

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

*Tuesday, January 24, 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 – followed by a moment of silence in  
Memory of Assemblyman Alex DeCroce**

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

___ Mayor:	Jonathan Dunleavy
___ Council President:	Glenn Schiffman
___ Councilman:	Mark Conklin
___ Councilwoman:	John D'Amato
___ Councilman:	Jo-Ann Pituch
___ Councilwoman:	Linda Shortman
___ Councilman:	Ray Yazdi
___ Municipal Clerk:	Jane McCarthy
___ Borough Administrator:	Ted Ehrenburg
___ Borough Attorney:	Mark Semeraro, 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 PUBLIC COMMENT (Reserved for Agenda Items)**

- 6. REPORTS FROM THE MAYOR AND COUNCIL**
- 7. PROFESSIONAL REPORTS**
- 8. DEPARTMENT REPORTS**
  - A. Health Department – December 2011**
  - B. Health Department – Weight Loss Challenge – Feb. 7 from 4-7 p.m.**
  - C. Construction Department – December 2011**
  - D. Property Maintenance – December 2011**
- 9. PRESENTATIONS**
  - A. Butler/Bloomington Youth Club B-Squad Superbowl Championship**
  - B. Resolution #2012-1.\_\_\_\_: Recognizing Eagle Scout James Synol; official Presentation at the February 7, 2012 meeting**
- 10. APPROVAL OF CONSENT AGENDA**
  - A. Informational Items List – Month of December 2011**
  - B. List of Proposed Board of Health Ordinances Scheduled for Adoption March 5, 2012**
  - C. Special Meeting Minutes – December 30, 2011**
- 11. PENDING BUSINESS**
  - A. Discussion as to status of Borough Website**
  - B. Update on Recreational Trails Program Application**
  - C. Discussion in regard to 2012 By-Laws**
  - D. Discussion in regard to 2012 Meeting Schedule**
  - E. Update on Logging Bill**
  - F. Update on First Aid Bill**
  - G. Discussion in regard to Street Sweeping in Lake Communities**
  - H. Discussion in regard to Green Acres Hiking Grant – 2/7 Deadline**
  - I. Open Appointments and/or Resignations:**
    - (1) Borough Attorney**
    - (2) Borough Auditor**
    - (3) Bond Counsel**
    - (4) Assistant Borough Attorney**
    - (5) Municipal Risk Consultant**
    - (6) Licensed Water/Sewer Operator**
    - (7) Licensed Sewer/System Operator**
    - (8) Certified Public Works Manager**
    - (9) Economic Development Commission Alternate I – 5 yr. unexpired**

- (10) Acceptance of Resignation of John Hoerman as Planning Board Alt. IV Planning Board member**
- (11) Planning Board Alt. IV – William Graf**
- (12) Rose Fund Trust Fund Adv. Bd. – 3 years**
- (13) ROSE Rec. Comm. Rep. – 3 years**
- (14) Acceptance of Resignation of Maria Gopin as Regular Board of Health Member – 3 year unexpired term; expiring 12/31/12**
- (15) Board of Health Member – 3 year unexpired term (Move Mary Ellen-Snyder to Regular Member; expiring 12/31/12**
- (16) Board of Health Alternate I – unexpired term expiring 12/31/12**
- (17) Board of Health Alternate II – 3 year term**
- (18) Acceptance of Resignation of Greg Tuck as Recreation Member; two year unexpired term; expiring 12/31/12**
- (19) Appointment of Recreation Member to fill Greg Tuck’s term**
- (20) Appointment of following Members to Municipal Alliance for a one year term; Tara Hamway; Brian Brenkert; Robyn Turk; Katie Sondermeyer**
- (21) Appointment of SWAC Alternate**
- (22) Re-Appointment of OEM Coordinator and Deputy Coordinator (State does not allow Co-Coordinators)**
- (23) Acceptance of Resignation of Lynn Ferrara as Member of the Drug Alliance**
- (24) Appointment of Governmental Operations Committee**
- (25) Appointment of Public Health & Safety Committee**
- (26) Appointment of Liaison to Municipal Alliance**
- J. Discussion in regard to 2011 Budget Shortfalls**
- K. Update on Bid Specifications for Refuse Collection Truck**
- L. Status of BASS Contract**
- M. Pending List Items**
- N. ORDINANCES:**
  - Second and final reading and Public Hearing on Ordinance #1-2012 – Matching Health Insurance Benefits, Sick Time and Vacation Days to the Borough Policy Manual for Certain Appointed Positions**
  - 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**

**12. INTRODUCTION OF NEW BUSINESS**

- A. Adoption of Resolution #2012-1\_\_\_: Payment of Bills**
- B. Adoption of Resolution #2012-1.\_\_\_: Budget Transfer**
- C. Adoption of Resolution #2012-1.\_\_\_: Resolution in regard to natural gas development proposed within the Delaware River Watershed**
- D. Authorization for Borough Attorney to seek DEP permits for flood mitigation**
- E. Authorization to place Ad in Butler High School Yearbook; picture of Council to be taken at the February 7 meeting**
- F. Discussion in regard to icing condition/drainage on Matthews Avenue**
- G. Authorization for Stream Bank Restoration Work at DeLazier Field by Pequannock River Coalition**
- H. Adoption of Resolution #2012-1.\_\_\_: National Wear Red Day for Women**
- I. Adoption of Resolution #2012-1.\_\_\_: Supporting the Mayor's Wellness Campaign**
- J. Discussion in regard to Article II of the Borough Code**
- K. Adoption of Resolution #2012-1.\_\_\_: Authorization to apply for a Passaic County Development Block Grant for sewers on Ryerson Avenue**
- L. Adoption of Resolution #2012-1.\_\_\_: Amending Recreation Fees**
- M. Adoption of Resolution #2012-1.\_\_\_: Declaring an Emergency for Water Main Break on Leary Avenue**
- N. Adoption of Resolution #2012-1.\_\_\_: Declaring an Emergency for Water Main Break on Orchard Street**
- O. Adoption of Resolution #2012-1.\_\_\_: Granting Paid Sick Leave to DPW Employee Albert Gallagher**
- P. Adoption of Resolution #2012-1.\_\_\_: Authorization to pay Tri Boro First Aid Squad; NJ League of Municipalities and NJ Conference of Mayors bills**
- Q. Discussion in regard to review of "going paperless" in Borough**
- R. Discussion as to review of Budget Committee**

**13. INTRODUCTION OF NON-AGENDA ITEMS**

**14. LATE PUBLIC COMMENT**

*(Pertaining to Official Business of the Governing Body)*

**15. FORMAL ACTION ON NON-AGENDA BUSINESS**

**16. REFERRAL OF NEW MATTERS**

**17. LATE EXECUTIVE SESSION**

**A. Negotiations – Three Matters**

**18. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT**

**19. GOVERNING BODY SCHEDULE:**

- |                                |                          |               |
|--------------------------------|--------------------------|---------------|
| <b>A. Work Session Meeting</b> | <b>February 7, 2012</b>  | <b>7 p.m.</b> |
| <b>B. Regular Meeting</b>      | <b>February 21, 2012</b> | <b>7 p.m.</b> |

**20. ADJOURNMENT**