**REGULAR MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, October 22, 2013 6:00 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***

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

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

**\_\_\_\_ Council President: John D’Amato**

**\_\_\_\_ Council President “Pro Tem”: Linda Shortman**

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

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

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

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

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

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

1. **PUBLIC NOTICE STATEMENT**

***This is an Official Meeting of the Governing Body of the Borough of Bloomingdale. On January 2, 2013, 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 and amended October 7, 2013.***

**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 EXECUTIVE SESSION**
	* 1. **One Matter - Negotiations**
2. **NON-AGENDA ITEMS**
3. **EARLY PUBLIC COMMENT *(Reserved for Agenda Items)***
4. **PRESENTATONS (if in order to do so)**

 **9. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS,**

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

 ***(See List of Committees, Liaison – at end of agenda)***

1. **APPROVAL OF CONSENT AGENDA**
2. **Approval of Minutes: June 11, 2013; September 10 and 24, 2013;**

**October 8, 2013, if in order to do so**

1. **Request by Bloomingdale Ladies Auxiliary to waive permit fee for the**

**Annual Fundraiser November 3, 2013**

1. **Copy of Resolution from the City of Paterson supporting ballot question**

**#2 amending NJ State Constitution to increase minimum wage**

1. **PENDING BUSINESS**

* 1. **Adoption of Resolution No. 2013-10.\_\_\_: Award of contract for Walter T. Bergen School Restrooms (if in order to do so)**
	2. **Adoption of Resolution No. 2013-10.\_\_\_: Rafkind Road Improvements**
1. **INTRODUCTION OF NEW BUSINESS**

**A. Adoption of Resolution #2013-10.\_\_\_: Payment of bills**

 **B. Adoption of Resolution #2013-10.\_\_\_: Support of Modifications to the**

 **Pequannock River Permit WAP090001**

 **C. Adoption of Resolution #2013-10.\_\_: Renewing membership in the North**

 **Jersey Municipal Employee Benefits Fund**

1. **Adoption of Resolution #2013-10.\_\_\_: Chapter 159 for Drive Sober or Get**

**Pulled Over**

1. **Discussion in regard to shared services with Pequannock for Animal**

 **Control services**

1. **Authorization for hiring of Ron Thomas as Part-Time Dispatcher Police Department**
2. **Request for placement of street light at 14B Old Ridge Road**
3. **Adoption of Resolution #2013-10.\_\_\_: Renewal of Liquor**

 **License No. 1601-33-008-011 – NLS Management LLC**

1. **Adoption of Resolution #2013-10.\_\_\_: Tax Title Lien #12-00032**
2. **ORDINANCES:**

 **Second and final reading and Public Hearing of Ordinance No. 33-2013:**

 **Oak Tree Ordinance (this will be carried to the November 12 meeting)**

**13. LATE PUBLIC COMMENT**

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

1. **LATE EXECUTIVE SESSION**
2. Negotiations – One matter

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

 **PUBLIC COMMENT**

**16. GOVERNING BODY SCHEDULE**

 **A. General Election – November 5, 2013, Polls Open 6 a.m. to 8 p.m.**

 **B. Veterans Day Services – November 11, 2013; 11 a.m. at Sloan Park**

 **C. Regular Session – November 12, 2013 at 7:00 p.m.**

1. **ADJOURNMENT**

### 2013 STANDING COMMITTEES OF THE GOVERNING BODY

 **Committee Chair Member(s)**

**FY2013 Budget Committee Ray Yazdi Richard Dellaripa and**

 **Linda Shortman**

**Governmental Operations John D’Amato Michael Sondermeyer**

 **And Ray Yazdi**

**Public Health & Safety John D’Amato Mark Conklin and**

 **Michael Sondermeyer**

**Ordinance Review Committee/ William Steenstra Edward Simoni;**

 **Pete Croop; William Graf;**

 **Dan Hagberg; Ray Yazdi**

**Shared Services Comm. Jon Dunleavy Ray Yazdi and**

 **Linda Shortman**

**Flood Committee Jack Miller Jon Dunleavy; Linda**

**Shortman; Bernie**

**Vroom and Ron Caputo;**

**Linda Huntley; Hack**

**Miller; Rich Murek**

**Grants Committee Jon Dunleavy Ray Yazdi and**

 **Richard Dellaripa**

**Governing Body Liaisons**

 **Organization Liaison**

1. **Bloomingdale Board of Education Richard Dellaripa**
2. **Bloomingdale Board of Health Linda Shortman**
3. **Bloomingdale Volunteer Fire Co., Inc. John D’Amato**
4. **Bloomingdale/Butler Youth Club Jon Dunleavy**
5. **Butler Rotary Jane McCarthy**
6. **Environmental Commission Linda Shortman**
7. **Library Board of Trustees Mark Conklin**
8. **Local Emergency Planning Council John D’Amato**
9. **Municipal Drug Alliance Michael Sondermeyer**
10. **Planning Board Ray Yazdi**
11. **ROSE Trust Fund Advisory Board Ray Yazdi and Linda Shortman**
12. **Senior Citizens Advisory Committee Linda Shortman**
13. **Tri-Boro Chamber of Commerce Jane McCarthy**
14. **Tri-Boro Little League Jon Dunleavy**
15. **Economic Development Committee Jon Dunleavy**
16. **Passaic County Film Commission Lynne Ferrara**
17. **Flood Committee Liaison Mark Conklin**
18. **Recreation Michael Sondermeyer**