

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

Tuesday, February 22, 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:	

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. PRESENTATION TO BLOOMINGDALE YOUTH ORGANIZATION
CHEERLEADERS**

7. REPORTS FROM THE MAYOR AND COUNCIL

8. PROFESSIONAL REPORTS

9. DEPARTMENT REPORTS

10. APPROVAL OF CONSENT AGENDA

- A. Regular Meeting of November 23, 2010; Work Session and Executive Session of December 14, 2010; Reorganization Meeting of January 4, 2011, Executive and Work Session of January 11, 2011 and Regular Meeting and Executive Session of January 25, 2011**
- B. Informational Items List – January 20, 27, 2011**

11. PENDING BUSINESS:

- A. Discussion in regard to 22 Chestnut Street/Army Corps of Engineers**
- B. Pending Appointments and Resolutions:**

**MAYORAL APPOINTMENTS WITH THE
ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

Professional Services Positions

<u>Office</u>	<u>Term</u>	<u>Nominee</u>
1. Borough Attorney	1 year	_____
2. Asst. Borough Attorney	1 year	_____

(At this time, any appointment Professionals who are present will be sworn in)

Municipal Officers

With Council Confirmation

<u>Office</u>	<u>Term</u>	<u>Nominee</u>
1. Animal Cruelty Investigator	1 year	_____
2. Joint Ins. Fund Comm.	1 year	_____
3. Joint Ins. Fund Comm. Alt.	1 year	_____
4. LOSAP Plan Administrator	1 year	_____
5. Pension Certification Officer	1 year	_____
6. Property Maintenance Official	1 year	_____
7. Public Agency Compliance Officer	1 year	_____
8. Recycling Coordinator	1 year	_____

- 9. Recycling Coordinator (Alt.) 1 year _____
- 10. Safety Coordinator 1 year _____
- 11. Stormwater Mgmt. Coordinator 1 year _____
- 12. SWAC Representative 1 year _____
- 13. SWAC Representative (Alt.) 1 year _____
- 14. Certified Public Works Manager 1 year _____

Adoption of Consent Agenda Resolutions

#2011-1.____: Authorizing Contract with Borough Attorney

#2011-1.____: Authorizing Borough Vehicles to Designated Municipal Employees

Motion _____ Second _____ Roll Call _____

- C. Discussion and action in regard to Borough Website and Email Server
- D. Confirmation as to no additional charges from Auditor and Bond Counsel for basic service calls from Finance Department
- E. ANJEC Grant – Input from Environmental Commission, Planning Board and Council – application deadline March 31, 2011
- F. Status of Impound Yard – Letter from Rudge Towing
- G. County Block Grant – March 8 deadline
- H. Reevaluation Update – Shared Service with Wanaque
- I. Goal Setting
- J. Discussion as to 2011 Open Space Master Plan 2011 Revision
- K. Reappointment of Municipal Housing Liaison
- L. Energy Grant Supplemental forms – deadline February 25, 2011
- M. Discussion and/or Action, if in order to do so, on Pending List Items

12. INTRODUCTION OF NEW BUSINESS

- A. Adoption of Resolution #2011-2.____: Amending the 2011 Temporary Budget
- B. Introduction of Resolution #2011-2.____: Payment of Municipal Obligations
- C. Report on Bids for Woodward Avenue and Authorization to Award Contract, if in order to do so, and any other action necessary
- D. Letter from State of NJ Department of Transportation informing the Borough of their award of funding for the 2011 Municipal Aid Program for Vreeland Avenue in the amount of \$230,000
- E. Report as to Borough creating a Facebook Page
- F. Adoption of Resolution #2011-2.____: Authorizing Emergency Repair for DPW Vehicle
- G. Review of Reverse 911
- H. Discussion on extending sewer on Union Avenue by Wilkes Deli
- I. Review of outstanding Sewer Connections in the Borough
- J. Discussion in regard to CY2011 Transitional Aid Application; mandatory seminar 3/2 and application deadline 3/11

K. Adoption of Resolutions for Tax Title Lien Certificates:

1. Tax Title Lien Certificate #090007
2. Tax Title Lien Certificate #10-00004
3. Tax Title Lien Certificate #10-00025
4. Tax Title Lien Certificate #10-00027

L. Adoption of Resolution #2011-2.____: Authorizing Indemnification of Governing Body Members

13. SECOND AND FINAL READING AND CONSIDERATION OF ADOPTION OF ORDINANCES

A. Adoption of Ordinance #5-2011: Bond Ordinance of the Borough Amending Bond Ordinance #11-2008

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. Adoption of Ordinance #6-2011: Creating the Position of Assistant Municipal Attorney

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. Any other action necessary

C. Adoption of Ordinance #7-2011: 2011 Salary Ordinance

1. Motion to reintroduce

14. INTRODUCTION OF NON-AGENDA BUSINESS

15. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

16. FORMAL ACTION ON NON-AGENDA BUSINESS

17. REFERRAL OF NEW MATTERS

18. LATE EXECUTIVE SESSION

- A. Litigation – One Matter
- B. Negotiations – Four Matters

19. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

20. GOVERNING BODY SCHEDULE

A. Work Session Meeting:

Tuesday, March 8, 2011

(7:00 p.m.)

B. Regular Business Meeting:

Tuesday, March 22, 2011

(7:00 p.m.)

21. ADJOURNMENT