**REGULAR SESSION MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, November 27, 2012 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: Glenn Schiffman**

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

**\_\_\_\_ Councilman: John D’Amato**

**\_\_\_\_ Councilwoman: Jo-Ann Pituch**

**\_\_\_\_ Councilwoman: Linda Shortman**

**\_\_\_\_ 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 4, 2012, 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. **MOTION TO REMOVE MATTERS FROM AGENDA**

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

**8. REPORTS FROM THE MAYOR AND COUNCIL**

**9. PROFESSIONAL REPORTS**

**A. Borough Engineer Project Status Report – November 8, 2012**

**10. BOROUGH ADMINISTRATOR REPORT**

1. **DEPARTMENT REPORTS**
   * 1. **Pequannock Health Dept. – Monthly Report for September**
     2. **Construction Department – October**

**12. PRESENTATIONS**

**A. Recognition of Alan Gundersen for his years of service as a**

**Planning Board Member**

**B. Recognition of Bloomingdale Fire Department; Bloomingdale**

**Ladies Auxiliary; Bloomingdale Office of Emergency Mgmt.;**

**Bloomingdale Police Department and Bloomingdale Department**

**Of Public Works; Water/Sewer and Tri Boro First Aid Squad**

**for their help with Hurricane Sandy**

**13. APPOVAL OF CONSENT AGENDA**

**A. Approval of Minutes for: October 23 and November 1, 2012**

**B. Application for Membership in Bloomingdale Fire Department; Jonathan**

**D. Baker and David A. Wenegrat**

**C. Letters of thanks for help and praise for Bloomingdale Departments**

**During Hurricane Sandy; Howard Mintz of Lake Iosco; Ruth A. Stern of**

**Kinnelon and Claudia Mattson of Star Lake Road**

**D. Letter of thanks from Bloomingdale Free Public Library for DPW staff**

**Al Allegrino, Craig Courter, Cint Romley and Roy Figaro for their help**

**In their renovation**

**14. PENDING BUSINESS**

**A. Adoption of Resolution #2012-11.\_\_\_: Appointment of Tim Roberts**

**As Chief Financial Officer/Qualified Purchasing Agent**

**B. Status of list of streets to be considered for name change**

**C. Discussion in regard to Best Practices**

**D. Pending Items**

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**E. Second and Final Reading and Public Hearing on the following**

**Ordinances:**

* + **Ordinance #17-2012: Bond Ordinance for replacement of water**

**Main on Lakeside Avenue**

**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**

* + **Ordinance #18-2012: Establishing a New Section 4-4, Soil/**

**Mulch Delivery**

**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**

* + **Ordinance #19-2012: Clothing Recycling Bins**

**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**

* + **Ordinance #21-212: Dissolution of Lakeland Regional Solid Waste**

**Management Authority**

**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**

* + **Ordinance #22-2012: Replacement of water main on Old Ridge Road**

**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**

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1. **INTRODUCTION OF NEW BUSINESS**
   1. **Adoption of Resolution #2012-11.\_\_\_: Approval of Liquor License**

**Transfer Application for License #1601-44-005-007 HMT Inc.**

* 1. **Adoption of following emergency Resolutions:**
  + **Resolution #2012-11.\_\_\_: Emergency Repair of Garbage Truck**
  + **Resolution #2012-11.\_\_\_: Emergency Sewer Pump Station Repairs**
  + **Resolution #2012-11.\_\_\_: Emergency Water Main Main Street**
  + **Resolution #2012-11.\_\_\_: Emergency Water Main First Street**
  + **Resolution #2012-11.\_\_\_: Emergency Water Main Lakeside Avenue**
  + **Resolution #2012-11.\_\_\_: Emergency Water Main Old Ridge Road**
  + **Resolution #2012-11.\_\_\_: Emergency Hurricane Sandy**
  + ***Resolution #2012-11.\_\_\_: Emergency Henion Street (\*since agenda)***
  1. **Adoption of Resolution #2012-11.\_\_\_: Emergency Appropriation –**

**Hurricane Sandy**

* 1. **Adoption of Resolution #2012-11.\_\_\_: Transfer Resolution**
  2. **Adoption of Resolution #2012-11.\_\_\_: Payment of Bills**
  3. **Introduction of Ordinance #\_\_\_-2012: Rescinding Ordinance #12-2012**

**And the Redevelopment Plan adopted under Ord. #12-2012**

* 1. **Adoption of Resolution #2012-11.\_\_\_: Chapter 159 Recycling Tonnage Grant**
  2. **Adoption of Resolution #2012-11.\_\_\_: Appointing Chief Financial**

**Officer/Qualified Purchasing Agent**

* 1. **Adoption of Resolution #2012-11.\_\_\_: Chapter 159 Body Armor Grant**
  2. **Acceptance of Letter of Resignation of Borough Administrator**

**Ted Ehrenburg**

* 1. **Adoption of Resolution #2012-11.\_\_\_: Approval of Renewal of Inactive**

**Liquor License #1601-33-003-004 – Wahab Enterprises Inc.**

* 1. **Introduction of Ordinance #\_\_\_-2012: Amending Chapter 2-39 Fire**

**Department**

* 1. **Adoption of Resolutions for Tax Office**
     + **Tax Title Lien Certificate #11-00005**
     + **Tax Title Lien #11-00006**
     + **Tax Title Lien #11-00008**
     + **Tax Title Lien #11-00015**
     + **Tax Title Lien #11-00016**
     + **Overpayment Block 49.01; Lot 56**
     + **State Tax Refund Block 53; Lot 126**

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* 1. **Authorization to Establish Inauguration Date January 1, 2013 at 1 p.m.**

**And Reorganization Meeting January 8, 2013 at 7 p.m.**

**O. Authorization for Request for Proposals for 2013 Professional Services**

**16. INTRODUCTION OF NON-AGENDA ITEMS**

**17. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**18. FORMAL ACTION ON NEW BUSINESS**

**19. LATE PUBLIC COMMENT**

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

**20. FORMAL ACTION ON NON-AGENDA BUSINESS**

**21. LATE EXECUTIVE SESSION**

**A. Contract Matter – Personnel**

**B. Contract Negotiations – One matter**

**22. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH**

**PUBLIC COMMENT**

**23. GOVERNING BODY SCHEDULE**

**A. Regular Meeting December 18, 2012 7 p.m.**

**24. ADJOURNMENT**