

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

MONDAY, October 15, 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 October 11, 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. EARLY EXECUTIVE SESSION (if in order to do so)**
- 7. PENDING BUSINESS:**
 - A. Review Boxer Report and Pilot Program**
 - B. Discussion in regard to Best Practices**
 - C. Report on operating and Financials for Animal Shelter**
 - D. Discussion in regard to “Nightmare on Bailey Avenue”**
 - E. Review of unauthorized bill from Borough Auditor on budget work**
 - F. Review of unpaid former Borough Attorney bills**
 - G. Status on Request for Proposals for hiring a planner for redevelopment study on Union Avenue and Main Street**
 - H. Status of new website; email archiving and bill paying options**
 - I. Discussion in regard to status of 182 Union Avenue; Building update on Grants, use and discussion**
 - J. Status on installation of lights at Walter T. Bergen School; costs and Engineering**
 - K. Discussion in regard to Main Street properties beautification and Upkeep**
 - L. Status of Clothing Bin Permits**
 - M. Discussion in regard to ordinance for delivery of soil and mulch by DPW**
 - N. Status in regard to payment to former Chief Financial Officer Donna Mollineaux**
 - O. Status of Chief Financial Officer and Qualified Purchasing Agent**
 - P. Update on Shared Services with Riverdale and Kinnelon**
- 8. INTRODUCTION OF NEW BUSINESS**
 - A. Notice of Award from Passaic County Open Space Trust Fund – Walter T. Bergen Recreational Field restrooms - \$78,000 and Authorization for Mayor to sign Grant Application**
 - B. Review of health insurance rate notice from State plan – 2013 increase 8% - market standard**
 - C. Adoption of Resolution #2012-10. __: Submission of Municipal Alliance Grant**
 - D. Discussion in regard to drainage at Walter T. Bergen school and County grant balance**
 - E. Update on Water main Break on Lakeside Avenue**
 - 1. Introduction of Bond Ordinance # __-2012: Bond Ordinance Providing for the Replacement of a watermain on Lakeside Avenue and appropriating \$200,000**

- F. Request from Bloomingdale Fire Department Ladies Auxiliary to waive flea market fee
- G. Authorization to hire Jaimee Wenzel as part-time Animal Shelter Assistant; not to exceed 30 hrs. at \$12/hr.
- H. Authorization to hire Jennifer Parrello as part-time Animal Shelter Assistant; not to exceed 25 hours at \$10/hr.
- I. Authorization for Change Order in the amount of \$15,500 to Alpine Painting for the Star Lake Water Tank for an upgrade of the paint to coat the tank
- J. Adoption of Resolution #2012-10. __: Authorization for 90 days Medical Disability for DPW Worker Clint Roemmele
- K. Acknowledgment from the NJDEP for approval for Recycling Yard

9. FORMAL ACTION ON EMERGENCY ITEMS

10. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

11. LATE EXECUTIVE SESSION

- A. Status of White Collar Negotiations
- B. Update in regard to Flarlas
- C. Attorney/Client Privilege – Discussion in regard to DeLazier Field

12. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

13. GOVERNING BODY SCHEDULE:

- A. Regular Session Meeting October 23, 2012 7 p.m.
- B. *GENERAL ELECTION* November 6, 2012 – Polls open 6 a.m. Until 8 p.m.
- C. Regular Session Meeting November 27, 2012 7 p.m.
- D. LAST DAY TO REGISTER TO VOTE - October 16, 2012 – Clerk’s Office Open from 8 a.m. until 9 p.m.

14. ADJOURNMENT