

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

Tuesday, March 6, 2012 7:00 p.m.

*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

_____ 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. MOTION TO REMOVE MATTERS FROM AGENDA (if in order to do so)

6. **EARLY PUBLIC COMMENT** *(Reserved for Agenda Items)*
(Public Comment limited to five minutes per person)
7. **EARLY EXECUTIVE SESSION – 7:15 P.M.**
 - A. **Negotiations – One matter**
8. **REPORTS FROM THE MAYOR AND COUNCIL**
9. **PROFESSIONAL REPORTS**
10. **REPORT BY BOROUGH ADMINISTRATOR AND REVIEW OF PENDING LIST ITEMS**
11. **DEPARTMENT REPORTS**
12. **PENDING BUSINESS**
 - A. **Discussion in regard to State Development and Redevelopment Plan**
 - B. **Adoption of Resolution #2012-3.___: Governing Body Certification of the Annual Audit and Corrective Action Plan**
 - C. **Comparison of Borough Auditor Contracts**
 - D. **Adoption of Resolution #2012-3.___: Appointment of Borough Auditor**
 - E. **Update in regard to Goal Setting**
 - F. **Status on Property on Van Dam Avenue**
 - G. **Update on Archiving**
 - H. **Discussion in regard to four-day work week schedule for Construction Department**
13. **INTRODUCTION OF NEW BUSINESS**
 - A. **Acceptance of Resignation of Chief Financial Officer Donna Mollineaux**
 - B. **Discussion in regard to Reevaluation in the Borough and Appraisal Systems**
 - C. **Adoption of Resolution #2012-3.___: Amending the 2012 Temporary Municipal Budget**
 - D. **Adoption of Resolution #2012-3.___: Authorizing Agreement with “Out to Bid LLC”**
 - E. **Adoption of Resolution #2010-3.___: Declaring Halloween Snowstorm an Emergency Situation**
 - F. **Discussion in regard to extended hours to 6 p.m.**
14. **FORMAL ACTION ON EMERGENCY ITEMS**

- 15. LATE PUBLIC COMMENT**
(Pertaining to Official Business of the Governing Body)
- 16. LATE EXECUTIVE SESSION**
 - A. Negotiations – One matter**
 - B. Litigation – One matter**
- 17. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT**
- 18. GOVERNING BODY SCHEDULE:**
 - A. Regular Session Meeting March 20, 2012 7 p.m.**
 - B. Work Session Meeting April 10, 2012 7 p.m.**
- 19. ADJOURNMENT**