

AGENDA FOR BLOOMFIELD TOWNSHIP CONFERENCE MEETING

Monday, June 18, 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

V. Public Comment

VI. TOWNSHIP ADMINISTRATOR:

- | | | | |
|----|---|-------|-------|
| 1. | Speed Hump Designation - Williamson Avenue | _____ | _____ |
| 2. | Stop Sign Intersection | _____ | _____ |
| 3. | Handicapped Parking Request - 275 Franklin Street & 40 Grace Street | _____ | _____ |
| 4. | Non-Fair & Open Contracts - Recreation Events | _____ | _____ |
| 5. | Updated Substance Abuse Policy for Drivers - Parks, Recreation & Cultural Affairs | _____ | _____ |
| 6. | Retirement Township Employee | _____ | _____ |

- 7. Social Media Program Update _____
- 8. Contract Award - Smart Waste Compacting Garbage Bins _____
- 9. Contract Award - Food Waste Recycling Services _____

VII. TOWNSHIP ATTORNEY:

- 1. Discharge of Mortgages - Rehabilitation Program _____
- 2. Bloomfield Franklin LLC Tax Appeal _____
- 3. CPL Park Manor Tax Appeal _____
- 4. Corrective Resolution - Non Fair & Open Contract to Fair & Open _____
- 5. Kinder Tower - PILOT Extension _____

VIII. FINANCE DIRECTOR:

- 1. Chapter 159 - Sustainable Jersey Grant _____
- 2. Estimated Tax Bills _____

IX. TOWNSHIP ENGINEER:

- 1. 168 Bloomfield Avenue Treatment Works & Potable Water Permit - Authorizing Resolution _____
- 2. 2-6 and 26-34 Farrand Street Treatment Works & Potable Water Permit - Authorizing Resolution _____
- 3. Award Of Contract - Asphalt Road Materials _____

X. TOWNSHIP CLERK

- 1. 2018 ABC Liquor License Renewals _____
- 2. TC Sprints - ABC Place-to-Place Transfer _____

XI. TOWNSHIP COUNCIL

- 1. Recycling Commission - Amendment - Add Alternate #1 (Joanow) _____
- 2. Appointment - Open Space Trust Fund (Joanow) _____
- 3. Super Bright LED Storefront Window Frame Lights (Rockwell) _____

- 4. Permit Parking - Overnight - Linden, Clinton, Thomas & Maolis (Gamble) _____
- 5. Repainting of Crosswalk Lines - Specific Locations (Gamble) _____
- 6. New Crosswalk - Broad Street by Parking Garage Entrance/Food Town (Gamble) _____
- 7. Police Officer - Rush Hour at Train Station (Gamble) _____
- 8. Ban of Plastic Bags/Plastic Straws (Gamble) _____
- 9. Community Service Project - Decorate School Crosswalks (Davis) _____
- 10. Neighborhood Safety (Mundell) _____
- 11. Liaison Reports _____

XII. 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. Six Points Intersection Project - Change Order 1 - Final _____
- 2. Update - Train Station Litigation _____
- 3. Update - NJSBSC v. TOB Litigation _____
- 4. Bid - Towing Services _____

B. PERSONNEL

- 1. Salary Range - Substitution Judges and Prosecutors _____
- 2. Building Department Reorganization _____
- 3. DPW Reorganization _____
- 4. Fire Department - Promotions - Table of Organization _____
- 5. Administration Reorganization _____
- 6. Parking Utility Reorganization _____

C. NEGOTIATIONS

- 1. Westinghouse Redevelopment Project _____
- 2. Lions Gate Project _____
- 3. FMBA 219 _____

D. LAND ACQUISITION

XIII. Adjournment