

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

Tuesday, September 13, 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. **Administrator's Report – August 2011**
 - B. **Water Department Report – August 2011**
 - C. **Clerk's Report – Last Day to Register to Vote before November 8, 2011
General Election – October 18, 2011; Clerk's Office open until 9 p.m.**
9. **PENDING BUSINESS:**
 - A. **Update on Projects for Henion, Oakwood Park, Vreeland and James**
 - B. **Status on Survey on First Street**
 - C. **Status of Repair of Fire Department Parking Lot**
 - D. **Status of Establishing Date for Ribbon Cutting Ceremony for New Businesses**
 - E. **Pending List Items**
10. **EARLY EXECUTIVE SESSION**
 - A. **Negotiations – Three matters**
11. **INTRODUCTION OF NEW BUSINESS**
 - A. **Award of Animal Shelter Services Contract**
 - B. **Adoption of Resolution #2011-9.____: Authorization to submit application for DOT
Flooding 25% reimbursement for Paterson/Hamburg Turnpike walks, flood walls at
Sloan Park, cleaning stream, misc.**
 - C. **Adoption of Resolution #2011-9.____: Authorization to submit application for DOT
Flooding 25% reimbursement for Van Dam Repairs at walks, drainage and desilting**
 - D. **Discussion in regard to budget shortfalls**
 - E. **Discussion in regard to Developers Fee Ordinance**
 - F. **Adoption of Resolution #2011-9.____: Authorization to submit an application to
The State DOT for a Grant for Safe Streets to School application for Sidewalks
on Rafkind Road – deadline 9/23**
 - G. **Introduction of Ordinance #____-2011: Authorizing Special Emergency of \$35,000
For payment of contractually required severance obligations**
 - H. **Establishing new date for Frank the Barber road dedication – October 8, 2011 at
10 a.m.**
 - I. **Adoption of Resolution #2011-9.____: Approval of RER Contract**
 - J. **Adoption of Resolution #2011-9.____: Approval of DOT Road Construction
Grant Application for Rafkind Avenue**
 - K. **Acceptance of Resignation of Matthew Walters as Jr. Firefighter**
 - L. **Adoption of Resolution #2011-9.____: Overpayment in Tax Office Block 92.A;
Lot 21**

- M. Adoption of Resolution #2011-9.____: Cancellation of TTL #10-00007**
- N. Adoption of Resolution #2011-9.____: Renewal Agreement with Morris County Cooperative Pricing Council**
- O. Request from Bloomingdale Fire Department Ladies Auxiliary to waive \$150 Permit fee for their upcoming fundraiser**
- P. Adoption of Resolution #2011-9.____: Joining the National Moment of Remembrance of the 10th Anniversary of September 11**
- Q. Approval, if in order to do so, of renewal of inactive Liquor License #1601-33-007-006 Riverside Pub LLC (Awaiting Special Ruling from State)**
- R. Approval, if in order to do so, of transfer of Liquor License Riverside Pub LLC to 1 Elite (Peter Kasperowicz) providing approval for renewal of Riverside Pub LLC has been received**
- S. Adoption of Resolution #2011-9.____: Authorization to place liens on Certain Properties in the Borough due to property maintenance issues**
- T. Adoption of Resolution #2011-9.____: Commending Municipal Response to Hurricane Irene and Welcoming an Investigation into that of Certain Public Utilities**

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. Personnel – One matter

B. Negotiations – Two matters

17. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

18. GOVERNING BODY SCHEDULE

A. Regular Meeting, Tuesday, September 27, 2011

7 p.m.

B. Work Session, Tuesday, October 11, 2011

7 p.m.

19. ADJOURNMENT