

# AGENDA FOR BLOOMFIELD TOWNSHIP REGULAR MEETING

Monday, June 25, 2018

6:00 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 Councilwoman Sarah Cruz     | ..      | ..     | ..   |         |
| Councilwoman Wartyna Davis             | ..      | ..     | ..   |         |
| Councilman Ted Gamble                  | ..      | ..     | ..   |         |
| Councilman Richard Rockwell            | ..      | ..     | ..   |         |
| Mayor Michael J. Venezia               | ..      | ..     | ..   |         |

## II. 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. NJBSC V. TOB LITIGATION - ACTION WILL BE TAKEN \_\_\_\_\_
- 2. FMBA 219 - ACTION WILL BE TAKEN \_\_\_\_\_
- 3. WESTINGHOUSE REDEVELOPMENT PROJECT \_\_\_\_\_
- 4. LIONS GATE PROJECT \_\_\_\_\_
- 5. JETER V. TOB \_\_\_\_\_

**III. Return to Open Session**

**IV. Proclamations**

- a. PROCLAMATION - OPEN SPACE MONTH \_\_\_\_\_
- b. PROCLAMATION: BLOOMFIELD SOCCER CLUB U12 STRIKERS \_\_\_\_\_
- c. PROCLAMATION - LGBT PRIDE MONTH \_\_\_\_\_
- d. PROCLAMATION: KEEPING FAMILIES TOGETHER \_\_\_\_\_

**V. Presentation**

**VI. Minutes Approval**

- a. Monday, May 07, 2018 – Conference Meeting
- b. Monday, May 21, 2018 – Regular Meeting

**VII. Opening and Reading of Bids**

**VIII. Administrative Agenda Presented by the Township Administrator**

**IX. Reports of Special Council Committees**

- 1. BOARDS AND COMMISSIONS FOR THE TOWNSHIP OF BLOOMFIELD \_\_\_\_\_

**X. Communications**

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

**XI. 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 CHAPTER 254, "VEHICLES AND TRAFFIC", ARTICLE II § 254-11 "Traffic Regulations" §254-48 SCHEDULE VIII: "Stop Intersection" \_\_\_\_\_
- 3. AN ORDINANCE TO AMEND CHAPTER 254, "VEHICLES AND TRAFFIC", ARTICLE VI "Schedules" § 254-53.1 SCHEDULE X11A: Speed Humps \_\_\_\_\_
- 4. AN ORDINANCE TO CREATE CHAPTER 491, "SOLID WASTE" ARTICLE II "Recycling" § 491-10 Recycling Committee WITHIN THE TOWNSHIP CODE OF THE TOWNSHIP OF BLOOMFIELD \_\_\_\_\_
- 5. AN ORDINANCE TO AMEND THE TOWNSHIP OF BLOOMFIELD ORDINANCE ADOPTING TITLES FOR EMPLOYEES AND FIXING SALARY RANGES (Unrepresented) \_\_\_\_\_
- 6. AN ORDINANCE TO AMEND THE TOWNSHIP OF BLOOMFIELD ORDINANCE ADOPTING TITLES FOR EMPLOYEES AND FIXING SALARY RANGES (DPW Supervisors) \_\_\_\_\_
- 7. AN ORDINANCE TO AMEND THE TOWNSHIP OF BLOOMFIELD'S ORDINANCE ADOPTING TITLES FOR EMPLOYEES AND FIXING SALARY RANGES (Police Superior Officers) \_\_\_\_\_

**XII. Hearing Upon, Adoption or Amendment of Proposed Ordinances on Second Reading**

- 1. 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 \_\_\_\_\_
- 2. 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.* \_\_\_\_\_
- 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 THE TOWNSHIP OF BLOOMFIELD ORDINANCE ADOPTING TITLES FOR EMPLOYEES AND FIXING SALARY RANGES (DPW Supervisors) \_\_\_\_\_
- 5. AN ORDINANCE TO AMEND THE TOWNSHIP OF BLOOMFIELD'S ORDINANCE ADOPTING TITLES FOR EMPLOYEES AND FIXING SALARY RANGES \_\_\_\_\_

**XIII. Consent Resolutions**

- 1. RESOLUTION: APPOINTMENT OF ANTHONY DEZENZO AS DIVISION DIRECTOR FOR THE PARKING UTILITY/ ANIMAL SHELTER / ACCREDITATION \_\_\_\_\_
- 2. RESOLUTION: APPOINTMENT OF JACKIE GABRIEL AS SECRETARY TO DEPARTMENT HEAD WITHIN THE DIVISION OF PUBLIC SAFETY \_\_\_\_\_
- 3. RESOLUTION: APPOINTMENT OF KIMBERLY DUVA AS \_\_\_\_\_

- PERSONNEL DIRECTOR FOR THE TOWNSHIP OF BLOOMFIELD**
4. **RESOLUTION: SALARY ADJUSTMENT FOR SECRETARY TO DEPARTMENT HEAD- ALYSA SAUCHELLI** \_\_\_\_\_
  5. **RESOLUTION: SALARY ADJUSTMENT FOR SECRETARY TO DEPARTMENT HEAD- DIANA AVILES** \_\_\_\_\_
  6. **RESOLUTION: APPOINTMENT OF ANYELA LOPEZ AS A TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL WITHIN THE BUILDINGS DEPARTMENT** \_\_\_\_\_
  7. **RESOLUTION: APPOINTMENT OF JOSEPH TESTA AS SUPERVISOR OF ELECTRICAL & GARAGE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS & PARKS** \_\_\_\_\_
  8. **RESOLUTION: APPOINTMENT OF LOUIS SICILIANO AS YARD SUPERVISOR FOR THE DEPARTMENT OF PUBLIC WORKS & PARKS** \_\_\_\_\_
  9. **RESOLUTION: APPOINTMENT OF SAMANTHA DEPALMA AS SPECIAL ASSISTANT TO THE DIRECTOR FOR THE DEPARTMENT OF PUBLIC WORKS & PARKS** \_\_\_\_\_
  10. **RESOLUTION: AUTHORIZING A TITLE CHANGE FOR ALBERT NASZIMENTO FROM DPW PART-TIME MAINTENANCE WORKER TO PERMANENT FULL-TIME LABORER** \_\_\_\_\_
  11. **RESOLUTION: APPOINTMENT OF LEE SHEAD AS A SEASONAL DPW PART-TIME MAINTENANCE WORKER FOR THE DEPARTMENT OF PUBLIC WORKS** \_\_\_\_\_
  12. **RESOLUTION: APPOINTMENT OF ANDREW COCO AS A PERMANENT PART-TIME MAINTENANCE WORKER FOR THE DEPARTMENT OF PUBLIC WORKS** \_\_\_\_\_
  13. **RESOLUTION: APPOINTMENT OF RYAN HEUSSLER AS A PERMANENT PART-TIME MAINTENANCE WORKER FOR THE DEPARTMENT OF PUBLIC WORKS** \_\_\_\_\_
  14. **RESOLUTION: APPOINTMENT OF KIM BEESE AS A FULL-TIME CLERK FOR THE DEPARTMENT OF PUBLIC WORKS** \_\_\_\_\_
  15. **FIRE APPOINTMENT - FIRE CAPTAIN, MARTIN KACZMARCZYK** \_\_\_\_\_
  16. **FIRE APPOINTMENT - FIRE CAPTAIN, ROBERT GRIFFIN** \_\_\_\_\_
  17. **FIRE APPOINTMENT - DEPUTY FIRE CHIEF - BRIAN MCDADE** \_\_\_\_\_
  18. **FIRE APPOINTMENT - DEPUTY FIRE CHIEF - ROBERT BARRA** \_\_\_\_\_
  19. **RESOLUTION: APPOINTMENT OF THOMAS WILSON AS FIRE OFFICIAL** \_\_\_\_\_
  20. **RESOLUTION: RATIFYING RESIGNATION, RETIREMENT, SEPARATION, OR TERMINATION OF TOWNSHIP EMPLOYEE/BOARD AND COMMISSION** \_\_\_\_\_
  21. **RESOLUTION: AMENDMENT TO THE BLOOMFIELD PARKS, RECREATION & CULTURAL AFFAIRS DEPARTMENT'S SUBSTANCE ABUSE POLICY FOR TRANSPORTATION DRIVERS** \_\_\_\_\_
  22. **RESOLUTION: TOWNSHIP OF BLOOMFIELD APPROVED BILL LIST FOR JUNE 25, 2018** \_\_\_\_\_
  23. **RESOLUTION: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4:87 BUDGET CHAPTER 159/1** \_\_\_\_\_
  24. **RESOLUTION: AUTHORIZING THE BLOOMFIELD TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72** \_\_\_\_\_

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|-----|---|-------|-------|
| 25. | <b>RESOLUTION OF THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF BLOOMFIELD IN THE COUNTY OF ESSEX AUTHORIZING SETTLEMENT OF THE 2012, 2013, AND 2014 TAX APPEALS ENTITLED CPL (PARK MANOR), LLC V. TOWNSHIP OF BLOOMFIELD, DOCKET NOS.: 005752-2012; 004541-2013; 004662-2014 OF THE TAX ASSESSMENTS OF BLOCK 281, LOT 68, KNOWN AS 17-23 PARK PLACE IN THE TOWNSHIP OF BLOOMFIELD, ESSEX COUNTY, NEW JERSEY</b>         | _____ | _____ |
| 26. | <b>RESOLUTION OF THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF BLOOMFIELD IN THE COUNTY OF ESSEX AUTHORIZING SETTLEMENT OF THE 2015 AND 2018 TAX APPEALS ENTITLED BLOOMFIELD FRANKLIN LLC V. TOWNSHIP OF BLOOMFIELD, DOCKET NOS.: 006693-2015; 004627-2018 OF THE TAX ASSESSMENTS OF BLOCK 392, LOT 50, QUALIFIERS C0002 AND C0003, KNOWN 8 FRANKLIN STREET IN THE TOWNSHIP OF BLOOMFIELD, ESSEX COUNTY, NEW JERSEY</b> | _____ | _____ |
| 27. | <b>2018 RESOLUTION - RENEWAL ABC LIQUOR LICENSES FOR THE YEAR 2018-2019</b>   | _____ | _____ |
| 28. | <b>RESOLUTION: AUTHORIZING THE DISCHARGE OF A RESIDENTIAL REHAB PROGRAM MORTGAGE LIEN ON 21 WHITTER TERRACE IN THE TOWNSHIP OF BLOOMFIELD</b>   | _____ | _____ |
| 29. | <b>RESOLUTION: AUTHORIZING THE DISCHARGE OF A RESIDENTIAL REHAB PROGRAM MORTGAGE LIEN ON 17 BROAD TERRACE IN THE TOWNSHIP OF BLOOMFIELD</b>   | _____ | _____ |
| 30. | <b>RESOLUTION: AUTHORIZING THE DISCHARGE OF A RESIDENTIAL REHAB PROGRAM MORTGAGE LIEN ON 157 HARRISON STREET IN THE TOWNSHIP OF BLOOMFIELD</b>  | _____ | _____ |
| 31. | <b>RESOLUTION: AUTHORIZING THE DISCHARGE OF A RESIDENTIAL REHAB PROGRAM MORTGAGE LIEN ON 47 WEST PASSAIC AVENUE IN THE TOWNSHIP OF BLOOMFIELD</b>   | _____ | _____ |
| 32. | <b>RESOLUTION: REJECTION OF ART MURAL PROPOSALS</b>   | _____ | _____ |
| 33. | <b>RESOLUTION: REJECTION OF TOWING BID</b>  | _____ | _____ |
| 34. | <b>RESOLUTION: THE 2018 AWARD OF AN FAIR AND OPEN CONTRACT WITH T&amp;M ASSOCIATES FOR WATER METER REPLACEMENT PROGRAM &amp; SUPPORT</b>  | _____ | _____ |
| 35. | <b>RESOLUTION: AUTHORIZING THE 2018 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BLOW UP AMUSEMENT RIDES FUN SERVICES LLC</b>  | _____ | _____ |
| 36. | <b>RESOLUTION: AUTHORIZING THE 2018 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LIVE MUSIC AND PROFESSIONAL SOUND LA GUARDIA &amp; ASSOCIATES ENTERTAINMENT &amp; PRODUCTIONS</b>   | _____ | _____ |
| 37. | <b>RESOLUTION: AUTHORIZING THE 2018 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LIVE STILT WALKERS &amp; BALLOON ANIMAL MAKERS CREATIVE JUICES BY KARI LLC</b>  | _____ | _____ |
| 38. | <b>RESOLUTION: AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT PURSUANT TO THE FAIR AND OPEN PROCESS FOR AN COMPACTING GARBAGE BINS COMPANY</b>  | _____ | _____ |
| 39. | <b>RESOLUTION: AUTHORIZING THE 2018 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR WASTE RECYCLING AUDIT</b>   | _____ | _____ |
| 40. | <b>AWARD OF CONTRACT - 2018-2019 PURCHASE OF ASPHALT MATERIALS</b>  | _____ | _____ |

- 41. **2018 AUTHORIZING RESOLUTION FOR THE EXECUTION OF AN NJDEP SANITARY SEWER EXTENSION PERMIT AND STATEMENT OF CONSENT FORM WQM-003 FOR 2-6 AND 26-34 FARRAND STREET** \_\_\_\_\_
- 42. **2018 AUTHORIZING RESOLUTION FOR THE EXECUTION OF AN NJDEP SANITARY SEWER EXTENSION PERMIT AND STATEMENT OF CONSENT FORM WQM-003 FOR 168 BLOOMFIELD AVENUE** \_\_\_\_\_
- 43. **SIX POINTS INTERSECTION IMPROVEMENT PROJECT - ALSO KNOWN AS THE BLOOMFIELD AVENUE INTERSECTION IMPROVEMENTS, FEDERAL HIGHWAY PROJECT NO. TCP-7672 (123) CON** \_\_\_\_\_
- 44. **RESOLUTION: AUTHORIZATION OF EXTENDED PILOT WITH NATIONAL CHURCH RESIDENCES** \_\_\_\_\_
- 45. **RESOLUTION - PBA SOA - SIDE LETTER AGREEMENT** \_\_\_\_\_

**XIV. Resolutions**

- 1. **FIRE APPOINTMENT - FIRE CHIEF - LOUIS VENEZIA** \_\_\_\_\_
- 2. **NJBSC V. TOB LITIGATION** \_\_\_\_\_
- 3. **FMBA 219 - MEMORANDUM OF AGREEMENT** \_\_\_\_\_
- 4. **RESOLUTION SETTING FORTH THE REASONS FOR ADOPTING A ZONING ORDINANCE, WHICH INCLUDES AN INCONSISTENCY WITH THE MASTER PLAN, RECOMMENDING EXTENDING THE ZONE BOUNDARY LINE OF THE COMMUNITY COMMERCIAL DISTRICT (CC ZONE)** \_\_\_\_\_
- 5. **2018 RESOLUTION - PLENARY RETAIL CONSUMPTION LICENSE WITH BROAD PACKAGE PRIVILEGES - PLACE-TO-PLACE TRANSFER - TC SPIRITS, LLC d/b/a SIX POINTS - DEFERRED PRIOR TO MEETING BY LICENSEE** \_\_\_\_\_

**XV. Unfinished Business**

**XVI. New Business**

- 1. **LICENSES - JUNE 25, 2018** \_\_\_\_\_

**XVII. Miscellaneous**

**XVIII. Adjournment**