

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

*Tuesday, November 22, 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:	Jonathan Dunleavy
_____ Council President:	Linda Huntley
_____ Councilman:	Bernie Vroom
_____ Councilwoman:	Jo-Ann Pituch
_____ Councilman:	Glenn Schiffman
_____ Councilwoman:	Linda Shortman
_____ Councilman:	Mark Conklin
_____ Municipal Clerk:	Jane McCarthy
_____ Borough Administrator:	Ted Ehrenburg
_____ Borough Attorney:	Mark Semeraro, Esq.

**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. REPORTS FROM THE MAYOR AND COUNCIL**

**7. PROFESSIONAL REPORTS**

**8. DEPARTMENT REPORTS**

**A. Municipal Clerk**

**1. Update on League of Municipalities Conference**

**B. Water Department – Report on file – October 2011**

**C. Borough Administrator – Report dated October 31, 2011**

**D. Animal Control Officer – Report for October 2011**

**E. Police Chief – Letter Dated October 21, 2011**

**9. APPROVAL OF CONSENT AGENDA**

**A. Adoption of Resolution #2011-11.\_\_\_\_: Recognizing A Day of Thanks-Giving in the Borough of Bloomingdale**

**B. Approval of Minutes – Executive Session October 11, 2011**

**C. Acceptance of Resignation of Vincent DiGerolamo, Jr. as a Member of Bloomingdale Fire Department Hook and Ladder**

**D. Informational Items – Month of October 2011**

**E. Letter from State of NJ DEP as to Deadline for Green Acres Recreational Trails Application – deadline February 15, 2012**

**10. PENDING BUSINESS**

**A. Status of Utility Infrastructure Mapping Project**

**B. Status of Properties to be Liened by the Borough**

**C. Authorization of stipend for Tax Assessor Brian Townsend for Re-Evaluation Project**

**D. Discussion in regard to Resurfacing Program for 2012**

**E. Report on “bids” Animal Shelter Services**

**F. Status of Butler Debt Payment**

**G. Status of request of Michael Azzolino for easement**

**H. Status of James Street**

**I. Status of Oakwood – Spring 2012 Project**

**J. Status of Garbage Truck Bids**

**K. Pending List Items**

**L. Second and Final Reading and Public Hearing of Ordinances:**

- **Ordinance #16-2011: Amending Zoning to establish a new AH Zone**

**1. Public Notice Statement**

**2. Motion to Read Ordinance by Title**

3. Explanatory Statement
  4. Motion to Open Public Hearing
  5. Public Hearing
  6. Motion to Close Public Hearing
  7. Motion for Adoption
- **Ordinance #17-2011: Amending Fees for Animal Control**
    1. Public Notice Statement
    2. Motion to Read Ordinance by Title
    3. Explanatory Statement
    4. Motion to Open Public Hearing
    5. Public Hearing
    6. Motion to Close Public Hearing
    7. Motion for Adoption
  - **Ordinance #18-2011: Bond Ordinance for Various Capital Improvements - \$1,800,000**
    1. Public Notice Statement
    2. Motion to Read Ordinance by Title
    3. Explanatory Statement
    4. Motion to Open Public Hearing
    5. Public Hearing
    6. Motion to Close Public Hearing
    7. Motion for Adoption
  - **Ordinance #19-2011: Refuse Container/Dumpster**
    1. Public Notice Statement
    2. Motion to Read Ordinance by Title
    3. Explanatory Statement
    4. Motion to Open Public Hearing
    5. Public Hearing
    6. Motion to Close Public Hearing
    7. Motion for Adoption

## **11. INTRODUCTION OF NEW BUSINESS**

- A. Adoption of Resolution #2011-8.\_\_\_: Payment of Bills
- B. Adoption of Resolution #2011-11.\_\_\_: Transfer Resolution
- C. Adoption of Resolution #2011-11.\_\_\_: Flexible Spending Account

**D. Adoption of Tax Office Resolutions:**

- 1. Tax Title Lien Certificate #000481**
  - 2. Tax Title Lien Certificate #10-00002**
  - 3. Authorizing State Tax Court Refund – Salvatore Pagiarulo**
  - 4. Authorizing State Tax Court Refund – Gervens Enterprises**
  - 5. Authorizing State Tax Court Refund – Loreng & Brugaletta**
  - 6. Authorizing State Tax Court – PJM Property Management, LLC**
- E. Adoption of Resolution #2011-11.\_\_\_\_: Chapter #159 Body Armor Grant**
- F. Adoption of Resolution #2011-11.\_\_\_\_: Sick Leave DPW Superintendent**
- G. Acceptance of Resignation of Police Department Dispatcher Bryan McDowell**
- H. Adoption of Resolution #2011-11.\_\_\_\_: Interlocal Services for West Milford emergency services**
- I. Discussion in regard to Fire Alarm – Brandt Lane**
- J. Formation of 2012 Budget Committee**
- K. Discussion in regard to budget item for Codification of Zoning Ordinances**
- L. Discussion in regard to establishing date to auction off vehicles**
- M. Introduction of Ordinance #\_\_\_\_-2011: Lights for Walter T. Bergen Field**
- N. Authorization of payment for BASS**

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

**13. LATE PUBLIC COMMENT**

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

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

**15. REFERRAL OF NEW MATTERS**

**16. LATE EXECUTIVE SESSION**

- A. Litigation – One Matter**
- B. Contract Negotiations – Three Matters**

**17. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT**

**18. GOVERNING BODY SCHEDULE:**

- |                           |                          |               |
|---------------------------|--------------------------|---------------|
| <b>A. Work Session</b>    | <b>December 13, 2011</b> | <b>7 p.m.</b> |
| <b>B. Regular Meeting</b> | <b>December 27, 2011</b> | <b>7 p.m.</b> |

**19. ADJOURNMENT**

