

**REGULAR SESSION MEETING AGENDA
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE, NEW JERSEY**

Tuesday, August 14, 2012 7:00 p.m.

*Bloomingtondale Municipal Building Council Chambers
101 Hamburg Turnpike, Bloomingtondale, New Jersey*

1. CALL TO ORDER BY MAYOR JONATHAN DUNLEAVY
Presiding Officer of the Governing Body

2. SALUTE TO THE AMERICAN FLAG

3. OFFICIAL ROLL CALL OF THE GOVERNING BODY

___ Mayor:	Jonathan Dunleavy
___ Council President:	Glenn Schiffman
___ Councilman:	Mark Conklin
___ Councilman:	John D'Amato
___ Councilwoman:	Jo-Ann Pituch
___ Councilwoman:	Linda Shortman
___ Councilman:	Ray Yazdi
___ Municipal Clerk:	Jane McCarthy
___ Borough Administrator:	Ted Ehrenburg
___ Borough Attorney:	Fred Semrau, Esq.

4. PUBLIC NOTICE STATEMENT

This is an Official Meeting of the Governing Body of the Borough of Bloomingtondale. On January 4, 2012, and amended July 29, 2012, public notification of the date, time and place of this Official Meeting was faxed and mailed to all local news media, and posted in the Bloomingtondale 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.

5. EARLY EXECUTIVE SESSION

6. MOTION TO REMOVE MATTERS FROM AGENDA

- 7. EARLY PUBLIC COMMENT** (*Reserved for Agenda Items*)
- 8. REPORTS FROM THE MAYOR AND COUNCIL**
- 9. PROFESSIONAL REPORTS**
 - A. Municipal Clerk – Candlelight Walk – September 11, 2012**
- 10. BOROUGH ADMINISTRATOR REPORT**
- 11. DEPARTMENT REPORTS**
 - A. Construction Department Report – June 2012**
- 12. APPROVAL OF CONSENT AGENDA**
 - A. Approval of Minutes for: Executive Session: July 17, 2012; Regular and Executive Session Meetings July 24, 2012**
 - B. Approval of Block Party; 21 Reeve Avenue; September 2, 2012**
 - C. Application for Regular Member Bloomingdale Fire Department; Hook and Ladder Company; Robert Sudol**
- 13. PENDING BUSINESS**
 - A. Discussion in regard to proposals from Borough Auditor for LOSAP And Water/Sewer Audits**
 - B. Discussion in regard to Street Sweeping**
 - C. Discussion in regard to ROSE Fund Public Question**
 - 1. Adoption of Resolution #2012-8.____: Requesting that a Proposition Be placed on the General Election Ballot as to the Dedicated Tax Levy for Purposes of the ROSE Fund by Changing the Rate of the Annual Levy**
 - D. Ordinances:**
 - 1. Second and Final Reading and Public Hearing of Ordinance #12-2012 (Adopting a Redevelopment Plan for Property Known as Block 73; Lot 67)**
 - a. Public Notice Statement**
 - b. Motion that ordinance be read by title**
 - c. Motion to open Public Hearing**
 - d. Motion to close Public Hearing**
 - e. Motion for Adoption**

**2. Second and Final Reading and Public Hearing of Ordinance #13-2012
(Appropriating \$30,000 from the County Open Space Grant)**

- a. Public Notice Statement**
- b. Motion that ordinance be read by title**
- c. Motion to open Public Hearing**
- d. Motion to close Public Hearing**
- e. Motion for Adoption**

**3. Second and Final Reading and Public Hearing of Ordinance #14-2012
(Appropriating \$90,000 for the Improvement of Certain Roads Located
In Morse Lake Development)**

- a. Public Notice Statement**
- b. Motion that ordinance be read by title**
- c. Motion to open Public Hearing**
- d. Motion to close Public Hearing**
- e. Motion for Adoption**

14. INTRODUCTION OF NEW BUSINESS

- A. Adoption of Resolution #2012-8.____: Approval of inactive Liquor License #1601-33-008-010 NLS Management LLC**
 - 1. Special Ruling to Permit Renewal Received from State; July 27, 2012**
- B. Public Hearing on Place-to-Place Liquor License Application #1601-33-008 NLS Management LLC to 133-135-137 Main Street**
 - 1. Adoption of Resolution #2012-8.____: Approving transfer, if in order to do so**
- D. Adoption of Resolution #2012-8.____: Chapter #159 Body Armor Grant**
- E. Adoption of Resolution #2012-8.____: Payment of County Taxes**
- F. Adoption of Resolution #2012-8.____: Payment to Morris County JIF**
- G. Adoption of Resolution #2012-8.____: Award of Contract to Alpine Painting and Sandblasting in the amount of \$261,950**
- H. Adoption of Resolution #2012-8.____: Tax Tile Lien #10-00023**
- I. Adoption of Resolution #2012-8.____: Tax Tile Lien #11-00011**
- J. Introduction of Ordinance #____-2012: Solar Panels**
- K. Motion authorizing Lien to be placed on 206 Macopin Road in the Amount of \$1,800.75**
- L. Motion authorizing Lien to be placed on 84 Vreeland Avenue in the Amount of \$3,154.88**
- M. Motion authorizing Lien to be place on 13 Sandra Lane in the Amount of \$5,893.46**
- N. Motion authorizing Special Meeting for Payment of Bills**

- 15. INTRODUCTION OF NON-AGENDA ITEMS**
- 16. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- 17. FORMAL ACTION ON NEW BUSINESS**
- 18. LATE PUBLIC COMMENT**
(Official Business of the Governing Body)
- 19. FORMAL ACTION ON NON-AGENDA BUSINESS**
- 20. LATE EXECUTIVE SESSION**
 - A. Personnel – One Matter Negotiations**
 - B. Negotiations – Five Matters**
- 21. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT**
- 22. GOVERNING BODY SCHEDULE**

A. Work Session Meeting	September 4, 2012	7 p.m.
B. Regular Meeting	September 18, 2012	7 p.m.
- 23. ADJOURNMENT**

