

AGENDA FOR BLOOMFIELD TOWNSHIP REGULAR MEETING

Monday, June 26, 2017

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



I. 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
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	

II. Proclamations

III. Presentation

IV. Minutes Approval

a. Monday, April 03, 2017 – Conference Meeting

b. Monday, May 08, 2017 – Conference Meeting

c. Wednesday, May 31, 2017 – Special Meeting

V. Opening and Reading of Bids

VI. Administrative Agenda Presented by the Township Administrator

VII. Reports of Special Council Committees

1. **BOARDS AND COMMISSIONS FOR THE TOWNSHIP OF BLOOMFIELD (OPEN SPACE)**
2. **2017 BOARDS AND COMMISSIONS FOR THE TOWNSHIP OF BLOOMFIELD (BEAUTIFICATION)**
3. **BOARDS AND COMMISSIONS FOR THE TOWNSHIP OF BLOOMFIELD (BUSINESS ADVISORY)**

VIII. Communications

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

IX. Introduction of Proposed Ordinances on First Reading**X. Hearing Upon, Adoption or Amendment of Proposed Ordinances on Second Reading**

1. **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**
2. **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**
3. **AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 387 OF THE BLOOMFIELD TOWNSHIP CODE, PROVIDING PARKING FOR PHYSICALLY LIMITED PERSONS**
4. **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**
5. **AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 254-53.1, SCHEDULE XIIA - SPEED HUMPS**

XI. Consent Resolutions

1. **FRIDAY NIGHT SUMMER SERIES - DINNER UNDER THE STARS**
2. **AUTHORIZATION - HOLD HARMLESS AGREEMENT**
3. **RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BLOOMFIELD**
4. **RESOLUTION OF SUPPORT FOR SUSTAINABLE OPEN SPACE, FARMLAND, HISTORIC PRESERVATION AND STEWARDSHIP FUNDING FOR NEW JERSEY**
5. **RESIGNATION OF TOWNSHIP EMPLOYEE/BOARDS AND COMMISSIONS**
6. **AUTHORIZING THE AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR THE PREPARATION OF DESIGN PLANS, SPECIFICATIONS, BID ASSISTANCE AND CONSTRUCTION ADMINISTRATION FOR THE BELLEVILLE AVENUE, 12-INCH WATERMAIN CLEANING AND LINING PROGRAM**
7. **AWARD OF CONTRACT - BLOOMFIELD AVENUE SEWER REPLACEMENT**
8. **INTERCONNECTION METERING IMPROVEMENTS - CHANGE ORDER NO. 1**
9. **2017 SIDEWALK REPAIR AND REPLACEMENT PROGRAM**
10. **CHANGE ORDER NO. 1-FINAL - 2015-2016 CAPITAL ROADWAY PROGRAM**

- 11. **AWARD OF CONTRACT - PURCHASE OF ASPHALT MATERIALS**
- 12. **HOLD HARMLESS AGREEMENT WITH ESSEX COUNTY FOR INSTALLATION OF PEDESTRIAN CROSSWALKS AND SIGNAGE.**
- 13. **AUTHORIZING RESOLUTION FOR THE EXECUTION OF A TEMPORARY CONSTRUCTION ACCESS EASEMENT AGREEMENT BETWEEN THE TOWNSHIP OF BLOOMFIELD AND BLOOMFIELD PLAZA ASSOCIATES FOR THE CONSTRUCTION OF AN EIGHT-INCH SEWER LINE ALONG A COUNTY ROAD WIDENING EASEMENT WHICH IS ADJACENT TO PROPERTY KNOWN AS LOTS 1, 2, AND 3 IN BLOCK 391 WHICH IS OWNED BY BLOOMFIELD PLAZA ASSOCIATES**
- 14. **RESOLUTION OF THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF BLOOMFIELD IN THE COUNTY OF ESSEX AUTHORIZING SETTLEMENT OF THE 2013, 2014, 2015 AND 2016 TAX APPEALS ENTITLED 347 BROAD COMMONS, LLC V. TOWNSHIP OF BLOOMFIELD, DOCKET NOS.: 006212-2013; 006495-2014; 007693-2015; 002153-2016 OF THE TAX ASSESSMENTS OF BLOCK 576, LOT 12, KNOWN AS 347 BROAD STREET IN THE TOWNSHIP OF BLOOMFIELD, ESSEX COUNTY, NEW JERSEY**
- 15. **RENEWAL OF LIMITED RETAIL DISTRIBUTION LICENSE**
- 16. **2017 RESOLUTION - RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES WITH BROAD C PACKAGE PRIVILEGES**
- 17. **RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES**
- 18. **RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE**
- 19. **TOWNSHIP OF BLOOMFIELD APPROVAL BILL LIST FOR JUNE 26, 2017**
- 20. **CATASTROPHIC LEAVE OF ABSENCE EXTEND**
- 21. **POLICE DEPARTMENT-VOLUNTARY INTERNSHIP**
- 22. **APPOINTMENT - SECRETARY TO DEPARTMENT HEAD - AVILES**
- 23. **APPOINTMENT - CONFIDENTIAL SECRETARY - BUTLER**
- 24. **APPOINTMENT - SECRETARY TO DEPARTMENT HEAD - CHRISTIANO**
- 25. **SALARY ADJUSTMENT - CONFIDENTIAL SECRETARY - KENNY**
- 26. **APPOINTMENT - ADMINISTRATIVE SECRETARY - MARUCCI**
- 27. **RISK COORDINATOR - NESTO**

XII. Resolutions

- 1. **CLERK APPOINTMENT - CANDELARIA**
- 2. **CLERK APPOINTMENT - HOLGUIN**

XIII. Unfinished Business

XIV. New Business

1. **EMERGENCY MEDICAL DISPATCHER/TELECOMMUNICATOR**
2. **POLICE OFFICER - MICHAEL PITTARO**
3. **POLICE OFFICER - JEFFREY KOECK**
4. **POLICE OFFICER - JOSEPH RIVERA**
5. **POLICE OFFICER - JONATHON HEUSSLER**
6. **POLICE OFFICER - DAMIAN FRANQUI**
7. **POLICE OFFICER - MICHAEL VOLANTE**
8. **POLICE OFFICER - TYLER FERRENTINO**
9. **AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT PURSUANT TO THE FAIR AND OPEN PROCESS FOR ASSISTANT PROSECUTOR**
10. **RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE TOWNSHIP OF BLOOMFIELD TO UNDERTAKE AN INVESTIGATION FOR REDEVELOPMENT OF THE FORMER WESTINGHOUSE PLANT SITE, AS SET FORTH HEREIN, IN ACCORDANCE WITH THE PROCEDURES OF THE LOCAL REDEVELOPMENT AND HOUSING LAW, AND TO PROVIDE RECOMMENDATIONS TO MAYOR AND COUNCIL OF THE TOWNSHIP OF BLOOMFIELD THEREON**
11. **AUTHORIZATION TO EXECUTE SUBORDINATION AGREEMENT - 157 HARRISON STREET**
12. **AUTHORIZATION TO EXECUTE ESTATE OF DOAN REFUNDING BOND AND RELEASE**
13. **AUTHORIZING THE BLOOMFIELD TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72**
14. **LICENSES - JUNE 26, 2016**

XV. Miscellaneous**XVI. Adjournment**