

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

Tuesday, December 14, 2010 7:30 p.m.

*Bloomingtondale Municipal Building Council Chambers
101 Hamburg Turnpike, Bloomingtondale, 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. <i>Pro Tem</i> :	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 Bloomingtondale. 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 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. EARLY PUBLIC COMMENT (*Reserved for Agenda Items*)

- 6. PROFESSIONAL REPORTS**
 - A. Municipal Clerk**
 - B. Borough Administrator**
 - C. Borough Attorney**

- 7. PRESENTATION OF “CITIZEN OF THE YEAR” LIANA CHETNIK – BY BLOOMINGDALE EMPLOYEES**

- 8. PRESENTATION TO MAYOR WILLIAM R. STEENSTRA FOR HIS YEARS OF SERVICE**

- 9. PRESENTATION TO COUNCILMAN THOMAS MARINARO FOR HIS YEARS OF SERVICE**

- 10. PRESENTATION TO COUNCILMAN DEAN SPECCHIO FOR HIS YEARS OF SERVICE**

- 11. PENDING BUSINESS:**
 - A. Governmental Operations Committee**
 - 1. Discussion of Shared Services with Borough of Butler for Fire Inspector And Fire Official**
 - 2. Adoption of Resolution #2010-12.____: Authorization for Shared Services Agreement for Email Services**
 - 3. Discussion of Tax Repayment Plan – 12 Rafkind Road**
 - 4. Discussion in regard to repair of Salt Truck**
 - 5. Discussion as to “disparity” question re municipal permits for Shared Services**
 - 6. Discussion as to Dewberry Open Invoices**
 - 7. Adoption of Resolution #2010-12.____: Approval of Parent/Legal Guardian Authorization Form for Posting of Minor Child Photographs on Borough Website**
 - 8. Report from Borough Administrator as to drainage on James Street**
 - 9. Adoption of Resolution #2010-12.____: Permanent Status DPW Employee Al Allegrino**

 - B. Public Health & Safety Committee**
 - C. Ordinance Review Committee**
 - D. Shared Services Committee**
 - E. Grant Writers Committee**

- 12. INTRODUCTION OF NEW BUSINESS**
 - A. Governmental Operations Committee**
 - 1. Adoption of Resolution #2010-12.____: Payment of Bills**
 - 2. Adoption of Resolution #2010-12.____: Receipt of 2009 Audit and Corrective Action Plan**
 - 3. Adoption of Resolution #2010-12.____: Declaring an Emergency for Purpose of Awarding a Contract Wallace Avenue Water Service Repairs**

4. **Adoption of Resolution #2010-12.____: Authorizing Interlocal Agreement with Twp. Of Boonton Board of Ed for Construction Services Review**
5. **Adoption of Resolution #2010-12.____: Establishing January 2, 2011 as Date for Swearing of newly-elected officials; time to be established**
6. **Adoption of Resolution #2010-12.____: Establishing January 4, 2011 as Date for Reorganization Meeting; time to be established**
7. **Attendance of Mr. Marletta in regard to notice of property maintenance violations**
8. **Adoption of Governing Body Minutes: Regular Meeting September 28, 2010; Executive Session October 12 and 26, 2010 and November 23, 2010; Regular Meeting October 26, 2010**
9. **Adoption of Resolution #2010-12.____: Budget Transfer**

B. Public Health & Safety Committee

C. Ordinance Review Committee

D. Shared Services Committee

E. Grant Writers Committee

13. PUBLIC HEARING ON ORDINANCES:

A. Ordinance #12-2010: AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE AMENDING BOROUGH CODE SECTION 92-14A

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**

B. Ordinance #15-2010: BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF WOODWARD AVENUE AND APPROPRIATING \$175,000 BONDS OR NOTES

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**

C. Ordinance #26-2010: AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE APPROPRIATING \$100,000 COUNTY OF PASSAIC GRANT/OAKWOOD LAKE PARK PROJECT

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**

**D. Ordinance #17-2010: AN ORDINANCE ESTABLISH A MINIMUM AN
MAXIMUM RANGE OF SALARY AND COMPENSATION FOR CATEGORIES
AND TITLES OF OFFICERS, NON-CONTRACTUAL EMPLOYEES AND CON-
TRACTUAL EMPLOYEES**

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**

14. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

15. GOVERNING BODY SCHEDULE

(To be Determined)

16. EXECUTIVE SESSION

A. Personnel – 1 matter

17. ADJOURNMENT

