**BOROUGH OF BLOOMINGDALE**

The following comprises those documents submitted to the Governing Body for consideration and action at the January 22, 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, January 22, 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. **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. 2019-1.96 CONSENT AGENDA**
	1. Authorization to submit road closure permits for 2019 Little League Parade, Memorial Day Parade, and Candlelight Walk
	2. **Resolution No. 2019-1.97:** Amending Resolution No. 2019-1.28 (Plumbing Subcode)
	3. **Resolution No. 2019-1.98:** Amending Resolution No. 2019-1.11 (Fire Prevention)
	4. **Resolution No. 2019-1.99:** Redemption TTL 16-00003 (3016/15)
	5. **Resolution No. 2019-1.100:** Redemption TTL 17-00003 (3014/9)
	6. **Resolution No. 2019-1.101:** Redemption TTL 17-00011 (3042/5)
	7. **Resolution No. 2019-1.102:** Redemption TTL 16-00012 (5071/19)
	8. **Resolution No. 2019-1.103:** Redemption TTL 17-00008 (3035/29)
	9. **Resolution No. 2019-1.104:** Redemption TTL 17-00017 (5053/117)
	10. **Resolution No.** **2019-1.105:** Amending Resolution No. 2019-1.74 (Purchase of Rock Salt)
	11. **Resolution No. 2019-1.106:** Amend Employee Handbook – Sick Leave Policy
	12. **Resolution No.** **2019-1.107:** Dedication of Utility Funds
2. **PENDING ITEMS:**
3. **INTRODUCTION OF NEW BUSINESS:**
	1. **Adoption of Resolution No. 2019-1.\_\_:** Payment of Municipal Obligations
	2. **Adoption of Resolution No. 2019-1.\_\_:** Approval of Lakeland Bank Contract
	3. **BOND SALE:**
		* + **RESOLUTION No. 2019-1.\_\_: PROVIDING FOR THE COMBINATION OF CERTAIN BOND ORDINANCES AND DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF $8,895,000 GENERAL OBLIGATION BONDS, SERIES 2019 CONSISTING OF $6,300,000 GENERAL IMPROVEMENT BONDS, SERIES 2019 AND $2,595,000 UTILITY BONDS, SERIES 2019 OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE AND (B) AUTHORIZING THE SALE AND ISSUANCE OF $4,917,000 BOND ANTICIPATION NOTES**
	4. **Discussion:** Selling of Boro Land
	5. **Discussion:** Passaic County Open Space grant application (Tennis court, Delazier Drainage)
4. **LATE PUBLIC COMMENT**

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

1. **LATE EXECUTIVE SESSION- Resolution No. 2019-1.\_\_**
	1. **Personnel**
	2. **Attorney Client Privilege**

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

 **PUBLIC COMMENT**

1. **GOVERNING BODY SCHEDULE**
2. **Regular Meeting – February 5, 2019**
3. **Workshop Meeting – February 19, 2019**
4. **Regular Meeting – March 5, 2019**

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 / 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**