

AGENDA FOR BLOOMFIELD TOWNSHIP CONFERENCE MEETING

Monday, February 10, 2020

7:00 PM – Council Chambers, 1 Municipal Plaza, 2nd Floor, Municipal Building



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 Meetings 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. Proclamation- National Gun Violence Survivors Week _____
2. 2020 BCA Budget _____
3. PSE&G Transmission Line Upgrade _____

V. Public Comment

VI. TOWNSHIP ADMINISTRATOR:

1. Request to Rezone Properties Surrounding 113 Washington St. Block 224 _____
Lots 7,9, 10, 11 to M1 Zone _____

- | | | | |
|-----|--|-------|-------|
| 2. | Discussion of Short Term Lease Alternatives | _____ | _____ |
| 3. | Discussion of Property Maintenance and Abandoned Properties | _____ | _____ |
| 4. | Revisions to Standard Floodplain Ordinance as required by FEMA | _____ | _____ |
| 5. | Award of Contract - 2020 Fireworks Display | _____ | _____ |
| 6. | Web Epoch Interactive, Inc 2020 Contract non-renewal | _____ | _____ |
| 7. | GovQa LLC 2020 Contract non-renewal | _____ | _____ |
| 8. | Declaration of Surplus Equipment - Fire Truck | _____ | _____ |
| 9. | Request to Authorize the Purchase of Hydraulic Extrication Tools - Fire Dept | _____ | _____ |
| 10. | Handicapped Parking Request (211 Ampere Parkway, 109 North 15th Street, 10 Park Avenue, 268 Ampere Parkway, 14 Evelyn Place, 140 Baldwin Street, 15 Tunbridge Place) | _____ | _____ |
| 11. | Handicapped Parking Removals (118 Orange Street & 88 Willow Street) | _____ | _____ |

VII. TOWNSHIP ATTORNEY:

- | | | | |
|----|---|-------|-------|
| 1. | Authorizing the Township Administrator to execute a subordination agreement in connection with the Township’s residential rehab program | _____ | _____ |
| 2. | Light Pollution Ordinance Recommendation | _____ | _____ |
| 3. | Revisions of Community Cat Ordinance as recommended by the Animal Shelter Advisory Committee | _____ | _____ |

VIII. FINANCE DIRECTOR:

- | | | | |
|----|--|-------|-------|
| 1. | Transfer Between Reserve Budget Appropriations | _____ | _____ |
| 2. | Resolution to Read Budget by Title | _____ | _____ |
| 3. | Results of the CY 2019 Annual Debt Statement | _____ | _____ |

IX. TOWNSHIP ENGINEER:

- | | | | |
|----|--|-------|-------|
| 1. | Award of Contract - Felton Field Park Improvements | _____ | _____ |
|----|--|-------|-------|

X. TOWNSHIP CLERK

- | | | | |
|----|----------------------------------|-------|-------|
| 1. | Spirit Run - Mt. Olivet Cemetery | _____ | _____ |
|----|----------------------------------|-------|-------|

XI. TOWNSHIP COUNCIL

- 1. **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. **Workers' Comp** _____

- 2. **Discussion of 59 Dodd Street Appeal** _____

B. PERSONNEL

- 1. **Part Time to Full Time Laborer** _____

- 2. **Involuntary Disability** _____

3. Appointment of SLEO _____

4. Appointment – Dispatcher _____

C. NEGOTIATIONS

1. Discussion of Lease Agreements with Various Non-Profits _____

2. CWA - MOA Approval _____

D. LAND ACQUISITION

XIII. Action Item

1. Approved Bill List February 10, 2020 _____

XIV. Adjournment