

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

*Tuesday, August 23, 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:	<b>Jonathan Dunleavy</b>
_____ Council President:	<b>Linda Huntley</b>
_____ Councilman:	<b>Bernie Vroom</b>
_____ Councilwoman:	<b>Jo-Ann Pituch</b>
_____ Councilman:	<b>Glenn Schiffman</b>
_____ Councilwoman:	<b>Linda Shortman</b>
_____ Councilman:	<b>Mark Conklin</b>
_____ Municipal Clerk:	<b>Jane McCarthy</b>
_____ Borough Administrator:	<b>Ted Ehrenburg</b>
_____ Borough Attorney:	<b>Mark Semeraro, Esq.</b>

**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. REPORTS FROM THE MAYOR AND COUNCIL**

**7. PROFESSIONAL REPORTS**

**8. DEPARTMENT REPORTS**

**A. Municipal Clerk**

- 1. Public Question for Lighting at Walter T. Bergen Field on Ballot for November 8, 2011 Election**
- 2. Bids for Animal Shelter Services; September 7, 2011 at 10 a.m.**
- 3. Candlelight Walk – September 11, 2011; lineup in Municipal Parking Lot at 7 p.m.**

**9. APPROVAL OF CONSENT AGENDA**

- A. Approval of Informational Items List for Week Ending: July 7, 14, 28 And 28, 2011**
- B. Approval of Minutes: Regular Meeting May 24, 2011; Executive Session And Work Session June 14, 2011; Executive Session and Regular Session June 28, 2011 and Regular Meeting July 26, 2011**
- C. Request from Municipal Alliance to hold a Coin toss on October 1, 2011 From 8:30 a.m. to 2:00 p.m.**
- D. Request from NJ Environmental Federation to conduct their annual canvass**

**10. PENDING BUSINESS**

- A. Approval of contract with RER**
- B. Discussion of “Stickers” for Garbage Violations and need for an ordinance**
- C. Status of five-day work week**
- D. Discussion in regard to property filled in at First Street**
- E. Discussion in regard to reports from Departments**
- F. Discussion in regard to roads needing repair**
- G. Discussion in regard to email policy and archiving**
- H. Discussion in regard to facebook and policy in regard to comment section**
- I. Update on 2011 Goal Setting**
- J. Update in regard to on-line banking**
- K. Status of new contract with Borough Attorney**
- L. Update in regard to Sloan Park Bridge**
- M. Discussion in regard to “naming of streets” and establishing date for unveiling of sign for “Frank the Barber” street**

- N. Update on bids for Chestnut; Henion and Oakwood**
- O. Discussion in regard to List of DPW equipment as requested by Councilwoman Shortman**
- P. Update from Flood Mitigation Committee**
- Q. Discussion in regard to Walter T. Bergen Field Expenditures**
- R. Status of Firemen's Parking Lot**
- S. Establishing Ribbon Cutting Ceremony for new businesses**
- T. Pending List Items**

#### **11. INTRODUCTION OF NEW BUSINESS**

- A. Adoption of Resolution #2011-8.\_\_\_\_: Payment of Bills**
- B. Adoption of Resolution #2011-8.\_\_\_\_: Recycling Tonnage Grant/Chapter 159**
- C. Adoption of Resolution #2011-8.\_\_\_\_: Discharge of Mortgage/Carman**
- D. Adoption of Resolution #2011-8.\_\_\_\_: Authorizing Submission of 2012 Municipal Alliance Grant**
- E. Adoption of Resolution #2011-8.\_\_\_\_: Requesting CDBG Sub Recipient Contract Extension**
- F. Discussion in regard to dissolution of Lakeland Regional Solid Waste Management Authority and action if in order to do so**
- G. Report from Borough Administrator in regard to repair needed for backhoe and approval**
- H. Discussion in regard to donation from Bloomingdale Library for Borough phone system**
- I. Approval, if in order to do so, of renewal of inactive Liquor License #1601-33-007-006 Riverside Pub LLC (Awaiting Special Ruling from State)**
- J. Approval, if in order to do so, of transfer of Liquor License #1601-33-007-006 Riverside Pub LLC to 1 Elite (Peter Kasperowicz) Providing approval for renewal of Riverside Pub LLC has been received**
- K. Adoption of Resolution #2011-8.\_\_\_\_: Appointment of Anderson and Denzler for the engineering for the interconnection with Butler**
- L. Adoption of Resolution #2011-8.\_\_\_\_: Authorizing Participation in the Passaic County Improvement Authority's Renewable Energy Program**
- M. Discussion in regard to Best Practices Inventory List**

**N. Second and Final Reading and Public Hearing of Ordinances:**

- **Ordinance #12-2011: Placement of Stop Sign at Pearl Street**
  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**
  
- **Ordinance #13-2011: Fee Ordinance Amendment**
  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**

**12. INTRODUCTION OF NON-AGENDA BUSINESS**

**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. **Attorney/Client Communications – Five Matters**
- B. **Personnel – Three Matters**
- C. **Contract Negotiations – One Matter**

**17. CONSIDERATION OF EXECUTIVE SESSION BUSINESS WITH PUBLIC COMMENT**

**18. GOVERNING BODY SCHEDULE:**

- |                           |                           |               |
|---------------------------|---------------------------|---------------|
| A. <b>Work Session</b>    | <b>September 13, 2011</b> | <b>7 p.m.</b> |
| B. <b>Regular Meeting</b> | <b>September 27, 2011</b> | <b>7 p.m.</b> |

**19. ADJOURNMENT**

