

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

Tuesday, May 22, 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, 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**
- 10. BOROUGH ADMINISTRATOR REPORT**
- 11. DEPARTMENT REPORTS**
 - A. Letter from Morris County JIF congratulating DPW as to their being On top of its safety awareness**
- 12. APPROVAL OF CONSENT AGENDA**
 - A. Approval of Minutes for: Work Session May 8, 2012; Executive Session April 10, 2012; Regular Meeting April 24, 2012**
 - B. Approval of Implementation of Email Policy**
 - C. Certificate of Determination and Award of Bond Anticipation Notes in the Amount of \$2,665,000**
 - D. Acceptance of resignation from Bloomingdale Fire Department, Ladder Company; Michael Aluzzo**
- 13. PENDING BUSINESS**
 - A. Adoption of Rules and Regulations for Block Party and Application**
 - B. Action in regard to Transparency in Government**
 - C. Authorization for cleanup of Sloan Park and move playground**
 - D. Authorization for lake communities to participate in Morris County Coop**
 - E. Authorization for paving of Raffman, Knolls, Jeffries and section of Morse Lakes Road through the Morris County Coop**
 - F. Status of Webmaster**
 - G. Status of Hiring Chief Financial Officer and Finance Department Assistant**
 - H. Letter from Pequannock River Coalition dated May 14, 2012 in regard to Erosion control work at DeLazier Field**
 - I. PUBLIC HEARING on Passaic County Open Space and Farmland Preservation Trust Fund Application – Walter T. Bergen Middle School restrooms**
 - 1. Motion to open meeting to Public Hearing on application**
 - 2. Motion to close Public Hearing**
 - J. Ordinances**
 - a. Second and final reading and public hearing on Ordinance #6-2012: Open Space and Recreation, Floodplain Protection and Farmland and Historic Preservation Trust Fund**
 - 1. Public Notice Statement**
 - 2. Motion to Read Ordinance by Title**

3. Explanatory Statement
 4. Motion to Open Public Hearing
 5. Public Hearing
 6. Motion to Close Public Hearing
 7. Motion for Adoption
- b. **Second and final reading and public hearing on Ordinance #7-2012:
Soil and Mulch Delivery Permits**
1. Public Notice Statement
 2. Motion to read Ordinance by Title
 3. Explanatory statement
 4. Motion to Open Public Hearing
 5. Public Hearing
 6. Motion to Close Public Hearing
 7. Motion for Adoption

14. INTRODUCTION OF NEW BUSINESS

- A. Adoption of Resolution #2012-5.___: Payment of Bills
- B. Adoption of Resolution #2012-5.___: Amending temporary budget
- C. Adoption of Resolution #2012-5.___: Authorizing bid for rear-loading refuse truck
- D. Adoption of Resolution #2012-5.___: Authorizing bid for Vreeland Avenue Improvements
- E. Adoption of Resolution #2012-5.___: Requesting Sheriff Richard H. Berdnick to reinstate the Sheriff's Labor Assistance program
- F. Adoption of Resolution #2012-5.___: Authorizing contract for fireworks display
- G. Adoption of Resolution #2012-5.___: Supporting Assembly Bill No. 2027 And Senate Bill No. 380 creating the Jessica Lunsford Act in NU
- H. Adoption of Resolution #2012-5.___: Authorizing the release of retainage Posted by Kulpeska Land Improvement Corp. for the Chestnut Street Culvert and payment on final invoice
- I. Adoption of Resolution #2012-5.___: Declaring Emergency for 19 & 21 Bailey Avenue watermain
- J. Request from Atlantic Health Systems to use the Walter T. Bergen School For a landing zone training
- K. Introduction of Ordinance #__-2012: Amending fee ordinance to include Summer Junior Police Academy
- L. Action in regard to Recycling Coordinator – required by State as of April 1, 2012
- M. Discussion in regard to Shared Services with Board of Education for Property Maintenance
- N. Discussion in regard to Qualified Purchasing Agent courses

- O. Authorization for contract with Borough of Butler for electric for the Walter T. Bergen Field lighting**
- P. Introduction of Ordinance #___-2012: Amending Ordinance #15-2010 For the Reconstruction of Woodward Avenue; changing the aggregate Amount to \$35,000**

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 – Two matters
B. Negotiations – Seven matters

21. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

22. GOVERNING BODY SCHEDULE:

A. Work Session Meeting	June 12, 2012	7 p.m.
B. Regular Meeting	June 26, 2012	7 p.m.
C. Primary Election – June 5, 2012 – Polls open 6 a.m. until 8 p.m.		

23. ADJOURNMENT