

**AGENDA FOR BLOOMFIELD TOWNSHIP COUNCIL
CONFERENCE MEETING
LEB Room 205
Monday, May 9, 2011
7:00 PM Open Session**



SUNSHINE COMPLIANCE STATEMENT

PLEDGE OF ALLEGIANCE

ROLL CALL

Present -

Also present -

Absent -

PUBLIC COMMENT

1. TOWNSHIP ADMINISTRATOR:

<u>Item for Action</u>	<u>Reference</u>	<u>Completed</u>
1. Award of Professional Services: Non-Fair and Open – Tonnage Grant Carl Bowles	_____	_____
<u>For Discussion</u>		
1. Foley Field Shared Service Lease Agreement	_____	_____
2. Supervisor of Sewers/DPW Position	Moved to Closed	
3. Memorial Resolution: The Honorable Victoria Burnett	_____	_____

4. Mayor and Council Secretary _____

2. TOWNSHIP ATTORNEY:

1. None _____

3. FINANCE DIRECTOR:

1. Vendor List _____

2. Authorizing Refund of Redemption Monies
To Outside Lien Holders - \$158,627.54 _____

4. TOWNSHIP ENGINEER:

1. Award of Contracts – Water Fittings and
Supplies – Cutter Drill & Machine, Inc.;
HD Waterworks Supply, LTD; Raritan
Pipe & Supply Co., Inc. _____

2. Change Order No. 1 – Final – 2009 Roadway Resurfacing & Traffic
Calming Program - \$1,873.25 _____

3. Ad Authorization – Replacement of Municipal
Building Boilers _____

5. TOWNSHIP CLERK

1. Renewal of the 2011-2012 ABC Licenses _____

2. Resolution Supporting the Development of a
DNA Laboratory in Essex County _____

3. Extension of Premises -
License Number – 0702-32-037-012
Three Amici’s LLC
DBA/Bella Napoli
1640 Broad Street _____

6. TOWNSHIP COUNCIL

- 1. **2011 Municipal Budget (McCarthy)** _____
- 2. **Amend Chapter 208 Section 19 § (1) of the Bloomfield Code by Deleting §(1) and Discussion on Minutes of Sept. 12, 1994, Ordinance introduction on October 3, 1994, Reintroduction of Ordinance on November 21, 1994, and Ordinance Adoption on December 19, 1994 (Ruane)** _____

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. **Court Staffing** _____
 - 2. **Catastrophic Leave: Police Department** _____
 - 3. **DPW Director** _____

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 _____
- 5. Shared Services _____
- 6. Forensic Auditor _____

8. ADJOURNMENT TO OPEN SESSION:

- 1. Adjournment to Open _____

9. ADJOURNMENT:

- 1. Adjournment _____