

# AGENDA FOR BLOOMFIELD TOWNSHIP CONFERENCE MEETING

Monday, May 7, 2018

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	<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 Councilwoman Sarah Cruz	<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 Richard Rockwell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mayor Michael J. Venezia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

A. *Absent*

B. *Also Present*

## IV. Presentation

1. Update - Renovation Design for Bloomfield Train Station - DMR Architects \_\_\_\_\_

## V. Public Comment

## VI. ACTION ITEMS

1. RESOLUTION OF THE TOWNSHIP OF BLOOMFIELD, COUNTY OF ESSEX, STATE OF NEW JERSEY, DIRECTING THE TOWNSHIP OF BLOOMFIELD PLANNING BOARD TO PREPARE A REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A:12A-1, ET SEQ. FOR THE PROPERTY IDENTIFIED ON THE TAX MAPS OF THE TOWNSHIP OF BLOOMFIELD AS BLOCK 62, LOT 1; BLOCK 64, LOTS 5 & 8; BLOCK 96, LOTS 1, 4, 5, 7, 9, 10 AND 11; AND BLOCK 97, LOTS 1 AND 55; MACARTHUR AVENUE (ENTIRE LENGTH FROM WESTINGHOUSE PLAZA TO ARLINGTON AVENUE); ARLINGTON AVENUE (FROM MACARTHUR AVENUE TO SOUTHERN END OF BLOCK 62, LOT 1); AND WESTINGHOUSE PLAZA (ENTIRE LENGTH FROM WATSESSING AVENUE TO MACARTHUR AVENUE). \_\_\_\_\_

- 2. APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY GOVERNOR'S JUVENILE JUSTICE AND DELINQUENCY PREVENTION (JJDP) COMMITTEE FOR THE SUMMER EXPANSION PROGRAM \_\_\_\_\_
- 3. RESOLUTION: TOWNSHIP OF BLOOMFIELD APPROVED BILL LIST FOR MAY 7, 2018 \_\_\_\_\_
- 4. 2018 RESOLUTION - AWARD OF CONTRACT - 2018 LIGHTING PROJECT - FELTON FIELD AND MEMORIAL PARK - RE-BID \_\_\_\_\_

**VII. TOWNSHIP ADMINISTRATOR:**

- 1. Permit Parking / 2 hour parking - Clark Avenue and Day Street \_\_\_\_\_
- 2. Snow Emergency No Parking \_\_\_\_\_
- 3. Handicapped Parking Request - 42 Howard Street \_\_\_\_\_
- 4. Non Fair and Open Contract For 2018 Summer of Fun Concert Series - Prismatic Magic LLC \_\_\_\_\_
- 5. Non Fair & Open Contract For 2018 Summer of Fun Concert Series - The Kootz \_\_\_\_\_
- 6. Public Art Mural Proposals - Broad St Train Trestle \_\_\_\_\_
- 7. Appointment - Architectural Consultant \_\_\_\_\_
- 8. Salary Ordinance - DPW Supervisors - MOA \_\_\_\_\_
- 9. Employee Retirements/Resignations/Separations \_\_\_\_\_
- 10. Addition to Employee Handbook - Township Permit Parking Policy \_\_\_\_\_

**VIII. TOWNSHIP ATTORNEY:**

- 1. Authorizing Use of the Competitive Contracting Process for Real Property Appraisal Services \_\_\_\_\_
- 2. Tax Appeal - GP Bloomfield - 5 Lawrence Street \_\_\_\_\_

**IX. FINANCE DIRECTOR:**

**X. TOWNSHIP ENGINEER:**

- 1. Award Of Contract - CDBG Roadway Program - Oakland Avenue & Baldwin Place \_\_\_\_\_

- 2. Award Of Contract - Speed Hump Construction - Maolis Avenue & Beach Street \_\_\_\_\_

**XI. TOWNSHIP CLERK**

**XII. TOWNSHIP COUNCIL**

- 1. SALT Legislation (Venezia) \_\_\_\_\_
- 2. Appointment - Municipal Representative - Garden Committee (Joanow) \_\_\_\_\_
- 3. Community Discussion - Township Communications (Davis) \_\_\_\_\_
- 4. Martin Luther King Day - Planning Committee Date (Davis) \_\_\_\_\_
- 5. Update on Women's History Month (Davis) \_\_\_\_\_
- 6. Parking Spaces Lines - Residential Streets (Cruz) \_\_\_\_\_
- 7. 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. Potential Settlement Discussion for 289 Glenwood Avenue \_\_\_\_\_

B. PERSONNEL

- 1. Title Change-Dispatcher to Clerk \_\_\_\_\_
- 2. Catastrophic Leave Request - Employee #069064 \_\_\_\_\_
- 3. Recreation Dept. Personnel Discussion \_\_\_\_\_
- 4. Building Dept. Personnel Discussion \_\_\_\_\_
- 5. DPW Personnel Discussion \_\_\_\_\_
- 6. Social Media Coordinator \_\_\_\_\_

C. NEGOTIATIONS

- 1. OPEIU \_\_\_\_\_
- 2. FMBA Local 219 \_\_\_\_\_

D. LAND ACQUISITION

- 1. Farrand Street Improvements - Acceptance of Dedication of a Portion of Ward Street \_\_\_\_\_

XIV. Adjournment