**BOROUGH OF BLOOMINGDALE**

**The following comprises those documents submitted to the Governing Body for consideration and action at the July 19, 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, July 19, 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)***

**8. REPORTS OF PROFESSIONALS, DEPARTMENT HEADS,**

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

**9. APPOVAL OF CONSENT AGENDA**

1. **Approval of Minutes: Work Session June 14, 2016; Regular Meeting June 28, 2016**
2. **Approval for membership in Bloomingdale Fire Department; John Litterini and Tammy L. DeHaan**
3. **Approval of Block Party; 121 Red Twig Trail; 8/13/16 from 2 to 8 p.m.**
4. **Approval of Block Party; 47 Fichter Street; 8/20/16 from 1 to 6 p.m.**
5. **Resolution congratulating Porta’s Academy for their 50th Anniversary**

**10. PENDING ITEMS:**

 **A. ORDINANCES**

* **Second and final reading and public hearing of Ordinance No. 18-2016: AH1 Overlay zone**
1. **Public Notice Statement**
2. **Motion that ordinance be read by title**
3. **Motion to open Public Hearing**
4. **Motion to close Public Hearing**
5. **Motion for Adoption**
* **Second and final reading and public hearing of Ordinance No. 17-2016: Improvements at Kampfe Lake**
1. **Public Notice Statement**
2. **Motion that ordinance be read by title**
3. **Motion to open Public Hearing**
4. **Motion to close Public Hearing**
5. **Motion for Adoption**
6. **Adoption of Resolution No. 2016-7.\_\_\_: Authorizing Agreement between**

 **the Borough of Bloomingdale and Kampfe Lake Association**

* **Second and final reading and public hearing of Ordinance No. 16-2016:**

**Handicapped Parking**

1. **Public Notice Statement**
2. **Motion that ordinance be read by title**
3. **Motion to open Public Hearing**
4. **Motion to close Public Hearing**
5. **Motion for Adoption**

**B. Adoption of Resolution No. 2016-7.\_\_\_: Authorization to retain services of Bob**

 **Buono as Laborer/Foreman for Walter T. Bergen Drainage Project - $30,000**

**C. Discussion in regard to Flood Hazard Permit and Wetlands General Permit**

 **Authorization – VMC Property**

**11. INTRODUCTION OF NEW BUSINESS**

 **A. Adoption of Resolution No. 2016-7.\_\_\_: Payment of Bills**

1. **Introduction by title of Ordinance No. \_\_\_-2016: Quarry Fee Ordinance**
2. **Adoption of Resolution No. 2016-7.\_\_\_: Acknowledging receipt of 2015 Audit Report and Adopting Corrective Action Plan**
3. **Adoption of Resolution 2016-7.\_\_\_: Authorization for Chapter 159; Construction Services for School District of Livingston - $15,331.00**
4. **Adoption of Resolution No. 2016-7.\_\_\_: Opposing increase in County tax levy to support the Passaic County Technical Institute**
5. **Adoption of Resolution No. 2016-7.\_\_\_: Supporting Senate Bill S2440 exempting provisions from the Highland Water Protection Act for construction, expansion or renovation of Building or structure owned and used by municipality or volunteer Fire Department**
6. **Adoption of Resolution No. 2016-7.\_\_\_: Award of contract to Beyer of Morristown for 2016 RAM 3500 Regular Tradesman 4XL - $34,884**
7. **Adoption of Resolution No. 2016-7.\_\_\_: Award of contract to Beyer of Morristown for 2016 Dodge Ram 3500 SLT Mega Cab - $55,497.00**
8. **Introduction by title of Ordinance No. \_\_\_-2016: Banning the Black Bear Hunts**
9. **Discussion in regard to staffing in Police Department**
10. **Letter from State of NJ in regard to delay of funding under the NJ Transportation Trust Act**

**12. LATE PUBLIC COMMENT**

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

**13. LATE EXECUTIVE SESSION**

 **Negotiations – One matter**

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

 **PUBLIC COMMENT**

**15. GOVERNING BODY SCHEDULE**

1. **Regular Meeting – August 16, 2016 at 7 p.m.**
2. **Work Session Meeting – September 16, 2016 at 7 p.m.**

**16. 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**