**REGULAR MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, September 24, 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**
3. **EARLY PUBLIC COMMENT *(Reserved for Agenda Items)***
4. **PRESENTATON BY BURGIS ASSOCIATIES IN REGARD TO RIVERWALK**

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

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

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

* + 1.
1. **APPROVAL OF CONSENT AGENDA**
2. **Approval of Minutes: Regular Meeting July 23, 2013 and August 22, 2013**

1. **PENDING BUSINESS**

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

**#29-2013 - Amendment to Chapter 92 of the Code/Zoning**

**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 #2013-9.\_\_\_: Payment of bills**

 **B. Authorization for use of Right-of-Way for 42 Morse Lakes Road; Marilyn**

 **Seeley; Block 86.01; Lot 10**

 **C. Introduction by title of Ordinance No. 30-2013: Amending Parking**

 **Ordinance in Front of 101 and 107 Hamburg Turnpike**

**D. Introduction of Resolution #2013-9.\_\_\_ Cancelling Bond Ordinances**

**E. Introduction of Ordinance No. 31-2013: Ordinance Appropriating $34,395**

 **To Provide for the Purchase of an Emergency Communication System for**

 **The Police Department**

**F. Authorization for Executive Session October 22, 2013 at 6 p.m. for one**

 **Attorney/Client Privilege**

**G. Adoption of Resolutions #2013-9.\_\_\_ through @2013-9.\_\_\_: Tax Office**

 **1. Authorizing Overpayment; Block 86.01; Lot 2.Q - $454.29**

 **2. Authorizing Overpayment; Block 66.01; Lot 12 - $2371.21**

 **3. Authorizing Overpayment; Block 66.01; Lot6 - $170.85**

**H. Adoption of Resolution #2013-9.\_\_\_: Extend Construction Shared Services**

 **Agreement with Kinnelon until 12/31/13**

**13. LATE PUBLIC COMMENT**

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

**14. LATE EXECUTIVE SESSION, *if in order to do so***

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

 **PUBLIC COMMENT**

**16. GOVERNING BODY SCHEDULE**

 **A. Work Session October 8, 2013 7:00 p.m.**

 **B. Regular Session Octgober 20, 2013 7:00 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**