**WORK SESSION MEETING AGENDA**

**OF THE GOVERNING BODY**

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

***Tuesday, March 12, 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**

**- 2 –**

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

 **8. PRESENTATIONS TO THE COUNCIL**

 **A. Presentation by Rose Fund Committee**

 **B. Action if in order to do so**

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

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

1. **APPOVAL OF CONSENT AGENDA**
	* 1. **Approval of Minutes: January 8, 2013; January 28, 2013; February 5, 2013 and February 19, 2013**
		2. **Letter form resident in regard to performance/help of Tax Collector Barbara Neinstedt**

1. **PENDING BUSINESS**
	1. **Update on decision from Government Records Council on Ronald Caputo v. Borough of Bloomingdale (Custodian of Records)**
	2. **Discussion on Rafkind Road Sidewalks**
	3. **Discussion in regard to repair Borough Hall Roof**
	4. **Resolution #2013-3.\_\_\_: Authorization to repair Union Avenue\**

 **Fire House Roof**

* + - 1. **Certification from Treasurer**
	1. **Authorization to submit application to the NJ Environment Infra-**

**Structure Trust for water line replacement for:**

**1. Poplar Street $315,000**

**2. Chestnut Street $210,000**

**3. Oak Street $ 60,000**

**4. Birch Street $ 80,000**

**5. First Street $128,000**

**6. Mill and Pave all Roads $160,000**

**7. Engineering for design specs. $ 90,000**

**8. Inspection $ 42,000**

 **TOTAL $985,000**

**F. Resolution #2013-3.\_\_\_: Authorization for Design and Survey for NJ**

**Environmental Structure Program**

* + - 1. **Certification from Treasurer**
1. **ORDINANCES**
2. **Second and final reading and public hearing of Ordinance**

**#12-2013 - Amend Animal Control Fees**

**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**

 **#13-2013 – Amend Fees Charged by the Borough**

* + 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. **Resolution #2013-3.\_\_\_: Supporting the delaying of the draining of three reservoirs on Garret Mountain**
	2. **Acceptance of resignation of Dean Specchio as member of the Planning**

**Board**

* 1. **Appointment of Richard Murk to replace Dean Specchio as a Member**

**Of t he Planning Board**

**D. Resolution #2013-3.\_\_\_: Opposing S2364 “Early Voting Bill”**

* 1. **Introduction of Ordinance #\_\_\_-2013: Paving Requirements for Utility**

 **Companies**

* 1. **Introduction of Ordinance #\_\_\_-2013: Amending Ordinance #19-2008; Rules and Regulations of Police Department**
	2. **Request to close road for Tri Boro Little League parade**
	3. **Discussion in regard to Moody’s Rating**
	4. **Adoption of Resolution #2013-3.\_\_\_: Declaring Saturday, March 23, 2013 as Sean A. Saint Jacques Day for obtaining his Eagle Scout Award**
	5. **Adoption of Resolution #2013-3.\_\_\_: Declaring Saturday, March 23,**

**Erik Hunter Synol Day for obtaining his Eagle Scout Award**

**K. Adoption of Resolution #2013-3.\_\_\_: Transfer Resolution**

**13. LATE PUBLIC COMMENT**

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

**14. LATE EXECUTIVE SESSION**

 **A. Negotiations – Six Matters**

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

 **PUBLIC COMMENT**

**16. GOVERNING BODY SCHEDULE**

1. **ADJOURNMENT**