

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

Tuesday, May 24, 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
___	Asst. Borough Attorney:	Joseph MacMahon, 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. PRESENTATIONS

- A. Recognition of "Kids Who Care"**
- B. Presentation of ROSE Fund Recommendations**

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

7. REPORTS FROM THE MAYOR AND COUNCIL

8. PROFESSIONAL REPORTS

9. DEPARTMENT REPORTS

- A. 2011 Property Maintenance Report**
- B. May Board of Health Report**
- C. Report as to Recycling Program**

10. APPROVAL OF CONSENT AGENDA

- A. Approval of Informational Items List for Week Ending: May 5; May 12, May 17; April 21 and 28, 2011**
- B. Approval of Minutes: Executive Sessions February 8, 22, March 8, 15, 22, April 12, 2011 and May 10, 2011; Special Meeting March 15, 2011; Regular Meeting April 12, 26, 2011 and Special Meeting May 17 (and any others deemed appropriate by time of meeting)**

11. PENDING BUSINESS

- A. Discussion and Action, if in order to do so, Walter T. Bergen School lights and safety issues**
- B. Discussion and Action, if in order to do so, in regard to Police Vehicle**
- C. Update in regard to Energy Grant**
- D. Status of Email Archiving/Webmaster**
- E. Tax Liens – Tax Appeal Update/Attorney Report**
- F. Discussion in regard to Ethics Ordinance Amendment**
- G. Discussion in regard to Highland Opt-in**
- H. Discussion in regard to five-day work week**
- I. Status of payment of bills on line**
- J. Status of Revaluation/Shared Service with Wanaque**
- K. Letter from Passaic County dated May 10, 2011 in regard to the Passaic County Master Plan**
- L. Update from Borough Attorney/Traffic Officer in regard to traffic sign ordinance amendment**
- M. Discussion in regard to Police manpower**
- N. Update on James Street – Awaiting Cost Estimate from Borough Engineer**
- O. Status on Fireworks**
- P. Action in regard to Fertilizer Program**
- Q. Discussion in regard to 2011 By-Laws**

- R. Approval of Henion Street Received from County of Passaic**
- S. Status of Animal Shelter Bid Specifications**
- T. Pending List Items**

12. INTRODUCTION OF NEW BUSINESS

- A. Introduction of 2011 Municipal Budget**
 - 1. Adoption of Resolution #2011-5.____: Introduction of FY2011 Municipal Budget**
- B. Adoption of Resolution #2011-5.____: Payment of Bills**
- C. Status of ROSE Fund**
- D. Adoption of Resolutions for Tax Office:**
 - 1. Tax Title Lien Certificate #10-00028**
 - 2. Tax Title Lien Certificate #000478**
 - 3. Tax Title Lien Certificate #000486**
 - 4. Overpayment Block 85; Lot 30**
 - 5. Overpayment Block 72; Lot 8.B**
 - 6. Overpayment Block 44; Lot 16**
 - 7. Tax Title Lien #10-00012**
 - 8. Tax Title Lien #10-00014**
 - 9. Tax Title Lien #10-00015**
 - 10. Tax Title Lien #10-00003**
 - 11. Overpayment Block 5; Lot 120**
- E. Adoption of Resolution #2011-5.____: Sewer Lateral Repair 12 Oakwood Terrace**
- F. Request for waiver of Flea Market \$100 application fee for Butler High School Girls Soccer Team**
- G. Adoption of Resolution #2011-5.____: Eagle Scout Recognition Cameron Ameye**
- H. Letter from Gordon & Diane Johnson; 6 Reeve Avenue, in regard to knee wall**
- I. Discussion in regard to new phone system for Municipal Building**
- J. Discussion in regard to Amended By-Laws adopted at May 12 meeting**
- K. Adoption of Resolution #2011-5.____: Rescinding contract to Zignorski Landscaping And awarding Contract to John's Lawn Service**

13. INTRODUCTION OF NON-AGENDA BUSINESS

14. LATE PUBLIC COMMENT

(Pertaining to Official Business of the Governing Body)

15. FORMAL ACTION ON NON-AGENDA BUSINESS

16. REFERRAL OF NEW MATTERS

17. LATE EXECUTIVE SESSION

- A. Attorney/Client Communications – Two matters**
- B. Negotiations – Eight matters**

18. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT

19. GOVERNING BODY SCHEDULE:

A. Primary Election:	Tuesday, June 7, 2011	Polls 6 a.m. to 8 p.m.
B. Work Session Meeting:	Tuesday, June 14, 2011	(7:00 p.m.)
C. Regular Business Meeting:	Tuesday, June 28 2011	(7:00 p.m.)

20. ADJOURNMENT