

**REGULAR BUSINESS MEETING AGENDA  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

*Tuesday, May 22, 2007 (7:00 p.m.)*

1. CALL TO ORDER BY PRESIDING OFFICER \_\_\_\_\_ at \_\_\_\_\_ p.m.

2. ROLL CALL OF THE GOVERNING BODY

_____ Mayor:	<b>William R. Steenstra</b>
_____ Council President:	<b>Donald G. Boonstra</b>
_____ Council Pres. <i>Pro Tem</i> :	<b>Susan A. Smith</b>
_____ Councilman:	<b>Robert A. Voorman</b>
_____ Councilwoman:	<b>Linda J. Huntley</b>
_____ Councilwoman:	<b>Jennifer Altfeld</b>
_____ Councilman:	<b>Henry Sloodmaker</b>
_____ Municipal Clerk:	<b>Jane McCarthy, R.M.C.</b>
_____ Borough Administrator:	<b>Ted M. Ehrenburg</b>
_____ Borough Attorney:	<b>Joseph V. MacMahon, Esq.</b>
_____ Chief Financial Officer	<b>Donna Mollineaux</b>

**SALUTE TO THE AMERICAN FLAG**

*Most Blessed and Merciful God, bestow thy divine wisdom and grace upon all those assembled here who have been entrusted with the obligation to govern our beloved Borough of Bloomingdale. May you ensure safety and peace be rendered unto all of its citizens whom this Governing Body serves. We go forward in Your presence. Amen.*

3. PUBLIC NOTICE STATEMENT

*This is a Regular Business Meeting of the Governing Body of the Borough of Bloomingdale. On December 20, 2006, public notification of the date, time and place of this meeting was faxed 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.*

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

## **5. APPROVAL OF CONSENT AGENDA**

*(Consent Agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certification of Availability of Funds; any item requiring discussion will be removed from the Consent Agenda; all consent Agenda items will be reflected in full in the minutes)*

- 1. Acknowledgment of Informational Items List for weeks ending April 27, May 4, 11 and 18, 2007**
- 2. Adoption of Resolutions:**
  - A. Resolution #2007-5.\_\_\_\_: Honoring the Stars and Stripes**
  - B. Resolution #2007-5.\_\_\_\_: Military Appreciation Month**
  - C. Resolution #2007-5.\_\_\_\_: National Police Week**
  - D. Resolution #2007-5.\_\_\_\_: Opposing 4% CAP on Local Tax Levy**
  - E. Resolution #2007-5.\_\_\_\_: Supporting Light Rail Line**
  - F. Resolution #2007-5.\_\_\_\_: Supporting Child Protection Proposals**

## **6. PENDING BUSINESS**

- A. Governmental Operations Committee**
  - 1. Adoption of Resolution #2007-5.\_\_\_\_: Thompson Fee Appeal**
  - 2. Adoption of Resolution #2007-5.\_\_\_\_: Redemption and Cancellation of Tax Title Certificate #161**
  - 3. Status on Cablevision Renewal Contact and action, if in order to do so**
  - 4. Status on Senior Citizen Center Nutrition Lease and action, if in order to do so**
  - 5. Status on Request from BYO for advertising signage at DeLazier Field and action, if in order to do so**
- B. Public Health & Safety**
- C. Ordinance Review Committee**
- D. Ratables & Revenues Committee**

## **7. INTRODUCTION OF NEW BUSINESS**

- A. Governmental Operations Committee**
  - 1. Adoption of Resolution #2007-5.\_\_\_\_: Temporary Budget Amendment**
  - 2. Adoption of Resolution #2007-5.\_\_\_\_: Amendment to Salary Resolution**
  - 3. Adoption of Resolution #2007-5.\_\_\_\_: Amendment to Resolution #2007-1.23 Authorizing Cancellation of Certain Municipal Charges**
  - 4. Adoption of Resolution #2007-5.\_\_\_\_: Authorizing arranged payments for water/sewer charges on following accounts:**
    - a. Acct. #1122-4**
    - b. Acct.#63380000**
    - c. Acct. #52560000**
    - d. 106 Glenwild Avenue**
  - 5. Adoption of Resolution #2007-5.\_\_\_\_: Authorization for Payment of Municipal Obligations**

6. **Adoption of Resolution #2007-5.\_\_\_\_: Approval of Professional Service Agreements for William R. Gregor and Elizabeth McKenzie**
  7. **Introduction of Ordinance #12-2007: Regulating Adult Entertainment**
  8. **Adoption of Resolution #2007-5.\_\_\_\_: Authorization for Hiring of DPW Employee**
  9. **Adoption of Resolution #2007-5.\_\_\_\_: Amendment of Professional Services Contract with W. Hessberger**
  10. **Comments in regard to the Highlands Regional Master Plan**
  11. **Receipt of the NJ Housing and Mortgage Finance Agency HAS Municipal Agreement and action, if in order to do so**
- B. Public Health & Safety**
- C. Ordinance Review Committee**
- D. Ratables & Revenues Committee**

**8. LIAISON AND KEYPERSON REPORTS**

**9. PUBLIC HEARINGS ON PROPOSED ORDINANCES (7:30 p.m.)**

**A. Ordinance #7-2007: Bond Ordinance Amending Bond**

**Ordinance #10-98 in its entirety**

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**

**B. Ordinance #8-2007: Bond Ordinance Providing for the Cancellation of various amounts with respect to Bond Ordinances**

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**

**C. Ordinance #9-2007: Amending the Salary and Compensation Ordinance**

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**

**D. Ordinance #10-2007: Amending Fees for Recreational Programs**

- 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**

**E. Ordinance #11-2007: Establishing Minimum Stormwater Requirements**

- 1. Public Notice Statement and Statement in regard to Planning Board review**
- 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**

**10. REFERRAL OF MATTERS TO GOVERNING BODY COMMITTEES**

**11. LATE PUBLIC COMMENT (Pertaining to Official Business of the Governing Body)**

**12. LATE EXECUTIVE SESSION: (if in order to do so)**

- 1. Adoption of Resolution #2007-5.\_\_\_\_: Authorizing Convening of Executive Session for following:**
  - a. Negotiations – 3 matters**

**13. ADJOURNMENT**

**CLOSED SESSION**