

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

Tuesday, November 23, 2010 7:30 p.m.

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

1. CALL TO ORDER BY MAYOR WILLIAM STEENSTRA

Presiding Officer of the Governing Body

2. SALUTE TO THE AMERICAN FLAG

3. OFFICIAL ROLL CALL OF THE GOVERNING BODY

___ Mayor:	William R. Steenstra
___ Council President:	Dean Specchio
___ Council Pres. <i>Pro Tem</i> :	Bernie Vroom
___ Councilwoman:	Linda J. Huntley
___ Councilman:	Thomas Marinaro
___ Councilwoman:	Jo-Ann Pituch
___ Councilman:	Glenn Schiffman
___ Municipal Clerk:	Jane McCarthy
___ Borough Administrator:	Ted Ehrenburg
___ Borough Attorney:	Joseph V. MacMahon, Esq.

4. PUBLIC NOTICE STATEMENT

This is an Official Meeting of the Governing Body of the Borough of Bloomingtondale. On January 6, 2010, 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*)

- 6. APPROVAL OF CONSENT AGENDA**
 - A. Approval of Governing Body Minutes: September 28 and October 26, 2010 if in order to do so**
 - B. Informational Items List – October 2010**
- 7. RECOGNITION OF EVELYN SCHUBERT – WINNER OF “NAMING THE DECKER TRACT CONTEST**
- 8. EARLY EXECUTIVE SESSION**
 - A. Personnel – Three Matters**
- 9. PENDING BUSINESS:**
 - A. Governmental Operations Committee**
 - 1. Update/Discussion on Sloan Park Bridge, Van Dam and Woodward DOT Grant by Borough Engineer**
 - 2. Discussion by Borough Engineer on Walter T. Bergen Field Lighting Bid Authorization**
 - 3. Review and final approval of water interconnect with Borough of Butler**
 - 4. Adoption of Resolution #2010-11.____: Authorization for Shared Services Agreement for Email Services**
 - 5. Authorization for Payment to Bloomingdale Animal Shelter and any further Discussion in regard to BASS**
 - 6. Discussion in regard to Borough Vehicles**
 - a. Replacement of Van for DPW Buildings and Grounds**
 - b. Repair of DPW/Salt Truck**
 - c. Discussion on Police Vehicle donated from Passaic County Sheriffs Dept. and Bid for Additional Vehicle**
 - 7. Discussion of last two pieces of necessary equipment for DPW Garage, Generator And Waste Oil Heater**
 - B. Public Health & Safety Committee**
 - 1. Discussion in regard to PBA Contract**
 - C. Ordinance Review Committee**
 - D. Shared Services Committee**
 - E. Grant Writers Committee**
- 10. INTRODUCTION OF NEW BUSINESS**
 - A. Governmental Operations Committee**
 - 1. Adoption of Resolution #2010-11.____: Payment of Municipal Obligations**
 - 2. Adoption of Resolution #2010-11.____: Authorizing Overpayment in Tax Office; Lake Iosco**
 - 3. Adoption of Resolution #2010-11.____: Chapter #159 Drunk Driving Enforcement Grant**
 - 4. Adoption of Resolution #2010-11.____: Authorizing Increase in Municipal Change Fund/Construction Office**
 - 5. Adoption of Resolution #2010-11.____: Rescinding approval of Liquor License Renewal for Inactive License/NLS Management until Special Ruling Received**

6. Adoption of Resolution #2010-11.___: Recognizing Veterans Day November 11
 7. Adoption of Resolution #2010-11.___: Recognizing the years of service of Mayor Glenn Sisco of the Borough of Kinnelon
 8. Adoption of Resolution #2010-11.___: Authorizing Funding of the Bloomingdale/ Pequannock Shared Health Services Agreement
 9. Approval of Junior Membership in Bloomingdale Fire Department; Michael And Mathew Walters as Regular Member
 10. Adoption of Resolution:2010-11.___: Tax Title Lien #090002
 11. Introduction of Ordinance #__-2010: Appropriating \$100,000 County of Passaic Grant for the Oakwood Lake Park Project
 12. Acceptance of Resignation of Cora Wright as Tax Collector effective December 1, 2010
 13. Discussion in regard to Appointment of Tax Collector
 14. Discussion of new catch basin for Ridge Road; cost \$350
 15. Authorization of Bid for Repair of Drainage pipe that collapsing; 22 Chestnut St.
 16. Receipt of 2009 Municipal Audit and any necessary action
 17. Adoption of Resolution #2010-11.___: Authorizing Continuation of ACO Shared Services Agreement with Borough of Kinnelon
 18. Introduction of Ordinance #__-2010: Salary Ordinance
- B. Public Health & Safety Committee
- C. Ordinance Review Committee
- D. Shared Services Committee
- E. Grant Writers Committee

11 .PUBLIC HEARING ON ORDINANCES:

A. Ordinance #13-2010: *AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE AMENDING THE MUNICIPAL COPYING FEES*

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

B. Ordinance #14-2010: BOND ORDINANCE PROVIDING FOR THE PURCHASE OF WATER METERS AND HYDRANTS AND APPROPRIATING \$40,000 BONDS OR NOTES

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

12. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

13. GOVERNING BODY SCHEDULE

A. Regular Business Meeting: Tuesday, December 14, 2010 (7:30 p.m.)

14. LATE EXECUTIVE SESSION

15. ADJOURNMENT

