**BOROUGH OF BLOOMINGDALE**

**The following comprises those documents submitted to the Governing Body for consideration and action at the December 16, 2014 Regular Meeting of the Governing Body of the Borough of Bloomingdale.**

**These actions items are subject to change and are provided hereto as a courtesy.**

**Ordinances and resolutions that have been adopted by the Governing Body are posted on the Borough website as soon as practicable after the meeting at which action was taken.**

**It is strongly recommended that one seeking a copy of that which was adopted by the Governing Body obtain that copy from the Municipal Clerk’s Office.**

**Each of the following records is subject to change and/or amendment by the Governing Body prior to adoption.**

**REGULAR MEETING AGENDA**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE, NEW JERSEY**

***Tuesday, December 16, 2014 7 p.m.***

***Bloomingdale Municipal Building Council Chambers***

***101 Hamburg Turnpike, Bloomingdale, New Jersey***

1. **CALL TO ORDER BY MAYOR JONATHAN DUNLEAVY**

***Presiding Officer of the Governing Body***

1. **SALUTE TO THE AMERICAN FLAG FOLLOWED BY A MOMENT OF SILENCE FOR THE PASSING OF PLANNING BOARD ATTORNEY ANTHONY SARTORI, ESQ.**
2. **OFFICIAL ROLL CALL OF THE GOVERNING BODY**

**\_\_\_\_ Mayor: Jonathan Dunleavy**

**\_\_\_\_ Council President: Ray Yazdi**

**\_\_\_\_ Councilman: Anthony Costa**

**\_\_\_\_ Councilman: John D’Amato**

**\_\_\_\_ Councilman: Richard Dellaripa**

**\_\_\_\_ Councilwoman: Dawn Hudson**

**\_\_\_\_ Councilman: Michael Sondermeyer**

**\_\_\_\_ Municipal Clerk: Jane R. McCarthy, R.M.C.**

**\_\_\_\_ Borough Attorney: Fred Semrau, Esq.**

1. **PUBLIC NOTICE STATEMENT**

***This is an Official Meeting of the Governing Body of the Borough of Bloomingdale. On January 4, 2014 the date, time and place of this Official Meeting was faxed and mailed to all local news media, and posted in the Bloomingdale 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.**

1. **EARLY EXECUTIVE SESSION (if in order to do so)**
2. **PRESENTATIONS – Recognition of “D” Squad Football Team for their Superbowl**

**Victory**

1. **NON-AGENDA ITEMS**
2. **EARLY PUBLIC COMMENT (*Reserved for Agenda Items)***
3. **REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES,**

 **LIAISONS AND MAYOR’S REPORT**

1. **APPROVAL OF CONSENT AGENDA**
	1. **Copy of PRBRSA Annual Budget Fiscal Year 2015; Annual Charges $1,854,000**
	2. **Adoption of Minutes: Executive Session and Regular Meeting November 25,**

**2014**

1. **PENDING BUSINESS**

 **A. Ordinances:**

* **Ordinance No. 20-2014: Second and final reading and Public Hearing Salary Ordinance**
	1. **Public Notice Statement**
	2. **Motion that Ordinance be read by title**
	3. **Motion that meeting be open to Public Hearing on Ordinance**
	4. **Motion to Close Public Hearing**
	5. **Motion for Adoption**

1. **INTRODUCTION OF NEW BUSINESS**
	* 1. **Adoption of Resolution No. 2014-12.\_\_\_: Payment of bills**
		2. **Adoption of Resolution No. 2014-12.\_\_\_: Transfer Resolution**
		3. **Adoption of Resolution No. 2014-12.\_\_\_: Contract for Solid Waste pickup for**

 **Treetop Apartments**

* + 1. **Adoption of Resolution No. 2014-12.\_\_\_: Contract with Borough of Pompton Lakes for Vegetative Waste Recycling Services**
		2. **Adoption of Resolution No. 2014-12.\_\_\_: Contract with “Always Safe Sidewalks” for trip hazard removal services**
		3. **Discussion in regard to 2015 Passaic County Open Space, Recreation and Farmland Preservation Trust Fund grant applications; March 13, 2015 deadline**
		4. **Adoption of Resolution No. 2014-12.\_\_\_: Contract with Covanta for Solid Waste**
		5. **Letter of thanks to Bloomingdale Board of Education for donation of a cub cadet mower**
		6. **Letter of thanks to the Terry Farrell Fighters Fund for their donation to OEM of a 1986 Grumman Box Truck**
		7. **Adoption of Resolution No. 2014-12.\_\_\_: Refund for 178 Sleepy Hollow Road; Block 49.01; Lot 45 - $1,185.28**
1. **LATE PUBLIC COMMENT**

 ***(Official Business of the Governing Body)***

1. **LATE EXECUTIVE SESSION**

 **A. If in order to do**

1. **CONSIDERATON OF EXECUTIVE SESSION BUSINESS WITH**

 **PUBLIC COMMENT**

1. **GOVERNING BODY SCHEDULE**
2. **Reorganization Meeting – January 6, 2015 – 7 p.m.**
3. **Regular Meeting January 20, 2015 – 7 p.m.**
4. **ADJOURNMENT**

 **2014 Standing Committees**

 **Committee Chair Member(s)**

 **FY2014 Budget Committee Yazdi Dellaripa and**

 **Dunleavy**

 **Governmental Operations D’Amato Sondermeyer and**

 **Yazdi**

 **Public Health & Safety D’Amato Hudson and**

 **Sondermeyer**

**Ordinance Review Committee Steenstra Edward Simoni; Pete Croop;**

**William Graf;**

**Dan Hagberg; Ray Yazdi**

 **Shared Services Comm. Dunleavy Yazdi and Hudson**

 **Flood Committee Jack Miller Jon Dunleavy;**

 **Tony Costa;**

**Bernie Vroom and Rich Murek**

 **Grants Committee Dunleavy Hudson and**

 **Rich Dellaripa**

 **Governing Body Liaisons**

 **Organization Liaison**

1. **Bloomingdale Board of Education Richard Dellaripa**
2. **Bloomingdale Board of Health Dawn Hudson**
3. **Bloomingdale Volunteer Fire Co., Inc. John D’Amato**
4. **Bloomingdale/Butler Youth Organization Jon Dunleavy**
5. **Butler Rotary Jane McCarthy**
6. **Environmental Commission Tony Costa**
7. **Library Board of Trustees Mike Sondermeyer**
8. **Local Emergency Planning Council John D’Amato**
9. **Municipal Drug Alliance Rich Dellaripa**
10. **Planning Board Ray Yazdi**
11. **ROSE Trust Fund Advisory Board Ray Yazdi**
12. **Senior Citizens Advisory Committee Jon Dunleavy**
13. **Tri-Boro Chamber of Commerce Jane McCarthy**
14. **Tri-Boro Little League Jon Dunleavy**
15. **Economic Development Committee Jon Dunleavy**
16. **Passaic County Film Commission Jonathan Dunleavy**
17. **Flood Committee Liaison Tony Costa**
18. **Passaic Co. River Flood Basin Task Force Bernie Vroom**
19. **Recreation Mike Sondermeyer**