

# AGENDA FOR BLOOMFIELD TOWNSHIP REGULAR MEETING

Monday, May 22, 2017

**6:30 PM – YOUTH GOVERNMENT COUNCIL MEETING**

**7:00 PM – Council Chambers, 1 Municipal Plaza, 2nd Floor, Municipal Building**



## I. YOUTH GOVERNMENT COUNCIL MEETING - 6:30 P.M.

### II. Call to Order

a. **HEARING ASSISTANCE IS AVAILABLE** - This facility is equipped with a hearing assistance system. Please ask for a receiver.

b. **Sunshine Compliance Statement**

Notice of the time, date, location and agenda of this meeting, to the extent then known was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner pursuant to the provisions of Chapter 231 of the Law of 1975 (The Open Public Meeting Act).

1. By posting such notice on the bulletin board in the Municipal Building, and
2. By email notification generated by IQM2 software to the offices of the Independent Press, Bloomfield Life, the Star Ledger, Patch, Baristanet and TAPinto Bloomfield.

c. **Pledge of Allegiance**

Attendee Name	Present	Absent	Late	Arrived
Vacant - First Ward Council Seat	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Second Ward Councilman Nicholas Joanow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Third Ward Councilman Carlos Bernard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Wartyna Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Ted Gamble	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Carlos Pomares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mayor Michael J. Venezia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

### III. Proclamations

- |   |       |       |
|---|-------|-------|
| a. Youth Week - Government Day 2017                         | _____ | _____ |
| b. LGBT Pride Month   | _____ | _____ |
| c. Proclamation - Gun Violence Awareness Day - June 2, 2017 | _____ | _____ |

### IV. Presentation

### V. Minutes Approval

- a. Monday, March 13, 2017 – Conference Meeting
- b. Monday, April 24, 2017 – Regular Meeting

**VI. Opening and Reading of Bids**

**VII. Administrative Agenda Presented by the Township Administrator**

**VIII. Reports of Special Council Committees**

- 1. **BOARDS AND COMMISSIONS FOR THE TOWNSHIP OF BLOOMFIELD** \_\_\_\_\_

**IX. Communications**

- a. *Written*
- b. *Oral Petitions and Hearing*

**X. Introduction of Proposed Ordinances on First Reading**

- 1. **AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 387 OF THE BLOOMFIELD TOWNSHIP CODE, PROVIDING PARKING FOR PHYSICALLY LIMITED PERSONS** \_\_\_\_\_
- 2. **AN ORDINANCE TO AMEND CHAPTER 5, "ADMINISTRATION OF GOVERNMENT," ARTICLE VI "Law Department," IN THE CODE OF THE TOWNSHIP OF BLOOMFIELD, COUNTY OF ESSEX, STATE OF NEW JERSEY** \_\_\_\_\_
- 3. **AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 254-53.1, SCHEDULE XIIA - SPEED HUMPS** \_\_\_\_\_

**XI. Hearing Upon, Adoption or Amendment of Proposed Ordinances on Second Reading**

- 1. **AN ORDINANCE TO AMEND CHAPTER 254, "VEHICLES AND TRAFFIC", ARTICLE II § 254-11 "Traffic Regulations" §254-48 SCHEDULE VIII: "Stop Intersection" Sign Intersection** \_\_\_\_\_
- 2. **AN ORDINANCE TO AMEND CHAPTER 393, "PARKING, OFF-STREET" ARTICLE III "Residential Permit Parking" § 393-15 Permit Parking On Designated Streets** \_\_\_\_\_
- 3. **AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 250 - FLOOD DAMAGE PROTECTION** \_\_\_\_\_
- 4. **AN ORDINANCE TO AMEND CHAPTER 520 "TAXATION" OF THE TOWNSHIP CODE** \_\_\_\_\_

**XII. Consent Resolutions**

- 1. **TONNAGE GRANT APPLICATION** \_\_\_\_\_
- 2. **RESIGNATION OF TOWNSHIP EMPLOYEE/BOARDS AND COMMISSIONS** \_\_\_\_\_
- 3. **AWARD OF CONTRACT - PURCHASE OF ONE, NEW AND UNUSED, ADULT MINI-BUS** \_\_\_\_\_

- 4. RESCINDING THE INSERTION OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION IN THE BUDGET CHAPTER 159/1 \_\_\_\_\_
- 5. RESOLUTION OF THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF BLOOMFIELD IN THE COUNTY OF ESSEX AUTHORIZING WAIVER, IN LIEU OF TAX APPEAL, OF PENALTY AND INTEREST PAYMENTS DUE ON THE TAX ACCOUNT OF WATSESSING DEVELOPMENT, LLC FOR BLOCK 126 LOT 23, KNOWN AS 2-4 BLAND COURT IN THE TOWNSHIP OF BLOOMFIELD, ESSEX COUNTY, NEW JERSEY \_\_\_\_\_
- 6. HOLD HARMLESS AGREEMENT WITH ESSEX COUNTY FOR INSTALLATION OF PEDESTRIAN CROSSWALKS AND SIGNAGE. \_\_\_\_\_

**XIII. Resolutions**

- 1. PLENARY RETAIL CONSUMPTION LICENSE - PERSON-TO-PERSON TRANSFER - SENORITA'S MEXICAN RESTAURANT, LLC TO THE WOODEN SPOON RESTAURANT, LLC (May Be Removed from Agenda Prior to Meeting) \_\_\_\_\_
- 2. TOWNSHIP OF BLOOMFIELD APPROVAL BILL LIST FOR MAY 22, 2017 \_\_\_\_\_
- 3. ADMINISTRATOR REVISION \_\_\_\_\_
- 4. 2017 PART-TIME SEASONAL DPW MAINTENANCE WORKER - FELIX \_\_\_\_\_

**XIV. Unfinished Business**

**XV. New Business**

- 1. SPECIAL NEEDS PROGRAM \_\_\_\_\_
- 2. 2017 PART-TIME SEASONAL DPW MAINTENANCE WORKER - TREACY \_\_\_\_\_
- 3. 2017 PURCHASE OF VEHICLE, POLICE DEPARTMENT \_\_\_\_\_
- 4. AUTHORIZING THE 2017 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SUMMER CONCERT SERIES WITH ROUTE 80'S BAND LLC \_\_\_\_\_
- 5. AUTHORIZING THE 2017 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SUMMER CONCERT SERIES WITH THE DUPPY CONQUERORS \_\_\_\_\_
- 6. AUTHORIZING THE 2017 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SUMMER CONCERT SERIES WITH BELL BOTTOM BLUES \_\_\_\_\_
- 7. AUTHORIZING THE 2017 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SUMMER CONCERT SERIES WITH STEPPIN OUT \_\_\_\_\_
- 8. LICENSES FOR MAY 22, 2017 \_\_\_\_\_

**XVI. Miscellaneous**

**XVII. Closed Session - NO ACTION WILL BE TAKEN**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Governing Body of Township of Bloomfield has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Governing Body will reconvene;

NOW, THEREFORE, BE IT RESOLVED that the Township of Bloomfield will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public;

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law;

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

Any matter involving the employment, appointment, termination of employment, disciplinary action unless individual in writing requests a public meeting;

Any deliberations of the public body occurring after a public hearing that may result in the imposition of specific civil penalty.

**A. Litigation**

- 1. Worker's Compensation Settlement Authorization \_\_\_\_\_
- 2. Court Renovations \_\_\_\_\_

**B. Negotiations**

- 1. FMBA Negotiations \_\_\_\_\_

**XVIII. Return to Open Session**

**XIX. Adjournment**