**REGULAR SESSION MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, February 5, 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: Theresa K. Sauer**

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

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

**8. PRESENTATIONS TO THE COUNCIL**

**A. Recognition of Bloomingdale/Butler Youth Club**

**B. Public Hearing on Passaic County Open Space and Farmland**

**Preservation Trust Fund for repair of the bleachers at DeLazier**

**Field – Estimated cost $175,000**

**1. Motion to open meeting for Public Hearing**

**2. Motion to close Public Hearing**

**3. Any Action, if in order to do so**

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

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

**10. APPOVAL OF CONSENT AGENDA**

**A. Mayor’s Report**

1. **PENDING BUSINESS**
   1. **Adoption of Resolution #2013-2.\_\_\_: Approval of ACO Interlocal Agreement with Borough of Wanaque**
   2. **Adoption of Resolution #2013-2.\_\_\_: Approval of ACO Interlocal Agreement with Borough of Pompton Lakes**
   3. **Pending List – As of January 30, 2013**
   4. **ORDINANCES**
2. **Second and final reading and public hearing of Ordinance**

**#6-2013 - Qualified Purchasing Agent**

**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**

**f. Adoption of Resolution #2013-2.\_\_\_: Appointment of Tim**

**Roberts as Qualified Purchasing Agent**

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

**#7-2013 – Amending Bond Ordinance No. 17-2009**

* + 1. **Public Notice Statement**
    2. **Motion that ordinance be read by title**
    3. **Motion to open Public Hearing**
    4. **Motion to close Public Hearing**
    5. **Motion for Adoption**

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

**#8-2013 – Bergen Recreational Field Restroom Facility**

* 1. **Public Notice Statement**
  2. **Motion that ordinance be read by title**
  3. **Motion to open Public Hearing**
  4. **Motion to close Public Hearing**
  5. **Motion for adoption**

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

**#9-2013 – Soil/Mulch Delivery Permits/Delivery Location**

* 1. **Public Notice Statement**
  2. **Motion that ordinance be read by title**
  3. **Motion to open Public Hearing**
  4. **Motion to close Public Hearing**
  5. **Motion for adoption**

1. **INTRODUCTION OF NEW BUSINESS**

**A. Introduction of Ordinance #11-2013: Amending Chapter VIII, Parks and**

**Recreation adding new section 8.1.1 “Sledding, Skating or Walking on Ice”**

**B. Motion for approval of Ground Rules for negotiations between the Borough**

**Of Bloomingdale and CWA Local 1032/White Collar Unit**

1. **Authorization for Borough employees to sign up for voluntary vision care at**

**No cost to the Borough**

1. **Discussion in review of Grant Company Bruno Associates Proposal**
2. **Adoption of Resolution No. 2013-2.\_\_\_: Urging Legislators to reject A-1196**

**And urging supporters to work with the MEL and League of Municipalities**

**To develop less expensive ways to improve compensation to first responders**

1. **Adoption of Resolution #2013-2.\_\_\_: Authorization of FEMA Mitigation Grant**
2. **Review of FEMA Claim for Hurricane Sandy**
3. **Review of spending authority**
4. **Discussion in regard to NJ League of Municipalities College Scholarship**
5. **Discussion in regard to purchase of new mason dump truck**
6. **Discussion in regard to posting bills list on line after approved**
7. **Adoption of Resolution #2013-2.\_\_\_: Emergency Contract for watermain repair on First Street - $1,500**
8. **Adoption of Resolution #2013-2.\_\_\_: Emergency contract for sewer lateral repair on 176 Rafkind Road - 3,490**
9. **Adoption of Resolution #2013-2.\_\_\_: Transfer Resolution**
10. **Adoption of Resolution #2013-2.\_\_\_: Agreement with Somerset County Cooperative Pricing System**
11. **Adoption of Resolution #2013-2.\_\_\_: Approval of Interlocal Service Agreement with West Essex Regional School District**

**13. LATE PUBLIC COMMENT**

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

**14. LATE EXECUTIVE SESSION**

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

**PUBLIC COMMENT**

**16. GOVERNING BODY SCHEDULE**

**A. Riverwalk Meeting February 7, 2013 7 p.m.**

**B. Regular Meeting February 19, 2013 7 p.m.**

**C. Rafkind Road Meeting February 26, 2013 7 p.m.**

1. **ADJOURNMENT**