

AGENDA FOR BLOOMFIELD TOWNSHIP SPECIAL REGULAR MEETING

Wednesday, May 31, 2017

6:00 PM – Council Chambers, 1 Municipal Plaza, 2nd Floor, Municipal Building



I. Call to Order

1. **HEARING ASSISTANCE IS AVAILABLE** - This facility is equipped with a hearing assistance system. Please ask for a receiver.
2. **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.

3. Pledge of Allegiance

Attendee Name	Present	Absent	Late	Arrived
Vacant - First Ward Council Seat	<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 Councilman Carlos Bernard	<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 Carlos Pomares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mayor Michael J. Venezia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Communications

- A. *Written*
- B. *Oral Petitions and Hearing*

III. New Business

1. Council Discussion Regarding Nominees to Fill Vacant First Ward Council Seat _____

IV. Resolutions

1. **APPOINTING FIRST WARD TOWNSHIP COUNCIL MEMBER** _____

V. Adjournment



Township Council
1 Municipal Plaza
Bloomfield, NJ 07003

Louise M. Palagano
Municipal Clerk

<http://www.bloomfieldwpnj.com>

Meeting: 05/31/17 06:00 PM

2017 ACTION ITEM DISCUSSION

Council Discussion Regarding Nominees to Fill Vacant First Ward Council Seat

* . . . * . . . * . . . *

I do hereby certify that the funding will be legally appropriated per the above information for the purpose specified in the attached contract. Furthermore, it has been represented to me that the contracts have been processed in accordance with the applicable provisions of New Jersey Local Public Contract Law and the Code of the Township of Bloomfield.

Chief Financial Officer

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Township of Bloomfield at a meeting of said Township Council held on May 31, 2017.

Municipal Clerk of the Township of Bloomfield

Mayor of the Township of Bloomfield

✓ Vote Record – Resolution					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopt					
<input type="checkbox"/> Deny					
<input type="checkbox"/> Withdrawn					
<input type="checkbox"/> Table					
<input type="checkbox"/> Not Discussed					
<input type="checkbox"/> First Reading					
<input type="checkbox"/> Table with no Vote					
<input type="checkbox"/> Approve					
<input type="checkbox"/> Veto by Mayor					
<input type="checkbox"/> Discussion					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Discussion No Vote					
	Vacant – First Ward Council Seat	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Nicholas Joanow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Carlos Bernard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Wartyna Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ted Gamble	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Carlos Pomares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael J. Venezia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MEMORANDUM

To: Louise M. Palagano, Municipal Clerk
From: Michael J. Parlavecchio, Township Attorney
RE: First Ward Township Council Vacancy
Date: May 24, 2017

Louise -

It is my understanding that today you received from the Bloomfield Democratic Committee the names of three nominees for the selection of a successor to fill the vacancy in the First Ward Council Seat.

The following names to be considered for the vacant first ward council seat are:

Jenny Mundell
Luis Felix
Ann Hardy

These names have been provided no later than 15 days after the occurrence of the vacancy, in compliance with the Municipal Vacancy Law.



Township Council
1 Municipal Plaza
Bloomfield, NJ 07003

Louise M. Palagano
Municipal Clerk

<http://www.bloomfieldwpnj.com>

Meeting: 05/31/17 06:00 PM

2017 RESOLUTION APPOINTMENT

APPOINTING FIRST WARD TOWNSHIP COUNCIL MEMBER

WHEREAS, as of May 9, 2017, a vacancy exists in the office of First Ward Township Council Member; and

WHEREAS, the vacancy occurred as provided in N.J.S.A. 40A:16-5(a) and, therefore, the office of First Ward Township Council Member may be filled for its unexpired term by appointment of the governing body; and

WHEREAS, pursuant to N.J.S.A. 40A:16-11 and the Township Charter, the Bloomfield Democratic Municipal Committee must present nominees to the Mayor and Township Council for the selection of a successor to fill the vacancy; and

WHEREAS, the person appointed to fill a vacancy shall have the qualifications required by statute to permit the appointee to qualify for election to office; and

WHEREAS, within 30 days after the occurrence of the vacancy the governing body, by a majority vote of the remaining members, shall appoint one of the nominees as the successor to fill the vacancy.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Township of Bloomfield appoint _____

to fill the vacancy in the office of First Ward Township Council Member, effective immediately, for its unexpired term only, which term ends December 31, 2017.

* . . . * . . . * . . . *

I do hereby certify that the funding will be legally appropriated per the above information for the purpose specified in the attached contract. Furthermore, it has been represented to me that

Resolution (ID # 6226)

Meeting of May 31, 2017

the contracts have been processed in accordance with the applicable provisions of New Jersey Local Public Contract Law and the Code of the Township of Bloomfield.

Chief Financial Officer

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Township of Bloomfield at a meeting of said Township Council held on May 31, 2017.

Municipal Clerk of the Township of Bloomfield

Mayor of the Township of Bloomfield

✓ Vote Record – Resolution					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopt					
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	Carlos Pomares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael J. Venezia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>