**REGULAR MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, August 20, 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**

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

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

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

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

* + 1. **Property Maintenance Report – June 2013**
1. **APPOVAL OF CONSENT AGENDA**
2. **Approval of Minutes: Executive Session; June 11 and May 28, 2013**
3. **Application for Block Party September 15, 2013; 21 Reeve Avenue**
4. **Notice of Bob Kochka 5K Run September 28th; 11 a.m.**
5. **Resolution from Passaic County Freeholders declaring August 24, 2013**

**As Senior Citizen Week**

1. **Adoption of Resolution #2013-8.\_\_\_ by Borough of Bloomingdale**
2. **Copy of Abstract of Ratable from Passaic County Board of Taxation; on**

**File in the Municipal Clerk’s Office**

1. **Approval of Candlelight Walk Ceremony and request to close road from the County**

1. **PENDING BUSINESS**
	1. **Adoption of Resolution #2013-8.\_\_\_: Approving Right-of-Way Use to Cross River Fiber**
	2. **Discussion in regard to July 23, 2013 Bills List –Bond Counsel payment for**

**Walter T. Bergen School lights**

* 1. **Update on Sloan, Rafkind and Walter T. Bergen Restrooms**
	2. **ORDINANCES**
1. **Second and final reading and public hearing of Ordinance**

**#26-2013 - Fees Charged to Obtain a Livestock Permit**

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

**#27-2013 - Suction Points – Morse Lakes**

**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 #2013-8.\_\_\_: Payment of bills**

 **B. Adoption of Resolution #2013-8.\_\_\_: Opposing Special General Election on**

 **October 16, 2013**

* + - 1. **Copy of Resolution from Township of West Milford adopting the same**
1. **Adoption of Resolution #2013-8.\_\_\_: Acknowledging Receipt of 2012 Audit**

**1. Certification of Governing Body of Group Affidavit Form**

**D. Adoption of Resolution #2013-8.\_\_\_: Supporting the Drive Sober or Get Pulled Over Statewide Crackdown**

**E. Authorization for Recreation Grant Application for Walter T. Bergen Track**

**F. Authorization for Mayor to hire a DPW Laborer**

**G. Adoption of Resolution #2013-8.\_\_\_: Renewal of Membership in the Morris County Joint Insurance Fund**

**H. Adoption of Resolution #2013-8.\_\_\_: Approving sick leave for DPW Employee**

1. **Adoption of Resolution #2013-8.\_\_\_; Approving sick leave for Tax Office employee**

**J. Adoption of Resolution #2013-8\_\_: Authorization for application for Star**

 **Lake DOT Grant**

**K. Adoption of Resolution #2013-8.\_\_\_; Authorizing the settlement of a Tax**

 **Appeal; Block 59.01; Lot 16 (132-142 Main)**

**L. Acceptance of resignation of Judy Caputo as Member of Board of Health**

 **1. Appointment of member, if in order to do so**

**M. Acceptance of resignation of Fay Guler as Member of Environmental Com-**

 **mission**

**Appointment of member, if in order to do so**

 **N. Introduction of Ordinance No. \_\_\_-2013: Amendment to Noise Ordinance**

 **O. Request from resident Michael Mahoney in regard to fence 12’ from curb;**

 **Approval**

 **P. Discussion of Property Maintenance issues**

 **Q. Adoption of Resolutions No. 2013-8.\_\_\_ to No. 2013-8.\_\_\_: Tax Title Liens**

**12. LATE PUBLIC COMMENT**

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

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

**A. Negotiations – Four Matters**

 **B. Attorney/Client Communication – Three Matters**

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

 **PUBLIC COMMENT**

**15. GOVERNING BODY SCHEDULE**

 **A Regular Session August 20, 2013 7:00 p.m.**

 **B. Work Session September 10, 2013 7:00 p.m.**

 **C. Regular Session September 24, 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**