

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

Tuesday, August 28, 2012 7:00 a.m. (Morning)

*Bloomingtondale Municipal Building Council Chambers
101 Hamburg Turnpike, Bloomingtondale, New Jersey*

1. CALL TO ORDER BY MAYOR JONATHAN DUNLEAVY

2. SALUTE TO THE AMERICAN FLAG

3. OFFICIAL ROLL CALL OF THE GOVERNING BODY

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|----------------------------|-------------------|
| ___ 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 August 28, 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)
(Public Comment limited to five minutes per person)**

6. Special Session:
 - A. Adoption of Resolution #2012-8.____: Payment of Bills
 - B. Discussion of Rose Fund Referendum
 - C. Motion to extend the employment of summer help

7. ADJOURNMENT