

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

*Tuesday, September 27, 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**

**9. APPROVAL OF CONSENT AGENDA**

- A. Approval of Minutes: Work Session June 14, 2011**
- B. Informational Items List – Month of August, 2011**
- C. Letter from State of NJ DEP received September 13, 2011 as to seeking information as to water supply and wastewater treatment facilities who may have experienced damage**
- D. Letter from State of NJ Highlands Water Protection and Planning Council Petition for Plan Conformance, Amended Plan Conformance Plan**

**10. PENDING BUSINESS**

- A. Status of Henion, Chestnut, Oakwood, Vreeland and James**
- B. Authorization to repair stormwater at High Street; \$12,000 estimate**
- C. Status of Survey on First Street**
- D. Status of Quotes on Fire Department Parking Lot**
- E. Status of bid specs on garbage truck**
- F. Discussion in regard to use of Senior Citizen Center**
- G. Discussion in regard to scheduling Vacation for Borough employees**
- H. Status of Competitive Contracting for Animal Shelter Bids**
- I. Discussion of General Maintenance of Animal Shelter**
- J. Declaration of an Emergency for Clean-up of Animal Shelter**
- K. Status on Interlocal Agreements with Pompton Lakes**
- L. 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)**
- M. Approval, if in order to do so, of transfer of Liquor License Riverside Pub LLC to 1 Elite (Peter Kasperowicz) providing approval for renewal of Riverside Pub LLC has been received**
- N. Pending List Items**

**11. INTRODUCTION OF NEW BUSINESS**

- A. Adoption of Resolution #2011-9.\_\_\_\_: Payment of Bills**
- B. Adoption of Resolution #2011-9.\_\_\_\_: Redemption and Cancellation of Tax Title Lien Certificate #10-00008**

- C. Adoption of Resolution #2011-9.\_\_\_\_: Thanking Tax Assessor Employee Barbara McNamara for her years of service
- D. Adoption of Resolution #2011-9.\_\_\_\_: Flood Damage Prevention Resolution (Lincoln Park)
- E. Request from Smoke Rise Nursery for School Open Enrollment Signboards
- F. Discussion in regard to establishing a date for appreciation for all our Volunteers during Hurricane Irene
- G. Acceptance of Resignation, with regret, of Building Inspector William Fleck
- H. Appointment of Michael Taback to fill unexpired term of William Fleck, 12/31/11
- I. Appointment of Jr. Firefighter Hunter G. McConnell in the Bloomingdale Fire Department
- J. Discussion and action in delaring a State of Emergency due to Hurricane Irene
- K. Introduction of Bond Ordinance #\_\_\_\_-2011: Authorizing 2.5 million dollars to fix all the flooding issues in the Borough, if in order to do so
- L. Adoption of Resolution #2011-9.\_\_\_\_: Authorizing an Emergency Resolution for \$300,000 Notes to pay the bills
- M. Resolution #2011-9.\_\_\_\_: Authorization to purchase Garbage Truck (Bids)
- N. Second and Final Reading and Public Hearing of Ordinance #14-2011:
  - Ordinance #14-2011: Special Emergency Appropriation of \$35,000 for the payment of contractually required severance obligations
    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
- O. Adoption of Resolution #2011-9.\_\_\_\_: Authorizing Special Emergency Notes in Amount of \$35,000

**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. REFERRRAL OF NEW MATTERS**

**16. LATE EXECUTIVE SESSION**

- A. If in order to do so

