**REGULAR MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, July 23, 2013 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***

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.***

**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**
2. **NON-AGENDA ITEMS**

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

1. **SWEARING IN OF NEW POLICE OFFICERS: Daniel Greenwood and**

**Vincent Graziosa**

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

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

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

* + 1. **Water Department Month Report – June 2013**
1. **APPOVAL OF CONSENT AGENDA**
2. **Approval of Minutes: Regular Meeting June 25, 2013 and Work**

**Session June 11, 2013**

1. **Application for Block Party August 24, 2013; 11 Chestnut Street**
2. **Public Hearing on August 13, 2013 at Ringwood Borough Hall at 5:30 p.m.**

**On Open Space Grant Awards**

1. **Letter of appreciation from Karen Kirby, 1 Anna Rose Court, for work**

**done by the DPW at the retention pond**

1. **Approval of application for Bloomingdale Fire Department Jacob Lime;**

**Chemical Company**

1. **PENDING BUSINESS**
	1. **Discussion in regard to ROSE Fund; Memo from Borough Attorney.**
	2. **Discussion in regard to posting bills list on website**
	3. **ORDINANCES**
2. **Second and final reading and public hearing of Ordinance**

**#22-2013 - Main Street and Immediate Side Street Parking**

**a. Public Notice Statement**

**b. Motion that ordinance be read by title**

**c. Motion to open Public Hearing**

**d. Motion to close Public Hearing**

**e. Motion for Adoption**

1. **Second and final reading and public hearing of Ordinance**

**#23-2013 - Agricultural Uses**

**a. Public Notice Statement**

**b. Motion that ordinance be read by title**

**c. Motion to open Public Hearing**

**d. Motion to close Public Hearing**

**e. Motion for Adoption**

1. **Second and final reading and public hearing of Ordinance**

**#25-2013 - Overnight Parking**

**a. Public Notice Statement**

**b. Motion that ordinance be read by title**

**c. Motion to open Public Hearing**

**d. Motion to close Public Hearing**

**e. Motion for Adoption**

1. **INTRODUCTION OF NEW BUSINESS**

 **A. Adoption of Resolution #2013-7.\_\_\_: Payment of bills**

 **B. Adoption of Resolution #2013-7.\_\_\_: Amending Employee Handbook**

 **And Policies Manual to conform with State Statute and Collective**

 **Bargaining Agreements**

 **C. Adoption of Resolution #2013-7.\_\_\_: Approving Right-of-Way Use to**

 **Cross River Fiber**

**D. Adoption of Resolution #2016-7.\_\_\_: Reauthorizing Consultant Services**

 **For the Riverwalk Feasibility Study and Plan/Burgis Associates, Inc.**

**E. Introduction of Ordinance No. \_\_\_-2013: Amending Fee Ordinance for**

 **Livestock Permit**

**F. Introduction of Ordinance No. \_\_\_-2013: Amending Fire Suction Points**

**G. Adoption of Resolution #2013-7.\_\_\_: Authorizing motion to file complaint**

 **For Anglim, 26 Short Road**

**H. Report on Senior Bus from the County**

**I. Review of Noise Ordinance in regard to construction hours**

**J. Discussion in regard to Police Department “Street of the Week” Neighbor-**

 **hood Program**

**K. Acceptance of resignation of Dispatcher Peter Russo/Police Department**

**L. Acceptance of letter of resignation from Joan Taggart as Member of the**

 **Senior Advisory Committee**

**M. Appointment of Sunny Brennan to replace Joan Taggart as Member of the**

 **Senior Advisory Committee**

**N. Appointment of Barbara Westdyk as Mayor’s Representative to the Senior**

 **Advisory Board**

**O. Adoption of Resolution #2013-7.\_\_\_: Award of contract for**

 **Backhoe (if in order to do so)**

**P. Adoption of Resolution #2013-7.)\_\_\_: Continuation of contract with Musco**

 **for DeLazier Field Lighting**

**Q . Adoption of Tax Office Resolutions #2013-7.\_\_\_ through #2013-7\_\_\_:**

 **A. Overpayment Block 39.01; Lot 46 - $4,687.76**

 **B. Veteran Exemption Block 37.01; Lot 36 - $6,341.53**

 **C. Tax Title Lien Certificate #12-00007**

 **D. Tax Title Lien Certificate #12-00022**

**13. LATE PUBLIC COMMENT**

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

**14. LATE EXECUTIVE SESSION, *if in order to do so***

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

 **PUBLIC COMMENT**

**16. GOVERNING BODY SCHEDULE**

 **A. *Special Primary Election August 13, 2013 – polls open 6 a.m. to 8 p.m.; today***

 ***July 23, 2013 until 9 p.m. – last day to register to vote for Special Primary***

 ***Election***

 **B. Regular Session August 20, 2013 7:00 p.m.**

 **C. Work Session September 10, 2013 7:00 p.m.**

 **D. Regular Session September 24, 2013 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**