

**WORK SESSION MEETING AGENDA
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE, NEW JERSEY**

Tuesday, June 11, 2013 7:00 p.m.

*Bloomingtondale Municipal Building Council Chambers
101 Hamburg Turnpike, Bloomingtondale, New Jersey*

1. CALL TO ORDER BY MAYOR JONATHAN DUNLEAVY
Presiding Officer of the Governing Body

2. SALUTE TO THE 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.

4. PUBLIC NOTICE STATEMENT

This is an Official Meeting of the Governing Body of the Borough of Bloomingtondale. 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 Bloomingtondale 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.

5. EARLY EXECUTIVE SESSION

6. NON-AGENDA ITEMS

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

8. **FY2013 MUNICIPAL BUDGET**
 - A. **Second and final reading and Public Hearing of Ordinance No. 18-2013: Establish a CAP Bank**
 - 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**
 - B. **Adoption of Resolution #2013-6.____: Resolution to read Budget by title**
 1. **Municipal Clerk reads the Budget by title**
 - C. **Public Hearing on FY2013 Budget**
 1. **Motion to open the Public Hearing**
 2. **Motion to close the Public Hearing**
 - D. **Adoption of Resolution #2013-6.____: Resolution to Amend 2013 Budget**
 - E. **Adoption of Resolution #2013-6.____: Adoption of FY2013 Budget, if in order to do so**

9. **REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS AND MAYOR'S REPORT**

10. **APPOVAL OF CONSENT AGENDA**
 - A. **Thank you letter from Bloomingdale PTA for Borough's help through Clean Communities with their Earth Matters Program**
 - B. **Approval of May 14, 2013 Work Session Minutes**

11. **PENDING BUSINESS**
 - A. **ORDINANCES**
 1. **Second and final reading and public hearing of Ordinance #19-2013 - Zoning Map Adoption**
 - 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 #21-2013 – Appropriating \$420,000 from General Cap. Surplus**
 - 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**
- C. **Authorization to approval Capital Items from Bond Ordinance #21-2013:**
 1. **Improvements to various roads via Morris County COOP; not to exceed \$230,000**
 2. **Generator for DPW Building, including installation \$30,000**
 3. **Radios for Police, Fire, DPW and Search & Rescue - \$15,000**
 4. **Video equipment for chambers - \$5000**
 5. **Hillside Avenue storm water repairs - \$35,000**
 6. **Five new computers for Borough hall - \$7,500**
 7. **Curbs Union Avenue from main Street to Oak Street – #10,000**
 8. **Fence for dumpster behind Borough Hall - \$4,600**
 9. **Fire alarm for DPW building - \$5,700**
 10. **Police Vehicle - \$40,000**
- D. **Authorization for Capital Items Under utility:**
 1. **2013 Dodge Ram 3500 - \$64,000**
 2. **Jack Hammer and Compressor - \$20,000**
 3. **Kubota - \$50,000**
 4. **Backhoe Loader - \$98,000**

12. INTRODUCTION OF NEW BUSINESS

- A. **Letter from Thomas Neff, Director of Local Government Services in regard to – Full-Time Mayor Issue**
- B. **Adoption of Resolution #2013-6.____: Authorizing Borough to enter Into Cooperative Pricing Agreement with Middlesex Regional Educational Services**
- C. **Adoption of Resolution #2013-6.____: Tax Identification Statement for Recycling Enhancement Act**
- D. **Adoption of Resolution #2013-6.____: Subordination of Bsales mortgage**
- E. **Discussion of Rose Fund Allocations**
- F. **Introduction of Ordinance #____-2013: Off Street Parking**
- G. **Introduction of Ordinance #____-2013: Chickens and Pigeons**
- H. **Introduction of Ordinance #____-2013: Amending fee ordinance for road Opening permits**
- I. **Adoption of Resolution #2013-6.____: Authorization to sell 1998 Dodge Truck**

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. **Regular Meeting** **June 25, 2013** **7 p.m.**
 B. **Regular Meeting** **July 23, 2013** **7 p.m.**
17. **ADJOURNMENT**

2013 STANDING COMMITTEES OF THE GOVERNING BODY

<u>Committee</u>	<u>Chair</u>	<u>Member(s)</u>
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

<u>Organization</u>	<u>Liaison</u>
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