

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

Tuesday, February 7, 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. **PRESENTATIONS**
 - A. **Recognition of Eagle Scout James Synol**
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. **Open Appointments and/or Resignations:**
 - (1) **Borough Auditor, if in order to do so**
 - (2) **Appointment of Liaison to Municipal Alliance**
 - B. **Discussion in regard to 2011 Budget Shortfalls**
 - C. **Pending List Items**
 - D. **ORDINANCES:**
 - Second and final reading and Public Hearing on Ordinance #2-2012 – Amending Section 2-54-11 Fees for Recreational Programs**
 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**
13. **INTRODUCTION OF NEW BUSINESS**
 - A. **Attendance of Construction Official in regard to update on four-day work Week in Construction Office**
 - B. **Adoption of Resolution #2012-2.____: Uncashed Refunds for Municipal Court**
 - C. **Discussion in regard to Goal Setting and Planning**
 - D. **Adoption of Resolution #2012-2.____: Support of the NJ Employer Support Guard and Reserve with their Employment Initiation Program**

- E. Adoption of resolution #2012-2.____: Read Across America**
- F. Adoption of Resolution #2012-2.____: Watermain break Orchard & Van Dam**

14. FORMAL ACTION ON EMERGENCY ITEMS

15. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

16. EXECUTIVE SESSION

- A. Negotiations – Three matters**

17. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

18. GOVERNING BODY SCHEDULE:

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|-----------------------------------|--------------------------|---------------|
| A. Regular Session Meeting | February 21, 2012 | 7 p.m. |
| B. Work Session Meeting | March 6, 2012 | 7 p.m. |

19. ADJOURNMENT