

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

*Tuesday, January 3, 2012 7 p.m.
Bloomingdale Municipal Building Council Chambers
101 Hamburg Turnpike, Bloomingdale, 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:	
_____ Councilman:	Mark Conklin
_____ Councilman:	John D'Amato
_____ Councilwoman:	Jo-Ann Pituch
_____ Councilman:	Glenn Schiffman
_____ Councilwoman:	Linda Shortman
_____ Councilman:	Ray Yazdi
_____ Municipal Clerk:	Jane R. McCarthy, R.M.C.
_____ Borough Administrator:	Ted Ehrenburg
_____ Borough Attorney:	
_____ Chief Financial Officer	

4. PUBLIC NOTICE STATEMENT

This is the Reorganization Meeting of the Governing Body of the Borough of Bloomingdale. On December 13, 2011 the date, time and place of this Official Meeting was faxed and mailed to all local news media, and posted in the Bloomingdale 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. ELECTION OF 2012 BOROUGH COUNCIL PRESIDENT

Nominee _____
Motion _____ Second _____ Roll Call _____

7. ADOPTION OF RESOLUTION #2012-1.: *Establishing 2012 Borough Council By-Laws*

Motion _____ Second _____ Roll Call _____

8. APPOINTMENTS:

MAYORAL APPOINTMENTS WITH THE
ADVICE AND CONSENT OF THE BOROUGH COUNCIL

A. Professional Services Positions

<u>Office</u>	<u>Term</u>	<u>Nominee</u>
1. Borough Attorney	1 year	_____
2. Borough Auditor	1 year	_____
3. Bond Counsel	1 year	_____
4. Municipal Prosecutor	1 year	_____
5. Municipal Public Defender	1 year	_____
6. Assistant Borough Attorney	1 year	_____
7. Municipal Risk Consultant	1 year	_____

B. Municipal Officers
With Council Confirmation

<u>Office</u>	<u>Term</u>	<u>Nominee</u>
1. Animal Cruelty Investigator	1 year	_____
2. Assessment Search Officer	1 year	_____
3. CERT Coordinator	1 year	_____
4. Clean Communities Coordinator	1 year	_____
5. Clean Communities Coordinator (Alt.)	1 year	_____
6. Fire Prevention Bureau Secretary	1 year	_____
7. Fire Prevention Official	1 year	_____
8. Joint Ins. Fund Comm.	1 year	_____
9. Joint Ins. Fund Comm. Alt.	1 year	_____
10. Licensed Water System Operator	1 year	_____
11. Licensed Sewer System Operator	1 year	_____
12. LOSAP Plan Administrator	1 year	_____
13. Passaic County Brownfield Comm.	1 year	_____
14. Pension Certification Officer	1 year	_____

15. Property Maintenance Official	1 year	_____
16. Public Agency Compliance Officer	1 year	_____
17. Public Events Coordinator	1 year	_____
18. Recycling Coordinator	1 year	_____
19. Recycling Coordinator (Alt.)	1 year	_____
20. Safety Coordinator	1 year	_____
21. Special Police Officers (Class I)	1 year	_____
22. Special Police Officers (Class I)	1 year	_____
23. Special Police Officers (Class II)	1 year	_____
24. Special Police Officers (Class II)	1 year	_____
25. Special Police Officers (Class II)	1 year	_____
26. Stormwater Mgmt. Coordinator	1 year	_____
27. SWAC Representative	1 year	_____
28. SWAC Representative (Alt.)	1 year	_____
29. Tax Search Officer	1 year	_____
30. Zoning Official	1 year	_____
31. Bldg. Insp.	1 year	_____
32. Plumbing Inspector	1 year	_____
33. Certified Public Works Manager	1 year	_____
34. Deputy Municipal Clerk	1 year	_____
35. Municipal Housing Liaison	1 year	_____

C. Municipal Boards and Commissions

Direct Mayoral appointments

<u>Office</u>	<u>Term</u>	<u>Nominee</u>
1. Economic Dev. Comm. (Term exp. 12/31/14)	5 years unexp.	_____
2. Economic Dev. Comm. Alt. II	5 years	_____
3. Econ. Dev. Com. Alt. I (Term Exp. 12/31/15)	5 years unexp.	_____
4. Environmental Commission	3 years	_____
5. Environmental Commission Environmental Comm. Alt. I	3 years	_____
6. Library Bd. of Trustees	5 years	_____
7. Library Bd. Mayor Rep.	1 year	_____
8. Library Bd. Supt. Rep.	1 year	_____
9. Planning Board (Class IV)	4 years	_____
10. Planning Board Alt. IV	2 years	_____
11. Planning Bd. Mayors Rep.	1 year	_____
12. Planning Bd. Alt. I	1 years	_____
13. Planning Board Class II	2 years	_____
14. Planning Board Alt. II	2 years	_____

C. Municipal Boards and Commissions
With Council Confirmation

<u>Office</u>	<u>Term</u>	<u>Nominee</u>
1. Board of Health	3 years	_____
2. Board of Health	3 years	_____
3. Board of Health Alt. II	3 years	_____
4. OEM Coordinator	3 years	_____
5. Local Emergency Plan. Coun.	1 year (Deputy)	_____
6. Local Emergency Plan. Coun.	1 year (Deputy)	_____
7. Local Emergency Plan. Coun.	1 year	_____
8. Local Emergency Plan. Coun.	1 year	_____
9. Local Emergency Plan. Coun.	1 year	_____
10. Local Emergency Plan. Coun.	1 year	_____
11. Local Emergency Plan. Coun.	1 year	_____
12. Local Emergency Plan. Coun.	1 year	_____
13. Local Emergency Plan. Coun.	1 year	_____
14. Local Emergency Plan. Coun.	1 year	_____
15. Local Emergency Plan. Coun.	1 year	_____
16. Local Emergency Plan. Coun.	1 year	_____
17. Local Emergency Plan. Coun.	1 year	_____
18. Local Emergency Plan. Coun.	1 year	_____
19. Local Emergency Plan. Coun.	1 year	_____
20. Local Emer. Plan. Coun.	1 year	_____
21. Municipal Alliance Coord.	1 year	_____
22. Municipal Alliance	1 year	_____
23. Municipal Alliance	1 year	_____
24. Municipal Alliance	1 year	_____
25. Municipal Alliance	1 year	_____
26. Municipal Alliance	1 year	_____
27. Municipal Alliance	1 year	_____
28. Municipal Alliance	1 year	_____
29. Municipal Alliance	1 year	_____
30. Municipal Alliance	1 year	_____
31. ROSE Trust Fund Adv. Bd.	3 years	_____
32. ROSE Rec. Comm. Mbr.	1 year	_____
33. Senior Citizens Adv. Cmte.	3 years	_____
34. Senior Citizens Adv. Cmte.	3 years	_____
35. Senior Citizens Adv. Cmte.	3 years	_____
36. Senior Cit. Mayor Rep.	1 year	_____
37. CERT Team Coord.	1 year	_____
38. CERT Team	1 year	_____
39. CERT Team	1 year	_____
40. CERT Team	1 year	_____

41. CERT Team	1 year	_____
42. CERT Team	1 year	_____
43. CERT Team	1 year	_____
44. CERT Team	1 year	_____
45. CERT Team	1 year	_____
46. CERT Team	1 year	_____
47. CERT Team	1 year	_____
48. CERT Team	1 year	_____
49. CERT Team	1 year	_____
50. CERT Team	1 year	_____
51. CERT Team	1 year	_____
52. CERT Team	1 year	_____
53. CERT Team	1 year	_____
54. Search and Rescue Mbr.	1 year	_____
55. Search and Rescue Mbr.	1 year	_____
56. Search and Rescue Mbr.	1 year	_____
57. Search and Rescue Mbr.	1 year	_____
58. Search and Rescue Mbr.	1 year	_____
59. Search and Rescue Mbr.	1 year	_____
60. Search and Rescue Mbr.	1 year	_____
61. Search and Rescue Mbr.	1 year	_____
62. Recreation Member	1 years	_____
63. Recreation Member Alt. I	1 years	_____
64. Recreation Member Unexp. (Term expiring 12/31/15)	5 year s	_____
65. Recreation Member Unexp. (Term expiring 12/31/12)	2 years	_____

Motion _____ *Second* _____ *Roll Call* _____

D. Council Appointment of Planning Board Class III Member

Nominee _____ *Term* 1 year
Motion _____ *Second* _____ *Roll Call* _____

****Administration of the Oath of Office to Attending Appointees****

E. Appointment of Governing Body Committees/Citizen Committee:

2012 Standing Committees

<u>Committee</u>	<u>Chair</u>	<u>Member(s)</u>
FY2012 Budget Committee	_____	_____
Governmental Operations	_____	_____
Public Health & Safety	_____	_____
Ordinance Review Committee	_____	_____
Ord. Review Comm. Res. Mbrs.	_____	_____
Shared Services Comm.	_____	_____
Flood Committee	_____	_____

Motion _____ *Second* _____ *Roll Call* _____

F. Appointment of Governing Body Liaisons

<u>Organization</u>	<u>Liaison</u>
1. Bloomingdale Animal Shelter Society	_____
2. Bloomingdale Board of Education	_____
3. Bloomingdale Board of Health	_____
4. Bloomingdale Volunteer Fire Co., Inc.	_____
5. Bloomingdale Youth Organization	_____
6. Butler Rotary	_____
7. Environmental Commission	_____
8. Library Board of Trustees	_____
9. Local Emergency Planning Council	_____
10. Municipal Drug Alliance	_____
11. Planning Board	_____
12. ROSE Trust Fund Advisory Board	_____
13. Senior Citizens Advisory Committee	_____
14. Tri-Boro Chamber of Commerce	_____
15. Tri-Boro Little League	_____
16. Economic Development Committee	_____
17. Passaic County Film Commission	_____
18. Flood Committee Liaison	_____
19. Passaic Co. River Flood Basin Task Force	_____
20. Passaic Co. River Flood Basin Task Force	_____

Motion _____ *Second* _____ *Roll Call* _____

G. Adoption of Consent Agenda Resolutions

- #2012-1.____: Designating Officers of Bloomingdale Fire Dept.*
- #2012-1.____: Honoring Deceased Exempt Fireman*
- #2012-1.____: Honoring Exempt Fireman*
- #2012-1.____: Designating Official Depositories for Municipal Funds*
- #2012-1.____: Designating Official Signatories for Municipal Disbursement Checks*
- #2012-1.____: Authorizing Annual Municipal Tax Lien Sale*
- #2012-1.____: Authorizing Cancellation of Certain Tax Refunds and/or Delinquencies*
- #2012-1.____: Authorizing Disbursements of Municipal Change Funds*
- #2012-1.____: Establishing Official Rate of Interest on Delinquencies*
- #2012-1.____: Authorizing Service Charges on Returned Negotiable Instruments*
- #2012-1.____: Designating Official Borough Newspapers*
- #2012-1.____: Authorizing Delay in Posting of Utility Finance Charges on Certain Accounts*
- #2012-1.____: Authorizing Water Testing Agreement with Passaic Valley Water Commission*
- #2012-1.____: Authorizing Contract with Action Data Systems*
- #2012-1.____: Authorizing Contract with Bond Counsel*
- #2012-1.____: Authorizing Contract with Insurance Risk Manager*
- #2012-1.____: Authorizing Borough Vehicles to Designated Municipal Employees*
- #2011-1.____: Establishing 2012 Governing Body Schedule*
- #2012-1.____: Establishing Temporary Budget Appropriations for 2011*
- #2012-1.____: Televising Borough Council Meetings*

Motion _____ *Second* _____ *Roll Call* _____

9. SPECIAL BUSINESS:

- A. Review of proposal from Webmaster**
- B. Adoption of Resolution #2011-1.____: Opposing S1954 Logging Bill**
- C. Authorization for submission of a Green Acres Grant for Hiking Trail Improvements**
- D. Authorization for submission of a Green Acres Grant for Recreation – Walter T. Bergen Track**
- E. Status of 2004 Trail Grant**
- F. Introduction of Ordinance #1-2012: Amending Ordinance #23-2011: Matching Lovengivity Benefits and salary Raises for Certain Appointed Positions to the White collar negotiations Agreement**
- G. Introduction of Ordinance #2-2012: Amending Recreation Fees**

10. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

11. GOVERNING BODY SCHEDULE

A. Will Be Established this Evening

12. EXECUTIVE SESSION

A. Adoption of Resolution #2011-1.____: Authorizing Executive Session

13. ADJOURNMENT

