

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

Tuesday, June 28, 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. PUBLIC HEARING AND ADOPTION OF FY2011 MUNICIPAL BUDGET

- A. Motion to Open Public Hearing on FY2011 Municipal Budget**
- B. Public Hearing on FY2011 Municipal Budget**
- C. Motion to Close Public Hearing on FY2011 Municipal Budget**
- D. Adoption of Resolution #2011-6.____: Amendment to 2011 Municipal Budget**
- E. Adoption of Resolution #2011-6.____: Adoption of 2011 Municipal Budget**
- F. Second and Final Reading and Public Hearing on Ordinance #8-2011 – CAP Bank**
 - 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**

7. REPORTS FROM THE MAYOR AND COUNCIL

8. PROFESSIONAL REPORTS

9. DEPARTMENT REPORTS

10. APPROVAL OF CONSENT AGENDA

- A. Approval of Informational Items List for Week Ending: May 19 and 26, 2011 and June 3, 10 and 17, 2011**
- B. Approval of Minutes: Regular Meeting February 22, 2011 (and any others deemed appropriate by time of meeting)**
- C. Approval of Membership in Bloomingdale Fire Department Ryan Smith (was a Junior Member)**
- D. Acceptance with Regret of Resignation of Luria Hayes as Member of the Senior Citizen Advisory Committee**

11. PENDING BUSINESS

- A. Discussion and Action, if in order to do so, in regard to Police Vehicle**
- B. Update in regard to Energy Grant**
- C. Status of Email Archiving/Webmaster**

- D. Tax Liens – Tax Appeal Update/Attorney Report**
- E. Status of payment of bills on line**
- F. Update from Borough Attorney/Traffic Officer in regard to traffic sign ordinance amendment**
- G. Status of Animal Shelter Bid Specifications**
- H. Status of Phone System for Municipal Building**
- I. Goal Setting 2011**
- J. Status of Bid for Sloan Park Bridge**
- K. Status of Grants for Lighting and Drainage at Walter T. Bergen Fields**
- L. Discussion and Action, if in order to do so, on RER Contract**
- M. Pending List Items**

12. INTRODUCTION OF NEW BUSINESS

- A. Adoption of Resolution #2011-6.____: Payment of Bills**
- B. Adoption of Resolution #2011-6.____: Authorization for Execution of Police Contract**
- C. Adoption of Resolution #2011-6.____: Authorization for Tax Liens for properties in foreclosure with property maintenance issues**
- D. Introduction of Ordinance #____-2011: Amendment to Fee Ordinance**
- E. Formation of Flood Mitigation Committee**
- F. Status of Public Events**
- G. Status of “Nightmare on Bailey Avenue”**
- H. Adoption of Resolution #2011-6.____: Approval of Treatment Works Approval for BLC One (Avalon Bay) Recertification**
- I. Adoption of Resolution #2011-6.____: Authorization for submission of Over the Limit/Under Arrest Grant**
- J. Second and Final Reading and Public Hearing of Ordinances:**
 - **Ordinance #9-2011: Ethics Code**
 - 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 #10-2011: Bond Ordinance Providing for Various Roads And Drainage Improvements**
 - 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 #11-2011: Ordinance Authorizing Special Emergency for For Reevaluation**
 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**
 8. **Adoption of Resolution #2011-6.____: Authorizing the Issuance Of \$285,000 Special Emergency Notes for the Reevaluation**

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. REFERRAL OF NEW MATTERS

17. LATE EXECUTIVE SESSION

- A. **Attorney/Client Communications – One Matter**
- B. **Personnel – One Matter**

18. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

19. GOVERNING BODY SCHEDULE:

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|---------------------------|----------------------|---------------|
| A. Work Session | July 12, 2011 | 7 p.m. |
| B. Regular Meeting | July 26, 2011 | 7 p.m. |

20. ADJOURNMENT

