**SPECIAL MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Monday, January 28, 2013 8:30 a.m.***

***Bloomingdale Municipal Building Council Chambers***

***101 Hamburg Turnpike, Bloomingdale, New Jersey***

1. **CALL TO ORDER BY MAYOR JONATHAN DUNLEAVY**
2. **SALUTE TO THE AMERICAN FLAG**
3. **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 23, 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. **Special Business:**
   * 1. **Report from Borough Attorney in regard to Ordinance #5-2013 Amending Chapter II, Administration, Powers and Duties of the Mayor**
     2. **Motion for Public Comment on Agenda Items**
     3. **Second and final reading and public hearing of**

**Ordinance #4-2013 – Amending Salary Ordinance**

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

**Ordinance #5-2013 – Amending Chapter II, Administration; Powers and Duties of the Mayor**

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**
6. **Adoption of Resolution #2013-1.\_\_\_: Authorizing Jonathan Dunleavy to Assume the Duties and Responsibilities of the Mayor’s Position on a full-time basis**

**6. ADJOURNMENT**