Planning Board Vacancy**
14. **FORMAL ACTION ON EMERGENCY ITEMS**
15. **LATE PUBLIC COMMENT**
(*Pertaining to Official Business of the Governing Body*)

16. LATE EXECUTIVE SESSION
A. Negotiations – Three matters

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

18. GOVERNING BODY SCHEDULE:

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|-----------------------------------|---------------------------|---------------|
| A. Special Meeting | September 6, 2012 | 7 p.m. |
| B. Regular Session Meeting | September 18, 2012 | 7 p.m. |

19. ADJOURNMENT