**REGULAR SESSION MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, December 18, 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 – led by Boy Scout Troop #86**
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**

**- 2 –**

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

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

 **9. PROFESSIONAL REPORTS**

 **10. BOROUGH ADMINISTRATOR REPORT**

**11. DEPARTMENT REPORTS**

**A. Water Department - 2012**

**12. RECOGNITION OF BOY SCOUTS DAVID SYNOL AND BRENDAN**

 **SHOEMAKER**

**13. RECOGNITION OF OUTGOING COUNCIL MEMBERS PITUCH**

 **AND SCHIFFMAN**

 **14. APPOVAL OF CONSENT AGENDA**

 **A. Approval of Minutes for: November 27, 2012; September 25, 2012;**

 **Executive Sessions August 14, October 15 and November 27, 2012**

 **B. Acceptance of Resignation of Amy Demarest as Member of the**

 **Bloomingdale Fire Department**

**15. PENDING BUSINESS**

 **A. Adoption of Resolution #2012-12.\_\_\_: Change Order for Woodward**

 **Avenue Improvements**

 **B. Adoption of Resolution #2012-12.\_\_\_: Acceptance of Maintenance Bond**

 **For Henion Street; Release of the Performance Bond; Acceptance of**

 **Project**

**C. Pending Items**

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

 **Ordinance #21-2012: Lakeland Regional Solid Waste**

 **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**

**- 3 –**

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

 **Ordinance #24-2012: Amending Fire Department Code**

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

**Transfer for Liquor License #1601-44-004-004 Bloomingdale Discount**

**Liquors, if in order to do so**

* 1. **Acceptance of letter from Sandra Caparotta indicating her retirement**

**As of December 31, 2012**

* 1. **Adoption of Resolution #2012-12.\_\_\_: Payment of Bills**
	2. **Adoption of Resolutions for Tax Office**
* **State Tax Court Refund – Blk 60.01; Lot 29**
* **Tax Title Lien Certificate #10-00029**
* **Tax Title Lien Certificate #000485**
	1. **Adoption of Resolution #2012-12.\_\_\_: Watermain break at**

**Elizabeth and Catherine Street**

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

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

**19. FORMAL ACTION ON NEW BUSINESS**

**20. LATE PUBLIC COMMENT**

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

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

 **22. LATE EXECUTIVE SESSION**

 **A. Contract Negotiations – Two matters**

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

 **PUBLIC COMMENT**

**- 4 -**

**24. GOVERNING BODY SCHEDULE**

 **A. Reorganization Meeting January 1, 2013 1 p.m.**

 **B. Work Session January 8, 2013 7 p.m.**

**25. ADJOURNMENT**