

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

*Tuesday, December 9, 2008 7:00 p.m.
Bloomingdale Municipal Building Council Chambers
101 Hamburg Turnpike, Bloomingdale, New Jersey*

1. CALL TO ORDER BY MAYOR WILLIAM STEENSTRA
Presiding Officer of the Governing Body

2. SALUTE TO THE AMERICAN FLAG

3. OFFICIAL ROLL CALL OF THE GOVERNING BODY

___ Mayor:	William R. Steenstra
___ Council President:	Jennifer Altfield
___ Council Pres. <i>Pro Tem</i> :	Bernie Vroom
___ Councilwoman:	Linda J. Huntley
___ Councilman:	Henry Sloomaker
___ Councilman:	Thomas Marinaro
___ Councilman:	Dean Specchio
___ Municipal Clerk:	Jane McCarthy, R.M.C.
___ Borough Administrator:	Ted Ehrenburg
___ Borough Attorney:	Joseph V. MacMahon, Esq.
___ Chief Financial Officer	Donna Mollineaux

4. PUBLIC NOTICE STATEMENT

This is a Work Session Meeting of the Governing Body of the Borough of Bloomingdale. On December 17, 2007, 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 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.

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

6. PROFESSIONAL REPORTS

- A. Municipal Clerk**
 - 1. Certification from Passaic County Clerk as to 2008 General Election Results**
- B. Borough Administrator**
- C. Borough Attorney**

**7. PRESENTATION TO BLOOMINGDALE YOUTH ORGANIZATION CHIEFS
CHEERLEADING/NJ UCC STATE CHAMPIONS**

8. PENDING BUSINESS:

- A. Governmental Operations Committee**
 - 1. Discussion as to Leaf Pickup in the Borough**
 - 2. Reintroduction of Ordinance #23-2008 – Authorizing Execution and Delivery of the 2008 Amendment to the 1990 Amendment to the 1985 Service Contract/RBRSA**
- B. Public Health & Safety Committee**
- C. Ordinance Review Committee**
- D. Ratables & Revenues Committee**
- E. Grant Writers Committee**

9. INTRODUCTION OF NEW BUSINESS

- A. Governmental Operations Committee**
 - 1. Adoption of Resolution #2008-12.____: Cancellation of Ordinance #10-98 Prospective Assessments Receivable Hamburg Turnpike Sidewalk Project**
 - 2. Adoption of Resolution #2008-12.____: Authorizing Chapter 159 Body Armor Grant**
 - 3. Adoption of Resolution #2008-12.____: Authorizing Receipt and Review of FY2007 Audit Report and Adopting Corrective Action Plan**
 - 4. Adoption of Resolution #2008-12.____: Authorizing Transfer Resolution**
 - 5. Introduction of Ordinance #24-2008: Amending Fee Ordinance**
 - 6. Acceptance of Resignation of John Wegele as Licensed Water/Sewer Operator effective 12/31/08**
 - 7. Adoption of Resolution #2008-12.____: Appointment of Jose Martinez as Licensed Water/Sewer Operator effective 1/1/09**
 - 8. Adoption of Resolution #2008-12.____: Appointment of Ralph Porrino as Fire Subcode Officer effective 1/1/09**
 - 9. Adoption of Resolution #2008-12.____: Renewal of contract with Borough of North Caldwell for Animal Control Services**
 - 10. Adoption of Resolution #2008-12.____: Renewal of contract with Township of West Milford for Registrar Services**
- B. Public Health & Safety Committee**
 - 1. Discussion of Gypsy Moth Egg Survey and any action if in order to do so**
- C. Ordinance Review Committee**

- D. Ratables & Revenues Committee
- E. Grant Writers Committee

10. PUBLIC HEARING OF ORDINANCE #22-2008

- A. **Second and final Reading and Public Hearing of Ordinance #22-2008:
Appropriating \$285,575 Available from the General Capital Surplus Fund**
 - Public Notice Statement
 - Motion to Read Ordinance by Title
 - Explanatory Statement
 - Motion to Open Public Hearing
 - Public Hearing
 - Motion to Close Public Hearing
 - Motion for Adoption

11. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

12. GOVERNING BODY SCHEDULE

- A. Regular Business Meeting: Tuesday, December 23, 2008 (7:00 p.m.)
- B. Reorganization Meeting: Tuesday, January 6, 2009 (7:00 p.m.)

13. EXECUTIVE SESSION

- A. Negotiations – two matters

14. ADJOURNMENT