**BOROUGH OF BLOOMINGDALE**

The following comprises those documents submitted to the Governing Body for consideration and action at the March 5, 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.

**WORKSHOP MEETING AGENDA**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE, NEW JERSEY**

**Tuesday, March 5, 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**
	1. **2019 Passaic County Poster Calendar Contest Winners**
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. 2019-3.1 CONSENT AGENDA**
	1. Approval of Minutes:
		* Regular Meeting – January 22, 2019
		* Executive Session – February 19, 2019
	2. Authorization for Road Closures for the following event:
		* **Coin Toss (Boot Drive) – Saturday April 27, 2019**
	3. **Resolution No. 2019-3.2**: Approving Unpaid Sick Leave for Borough Employee
	4. **Resolution No. 2019-3.3:** Appointing Temporary Fire Sub Code Official
	5. **Resolution No. 2019-3.4:** Approval of Contract with TV Screenads, LLC
	6. **Resolution No. 2019-3.5:** Approval of CME contract – Town Center Designation
	7. **Resolution No. 2019-3.6:** Supporting 2019 UDRIVE. UTEXT. UPAY.
	8. **Resolution No. 2019-3.7:** Property Maintenance Official Appointment
	9. **Resolution No. 2019-3.8:** CCO Officer Appointment
	10. **Resolution No. 2019-3.9:** Approval of PBA Contract 1/1/2019 – 12/31/2023

1. **PENDING ITEMS:**
2. **Second/Final Reading & Public Hearing
*Bond Ordinance No. 2-2019: Amending 18-2011 Capital Improvements***
* **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. 3-2019: Fire Department Records Mgmt System***
* **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. 2019-3.\_\_: Amend 2019 Temporary Budget**
	2. **Introduction of Ordinance No. 4-2019: Amend 2-80 Municipal Fees (police)**
	3. **Discussion: Employee Performance Evaluation Procedure**
	4. **Discussion: Firehouse Data Backup & Departmental Connectivity to Server**
2. **LATE PUBLIC COMMENT**

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

1. **LATE EXECUTIVE SESSION – RESOLUTION NO. 2019-3.\_\_**
	1. **Two Matters**

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

 **PUBLIC COMMENT**

1. **GOVERNING BODY SCHEDULE**
2. **Regular Meeting – March 19, 2019**
3. **Workshop Meeting – April 2, 2019**
4. **Regular Meeting – April 16, 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**