**REGULAR SESSION MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, February 19, 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**

**- 2 –**

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

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

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

 **A. Water Department Monthly Report – January 2013**

 **9. APPOVAL OF CONSENT AGENDA**

**A. Approval of Minutes: November 27, 2012; December 18, 2012;**

 **Reorganization January 1 and 8, 2013; Regular Meeting January 22, 2013**

 **And Special Session January 28, 2013**

1. **PENDING BUSINESS**
	1. **Report in regard to Renaming of Local Roads**
	2. **Introduction of Ordinance #\_\_\_-2013: Fees for Shade Trees**
	3. **Adoption of Zoning Map**
	4. **Authorization to renew Cit-e-Net Contract for 2013**
	5. **ORDINANCES**
2. **Second and final reading and public hearing of Ordinance**

**#11-2013 - Section 8-1.1 “Sledding, Skating or Walking on Ice”**

**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**

**A. Adoption of Resolution #2013-2.\_\_\_: Payment of bills**

**B. Adoption of Resolution #2013-2.\_\_\_: Transfer Resolution**

**C. Adoption of Resolution #2013-2.\_\_\_: Authorization to enter into a**

 **Contract with Sparctech for computer support**

1. **Discussion in regard to First Street water, sewer lateral replacement**

**estimate from Borough Engineer**

1. **Adoption of Resolution #2013-2.\_\_\_: Opposing Senate Bill S-2511**
2. **Adoption of Resolution #2013-2.\_\_\_: Emergency watermain repair on Union Avenue**
3. **Authorization to carpet and new floor in Council Chambers; not to**

**exceed $9,000**

1. **Authorization to remodel restrooms; not to exceed $25,000**
2. **Introduction of Ordinance #\_\_\_-2013: Amending Animal Control Fees**
3. **Introduction of Ordinance #\_\_\_-2013: Amending Fees**
4. **Resolutions from Tax Office: Resolutions #2013-2.\_\_\_ through**

 **#2013-2.\_\_\_**

* + **Tax Title Lien Certificate #10-00019**
	+ **Tax Title Lien Certificate #12-00011**
	+ **Tax Title Lien Certificate #12-00005**
	+ **Tax Title Lien Certificate #10-00005**
	+ **Tax Title Lien Certificate #12-00004**
	+ **Tax Title Lien Certificate #12-00006**
	+ **Tax Title Lien Certificate #12-00012**
	+ **Tax Title Lien Certificate #12-00035**
	+ **Tax Title Lien Certificate #12-00034**
	+ **Tax Title Lien Certificate #12-00020**
	+ **Tax Title Lien Certificate #12-00028**
	+ **Tax Title Lien Certificate #12-00017**
	+ **Tax Title Lien Certificate #11-00007**
1. **Discussion in regard to NJ Environmental Infrastructure Program**
2. **Discussion in regard to Trans Option Safe Streets to Schools**

**12. LATE PUBLIC COMMENT**

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

**13. LATE EXECUTIVE SESSION**

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

 **PUBLIC COMMENT**

1. **GOVERNING BODY SCHEDULE**

 **A. Special Session February 26, 2013 7 p.m. (Rafkind Road)**

 **B. Work Session March 5, 2013 7 p.m.**

 **C. Regular Meeting March 19, 2012 7 p.m.**

1. **ADJOURNMENT**