**BOROUGH OF BLOOMINGDALE**

**The following comprises those documents submitted to the Governing Body for consideration and action at the December 20, 2016 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 20, 2016 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**
2. **OFFICIAL ROLL CALL OF THE GOVERNING BODY**

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

**\_\_\_\_ Council President: Michael Sondermeyer**

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

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

**\_\_\_\_ Councilman: John D’Amato**

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

**\_\_\_\_ Councilman: Ray Yazdi**

**\_\_\_\_ Municipal Clerk: Jane McCarthy**

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

1. **PUBLIC NOTICE STATEMENT**

***This is an Official Meeting of the Governing Body of the Borough of Bloomingdale. On***

***November 28, 2015 and amended March 1, 2016, 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. **NON-AGENDA ITEMS**
3. **EARLY PUBLIC COMMENT (*Reserved for Agenda Items)***
4. **RECOGNITION OF BRIAN BRENKERT/RECREATION COMMISSION**
5. **REPORTS OF PROFESSIONALS, DEPARTMENT HEADS,**

 **COMMITTEES, LIAISONS AND MAYOR’S REPORT**

1. **APPOVAL OF CONSENT AGENDA**
2. **Approval of Mayor and Council Executive Session Minutes: October 14,**

**2016; Regular Meeting November 22, 2016**

1. **Approval of agreement with Space Farm Zoo for deer carcass removal**
2. **Adoption of Resolution No. 2016-12.1: Opposing S781 and S782 that are attempting to further revise our current OPRA and OPMA laws**

**11. PENDING ITEMS:**

 **A. Adoption of Resolution No. 2016-12.\_\_\_: Authorizing sale by online auction of**

 **Borough Vehicles**

 **B. Second and final reading and Public Hearing Ordinance No. 26-2016 – Adding**

 **Chapter 36, entitled “Taxation” to establish a mechanism for qualified property**

 **owners to avail themselves of property tax exemptions**

* **Public Notice Statement**
* **Motion that ordinance be read by title**
* **Motion to open Public Hearing**
* **Motion to close Public Hearing**
* **Motion for Adoption**

**12. INTRODUCTION OF NEW BUSINESS**

 **A. Adoption of Resolution No. 2016-12.\_\_\_: Payment of Bills**

 **B. Adoption of Resolution No. 2016-12.\_\_\_: Transfer Resolution**

 **C. Adoption of Tax Office Resolutions:**

* **Redemption/Refund Tax Title Lien Block 5053; Lot 40**
* **Redemption/Cancellation Tax Title Lien #15-00014**
* **Redemption/Cancellation Tax Title Lien #14-00022**
* **State Tax Court Refund Block 5088; Lot 12**
* **State Tax Court Refund Block 3012; Lot 5**
* **State Tax Court Refund Block 5060; Lot 23**
1. **Adoption of Resolution No. 2016-12.\_\_\_: Chapter 159 Drive Sober or Get Pulled Over**
2. **Adoption of Resolution No. 2016-12.\_\_\_: Authorizing submission of Municipal Alliance Grant**
3. **Adoption of Resolution No. 2016-12.\_\_\_: Authorizing agreement with Bloomingdale Fire Department for maintenance**
4. **Adoption of Resolution No. 2016-12.\_\_\_: Authorizing agreement with Board of Education for landscaping services**
5. **Discussion in regard to water connection fees**
6. **Adoption of Resolution No. 2016-12.\_\_\_: Authorizing grant application of NJDOT paving of Red Twig Trail**
7. **Adoption of Resolution No. 2016-12.\_\_\_: Authorizing grant application for CDBG grant for paving of Henion Street**
8. **Adoption of Resolution No. 2016-12.\_\_\_: 2017 Governing Body meeting schedule**
9. **Adoption of Resolution No. 2016-12.\_\_\_: Appointment of Richard Kunze as QPA**
10. **Adoption of Resolution No. 2016-12.\_\_\_: Authorizing contract with Community Grants and Planning for affordable housing monitoring**

**13. LATE PUBLIC COMMENT**

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

**14. LATE EXECUTIVE SESSION**

 **A. Personnel – Two matters**

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

 **PUBLIC COMMENT**

**16. GOVERNING BODY SCHEDULE**

1. **Regular Meeting – December 20, 2016 at 7 p.m.**

**17. ADJOURNMENT**

 **2016 Standing Committees**

 **Committee Chair Member(s)**

 **FY2015 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 and Brian Guinan**

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

 **Flood Committee Jack Miller Jon Dunleavy; Tony Costa;**

 **Bernie Vroom and Rich Dellaripa**

 **Grants Committee Dunleavy Hudson and 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. **Environmental Commission Tony Costa**
6. **Library Board of Trustees Mike Sondermeyer**
7. **Local Emergency Planning Council John D’Amato**
8. **Municipal Drug Alliance Rich Dellaripa**
9. **ROSE Trust Fund Advisory Board Ray Yazdi**
10. **Senior Citizens Advisory Committee Dunleavy/Sondermeyer**
11. **Tri-Boro Chamber of Commerce Jane McCarthy**
12. **Tri-Boro Little League Jon Dunleavy**
13. **Economic Development Committee Jon Dunleavy**
14. **Passaic County Film Commission Jon Dunleavy**
15. **Flood Committee Liaison Tony Costa**
16. **Passaic Co. River Flood Basin Task Force Bernie Vroom**
17. **Recreation Mike Sondermeyer**
18. **Bloomingdale/Butler United Soccer Club Ray Yazdi**