**BOROUGH OF BLOOMINGDALE**

**The following comprises those documents submitted to the Governing Body for consideration and action at the May 3, 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.**

**WORK SESSION MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, May 3, 2016 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: 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, 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**

1. **APPOVAL OF CONSENT AGENDA – Resolution No. 2016-5.1**
2. **Approval of Mayor and Council Minutes: Work Session April 5, 2016; Special**

**Meeting April 12, 2016 and Regular Meeting April 19, 2016**

1. **Adoption of Resolution No. 2016-5.2: National Elder Law Month**
2. **Authorization for removal from rolls of Bloomingdale Fire Department of Kevin Cvetkowski and Edward Volpe due to failure to perform according to by-laws**
3. **Acceptance of resignation of Ryan Smith as member of Bloomingdale Fire Department Chemical Company**

**10. PENDING ITEMS:**

 **A. Second and final reading and Public Hearing of Ordinance No. 11-2016: 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. **INTRODUCTION OF NEW BUSINESS**
2. **Adoption of Resolution No. 2016-5.\_\_\_: Senior Center Change Fund**
3. **Adoption of Resolution No. 2016-5.\_\_\_: Hiring of new Shelter Assistant**
4. **Adoption of Resolution No. 2016-5.\_\_\_: Authorization to hire Ken Nelson to prepare Affordable Housing report**
5. **Adoption of Resolution No. 2-16-5.\_\_\_: Authorization for contract with Phoenix**

**Advisors as Borough’s Disclosure Agent and Independent Registered Municipal Advisor**

1. **Adoption of Resolution No. 2016-5.\_\_\_: Adoption of Letter of Map Revision (LOMR)**
2. **Introduction of Ordinance No. \_\_\_-2016: Amendment to the Flood Damage Prevention Ordinance**
3. **Authorization for promotion of James Mara/DPW from Driver/Laborer to Driver**
4. **Introduction of 2016 Municipal Budget:**
* **Introduction of Ordinance No. \_\_\_-2016: CAP Bank**
* **Adoption of Resolution No. 2016-5.\_\_\_: Introduction of FY2016 Municipal Budget**
* **Adoption of Resolution No. 2016-5.\_\_\_: Self Examination of Municipal Budget**
1. **Introduction of Ordinance No. \_\_\_-2016: Capital Improvement/General**
2. **Introduction of Ordinance No. \_\_\_-2016: Capital Improvement/Utility**

**12. LATE PUBLIC COMMENT**

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

**13. LATE EXECUTIVE SESSION**

 **A. Negotiations – Two matters**

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

 **PUBLIC COMMENT**

**15. GOVERNING BODY SCHEDULE**

1. **Regular Meeting – May 17, 2016 at 7 p.m.**
2. **Work Session Meeting – June 14, 2016 – 7 p.m.**
3. ***Last Day to Register to vote before Primary Election – May 17, 2016; Clerk’s Office open until 9 p.m.***

**16. ADJOURNMENT**

 **2016 Standing Committees**

 **Committee Chair Member(s)**

 **FY2016 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**