

AGENDA FOR BLOOMFIELD TOWNSHIP COMBINED CONFERENCE/REGULAR MEETING

Monday, July 17, 2017

6:30 PM – Council Chambers, 1 Municipal Plaza, 2nd Floor, Municipal Building



rI. BECAUSE THIS IS A COMBINED CONFERENCE/REGULAR MEETING, THE PACKET FOR THIS MEETING WILL BE PUBLISHED ON TUESDAY, JULY 18, 2017

II. 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.

III. Pledge of Allegiance

IV. 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*

V. Proclamations

1. SUBURBAN TRACK AND FIELD LEAGUE
2. VINCENT J. BARBA

VI. Public Comment & Written Communications

VII. Approval of Minutes

1. Monday, May 22, 2017 Regular Meeting

VIII. TOWNSHIP ADMINISTRATOR:

1. Prohibited Parking Certain Hours

- 2. Request for Disabled Parking Spaces
- 3. Stop Sign - Spruce Street
- 4. Willard Street Overnight Parking Assessment
- 5. Purchase of Replacement Vehicle - Ford Explorer
- 6. Retirements/Resignations
- 7. Amendment to Professional Services Contract

IX. TOWNSHIP ATTORNEY:

X. FINANCE DIRECTOR:

- 1. Two Water Overpayments
- 2. Budget Insertions - Chapter 159
- 3. Bond Anticipation Note Sale

XI. TOWNSHIP ENGINEER:

XII. TOWNSHIP CLERK

XIII. TOWNSHIP COUNCIL

- 1. Additional Bus Shuttle Services/Stop (Summer) (Mundell)
- 2. Leaf Blower Complaints (Mundell)
- 3. Clear Air Initiative (Davis)
- 4. Appointment - Environmental Commission (Joanow)
- 5. Liaison Reports

XIV. CLOSED SESSION - ACTION WILL BE TAKEN UPON RETURNING TO OPEN 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. Bloomfield Joint Venture

B. PERSONNEL

- 1. Appointment - Full Time Laborer - DPW
- 2. Appointment - Full Time Laborer - DPW
- 3. Catastrophic Leave Request - Employee 014229
- 4. Title Change Request
- 5. Staffing - Animal Shelter
- 6. PERC Unit Clarification
- 7. Part-Time Housing Inspectors
- 8. Fire Sub-Code Official

C. NEGOTIATIONS

- 1. Redevelopment Project
- 2. FMBA & DPW Update

D. LAND ACQUISITION

XV. RETURN TO OPEN SESSION

XVI. INTRODUCTION OF ORDINANCES ON FIRST READING

- 1. AN ORDINANCE TO AMEND CHAPTER 254, "VEHICLES AND TRAFFIC", ARTICLE III "PARKING, STANDING AND STOPPING" § 254-20 SCHEDULE XVI: §254-56 "PARKING PROHIBITED CERTAIN HOURS."
- 2. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 387 OF THE BLOOMFIELD TOWNSHIP CODE, PROVIDING PARKING FOR PHYSICALLY LIMITED PERSONS
- 3. AN ORDINANCE TO AMEND CHAPTER 254, "VEHICLES AND TRAFFIC", ARTICLE VI, "SCHEDULES", § 254-48, SCHEDULE VIII: "STOP INTERSECTIONS."

XVII. CONSENT AGENDA RESOLUTIONS

1. **BOARDS AND COMMISSIONS - ENVIRONMENTAL COMMISSION**
2. **RESIGNATION OF TOWNSHIP EMPLOYEE/BOARDS AND COMMISSIONS**
3. **2017 PURCHASE OF VEHICLES, FIRE DEPARTMENT**
4. **REFUND WATER OVERPAYMENTS**
5. **PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION IN THE BUDGET CHAPTER 159/1**
6. **PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION IN THE BUDGET CHAPTER 159/2**
7. **PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION IN THE BUDGET CHAPTER 159/3**
8. **RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4:87 BUDGET CHAPTER 159/4**
9. **RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4:87 BUDGET CHAPTER 159/5**
10. **RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4:87 BUDGET CHAPTER 159/6**
11. **RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE SALE OF NOT TO EXCEED \$18,535,000 GENERAL OBLIGATION NOTES, SERIES 2017 CONSISTING OF \$12,185,000 BOND ANTICIPATION NOTES AND \$6,350,000 WATER UTILITY BOND ANTICIPATION NOTES AND \$4,808,000 BOND ANTICIPATION NOTES (FEDERALLY TAXABLE)**
12. **RESOLUTION SUPPORTING A DETOUR FOR MONTGOMERY STREET OVER THE GARDEN STATE PARKWAY (GSP) IN CONJUNCTION WITH THE BRIDGE DECK AND PARAPET RECONSTRUCTION OF THE MONTGOMERY STREET BRIDGE IN THE TOWNSHIP OF BLOOMFIELD**
13. **DPW - LABORER**
14. **DPW - LABORER**
15. **CATASTROPHIC LEAVE OF ABSENCE #014229**
16. **SECRETARY TO DEPARTMENT HEAD - SAUCHELLI**
17. **PART-TIME HOUSING INSPECTOR - BUILDING AND INSPECTIONS**
18. **RESOLUTION ESTABLISHING DELINQUENCY DATE FOR THE THIRD INSTALLMENT TAX BILL OF 2017**
19. **TOWNSHIP OF BLOOMFIELD APPROVAL BILL LIST FOR JULY 17, 2017**

- 20. LICENSES - JULY 17, 2017
- 21. A RESOLUTION AUTHORIZING THE BLOOMFIELD CENTER ALLIANCE TO OVERSEE THE SHORT-TERM IMPROVEMENTS TO THE BLOOMFIELD TRAIN STATION AND TO UTILIZE FUNDING IN THE AMOUNT OF \$100,000.00 CURRENTLY WITH THEIR BUDGET FOR SAID IMPROVEMENTS
- 22. AUTHORIZATION – SUBMIT PUBLIC QUESTION

XVIII. Adjournment