**REGULAR MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, May 28, 2013 6:30 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 on May 20, 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. **Motion to go into Early Executive Session**

 **(1) Discussion with Police Chief in regard to Personnel**

1. **NON-AGENDA ITEMS**

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

 **8. PRESENTATIONS TO THE COUNCIL (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. **APPOVAL OF CONSENT AGENDA**
2. **Approval of Minutes: Executive Session: January 8, 2013;**

 **January 22, 2013; February 19, 2013; March 12, 2013; April 23, 2013;**

 **Regular Meeting April 23, 2013; Regular Meeting May 14, 2013**

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

1. **PENDING BUSINESS**
	1. **Adoption of Resolution #2013-5.\_\_\_: Confirming January appointment of Edwin Howard as PRBRSA Liaison**
	2. **ORDINANCES**
2. **Second and final reading and public hearing of Ordinance**

**#14-2013 - Street Openings and Excavations Restoration**

**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**

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

 **#20-2013 – Eliminating the 1,000 ft. distance between Consumption**

 **Liquor Licenses**

* + 1. **Public Notice Statement**
		2. **Motion that ordinance be read by title**
		3. **Motion to open Public Hearing**
		4. **Motion to close Public Hearing**
		5. **Motion for Adoption**
1. **INTRODUCTION OF NEW BUSINESS**

**A. Adoption of Resolution #2013-5.\_\_\_: Payment of bills**

 **B. Resolutions #2013-5.\_\_\_ through #2013-5.\_\_\_: Tax Office Resolutions**

**1. Tax Title Lien Certificae #10-00001**

**2. Tax Title Lien Certificate #10-00006**

**3. Tax Title Lien Certificate #12-00013**

**4. Tax Title Lien Certificate #12-00033**

**5. Tax Title Lien Certificate #12-00029**

**6. Tax Title Lien Certificate #12-00016**

**7. Tax Title Lien Certificate #12-00018**

**8. Tax Title Lien Certificate #12-00024**

**13. LATE PUBLIC COMMENT**

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

**14. LATE EXECUTIVE SESSION**

 **A. Negotiations – Two Matters**

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

 **PUBLIC COMMENT**

**16. GOVERNING BODY SCHEDULE**

 **A. Budget Meetings May 30, 2013 8:00 p.m.**

 **B. Primary Election June 4, 2013 Polls open 6:30 a.m. to 9 p.m.**

 **C. Budget Meetings June 6, 2013 7:30 p.m.**

 **D. Work Session June 11, 2013 7:30 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**