**BOROUGH OF BLOOMINGDALE**

**The following comprises those documents submitted to the Governing Body for consideration and action at the November 24, 2015 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, November 24, 2015 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: Richard Dellaripa**

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

**\_\_\_\_ Councilman: John D’Amato**

**\_\_\_\_ Councilwoman: Dawn Hudson**

**\_\_\_\_ 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***

***December 12, 2014 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 EXECUTIVE SESSION (if in order to do so)**
2. **NON-AGENDA ITEMS**
3. **PRESENTATION (if in order to do so)**

**8. EARLY PUBLIC COMMENT (*Reserved for Agenda Items)***

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

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

**10.** **APPOVAL OF CONSENT AGENDA**

1. **Adoption of Minutes: Mayor and Council Executive Session October 6, 20, and 27, 2015; Regular Meeting October 20, 2015 and Special Meeting October 27, 2015**

**11. PENDING ITEMS:**

 **A. Second and final reading and Public Hearing of Ordinance No. 22-2015: Amending**

 **Section 6(d) of Bond Ordinance No. 18-2011**

* **Public Notice Statement**
* **Motion that ordinance be read by title**
* **Motion to open Public Hearing**
* **Motion to close Public Hearing**
* **Motion for Adoption**
1. **Amendment to Special Meeting Notice of December 1, 2015 to include action,**

**If in order to do so, of award of Star Lake Improvements contract**

1. **INTRODUCTION OF NEW BUSINESS**
2. **Adoption of Resolution No. 2015-11.\_\_\_: Payment of Bills**
3. **Adoption of Tax Office Resolutions 2015-11.\_\_\_ through 2015-11.\_\_\_:**
* **Tax Title Lien #13-00030; Block 3032; Lot 11**
* **Tax Title Lien #13-00011; Block 4049; Lot 86**
1. **Adoption of Resolution No. 2015-11.\_\_\_: Chapter 159 Body Armor**
2. **Adoption of Resolution No. 2015-11.\_\_\_: Authorization to award contract to**

 **Nelson Consulting Group for planning services for COAH certification**

1. **Adoption of Resolution No. 2015-11.\_\_\_: Authorization to award contract to First**

 **Environment for Environmental Technical Support for DPW Facility**

1. **Adoption of Resolution No. 2015-11.\_\_\_: Authorization to award Shared Services**

 **Agreement with Borough of Kinnelon for Animal Control Services**

1. **Adoption of Resolutions No. 2015-11.\_\_\_ through 2015-11.\_\_\_: Department Head**

 **Contracts for Police Chief, Municipal Clerk and Construction Code Official**

1. **Adoption of Resolution No. 2015-11.\_\_\_: Salary Resolution for Department Heads**
2. **Adoption of Resolution No. 2015-11.\_\_\_: Waiving Municipal Raffle License Fee**

 **For 501C organizations serving the community**

1. **Adoption of Resolution No. 2015-11.\_\_\_: 2016 Governing Body Meeting Schedule**
2. **Adoption of Resolution No. 2015-11.\_\_\_: Transfer Resolution**

**13. LATE PUBLIC COMMENT**

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

**14. LATE EXECUTIVE SESSION**

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

 **PUBLIC COMMENT**

**16. GOVERNING BODY SCHEDULE**

1. **Special Meeting December 1, 2015 – 7 p.m.**
2. **Regular Meeting December 15, 2015 – 7 p.m.**

**17. ADJOURNMENT**

 **2015 Standing Committees**

 **Committee Chair Member(s)**

 **FY2015 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**

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

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

 **Bernie Vroom and Rich Murek**

 **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 Lynne Ferrara**
15. **Flood Committee Liaison Tony Costa**
16. **Passaic Co. River Flood Basin Task Force Bernie Vroom**
17. **Recreation Mike Sondermeyer**