

AGENDA FOR BLOOMFIELD TOWNSHIP CONFERENCE MEETING

Monday, March 16, 2020

7:00 PM – Mayor’s Conference Room, 1 Municipal Plaza, 2nd Floor, Municipal Building



Due to the current state of emergency and public health emergency declared by Governor Murphy and in an effort to prevent further spread of COVID-19, the March 16, 2020 Township Council Meeting will be closed to the general public. Monday’s Township Council Meeting will be streaming live on Channel 35, (Comcast), Channel 30 (Verizon), YouTube or Facebook Live. A link for the livestream will be posted on the township website, www.bloomfieldtwpnj.com. The public always has an opportunity to make public comment to the Mayor and Council during public meetings. With this new format, if you have a comment or a question, please submit it to the Township Clerk at twpclerk@bloomfieldtwpnj.com. The Township Clerk will read on the record your question or comment during the public comment portion of the meeting. You should submit your name, address and state your question or comment. Submissions will be accepted until 7:00 PM, Monday, March 16, 2020.

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- 6th Grade Girls Suburban Basketball Team _____

- 2. Proclamation- High School Girls Wrestling _____

**** ** Please note the proclamations will be given on the front steps of the Municipal Building at the start of the meeting.**

V. Public Comment

VI. TOWNSHIP ADMINISTRATOR:

- 1. Update on Township's Response to the Coronavirus _____
- 2. Discussion of Reversed Angle Parking Pilot Project on Broad Street _____
- 3. Discussion of Traffic Calming at Washington St. and Thomas _____
- 4. Update on Pedestrian Crossing Signalization at Various Intersections in Bloomfield _____
- 5. CME Engineering Study on the Intersection Between Bloomfield Ave and JFK N and JFK S _____
- 6. NJ Historic Grant Application for the Collins House _____
- 7. Request for Authorization to Purchase New Asphalt Machine (DPW) _____
- 8. Award of Contract - Greener by Design to Develop Power Purchase Agreement for Solar Panels _____
- 9. Vehicle Auction - GovDeals.com _____
- 10. Handicapped Parking Request (275 Franklin Street & 377 Watsessing Avenue) _____
- 11. Reimbursement - 2 Electric Vehicles _____

VII. TOWNSHIP ATTORNEY:

- 1. Revising the Zoning Map to Modify Community Commercial ("CC") Zone _____
- 2. Royal Parking Garage Construction Agreement Correction _____
- 3. Discharge of Residential Rehab Mortgage - 27 Rowe Street _____
- 4. Discharge of Residential Rehab Mortgage - 17 Norwood Place _____
- 5. Authorizing the Township Administrator to execute a Subordination Agreement in connection with the Township's Residential Rehab Program _____

- 6. Westinghouse Project - Five Year Tax Abatement _____
- 7. Discussion of Amendments to Community Cat Ordinance _____

VIII. FINANCE DIRECTOR:

- 1. Matching Funds for Library Construction Grant _____

IX. TOWNSHIP ENGINEER:

- 1. Award Of Contract - Speed Hump Installation _____
- 2. Award Of Contract - 2020 Street Sweeping _____

X. TOWNSHIP CLERK

- 1. ABC Transfer - Forest Hill Field Club _____

XI. TOWNSHIP COUNCIL

- 1. Resolution for Pipeline and Compressor Safety Study (Joanow) _____
- 2. 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*

B. *PERSONNEL*

- 1. Fire Department - Personnel _____
- 2. DPW - New Hire _____
- 3. Fire Department - Intern _____
- 4. DPW - Personnel Discussion _____
- 5. Parking Utility - Personnel Discussion _____
- 6. IT Department - Personnel Discussion _____

C. *NEGOTIATIONS*

- 1. Discussion of Lease Agreements for Township Facilities _____
- 2. 25-29 Broad St. Redevelopment _____
- 3. Update on 59 Dodd St. Litigation _____
- 4. Tricon Closeout Agreement _____

D. *LAND ACQUISITION*

XIII. Action Items

- 1. **2020 ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BLOOMFIELD, COUNTY OF ESSEX, STATE OF NEW JERSEY AMENDING CHAPTER 250 OF THE TOWNSHIP MUNICIPAL CODE ENTITLED FLOOD DAMAGE PREVENTION** _____
- 2. **RESOLUTION: AUTHORIZING CME ASSOCIATES TO CONDUCT A TRAFFIC STUDY FOR VARIOUS INTERSECTIONS** _____
- 3. **RESOLUTION OF THE TOWNSHIP OF BLOOMFIELD, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF EQUIPMENT IN THE PUBLIC WORKS DEPARTMENT** _____
- 4. **RESOLUTION: AUTHORIZATION TO EXECUTE A PROJECT CLOSEOUT AGREEMENT WITH TRICON ENTERPRISES, INC.** _____
- 5. **TOWNSHIP OF BLOOMFIELD APPROVAL BILL LIST FOR MARCH 16, 2020** _____

XIV. Adjournment