**BOROUGH OF BLOOMINGDALE**

The following comprises those documents submitted to the Governing Body for consideration and action at the January 23, 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, January 23, 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. **PRESENTATIONS**
2. **EARLY EXECUTIVE SESSION (if in order to do so)**
3. **NON-AGENDA ITEMS**
4. **EARLY PUBLIC COMMENT (*Reserved for Agenda Items)***
5. **REPORTS OF PROFESSIONALS, DEPARTMENT HEADS,**

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

1. **RESOLUTION NO. 2018-1.98 CONSENT AGENDA**
	1. Approval of Executive Session Minutes:
	 November 21, 2017 & December 19, 2017
	2. Resolution No. 2018-1.\_\_\_: Proclamation ‘School Choice Week’
	3. Resolution No. 2018-1.\_\_\_: Proclamation ‘Youth Art Month – March’
	4. Resolution No. 2018-1.\_\_\_: Opposing Proposed Beekeeping Regulations
	5. Resolution No. 2018-1.\_\_\_: Fire Department Officers 2018
	6. Resolution No. 2018-1.\_\_\_: Appointment to PRBRS Board
	7. Resolution No. 2018-1.\_\_\_: Unpaid Sick Leave – Animal Shelter Employee
	8. Resolution No. 2018-1.\_\_\_: Redemption TTL 16-00010
	9. Resolution No. 2018-1.\_\_\_: Redemption TTL 16-00011
	10. Resolution No. 2018-1.\_\_\_: Redemption TTL 16-00015
2. **PENDING ITEMS:**
	1. Second and final reading & Public Hearing
	**Ordinance No. 1-2018: Amend 21-17 Towing Fees**
* 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 and final reading & Public Hearing
	**Ordinance No. 2-2018: Amend 32-2 Soil Removal**
* 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. **Discussion:** 2018 Passaic County Open Space Trust Fund – Annual Application; Deadline for submittal 3/16/18
	2. **Discussion:** 2018 Community Development Block Grant
	3. **Discussion:** Veteran Income Tax Exemption – NJ
	4. Resolution No. 2018-1.\_\_\_: Payment of Bills
	5. Resolution No. 2018-1.\_\_\_: Authorizing the Transfer of 2017 Appropriations
	6. Resolution No. 2018-1.\_\_\_: Authorizing State Tax Court Refund
	7. Re-Introduction of Ordinance No. 3-2018: Amend B1A Zone
2. **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. **Regular Meeting – February 6, 2018**
3. **Workshop Meeting – February 20, 2018**
4. **Regular Meeting – March 6, 2018**

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**