

**BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
JANUARY 26, 2016**

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 21, 2016 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 Minutes
 - Regular Meeting Minutes – December 22, 2015
 - Reorganizational Meeting Minutes – January 1, 2016
2. Tax Collector’s Monthly Report & Quarterly Report – December 31, 2015
3. Treasurer’s Report – January 26, 2016
4. Code Enforcement Report – January 2015
5. Committee Reports
6. Clerk/Administrator's Report
7. Comments – Perryville State Police
8. Old Business -
 - 8A. Brunswick Avenue Phase I
 - 8B. Safe Routes to Schools
 - 8C. North Street/Pickel Lane Update
 - 8D. Four– ton weight limit designation – NJDOT - Status
 - 8E. COAH Update
 - 8F. Borough Owned Property
 - 8G. Ordinance for Code Updates
 - 8H. Ordinance Establishing a Technical Review Committee
 - 8I. Nixel System
 - 8J. 2016 Budget/Contributions
 - Bloomsbury Hose Company No. 1
 - Pattenburg Rescue Squad

9. New Business

9A. INTRODUCTION – ORDINANCE #101-16 – Salary

9B. INTRODUCTION – ORDINANCE #102-16 – 2016 COLA Ordinance

9C. RESOLUTION #23-16 – Bloomsbury Hose Company On-Premise Draw

Raffle

9D. RESOLUTION #24-16 – Bloomsbury Hose Company On-Premise 50/50 Raffle

9E. RESOLUTION #25-16 – Hiring Kevin Heinrich as 2016 On Call Employee

10. Correspondence

11. Public Comment

12. Adjournment

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
FEBRUARY 23, 2016

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 21, 2016 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 – January 26, 2016
2. Tax Collector’s Monthly Report – January 31, 2016
3. Treasurer’s Report – February 23, 2016
4. Code Enforcement Report – February 2015
5. Committee Reports
6. Clerk/Administrator's Report
7. Comments – Perryville State Police
8. Old Business -
 - 8A. Brunswick Avenue Phase I
 - 8B. Safe Routes to Schools
 - 8C. North Street/Pickel Lane Update
 - 8D. Four– ton weight limit designation – NJDOT - Status
 - 8E. COAH Update
 - 8F. Borough Owned Property
 - 8G. Ordinance Establishing a Technical Review Committee
 - 8H. Nixel System
 - 8I. Nominations to fill Council vacancy – unexpired term through 12/31/16
9. Executive Session – COAH Litigation
10. New Business

- 10A. 2016 BUDGET INTRODUCTION
- 10B. SECOND READING – ORDINANCE #101-16 – Salary
- 10C. SECOND READING – ORDINANCE #102-16 – 2016 COLA Ordinance
- 10D. RESOLUTION #26-16 – Refund of Overpayment of Taxes Block 9.01; Lot

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- 10E. INTRODUCTION – ORDINANCE #103-16 – Code Amendments
- 10F. RESOLUTION #27-16 – Setting Salaries and Wages for 2016
- 10G. RESOLUTION #28-16 – Budget Self Examination Resolution
- 10H. RESOLUTION #29-16 - COAH

- 11. Correspondence
- 12. Public Comment
- 13. Executive Session – Tax Assessor - Pending Litigation
- 14. Adjournment

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
MARCH 22, 2016

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 21, 2016 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

OATH OF OFFICE – Sarah Stiehler – Common Council term to expire 12/31/16

2. Approval of Meeting Minutes

- 1A. Regular Meeting Minutes – February 23, 2016
- 1B. Executive Session Meeting Minutes – January 28, 2014
- 1C. Executive Session Meeting Minutes – April 22, 2014
- 1D. Executive Session Meeting Minutes – May 27, 2014
- 1E. Executive Session Meeting Minutes – July 22, 2014
- 1F. Executive Session Meeting Minutes – September 23, 2014
- 1G. Executive Session Meeting Minutes – January 26, 2016
- 1H. Executive Session Meeting Minutes – February 23, 2016

2. Tax Collector’s Monthly Report – February 29, 2016

3. Treasurer’s Report – March 22, 2016

4. Code Enforcement Report – March 2015

5. Committee Reports

6. Clerk/Administrator's Report

7. Comments – Perryville State Police

8. Old Business -

- 8A. 2016 Budget Adoption
- 8B. SECOND READING - ORDINANCE #103-16 – Code Amendments
- 8C. Appointment of Borough Professionals
- 8D. Brunswick Avenue Phase I

- 8E. Safe Routes to Schools
- 8F. North Street/Pickel Lane Update
- 8G. Four-ton weight limit designation – NJDOT - Status
- 8H. COAH Update
- 8I. Borough Owned Property
- 8J. Ordinance Establishing a Technical Review Committee
- 8K. Nixel System

9. New Business

- 9A. RESOLUTION # 31-16 – Cancellation of Taxes
- 9B. RESOLUTION # 32-16 – Bloomsbury Hose Company #1 – 50/50 Raffle
- 9C. RESOLUTION # 33-16 – Bloomsbury Elementary School PTO 50/50 Raffle
- 9D. RESOLUTION # 43-16 - Bloomsbury Elementary School PTO Draw Raffle
- 9E. 2016 Lease Agreement
- 9F. 2016 Court Agreement - Shared Service Lebanon
- 9G. Tax Collector
- 9H. Route 579 Bridge Replacement

10. Correspondence

- 10A. Sharon Brown – Letter of resignation

11. Public Comment

12. Executive Session

13. Adjournment

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
APRIL 26, 2016

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 21, 2016 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

3. Approval of Meeting Minutes
 - 1A. Regular Meeting Minutes – March 22, 2016
 - 1B. Executive Session Meeting Minutes – September 23, 2014
2. Tax Collector’s Quarterly & monthly Reports dated March 31, 2016
3. Treasurer’s Report – April 26, 2016
4. Code Enforcement Report – April 2016
5. Committee Reports
6. Clerk/Administrator's Report
7. Comments – Perryville State Police
8. Old Business -
 - 8A. Brunswick Avenue Phase I
 - 8B. Safe Routes to Schools
 - 8C. North Street/Pickel Lane Update
 - 8D. Four – ton weight limit designation – NJDOT - Status
 - 8E. COAH Update
 - 8F. Borough Owned Property
 - 8G. Ordinance Establishing a Technical Review Committee
 - 8H. Nixel System
 - 8I. SECOND READING ORDINANCE #104-16 – Salary Amended
9. New Business

- 9A. Bloomsbury School Board Presentation
- 9B. RESOLUTION #37-16 – Authorize Persons to Sign Checks
- 9C. RESOLUTION #38-16 – Resolution amending Salaries and Wages for 2016
- 9D. RESOLUTION #39-16 – Resolution adopting a procurement card program
- 9E. RESOLUTION #40-16 – Church of Annunciation Off-Premise 50/50 Raffle
- 9F. Personnel Policy and Procedure Manual update
- 9G. John’s Law
- 9H. Telecommunications Ordinance

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

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
MAY 24, 2016

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 21, 2016 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

4. Approval of Meeting Minutes – April 26, 2016
2. Tax Collector’s Monthly Reports dated April 30, 2016
3. Treasurer’s Report – May 24, 2016
4. Code Enforcement Report – May 2016
5. Committee Reports
6. Clerk/Administrator's Report
7. Comments – Perryville State Police
8. Old Business -
 - 8A. Brunswick Avenue Phase I
 - 8B. Safe Routes to Schools
 - 8C. North Street/Pickel Lane Update
 - 8D. Four – ton weight limit designation – NJDOT - Status
 - 8E. COAH Update
 - 8F. Borough Owned Property
9. New Business
 - 9A. INTRODUCTION – ORDINANCE # 105-16 – An Ordinance to Amend and Supplement Chapter 256 of the Borough of Bloomsbury Entitled “Vehicles and Traffic”

- 9B. INTRODUCTION – ORDINANCE # 106-16 – An Ordinance to Amend Chapter 270 Zoning, Article XXIV: Wireless Telecommunications Equipment and Facilities and Article XX, Fees and Deposits.
- 9C. RESOLUTION #43-16 – Resolution Supplementing Resolution #36-16 Concerning Appointment of Bonnie Fleming Tax Collector and Jennifer Harrington Assistant Tax Collector
- 9D. AUDIT OF 2015
 - Group Affidavit Form
 - RESOLUTION #44-16 – Governing Body Certification of the Audit³
- 9E. RESOLUTION #45-16 – Bloomsbury Hose Company Liquor License 2016
- 9F. RESOLUTION #46-16 – Official Designation of Polling Place
- 9G. Eagle Scout Project

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

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
JUNE 28, 2016

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 21, 2016 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

5. Approval of Meeting Minutes – April 26, 2016 & May 24, 2016
2. Tax Collector’s Monthly Reports dated May 31, 2016
3. Treasurer’s Report – June 28, 2016
4. Code Enforcement Report – June 2016
5. Committee Reports
6. Clerk/Administrator's Report
7. Comments – Perryville State Police
8. Old Business -
 - 8A. Brunswick Avenue Phase I
 - 8B. Safe Routes to Schools
 - 8C. North Street/Pickel Lane Update
 - 8D. Four – ton weight limit designation – NJDOT - Status
 - 8E. COAH Update
 - 8F. Borough Owned Property
 - 8G. Eagle Scout Project
9. New Business
 - 9A. SECOND READING – ORDINANCE # 105-16 – An Ordinance to Amend and Supplement Chapter 256 of the Borough of Bloomsbury Entitled “Vehicles and Traffic”

- 9B. INTRODUCTION – ORDINANCE # 106-16 – An Ordinance to Amend Chapter 270 Zoning, Article XXIV: Wireless Telecommunications Equipment and Facilities and Article XX, Fees and Deposits.
- 9C. RESOLUTION # 48-16 – Resolution Endorsing Septic System Waiver Request for Block 13, Lot 11; 39 Church Street

- 10. Correspondence
- 11. Public Comment
- 12. Adjournment

**BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL**

AGENDA

No July 2016 Meeting

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
AUGUST 23, 2016

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 21, 2016 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

6. Approval of Meeting Minutes – June 28, 2016
2. Tax Collector’s Monthly Reports dated June 30, 2016 & July 31, 2016
3. Treasurer’s Reports – July 26, 2016 & August 23, 2016
4. Code Enforcement Report – July/August 2016
5. Committee Reports
6. Clerk/Administrator's Report
7. Comments – Perryville State Police
8. Old Business -
 - 8A. Brunswick Avenue Phase I
 - 8B. Safe Routes to Schools
 - 8C. North Street/Pickel Lane Update
 - 8D. Four – ton weight limit designation – NJDOT - Status
 - 8E. COAH Update
 - 8F. Borough Owned Property
 - 8G. Eagle Scout Project
9. New Business
 - 9A. INTRODUCTION – ORDINANCE # 106-16 – An Ordinance to Amend Chapter 270 Zoning, Article XXIV: Wireless Telecommunications Equipment and Facilities and Article XX, Fees and Deposits.
 - 9B. RESOLUTION #49-16 – Street Closure for the Spooky Sprint

- 9C. RESOLUTION #50-16 – Church of the Annunciation – On-Premise 50/50 and Draw Raffle
- 9D. RESOLUTION #51-16 - Resolution Requesting the Director of the DLGS Grant Exemption to the Borough of Bloomsbury from the Requirement to Appoint a Certified Public Works Manager
- 9E. RESOLUTION #52-16 – A Resolution Cancelling the Unexpended Balance of \$4,399.38 from Capital Ordinance #103-14
- 9F. RESOLUTION #53-16 – A Resolution Naming First Bank, Flemington, NJ an Official Depository for Borough Funds.
- 9G. RESOLUTION #54-16 – Appointment of Clean Communities Coordinator
- 9H. RESOLUTION #55-16 – Appointment of Crossing Guards for 2016/2017 School Year
- 9I. Woodland Terrace Parking

10. Correspondence

11. Public Comment

12. Adjournment

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
SEPTEMBER 27, 2016

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 21, 2016 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 Meeting Minutes – June 28, 2016 & August 23, 2016
2. Tax Collector’s Monthly Reports dated August 31, 2016
3. Treasurer’s Reports – September 27, 2016
4. Code Enforcement Report – September 2016
5. Committee Reports
6. Clerk/Administrator's Report
7. Comments – Perryville State Police
8. Old Business -
 - 8A. Safe Routes to Schools
 - 8B. North Street/Pickel Lane Update
 - 8C. Four – ton weight limit designation – NJDOT - Status
 - 8D. COAH Update
 - 8E. Borough Owned Property
 - 8F. Eagle Scout Project
9. New Business
 - 9A. RESOLUTION 56-16 – Bloomsbury Hose Co. #1 Off-Premise 50/50 Raffle
 - 9B. Update - ORDINANCE # 106-16 – An Ordinance to Amend Chapter 270 Zoning, Article XXIV: Wireless Telecommunications Equipment and Facilities and Article XX, Fees and Deposits.
 - 9C. Court Agreement
 - 9D. Woodland Terrace Parking
10. Correspondence
11. Public Comment
12. Adjournment

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
OCTOBER 25, 2016

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 21, 2016 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

7. Approval of Meeting Minutes – September 27, 2016
2. Tax Collector’s Monthly Reports dated September 30, 2016
3. Treasurer’s Reports – October 25, 2016
4. Code Enforcement Report – October 2016
5. Committee Reports
6. Clerk/Administrator's Report
7. Comments – Perryville State Police
8. Old Business -
 - 8A. Safe Routes to Schools
 - 8B. North Street/Pickel Lane Update
 - 8C. Four – ton weight limit designation – NJDOT - Status
 - 8D. COAH Update
 - 8E. Borough Owned Property
 - 8F. Eagle Scout Project
 - 8G. Service Electric Cable Franchise Renewal
 - 8H. Tax Appeal Settlement Update – 75 North Street
9. New Business
 - 9A. 2016 Best Practices Inventory
 - 9B. SECOND READING - ORDINANCE # 106-16 – An Ordinance to Amend Chapter 270 Zoning, Article XXIV: Wireless Telecommunications Equipment and Facilities and Article XX, Fees and Deposits.
 - 9C. RESOLUTION – 57-16 – Hunterdon County Cooperative Pricing
 - 9D. Woodland Terrace Parking
10. Correspondence
11. Public Comment
12. Adjournment

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
NOVEMBER 22, 2016

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 21, 2016 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 Meeting Minutes – October 25, 2016
2. Tax Collector’s Monthly Reports dated October 31, 2016
3. Treasurer’s Reports – November 22, 2016
4. Code Enforcement Report – November 2016
5. Committee Reports
6. Clerk/Administrator's Report
7. Comments – Perryville State Police
8. Old Business -
 - 8A. Safe Routes to Schools
 - 8B. North Street/Pickel Lane Update
 - 8C. Four – ton weight limit designation – NJDOT - Status
 - 8D. COAH Update
 - 8E. Borough Owned Property
 - 8F. Eagle Scout Project
 - 8G. Tax Appeal Settlement Update – 75 North Street
 - 8H. Woodland Terrace Parking
9. New Business
 - 9A. INTRODUCTION – ORDINANCE #107-16 – An Ordinance Granting Municipal Consent for the Renewal of a Franchise to Service Electric
 - 9B. RESOLUTION – 59-16 – Transfer Resolution
 - 9C. DPW Supervisor
 - 9D. Shared Service Agreement – Municipal Court
10. Correspondence
11. Public Comment
12. Adjournment

BOROUGH OF BLOOMSBURY
REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA
DECEMBER 27, 2016

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 21, 2016 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

8. Approval of Meeting Minutes – November 22, 2016
2. Tax Collector’s Monthly Report - November 30, 2016
3. Treasurer’s Reports – December 27, 2016
4. Code Enforcement Report – December 2016
5. Committee Reports
6. Clerk/Administrator's Report
7. Comments – Perryville State Police
8. Old Business -
 - 8A. Safe Routes to Schools
 - 8B. North Street/Pickel Lane Update
 - 8C. Four – ton weight limit designation – NJDOT - Status
 - 8D. COAH Update
 - 8E. Borough Owned Property
 - 8F. Eagle Scout Project
 - 8G. Tax Appeal Settlement Update – 75 North Street
 - 8H. Woodland Terrace Parking
9. New Business
 - 9A. SECOND READING – ORDINANCE #107-16 – An Ordinance Granting Municipal Consent for the Renewal of a Franchise to Service Electric
 - 9B. RESOLUTION # 61-16 - Radon Action Month

- 9C. RESOLUTION # 62-16 – Refund of Overpayment of Taxes
- 9D. RESOLUTION # 63-16 – Municipal Alliance - Amended
- 9E. RESOLUTION # 64-16 – Sarah Stiehler
- 9F. RESOLUTION # 65-16 – Hazard Mitigation Plan
- 9G. RESOLUTION # 66-16 – Halle Whitmore – NJ Firemen’s Association
- 9H. Shared Service Agreement – Municipal Court
- 9I. Budget Requests/Emergency Services Contributions

10. Correspondence

- 10A. Letter from J.D. Stem dated November 29, 2016
- 10B. Letter from PAIC - Playground Inspection and Recommendations

11. Public Comment

12. Adjournment