

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
JANUARY 22, 2013

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any item specifically listed may be omitted.

Call to Order

“Sunshine Law” Announcement-

As required by the Open Public Meetings Act of 1975, adequate notice of this meeting was provided on January 10, 2013 by providing notice in the Express Times and the posting of said notice in the Municipal Building on the same date.

Roll Call

Flag Salute

1. 1A. Approval of Regular Meeting Minutes – December 18, 2012
 1B. Approval of Reorganization Meeting Minutes - January 1, 2013
2. 2A. Tax Collector’s Report dated December 31, 2013
 2B. Tax Collector's Quarterly Report dated December 31, 2013
 2C. Tax Collector's Annual Report
3. Treasurer’s Report – January 22, 2013
4. Code Enforcement Report
5. Committee Reports
6. Clerk/Administrator's Report
7. Comments – Perryville State Police
8. Old Business -
 - 8A. Main Street Phase I & Phase II - Update/SRTS
 - 8B. Mill Redevelopment Update
 - 8C. SECOND READING - ORDINANCE # 101-13 - North Hunterdon Court Cessation
 - 8D. Shared Service Agreement - North Hunterdon Court
 - 8E. Bethlehem Bloomsbury Joint Court
9. New Business -
 - 9A. INTRODUCTION - Ordinance # 102-13 - 2013 Salary Ordinance
 - 9B. RESOLUTION # 20-13 - Overpayment of taxes
 - 9C. RESOLUTION # 21-13 - Cancellation of taxes
 - 9D. RESOLUTION # 22-13 - Resolution Authorizing the Award of a Non-Fair and Open Contract with Certain Professionals
 - 9E. RESOLUTION # 23-13 - Appointment of On-Call Employees for the Borough of Bloomsbury Department of Public Works

- 9F. RESOLUTION # 24-13 - Resolution Authorizing Endorsement of a TWA Permit Application for Block 8; Lot 2
- 9G. RESOLUTION # 25-13 - Resolution Authorizing Assignment
- 9H. RESOLUTION # 26-13 - Resolution Authorizing Assignment
- 9I. RESOLUTION # 27-13 - Municipal Alliance Renewal Application - 2013
- 9J. RESOLUTION # 28-13 - One Seat Rail
- 9K. Open Public Meetings Law Review

- 10. Correspondence
- 11. Public Comment
- 12. Executive Session - Potential Litigation
- 13. Adjournment

**BOROUGH OF BLOOMSBURY
MEETING OF THE MAYOR AND COUNCIL
RE-ORGANIZATION AGENDA
JANUARY 1, 2013**

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any item specifically listed may be omitted.

Call to Order

“Sunshine Law” Announcement-

As required by the Open Public Meetings Act of 1975, adequate notice of this meeting was provided on December 6, 2012 by publication of notice in the Hunterdon County Democrat and the posting of said notice in the Municipal Building on the same date.

Roll Call

Flag Salute

RE-ORGANIZATION MEETING OF 2013

OATH OF OFFICE:

Chris Smith - Common Council - Term expires December 31, 2015

Al Stiehler – Common Council – Temporary – until General Election

NOMINATION FOR COUNCIL PRESIDENT

COUNCIL MEMBER APPOINTMENTS

Martha Tersigni - Finance, Planning Board

Chris James - Newsletter, SWAC, Environmental Commission

Vicky Papics - Board of Education, Public Safety

Eric Weger - Public Works, Shade Tree

Chris Smith- Recreation

Al Stiehler – Board of Education

PLANNING BOARD MEMBERS:

Review 2013 Membership

- Martha Tersigni – CLASS I – 4 Year Term - Expires 12/31/15
- Ken Robbins - CLASS II - 1 Year Term - Expire 12/31/13
- Vicky Papics - CLASS III - 1 Year Term - Expire 12/31/13
- Jennifer Rittenhouse - Class IV - 4 Year Term - Expire 12/31/15
- Bill Fitzpatrick - Class IV - 4 Year Term - Expire 12/31/13
- Rob Waterson - Class IV - 4 Year Term - Expire 12/31/15

- Appointment of MAYOR'S DESIGNEE - 1 Year Term - Expire 12/31/13

BLOOMSBURY ENVIRONMENTAL COMMISSION

Review 2013 Membership

SHADE TREE ADVISORY COMMITTEE

Review 2013 Membership

BLOOMSBURY RECREATION COMMISSION

Review 2013 Membership

BLOOMSBURY HOSE COMPANY

Review 2013 Membership

BLOOMSBURY RESCUE SQUAD

Review 2013 Membership

CONSENT AGENDA

RESOLUTIONS:

- #1-13 Schedule Meeting Dates
- #2-13 Official Depositories for Borough Funds
- #3-13 Persons Authorized to sign Borough Checks
- #4-13 Temporary Budget for 2012
- #5-13 Official Newspapers
- #6-13 Contract with Hunterdon Humane Animal Shelter
- #7-13 Rate of Interest for Non-payment of Taxes
- #8-13 Tax Appeals
- #9-13 Annual Sale of Delinquent Taxes
- #10-13 Tax Collector's Resolution
- #11-13 Appointing Lisa Burd Reindel Public Agency Compliance Officer for 2013
- #12-13 Resolution Authorizing Certain Routine or Previously Approved Bills be Paid Prior to Bill List Approval.
- #13-13 Resolution Naming the Common Council of the Borough of Bloomsbury to act as the Local Board of Health
- #14-13 Appointing Ella Ruta Deputy Registrar and paying her an annual stipend of \$100.00

- #15-13 Appointment of Emergency Management Coordinator
- #16-13 Appointment of Deputy Emergency Management Coordinator
- #17-13 Appointment of Sharon Brown as Tax Collector
- #18-13 Appointment of Alternate Fund Commissioner
- #19-13 Appointment of Lisa Burd Reindel as 911 Coordinator

NORTH HUNTERDON COURT CESSATION

INTRODUCTION- ORDINANCE # 101-13 – An Ordinance Approving the Cessation of the Regular Municipal Court Case Functions of the North Hunterdon Municipal Court and Approving the Shared Services Agreement to Provide for the Storage, Security and Administration of the Municipal Court of North Hunterdon’s Case Files and Records and the Continuation of Business as Required after Cessation of Regular Municipal Court Functions

PAYMENT OF BILLS

OPEN TO PUBLIC

ADJOURNMENT

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
FEBRUARY 26, 2013

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any item specifically listed may be omitted.

Call to Order

“Sunshine Law” Announcement-

As required by the Open Public Meetings Act of 1975, adequate notice of this meeting was provided on January 10, 2013 by providing notice in the Express Times and the posting of said notice in the Municipal Building on the same date.

Roll Call

Flag Salute

1. 1A. Approval of Regular Meeting Minutes – January 22, 2013
1B. Approval of Executive Session Meeting Minutes - January 22, 2013
2. Tax Collector’s Report dated January 31, 2013
3. Treasurer’s Report – February 26, 2013
4. Consideration of 2013 Budget Contributions
5. Code Enforcement Report
6. Committee Reports
7. Clerk/Administrator's Report
8. Comments – Perryville State Police
9. Old Business -
 - 9A. Main Street Phase I & Phase II - Update/SRTS
 - 9B. Mill Redevelopment Update
 - 9C. SECOND READING – Ordinance # 102-13 – 2013 Salary Ordinance
 - 9D. Bethlehem Bloomsbury Joint Court
10. New Business -
 - 10A. INTRODUCTION- ORDINANCE # 103-13 – Ordinance to Exceed the Municipal Budget Appropriations and to Establish a Cap Bank
 - 10B. RESOLUTION # 23-13 – 2013 On-Call Employees
 - 10C. RESOLUTION # 28-13 – Council Vacancy
 - 10D. RESOLUTION # 29-13 – Bloomsbury Elementary School PTO 50/50 Raffle and Draw Raffle
 - 10E. Hunterdon County 300th Celebration
 - 10F. Lowes Credit Account
 - 10G. Spring Brush Clean Up

11. Correspondence
12. Public Comment
13. Adjournment

**BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
MARCH 26, 2013**

The Regular meeting scheduled for March 26, 2013 was cancelled due to lack of a quorum.

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
APRIL 10, 2013

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any item specifically listed may be omitted.

Call to Order

“Sunshine Law” Announcement-

As required by the Open Public Meetings Act of 1975, adequate notice of this meeting was provided on April 4, 2013 by providing notice in the Hunterdon County Democrat and the posting of said notice in the Municipal Building on the same date.

Roll Call

Flag Salute

1. Approval of Regular Meeting Minutes – February 26, 2013
2.
 - 2A. Tax Collector’s Report dated February 28, 2013
 - 2B. Tax Collector’s Report dated March 31, 2013
 - 2C. Tax Collector’s Quarterly Report dated March 31, 2013.
3.
 - 3A. Treasurer’s Report – March 26, 2013
 - 3B. Treasurer’s Report – April 10, 2013
4. 2013 BUDGET
 - 4A. SECOND READING- ORDINANCE # 103-13 – Ordinance to Exceed the Municipal Budget Appropriations and to Establish a Cap Bank
 - 4B. RESOLUTION # 30-13 – Budget Self Exam
 - 4C. INTRODUCTION – 2013 Budget
5. Code Enforcement Report
6. Committee Reports
7. Clerk/Administrator's Report
8. Comments – Perryville State Police
9. Old Business -
 - 9A. Main Street Phase I & Phase II - Update/SRTS
 - 9B. Mill Redevelopment Update
 - 9C. Bethlehem Bloomsbury Joint Court
10. New Business
 - 10A. RESOLUTION # 31-13 – Resolution Opposing S2364/A3553
 - 10B. RESOLUTION # 32-13 – Tonnage Grant Application

- 10C. RESOLUTION # 33-13 – Relay for Life of Hunterdon
- 10D. RESOLUTION # 34-13 – Bloomsbury Hose Company #1 Inc. Off-Premise 50/50 Raffle
- 10E. RESOLUTION # 35-13 – Septic System Waiver – 92 North Street
- 10F. Hunterdon County 300th Celebration
- 10G. Borough Hall Lease Agreement

- 11. Correspondence
- 12. Public Comment
- 13. Executive Session – Potential Litigation
- 14. Adjournment

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
JULY 23, 2013

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any item specifically listed may be omitted.

Call to Order

“Sunshine Law” Announcement-

As required by the Open Public Meetings Act of 1975, adequate notice of this meeting was provided on January 10, 2013 by providing notice in the Hunterdon County Democrat and the posting of said notice in the Municipal Building on the same date.

Roll Call

Flag Salute

1. Approval of Regular Meeting Minutes – June 25, 2013
2. Tax Collector’s Report
 - 2A. Monthly Report dated June 30, 2013
 - 2B. Quarterly Report dated June 30, 2013
3. Treasurer’s Report – July 23, 2013
4. Code Enforcement Report
5. Committee Reports
6. Clerk/Administrator's Report
7. Comments – Perryville State Police
8. Old Business -
 - 8A. Main Street Phase III - Update/SRTS
 - 8B. Mill Redevelopment Update
 - 8C. North Street/Pickle Lane
 - 8D. Bethlehem Bloomsbury Joint Court
 - 8E. Borough Hall Lease Agreement
9. New Business
 - 9A. RESOLUTION # 44-13 – Resolution Authorizing Service Charge on Returned Checks for Insufficient Funds
10. Correspondence
11. Public Comment
12. Adjournment

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
AUGUST 27, 2013

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any item specifically listed may be omitted.

Call to Order

“Sunshine Law” Announcement-

As required by the Open Public Meetings Act of 1975, adequate notice of this meeting was provided on January 10, 2013 by providing notice in the Hunterdon County Democrat and the posting of said notice in the Municipal Building on the same date.

Roll Call

Flag Salute

1. Approval of Regular Meeting Minutes – July 23, 2013
2. Tax Collector’s Monthly Report dated July 30, 2013
3. Treasurer’s Report – August 27, 2013
4. Code Enforcement Report
5. Committee Reports
6. Clerk/Administrator's Report
7. Comments – Perryville State Police
8. Old Business -
 - 8A. Main Street Phase III - Update/SRTS
 - 8B. Mill Redevelopment Update
 - 8C. North Street/Pickle Lane Update
 - 8D. Bethlehem Bloomsbury Joint Court
9. New Business
 - 9A. RESOLUTION # 46-13 – Spooky Sprint
 - 9B. Musconetcong Watershed Association - Presentation
10. Correspondence
11. Public Comment
12. Adjournment

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
SEPTEMBER 24, 2013

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any item specifically listed may be omitted.

Call to Order

“Sunshine Law” Announcement-

As required by the Open Public Meetings Act of 1975, adequate notice of this meeting was provided on January 10, 2013 by providing notice in the Hunterdon County Democrat and the posting of said notice in the Municipal Building on the same date.

Roll Call

Flag Salute

1. Approval of Regular Meeting Minutes – August 27, 2013
2. Tax Collector’s Monthly Report dated August 31, 2013
3. Treasurer’s Report – September 27, 2013
4. Code Enforcement Report
5. Committee Reports
6. Clerk/Administrator's Report
7. Comments – Perryville State Police
8. Old Business -
 - 8A. Main Street Phase III - Update/SRTS
 - 8B. Mill Redevelopment Update
 - 8C. North Street/Pickle Lane Update
 - 8D. Bethlehem Bloomsbury Joint Court
9. New Business
 - 9A. RESOLUTION # 47-13 – Bloomsbury Hose Company #1 Inc. Off Premise
50/50 Raffle
 - 9B. Garbage Bid
 - 9C. Truck Bid
 - 9D. Best Practices
10. Correspondence
11. Public Comment
12. Adjournment

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
OCTOBER 22, 2013

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any item specifically listed may be omitted.

Call to Order

“Sunshine Law” Announcement-

As required by the Open Public Meetings Act of 1975, adequate notice of this meeting was provided on January 10, 2013 by providing notice in the Hunterdon County Democrat and the posting of said notice in the Municipal Building on the same date.

Roll Call

Flag Salute

1. 1A. Approval of Regular Meeting Minutes – September 24, 2013
1. 1B. Approval of Special Meeting Minutes – October 2, 2013
2. 2A. Tax Collector’s Monthly Report - September 30, 2013
2. 2B. Tax Collector’s Quarterly Report - September 30, 2013
3. Treasurer’s Report – October 22, 2013
4. Code Enforcement Report
5. Committee Reports
6. Clerk/Administrator's Report
7. Comments – Perryville State Police
8. Old Business -
 - 8A. Main Street Phase III
 - 8B. Safe Routes to Schools
 - 8C. Mill Redevelopment Update
 - 8D. North Street/Pickel Lane Update
 - 8E. Bethlehem Bloomsbury Joint Court
 - 8F. Garbage Bid Award - Contract
 - RESOLUTION # 49-13 – Resolution Authorizing the Mayor and Borough Clerk to Execute Agreement for Collection and Disposal of Solid Waste, Recyclable Items and Bulky Waste
 - 8G. Brunswick Avenue Phase I
 - RESOLUTION # 50-13 – Approval to Submit a Grant Application and Execute a Contract with the New Jersey Department of Transportation for the Brunswick Avenue Phase I Improvement Project

8H. Seepage Pit Septic System Waiver

- Memo from Mr. Roseberry dated October 3, 2013
- RESOLUTION # 51-13 – Seepage Pit Septic System Waiver; 61 Willow Avenue

8I. Open Space – Stone Walk Project

- RESOLUTION # 52-13 – Open Space Trust Fund

9. New Business

10. Correspondence

11. Public Comment

12. Adjournment

BOROUGH OF BLOOMSBURY
SPECIAL MEETING OF THE MAYOR AND COUNCIL
AGENDA
OCTOBER 2, 2013

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any item specifically listed may be omitted.

Call to Order

“Sunshine Law” Announcement-

As required by the Open Public Meetings Act of 1975, adequate notice of this meeting was provided on September 30, 2013 by providing notice to the Hunterdon County Democrat and the posting of said notice in the Municipal Building on the same date.

Roll Call

Flag Salute

1. RESOLUTION # 48-13 – Resolution Memorializing the Action of the Mayor and Council Regarding Award of Contract for 1 Ton Truck with Plow and Salt Spreader
2. Public Comment
3. Adjournment

**BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
DECEMBER 24, 2013**

The Regular meeting scheduled for December 24, 2013 was cancelled due to lack of pending business.