

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

Tuesday, April 12, 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

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. PRESENTATIONS (IF IN ORDER TO DO SO)

- A. Discussion in regard to flooding in the Borough – Borough Engineer will be In attendance**

7. REPORTS FROM THE MAYOR AND COUNCIL

8. PROFESSIONAL REPORTS

9. DEPARTMENT REPORTS

- A. Copy of Water Department Report for March 2011**
- B. Copy of Department of Public Works Report for March 2011**
- C. Notice received from Clerk's Office in regard to New District that as of January 2012 Bloomingdale will be in District 39; Congressional Districts not determined yet**
- D. Memorandum from Borough Administrator in regard to the Edmunds Program for Use and Cost of Service**

10. APPROVAL OF CONSENT AGENDA

- A. Information Items for Week Ending March 10, 17, 24 & 31, 2011**

11. PENDING BUSINESS:

- A. Police Vehicle – Item tabled until budget is reviewed**
- B. Reintroduction of Ordinance #4-2011: Traffic Ordinance**
- C. Status of Email Archiving**
- D. Tax Foreclosure Update**
- E. Update on Municipal Budget**
- F. Status on Ethics Ordinance**
- G. Status on Highland Opt-In**
- H. Status on Pending Sewer Hookups**
- I. Status on On-Line Bill Paying**
- J. Status on Reevaluation**
- K. Status of ROSE Fund**
- L. Status of Public Events**
- M. Status of Animal Shelter Bid Specs**
- N. Status of Passaic County Open Space Grant Ideas – deadline June 17**
- O. Status of Main Street Sidewalk Damage**
- P. Status of Walter T. Bergen Lighting Project**
- Q. Status of Highlands Master Plan - Update**

12. INTRODUCTION OF NEW BUSINESS

- A. Update on Police Architectural Plans**
- B. Discussion as to review of use of Borough Facilities, i.e. Senior Center and Recreation Center and proposed use calendar**

- C. Discussion of DPW License Operator Contract
- D. Adoption of Resolution #2011-4.____: Urging the Swift Passage of A-3430, A-3431 and A-3432
- E. Adoption of Resolution #2011-4.____: Rescinding Resolution Authorizing the \$40,000 for the Energy Audit
- F. Adoption of Resolution #2011-4.____: Recognizing Older Americans Month
- G. Discussion of Recreation Commission By-Laws
- H. Adoption of Resolution #2011-4.____: Authorizing TWA Application for 56 South Road
- I. Status of Resolution not adopted last meeting in regard to Emergency on 18 Hamilton Street for Water Service Repairs
- J. Acceptance of Resignations from Boards and Commissions from Vincent Cascini with Regret and appointment, if in order to do so
- K. Status and report on 2011 Tax Appeals
- L. Letters from State of NJ in regard to status on various projects, i.e. Sloan Park Bridge, Town Center and Hamburg Turnpike Phase 1 and 2
- M. Adoption of Resolution #2011-4.____: Temporary Budget Emergency
- N. Discussion in regard to letter received from Pequannock River Coalition re cleaning Out of DeLazier Field
- O. Acceptance of Resignation from Rene DeJohn from the Senior Citizens Advisory Board with regret and consideration of appointment of Frank Blacksmith

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 – Seven matters
- C. Attorney/Client Communications – One matter

17. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

18. GOVERNING BODY SCHEDULE

- A. Regular Meeting Mayor and Council, Tuesday, April 26, 2011 – 7 p.m.
- B. School Board Election, WEDNESDAY, April 27, 2011 – polls open 3 p.m. to 9 p.m.
- C. Work Session Mayor and Council, Tuesday, May 10, 2011 – 7 p.m.

19. ADJOURNMENT

