

AGENDA FOR BLOOMFIELD TOWNSHIP REGULAR MEETING

Monday, May 21, 2018

6:30 PM – Youth Government Day - Mock Council Meeting

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	<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"/>	

II. Proclamations

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|---|-------|-------|
| A. MENTAL HEALTH MONTH 2018 "FITNESS #4MIND4BODY" | _____ | _____ |
| B. NATIONAL GUN VIOLENCE AWARENESS DAY | _____ | _____ |
| C. YOUTH WEEK - GOVERNMENT DAY 2018 | _____ | _____ |
| D. MEN'S HEALTH MONTH 2018 | _____ | _____ |
| E. 58TH ANNUAL NATIONAL PUBLIC WORKS WEEK
MAY 20-27, 2018 | _____ | _____ |

III. Presentation

IV. Minutes Approval

- a. Monday, April 09, 2018 – Conference Meeting
- b. Monday, April 23, 2018 – Regular Meeting

V. Opening and Reading of Bids

VI. Administrative Agenda Presented by the Township Administrator

VII. Reports of Special Council Committees

- 1. RESOLUTION: ADOPTING BOARDS AND COMMISSIONS FOR THE TOWNSHIP OF BLOOMFIELD (GARDEN COMMITTEE) _____

VIII. Communications

a. Written

b. Oral Petitions and Hearing

- 1. PUBLIC HEARING - 2018 BUDGET _____
- 2. ADOPTION OF THE 2018 BUDGET _____
- 3. AMENDMENT TO THE 2018 BUDGET _____

IX. 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 THE TOWNSHIP OF BLOOMFIELD ORDINANCE ADOPTING TITLES FOR EMPLOYEES AND FIXING SALARY RANGES (DPW Supervisors) _____
- 3. AN ORDINANCE TO AMEND THE TOWNSHIP OF BLOOMFIELD'S ORDINANCE ADOPTING TITLES FOR EMPLOYEES AND FIXING SALARY RANGES _____
- 4. ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BLOOMFIELD, COUNTY OF ESSEX, NEW JERSEY AUTHORIZING ACCEPTANCE OF THE DEDICATION FROM 19 WARD STREET ASSOCIATES, LLC OF A PORTION OF BLOCK 226, LOT 1 AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF BLOOMFIELD AS A PUBLIC ROADWAY PURSUANT TO N.J.S.A. 40:67-1 *et seq.* _____

X. Hearing Upon, Adoption or Amendment of Proposed Ordinances on Second 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 254, "VEHICLES AND TRAFFIC", ARTICLE VI "SCHEDULES" § 254-64 SCHEDULE XXIV: "Parking Meter Zone." _____
- 3. AN ORDINANCE TO AMEND CHAPTER 75, POLICE DEPARTMENT, ARTICLE I "General Provisions" IN THE CODE OF THE TOWNSHIP OF BLOOMFIELD, ESSEX, COUNTY, NEW JERSEY _____

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| 4. | AN ORDINANCE TO AMEND CHAPTER 254, "VEHICLES AND TRAFFIC", ARTICLE VI "SCHEDULES" § 254-58 SCHEDULE XVIII: "TIME LIMIT PARKING." | _____ | _____ |
| 5. | AMENDMENT TO CHAPTER 315, ARTICLE V. ZONING, § 315-34 "ESTABLISHMENT OF ZONES" OF THE TOWNSHIP OF BLOOMFIELD CODE, REVISING THE ZONING MAP TO EXPAND THE BOUNDARY LINE OF THE CC - COMMUNITY COMMERCIAL ZONE | _____ | _____ |
| 6. | AN ORDINANCE TO AMEND CHAPTER 393, "PARKING, OFF-STREET" ARTICLE II "Permit Parking" § 393-3 Designation of permit parking areas and spaces WITHIN THE TOWNSHIP OF BLOOMFIELD TOWN CODE. | _____ | _____ |
| 7. | AN ORDINANCE TO AMEND CHAPTER 254, "VEHICLES AND TRAFFIC", ARTICLE V "Metered Parking" § 254-31 Definitions | _____ | _____ |

XI. Consent Resolutions

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| 1. | RESOLUTION OF THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF BLOOMFIELD IN THE COUNTY OF ESSEX AUTHORIZING PARTIAL SETTLEMENT OF THE 2011, 2013 AND 2014 TAX APPEALS ENTITLED GP BLOOMFIELD LLC AND WATSESSING LOFTS LLC V. TOWNSHIP OF BLOOMFIELD, DOCKET NOS.: 008668-2011; 016575-2013; 008584-2014 OF THE TAX ASSESSMENTS OF BLOCK 61, LOT 1, KNOWN AS 5 LAWRENCE STREET; BLOCK 94, LOT 44, KNOWN AS 11-17 LAWRENCE STREET; AND BLOCK 94, LOT 80, KNOWN AS 11 LAWRENCE STREET IN THE TOWNSHIP OF BLOOMFIELD, ESSEX COUNTY, NEW JERSEY | _____ | _____ |
| 2. | RESOLUTION: AUTHORIZING REFUND OF WATER CHARGE OVERPAYMENTS AGAINST WATER ACCOUNT NO. 1613400-0 FOR 289 GLENWOOD AVENUE | _____ | _____ |
| 3. | RESOLUTION: AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL REVALUATION SERVICES | _____ | _____ |
| 4. | RESOLUTION: AUTHORIZING THE 2018 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LIVE LASER LIGHT SHOW AND MUSICAL PERFORMANCE PRISMATIC MAGIC LLC | _____ | _____ |
| 5. | RESOLUTION: AUTHORIZING THE 2018 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LIVE MUSIC PERFORMANCE & PROFESSIONAL SOUND THE KOOTZ C/O GLENN M. TAYLOR | _____ | _____ |
| 6. | RESOLUTION: AWARD OF CONTRACT - SPEED HUMP INSTALLATION AT MAOLIS AVENUE AND BEACH STREET | _____ | _____ |
| 7. | RESOLUTION - AWARD OF CONTRACT - CDBG ROADWAY PROGRAM - RECONSTRUCTION OF OAKLAND AVENUE & BALDWIN PLACE | _____ | _____ |
| 8. | RESOLUTION: THE 2018 AWARD OF A NON-FAIR AND OPEN CONTRACT WITH T&M ASSOCIATES FOR WATER METER REPLACEMENT PROGRAM & SUPPORT | _____ | _____ |

- 9. **RESOLUTION: AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN THE TOWNSHIP OF BLOOMFIELD POLICE DEPARTMENT AND NEW JERSEY INTER OPERABLE COMMUNICATIONS SYSTEM (NJICS)** _____
- 10. **RESOLUTION: AUTHORIZING THE 2018 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ARCHITECTURAL CONSULTANT** _____
- 11. **RESOLUTION: AUTHORIZING THE 2018 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR DMR ARCHITECTURE** _____
- 12. **RESOLUTION: ADDING THE TOWNSHIP OF BLOOMFIELD PERMIT PARKING POLICY TO THE TOWNSHIP OF BLOOMFIELD EMPLOYEE HANDBOOK** _____
- 13. **RESOLUTION: RATIFYING RESIGNATION, RETIREMENT, SEPARATION, OR TERMINATION OF TOWNSHIP EMPLOYEE/BOARD AND COMMISSION** _____
- 14. **RESOLUTION: GRANTING CATASTROPHIC LEAVE OF ABSENCE WITH PAY** _____
- 15. **RESOLUTION: CHANGING TITLE OF DONNA QUELI FROM EMERGENCY MEDICAL DISPATCHER/TELE COMMUNICATOR TO CLERK** _____
- 16. **RESOLUTION: APPOINTING KEVIN M. QUINN TO EMERGENCY MEDICAL DISPATCHER/TELECOMMUNICATOR** _____
- 17. **RESOLUTION: TOWNSHIP OF BLOOMFIELD APPROVED BILL LIST FOR MAY 21, 2018** _____

XII. Resolutions

- 1. **RESOLUTION OF THE TOWNSHIP OF BLOOMFIELD, COUNTY OF ESSEX, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE TOWNSHIP OF BLOOMFIELD AND LACKAWANNA STATION URBAN RENEWAL, LLC** _____

XIII. Unfinished Business

XIV. New Business

- 1. **RESOLUTION: AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN 2018 CONTRACT WITH THE FIRST TECH CORP- FOR POLICE DEPARTMENT SERVER AREA OVERHEAD WATER PROTECTION / AQUATRAY SYSTEM** _____
- 2. **RESOLUTION - RENEWAL OF ABC LIQUOR LICENSES FOR THE YEAR 2018-2019** _____
- 3. **LICENSES FOR MAY 21, 2018** _____

XV. Miscellaneous

XVI. 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.

- 1. **SETTLEMENT DISCUSSION - FMBA v. TOWNSHIP OF BLOOMFIELD - ACTION WILL BE TAKEN** _____

XVII. Return to Open Session

- 1. **Settlement - FMBA v. Township of Bloomfield - ACTION WILL BE TAKEN** _____

XVIII. Adjournment