**BOROUGH OF BLOOMINGDALE**

The following comprises those documents submitted to the Governing Body for consideration and action at the March 20, 2018 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, March 20, 2018 - 7P.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*

 **Councilman:** *Anthony Costa*

 **Councilman:** *John D’Amato*

 **Councilman:** *Richard Dellaripa*

 **Councilwoman:** *Dawn Hudson*

 **Councilman:** *Michael Sondermeyer*

 **Councilman:** *Ray Yazdi*

 **Municipal Clerk:** *Breeanna Calabro*

 **Borough Attorney:** *Fred Semrau, Esq*.

1. **PUBLIC NOTICE STATEMENT**

*This is an Official Meeting of the Governing Body of the Borough of Bloomingdale. On December 27, 2017, 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. **PUBLIC HEARING
Passaic County Open Space Municipal Grant Application:**

*Bogue Pond Basketball Courts*

* + - * *Motion to open Public Hearing*
			* *Motion to close Public Hearing*
1. **EARLY EXECUTIVE SESSION (if in order to do so)**
2. **NON-AGENDA ITEMS**
3. **EARLY PUBLIC COMMENT (*Reserved for Agenda Items)***
4. **REPORTS OF PROFESSIONALS, DEPARTMENT HEADS,**

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

1. **RESOLUTION NO. 2018-3.7 CONSENT AGENDA**
	1. Approval of Minutes:
		* + Executive Session – February 20, 2018
			+ Regular Meeting – March 6, 2018
	2. **Resolution No. 2018-3.8**: Authorizing Passaic County Open Space Grant Application for Bogue Pond Basketball Courts
2. **PENDING ITEMS:**
	1. **Second/Final Reading & Public Hearing
	*Bond Ordinance No. 8-2018: Purchase of Garbage Truck***
* **Public Notice Statement**
* **Motion that ordinance be read by title**
* **Motion to open Public Hearing**
* **Motion to Close Public Hearing**
* **Motion for Adoption**
	1. **Second/Final Reading & Public Hearing
	*Ordinance No. 9-2018: Amend Ch 19 (Commercial Garbage)***
* **Public Notice Statement**
* **Motion that ordinance be read by title**
* **Motion to open Public Hearing**
* **Motion to Close Public Hearing**
* **Motion for Adoption**
1. **INTRODUCTION OF NEW BUSINESS**
	1. **Adoption of Resolution No. 2018-3.\_\_\_:** Payment of Municipal Obligations
	2. **Adoption of Resolution No. 2018-3.\_\_\_:** Authorizing the award of a contract for the Leary Avenue Water Main, Sanitary Sewer & Road Improvements project to JTG Construction
	3. **Adoption of Resolution No. 2018-3.\_\_\_:** Authorizing an Amendment to the Professional Service Contract with CME Associates
	4. **Adoption of Resolution No. 2018-3.\_\_\_:** Authorizing review by Planning Board of the Redevelopment Study of Main Street by CME Associates
	5. **Adoption of Resolution No.** **2018-3**.\_\_\_: Authorizing the Transfer of Appropriations
	6. **Adoption of Resolution No. 2018-3.\_\_\_:** Authorizing the Purchase of a Leach Garbage Truck Body through ESCNJ Co-op
	7. **Adoption of Resolution No.** **2018-3**.\_\_\_: Authorizing an Amendment to the Professional Service Contract with Code96 *for Email & Cloud Services with SparTech*
	8. **Adoption of Resolution No.2018-3**.\_\_\_: Authorizing the Hire of a Full-Time Shelter Manager – Samantha Forest
	9. **Introduction of Ordinance No. 10-2018:** Amend Salary Ordinance
	10. **2018 Municipal Budget**
* Introduction of **Ordinance No. 11-2018**: 2018 Index Rate CAP Bank Ordinance
* Introduction of **Resolution No. 3.\_\_\_:** Introduction of the 2018 Municipal Budget
* Adoption of **Resolution No. 3.\_\_\_:** Self-Examination of 2018 Budget
1. **LATE PUBLIC COMMENT**

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

1. **LATE EXECUTIVE SESSION**

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

 **PUBLIC COMMENT**

1. **GOVERNING BODY SCHEDULE**
2. **Workshop Meeting – April 3, 2018 7PM**
3. **Regular Meeting – April 17, 2018 7PM**
4. **Workshop Meeting – May 1, 2018 7PM**

1. **ADJOURNMENT**

### 2018 STANDING COMMITTEES OF THE GOVERNING BODY

**FY2018 Budget Committee**: Richard Dellaripa / John D’Amato / Jonathan
 Dunleavy
**Governmental Operations**: John D’Amato / Michael Sondermeyer / Ray Yazdi

**Public Health & Safety**: John D’Amato / Dawn Hudson / Michael
Sondermeyer / A*lternate: Ray Yazdi*

**Ordinance Review Committee:** William Steenstra / Edward Simoni / Pete Croop
William Graf / Dan Hagberg / Ray Yazdi

Brian Guinan

**Shared Services Committee**: Jonathan Dunleavy / Ray Yazdi / Dawn Hudson
**Flood Committee:** Jack Miller / Jon Dunleavy / Tony Costa /
 Bernie Vroom / Richard Dellaripa

**Grants Committee:** Jon Dunleavy / Dawn Hudson / Richard 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 Club Jon Dunleavy**

**5. Environmental Commission Tony Costa**

**6. Library Board of Trustees Mike Sondermeyer**

**7. Local Emergency Planning Council John D’Amato**

**8. Municipal Drug Alliance Rich Dellaripa**

**9. ROSE Trust Fund Advisory Board Ray Yazdi**

**10. Senior Citizens Advisory Committee Dunleavy/Costa**

**11. Tri-Boro Chamber of Commerce Breeanna Calabro**

**12. Tri-Boro Little League Jon Dunleavy**

**13. Economic Development Committee Jon Dunleavy**

**14. Passaic County Film Commission Jon Dunleavy**

**15. Flood Committee Liaison Tony Costa**

**16. Passaic Co. River Flood Basin Task Force Vacant**

**17. Recreation Jon Dunleavy**

**18. Bloomingdale/Butler United Soccer Club Ray Yazdi**