**BOROUGH OF BLOOMINGDALE**

The following comprises those documents submitted to the Governing Body for consideration and action at the December 17, 2019 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, December 17, 2019 - 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 Meeting is called pursuant to the provisions of the Open Public Meetings Law. Adequate notice of this meeting was advertised in the Herald News on December 23, 2018; copies were provided to the local news media and posted continuously in the Municipal Building. A copy of this notice is available to the public and is on file in the office of the Municipal Clerk.*

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. **PRESENTATION:**
	1. *Recognition of Councilman Anthony Costa*
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. 2019-12.1 CONSENT AGENDA**
	1. **Motion to Approve Minutes:**
		* October 22, 2019 Regular Meeting
		* November 8, 2019 Workshop Meeting
		* November 26, 2019 Executive Session
		* November 26, 2019 Regular Meeting
	2. Motion to accept resignation of Part Time Animal Shelter Staff – Amanda Page effective 12/18/19
	3. Motion to void Resolution No. 2019-10.4 Sick Leave (Gallagher)
	4. **Resolution No. 2019-12.2**: 2020 Council Meeting Schedule
	5. **Resolution No. 2019-12.3:** Redemption & Cancellation of Tax Title Lien Certificate #16-00005
2. **PENDING ITEMS:**
	1. **Second/Final Reading & Public Hearing**

***Ordinance No. 33-2019:* Authorizing the Acquisition by way of a Donation of the Real Property Known as Block: 5501 Lot: 14.01**

* **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: 2020 Open Space Grant***Deadline for submission: March 13th*
	2. **Discussion: 2020 Community Development Block Grant**

*Deadline for submission: March 12th*

* 1. **Adoption of Resolution No. 2019-12.\_\_:** Payment of Municipal Obligations
	2. **Adoption of Resolution No. 2019-12.\_\_:** Award Contract to Gaeta for Garbage Disposal
	3. **Adoption of Resolution No. 2019-12.\_\_:** Transfer of Appropriations
	4. **Adoption of Resolution No. 2019-12.\_\_:** Resolution Amending Resolution No. 2019-1.84 – DMC Land Surveying
1. **LATE PUBLIC COMMENT**

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

1. **MOTION EXECUTIVE SESSION**
	1. **One matter – personnel**
	2. **One matter – negotiations**

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

 **PUBLIC COMMENT**

1. **GOVERNING BODY SCHEDULE**
2. **Reorganization Meeting – January 7, 2020 7PM**

1. **ADJOURNMENT**

### 2019 STANDING COMMITTEES OF THE GOVERNING BODY

**FY2019 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 Graf / Edward Simoni / Pete Croop
William Steenstra / Chris Walthour / 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**