**BOROUGH OF BLOOMINGDALE**

**The following comprises those documents submitted to the Governing Body for consideration and action at the December 17, 2013 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.**

**Jane McCarthy, RMC**

**Municipal Clerk**

**REGULAR MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, December 17, 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, if in order to do so**
2. **NON-AGENDA ITEMS**
3. **EARLY PUBLIC COMMENT *(Reserved for Agenda Items)***

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

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

 ***(See List of Committees, Liaison – at end of agenda)***

1. **APPROVAL OF CONSENT AGENDA**
	* 1. **Adoption of Minutes: Executive Session and Regular Meeting October 22,**

 **2013; Work Session November 12, 2013; Executive Session and Regular**

 **Meeting November 26, 2013**

* + 1. **Letter from PRBRSA dated November 25, 2013 in regard to their**

 **Annual Budget for 2014**

1. **PENDING BUSINESS**

**A. Adoption of Resolution No. 2013-12.\_\_\_: Approval of transfer and**

 **delicensing of liquor license #1601-33-008-009 NLS Management, LLC**

**11. INTRODUCTION OF NEW BUSINESS**

 **A. Adoption of Resolution No. 2013-12.\_\_\_: Transfer Resolution**

 **B. Adoption of Resolution No. 2013-12.\_\_\_: Payment of bills**

 **C. Adoption of Resolution No. 2013-12.\_\_\_: Shared Services Contract for**

 **Construction Services with Borough of Kinnelon**

* + 1. **Adoption of Resolution No. 2013-12.\_\_\_: Watermain Emergency Repair**

 **for Knolls Road**

* + 1. **Adoption of Resolution No. 2013-12.\_\_\_: Watermain Emergency Repair**

 **for Mary Street**

* + 1. **Adoption of Resolution No. 2013-12.\_\_\_: Watermain Emergency for Jeffrey Drive**
		2. **Approval to hire Christina Clipperton as a part-time employee in the**

 **Construction Office**

**H. Adoption of Resolution No. 2013-12.\_\_\_: Authorizing auction of 2001 Ford**

**I. Adoption of Resolution No. 2013-12.\_\_\_: Granting Paid Sick Leave for**

 **Police Department Employee**

**J. Discussion in regard to 2014 Mayor and Council Meeting Schedule**

**K. Adoption of Tax Office Resolutions:**

 **1. Resolution No. 2013-12.\_\_\_: State Tax Court Refund Block 22.01; Lot 7**

 **2. Resolution No. 2013-12.\_\_\_: State Tax Court Refund Block 89.01;**

 **Lot 11**

**L. Acceptance of resignation of Elaine Petrowski as member of Planning**

 **Board effective 12/31/13.**

**M. Adoption of Resolution No. 2013-12.\_\_\_: Chapter 159 Body Armor**

**N. Adoption of Resolution No. 2013-12.\_\_\_: Raising bid threshold to $36,000**

**O. Approval for Highland Gran Fondo to host their bicycling event on Sunday,**

 **June 8, 2014**

**P. Adoption of Resolution No. 2013-12.\_\_\_: FCC Cell Tower Rule**

**12. LATE PUBLIC COMMENT**

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

1. **LATE EXECUTIVE SESSION**

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

 **PUBLIC COMMENT**

**15. GOVERNING BODY SCHEDULE**

 **A. Reorganization Meeting - January 1, 2014 – 1 p.m.**

 **B. Work Session Meeting – January 7, 2014 – 7 p.m.**

1. **ADJOURNMENT**

### 2013 STANDING COMMITTEES OF THE GOVERNING BODY

 **Committee Chair Member(s)**

**FY2013 Budget Committee Ray Yazdi Richard Dellaripa and**

 **Linda Shortman**

**Governmental Operations John D’Amato Michael Sondermeyer**

 **And Ray Yazdi**

**Public Health & Safety John D’Amato Mark Conklin and**

 **Michael Sondermeyer**

**Ordinance Review Committee/ William Steenstra Edward Simoni;**

 **Pete Croop; William Graf;**

 **Dan Hagberg; Ray Yazdi**

**Shared Services Comm. Jon Dunleavy Ray Yazdi and**

 **Linda Shortman**

**Flood Committee Jack Miller Jon Dunleavy; Linda**

**Shortman; Bernie**

**Vroom and Ron Caputo;**

**Linda Huntley; Hack**

**Miller; Rich Murek**

**Grants Committee Jon Dunleavy Ray Yazdi and**

 **Richard Dellaripa**

**Governing Body Liaisons**

 **Organization Liaison**

1. **Bloomingdale Board of Education Richard Dellaripa**
2. **Bloomingdale Board of Health Linda Shortman**
3. **Bloomingdale Volunteer Fire Co., Inc. John D’Amato**
4. **Bloomingdale/Butler Youth Club Jon Dunleavy**
5. **Butler Rotary Jane McCarthy**
6. **Environmental Commission Linda Shortman**
7. **Library Board of Trustees Mark Conklin**
8. **Local Emergency Planning Council John D’Amato**
9. **Municipal Drug Alliance Michael Sondermeyer**
10. **Planning Board Ray Yazdi**
11. **ROSE Trust Fund Advisory Board Ray Yazdi and Linda Shortman**
12. **Senior Citizens Advisory Committee Linda Shortman**
13. **Tri-Boro Chamber of Commerce Jane McCarthy**
14. **Tri-Boro Little League Jon Dunleavy**
15. **Economic Development Committee Jon Dunleavy**
16. **Passaic County Film Commission Lynne Ferrara**
17. **Flood Committee Liaison Mark Conklin**
18. **Recreation Michael Sondermeyer**

***HAPPY HOLIDAYS TO ALL***

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