

AGENDA FOR BLOOMFIELD TOWNSHIP CONFERENCE MEETING

Monday, June 12, 2017

7:00 PM – Law Enforcement Building, RM 205 - Conference Room



I. 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.

II. Pledge of Allegiance

III. Roll Call

Attendee Name	Present	Absent	Late	Arrived
First Ward Councilwoman Jenny Mundell	
Second Ward Councilman Nicholas Joanow	
Third Ward Councilman Carlos Bernard	
Councilwoman Wartyna Davis	
Councilman Ted Gamble	
Councilman Carlos Pomares	
Mayor Michael J. Venezia	

A. *Absent*

B. *Also Present*

IV. ITEMS FOR ACTION

1. **BOND ORDINANCE PROVIDING VARIOUS 2017 CAPITAL ACQUISITIONS AND IMPROVEMENTS, BY AND IN THE TOWNSHIP OF BLOOMFIELD, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY; APPROPRIATING \$4,313,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,630,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF** _____

2. **BOND ORDINANCE PROVIDING FOR IMPROVEMENTS AND UPGRADES TO THE WATER SYSTEM BY AND IN THE TOWNSHIP OF BLOOMFIELD, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY; APPROPRIATING \$3,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,100,000 BONDS OR NOTES TO FINANCE THE COST THEREOF** _____

3. **TOWNSHIP OF BLOOMFIELD APPROVAL BILL LIST FOR JUNE 12, 2017** _____

- 4. AUTHORIZING THE 2017 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AMUSEMENT RIDES WITH FUN SERVICES

V. Presentation

VI. Public Comment and Written Communications

VII. TOWNSHIP ADMINISTRATOR:

- 1. Verizon Nodes
- 2. Police Department - Internship
- 3. Resignation - Crossing Guard
- 4. Termination of Employment
- 5. Hold Harmless Agreement
- 6. BCA - Washington Street "Dinner Under the Stars" Series
- 7. Venner Park Sign
- 8. Train Station Renovations

VIII. TOWNSHIP ATTORNEY:

- 1. Tax Appeal - 347 Broad Street

IX. FINANCE DIRECTOR:

X. TOWNSHIP ENGINEER:

- 1. Interconnection Metering Improvements - Change Order No. 1
- 2. 2017 Sidewalk Replacement Program
- 3. Change Order No. 1 - Final - 2015-2016 Capital Roadway Program
- 4. Purchase of Asphalt Materials - 2017
- 5. Hold Harmless Agreement With Essex County - Crosswalk at Watchung Avenue & Emerson Terrace
- 6. Award of Design & Construction Management Professional Service Contract - 12-Inch Watermain Lining Project

- 7. Construction Easement Agreement - Bloomfield Avenue Sewer Replacement _____
- 8. Award Of Contract - Bloomfield Avenue Sewer Replacement _____

XI. TOWNSHIP CLERK

XII. TOWNSHIP COUNCIL

- 1. Business Advisory Board (Venezia) _____
- 2. Beautification Committee (Venezia) _____
- 3. Appointment - Open Space Trust Fund (Joanow) _____
- 4. Sustainable Open Space Funding (Joanow) _____
- 5. Mural Proposal Review - Bloomfield Cultural Commission (Pomares) _____
- 6. Liaison Reports _____

XIII. CLOSED SESSION:

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. Workers Compensation Settlement Authorization _____
- 2. Personnel Reorganization _____
- 3. Court Renovation _____

B. PERSONNEL

- 1. Extend Catastrophic Leave _____
- 2. Engineering Intern - Action May Be Taken _____
- 3. Appointment - Part-Time DPW - Action May Be Taken _____

C. NEGOTIATIONS

- 1. Redevelopment Proposal _____
- 2. Labor Negotiations - Update _____
- 3. Lease Negotiations for Township Property _____
- 4. Parking Authority _____

D. LAND ACQUISITION

- 1. Property Acquisition - Action May Be Taken _____
- 2. Potential Property Acquisition _____

XIV. RETURN TO OPEN SESSION

- 1. Engineering Intern _____
- 2. Appointment - DPW _____
- 3. Property Acquisition _____

XV. Adjournment