

**REGULAR SESSION MEETING AGENDA  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE, NEW JERSEY**

*Tuesday, October 25, 2011 7:00 p.m.*

*Bloomingtondale Municipal Building Council Chambers  
101 Hamburg Turnpike, Bloomingtondale, New Jersey*

**1. CALL TO ORDER BY MAYOR JONATHAN DUNLEAVY**  
*Presiding Officer of the Governing Body*

**2. SALUTE TO THE AMERICAN FLAG**

**3. OFFICIAL ROLL CALL OF THE GOVERNING BODY**

_____ Mayor:	<b>Jonathan Dunleavy</b>
_____ Council President:	<b>Linda Huntley</b>
_____ Councilman:	<b>Bernie Vroom</b>
_____ Councilwoman:	<b>Jo-Ann Pituch</b>
_____ Councilman:	<b>Glenn Schiffman</b>
_____ Councilwoman:	<b>Linda Shortman</b>
_____ Councilman:	<b>Mark Conklin</b>
_____ Deputy Municipal Clerk:	<b>Theresa K. Sauer</b>
_____ Borough Administrator:	<b>Ted Ehrenburg</b>
_____ Borough Attorney:	<b>Mark Semeraro, Esq.</b>

**4. PUBLIC NOTICE STATEMENT**

*This is an Official Meeting of the Governing Body of the Borough of Bloomingtondale. On January 5, 2011, 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 Bloomingtondale 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.*

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

6. **RECOGNITION OF THE 100<sup>TH</sup> BIRTHDAY OF “BUD” BENNETT**
7. **REPORTS FROM THE MAYOR AND COUNCIL**
8. **PROFESSIONAL REPORTS**
9. **DEPARTMENT REPORTS**
  - A. **Water Department – September 2011**
  - B. **Borough Administrator – September 2011**
10. **APPOVAL OF CONSENT AGENDA**
  - A. **Approval of Minutes: Special Meeting September 20, 2011; Executive Sessions: September 13 2011; August 23, 2011; July 26, 2011; June 28, 2011 and May 24, 2011**
  - B. **Informational Items List: Weeks Ending September 2, 9, 16 and 23, 2011**
11. **PENDING BUSINESS**
  - A. **Approval, if in order to do so, of transfer of Liquor License Riverside Pub LLC to 1 Elite (Peter Kasperowicz)**
  - B. **Approval, if in order to do so, of renewal of inactive Liquor License #1601-33- 002-007 Tres sombreros, LLC**
  - C. **Report on Henion Place Bids and action, if in order to do so**
  - D. **Report on Chestnut Street Bids and action, if in order to do so**
  - E. **Status of Woodward Avenue**
  - F. **Status of James Street**
  - G. **Status of Oakwood lake**
  - H. **Authorization to repair stormwater at High Street; \$12,000 estimate**
  - I. **Status of Survey on First Street**
  - J. **Status of bid specs on garbage truck**
  - K. **Status of Competitive Contracting for Animal Shelter Bids**
  - L. **Update on meeting with County in regard tree on Union Avenue and stormwater drains on Hamburg Turnpike and Glenwild**
  - M. **Update on Board of Health Fee Ordinance**
  - N. **Status of water interconnect and water tank painting**
  - O. **Status of Public Purchasing Certificate Program**
  - P. **Discussion in Regard to Utility Mapping**
  - Q. **Review of budget shortfalls, bills to be paid, available money for 11/1 transfer**
  - R. **Pending List Items**

**12. INTRODUCTION OF NEW BUSINESS**

- A. Adoption of Resolution #2011-10. \_\_: Payment of Bills
- B. Adoption of Resolution #2011-10. \_\_: Approval of Payment to BASS
- C. Adoption of Resolution #2011-10. \_\_: Approval of Chapter 159 for DDEF Grant - \$2,016.19
- D. Adoption of Resolution #2011-10. \_\_: Approval of Chapter 159 for Passaic County Heritage Cultural Grant - \$900.00
- E. Adoption of Resolution #2011-10. \_\_: Section 125 Plan
- F. Adoption of Resolution #2011-10. \_\_: Resolution for payment to Tax Assessor in regard to Reevaluaition
- G. Discussion in regard to request from Michael Azzolino in regard to easement for Block Lot
- H. Adoption of Resolution #2011-10. \_\_: Granting unpaid sick leave to Denise Carrozza
- I. Adoption of Resolution #2011-10. \_\_: Veterans Day
- J. Adoption of Resolution #2011-10. \_\_: Thanking County of Passaic for fixing Main Street expeditiously and our drainage and park issues
- K. Discussion in regard to hiring of Police Officer effective 2011 rather than wait until January 1, 2012
- L. Adoption of Resolution #2011-10. \_\_: Award of Utility Infrastructure mapping
- M. Adoption of Resolution #2011-10. \_\_: Award of Chestnut Street Sinkhole job
- N. Introduction of Ordinance #\_\_-2011: Court Order on Meer Estates to change from for-sale units to for-sale and rental units
- O. Adoption of Resolution #2011-10. \_\_: Authorization for Borough Engineer to design and bid for replacement of water main on Poplar
- P. Adoption of Resolution #2011-10. \_\_: Utilizing any Pension savings to pay towards pension deferment
- Q. Adoption of Resolution #2011-10. \_\_: Authorizing Street Sweeping in lake communities, where possible for our truck to cover
- R. Introduction of Ordinance #\_\_-2011: Amending fee for Cat Licenses
- S. Introduction of Ordinance #\_\_-2011: \$1,800,000 for Flood Mitigation
- T. Introduction of Ordinance #\_\_-2011: Amendment to Chapter 19 Dumpsters

**13. INTRODUCTION OF NON-AGENDA BUSINESS**

**14. LATE PUBLIC COMMENT**

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

**15. FORMAL ACTION ON NON-AGENDA BUSINESS**

**16. REFERRRAL OF NEW MATTERS**

