**BOROUGH OF BLOOMINGDALE**

**The following comprises those documents submitted to the Governing Body for consideration and action at the March 1, 2016 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, March 1, 2016 6 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: Michael Sondermeyer**

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

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

**\_\_\_\_ Councilman: John D’Amato**

**\_\_\_\_ Councilwoman: Dawn Hudson**

**\_\_\_\_ 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***

***November 28, 2015, and amended February 18, 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. **PRESENTATION – 6 P.M.**
	* 1. **Presentation by the Otteau Group and Richard Reading Associates on**

 **their fiscal and market studies on the Meer/Tilcon concept**

1. **EARLY EXECUTIVE SESSION (if in order to do so)**
2. **NON-AGENDA ITEMS**
3. **EARLY PUBLIC COMMENT (*Reserved for Agenda Items)***

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

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

 **10.** **APPOVAL OF CONSENT AGENDA**

**11. PENDING ITEMS:**

 **A. Second and final reading and Public Hearing of Ordinance No. 4-2016: Updating**

 **Certain Municipal Fees**

* **Public Notice Statement**
* **Motion that ordinance be read by title**
* **Motion to open Public Hearing**
* **Motion to close Public Hearing**
* **Motion for Adoption**
1. **Second and final reading and Public Hearing of Ordinance No. 6-2016: Setting Minimum and Maximum Range of Salary and Compensation**
* **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 Ordinance No. \_\_\_-2016: Bond Ordinance amending and restating in entirety Bond Ordinance No. 7-2015**
2. **Adoption of Resolution No. 2016-3.\_\_\_: Authorizing rebid of Star Lake Project**

**12. INTRODUCTION OF NEW BUSINESS**

1. **Adoption of Resolution No. 2016-3.\_\_\_: Authorizing sick leave for DPW employee**
2. **Adoption of Resolution No. 2016-3.\_\_\_: Authorizing contract with Coded Systems for Codification services**
3. **Introduction of Ordinance No. \_\_\_-2016: Amending Flood Hazard Ordinance**
4. **Adoption of Resolution No. 2016-3.\_\_\_: Authorizing change in June meeting dates to June 14 and 28, 2016**
5. **Acceptance of resignation of Donna Tuason as a Member of the Economic Development Committee**
6. **Update on new opinion in regard to “out of state” OPRA requests**
7. **Introduction of Ordinance No. \_\_\_-2016: Fire Suction Points**
8. **Adoption of Resolution No. 2016-3.\_\_\_: Transfer Resolution**
9. **Adoption of Resolution No. 2016-3.\_\_\_: Ratifying DPW Contract, if in order to do so**

**13. LATE PUBLIC COMMENT**

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

**14. LATE EXECUTIVE SESSION**

 **A. Negotiations – One matter**

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

 **PUBLIC COMMENT**

**16. GOVERNING BODY SCHEDULE**

1. **Regular Meeting – March 15, 2016 at 7 p.m.**
2. **Work Session Meeting – April 5, 2016 – 7 p.m.**

**17. ADJOURNMENT**

 **2016 Standing Committees**

 **Committee Chair Member(s)**

 **FY2015 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**

 **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 Mike Sondermeyer**
18. **Bloomingdale/Butler United Soccer Club Ray Yazdi**