

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

Tuesday, October 23, 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. Water Department – September 2012

12. APPROVAL OF CONSENT AGENDA

A. Approval of Minutes for: August 28, 2012 and October 9, 2012

13. PENDING BUSINESS

A. Status of Chief Financial Officer and Qualified Purchasing Agent

B. Review of Best Practices

C. Review of Unauthorized Bill from Borough Auditor for Budget Work

**D. Status on request for proposals for hiring a planner for redevelopment
Study on Union Avenue and Main Street**

E. Update on new Website; email archiving and bill paying options

**F. Status of lights at Walter T. Bergen Field; costs and engineering; bond, bid
and new expenses**

G. Discussion in regard to Main Street properties, beautification and upkeep

H. Introduction of Ordinance # ___-2012: Soil Mulch

**I. Review of Health Insurance rate notice from State Plan – 2013 increase of
8% market standard**

J. Update on grants – 182 Union Avenue

K. Update on drainage at Walter T. Bergen Field and County Grant balance

**L. Introduction of Ordinance # ___-2012: Amendment to Clothing Bin
Ordinance**

M. Status of former Borough Attorney bills

14. INTRODUCTION OF NEW BUSINESS

A. Adoption of Resolution #2012-9. ___: Payment of Bills

B. Request from Bloomingdale Fire Department to hold a coin toss

C. Adoption of Resolution #2012-10. ___: Change Order for Oakwood Lake

D. Acceptance of resignations from:

- Alan Gunderson as Member of Planning Board
- Betty Pursley as a Member of Senior Citizen Advisory Board
- Thomas Tintle as a Member of Flood Control Commission and Environmental Commission

E. Introduction of Ordinance # ___-2012: Noting that all Borough Pilot Programs will be used for tax relief and debt repayment

F. Discussion in regard to proposals from Anderson and Denzler for water tank

G. Introduction of Ordinance # ___-2012: Dissolution of Lakeland Regional Solid Waste Authority

H. Update on Pest Control Operators and status of application

I. Authorization for payment to Lakeland Bank for “tax payments on line”

J. Goal Setting Review for 2012

K. Authorization to renew Shared Services Contract with Borough of Butler For Construction Services

L. Approval to hire Michael Kaplysz as Animal Shelter Assistant; not to Exceed 20 hours/week

15. PRESENTATION AND REVIEW OF BOXER REPORT AND PILOT PROGRAM

16. INTRODUCTION OF NON-AGENDA ITEMS

17. PUBLIC COMMENT ON NON-AGENDA ITEMS

18. FORMAL ACTION ON NEW BUSINESS

19. LATE PUBLIC COMMENT
(Official Business of the Governing Body)

20. FORMAL ACTION ON NON-AGENDA BUSINESS

21. LATE EXECUTIVE SESSION
A. Negotiations – Three Matters

22. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

23. GOVERNING BODY SCHEDULE

- A. Regular Meeting November 27, 2012 7 p.m.**
- B. GENERAL ELECTION – November 6 , 2012 – Polls open 6 a.m. until
8 p.m.**

24. ADJOURNMENT