**BOROUGH OF BLOOMINGDALE**

**The following comprises those documents submitted to the Governing Body for consideration and action at the July 18, 2017 Regular Meeting of the Governing Body of the Borough of Bloomingdale.**

**These actions items are subject to change and are provided hereto as a courtesy.**

**Ordinances and resolutions that have been adopted by the Governing Body are posted on the Borough website as soon as practicable after the meeting at which action was taken.**

**It is strongly recommended that one seeking a copy of that which was adopted by the Governing Body obtain that copy from the Municipal Clerk’s Office.**

**Each of the following records is subject to change and/or amendment by the Governing Body prior to adoption.**

**REGULAR MEETING AGENDA**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE, NEW JERSEY**

***Tuesday, July 18, 2017 7 p.m.***

***Bloomingdale Municipal Building Council Chambers***

***101 Hamburg Turnpike, Bloomingdale, New Jersey***

1. **CALL TO ORDER BY MAYOR JONATHAN DUNLEAVY**

***Presiding Officer of the Governing Body***

1. **SALUTE TO THE AMERICAN FLAG**
2. **OFFICIAL ROLL CALL OF THE GOVERNING BODY**

**\_\_\_\_ Mayor: Jonathan Dunleavy**

**\_\_\_\_ Council President: Dawn Hudson**

**\_\_\_\_ Councilman: Anthony Costa**

**\_\_\_\_ Councilman: Richard Dellaripa**

**\_\_\_\_ Councilman: John D’Amato**

**\_\_\_\_ Councilman: Michael Sondermeyer**

**\_\_\_\_ Councilman: Ray Yazdi**

**\_\_\_\_ Municipal Clerk: Jane McCarthy**

**\_\_\_\_ Tax Office Assistant: Breeanna Calabro**

**\_\_\_\_ Borough Attorney: Fred Semrau, Esq.**

1. **PUBLIC NOTICE STATEMENT**

***This is an Official Meeting of the Governing Body of the Borough of Bloomingdale. On***

***December 28, 2016, 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.**

1. **PRESENTATIONS**
	1. **Presentation to the Police Department by the NJ State Association Chief of Police**
	2. **Recognition of Lenny Hasson on his pending retirement**
2. **EARLY EXECUTIVE SESSION (if in order to do so)**
3. **NON-AGENDA ITEMS**
4. **EARLY PUBLIC COMMENT (*Reserved for Agenda Items)***
5. **REPORTS OF PROFESSIONALS, DEPARTMENT HEADS,**

 **COMMITTEES, LIAISONS AND MAYOR’S REPORT**

1. **APPOVAL OF CONSENT AGENDA**
	1. **Mayor and Council Minutes: June 13, 2017 Executive Session Minutes; June 27, 2017 Regular Meeting Minutes**
	2. **Notice from Passaic County Board of Taxation of 2017 Tax Rate**
2. **PENDING ITEMS:**
	1. **Second and final reading & Public Hearing Ordinance No. 19-2017: Credit Card Fees**
* **Public Notice Statement**
* **Motion that ordinance be read by title**
* **Motion to open Public Hearing**
* **Motion to close Public Hearing**
* **Motion for Adoption**
1. **INTRODUCTION OF NEW BUSINESS**
	1. **Adoption of Resolution No. 2017-7.\_\_\_: Payment of Bills**
	2. **Adoption of Resolution No. 2017-7.\_\_\_: Acknowledging Receipt & Review of FY2016 Audit & Adopting Corrective Action Plan**
	3. **Adoption of Resolution No. 2017-7.\_\_\_: Authorizing the award of a contract for the Sloan Park Bridge & stream improvements project to Yannuzzi Group, Inc.**
	4. **Adoption of Resolution No. 2017-7.\_\_\_: Hiring Summer Recreation Counselors; Mikayla Acree & Mercedes Chica**
	5. **Adoption of Resolution No. 2017-7.\_\_\_: Hiring Animal Shelter Supervisor; Sam Forest**
	6. **Adoption of Resolution No. 2017-7.\_\_\_: Hiring Patrick Kuruc & Liam Donnell for WTB job**
	7. **Adoption of Resolution No. 2017-7.\_\_\_: Settlement of Tax Appeal for 27 South Road**
	8. **Adoption of Resolution No. 2017-7.\_\_\_: Settlement of Tax Appeal for 45-47 Main St**
	9. **Adoption of Resolution No. 2017-7.\_\_\_: Granting Paid Sick Leave to DPW employee**
	10. **Adoption of Resolution No. 2017-7.\_\_\_: Authorizing Electronic Tax Sale**
	11. **Adoption of Resolution No. 201-7.\_\_\_: Authorizing stipend for Robert Buono for management & labor performed on WTB**
	12. **Adoption of Resolution No. 2017-7.\_\_\_: Authorizing 2018 Municipal Alliance Grant**
2. **LATE PUBLIC COMMENT**

 ***(Official Business of the Governing Body)***

1. **LATE EXECUTIVE SESSION**

1. **CONSIDERATON OF EXECUTIVE SESSION BUSINESS WITH**

 **PUBLIC COMMENT**

1. **GOVERNING BODY SCHEDULE**
2. **Regular Meeting – August 15, 2017**
3. **Workshop Meeting – September 5, 2017**
4. **Regular Meeting – September 19, 2017**

1. **ADJOURNMENT**

 **2017 Standing Committees**

 **Committee Chair Member(s)**

 **FY2017 Budget Committee Yazdi Dellaripa and Dunleavy**

 **Governmental Operations D’Amato Sondermeyer and Yazdi**

 **Public Health & Safety D’Amato Hudson and Sondermeyer**

 **Ordinance Review Committee Steenstra Edward Simoni; Pete Croop; William Graf;**

 **Dan Hagberg;**

 **Ray Yazdi and Brian Guinan**

 **Shared Services Comm. Dunleavy Yazdi and Hudson**

 **Flood Committee Jack Miller Jon Dunleavy; Tony Costa;**

 **Bernie Vroom and Rich Dellaripa**

 **Grants Committee Dunleavy Hudson and Dellaripa**

 **Governing Body Liaisons**

 **Organization Liaison**

1. **Bloomingdale Board of Education Richard Dellaripa**
2. **Bloomingdale Board of Health Dawn Hudson**
3. **Bloomingdale Volunteer Fire Co., Inc. John D’Amato**
4. **Bloomingdale/Butler Youth Organization Jon Dunleavy**
5. **Environmental Commission Tony Costa**
6. **Library Board of Trustees Mike Sondermeyer**
7. **Local Emergency Planning Council John D’Amato**
8. **Municipal Drug Alliance Rich Dellaripa**
9. **ROSE Trust Fund Advisory Board Ray Yazdi**
10. **Senior Citizens Advisory Committee Dunleavy/Sondermeyer**
11. **Tri-Boro Chamber of Commerce Jane McCarthy**
12. **Tri-Boro Little League Jon Dunleavy**
13. **Economic Development Committee Jon Dunleavy**
14. **Passaic County Film Commission Jon Dunleavy**
15. **Flood Committee Liaison Tony Costa**
16. **Passaic Co. River Flood Basin Task Force Bernie Vroom**
17. **Recreation Jon Dunleavy**
18. **Bloomingdale/Butler United Soccer Club Ray Yazdi**