

AGENDA FOR BLOOMFIELD TOWNSHIP CONFERENCE MEETING

Monday, June 8, 2020

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



Due to multiple Executive Orders declared by Governor Murphy and in an effort to prevent further spread of COVID-19, the June 8, 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. However, with this new format, if you have a comment or a question, please submit it in writing to the Township Clerk at twpclerk@bloomfieldtwpnj.com. If there are any public comments on the Ordinances on Second Reading please submit those as well. 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 6:45 PM, Monday, June 8, 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. **Bloomfield TAP Project - Streetscape and Sign Branding** _____
- Streetscape improvements fronting the train station will be presented along with the sign branding. These are the signs that will be placed along the Pedestrian Wayfinding Route, as well as the gateway roadways for vehicles entering Bloomfield Center that will direct them to parking facilities in Bloomfield Center.
- 2. **National Gun Violence Awareness Day Proclamation** _____
- 3. **LGBT Pride Month Proclamation** _____
- 4. **Open Space Month Proclamation** _____

V. Public Comment

VI. TOWNSHIP ADMINISTRATOR:

- 1. **COVID-19 Update** _____
- 2. **Granting Permission for Outside Dining in Areas Designated by the Township** _____
- 3. **Discussion - Waiving Fees for Use of Parks - Outdoor Workouts** _____
- 4. **Discussion of Township Recreation Summer Programs** _____
- 5. **Drive in Movies Update** _____
- 6. **Recommendation for Engineer for Recreational Projects** _____
- 7. **Recommendation for Lion Gate Fieldhouse Construction** _____
- 8. **Rescind Resolution for Skate Park Improvements** _____
- 9. **Authorization of Amending Skate Park Improvement Plan** _____
- 10. **Selection of Engineer for TAP Grant Project at Wright's** _____

Field

- 11. Community Forestry Management Plan 2020- 2024 _____
- 12. Resolution Adopting 2020 Essex County, NJ Hazard Mitigation Plan Update - 5 Year Renewal _____
- 13. Handicapped Parking Removal (437 Beardsley Avenue) _____
- 14. No Parking Anytime- Rowe Place _____

VII. TOWNSHIP ATTORNEY:

- 1. Discussion of Planning Board Resolution - M1 Zone _____
- 2. Discussion of Planning Board Resolution - CC Zone _____

VIII. FINANCE DIRECTOR:

- 1. Resolution Determining the Form and Other Details of the Note Relating to the Water Construction Bank Finance Program of I-Bank _____
- 2. Estimated Tax Bills - Q3 2020 _____
- 3. Refund of Taxes - New Jersey State Tax Appeals _____
- 4. Refund of Taxes - New Jersey State Tax Appeals _____
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IX. TOWNSHIP ENGINEER:

- 1. Change Order - Customer & Township Water Meter Upgrades _____
- 2. NJDOT 2021 Local Aid Program - Broughton Avenue _____

X. TOWNSHIP CLERK

- 1. Update on ABC Transfer - Forest Hill Field Club to Marz Golf Holdings, LLC (Premises Expansion) _____

XI. TOWNSHIP COUNCIL

- 1. Request for Monthly Metrics from the Police Department - Davis _____
- 2. Animal Shelter Advisory Committee Appointment - Gamble _____
- 3. Resolution for Support of the Essex Hudson Greenway _____
- 4. 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. Discussion of 59 Dodd St. Litigation _____

B. PERSONNEL

- 1. FMBA 219 Grievance _____
- 2. Update on Personnel - COVID-19 Pandemic _____

C. NEGOTIATIONS

D. LAND ACQUISITION

XIII. Action Items

- 1. **RESOLUTION AUTHORIZING EXECUTION OF A CONSENT ORDER OF REMAND TO ZONING BOARD OF ADJUSTMENT AND DISMISSING WITHOUT PREJUDICE THE COMPLAINT FILED IN MAYOR AND COUNCIL OF THE TOWNSHIP OF BLOOMFIELD v. ZONING BOARD OF ADJUSTMENT OF THE TWP. OF BLOOMFIELD AND 59 DODD, LLC, DOCKET NO.: ESX-L-001807-20** _____
- 2. **CORRECTED RESOLUTION - PLENARY RETAIL CONSUMPTION LICENSE - PERSON-TO-PERSON AND PLACE-TO-PLACE (PREMISES EXPANSION) TRANSFER - FOREST HILL FIELD CLUB TO MARZ GOLF HOLDINGS, LLC** _____

- 3. **RESOLUTION OF THE TOWNSHIP OF BLOOMFIELD, IN THE COUNTY OF ESSEX, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$2,468,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF BLOOMFIELD IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK.** _____

- 4. **RESOLUTION FOR SOCIAL JUSTICE** _____

- 5. **RESOLUTION TO TEMPORARILY PERMIT ACCESS TO MUNICIPAL PARKS FOR BLOOMFIELD FITNESS AND GYM PROGRAMS** _____

- 6. **RESOLUTION: SUPPORTING SUBMISSION OF APPLICATION FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION’S TRANSPORTATION ALTERNATIVES PROGRAM** _____

- 7. **RESOLUTION TEMPORARILY AMENDING CHAPTER 466 SIDEWALK CAFÉS** _____

- 8. **TOWNSHIP OF BLOOMFIELD APPROVAL BILL LIST FOR JUNE 8, 2020** _____

XIV. Adjournment