

**AGENDA FOR BLOOMFIELD TOWNSHIP COUNCIL
CONFERENCE MEETING
LEB Room 205
Monday, June 13, 2011
7:00 PM Open Session**



SUNSHINE COMPLIANCE STATEMENT

PLEDGE OF ALLEGIANCE

ROLL CALL

Present -

Also present -

Absent -

PUBLIC COMMENT

1. TOWNSHIP ADMINISTRATOR:

	<u>Reference</u>	<u>Completed</u>
<i><u>Item for Action</u></i>		
1. 2011 Municipal Budget Amendment	_____	_____
2. 2011 Municipal Budget Adoption	_____	_____
<i><u>For Discussion</u></i>		
1. Handicapped Parking 261 Newark Ave. 106 Willow Street 82 East Almira	_____	_____
2. Fireworks Display Brookdale Park	_____	_____

- 3. Public Works MOU Agreement _____
- 4. Rent Leveling Board _____
- 5. Littering Ordinance Fine _____
- 6. Fire Department Apparatus & Volunteers _____
- 7. Purchase of 6 Crown Victorias and 1 SUV
for the Police Department _____

2. TOWNSHIP ATTORNEY:

- 1. Resignation of Township Prosecutor _____

3. FINANCE DIRECTOR:

- 1. Vendor List _____
- 2. 2011 Resolution –
Cancel Tax Overpayment \$3,028.87 _____
- 3. 2011 Resolution To Refund Tax
Overpayment Due To Tax Appeal
\$11,108.18 For 2009 And \$689.25 For 2010 _____
- 4. 2011 Resolution Authorizing Refund Of
Property Tax Overpayments \$192.40 For
Overpayments Made In 2009 And \$9,046.46
For Overpayments Made In 2011 _____
- 5. Resolutions to Authorize Bond Sale _____
- 6. Estimated Tax Bills _____
- 7. Current and Water Emergency Temporary
Appropriations _____
- 8. Fee Ordinance for Police Outside Overtime _____

4. TOWNSHIP ENGINEER:

- 1. Award of Contract – Municipal Building Boiler Replacement – AMCO Enterprises \$1,034,670.00 _____
- 2. Award of Professional Service Contract Green Acres Survey for DeSimone Property FC Meola, LLC \$6,700.00 _____
- 3. Award of Professional Service Contract – Steven Winter Associates – NJ Clean Energy Program \$9,548.00 _____
- 4. Award of Contract Demolition of Municipal Building Boilers _____

5. TOWNSHIP CLERK

- 1. Mi Pueblo Renewal of 2011-2012 License Year _____

6. TOWNSHIP COUNCIL

- 1. Appointment Channel 35 (Hamilton) _____

7. CLOSED SESSION: Item for Action: Closed Session Resolution

- 1. **LITIGATION**
 - 1. 110 Washington Street Update/ Settlement Proposal _____
 - 2. Capt. Goul and Det. Sierchio v. TOB and Mark Leonard _____
 - 3. Joseph R. Krentz, Patsy Spatola, Jr. and Chad A. Smith, Plaintiffs, vs. Township of Bloomfield _____
 - 4. Request for PERC Determination – Police Department – Krentz, Sierchio, _____

Pulido and Luke

5. Linda Lopomo-Mossey vs. TOB

2. PERSONNEL

1. Resignation of Township Prosecutor

2. Salary Ordinance DPW Director

3. Senior Communication Operator

3. NEGOTIATIONS

1. OPEIU

2. Bloomfield Maintenance Welfare Association

3. Bloomfield Maintenance Foreman's Association

4. Crossing Guards

5. FMBA Local 19 Negotiations

6. FMBA Local 219 Negotiations

7. Bloomfield Fire Superior Officers

8. PBA Local 32

9. Superior Officers Committee

4. LAND ACQUISITION

1. None

8. ADJOURNMENT TO OPEN SESSION:

1. Adjournment to Open

9. ADJOURNMENT:

1. Adjournment
