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

Tuesday, August 17, 2010 7:30 p.m. Bloomingdale Municipal Building Council Chambers 101 Hamburg Turnpike, Bloomingdale, New Jersey

1. CALL TO ORDER BY MAYOR WILLIAM STEENSTRA

Presiding Officer of the Governing Body

2. SALUTE TO THE AMERICAN FLAG

Most Blessed and Merciful God, bestow thy divine wisdom and grace upon all those assembled here who have been entrusted with the obligation to govern our beloved Borough of Bloomingdale. May you ensure safety and peace be rendered unto all of its citizens whom this Governing Body serves. We go forward in Your presence. Amen.

3. OFF	ICIAL ROLL CALL OF THE	GOVERNING BODY
	Mayor:	William R. Steenstra
	Council President:	Dean Specchio
	Council Pres. Pro Tem:	Bernie Vroom
	Councilwoman:	Linda J. Huntley
	Councilman:	Thomas Marinaro
	Councilwoman:	Jo-Ann Pituch
	Councilman:	Glenn Schiffman
	Municipal Clerk:	Jane McCarthy
	Borough Administrator:	Ted Ehrenburg
	Borough Attorney:	Joseph V. MacMahon, Esq

4. PUBLIC NOTICE STATEMENT

This is an Official Meeting of the Governing Body of the Borough of Bloomingdale. On May 27, 2010, 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. EARLY PUBLIC COMMENT (Reserved for Agenda Items)
- 6. ATTENDANCE OF LIBRARY BOARD REPRESENTATIVES AND STAFF IN REGARD TO PROGRAMS AND FUTURE OF THE LIBRARY

7. APPOVAL OF CONSENT AGENDA

- A. Approval of Governing Body Minutes: May 11 and May 18 and July 27, 2010, if in Order to do so
- B. Informational Items List Weeks Ending July 8, 15, 22 and 29, 2010

8. PENDING BUSINESS:

- A. Governmental Operations Committee
 - 1. Discussion as to Request by Towerco for Request for Proposed Co-Location on its Tower
 - 2. Discussion as to Star Lake Water Tank
 - 3. Discussion as to Water Capacity
 - 4. FY2010 Municipal Budget Status
- B. Public Health & Safety Committee
 - 1. Letter from Attorney for Bloomingdale PBA re 2011 Contract Negotiations
- C. Ordinance Review Committee
- **D. Shared Services Committee**
- E. Grant Writers Committee

9. INTRODUCTION OF NEW BUSINESS

- A. Governmental Operations Committee
 - 1. Adoption of Resolution #2010-8.___: Payment of Municipal Obligations
 - 2. Discussion as to Garbage Trucks and Possible Purchase
 - 3. Request from Board of Health to appoint Kelly Innanorato to a Regular Member Rather than an Alternate Member; Confirmation of Michael Mazzolla's Resignation
 - 4. Request from Senior Citizen Advisory Committee to appoint Doris Migliorino to Fill the term of Kathy Pogwist who recently passed away; this will then leave the Mayor's Representative seat vacant
 - 5. Discussion as to policy of posting pictures of minors on website
 - 6. Adoption of Resolution #2010-8.___: Recognizing the Efforts of the Master Gardeners in their efforts at the Senior Citizen Center
 - 7. Approval of Tax Office Resolutions:
 - a. Tax Title Lien Certificate #090019
 - b. Tax Title Lien Certificate #090009
 - c. Authorization State Tax Court Refund Block 85; Lot 12
 - d. Authorization State Tax Court Refund Block 62; Lot 1
 - e. Authorization State Tax Court Refund Block 26; Lot 2
 - f. Authorization State Tax Court Refund Block 82; Lot 11
 - 8. Introduction of Ordinance #___-2010: Appropriating \$231,000 DOT Grant for the Sloan Park Bridge Project

- 9. Letter dated June 29, 2010 from PRBRSA re Capital Improvement Project; Comments due September 1 re Town's Additional Capacity Needs
- 10. Adoption of Resolution #2010-8.___: Temporary Emergency
- 11. Discussion as to Available Grant Funding
- B. Public Health & Safety Committee
 - 1. Discussion of Proposed Health Services Contract with Township of Pequannock
- C. Ordinance Review Committee
- **D. Shared Services Committee**
- E. Grant Writers Committee
- 10 .PUBLIC HEARING ON ORDINANCE #6-2010: AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE AMENDING CHAPTER XXXI, DRAINAGE AND STORMWATER MANAGEMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BLOOMINGDALE TO REGULATE FERTILIZER APPLICATION
 - 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

11. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

12. GOVERNING BODY SCHEDULE

A. Work Session Tuesday, September 14, 2010 (7:30 p.m._
B. Regular Meeting: Tuesday, September 28, 2010 (7:30 p.m.)
C. Work Session Meeting: Tuesday, October 12, 2010 (7:30 p.m.)

13. EXECUTIVE SESSION

A. Negotiations – Two Matters

14. ADJOURNMENT