**BOROUGH OF BLOOMINGDALE**

**The following comprises those documents submitted to the Governing Body for consideration and action at the December 19, 2017 Official 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, December 19, 2017 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 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**

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

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

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

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. **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**

 **9. CONSENT AGENDA**

**A. Approval of Mayor and Council Minutes: Regular Meeting November 21, 2017**

**B. Adoption of Resolution No. 2017-12.\_\_\_: Acceptance of 2017 CDBG Grant for Henion**

1. **Adoption of Resolution No. 2017-12.\_\_\_: Establishing 2018 Meeting Schedule and Reorganization Meeting**
2. **Adoption of Resolution No. 2017-12.\_\_\_: Chapter 159 Recycling Tonnage Grant**
3. **Adoption of Resolution No. 2017-12.\_\_\_: Chapter 159 Leonia School District BOE**
4. **Adoption of Resolution No. 2017-12.\_\_\_: Chapter 159 Body Armor Grant**
5. **Adoption of Resolution No. 2017-12.\_\_\_: Chapter 159 Driver Sober Get Pulled Over**
6. **Adoption of Resolution No. 2017-12.\_\_\_: Supporting Drive Sober or Get Pulled Over 2017 Program**
7. **Adoption of Resolution No. 2017-12.\_\_\_: Authorizing submission of 2018 Municipal Alliance Grant**
8. **Adoption of Resolution No. 2017-12.\_\_\_: Authorizing Salary Increase for Special II Officers**
9. **Adoption of Resolution No. 2017-12.\_\_\_: Declaring Emergency for Fire Truck Repairs**
10. **Appointment of Michele Reynolds as a member of the Economic Development Commission for a 5 year unexpired term; expiring 12/31/18.**
11. **Appointment of Bill Fuller as a member of the Economic Development Commission for a \_\_\_\_term; expiring \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
12. **Adoption of Resolution No. 2017-12.\_\_\_: Urging Congress as Federal Income Tax Reform Advances, to protect the deductibility of State and Local Taxes**
13. **Adoption of Resolutions No. 2017-12.\_\_\_ through 2017-12.\_\_\_: Approving Interlocal contracts**
* **Street Sweeping Services with Borough of Riverdale**
* **Street Sweeping Services with Pompton Lakes**
* **Construction Dept. Services with Borough of Butler**
* **Animal Control Services with Borough of Butler**
* **Animal Control Services with Borough of Riverdale**
* **Animal Control Services with Borough of Ringwood**
* **Animal Control Services with Borough of Pompton Lakes**
* **Animal Control Services with Borough of Wanaque**
1. **Adoption of Resolution No. 2017-12.\_\_\_: Urging legislature to amend NJSA 40A:14-178 to provide for reimbursement to municipalities for police recruit training**
2. **Adoption of Resolutions No. 2017-12.\_\_\_ through 2017-12.\_\_\_: Tax Office Redemptions**
* **Tax Title Lien #15-00008**
* **Tax Title Lien #16-00001**

**10. PENDING ITEMS:**

 **A. Second and final reading and Public Hearing of Ordinance No. 23-2017: Salary Ord.**

 **Franchise Renewal**

* **Public Notice Statement**
* **Motion that ordinance be read by title**
* **Motion to open Public Hearing**
* **Motion to close Public Hearing**
* **Motion for Adoption**
1. **INTRODUCTION OF NEW BUSINESS**
2. **Adoption of Resolution No. 2017-12.\_\_\_: Payment of Bills**
3. **Adoption of Resolution No. 2017-12.\_\_\_: Transfer Resolution**

**12. LATE PUBLIC COMMENT**

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

1. **LATE EXECUTIVE SESSION**
2. **Personnel – Two matters**
3. **Negotiations – Two matters**
4. **Committee Discussion – One matter**

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

 **PUBLIC COMMENT**

**15. GOVERNING BODY SCHEDULE**

1. **Reorganization Meeting January 2, 2018 – 7 p.m.**
2. **Regular Meeting January 16, 2018 – 7 p.m.**

**16. 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; 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**