

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

Tuesday, September 18, 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. **Health Department – July 2012**
 - B. **Property Maintenance – July 2012**
 - C. **Water Department – July and August 2012**
 - D. **Department of Public Works – July 2012**
 - E. **Construction Department – July 2012**
12. **APPOVAL OF CONSENT AGENDA**
 - A. **Approval of Minutes for: Special Meeting August 8, 2012; Regular Meeting August 14, 2012; Work Session September 4, 2012 and Special Meeting September 6, 2012**
 - B. **Proclamation from Governor Christie in regard to September 11, 2012**
13. **PENDING BUSINESS**
 - A. **Discussion in regard to proposals from Borough Auditor for LOSAP And Water/Sewer Audits**
 - B. **Status of playground being moved to the Walter T. Bergen School**
 - C. **Status of Road Paving in town and Morse Lakes**
 - D. **Status on Trail Grant**
 - E. **Adoption of Resolution #2012-9. __: Payment to former CFO for interim services**
 - F. **Ordinances:**
 1. **Second and Final Reading and Public Hearing of Ordinance #15-2012 (Amending Chapter 10 of the Code/Solar Panels)**
 - 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 #16-2012 (Accepting and Approving an Application by Bloomingdale Urban Renewal, LLC, formerly known as Avalon Bay Communities, LLC For a Financial Agreement with the Borough of Bloomingdale)**
 - a. **Public Hearing was held at the September 6, 2012 Special Meeting.**
 - b. **Motion for Adoption**
 - G. **Discussion in regard to outstanding bills due prior Attorney**

14. INTRODUCTION OF NEW BUSINESS

- A. **Adoption of Resolution #2012-9.____: Payment of Bills**
- B. **Adoption of Resolution #2012-9.____: Approval of Interlocal Agreement For Registrar Services with West Milford**
- C. **Approval of “Nightmare on Bailey Avenue”**
- D. **Authorization for repair of Traffic Light (Emergency)**
- E. **Appointment of Elaine Petrowski as Mayor’s Representative to the Planning Board**
- F. **Authorization for Request for Proposals for Redevelopment Plans on Union Avenue and Main Street**
- G. **Authorization to purchase vehicle from Township of Hardyston for Police Department**
- H. **Review of Best Practices and Corrective Action Plan as submitted by Chief Financial Officer**
- I. **Review Borough Auditor’s Bill for Budget Work**

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. **Negotiations – Three matters**

21. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

22. GOVERNING BODY SCHEDULE

A. Work Session Meeting

October 9, 2012

7 p.m.

B. Regular Meeting

October 23, 2012

7 p.m.

23. ADJOURNMENT