**BOROUGH OF BLOOMINGDALE**

**The following comprises those documents submitted to the Governing Body for consideration and action at the February 21, 2017 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, February 21, 2017 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: Dawn Hudson**

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

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

**\_\_\_\_ Councilman: John D’Amato**

**\_\_\_\_ Councilwoman: Michael Sondermeyer**

**\_\_\_\_ 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***

***December 28, 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. **PRESENTATIONS**
	* 1. **Recognition of Sgt. Daniel Fletcher**
2. **EARLY EXECUTIVE SESSION (if in order to do so)**
3. **NON-AGENDA ITEMS**
4. **EARLY PUBLIC COMMENT (*Reserved for Agenda Items)***
5. **REPORTS OF PROFESSIONALS, DEPARTMENT HEADS,**

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

1. **APPOVAL OF CONSENT AGENDA**
2. **Mayor and Council Minutes: February 7, 2017 Work Session**

**11. PENDING ITEMS:**

 **A. Second and final reading and Public Hearing Ordinance No. 3-2017 – To**

 **Establish Chapter 69 of the Bloomingdale Borough Code Entitled “Site Plan Review**

 **And Subdivision of Land”**

* **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. 2017-2.\_\_\_: Authorizing Change Order for Mike Fitzpatrick for Star Lake Road**

 **B. Adoption of Resolution No. 2017-2.\_\_\_: Payment of Bills**

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

* **Redemption/Refund Tax Title Lien #15-00018**
* **Redemption/Cancellation Tax Title Lien #15-00004**
1. **Adoption of Resolution No. 2017-2.\_\_\_: Authorizing Interlocal Service Agreement with the Borough of Kinnelon for Animal Control Services**
2. **Adoption of Resolution No. 2017-2.\_\_\_: Authorizing contract with Phoenix Advisors LLC for Continuing Disclosure Services**
3. **Adoption of Resolution No. 2017-2.\_\_\_: Granting the County of Passaic a Performance Bond for Work Performed on a Passaic County Highway**
4. **Discussion and acceptance in regard to ROSE Fund Recommendations**
5. **Adoption of Resolution No. 2017-2.\_\_\_: Authorizing the person-to person and place-to-place transfer of Liquor License #1601-33-002-002 from Tres Sombreros to El Borracho LLC, if in order to do so**
6. **Introduction of Ordinance No. 6-2017: Amending Tobacco Ordinance to increase smoking age to 21 and implement a license fee to stores that sell E-Cigs**
7. **Introduction of Ordinance No. 7-2017: Amending Tobacco Ordinance to add new Section, Electronic Smoking Device Licensing**
8. **Adoption of Resolution No. 2017-2.\_\_\_: Cancellation of Utility Capital Ordinances**
9. **Adoption of Resolution NO. 2017-2.\_\_\_: Formation of a Public information Committee for CRS Flood Program**

**13. LATE PUBLIC COMMENT**

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

**14. LATE EXECUTIVE SESSION**

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

 **PUBLIC COMMENT**

**16. GOVERNING BODY SCHEDULE**

1. **Special Meeting – February 28, 2017 – 7 p.m.**
2. **Work Session Meeting – March 7, 2017**

**17. ADJOURNMENT**

 **2017 Standing Committees**

 **Committee Chair Member(s)**

 **FY2017 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 Jon Dunleavy**
18. **Bloomingdale/Butler United Soccer Club Ray Yazdi**