**REGULAR SESSION MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, December 27, 2011 7:00 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***

 **2. SALUTE TO THE AMERICAN FLAG**

1. **OFFICIAL ROLL CALL OF THE GOVERNING BODY**

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

**\_\_\_\_ Council President: Linda Huntley**

**\_\_\_\_ Councilman: Bernie Vroom**

**\_\_\_\_ Councilwoman: Jo-Ann Pituch**

**\_\_\_\_ Councilman: Glenn Schiffman**

**\_\_\_\_ Councilwoman: Linda Shortman**

**\_\_\_\_ Councilman: Mark Conklin**

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

**\_\_\_\_ Borough Administrator: Ted Ehrenburg**

**\_\_\_\_ Borough Attorney: Mark Semeraro, Esq.**

1. **PUBLIC NOTICE STATEMENT**

***This is an Official Meeting of the Governing Body of the Borough of Bloomingdale. On January 5, 2011, 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.**

1. **EARLY PUBLIC COMMENT *(Reserved for Agenda Items)***
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1. **REPORTS FROM THE MAYOR AND COUNCIL**
2. **PROFESSIONAL REPORTS**
3. **DEPARTMENT REPORTS**
4. **PRESENTATIONS**
5. **Citizen of the Year**
6. **Recognizing Outgoing Council Members**

 **10. APPOVAL OF CONSENT AGENDA**

 **A. Approval of Minutes: Regular Meeting August 23, 2011; Work Session**

 **September 13, 2011; Regular Meeting September 27, 2011; Executive**

 **October 11, 2011; Regular Meeting October 25, 2011; Special Meeting**

 **November 10, 2011; Regular Meeting November 22, 2011; Executive**

 **Session and Work Session December 13, 2011**

 **B. Informational Items List – Month of November 2011**

1. **PENDING BUSINESS**
2. **Status on Azzolino Purchase of Easement**
3. **Discussion as to timeline for Garbage Truck Bidding**
4. **Formation of 2012 Budget Committee**
5. **Establishment of date for Borough Vehicle Auction**
6. **Update on James Street, Henion and Chestnut**
7. **Discussion in regard to Street Sweeping of Lake Communities**
8. **Status of bids for Animal Shelter**
9. **Status of new phone system**
10. **Pending List Items**
11. **INTRODUCTION OF NEW BUSINESS**
12. **Adoption of Resolution #2011-12.\_\_\_: Payment of Bills**
13. **Adoption of Resolution #2011-12.\_\_\_: Redemption and Cancellation of Tax Title Lien Certificate #090011**
14. **Adoption of Resolution #2011-12.\_\_\_: Redemption and Cancellation of Tax Title Lien Certificate #10-0031**
15. **Adoption of Resolution #2011-12.\_\_\_: Redemption and Cancellation of Tax Title Lien Certificate #10-00018**
16. **Adoption of Resolution #2011-12.\_\_\_: Authorizing Overpayments in Tax Office**
17. **Adoption of Resolution #2011-12.\_\_\_: Authorizing Transfers**
18. **Authorization for submission of a Green Acres Grant for Hiking Trail Improvements**
19. **Authorization for submission of a Green Acres Grant for Recreation – Walter T. Bergen Track**
20. **Adoption of Resolution #2011-12.\_\_\_: Formalizing Resolution for the hiring of New Police Officer Kevin Peirsel January 1, 2012**
21. **Adoption of Resolution #2011-12.\_\_\_: Opposing S1954 Logging Bill**
22. **ORDINANCES:**

 **Second and Final Reading and Public Hearing of Ordinances:**

* **Ordinance #21-2011: Amending Section 5-14 “Fees” of Chapter V “Animal Control”**

 **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**

* **Ordinance #22-2011: Salary Range Ordinance**
	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**
* **Ordinance #23-2011: Matching Longevity Benefits and Salary Raises for Certain Appo8nted Positions to the White Collar Collective Negotiations Agreement**
	+ 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**
* **Ordinance #25-2011: Restricting Longevity and Spousal Health Benefits**
	+ - 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**

**13. INTRODUCTION OF NON-AGENDA BUSINESS**

**14. LATE PUBLIC COMMENT**

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

**15. FORMAL ACTION ON NON-AGENDA BUSINESS**

**16. REFERRRAL OF NEW MATTERS**

**17. LATE EXECUTIVE SESSION**

 **A. Personnel – Six Matters**

 **B. Negotiations – One Matter**

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

**19. GOVERNING BODY SCHEDULE:**

 **A. Inauguration Ceremony January 1, 2012 1 p.m.**

 **B. Reorganization Meeting January 3, 2012 7 p.m.**

1. **ADJOURNMENT**