**BOROUGH OF BLOOMINGDALE**

**The following comprises those documents submitted to the Governing Body for consideration and action at the November 25, 2014 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, November 25 , 2014 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: Ray Yazdi**

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

**\_\_\_\_ Councilman: John D’Amato**

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

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

**\_\_\_\_ Councilman: Michael Sondermeyer**

**\_\_\_\_ Municipal Clerk: Jane R. McCarthy, R.M.C.**

**\_\_\_\_ Borough Attorney: Dawn Sullivan**

1. **PUBLIC NOTICE STATEMENT**

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

***January 4, 2014 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. **REPORTS OF PROFESSIONALS, DEPARTMENT HEADS,**

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

1. **APPOVAL OF CONSENT AGENDA**
2. **Approval of Minutes: Regular Meeting October 21, 2014; November 10, 2014**
3. **PENDING BUSINESS**
	1. **Second and final reading and public hearing of Ordinances:**

**1. Ordinance No. 17-2014 – Credit Card Fees**

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

 **2. Ordinance No. 18-2014 – Carbon Monoxide**

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

**3. Ordinance No. 19-2014 – Vacant and Abandoned Properties Amendment**

* **Public Notice Statement**
* **Motion that Ordinance be read by title**
* **Motion that meeting be open to Public Hearing on Ordinance**
* **Motion to close Public Hearing**
* **Motion for adoption**
1. **INTRODUCTION OF NEW BUSINESS**
	1. **Adoption of Resolution No. 2014-11.\_\_\_: Payment of bills**
	2. **Adoption of Resolution No. 2014-11.\_\_\_: Cease and Desist of Liquor License #1601-33-006-013 - Kopici**
	3. **Adoption of Resolution No. 2014-11.\_\_\_: Authorizing Permanent Status DPW Employee Mike Grossi**
	4. **Introduction of Ordinance No. \_\_\_-2014: Salary Ordinance**
	5. **Adoption of Resolution No. 2014-11.\_\_\_: 2015 Governing Body Schedule**
	6. **Discussion in regard to Flood Maps**
	7. **Acceptance of Resignation of Mike Wilson from the Bloomingdale Environmental Commission; 3 year term expiring 12/31/14**
	8. **Adoption of Resolution No. 2014-11.\_\_\_: Tax Title Lien #13-00040**
	9. **Acceptance of Resignation of Stephanie Mulligan as Member of Bloomingdale Board of Health; 3 year term expiring 12/31/16**
	10. **Adoption of Resolution No. 2014-11.\_\_\_: Supporting Passaic Valley Water Commission’s Stay of its LT2 Administrative Consent Order**
	11. **Adoption of Resolution No. 2014-11.\_\_\_: Opposing a Proposed “Pilgrim Pipeline”**

**12. LATE PUBLIC COMMENT**

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

1. **LATE EXECUTIVE SESSION**
2. **One matter – Matter discussion of which could implicate an individual’s privacy rights**

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

 **PUBLIC COMMENT**

**15. GOVERNING BODY SCHEDULE**

**A. Regular Meeting – December 16, 2014 – 7 p.m.**

**16. ADJOURNMENT**

 **2014 Standing Committees**

 **Committee Chair Member(s)**

 **FY2014 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**

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

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

 **Bernie Vroom and Rich Murek**

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