**BOROUGH OF BLOOMINGDALE**

**The following comprises those documents submitted to the Governing Body for consideration and action at the October 18, 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, October 18, 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. PRESENTATIONS**

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

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

1. **APPOVAL OF CONSENT AGENDA**
	* 1. **Approval of Mayor and Council Executive Session Minutes: August 16,**

 **2016 and September 6, 2016; Work Session October 4, 2016**

* + 1. **Adoption of Resolution No. 2016-10.\_\_\_: Recognizing Veterans Day**
		2. **Adoption of Resolution No. 2016-10.\_\_\_: Municipal Participation in**

 **Toys for Tots Program**

* + 1. **Adoption of Resolution No. 2016-10.\_\_\_: Support of A-3686 “Ralph and**

 **David’s Law**

* + 1. **Approval of request from Kampfe Lake to use the Council Chambers**

 **May 4, 2017 and October 5, 2017 at 7:30 p.m. for their annual meeting**

* + 1. **Removal of Elaine Petrowski as member of Economic Development**

 **Commission due to moving out of town**

* + 1. **Appointment of Matt Zaccone; unexpired term expiring 12/31/18**

 **and Jennifer Elli; unexpired term expiring 12/31/19 to the Economic**

 **Development Commission**

* + 1. **Notice of Planning Board Meeting on October 20, 2016 at 7:30 p.m. for**

 **The purpose of consideration for adoption the report entitled “The**

 **Bloomingdale Borough Housing Element and Fair Share Plan Addendum**

**11. PENDING ITEMS:**

 **A. Motion to withdraw Ordinance No. 25-2016: Glenwild Lake area zone change**

**12. INTRODUCTION OF NEW BUSINESS**

 **A. Adoption of Resolution No. 2016-10.\_\_\_: Payment of Bills**

1. **Adoption of Resolution No. 2016-10.\_\_\_: Chapter 159 Body Armor**
2. **Adoption of Resolution No. 2016-10.\_\_\_: Chapter 159 Drive Sober or Get Pulled Over**
3. **Discussion of Passaic County Open Space Grant 2016 – Phase 2 Walter T. Bergen Drainage - $200,000**
4. **Adoption of Resolution No. 2016-10.\_\_\_: Release of Performance Bond and Cash Guarantee for QuickChek**
5. **Adoption of Resolution No. 2016-10.\_\_\_: Approval of Ryerson Avenue Improvements Change Order No. 1 - $46,920.15**
6. **Acknowledgment of Best Practices Survey as submitted by Chief Financial Officer**
7. **Discussion in regard to Main Street Enhancement Grant**
8. **Discussion in regard to Transportation Trust Fund**
9. **Adoption of Resolution No. 2016-10.\_\_\_: Declaring the Borough an “Area in Need**

**of Rehabilitation”**

1. **Authorization of Special Meeting, Tuesday, November 1, 2016 at 8 a.m. for Budget Transfers and introduction of Bond Ordinance Amendment**
2. **Adoption of Resolution No. 2016-10.\_\_\_: Execution of Meer Bloomingdale Estates NJDEP Sewer Extension Permit**

**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. **Regular Meeting – November 22, 2016 at 7 p.m.**
2. **General Election – November 8, 2016 – Polls open 6 a.m. to 8 p.m.**

**17. 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**