**BOROUGH OF BLOOMINGDALE**

**The following comprises those documents submitted to the Governing Body for consideration and action at the September 19, 2017 Regular 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.**

**REGULAR MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, September 19, 2017 7 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**
2. **OFFICIAL ROLL CALL OF THE GOVERNING BODY**

**\_\_\_\_ Mayor: Jonathan Dunleavy**

**\_\_\_\_ Council President: Dawn Hudson**

**\_\_\_\_ Councilman: Anthony Costa**

**\_\_\_\_ Councilman: Richard Dellaripa**

**\_\_\_\_ Councilman: John D’Amato**

**\_\_\_\_ Councilman: Michael Sondermeyer**

**\_\_\_\_ Councilman: Ray Yazdi**

**\_\_\_\_ Municipal Clerk: Jane McCarthy, RMC**

**\_\_\_\_ Tax Office Assistant: Breeanna Calabro**

**\_\_\_\_ Borough Attorney: Fred Semrau, Esq.**

1. **PUBLIC NOTICE STATEMENT**

***This is an Official Meeting of the Governing Body of the Borough of Bloomingdale. On***

***December 28, 2016, 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. **MUNICIPAL CONSENT HEARING ON CABLEVISION OF OAKLAND, LLC**
	1. **Motion that meeting be open to a Public Hearing as to Cablevision’s renewal of their cable television and cable communications system in the Borough**
	2. **Public Hearing**
	3. **Motion to close Public Hearing**
	4. **Introduction of Ordinance No. \_\_\_-2017: Renewal of Cablevision Franchise**
2. **EARLY EXECUTIVE SESSION (if in order to do so)**
3. **NON-AGENDA ITEMS**
4. **EARLY PUBLIC COMMENT (*Reserved for Agenda Items)***
5. **REPORTS OF PROFESSIONALS, DEPARTMENT HEADS,**

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

1. **APPOVAL OF CONSENT AGENDA**
	1. **Mayor and Council Minutes: September 5, 2017 Executive Session and Work Session; August 15, 2017 Regular Meeting; July 18, 2017 Regular Meeting Minutes**
	2. **Adoption of Resolution No. 2017-9.\_\_\_: Eagle Scout Liam Klingman**
	3. **Abstract of Ratables from Passaic County – 2017**
	4. **Approval of following Resolutions:**
* **Resolution No. 2017-9.\_\_\_: Fast Track Foreclosure Law**
* **Resolution No. 2017-9.\_\_\_: Opposition to Legislative proposals regarding OPRA and OPMA Acts**
* **Resolution No. 2017-9.\_\_\_: Dedication by Rider for Stigma Free Zone**
* **Resolution No. 2017-9.\_\_\_: Chapter 159 from Atlantic Health System for Stigma Free Zone**
* **Resolution No. 2017-9.\_\_\_: Municipal Court Uncashed Refunds**
* **Resolution No. 2017-9.\_\_\_: Settlement of Certain Tax Appeals**
* **Resolution No. 2017-9.\_\_\_: Amending Resolution No. 2017-6.16 Tax Title Lien Certificate #15-00001**
* **Resolution No. 2017-9.\_\_\_: State Court Refund 27 South Road**
* **Resolution No. 2017-9.\_\_\_: State Court Refund 45-47 Main Street**
* **Resolution No. 2017-9.\_\_\_: Appointment of Municipal Court Judge when needed**
* **Resolution No. 2017-9.\_\_\_: Payment for 1997 Ford Jet Vac Truck**
1. **PENDING ITEMS:**
	1. **Discussion in regard to Local Improvement Assessment; 24 Van Dam Avenue**
	2. **Introduction of Ordinance No. \_\_\_-2017: Authorizing a Special Assessment for the Extension of the Municipal Sewer System to property located at 24 Van Dam Avenue; Block 5105; Lot 15**
2. **INTRODUCTION OF NEW BUSINESS**
	1. **Adoption of Resolution No. 2017-9.\_\_\_: Payment of Bills**
	2. **Discussion as to leaf bags and any action necessary**
3. **LATE PUBLIC COMMENT**

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

1. **LATE EXECUTIVE SESSION**
	1. **Personnel – 2 matters**

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

 **PUBLIC COMMENT**

1. **GOVERNING BODY SCHEDULE**
2. **Work Session Meeting – October 3, 2017**
3. **Regular Meeting – October 17, 2017**
4. **Last Day to Register to vote before General Election – October 17, 2017; Clerk’s Office open until 9 p.m.**

1. **ADJOURNMENT**

 **2017 Standing Committees**

 **Committee Chair Member(s)**

 **FY2017 Budget Committee Yazdi Dellaripa and Dunleavy**

 **Governmental Operations D’Amato Sondermeyer and Yazdi**

 **Public Health & Safety D’Amato Hudson and Sondermeyer**

 **Ordinance Review Committee Steenstra Edward Simoni; Pete Croop; William Graf;**

 **Dan Hagberg;**

 **Ray Yazdi and Brian Guinan**

 **Shared Services Comm. Dunleavy Yazdi and Hudson**

 **Flood Committee Jack Miller Jon Dunleavy; Tony Costa;**

 **Bernie Vroom and Rich Dellaripa**

 **Grants Committee Dunleavy Hudson and Dellaripa**

 **Governing Body Liaisons**

 **Organization Liaison**

1. **Bloomingdale Board of Education Richard Dellaripa**
2. **Bloomingdale Board of Health Dawn Hudson**
3. **Bloomingdale Volunteer Fire Co., Inc. John D’Amato**
4. **Bloomingdale/Butler Youth Organization Jon Dunleavy**
5. **Environmental Commission Tony Costa**
6. **Library Board of Trustees Mike Sondermeyer**
7. **Local Emergency Planning Council John D’Amato**
8. **Municipal Drug Alliance Rich Dellaripa**
9. **ROSE Trust Fund Advisory Board Ray Yazdi**
10. **Senior Citizens Advisory Committee Dunleavy/Sondermeyer**
11. **Tri-Boro Chamber of Commerce Jane McCarthy**
12. **Tri-Boro Little League Jon Dunleavy**
13. **Economic Development Committee Jon Dunleavy**
14. **Passaic County Film Commission Jon Dunleavy**
15. **Flood Committee Liaison Tony Costa**
16. **Passaic Co. River Flood Basin Task Force Bernie Vroom**
17. **Recreation Jon Dunleavy**
18. **Bloomingdale/Butler United Soccer Club Ray Yazdi**