

MINUTES FOR BLOOMFIELD TOWNSHIP COMBINED CONFERENCE/REGULAR MEETING

Monday, July 27, 2020

6:30 PM – Council Chambers, 1 Municipal Plaza, 2nd Floor, Municipal Building



Notice is hereby given that the July 27, 2020 Combined Conference/Regular Council meeting of the Township of Bloomfield, will now be open to the general public. The meeting will be held in the Council Chambers, 1 Municipal Plaza, at 6:30 pm. Social distance rules must be maintained and will necessarily limit seating capacity. However, all who wish to make a public comment before the Mayor and Council will be given the opportunity to speak. Township Council Meetings will be streaming live on Channel 35, (Comcast), Channel 30 (Verizon), or Facebook Live. A link for the livestream will be posted on the township website, www.bloomfieldtnj.com.

I. Call to Order

With the absence of Mayor Michael Venezia, Municipal Clerk Louise Palagano read the 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.

Municipal Clerk Louise Palagano asked for an acting mayor as Mayor Venezia was absent. Councilman Nick Joanow motioned Councilwoman Davis to be Acting Mayor and Councilwoman Jenny Mundell seconded. A roll call vote showed the following:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nicholas Joanow, Second Ward Councilman
SECONDER:	Jenny Mundell, First Ward Councilwoman
AYES:	Mundell, Joanow, Davis, Gamble
ABSENT:	Michael J. Venezia, Sarah Cruz, Richard Rockwell

Acting Mayor Davis called the meeting to order at 6:35 p.m. This was followed by the Pledge of Allegiance.

Roll Call showed the following:

Attendee Name	Title	Status	Arrived
Jenny Mundell	First Ward Councilwoman	Present	
Nicholas Joanow	Second Ward Councilman	Present	
Sarah Cruz	Third Ward Councilwoman	Late	6:55 PM
Wartyna Davis	Councilwoman	Present	
Ted Gamble	Councilman	Present	
Richard Rockwell	Councilman	Late	6:52 PM
Michael J. Venezia	Mayor	Absent	

Also present: Louise Palagano, Municipal Clerk; Michael Parlavecchio, Township Attorney; Catherine Finkler, Deputy Municipal Clerk; Jean-Guy Lauture, IT Director; Paul Lasek, Township Engineer; Sam DeMaio; Public Safety Director; Carmine Sarno, Comptroller; Diana Aviles, Secretary to the Mayor and Council

II. Public Comments

There were no public comments at this time.

III. Township Administrator

1. Discussion of Food Truck ORD

Township Administrator Matt Watkins explained how Councilwoman Cruz asked him to look into the current Food Truck Ordinance. Matt then explained the current four tiers of licenses and how many are awarded per tier. Matt also said the current ordinance needs improvement. He would like to put together a matrix proposal for the Council and go from there. Councilwoman Mundell asked a few questions including how other towns have handled this ordinance and the fees. She also asked that in the new Ordinance that there is a provision put in place that wouldn't allow these food trucks to be by schools during certain hours. Matt also discussed a possible bid process for the food trucks. Councilman Gamble asked that in the new application the food truck owners should include where they plan to have the truck and Councilman Joanow discussed possible limitations set forth by the permit. Matt said he and Township Attorney Michael Parlavecchio would continue to look into the Ordinance and present a draft to the Council.

RESULT:	DISCUSSION
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2. Discussion of Revisions to Property Maintenance Code

Township Administrator Matt Watkins discussed the current property maintenance code. He expressed that he would like to revisit the state law regarding the code because the current fines and provisions set forth by this code are less than what the state allows. Township Attorney Michael Parlavecchio will work on the code and make sure it aligns more with the current specifications set forth by the state.

3. Montclair Neighborhood Development - Summer Youth Program

Diana Aviles, Secretary to the Mayor and Council, discussed the Summer Youth Program that will work in cooperation with Montclair Neighborhood Development to recruit Bloomfield students for summer internships. Diana explained the town will allocate the funds to help the program.

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVED [UNANIMOUS]
MOVER: Sarah Cruz, Third Ward Councilwoman
SECONDER: Ted Gamble, Councilman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

4. Essex County Recreation & Open Space Trust Fund 2020 Local Aid Program - Approval of Agreement

Township Administrator Matt Watkins explained how this was a grant for Pulaski Park and approval was needed to execute the agreement.

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVED [UNANIMOUS]
MOVER: Sarah Cruz, Third Ward Councilwoman
SECONDER: Nicholas Joanow, Second Ward Councilman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

5. 2021 Essex Hudson Greenway Grant Application Approval

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVED [UNANIMOUS]
MOVER: Nicholas Joanow, Second Ward Councilman
SECONDER: Richard Rockwell, Councilman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

6. Amending Contract Award with PPD Engineering

Township Administrator Matt Watkins explained how this resolution will increase the not to exceed limit with PPD Engineering.

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVED [UNANIMOUS]
MOVER: Sarah Cruz, Third Ward Councilwoman
SECONDER: Ted Gamble, Councilman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

7. Renewal of large automated trash compactors contract. (Big Belly)

Diana Aviles, Secretary to the Mayor and Council, talked about the proposed 24 month renewal with Big Belly Solutions. There would be a cost reduction in the contract.

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Mundell, First Ward Councilwoman
SECONDER: Ted Gamble, Councilman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

8. Co-op Purchase of Synthetic Turf for Lion Gate

Township Administrator Matt Watkins explained the co-op purchase.

The recommendation was approved for the adoption of the appropriate Resolution. Roll call vote showed the following and Councilman Nick Joanow abstained.

RESULT: APPROVED [5 TO 0]
MOVER: Ted Gamble, Councilman
SECONDER: Jenny Mundell, First Ward Councilwoman
AYES: Mundell, Cruz, Davis, Gamble, Rockwell
ABSTAIN: Nicholas Joanow
ABSENT: Michael J. Venezia

9. Ordinance to Set Summer Recreational Program Fees

Township Administrator Matt Watkins explained how these fees were provided by the Recreation Board.

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVE [UNANIMOUS]
MOVER: Sarah Cruz, Third Ward Councilwoman
SECONDER: Jenny Mundell, First Ward Councilwoman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

10. Amendment of Agreement with Garden State Fireworks for Fireworks Display Contract

Township Administrator Matt Watkins explained that Garden State Fireworks agreed to postpone and hold the same price for the fireworks display. The tentative date is set for September 12, 2020.

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVED [UNANIMOUS]
MOVER: Ted Gamble, Councilman
SECONDER: Sarah Cruz, Third Ward Councilwoman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

11. Safe and Secure Grant – Police Department

Public Safety Director Sam DeMaio talked about the Safe and Secure grant which is an annual grant and the Police Department would need authorization to accept.

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Mundell, First Ward Councilwoman
SECONDER: Nicholas Joanow, Second Ward Councilman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

12. Handicapped Parking Request - 145 Harrison Street

Public Safety Director Sam DeMaio talked about the parking request which was vetted and approved by the Traffic Department.

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVE [UNANIMOUS]
MOVER: Sarah Cruz, Third Ward Councilwoman
SECONDER: Ted Gamble, Councilman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

13. Permit Parking / 2 hour parking - Maple Street & Johnson Avenue (Amend/Repeal)

Public Safety Director Sam DeMaio explained how there isn't enough parking for residents on Maple Street and Johnson Ave and the need for permit parking in that area. The original Ordinance would have to be repealed and then amended.

The recommendation was approved for the adoption of the appropriate Ordinance. Vote showed the following:

RESULT: APPROVE [UNANIMOUS]
MOVER: Nicholas Joanow, Second Ward Councilman
SECONDER: Sarah Cruz, Third Ward Councilwoman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

14. Handicapped Parking Removals (10 Augustus Street)

Public Safety Director Sam DeMaio asked for the removal of a handicapped parking space on Augustus Street because the resident no longer lives at that location.

The recommendation was approved for the adoption of the appropriate Ordinance. Vote showed the following:

RESULT: APPROVE [UNANIMOUS]
MOVER: Sarah Cruz, Third Ward Councilwoman
SECONDER: Jenny Mundell, First Ward Councilwoman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

IV. Township Attorney

1. Farrand St/ Lackawanna Deed of Dedication

Township Attorney Michael Parlavecchio talked about the dedication of a strip of land between Farrand Street and Lackawanna to the Township. It will give the Township a larger right-of-way in that area.

The recommendation was approved for the adoption of the appropriate Ordinance. Vote showed the following:

RESULT: APPROVE [UNANIMOUS]
MOVER: Ted Gamble, Councilman
SECONDER: Richard Rockwell, Councilman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

V. Finance Director

Township Administrator Matt Watkins talked about the next four Chapter 159 grants.

1. Chapter 159-1 CARES Act Grant

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVED [UNANIMOUS]
MOVER: Nicholas Joanow, Second Ward Councilman
SECONDER: Jenny Mundell, First Ward Councilwoman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

2. Chapter 159-2 Essex County Local Arts Program Grant

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVED [UNANIMOUS]
MOVER: Nicholas Joanow, Second Ward Councilman
SECONDER: Jenny Mundell, First Ward Councilwoman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

3. Chapter 159-3 Essex County Open Space Grant - Memorial Park

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVED [UNANIMOUS]
MOVER: Nicholas Joanow, Second Ward Councilman
SECONDER: Jenny Mundell, First Ward Councilwoman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

4. Chapter 159-4 Essex County Senior Permanent Housing

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVED [UNANIMOUS]
MOVER: Nicholas Joanow, Second Ward Councilman
SECONDER: Jenny Mundell, First Ward Councilwoman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

VI. Township Engineer

1. Award Of Contract - Clark Avenue Roadway Restoration & Improvement Program

Township Engineer Paul Lasek recommended an award of contract to 4 Clean Up, Inc., for the Clark Avenue Utility Restoration & Roadway Improvement.

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVED [UNANIMOUS]
MOVER: Nicholas Joanow, Second Ward Councilman
SECONDER: Ted Gamble, Councilman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

2. Authorizing Resolution - Parkway Lofts Phase II - Application for Potable Water Permit

Township Engineer Paul Lasek requested a resolution for the execution of a NJDEP application to construct/modify/operate a public water works facility for the Park Lofts.

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVED [UNANIMOUS]
MOVER: Ted Gamble, Councilman
SECONDER: Sarah Cruz, Third Ward Councilwoman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

3. Award Of Contract - Lead Service Lines - Phase 2

Township Engineer Paul Lasek recommended an award of contract to John Garcia Construction Company, Inc for phase two of the Lead Service Lines project.

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Mundell, First Ward Councilwoman
SECONDER: Ted Gamble, Councilman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

4. Children's Library - AC Services - Award of Contract

Township Engineer Paul Lasek recommended an award of contract to Remington & Vernick Engineers for the replacement of the HVAC system at the Bloomfield Children’s Library.

The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT: APPROVED [UNANIMOUS]
MOVER: Richard Rockwell, Councilman
SECONDER: Jenny Mundell, First Ward Councilwoman
AYES: Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT: Michael J. Venezia

VII. Township Clerk

There were no items from the Municipal Clerk at this time.

VIII. Township Council

1. Update on Community Conversations - Davis, Mundell

Councilwoman Wartyna Davis and Councilwoman Jenny Mundell gave an update on the ongoing virtual community conversations being held. Councilwoman Davis said the conversations have brought together more voices from the community about important topics such as race and the police department and race and health care. The Council would like to continue these conversations and encouraged the public to contact them if they have any further ideas.

2. Review of zoning for pool permits – Venezia

Township Administrator Matt Watkins explained that the topic of zoning for pool permits will be tabled until August.

3. Farmers Market – Mundell

Councilwoman Jenny Mundell explained that residents are interested in a Farmers Market. There has been a proposal for a “grab and go” during the pandemic to help residents experiencing food insecurity. Township Administrator Matt Watkins said the Township is looking into setting up this type of Farmers Market for October/November ending right before the Mayor’s Annual Turkey giveaway. Ideally, the township would also like to have a Farmers Market in the spring as well.

4. Food Pantry Update – Mundell

Councilwoman Mundell explained that due to the pandemic some residents have been experiencing food insecurity. Paula Peikes of the Health and Human Services Department then joined the meeting to explain how the Township has responded. She listed the various food pantries, food drives and neighboring food programs that the Township has participated in to make food available to those who need it. Lastly, she talked about the various donations/grants the Township received to distribute food.

5. Parks, Recreation, and Cultural Affairs Committee appointment – Mundell

Due to a resignation, there is a vacant position on the Parks, Recreation, and Cultural Affairs Committee appointment. Councilwoman Jenny Mundell recommended Maria Estrela to assume the role. The recommendation was approved for the adoption of the appropriate Resolution. Vote showed the following:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jenny Mundell, First Ward Councilwoman
SECONDER:	Sarah Cruz, Third Ward Councilwoman
AYES:	Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT:	Michael J. Venezia

Councilwoman Sarah Cruz asked Acting Mayor Davis if she could add one more addition to the agenda. Davis agreed. Councilwoman Cruz asked Township Attorney Matt Watkins whether the Township could increase the business improvement district to go beyond Watsessing Avenue to North 15th Street. She asked for help from the Township in cleaning up the litter/debris in that area. Matt said he would start to work on that and have the DPW in that area.

5. Liaison Reports

Councilman Richard Rockwell provided an updated from the Morris Canal Greenway Committee. Scout Troop 22 held a service project regarding Native Plant Restoration. The troop removed 2,500 invasive plants and the project is ongoing. Councilman Rockwell also gave an update from the Historic Preservation Committee. They plan to send out a survey to the town to look at historic areas outside the current area.

Councilman Nick Joanow talked about the Shredding Event which will be held in Pulaski Park parking lot on August 1, 2020 from 9 a.m. to 12 noon. The event is open to Bloomfield residents and ID is required. Another shredding event is planned for November. Councilman Joanow also provided an update on the Food Waste Bill signed by Gov. Phil Murphy and how it will impact the Recycling Committee and Environmental Commission. The bill will create a process to recycle food wastes and he will circulate the bill to the Council. Lastly, Councilman Nick Joanow talked about the importance of the ongoing Census and urged residents to complete their forms.

Councilwoman Mundell shared an update on the Parks, Recreation and Cultural Commission’s summer programs as well as their final drive-in move event of the summer which will be held on July 28. She also shared information on a few of the August events such as the Cruise Nights, Golf Outings and Special Needs Summer Camp. Councilwoman Mundell also mentioned that curbside pickup is still available at the Library and they are continuing their virtual summer reading program. Lastly she talked about the expanded WiFi from the Library to the Town Green.

Acting Mayor Davis shared with everyone that former Councilman and BCA member Tim Kane passed away. She also provided an update on the strategic planning of events for the remainder of the summer and fall including Dinner Under the Stars and Cruise Nights.

IX. Closed Session

The Council went into closed session at 7:53 p.m. Councilwoman Cruz motioned and Councilman Gamble seconded.

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.

X. Return to Open Session

Seventh Regular Meeting of the Township Council

Council Returned from Closed Session at 8:45 P.M. Councilman Rockwell motioned and Councilwoman Mundell seconded.

XI. Proclamations

There were no proclamations at this time.

XII. Presentation

There was no presentation at this time.

XIII. Minutes Approval

Acting Mayor Davis called for the approval of Minutes from previous meetings, which were moved by Councilwoman Mundell and seconded by Councilman Joanow:

1. Minutes of June 8, 2020 Conference Meeting
2. Minute of June 22, 2020 Regular Meeting

Vote showed the following:

Councilwoman Mundell – Yes

Councilwoman Davis - Yes

Councilman Joanow - Yes

Councilman Gamble - Yes

Councilwoman Cruz - Yes

Councilman Rockwell – Yes

Mayor Venezia – Absent

XIV. Opening and Reading of Bids

There were no opening of bids at this time.

XV. Administrative Agenda Presented by the Township Administrator

There was no administrative agenda at this time.

XVI. Reports of Special Council Committees

There were no reports from the Special Council Committees at this time.

XVII. Communications

Acting Mayor Davis then asked for the Communications. Township Clerk Louise Palagano read the following written communications.

1. NJDEP Suspected Hazardous Substance Discharge Notification:
 - a. June 24, 2020 – 258 Montgomery Street.
 - b. July 7, 2020 – 230 Ampere Parkway.
 - c. July 16, 2020 – 306 Belleville Avenue
2. NJDEP No Further Action Letter and Covenant Not to Sue:
 - a. June 2, 2020 – 21 Glenridge Parkway
 - b. June 2, 2020 – 14 Washington Street
 - c. June 11, 2020 – 22 Lawrence Street
 - d. June 19, 2020 – 606 Bloomfield Avenue
 - e. July 6, 2020 – 123 Sadler Road
 - f. July 8, 2020 – 203 Montgomery Street

3. Notice from Remington & Vernick Engineers dated July 8, 2020: Payment Certificated No. 6 Final recommended to be done for JA Alexander Inc. for work performed on Myrtle Street and JFK Drive South Roadway Improvements in the amount of \$12,897.89.
4. Response Action Outcome from Synergy dated June 17, 2020 for the remediation of B&P Auto Rapair located at 171 Bloomfield Avenue, Bloomfield, NJ. This remediation has been completed in compliance with the Administrative Requirements for the Remediation of Contaminated Sites (N.J.A.C. 7:26C) and full payment has been made for all Department fees and oversight costs.
5. Response Action Outcome from EcolSciences, Inc. dated June 23, 2020 for the remediation of Hoffman Chevrolet/BMW located at 425 Bloomfield Avenue, Bloomfield, NJ. This remediation has been completed in compliance with the Administrative Requirements for the Remediation of Contaminated Sites (N.J.A.C. 7:26C) and full payment has been made for all Department fees and oversight costs.
6. Response Action Outcome from Envocare dated July 2, 2020 for the remediation of ABC Academy LLC located at 42 Belleville Avenue, Bloomfield, NJ. This remediation has been completed in compliance with the Administrative Requirements for the Remediation of Contaminated Sites (N.J.A.C. 7:26C) and full payment has been made for all Department fees and oversight costs.
7. NJDEP Remedial Action Protectiveness/Biennial Certification Form – Soil dated June 17, 2020 for the Former Alco Machine and Tool, Inc. located at 111 Orange Street, Bloomfield, NJ.
8. Notice dated January 2020 – PSE&G filed a petition with the New Jersey Board of Public Utilities requesting changes in its Manufactured Gas Plant (MGP) Remediation charges, in its Remediation Adjustment Clause (RAC) component of its Societal Benefits Charge (SBC)
9. Invoice dated July 21, 2020: Current payment due to Picerno-Giordano Construction, LLC for Felton Park project in the amount of \$70,462.00

Acting Mayor Davis then asked if anyone at the Council Meeting wished to speak.

Maria and Joseph Wannat of Bloomfield, New Jersey took to the microphone to discuss the current pool permit ordinance specifically about half in ground pools.

XVIII. Introduction of Proposed Ordinances on First Reading

Acting Mayor Davis called for the Introduction of Proposed Ordinances on First Reading, after which the following were introduced:

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.]

WHEREAS, pursuant to N.J.S.A. 40:67-1(a), the Township of Bloomfield, County of Essex, State of New Jersey (the “Township”) may make, amend, repeal and enforce ordinances ascertaining and establishing the boundaries of all streets; and

WHEREAS, pursuant to N.J.S.A. 40:67-1(b), the Township is authorized to accept the dedication of streets; and

WHEREAS, pursuant to N.J.S.A. 40:67-2, in pertinent part, a copy of any ordinance accepting the dedication of any street or portion thereof, with a map showing the location, bounds and dimensions thereof, shall be filed in the office where the conveyance of lands are recorded in the county in which the municipality is situated; and

WHEREAS, pursuant to N.J.S.A. 40A:12-5(a)(1) in pertinent part, any municipality, by ordinance, may provide for the acquisition of any real property by purchase, gift, devise, lease, exchange, condemnation or installment purchase agreement; and]

WHEREAS, 19 Ward Street Associates, LLC (“Grantor”) wishes to dedicate to the Township for roadway purposes a portion of its property along Ward Street located on Block 225, Lot 1 of the official tax maps of the Township, as further set forth in Exhibit A herein and made a part hereof (the “Dedication Parcel”); and

WHEREAS, the Township wishes to accept the right-of-way Deed of Dedication of the Dedication Parcel subject to review and approval of the right-of-way dedication by the Township Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP THAT:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Subject to the review and approval by the Township Engineer, the Township accepts the dedication of the portion of Block 225, Lot 1 as further set forth in Exhibit A, including all utilities and improvements installed therein, as part of the public road system of the Township of Bloomfield.

Section 3. The Township Engineer is authorized to inspect the subject roadway and to determine whether the roadway is constructed in conformance with all applicable Township regulations.

Section 4. The Mayor and Township Clerk are hereby authorized to execute and deliver any document, and together with the Township’s officials and consultants, to take any and all necessary steps as would be reasonable or necessary to effectuate said acceptance and to effectuate the purposes of this Ordinance.

Section 5. The Township Attorney, together with its consultants, is authorized to file and record a right-of-way deed of dedication conveying the Dedication

EXHIBIT A

HARBOR



CONSULTANTS INC.

Description of Proposed Lot
19 Ward Street

Township of Bloomfield, County of Essex, New Jersey

All that parcel of land, with improvements thereon erected, situated, lying and being in the Township of Bloomfield, County of Essex, State of New Jersey, and described as follows;
BEGINNING at a point in the northwesterly sideline of Ward Street (a 55 foot wide right of way), said point being distant 25.16 feet measured northeasterly along said sideline from its intersection with the northeasterly sideline of Farrand Street (a 40 foot wide right of way), thence

running and referring all bearings of the present description to the grid meridian of the New Jersey State Plane Coordinate System (NAD83), as follows:

- 1) North 61 degrees 25 minutes 14 seconds East, running for in said northwesterly sideline of Ward Street, for a distance of 49.98 feet to a point; thence
- 2) North 28 degrees 18 minutes 46 seconds West, running for a part in the boundary line between Lot 2 and Lot 3, Block 226 and for a part in the boundary line between Lot 2 and Lot 36, as shown in the tax records of the township of Bloomfield, for a distance of 102.74feet to a point; thence
- 3) South 61 degrees 19 minutes 14 seconds West, running for a part in the boundary line between Lot 2 and Lot 36 and for a part in the boundary line between Lot 1 and Lot 36. for a distance of 64.54feet to a point; thence
- 4) South 27degrees 58 minutes 46 seconds East, running in a new northeasterly sideline of Farrand Street (as widened to a 50 foot wide right of way), for a distance of 87.47feet to a point of tangency, thence
- 5) by a line curving to the left with a radius of 15.00 feet, for an arc distance of23.72feet. said arc being subtended by a chord bearing South 73 degrees 16 minutes 46 seconds East, for a distance of 21.32 feet to the point and place of beginning.

CONTAINING 6,608 square feet or 0.152 of an acre more or less.



Victor E. Vincgra
 Professional Engineer and Land Surveyor
 New Jersey License No. 34460

Roll call vote showed the following:

RESULT:	FIRST READING [UNANIMOUS]	Next: 8/24/2020 6:30 PM
MOVER:	Sarah Cruz, Third Ward Councilwoman	
SECONDER:	Ted Gamble, Councilman	
AYES:	Mundell, Joanow, Cruz, Davis, Gamble, Rockwell	
ABSENT:	Michael J. Venezia	

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 387 OF THE BLOOMFIELD TOWNSHIP CODE, PROVIDING PARKING FOR PHYSICALLY LIMITED PERSONS

BE IT ORDAINED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, as follows:

Section 1. Chapter 387, entitled: “PARKING FOR HANDICAPPED”, Section 387-4A “Enumeration of restricted parking areas”, of the Code of the Township of Bloomfield is hereby amended by the addition of the following:

(61 145 Harrison Street, east curb, starting at a point 107 feet south of the
0) southerly curb line of Newark Avenue and running 20 feet south therefrom

Section 2. All ordinances inconsistent herewith are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication in accordance with the law.

Roll call vote showed the following:

RESULT:	FIRST READING [UNANIMOUS]	Next: 8/24/2020 6:30 PM
MOVER:	Ted Gamble, Councilman	
SECONDER:	Richard Rockwell, Councilman	
AYES:	Mundell, Joanow, Cruz, Davis, Gamble, Rockwell	
ABSENT:	Michael J. Venezia	

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 387 OF THE BLOOMFIELD TOWNSHIP CODE, PROVIDING PARKING FOR PHYSICALLY LIMITED PERSONS

BE IT ORDAINED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, as follows:

Section 1. Chapter 387, entitled: “PARKING FOR HANDICAPPED”, Section 387-4, “Enumeration of restricted parking areas”, of the Code of the Township of Bloomfield is hereby amended by the deletion of the following:

Augustus Street, south side starting at a point 120 feet west of the curb line of Mill Street and running 20 feet west therefrom (10 Augustus Street)

Section 2. All ordinances inconsistent herewith are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication in accordance with the law.

Roll call vote showed the following:

RESULT:	FIRST READING [UNANIMOUS]	Next: 8/24/2020 6:30 PM
MOVER:	Richard Rockwell, Councilman	
SECONDER:	Jenny Mundell, First Ward Councilwoman	
AYES:	Mundell, Joanow, Cruz, Davis, Gamble, Rockwell	
ABSENT:	Michael J. Venezia	

AN ORDINANCE TO REPEAL CHAPTER 254, “VEHICLES AND TRAFFIC”, ARTICLE VI “SCHEDULES” § 254-58 SCHEDULE XVIII: “Time Limit Parking”

BE IT ORDAINED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, as follows:

Section 1. Chapter 254 “Vehicles and Traffic”, ARTICLE VI “SCHEDULES” § 254-58 SCHEDULE XVIII: “Time Limit Parking ” of the Code of the Township of Bloomfield, County of Essex, State of New Jersey, is hereby amended by deletion of the following:

Name of Street

- Johnson Avenue - both sides, 2 hours, 8:00am to 6:00pm, Monday through Friday
- Maple Street - both sides, 2 hours, 8:00am to 6:00pm, Monday through Friday

Section 2. All ordinances inconsistent herewith are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication in accordance with the law.

Roll call vote showed the following:

RESULT:	FIRST READING [UNANIMOUS]	Next: 8/24/2020 6:30 PM
MOVER:	Jenny Mundell, First Ward Councilwoman	
SECONDER:	Nicholas Joanow, Second Ward Councilman	
AYES:	Mundell, Joanow, Cruz, Davis, Gamble, Rockwell	
ABSENT:	Michael J. Venezia	

AN ORDINANCE TO AMEND CHAPTER 393, “PARKING, OFF-STREET” ARTICLE V “Two-Hour Permit Parking” § 393-17 Permit parking/two-hour parking paragraph D within the Township of Bloomfield Town Code.

BE IT ORDAINED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, as follows:

Section 1. Chapter 393 “Parking, Off-Street” Article V “Two-Hour Parking” § 393-17 “Permit parking/two-hour parking” of the Code of the Township of Bloomfield, County of Essex, State of New Jersey, is hereby amended paragraph D with the addition:

D. The streets or parts of streets controlled by this section are as follows:

Name of Street	Side	Location
Maple Street	Both	Spruce Street to Broad Street
Johnson Avenue	Both	Broad Street to Club Street

Section 2. All ordinances inconsistent herewith are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication in accordance with the law.

Roll call vote showed the following:

RESULT:	FIRST READING [UNANIMOUS]	Next: 8/24/2020 6:30 PM
MOVER:	Nicholas Joanow, Second Ward Councilman	
SECONDER:	Sarah Cruz, Third Ward Councilwoman	
AYES:	Mundell, Joanow, Cruz, Davis, Gamble, Rockwell	
ABSENT:	Michael J. Venezia	

AN ORDINANCE TO AMEND CHAPTER 217, “Fees” WITHIN THE TOWNSHIP CODE OF THE TOWNSHIP OF BLOOMFIELD

BE IT ORDAINED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, that Chapter 217 Fees is amended by the creation of Article V

“Recreation Program Fees” which shall read as follows:

Section 1. Chapter 217 “Fees”, Article V Recreation Program Fees”, § 254-17, “Program Fees”, of the Code of the Township of Bloomfield, County of Essex, State of

New Jersey, is hereby amended by the addition of the following:

Name of Program	Cost
Zumba Gold	\$10.00
Zumba	\$15.00
Zumba Kids	\$15.00
Zumba en Espanol	\$15.00
Yoga	\$15.00
Yoga Family	\$15.00
Yoga Kids	\$15.00
Youth Dance	\$15.00
Evolution of Video Game Music	\$15.00
STEM w/Jess	\$15.00
Pilates Gut & Glute Workout	\$15.00
Cabin Fever Workouts	\$15.00
Tye Dye Fun	\$15.00
American Sign Language	\$50.00
Ceramics	\$50.00
Intro to Print Making	\$50.00
Watercolor	\$56.00
Children’s Art	\$25.00
Comic Book Storyboarding	\$60.00
Fine Art Basics for Young Artists	\$50.00
Painting Demo	\$25 / FREE *
Pottery Demo	\$25 / FREE *
Print Making Demo	\$25 / FREE *

* Cost is free to Art League Members or \$25 for non-members

Roll call vote showed the following:

RESULT:	FIRST READING [UNANIMOUS]	Next: 8/24/2020 6:30 PM
MOVER:	Sarah Cruz, Third Ward Councilwoman	
SECONDER:	Ted Gamble, Councilman	
AYES:	Mundell, Joanow, Cruz, Davis, Gamble, Rockwell	
ABSENT:	Michael J. Venezia	

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

Acting Mayor Davis called for the Hearing, Adoption or Amendment of Proposed Ordinances on Second Reading, after which the following Ordinances were adopted:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 387 OF THE BLOOMFIELD TOWNSHIP CODE, PROVIDING PARKING FOR PHYSICALLY LIMITED PERSONS

BE IT ORDAINED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, as follows:

Section 1. Chapter 387, entitled: "PARKING FOR HANDICAPPED", Section 387-4, "Enumeration of restricted parking areas", of the Code of the Township of Bloomfield is hereby amended by the deletion of the following:

- 1) Beardsley Avenue, north side starting at a point 180 feet east of the eastern curb line of Grove Street and running 20 feet east therefrom (437 Beardsley Avenue)

Section 2. All ordinances inconsistent herewith are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication in accordance with the law.

Roll call showed the following:

RESULT:	ADOPT [UNANIMOUS]
MOVER:	Ted Gamble, Councilman
SECONDER:	Richard Rockwell, Councilman
AYES:	Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT:	Michael J. Venezia

AN ORDINANCE TO AMEND CHAPTER 254, "VEHICLES AND TRAFFIC", ARTICLE III, " Parking, Standing and Stopping", §254-18 "Parking prohibited at all times"

BE IT ORDAINED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, as follows:

Section 1. Chapter 254 "VEHICLES AND TRAFFIC", Article III Parking, Standing and Stopping, § 254-18, "Parking Prohibited at All Times", of the Code of the Township of Bloomfield, County of Essex, State of New Jersey, is hereby amended by the addition of the following to § 254-54 Schedule XIV: Parking Prohibited at All Times:

<u>Name of Street</u>	<u>Sid</u>	<u>Location</u>
	<u>e</u>	

Rowe Place No From the corner of Rawson Place and running 16 feet
 rth therefrom

Section 2. All ordinances inconsistent herewith are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication in accordance with the law.

Roll call showed the following:

RESULT:	ADOPT [UNANIMOUS]
MOVER:	Richard Rockwell, Councilman
SECONDER:	Jenny Mundell, First Ward Councilwoman
AYES:	Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT:	Michael J. Venezia

ORDINANCE AMENDING CHAPTER 315, ARTICLE V. ZONING, § 315-34 “ESTABLISHMENT OF ZONES” OF THE TOWNSHIP OF BLOOMFIELD CODE, REVISING THE ZONING MAP TO PLACE BLOCK 224, LOTS 7, 9, 10 AND 11 IN THE M-1 ZONE

WHEREAS, Chapter 315, Article V. Zoning, § 315-34 “Establishment of Zones”, of the Township of Bloomfield Code (**the “Code”**) acknowledged in §315-34(B) that the Zoning Map of the Township of Bloomfield was adopted on July 25, 2005, and that the Map depicts the location and boundaries of the 17 zones, two overlay districts and the designated redevelopment areas within the territory of the Township of Bloomfield (**the “Township”**); and

WHEREAS, following a reexamination of the Township Master Plan, the Township adopted an amended Zoning Map on October 6, 2014; and

WHEREAS, §315-34 (A) (15) of the Code established the M-1 Zone - General Industrial (**“M-1 Zone”**) within the Township, which is reflected on the 2014 Zoning Map; and

WHEREAS, §315-38 (K) of the Code sets forth the intent of the M-1 Zone is to establish areas within which industrial uses may be established and expanded under suitable controls; and

WHEREAS, PSE&G operates their Toney's Brook Substation located at Block 224 Lot 11 in the Township's PI or Private Institutional Zone; and

WHEREAS, PSE&G has advised the Township of its needs to upgrade and expand their facility due to increased usage and safeguarding from future flood events. The substation was originally built in 1965 with no significant work or upgrade to the site since then; and

WHEREAS, the Township has been made aware that PSE&G is under contract to purchase Lots 7, 9 and 10 for the purpose of upgrading the Toney's Brook Substation on Lot 11, with the four lots totaling 1.32 acres; and

WHEREAS, PSE&G has requested the Township review its land use standards; and

WHEREAS, Lots 7, 9 and 10 are in the R1B Zone and contain existing non-conforming uses, with Lots 7 and 9 consisting of mixed-use buildings with two dwelling units each and Lot 10 consisting of a two dwelling unit home; and

WHEREAS, Lot 11 is in the PI Zone, which does permit public utilities, but the bulk standards of the zone render the property non-conforming; and

WHEREAS, the M-1 Zone is considered the general industrial zone and includes public utilities as a permitted use along with other non-industrial uses; and

WHEREAS, the bulk standards of the M-1 Zone more closely match the smaller scale of the area, as the M-1 Zone has a minimum lot area of 1 acre versus the P1 Zone minimum lot area of 10 acres; and

WHEREAS, the M-1 Zone includes public utilities as a permitted use and the bulk standards would enable any future expansion without the need for variances; and

WHEREAS, it is recommended that the triangular-shaped area (Block 224, Lots 7, 9, 10 and 11) should be rezoned to M-1 to recognize the existing non-conformity and the expansion/upgrade of the PSE&G Toney’s Brook Substation located on Lot 11; and

WHEREAS, pursuant to N.J.S.A. 40:55D-26 and the Municipal Land Use Law (“**MLUL**”), all ordinances constituting a development regulation must be referred to the Planning Board for review to determine whether there are any inconsistencies between the proposed ordinance and the Township Master Plan and for any other recommendations the Board may deem necessary.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey as follows:

Section 1. The Zoning Map of the Township of Bloomfield dated October 6, 2014 and adopted pursuant to §315-34(B) of the Code, shall be amended to include Block 224, Lots 7, 9, 10 and 11 within the Township of Bloomfield’s M-1 Zone.

Section 2. If any part(s) of this Ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereof shall not affect the remaining part of this Ordinance.

Section 3. All ordinances and resolutions or parts thereof inconsistent with this Ordinance are hereby rescinded.

Section 4. This Ordinance shall take effect in accordance with applicable law.

Roll call showed the following:

RESULT:	ADOPT [UNANIMOUS]
MOVER:	Sarah Cruz, Third Ward Councilwoman
SECONDER:	Ted Gamble, Councilman
AYES:	Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT:	Michael J. Venezia

XX. Consent Resolutions

Acting Mayor Davis called for the Consent Agenda Resolutions, Councilwoman Mundell moved items 2 and 4-22 and Councilwoman Cruz seconded.

All present agreed on Resolutions on those resolutions. Councilwoman Mundell also moved consent

resolution number one and Councilwoman Cruz seconded. A roll call vote was taken and Councilman Joanow abstained.

Councilman Joanow moved and Councilwoman Cruz seconded the third resolution, Councilwoman Mundell abstained from the vote.

RESOLUTION: AWARDING A CONTRACT TO ASTROTURF FOR SYNTHETIC TURF FOR THE THIRD RIVER URBAN PARK & FLOOD PLAIN (LIONGATE) PROJECT

WHEREAS, the Township of Bloomfield requires the services of a supplier and installer of synthetic turf for the Third River Urban Park and Flood Plain (“Lion Gate”) Project; and

WHEREAS, the Township procured proposals through a cooperative purchasing portal, Sourcewell Consortium Purchasing, pursuant to a Fair and Open Process; and

WHEREAS, after review and evaluation of the proposals, it is the recommendation of the Township Administrator, based upon a recommendation of the project consultant, that AstroTurf, 2680 Abutment Road, Dalton, GA 30721 (“AstroTurf”) be awarded the contract in an amount not to exceed \$212,110.00; and

WHEREAS, the Director of Finance is certified that funds are available to cover the cost of these services in account # C-04-55-884-990; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield accepts the recommendation of the Township Administrator and he may enter into a contract for synthetic turf for the Lion Gate Project with AstroTurf, 2680 Abutment Road, Dalton, GA 30721 (“AstroTurf”) be awarded the contract in an amount not to exceed \$212,110.00.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Jenny Mundell, First Ward Councilwoman
SECONDER:	Sarah Cruz, Third Ward Councilwoman
AYES:	Mundell, Cruz, Davis, Gamble, Rockwell
ABSTAIN:	Nicholas Joanow
ABSENT:	Michael J. Venezia

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LOCAL AID AGREEMENT WITH THE COUNTY OF ESSEX.

WHEREAS, the County of Essex has awarded the Township of Bloomfield a \$150,000.00 grant to fund the Memorial Park Tennis/Pickleball Courts Improvements

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby authorizes the Township Administrator or his assignee to execute the Local Aide Grant Agreement with the County of Essex.

RESULT:	APPROVED BY CONSENSUS
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RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2021 BIKEWAYS APPLICATION FOR THE ESSEX HUDSON GREENWAY PROJECT.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Township of Bloomfield formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as “BIKE-2021-Essex Hudson Greenway-00056” to the New Jersey Department of Transportation on behalf of the Township of Bloomfield.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Bloomfield and that their signature

constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Nicholas Joanow, Second Ward Councilman
SECONDER:	Sarah Cruz, Third Ward Councilwoman
AYES:	Joanow, Cruz, Davis, Gamble, Rockwell
ABSTAIN:	Jenny Mundell
ABSENT:	Michael J. Venezia

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4:87

BUDGET CHAPTER 159/1

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any items of appropriation for equal amount; and

WHEREAS, after the 2020 budget was adopted, the Township of Bloomfield became informed of the availability of revenue in the amount of \$1,601,738.59 from the CARES Act via Essex County # G-02-40-393-012.

NOW, THEREFORE, BE IT RESOLVED, the Township of Bloomfield hereby requests the Director of the Division of Local Government Services approve the insertion of an item CARES Act via Essex County # G-02-40-393-012; and

BE IT FURTHER RESOLVED, that \$1,601,738.59 be and the same is hereby appropriated under the Budget of the Township of Bloomfield CARES Act via Essex County Grant #G-02-40-393-012; and

BE IT FURTHER RESOLVED, that this resolution be filed with the Director of the Division of Local Government Services, Department of Community Affairs.

RESULT:	APPROVED BY CONSENSUS
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RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4:87

BUDGET CHAPTER 159/2

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any items of appropriation for equal amount; and

WHEREAS, after the 2020 budget was adopted, the Township of Bloomfield became informed of the availability of revenue in the amount of \$3,300.00 from the 2020 County of Essex Local Arts Program Grants # G-02-40-393-013.

NOW, THEREFORE, BE IT RESOLVED, the Township of Bloomfield hereby requests the Director of the Division of Local Government Services approve the insertion of an item 2020 Local Arts Program Grant # G-02-40-393-013; and

BE IT FURTHER RESOLVED, that \$3,300.00 be and the same is hereby appropriated under the Budget of the Township of Bloomfield 2020 Essex County Local Arts Program Grant #G-02-40-393-013; and

BE IT FURTHER RESOLVED, that this resolution be filed with the Director of the Division of Local Government Services, Department of Community Affairs.

RESULT:	APPROVED BY CONSENSUS
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RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND

APPROPRIATION NJSA 40A:4:87**BUDGET CHAPTER 159/3**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any items of appropriation for equal amount; and

WHEREAS, after the 2020 budget was adopted, the Township of Bloomfield became informed of the availability of revenue in the amount of \$150,000.00 from the 2020 Essex County Recreation and Open Space Trust Fund Local Aid Program Memorial Park Grant# G-02-40-393-014.

NOW, THEREFORE, BE IT RESOLVED, the Township of Bloomfield hereby requests the Director of the Division of Local Government Services approve the insertion of an item 2020 Essex County Recreation and Open Space Trust Fund Local Aid Program Memorial Park Grant# G-02-40-393-014; and

BE IT FURTHER RESOLVED, that \$150,000.00 be and the same is hereby appropriated under the Budget of the Township of Bloomfield 2020 Essex County Recreation and Open Space Trust Fund Local Aid Program Memorial Park Grant #G-02-40-393-014; and

BE IT FURTHER RESOLVED, that this resolution be filed with the Director of the Division of Local Government Services, Department of Community Affairs.

RESULT: APPROVED BY CONSENSUS

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJSA 40A:4:87**

BUDGET CHAPTER 159/4

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any items of appropriation for equal amount; and

WHEREAS, after the 2020 budget was adopted, the Township of Bloomfield became informed of the availability of revenue in the amount of \$200,000.00 from the 2020 Essex County Senior Permanent Housing Grant# G-02-40-393-015.

NOW, THEREFORE, BE IT RESOLVED, the Township of Bloomfield hereby requests the Director of the Division of Local Government Services approve the insertion of an item 2020 Essex County Senior Permanent Housing Grant# G-02-40-393-015; and

BE IT FURTHER RESOLVED, that \$200,000.00 be and the same is hereby appropriated under the Budget of the Township of Bloomfield 2020 Essex County Recreation and Open Space Trust Fund Local Aid Program Memorial Park Grant #G-02-40-393-015; and

BE IT FURTHER RESOLVED, that this resolution be filed with the Director of the Division of Local Government Services, Department of Community Affairs.

RESULT: APPROVED BY CONSENSUS

RESOLUTIONS: AUTHORIZATION TO RETAIN JERSEY PROFESSIONAL MANAGEMENT TO PROVIDE RECRUITMENT AND TEMPORARY EMPLOYEE SERVICES FOR THE TOWNSHIP OF BLOOMFIELD

WHEREAS, the Township of Bloomfield requires the services of a qualified Tax Collector and needs professional support services for the Recruitment and Hiring of a Temporary Tax Collector; and

WHEREAS, the Mayor and Council believe it is in the best interest of the Township of Bloomfield to retain Jersey Professional Management to assist with the recruitment and hiring of the position in the Finance Department; and

WHEREAS, the hours for the position of Temporary Tax Collector will not exceed 20 hours per week in the aggregate and the term of employment will run from July 28, 2020 through December 31, 2020; and

WHEREAS, the Township Administrator has determined that the value of this service will not exceed \$17,500.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby authorizes the Township Administrator to execute any and all necessary documents with Jersey Professional Management for Recruitment and Temporary Employee Services related to the position of Temporary Tax Collector for the Township.

RESULT: APPROVED BY CONSENSUS

RESOLUTION: AUTHORIZING THE EXERCISE OF A TWO-YEAR CONTRACT EXTENSION WITH BIG BELLY SOLUTIONS FOR WASTE COMPACTING GARBAGE BINS

WHEREAS, the Township of Bloomfield requires the services Waste Compacting Garbage Bins Company and advertised the need for this professional service on the Township of Bloomfield’s website as part of the fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, after review and evaluation of the proposals, the Mayor and Council awarded a contract for the services to Big Belly Solutions, the sole respondent, on June 25, 2018 in the amount not to exceed \$24,000.00 for 24-month contract period; and

WHEREAS, the Governing Body finds that the services are being performed in an effective and efficient manner; and

WHEREAS, the Township Administrator has certified in writing that the value of the service will exceed \$17,500; and

WHEREAS, the Director of Finance is certified that funds are available to cover the cost of these services in account #0-01-32-827-127; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield authorizes and directs the Township Administrator to enter into a two-year extension, pursuant to N.J.S.A. 40A:11-15, of the contract with Big Belly Solutions.

RESULT: APPROVED BY CONSENSUS

**RESOLUTION - AWARD OF CONTRACT - LEAD SERVICE LINES - PHASE 2
(IDENTIFY LEAD SERVICE AND SUPPLY LINES)**

WHEREAS, after the required legal advertising was published, sealed bids were received in the Council Chambers of the Municipal Building, Bloomfield, New Jersey on July 1, 2020 by the Purchasing Committee of the Township of Bloomfield in accordance with N.J.S.A. 40A:11-1 et seq., "Local Public Contracts Law" for Lead Service Lines - Phase 2 (Identify Lead Service And Supply Lines); and

WHEREAS, a total of six (6) bids were received with the lowest responsible bid received from John Garcia Construction Company, Inc., 183 Friars Lane, Clifton, New Jersey 07103 in the amount of \$289,950.00; and

WHEREAS, after review of the bids by the Township Engineer and the project consultant T & M Associates, Bloomfield New Jersey, it was recommended that a contract for Lead Service Line Replacements be awarded to John Garcia Construction Company, Inc., 183 Friars Lane, Clifton, New Jersey 07103 in the amount of \$289,950.00; and

WHEREAS, funding for this contract is available within the Bloomfield Water Department Capital Account #W-06-55-592-500 and through future reimbursement through

the NJ Infrastructure Bank.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby accepts the recommendation of the Township Engineer and he may enter into a contract for the above contract with John Garcia Construction Company, Inc., 183 Friars Lane, Clifton, New Jersey 07103 in the amount of \$289,950.00.

RESULT: APPROVED BY CONSENSUS

RESOLUTION: AWARD OF CONTRACT - CLARK AVENUE UTILITY RESTORATION & ROADWAY IMPROVEMENTS

WHEREAS, after the required legal advertising was published, sealed bids were received in the Council Chambers of the Municipal Building, Bloomfield, New Jersey on June 16, 2020 by the Purchasing Committee of the Township of Bloomfield in accordance with N.J.S.A. 40A:11-1 et seq., “Local Public Contracts Law” for the Clark Avenue Utility Restoration & Roadway Improvements; and

WHEREAS, a total of three (3) bids were received and were referred to the Township Engineer for review; and

WHEREAS, the low bidder was 4 Clean Up, Inc., PO Box 5098, North Bergen, NJ 07047 in the amount of \$150,871.45; and

WHEREAS, after review of the bid, the Township Engineer hereby recommends that the contract be awarded to 4 Clean Up, Inc., PO Box 5098, North Bergen, NJ 07047 in the amount of \$150,871.45; and

WHEREAS, the Director of Finance has indicated that funding is available in Township Roadway Capital Account No. C-04-55-733-005 and Water Utility Account No. W-06-55-592-500.

NOW T,HEREFORE, BE IT RESOLVED, that the Mayor and Council of the

Township of Bloomfield, County of Essex, State of New Jersey hereby accepts the recommendation of the Township Engineer and he may enter into a contract for the above project with was 4 Clean Up, Inc., PO Box 5098, North Bergen, NJ 07047 in the amount of \$150,871.45.

RESULT: APPROVED BY CONSENSUS

RESOLUTION - AUTHORIZING THE AWARD OF A CONTRACT FOR DESIGN AND BID ASSISTANCE FOR THE REPLACEMENT OF THE HVAC (AIR CONDITIONING EQUIPMENT) AT THE BLOOMFIELD CHILDREN'S LIBRARY

WHEREAS, the Township of Bloomfield has a need to acquire professional services for design and bid assistance for the replacement of the HVAC (Air Conditioning Equipment) at the Bloomfield Children's Library; and

WHEREAS, this contract will end upon the completion of the project and;

WHEREAS, Remington & Vernick Engineers, One Harmon Plaza, Suite 210, Secaucus, NJ 07094 (hereinafter "Professional") has submitted a proposal indicating they will provide the necessary services at a cost not to exceed \$18,997.00; and

WHEREAS, the professional presently has a General Engineering Service Contract for 2020 with the Township Of Bloomfield to perform such services and;

WHEREAS, the Director of Finance has certified that funds are available to cover the cost of these services within Capital Account No. C-04-55-722-940.

NOW, THEREFORE, BE RESOLVED that the Mayor and Council of the Township of Bloomfield authorizes the Township Engineer to enter into a contract with the Professional as described herein; and

BE IT FURTHER RESOLVED, that no minimum payment is implied or guaranteed; and

BE IT FURTHER RESOLVED, that Township reserves the right to cancel this contract upon thirty (30) days notice and the Professional shall only be paid for the work completed on a pro-rated amount if the contract calls for a monthly retainer.

RESULT: APPROVED BY CONSENSUS

RESOLUTION FOR THE EXECUTION OF A NJDEP APPLICATION TO CONSTRUCT/MODIFY/OPERATE A PUBLIC WATER WORKS FACILITY FOR THE PARKWAY LOFTS -2 DEVELOPMENT; 13-17 LAWRENCE STREET; BLOCK 94, LOT 44 IN THE TOWNSHIP OF BLOOMFIELD, ESSEX COUNTY, NEW JERSEY

WHEREAS, the Township of Bloomfield is required to apply for a potable water permit to construct/modify/operate a public water works facility on behalf of the Parkway Lofts-2 Development, 13-17 Lawrence Street, Block 94, Lot 44; and

WHEREAS, this application requires review and approval by the Township of Bloomfield as well as execution of specific application forms by the Township's Licensed Water Operator; and

WHEREAS, the plans and application materials for this extension to the Township's water distribution system were reviewed the by Township Engineer and licensed water operator and were found to be acceptable and technically complete; and

WHEREAS, the licensed water operator therefore recommends execution of the application materials.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council that the Licensed Water Operator of the Township Of Bloomfield is hereby authorized to execute all application forms and materials related to the permit to construct/modify/operate a public water works facility for the Parkway Lofts -2 Development.

RESULT: APPROVED BY CONSENSUS

RESOLUTION: AMENDING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT PURSUANT TO THE FAIR AND OPEN PROCESS FOR ENGINEERING FOR RECREATIONS PROJECTS TO PPD ENGINEERING

WHEREAS, the Township of Bloomfield requires an Engineer for Recreation Projects and has advertised the need for this professional service on the Township of Bloomfield’s website as part of the fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township Administrator has certified in writing that the value of the service will exceed \$17,500; and

WHEREAS, Premier Product Development, LLC (ppd), (hereinafter “Professional”) has submitted the attached proposal to provide services; and

WHEREAS, due to unforeseen and complex circumstances within the assigned services, it is recommended that the contract for the services be increased by 75,000.00, for an amended contract in an amount not to exceed \$175,000.00; and

WHEREAS, this contract will take effect immediately and will end on December 31, 2020 or until a successor is appointed; and

WHEREAS, the Director of Finance is certified that funds are available to cover the cost of these services in account # C-04-55-732-007.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield authorizes and directs the Director of Finance to make the additional funding available if need.

RESULT: APPROVED BY CONSENSUS

MEMORANDUM OF UNDERSTANDING - MONTCLAIR NEIGHBORHOOD DEVELOPMENT CORPORATION

WHEREAS, the Township of Bloomfield and Montclair Neighborhood Development Corporation (“MNDC”) have negotiated a Memorandum of Understanding for the purpose of creating a partnership to provide Summer Youth Development Program Services; and

WHEREAS, the Township will allocate funds not to exceed \$10,000.00 to Montclair Neighborhood Development Corporation out of account #0-01-20-701-028.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby approves and authorizes, the Mayor or his designee to execute the attached Memorandum of Understanding between the Township of Bloomfield and Montclair Neighborhood Development Corporation.

RESULT: APPROVED BY CONSENSUS

RESOLUTION: AUTHORIZATION, FIREWORKS DISPLAY 2020

BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby authorizes the following to conduct their Fireworks displays:

Bloomfield Parks, Recreation & Cultural Affairs Department	Foley Field	Thur sday (Rain Date September 13, 2020)	September 12, 2020
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RESULT: APPROVED BY CONSENSUS

APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY SAFE AND SECURE COMMUNITIES GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Township of Bloomfield wishes to apply for funding of approximately \$60,000 with a match of fringe benefits for a project under the State of New Jersey Safe and Secure Communities Grant Program; and

WHEREAS, the Mayor and Council have reviewed the accompanying application and have approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Township of Bloomfield for the purpose described in the application.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council, of the

Township of Bloomfield, County of Essex, State of New Jersey that:

- As a matter of public policy the Township of Bloomfield wishes to participate to the fullest extent possible with the Department of Law and Public Safety and accept the grant funds.
- The Attorney General will receive funds on behalf of the applicant.
- The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
- The Division of Criminal Justice shall initiate allocations to each applicant as authorized.
- The Sub award number is 20-0702 and the period shall be from February 2, 2020 to February 1, 2021.
- The Township of Bloomfield “does accept” the S&S Award.

RESULT: APPROVED BY CONSENSUS

RESOLUTION: RATIFYING RESIGNATION, RETIREMENT, SEPARATION, OR TERMINATION OF TOWNSHIP EMPLOYEE/BOARD AND COMMISSION OF KEVIN QUINN

WHEREAS, the following employee has retired, resigned or is no longer working for the Township of Bloomfield:

<u>Name</u>	<u>Department/Commission</u>	<u>Effective</u>
Kevin Quinn 2020	Police	July 3,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that the Governing Body of the Township of Bloomfield hereby accepts and recognizes the retirement, resignation or ceasing of employment or board membership of the above named individual effective on the date indicated.

RESULT: APPROVED BY CONSENSUS

RESOLUTION: GRANTING CATASTROPHIC LEAVE OF ABSENCE WITH PAY

WHEREAS, written application has been filed by Employee # 001058, for a catastrophic leave of absence with pay; and

WHEREAS, Employee # 001058 has exhausted all their earned sick leave, vacation leave, personal leave, holiday leave, month days and all other leave earned with the Township of Bloomfield.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, that Employee # 001058 is hereby granted a catastrophic leave of absence with pay from their position effective July 20, 2020 for a 90 day working period, provided that the leave is conditioned upon the following:

1. During said catastrophic leave of absence, Employee # 001058 will not accrue sick leave, vacation leave, personal leave, holiday time coming, holiday pay and uniform allowance, in accordance with the terms and conditions of the Collective Bargaining Agreement that controls the employee’s employment.
2. During said catastrophic leave of absence, employee shall continue to be covered for pension, health benefits, dental plan and prescription drug plan and life insurance in accordance with the terms and conditions of the agreement identified in paragraph 1 above.
3. During said catastrophic leave of absence, if employee engages in any other gainful employment, his leave with the Township shall be automatically terminated.
4. Prior to their return to work the employee must submit a note from their Physician, who must certify to the employee’s fitness to return to work.

RESULT: APPROVED BY CONSENSUS

RESOLUTION: AUTHORIZING TITLE CHANGE FROM LABORER TO TRUCK DRIVER FOR ANTHONY POLLASTRONE EFFECTIVE AUGUST 1, 2020

WHEREAS, a vacancy presently exists in the position of Trucker Driver within the Township of Bloomfield’s Department of Public Works and Parks; and

WHEREAS, Anthony Pollastrone is currently working in the Department of Public Works and Parks and has successfully passed his CDL drivers exam/road test and has indicated a desire to become a Truck Driver; and

WHEREAS, the Director of Public Works and Parks recommends that Anthony Pollastrone be appointed to the position of Truck Driver effective August 1, 2020; and

WHEREAS, the Mayor and Township Council of the Township of Bloomfield have determined that it is in the best interest of the Township to appoint Anthony Pollastrone to perform these duties and responsibilities; and

WHEREAS, the Director of Finance has indicated that funding is available for this appointment; and

WHEREAS, this position is classified as non-exempt.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, that Anthony Pollastrone is hereby appointed to Truck Driver within the Department of Public Works and Parks for the Township of Bloomfield, effective August 1, 2020 at step one of the salary guide for that position.

RESULT: APPROVED BY CONSENSUS

RESOLUTION: BOARDS AND COMMISSION APPOINTMENTS TO THE BLOOMFIELD PARKS, RECREATION & CULTURAL AFFAIRS ADVISORY COMMITTEE

WHEREAS, the Mayor of the Township of Bloomfield has the duty and responsibility to appoint members of Bloomfield Parks, Recreation & Cultural Affairs Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby acknowledges the

following appointment to Bloomfield Parks, Recreation & Cultural Affairs Advisory Committee:

Maria Estrela 12/31/22

RESULT: APPROVED BY CONSENSUS

TOWNSHIP OF BLOOMFIELD APPROVAL BILL LIST FOR July 27, 2020

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, hereby approves and authorizes the Finance Department to release the attached/or listed below invoices for payment.

RESULT: APPROVED BY CONSENSUS

XXI. Resolutions

There were no additional resolutions at this time.

XXII. Unfinished Business

There was no unfinished business at this time.

XXIII. New Business

Acting Mayor Davis asked for New Business. Councilman Joanow read aloud the following licenses:

LICENSES - July 27, 2020

Hawkers and Peddler License

Mark Rigas
334 Cortland Street
Belleville, NJ 07109

Filming License

Superlative Inc.
531 Main Street #110
El Segundo, CA 90245

Outdoor/Sidewalk Café License

Christopher Grande
Holsten’s Brookdale Confectionery
1063 Broad Street
Bloomfield, NJ 07003

Michael St. Blancard
 Bloomfield College Dining Services (Gourmet Dining Services)
 18-22 Austin Place
 Bloomfield, NJ 07003

Victor Ponzoni
 Don Ponzoni
 117 Broughton Avenue
 Bloomfield, NJ 07003

John Reciniello
 John's Deli
 48 West Passaic Avenue
 Bloomfield, NJ 07003

Jorge Arevalo
 Pupusas to Go
 388 Bloomfield Avenue #4
 Bloomfield, NJ 07003

Claudio Lopez
 Rombiolo Bakery cafe
 119 Broughton Avenue
 Bloomfield, NJ 07003

Vote showed the following:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nicholas Joanow, Second Ward Councilman
SECONDER:	Sarah Cruz, Third Ward Councilwoman
AYES:	Mundell, Joanow, Cruz, Davis, Gamble, Rockwell
ABSENT:	Michael J. Venezia

XXIV. Miscellaneous

There were no miscellaneous items at this time.

XXV. Adjournment

There being no further business before the Council, Acting Mayor Davis asked for a motion to adjourn the meeting, which was moved by Councilman Joanow, seconded by Councilman Gamble and agreed to by all of the Councilmembers who were present. The Meeting was adjourned at 9:06 P.M.

Respectfully submitted,

 Louise M. Palagano