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

Tuesday, September 14, 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

3. OFFICIAL 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
Donough Administratory	Tod Ehronhung

Borough Administrator: Borough Attorney:

Chief Financial Officer

Jane McCarthy Ted Ehrenburg Joseph V. MacMahon, Esq. Donna Mollineaux

4. PUBLIC NOTICE STATEMENT

This is an Official Meeting of the Governing Body of the Borough of Bloomingdale. On January 6, 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. PROFESSIONAL REPORTS
 - A. Municipal Clerk
 - 1. Newly- Elected Officials Handbook
 - 2. Block Party Request Form/Street Closure for Traffic
 - **B.** Borough Administrator
 - C. Borough Attorney

7. PENDING BUSINESS:

- A. Governmental Operations Committee
 - 1. Action, if in order to do so, on FY2010 Municipal Budget
 - a. Adoption of Ordinance #8-2010 COLA Ordinance
 - b. Adoption of Resolution #2010-9.___: Budget Amendment
 - c. Adoption of Resolution #2010-9.___: Adoption of FY2010 Municipal Budget
 - 2. Status of Passaic County Economic Development Grant for sidewalk improvements along Hamburg Turnpike and any action necessary
 - 3. Status of request for a proposed co-location on cell tower by Towerco
 - 4. Any action in regard to PRBRSA Capital Improvement Program
- **B.** Public Health & Safety Committee
 - **1.** Action, if in order to do so, in regard to Board of Health contract with Township Of Pequannock
- C. Ordinance Review Committee
- **D. Shared Services Committee**
- E. Grant Writers Committee

8. INTRODUCTION OF NEW BUSINESS

- A. Governmental Operations Committee
 - 1. Adoption of Resolution #2010-9.___: Interlocal for Construction with West-Essex Board of Education
 - 2. Adoption of Resolution #2010-9.___: Agreement to Renew Membership in the Morris County Joint Insurance Fund
 - 3. Adoption of Resolution #2010-9.___: Agreement with Scott Holzhauer, Appraiser For Professional Services
 - 4. Adoption of Resolution #2010-9.___: Resignation of Part-time Animal Control Officer Bonnie Long
 - 5. Adoption of Resolution #2010-9.___: Authorization for hiring of Part-time Animal Control Officer Kaitlin Kopshaw
 - 6. Adoption of Resolution #2010-9.___: Adoption of Temporary Budget Emergency Resolution, if in order to do so
 - 7. Introduction of Ordinance #____-2010: Bond ordinance providing for the purchase of Water Meters and Fire Hydrants
- **B.** Public Health & Safety Committee
- C. Ordinance Review Committee
- **D. Shared Services Committee**
- E. Grant Writers Committee

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9. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

10. GOVERNING BODY SCHEDULE

- A. Regular Business Meeting: Tuesday, September 28, 2010
- B. Work Session Meeting: Tuesday, October 12, 2010
- C. Last Day to Register to Vote: Tuesday, October 12, 2010 (Clerk's Office open til 9 p.m.)
- D. Regular Business Meeting: Tuesday, October 26, 2010 (7:3

11. EXECUTIVE SESSION

- A. Contract Negotiations 1 matter
- **B.** Pending Litigation 1 matter

12. ADJOURNMENT

(7:30 p.m.)

(7:30 p.m.)

(7:30 p.m.)