**BOROUGH OF BLOOMINGDALE**

**The following comprises those documents submitted to the Governing Body for consideration and action at the March 7, 2017 Official 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.**

**WORK SESSION MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, March 7, 2017 7:00 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**

**\_\_\_\_ Councilman: 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. **EARLY EXECUTIVE SESSION (if in order to do so)**
2. **NON-AGENDA ITEMS**
3. **EARLY PUBLIC COMMENT (*Reserved for Agenda Items)***
4. **PUBLIC HEARING – Passaic County Open Space Recreation Grant**
   * 1. **Motion to open Public Hearing**
     2. **Motion to Close Public Hearing**

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

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

1. **CONSENT AGENDA**
2. **Approval of Mayor and Council Minutes: Special Meeting February 28, 2017; Regular Meeting February 21, 2017**
3. **Authorization for Road Closures for the following events:**

* **April 22, 2017 – Bloomingdale Fire Dept. Coin Toss**
* **April 15, 2017 - Tri Boro Little League Parade**
* **May 29, 2017 – Memorial Day Parade**

1. **Adoption of Resolution No. 2017-3.\_\_\_: Approving Exempt Status for Firemen Michael D’Amato and Anthony Catalano**

**11. PENDING ITEMS:**

**A. Second and final reading and Public Hearing of Ordinance No. 5-2017:**

**Ordinance Amending Chapter 92, the Zoning Ordinance, to Amend the “AH**

**Affordable Housing Zone”**

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

1. **Second and final reading and Public Hearing of Ordinance No. 6-2017: Amending**

**Chapter III, Section 3-9, Prohibition Against Possession and Use of Tobacco by**

**Minors**

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

* + 1. **Second and final reading and Public Hearing of Ordinance No. 7-2017: Amending**

**Chapter IV, General Licensing, to Add a New Section 4-17, Electronic Smoking**

**Device Licensing**

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

1. **INTRODUCTION OF NEW BUSINESS**
2. **Report on ROSE Fund Recommendations and adoption of Resolution No. 2017-3.\_\_\_: Adopting Rose Fund Report dated March 1, 2017 recommendations**
3. **Adoption of Resolution No. 2017-3.\_\_\_: Authorizing Participation in the North Jersey Health Insurance Fund Employee Wellness Program**
4. **Adoption of Resolution No. 2017-3.\_\_\_: Supporting Senate Bill S-211 Authorizing the Use of School Bus Stop Arm Cameras**
5. **Introduction of Ordinance No. \_\_\_-2017: Amendment to Recreation Fee Ordinance**
6. **Discussion in regard to Recreation Summer Camp**
7. **Adoption of Resolution No. 2017-3.\_\_\_: Approval of accident and life insurance for Fire Department**
8. **Adoption of Resolution No. 2017-3.\_\_\_: Approval of person-to-person, place-to-place transfer for Tres Sombreos (Cinco DeMayo) liquor license**
9. **Adoption of Resolution No. 2017-3.\_\_\_: Amendment to temporary budget**

**13. LATE PUBLIC COMMENT**

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

1. **LATE EXECUTIVE SESSION**
2. **Litigation – One matter**
3. **Attorney/Client Privilege – One matter**

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

**PUBLIC COMMENT**

**16. GOVERNING BODY SCHEDULE**

1. **Regular Meeting – March 21, 2017 at 7 p.m.**
2. **Work Session Meeting – April 4, 2017 at 7 p.m.**

**16. 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; 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**