

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

Tuesday, March 26, 2013 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 FLAG**

3. **OFFICIAL ROLL CALL OF THE GOVERNING BODY**

_____ Mayor:	Jonathan Dunleavy
_____ Council President:	John D’Amato
_____ Council President “Pro Tem”:	Linda Shortman
_____ Councilman:	Mark Conklin
_____ Councilman:	Richard Dellaripa
_____ Councilman:	Michael Sondermeyer
_____ Councilman:	Ray Yazdi
_____ Municipal Clerk:	Jane McCarthy
_____ 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 2, 2013, 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. **NON-AGENDA ITEMS**

7. EARLY PUBLIC COMMENT (*Reserved for Agenda Items*)

8. PRESENTATIONS

- A. Recognition of Passaic County Poster Calendar Contest Winners: Sergio Meza, Second Place and Camyrn Keegan, Honorable Mention**
- B. Recognition of Eagle Scouts: Sean A. Saint Jacques and Erik Hunter Synol**
- C. Recognition of Bloomingdale Fire Department Members in their recent efforts in saving a drowning victim in Lake Iosco**
- D. Powerpoint presentation by Police Chief Joseph Borell on a review of 2012**

9. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS AND MAYOR'S REPORT

- A. Water Department Monthly Report – February 2013**
- B. Report from Liaison to Municipal Alliance**

10. APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes: Executive Session November 27, 2013; March 12, 2013; February 5 and 26, 2013**
- B. Request from Bloomingdale Fire Department Ladies Auxiliary to waive Permit fee for their flower sale May 11.**
- C. Request from Friends of the Library to waive permit fee for their Nook Raffle in April 2013.**
- D. Removal from rolls of Michael Mazzola as Junior Fire Fighter**

11. PENDING BUSINESS

- A. Status on Transparency on website – Borough positions and salary**
- B. Report from Borough Attorney in regard to Bloomingdale Zoning map and action, if in order to do so**
- C. Introduction of Ordinance #__-2013: Amending fee ordinance to include change in fee for Peddlers and Solicitors permits**
- D. Discussion of Borough Hall roof**
- E. Update on FEMA**
- F. Discussion in regard to FY2013 Municipal Budget**

12. INTRODUCTION OF NEW BUSINESS

- A. Adoption of Resolution #2013-3.___: Payment of bills**
- B. Adoption of Resolution #2013-3.___: Authorizing Cancellation of Capital Ordinances**

- C. **Adoption of Resolution #2013-3.____: Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey**
- D. **Authorization for approval of proposal from GL Group in the amount Of \$4,900 from GL Group for repair of heat and air conditioning system**
 - 1. **Certification of funds from Treasurer**
- E. **Adoption of Resolution #2013-3.____: Authorizing shared service with Borough of Kinnelon for Jet Vac services**
- F. **Discussion in regard to meeting dates:**
 - 1. **Authorization of Special meeting April 1, 2013 at 8:30 a.m. to amend the budget and any other actions necessary**
 - 2. **Cancellation of April 8, 2013 meeting**
 - 3. **Schedule April 16, 2013 Work Session**
 - 4. **(April 23, 2013 remains Regular meeting)**

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

14. LATE EXECUTIVE SESSION, if in order to do so

15. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

16. **GOVERNING BODY SCHEDULE**
- | | | |
|---------------------------|---------------------------|---------------|
| A. Special Session | (To be determined) | |
| B. Work Session | (To be determined) | |
| C. Regular Meeting | April 23, 2013 | 7 p.m. |

17. **ADJOURNMENT**