**BOROUGH OF BLOOMINGDALE**

**The following comprises those documents submitted to the Governing Body for consideration and action at the October 21, 2014 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, October 21, 2014 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: Ray Yazdi**

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

**\_\_\_\_ Councilman: John D’Amato**

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

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

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

**\_\_\_\_ Municipal Clerk: Jane R. McCarthy, R.M.C.**

**\_\_\_\_ 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 4, 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. **PRESENTATIONS – None at this time**
3. **NON-AGENDA ITEMS**
4. **EARLY PUBLIC COMMENT (*Reserved for Agenda Items)***
5. **REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES,**

 **LIAISONS AND MAYOR’S REPORT**

* **Flu Clinic – November 12, 2014 4:30 p.m. to 6:30 p.m. at Senior Center**
* **Veterans Day – November 11, 2014 at 11 a.m. Sloan Park**
* **Toys for Tots Program – drop-off at Municipal Building 10/27/14 through 12/12/14**
1. **APPROVAL OF CONSENT AGENDA**
	1. **Approval of membership in Bloomingdale Fire Department; Kenneth L. Lesh**
	2. **Adoption of Minutes: Executive Session September 9, 2014; Executive and Work Session October 7, 2014**
	3. **Adoption of Resolution No. 2014-10.\_\_\_: Veterans Day Recognition**
	4. **Adoption of Resolution No. 2014-10.\_\_\_: Toys for Tots Participation**
2. **PENDING BUSINESS**
	* 1. **Adoption of Resolution No. 2014-10.\_\_\_: Authorization to execute contract**

 **with PBA Local 354**

 **B. Ordinances:**

* **Ordinance No. 15-2014: Second and final reading and Public Hearing Bond Ordinance for Various Capital Improvements - $536,200**
	1. **Public Notice Statement**
	2. **Motion that Ordinance be read by title**
	3. **Motion that meeting be open to Public Hearing on Ordinance**
	4. **Motion to Close Public Hearing**

***(Note: this ordinance was inadvertently put on 10/7/14 meeting for adoption; was not scheduled until this meeting 10/21/14)***

* **Ordinance No. 16-2014: Second and final reading and Public Hearing Adding Section 4-12, “Roadway Solicitations”**
	1. **Public Notice Statement**
	2. **Motion that Ordinance be read by title**
	3. **Motion that meeting be open to Public Hearing on Ordinance**
	4. **Motion to Close Public Hearing**

1. **INTRODUCTION OF NEW BUSINESS**

 **A. Adoption of Resolution No. 2014-10.\_\_\_: Payment of bills**

* + 1. **Adoption of Resolution No. 2014-10.\_\_\_: Supporting the delaying of draining three**

 **Reservoirs on Garrett Mountain**

* + 1. **Adoption of Resolution No. 2014-10.\_\_\_: Urging Governor and Legislature to**

 **recognize and preserve strength of Local Pension Funding**

 **D. Adoption of Resolution No. 2014-10.\_\_\_: Acknowledging Receipt and Review of**

 **FY2013 Audit Report and Adopting Corrective Action Plan**

 **E. Adoption of Resolution No. 2014-10.\_\_\_: Acknowledging Receipt of submission of**

 **Best Practice Inventory and discussion by Governing Body**

 **F. Adoption of Resolution No. 2014-10.\_\_\_: Authorizing Tax Appeal Settlement for**

 **Block 82; Lot 32A**

 **G. Authorization for Town-wide Garage Sale in April 2015**

 **H. Adoption of Resolution No. 2014-10.\_\_\_: Authorization for Lease Agreement for**

 **Animal Control Vehicle**

* + 1. **Adoption of Resolution No. 2014-10.\_\_\_: Chapter 159 for Body Armor - $1,933.97**

 **J. Adoption of Tax Office Resolutions No. 10-\_\_\_ through 10-\_\_\_:**

* **Tax Court Refund – Kampfe Lake - $12,461.80**
* **Tax Title Lien #13-00022 - $18,241.62**
* **Tax Title Lien #13-00040 - $1,454.94**

 **K. Adoption of Resolution No. 2014-10.\_\_\_: Authorizing TD Bank as depository**

 **L. Introduction of Ordinance No. \_\_\_-2014: Amending Fee Ordinance**

1. **LATE PUBLIC COMMENT**

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

1. **LATE EXECUTIVE SESSION**

 **A. If in order to do**

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

 **PUBLIC COMMENT**

1. **GOVERNING BODY SCHEDULE**
2. **General Election – November 4, 2014; polls open 6 a.m. until 8 p.m.**
3. **Regular Meeting November 25, 2014 – 7 p.m.**
4. **ADJOURNMENT**

 **2014 Standing Committees**

 **Committee Chair Member(s)**

 **FY2014 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**

 **Rich 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. **Butler Rotary Jane McCarthy**
6. **Environmental Commission Tony Costa**
7. **Library Board of Trustees Mike Sondermeyer**
8. **Local Emergency Planning Council John D’Amato**
9. **Municipal Drug Alliance Rich Dellaripa**
10. **Planning Board Ray Yazdi**
11. **ROSE Trust Fund Advisory Board Ray Yazdi**
12. **Senior Citizens Advisory Committee Jon Dunleavy**
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 Jonathan Dunleavy**
17. **Flood Committee Liaison Tony Costa**
18. **Passaic Co. River Flood Basin Task Force Bernie Vroom**
19. **Recreation Mike Sondermeyer**