**WORK SESSION MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, May 14, 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, RMC**

**\_\_\_\_ 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 (if in order t o do so)**

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

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

 **A. Pending items as of May 8, 2013**

**10. APPOVAL OF CONSENT AGENDA**

 **A. Removal from rolls of Bloomingdale Fire Department due to moving out of town; John Baker**

 **B. Notice of Award from the Department of Transportation of $250,000 for Rafkind Road Phase II**

 **C. Proclamation for Older Americans Month – May 2013**

1. **PENDING BUSINESS**
	1. **Any action necessary in regard to adopting updated Zoning Map**
	2. **Motion to table Ordinance No. 24-2013 to May 28, 2013 at 7: 30 p.m. –**

 **Paving for Utility companies**

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

**#10-2013 - Municipal Towing**

**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**

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

 **#17-2013 – Sidewalk Improvements**

* + 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**
	1. **Adoption of Resolution No. 2013-5.\_\_\_: Terminating participation under the State Health Benefits Program**
	2. **Adoption of Resolution No. 2013-5.\_\_\_: Authorization to Join North Jersey Municipal Employees Benefits Fund**

**C. Adoption of Resolution No. 2013-5.\_\_\_: Appointing Mayor Jon Dunleavy as**

 **Commissioner to the North Jersey Municipal Employees Benefit Fund**

**D. Adoption of Resolution No. 2013-5.\_\_\_: Appointing Treasurer Sherry**

 **Gallagher as Alternate Commissioner to the North Jersey Municipal**

 **Employees Benefit Fund**

**E. Authorization to enter into a contract for Janitorial Services with First**

 **Community Development Corporation of New Jersey, Inc.**

**F. Authorization to enter into a Shared Services Agreement for Landscaping**

 **Services with the Bloomingdale Board of Education**

1. **Adoption of Resolution No. 2013-5.\_\_\_: Urging the State of NJ to**

**adequately fund its comprehensive tobacco control program in FY2014**

**and subsequent years**

1. **Authorization to enter into contract with Air Purification Solutions, LLC**

**for Airmation Diesel Exhaust Removal - $18,151.56**

1. **Introduction of Ordinance No. \_\_\_-2013: Waiving distance between**

**Consumption liquor licenses**

1. **Introduction of Ordinance No. \_\_\_-2013: Appropriating $420,000 from**

**the Capital Surplus Fund for Various Purposes**

**K. Authorization for contract with Geotechnical Engineering Services for**

**Subsurface Investigation and Analysis Senior Center - $12,075**

1. **Authorization for contract with Atlantic Environmental Solutions, Inc.**

**for Phase Remediation – 188 Union Avenue - $44,640**

1. **Authorization for Early Executive Session at 6:30 p.m. on May 28, 2013 for**

**discussion with Police Chief in regard to personnel**

1. **Authorization to waive permit fee for Peddlers License for Scott Gabriele**
2. **Acceptance with regret of Mary-Ellen Snyder as Member of the Board of Health; term expiring 12/31/15**

**13. LATE PUBLIC COMMENT**

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

**14. LATE EXECUTIVE SESSION**

 **A. Negotiations - Two matters**

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

 **PUBLIC COMMENT**

1. **GOVERNING BODY SCHEDULE**

**A. Memorial Day Parade May 27, 2013 8:30 a.m. lineup**

**B. Regular Council Meeting May 28, 2013 7:00 pm.**

1. **ADJOURNMENT**