**WORK SESSION MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, November 12, 2013 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 FLAG**
2. **OFFICIAL ROLL CALL OF THE GOVERNING BODY**

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

**\_\_\_\_ Council President: John D’Amato**

**\_\_\_\_ Council President “Pro Tem”: Linda Shortman**

**\_\_\_\_ Councilman: Mark Conklin**

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

**\_\_\_\_ 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 January 2, 2013, public notification of 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**
2. **NON-AGENDA ITEMS**

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**7. EARLY PUBLIC COMMENT *(Reserved for Agenda Items)***

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

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

1. **APPOVAL OF CONSENT AGENDA**
	* 1. **Approval of Executive Session Minutes; July 23; August 20;**

 **September 10 and October 8, 2013**

1. **PENDING BUSINESS**
	1. **ORDINANCES**
2. **Second and final reading and public hearing of Ordinance**

**#32-2013 Redesignate Certain Properties as being within the R10 Zone**

**a. Public Notice Statement**

**b. Motion that ordinance be read by title**

**c. Motion to open Public Hearing**

**d. Motion to close Public Hearing**

**e. Motion for Adoption**

1. **Second and final reading and public hearing of Ordinance**

**#33-2013 – Protection with Regard to the Borough Hall Oak Tree**

**a. Public Notice Statement**

**b. Motion that ordinance be read by title**

**c. Motion to open Public Hearing**

**d. Motion to close Public Hearing**

**e. Motion for Adoption**

1. **Introduction of Ordinance No. \_\_\_-2013: Recodifying Chapter 92**

 **Zoning, Article XIII, Soil and Soil Removal, as Chapter XXXII and by**

 **Recodifying Chapter 92, Zoning, Article XIV, Shade Trees as Chapter**

 **XXIII**

1. **INTRODUCTION OF NEW BUSINESS**
	1. **Adoption of Resolution No. 2013-11.\_\_\_: Approval of Liquor License**

**Transfer and Delicensing of NLS Management, LLC (Soules) – 133 and 135 Main Street**

* 1. **Authorization to repair failed sidewalk on Glenwild Avenue**
	2. **Adoption of Resolution No. 2013-11.\_\_\_: Transfer Resolution**
	3. **Adoption of Resolution No. 2013-11.\_\_\_: Declaring an Emergency for**

**Water Service Repairs on Reeve, Leary and Oak Street**

* 1. **Discussion in regard to PSE&G Service Contract**
	2. **Introduction of Ordinance No. \_\_\_-2013: Introduction of Bond Ordinance providing for the purchase and installation of bleachers at DeLazier Field**
	3. **Introduction of Ordinance No. \_\_\_-2013: Appropriating a $72,700 Plan Conformance Grant expected from State of NJ Highland Water Protection and Planning Council**
	4. **Adoption of Resolution No. \_\_\_-2013: Ratification of White Collar Contract**
	5. **Discussion/Review of DelGuidice Case**

**12. LATE PUBLIC COMMENT**

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

**13. LATE EXECUTIVE SESSION**

 **A. Negotiations – Four matters**

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

 **PUBLIC COMMENT**

**15. GOVERNING BODY SCHEDULE**

 **A. Regular Meeting – November 26, 2013 – 7 p.m.**

 **B. Regular Meeting - December 17, 2013 – 7 p.m.**

1. **ADJOURNMENT**