**REGULAR SESSION MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, January 22, 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**

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

**8. PRESENTATIONS TO THE COUNCIL**

**A. Public Hearing on Passaic County Open Space and Farmland**

**Preservation Trust Fund for repair of the bleachers at DeLazier**

**Field – Estimated cost $175,000**

**1. Motion to open meeting for Public Hearing**

**2. Motion to close Public Hearing**

**3. Any Action, if in order to do so**

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

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

**10. APPOVAL OF CONSENT AGENDA**

**A. Approval of Ad for Butler High School 2013 Yearbook; $225**

**B. Approval of applications to the Bloomingdale Fire Department: Michael Mazzola; Brian Gunn and Nicholas Katsock**

1. **PENDING BUSINESS**
   1. **Approval of proposals from DMC Associates, Inc. Land Surveyors:**

* **2013 Professional Land Surveying Services**
* **Utility Infrastructure Mapping**
  1. **Streets being Considered for Name Change – Refer to Governmental**

**Operations Committee**

* 1. **ORDINANCES**

1. **Second and final reading and public hearing of Ordinance**

**#1-2013 - Rental Dwelling Units**

**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**

**2. Second and final reading and public hearing of Ordinance**

**#2-2013 – Financial Agreement with Bloomingdale Urban Renewal**

* + 1. **Public Notice Statement**
    2. **Motion that ordinance be read by title**
    3. **Motion to open Public Hearing**
    4. **Motion to close Public Hearing**
    5. **Motion for Adoption**

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1. **Second and final reading and public hearing of Ordinance**

**#3-2013 – Funding Received from Financial Agreement (P.I.L.O.T.)**

* 1. **Public Notice Statement**
  2. **Motion that ordinance be read by title**
  3. **Motion to open Public Hearing**
  4. **Motion to close Public Hearing**
  5. **Motion for adoption**

1. **Second and final reading and public hearing of Ordinance**

**#4-2013 – Amending Salary Ordinance**

* 1. **Public Notice Statement**
  2. **Motion that ordinance be read by title**
  3. **Motion to open Public Hearing**
  4. **Motion to close Public Hearing**
  5. **Motion for adoption**

1. **Second and final reading and public hearing of Ordinance**

**#5-2013 – Amending Chapter II, Administration; Powers and**

**Duties of the Mayor**

1. **Public Notice Statement**
2. **Motion that ordinance be read by title**
3. **Motion to open Public Hearing**
4. **Motion to close Public Hearing**
5. **Motion for adoption**
6. **Adoption of Resolution #2013-1.\_\_\_: Authorizing Jonathan Dunleavy to Assume the Duties and Responsibilities of the Mayor’s Position on a full-time basis**
7. **INTRODUCTION OF NEW BUSINESS**

**A. Hearing of Decision from Building Department on property maintenance;**

**6 West Buena Vista**

**B. Adoption of Resolution #2013-1.\_\_\_: Payment of Bills**

**C. Adoption of Resolution #2013-1.\_\_\_: Appointment of Tim Roberts as**

**Interim Chief Financial Officer until December 31, 2013**

1. **Introduction of Ordinance #\_\_\_-2013: Authorizing position of Qualified**

**Purchasing Agent**

**E. Authorization of payment of $2,000 to the NJ State Health Plan to obtain the**

**Borough’s Loss Runs**

**F. Authorization for a stipend of $2,900 to Michael Tabback of the**

**Construction Office**

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**G. Introduction of Ordinance #\_\_\_-2013: Amending in its entirety Bond**

**Ordinance #17-2009**

* + 1. **Introduction of Ordinance #\_\_\_-2013: Requiring Utilities to repave roads**

**Curb- to-curb when work is done**

**I. Adoption of Resolution #2013-1.\_\_\_: Approving two-year contract with**

**Action Data Services**

1. **Authorization for reimbursement to DPW employee of $410 for hepatitis**

**Series vaccine**

1. **Introduction of Ordinance #\_\_\_-2013: Bergen Recreational Field Restroom**

**Facilities Project**

1. **Adoption of Resolutions #2013-1: Transfer Resolution**
2. **Adoption of Resolutions/Tax Office:**
   1. **Resolution #2013-1.\_\_\_: Tax Title Lien Block 50; Lot 37**
   2. **Resolution #2013-1.\_\_\_: Tax Title Lien #10-00017**
   3. **Resolution #2013-1.\_\_\_: Tax Title Lien #090020**
   4. **Resolution #2013-1.\_\_\_: Tax Title Lien #10-00020**
   5. **Resolution #2013-1.\_\_\_: Tax Title Lien #12-00003**
3. **Discussion in regard to purchasing new vehicles: Fire Dept.; Building Dept. and DPW**
4. **Introduction of Ordinance #\_\_\_-2013: Revision to Soil/Mulch Ordinance**
5. **Adoption of Resolution #2013-1.\_\_\_: Approving proposal from James P. Cutillo for new restroom facility at the Walter T. Bergen School - $6,000**
6. **Authorization for “Information Session on the Riverwalk”; Thursday,**

**February 7, 2013 at 7 p.m.**

1. **Authorization for Public Meeting February 26, 2013 at 7 p.m. in regard to**

**Rafkind Road curbs and sidewalks**

**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. **ADJOURNMENT**