

Twenty-First Regular Meeting of the Township Council.

The meeting commenced at 7:36 p.m. and was called to order by Mayor Raymond J. McCarthy.

Notice of time, date, location and agenda of this meeting, to the extent then known, was provided at least forty-eight 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 mailing such notice to the offices of the Independent Press, Bloomfield Life and Star Ledger.

This was followed by the Pledge of Allegiance.

Mayor McCarthy moved to the Order of Business and asked the Municipal Clerk to call the roll.

In addition to the following members of the Council being present, the following individuals were also in attendance:

Municipal Clerk Louise M. Palagano  
Township Administrator Yoshi Manale  
Township Attorney Brian Aloia  
Township Engineer Paul Lasek

Roll call showed:

Councilwoman Litterio – Yes	Councilman Venezia – Yes
Councilman Joanow – Yes	Councilwoman Dunigan – Yes
Councilman Ruane – Yes	Councilman Hamilton – Yes
Mayor McCarthy – Yes	

Mayor McCarthy then read the following Proclamation aloud:

**A PROCLAMATION HONORING 2011 CONGRATULATIONS TO THE 7TH GRADE  
BLOOMFIELD JR. BENGALS FOLEY FIELD FOR CAPTURING THE NJSYFL -  
NATIONAL DIVISION CHAMPIONSHIP WIN SUPER BOWL**

**WHEREAS,** The 7<sup>th</sup> Grade Bloomfield Jr. Bengals were a team of boys who came together and started their season with high exceptions, **and;**

**WHEREAS,** The Bengal squad 7th grade team finished the regular season of the New Jersey Suburban Youth Football League (American Division) with a 7-1 record gaining the number#1 seed for the 2011 playoffs, **and;**

**WHEREAS,** The 7th Grade B squad Jr. Bengal's defeated Berkeley Heights 24-8 to become the 2011 New Jersey Suburban Youth Football League Champions, **and;**

**WHEREAS, We,** I Raymond J. McCarthy and Town Council hereby recognized the following team members and coaches with great pride;

**The Bengal Squad 7<sup>th</sup> Grade Team;**

Ian Antosek,	Trejon Battle,	Shane Bond,	Joseph Browne,
Daniel Carter,	Jared Dockett,	Romello Faircloth,	Brandon Fernandes,
Joey Gilberti,	Elijah Gulley,	Kevon Hall,	James Howell,
Charles Jackson,	Kamran Khan,	Julio Lizardo,	Nicolas Lovato,
Adam Lutick,	Ryan Mondo,	Jerome Morrissey,	Jaydin Ortiz,
Eddie Perez-Zarza,	Barak Pipkins,	Zavion Stevens	Addison Valencia,
Ronald Vincent,			

Head Coach Dan Collins,  
Assistance Scott Murray  
Assistance Frank (Chickie) Giaimo  
Jr. Coach Mike Murray.

**WHEREAS, NOW, THEREFORE, IT IS PROCLAIMED** I Raymond J. McCarthy, as **Mayor of the Township of Bloomfield,** along with **the Township Council,** acknowledge Recognition **The Jr. Bengals Super Bowl as the Bloomfield Township Congratulations to the 7th Grade Bloomfield Jr. Bengals Foley Field for capturing The NJSYFL - National**

**Division Championship Win Super Bowl.**

Thereafter, Mayor McCarthy introduced each team member and coach, who were then presented with a copy of the Proclamation.

Mayor McCarthy congratulated the team members on winning the Super Bowl Championship.

Mayor McCarthy then stated that two members of the Council, Councilman Robert Ruane, and Councilwoman Janice Litterio, would be leaving the Council effective December 31, 2011.

Mayor McCarthy introduced Councilwoman Janice Litterio, who thanked the Mayor, Council, and the residents of the Township for the privilege of serving the community.

Mayor McCarthy then presented Councilwoman Litterio with a gift on behalf of the Councilmembers and the residents of the Township.

Councilman Robert Ruane took the opportunity to thank the Mayor, Council, and the residents of the Township for allowing him to serve the community.

Mayor McCarthy then stated that there were Minutes to approve. Councilwoman Litterio moved, and Councilman Joanow seconded, the approval of the following:

1. Minutes of the December 5, 2011 Regular Council Meeting
2. Minutes of the October 24, 2011 Conference Meeting

Vote showed the following:

Councilwoman Litterio – Yes	Councilman Venezia – Yes
Councilman Joanow – Yes	Councilwoman Dunigan – Yes
Councilman Ruane – Yes	Councilman Hamilton – Yes
Mayor McCarthy – Yes	

Mayor McCarthy stated that there were no bids to be opened or read.

Mayor McCarthy stated that the Township Administrator had no administrative agenda to present.

Mayor McCarthy stated that there were no reports of Special Council Committees to be discussed.

Mayor McCarthy then called for communications.

Municipal Clerk Louise Palagano read aloud a letter received from Jackie Parisi, 299 Franklin Street, Bloomfield, New Jersey, addressed to the Mayor and Council, in which Ms. Parisi espouses about the parking situation on Newark Avenue because of the employees of BMW of Bloomfield.

Thereafter, the oral portion of the meeting was called by Mayor McCarthy.

Susana Sotillo, 24 Parkway West, Bloomfield, New Jersey, took the microphone to thank Councilwoman Litterio and Councilman Ruane for their service to the community, and also to present a proposal to the Council in which she suggested that abandoned homes in the Township be rented to professionals and professors at reduced rates.

Kevin Lindahl, 40 Conger Street, Bloomfield, New Jersey, took the microphone to again urge the Mayor and Councilmembers to adopt the rent control Ordinance introduced by Councilman Hamilton at a previous meeting.

Huxlhey Villa, 360 Broad Street, Bloomfield, New Jersey, took the microphone to thank Councilwoman Litterio for her service to the community.

Aurora Castaner, 79 Spruce Street, Bloomfield, New Jersey, took the microphone to urge the Mayor and Councilmembers to adopt a rent control Ordinance in the Township so that senior citizens could be protected from unconscionable rent increases.

Michael Frazzano, 39 Beekman Street, Bloomfield, New Jersey, took the microphone to thank Councilwoman Litterio for her service to the community.

Gary Iacobacci, 252 Franklin Street, Bloomfield, New Jersey, took the microphone to thank Councilwoman Litterio for her service to the community.

Mayor McCarthy thanked the speakers, and asked the Council for a motion to close the oral portion of the meeting. Councilman Ruane so moved, and the motion was seconded by Councilman Venezia.

Vote showed the following:

Councilwoman Litterio - Yes	Councilman Venezia - Yes
Councilman Joanow - Yes	Councilwoman Dunigan - Yes
Councilman Ruane - Yes	Councilman Hamilton - Yes
Mayor McCarthy - Yes	

Mayor McCarthy stated that there were no Ordinances to be introduced or read on First Reading.

Mayor McCarthy called for Ordinances listed for Hearing, Adoption or Amendment of Proposed Ordinances on Second Reading.

The Municipal Clerk read the following Ordinance by title:

**AN ORDINANCE TO AMEND CHAPTER 5, "ADMINISTRATION OF GOVERNMENT," ARTICLE III "Township Council," §5-13 "Regular and special meetings," SECTION A OF THE CODE OF THE TOWNSHIP OF BLOOMFIELD, COUNTY OF ESSEX, STATE OF NEW JERSEY**

Councilman Joanow moved that the Ordinance be adopted on final reading, which was seconded by Councilman Venezia.

Mayor McCarthy called for comments from the public or Council. There being none, he asked the Municipal Clerk to poll the Council.

Vote showed the following:

Councilwoman Litterio - Yes	Councilman Venezia - Yes
Councilman Joanow - Yes	Councilwoman Dunigan – Yes
Councilman Ruane - Yes	Councilman Hamilton - Yes
Mayor McCarthy - Yes	

Mayor McCarthy called for the Consent Agenda Resolutions.

Councilman Venezia moved, and Councilwoman Dunigan seconded, the adoption of the following six (6) Consent Agenda Resolutions:

#### **REFUND WATER OVERPAYMENTS**

**WHEREAS**, water payments on the attached list of properties in the Township of Bloomfield have been overpaid; and

**WHEREAS**, the overpayments require a refund in a total of \$66.86 for 2011.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby authorize the Township Treasurer to issue refund check totaling \$66.86 for 2011 as reflected in the attached list.

#### **REFUND TAX OVERPAYMENTS**

**WHEREAS**, property taxes on the attached list of properties in the Township of Bloomfield have been overpaid; and

**WHEREAS**, the overpayments require a refund in a total of \$500.00 for 2010 and \$5,669.28 for 2011.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby authorize the Township Treasurer to issue refund check totaling \$500.00 for 2010 and \$5,669.28 for 2011 as reflected in

the attached list.

**RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION IN THE BUDGET CHAPTER 159/10**

**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 an equal amount; and

**WHEREAS**, after the 2011 budget was adopted, the Township of Bloomfield became informed of the availability of revenue in the amount of \$15,000.00 from the 2011 Recreation opportunities for individuals with disabilities Grant - Account # 1-01-08-310-000.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council authorize the Township Administrator to execute any documents necessary to receive the \$15,000.00 for the Recreation opportunities for individuals with disabilities; and

**BE IT FURTHER RESOLVED**, that the Township of Bloomfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2011 in the sum of \$15,000.00 as an anticipated revenue from the 2011 Recreation opportunities for individuals with disabilities Grant - Account # 1-01-08-310-000 ; and

**BE IT FURTHER RESOLVED**, that a the sum of \$15,000.00 is hereby appropriated under the Budget of the Township of Bloomfield 2011 Recreation opportunities for individuals with disabilities Grant - Account # 0-01-40-310-000; and

**BE IT FURTHER RESOLVED**, that two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services, Department of Community Affairs.

**RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION IN THE BUDGET CHAPTER 159/11**

**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 2011 budget was adopted, the Township of Bloomfield became informed of the availability of revenue in the amount of \$33,115.00 from the State of New Jersey Division of Developmental Disabilities - Account # 1-01-08-313-T22.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council authorize the Township Administrator to execute any documents necessary to receive the \$33,115.00 from the State of New Jersey Division of Developmental Disabilities; and

**BE IT FURTHER RESOLVED**, that the Township of Bloomfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2011 in the sum of \$33,115.00 as an anticipated revenue from the State of New Jersey Division of Developmental Disabilities # 1-01-08-313-T22; and

**BE IT FURTHER RESOLVED** that the sum of \$33,115.00 is hereby appropriated under the Budget of the Township of Bloomfield for the Township of Bloomfield Special Needs

Program - Account #1-01-40-313-013; and

**BE IT FURTHER RESOLVED** that two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services, Department of Community Affairs.

**RESOLUTION FOR ADOPTING CHANGES TO AN EXISTING DEFERRED COMPENSATION PLAN PURSUANT TO THE FINAL INTERNAL REVENUE CODE SECTION 415 REGULATIONS, PENSION PROTECTION ACT OF 2006, THE HEROES EARNINGS ASSISTANCE AND RELIEF TAX ACT OF 2008 AND THE WORKER, RETIREE AND EMPLOYER RECOVERY ACT OF 2008**

**WHEREAS**, the Township of Bloomfield (hereinafter referred to as the “Employer”) by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the “Plan”) effective December 12, 2011, for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

**WHEREAS**, the Employer by resolution retained The Variable Annuity Life Insurance Company (“VALIC”) as the contractor under the Deferred Compensation Plan and executed a Service Agreement with said contractor; and

**WHEREAS**, the final Internal Revenue Code (“Code”) Section 415 regulations, Pension Protection Act of 2006 (“PPA”), the Heroes Earnings Assistance and Relief Tax Act of 2008 (the “HEART Act”) and the Worker, Retiree and Employer Recovery Act of 2008 (“WRERA”) amended Section 457 of the Code; and

**WHEREAS**, State and local governmental Section 457(b) plan sponsors must amend their plans to comply with the PPA legislative changes by the last day of the 2011 plan year;

**WHEREAS**, the Employer desires its Plan to conform with the changes in the Code; and

**WHEREAS**, the Employer desires to adopt an amended and restated Plan that conforms

with the changes in the Code; and

**WHEREAS**, such amended and restated Plan shall supersede the previously adopted Plan.

**NOW, THEREFORE, BE IT RESOLVED**, that the Employer does hereby adopt the amended and restated Plan prepared by VALIC and assigned Plan Document identifier 81-PD-VALIC-103111 by the Director of the Division of Local Governmental Services.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

#### **HOLIDAY SCHEDULE**

**WHEREAS**, the Township must established the 2012 Holiday schedule for non-contractual/non unionized employees of the Township.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that the 2012 Holiday Schedule for non-contractual/non unionized employees is as follows:

#### **2012 HOLIDAY SCHEDULE**

New Year's Day	Monday, January 2 <sup>nd</sup>
Martin Luther King, Jr. Day	Monday, January 16 <sup>th</sup>
President's Day	Monday, February 20 <sup>th</sup>
Good Friday	Friday, April 6 <sup>th</sup>
Memorial Day	Monday, May 28 <sup>th</sup>
Independence Day	Wednesday, July 4 <sup>th</sup>
Labor Day	Monday, September 3 <sup>rd</sup>
Columbus Day	Monday, October 8 <sup>th</sup>
Veterans' Day	Monday, November 12 <sup>th</sup>
Thanksgiving Day after Thanksgiving	Thursday, November 22 <sup>nd</sup> Friday, November 23 <sup>rd</sup>
Christmas Eve	Monday, December 24 <sup>th</sup> <i>Offices close at Noon</i>
Christmas Day	Tuesday, December 25 <sup>th</sup>
Floating Holiday	Taken at the discretion of employee and Approved by Department Head

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is hereby authorized and directed to post a certified copy of this resolution on the bulletin board located on the first floor of the Municipal Building, Municipal Plaza, Bloomfield, N.J.

Vote on the preceding six (6) Consent Agenda Resolutions showed the following:

Councilwoman Litterio – Yes	Councilman Venezia – Yes
Councilman Joanow – Yes	Councilwoman Dunigan – Yes
Councilman Ruane – Yes	Councilman Hamilton – Yes
Mayor McCarthy – Yes	

Mayor McCarthy then called for Resolutions.

Councilman Ruane moved, and Councilman Venezia seconded, the adoption of the following Resolution:

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$4,995,000 GENERAL IMPROVEMENT BONDS, SERIES 2012A AND \$4,374,000 GENERAL IMPROVEMENT BONDS, SERIES 2012B (FEDERALLY TAXABLE) OF THE TOWNSHIP OF BLOOMFIELD, IN THE COUNTY OF ESSEX, NEW JERSEY AND PROVIDING FOR THEIR SALE**

**BE IT RESOLVED**, by the Township Council of the Township of Bloomfield, in the County of Essex, New Jersey as follows:

Section 1. The \$4,995,000 General Improvement Bonds, Series 2012A of the Township of Bloomfield, in the County of Essex, New Jersey (the “Township”), referred to and described in a resolution of the Township adopted on December 12, 2011, and entitled “Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2012A of the Township of Bloomfield, in the County of Essex, New Jersey Into a Single Issue of Bonds Aggregating \$4,995,000 in Principal Amount” and in the bond ordinances referred to therein, each in all respects duly approved and published as required by law, shall be

issued as “General Improvement Bonds, Series 2012A” (the “Series 2012A Bonds”). The Series 2012A Bonds shall mature in the principal amounts on January 15 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2013	\$165,000	2024	\$220,000
2014	170,000	2025	225,000
2015	170,000	2026	235,000
2016	175,000	2027	245,000
2017	180,000	2028	255,000
2018	185,000	2029	265,000
2019	185,000	2030	275,000
2020	195,000	2031	290,000
2021	200,000	2032	300,000
2022	205,000	2033	315,000
2023	210,000	2034	330,000

Section 2. The \$4,374,000 General Improvement Bonds, Series 2012B (Federally Taxable) of the Township referred to and described in the bond ordinance adopted by the Township Council of the Township pursuant to the Local Bond Law of the State of New Jersey on October 7, 2003, and entitled, “Bond Ordinance Providing for the Acquisition and/or Development of Property in the Bloomfield Center Redevelopment Area in and by the Township of Bloomfield, in the County of Essex, Appropriating \$15,000,000 Therefor and Authorizing the Issuance of \$15,000,000 Bonds or Notes of the Township to Finance the Cost Thereof,” shall be issued as “General Improvement Bonds, Series 2012B (Federally Taxable)” (the “Series 2012B Bonds” and, together with the Series 2012A Bonds, the “Bonds”). The Series 2012B Bonds shall mature in the principal amounts on January 15 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2013	\$119,000	2028	\$120,000
2014	120,000	2029	120,000
2015	120,000	2030	130,000

2016	120,000	2031	135,000
2017	120,000	2032	145,000
2018	120,000	2033	150,000
2019	120,000	2034	160,000
2020	120,000	2035	165,000
2021	120,000	2036	175,000
2022	120,000	2037	185,000
2023	120,000	2038	195,000
2024	120,000	2039	205,000
2025	120,000	2040	220,000
2026	120,000	2041	235,000
2027	120,000	2042	235,000

Section 3. The Series 2012A Bonds shall be subject to redemption prior to their stated maturities in accordance with the Notice of Sale attached hereto as Exhibit A-1. The Series 2012B Bonds shall be subject to redemption prior to their stated maturities in accordance with the Notice of Sale attached hereto as Exhibit A-2.

Section 4. The Series 2012A Bonds shall be twenty-two in number, with one certificate being issued for each year of maturity, and shall be numbered GIB-1 to GIB-122, inclusive. The Series 2012B Bonds shall be thirty in number, with one certificate being issued for each year of maturity, and shall be numbered GIB-101 to GIB-130.

Section 5. (i) The Series 2012A Bonds shall be dated their date of issuance and shall bear interest payable semiannually on the fifteenth day of January and July in each year until maturity, commencing on July 15, 2012, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Notice of Sale authorized herein.

(ii) The Series 2012B Bonds shall be dated their date of issuance and shall bear interest payable semiannually on the fifteenth day of January and July in each year until maturity,

commencing on July 15, 2012, at a rate or rates per annum, expressed in a multiple of 1/100 of 1% and proposed by the successful bidder in accordance with the Notice of Sale authorized herein.

Section 6. The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk.

Section 7. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository:

REGISTERED  
NUMBER A. \_\_\_\_\_

REGISTERED  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY  
COUNTY OF ESSEX

TOWNSHIP OF BLOOMFIELD

B. \_\_\_\_\_

PRINCIPAL AMOUNT:  
DATED DATE:  
MATURITY DATE:  
RATE OF INTEREST PER ANNUM:  
CUSIP NUMBER:

TOWNSHIP OF BLOOMFIELD, in the County of Essex, New Jersey (the "Township") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository, on the MATURITY DATE, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE of this bond until the MATURITY DATE at the RATE OF INTEREST PER ANNUM semiannually on the fifteenth days of January and July in each year until maturity,

commencing on July 15, 2012. Interest on this bond will be paid to the Securities Depository by the Township and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of January 1 and July 1 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Township will be paid to the Securities Depository by the Township and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

[The bonds of this issue maturing prior to January 15, 2023, are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after January 15, 2023 are redeemable at the option of the Township in whole or in part on any date on or after January 15, 2022 at 100% of the principal amount outstanding (the "Redemption Price") plus interest accrued to the date of redemption upon notice as required herein.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed Bond Registrar. Any failure of the depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Township determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Township; the bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the bonds redeemed.]

C. \_\_\_\_\_

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been

performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, the TOWNSHIP OF BLOOMFIELD has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Township Clerk, and this bond to be dated the Dated Date as specified above.

TOWNSHIP OF BLOOMFIELD

By \_\_\_\_\_  
Mayor

ATTEST:

By \_\_\_\_\_  
Clerk

By \_\_\_\_\_  
Chief Financial Officer

Section 8. In each of the Series 2012A Bonds the following language shall be inserted in the places indicated by the corresponding letter in form of the Series 2012A Bonds.

- A. GIB-\_\_.
- B. GENERAL IMPROVEMENT BOND, SERIES 2012A
- C. This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the Township adopted December 12, 2011, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2012A of the Township of Bloomfield, in the County of Essex, New Jersey into a Single Issue of Bonds Aggregating \$4,374,000 in Principal Amount," and the various bond ordinances referred to therein, each in all respects duly approved and published as required by law.

Section 9. In each of the Series 2012B Bonds the following language should be inserted in the places indicated by the corresponding letter in form of the Series 2012B Bonds.

- A. GIB-\_\_.

- B. GENERAL IMPROVEMENT BOND, SERIES 2012B (FEDERALLY TAXABLE)
- C. This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey and a bond ordinance of the Township, finally adopted October 7, 2003, in all respects duly approved and published as required by law.

Section 10. (a) The Bonds shall be sold on January 11, 2011, or such other date as may be determined by the Chief Financial Officer, via the “PARITY Electronic Bid System” (“PARITY”) upon the terms and the conditions set forth and described in the Full Notices of Sale authorized below and, for the Series 2012A Bonds set forth in Exhibit A-1 attached hereto, and for the Series 2012B Bonds, set forth in Exhibit A-2 attached hereto (together, the “Notices of Sale”). The Notices of Sale shall be posted on PARITY.

(b) Pursuant to N.J.S.A. 40A:2-34, the Township hereby designates the Chief Financial Officer to sell and to award the Bonds in accordance with the Notices of Sale authorized herein, and such financial officer shall report in writing the results of the sale to this Township Council as required by law. The Chief Financial Officer is hereby authorized and directed, consistent with the terms of the Notices of Sale, to retain the good faith deposit of the successful bidder and to immediately return such good faith deposits, whether by wire or check to the unsuccessful bidders.

Section 11. The Township Clerk is hereby directed to arrange for the publication of the Short Notice of Sales set forth in Exhibit B-1 and Exhibit B-2 attached hereto in The Independent Press or such other authorized newspaper of the Township. McManimon & Scotland, L.L.C. is hereby directed to arrange for the publication of the Summary Notices of Sale in the form attached hereto as Exhibit C-1 and Exhibit C-2 in The Bond Buyer, a financial

newspaper published and circulating in the Township of New York, New York.

Section 12. The Notices of Sale shall be substantially in the form attached hereto as Exhibit A with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of The Depository Trust Company and PARITY. The Short Notices of Sale shall be substantially in the form attached hereto as Exhibit B with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of The Depository Trust Company and PARITY. The Summary Notices of Sale shall be substantially in the form attached hereto as Exhibit C with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of The Depository Trust Company and PARITY.

Section 13. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon & Scotland, L.L.C., complete except for omission of its date.

Section 14. The law firm of McManimon & Scotland, L.L.C. is authorized to arrange for the printing of the Bonds and is authorized to arrange for the printing of the Official Statement to be prepared by McManimon & Scotland, L.L.C. and Township officials. The Mayor and the Chief Financial Officer are authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Township by the Chief Financial Officer or by the Mayor. Final Official Statements shall be delivered to the purchaser of the Bonds within the

earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds.

Section 15. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Series 2012A Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Series 2012A Bonds, if necessary.

Section 16. (a) The Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

(b) In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds in denominations of \$5,000, or any integral multiple thereof except, if necessary, also in the amount of \$1,000. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 17. (a) Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and

provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Township shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(i) On or prior to 270 days from the end of each fiscal year, beginning with the fiscal year ending December 31 of the year in which such series of Bonds is issued, to the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access Data Port (the "MSRB"), annual financial information with respect to the Township consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Township and certain financial information and operating data consisting of (1) the Township and overlapping indebtedness including a schedule of outstanding debt issued by the Township, (2) the Township's most current adopted budget, (3) property valuation information, and (4) tax rate, levy and collection data. The audited financial information will be prepared in accordance with modified cash accounting as mandated by State of New Jersey statutory principles in effect from time to time or with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law and shall be filed electronically and accompanied by identifying information with the MSRB;

(ii) in a timely manner not in excess of ten business days after the occurrence of the event, to the MSRB, notice of any of the following events with respect to the Bonds (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental

authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(iii) in a timely manner to the MSRB notice of failure of the Township to provide required annual financial information on or before the date specified in this resolution.

(b) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(c) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Township prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(d) In the event that the Township fails to comply with the Rule or the written contracts or undertakings specified in this resolution, the Township shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 18. This resolution shall take effect immediately.

Vote showed the following:

Councilwoman Litterio – Yes	Councilman Venezia – Yes
Councilman Joanow – Yes	Councilwoman Dunigan – Yes
Councilman Ruane – Yes	Councilman Hamilton – Yes
Mayor McCarthy – Yes	

Councilwoman Dunigan moved, and Councilman Hamilton seconded, the adoption of the following Resolution:

**RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS, SERIES 2012A OF THE TOWNSHIP OF BLOOMFIELD, IN THE COUNTY OF ESSEX, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$4,995,000 IN PRINCIPAL AMOUNT.**

**BE IT RESOLVED**, by the Township Council of the Township of Bloomfield, in the County of Essex, New Jersey as follows:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the bonds of the Township of Bloomfield, in the County of Essex, New Jersey (the “Township”) authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds, Series 2012A in the principal amount of \$4,995,000 (the “Bonds”).

Section 2. The principal amount of Bonds authorized by each ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

<b>Principal Amount of Bonds</b>	<b>Number of Ordinance</b>	<b>Description of Improvement and Date of Adoption of Ordinance</b>	<b>Useful Life</b>
\$2,279,000	#03-37	Acquisition and/or redevelopment of property, finally adopted October 7, 2003.	40 years
\$2,545,000	#08-23	Various capital improvements, finally adopted May 19, 2008.	13.39 years
\$171,000	#08-39	Rehabilitation of the Civic Center, finally adopted October 20, 2008.	15 years

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

a. The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 25.58 years.

b. The Bonds of the combined issue shall be designated "General Improvement Bonds" and shall mature within the average period of usefulness herein determined.

c. The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and the issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

a. None of the Bonds described in Section 2 hereof has been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been

rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

b. The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

Section 5. This resolution shall take effect immediately.

Vote showed the following:

Councilwoman Litterio – Yes	Councilman Venezia – Yes
Councilman Joanow – Yes	Councilwoman Dunigan – Yes
Councilman Ruane – Yes	Councilman Hamilton – Yes
Mayor McCarthy – Yes	

Councilman Hamilton moved, and Councilwoman Litterio seconded, the adoption of the following Resolution:

**TRANSFERS BETWEEN BUDGET APPROPRIATIONS**

**WHEREAS**, under N.J.S.A. 40A:4-58 transfers are permitted between budget appropriations during the last two months of the fiscal year; and

**WHEREAS**, the Director of Finance recommends the Mayor and Council approve the following transfers:

<u>ACCOUNT NO.</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
1-05-36-837-137	FICA	23,000.00	
1-05-20-512-028	Water Revenue-Consultants & Prof	15,000.00	
1-05-26-511-014	Water Maintenance OT		8,000.00
1-05-26-511-025	Water Maintenance - Maint of Vehicles		30,000.00
		<u>\$38,000.00</u>	<u>\$38,000.00</u>

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

of Bloomfield in the County of Essex, State of New Jersey, that the transfers between 2011 Budget Appropriations be made as follows:

**TOWNSHIP OF BLOOMFIELD  
 WATER UTILITY TRANSFERS 2W**

<u>ACCOUNT NO.</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
1-05-36-837-137	FICA	23,000.00	
1-05-20-512-028	Water Revenue-Consultants & Prof	15,000.00	
1-05-26-511-014	Water Maintenance OT		8,000.00
1-05-26-511-025	Water Maintenance - Maint of Vehicles		30,000.00
		<u>\$38,000.00</u>	<u>\$38,000.00</u>

Vote showed the following:

Councilwoman Litterio – Yes	Councilman Venezia – Yes
Councilman Joanow – Yes	Councilwoman Dunigan – Yes
Councilman Ruane – Yes	Councilman Hamilton – Yes
Mayor McCarthy – Yes	

Councilwoman Litterio moved, and Councilman Joanow seconded, the adoption of the following Resolution:

**AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS**

**WHEREAS**, under N.J.S.A. 40A:4-58 transfers are permitted between budget appropriations during the last two months of the fiscal year; and

**WHEREAS**, the Director of Finance recommends the Mayor and Council approve the following transfers:

<u>ACCOUNT NO.</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
1-01-22-725-011	UCC Salaries & Wages	5500.00	
1-01-26-767-011	Service Bldgs Salaries & Wages	45,000.00	
1-01-20-705-011	Div Accts & Ctrl Salaries & Wages	10,000.00	
1-01-28-795-011	Dept of Recreation Salaries & Wages	15,000.00	
1-01-20-715-011	TWSP Engineer Salaries & Wages	15,000.00	
1-01-31-821-075	Street Lighting	15,000.00	
1-01-25-745-028	Police Dept - Consultants & Prof.	20,000.00	
1-01-22-725-028	UCC Consultant & Prof		3,500.00

1-01-25-746-014	Comm Center OT	5,000.00
1-01-26-765-014	Road Repairs & Maint OT	45,000.00
1-01-26-775-011	Div Electric Serv. Salaries & Wages	1,500.00
1-01-27-785-011	Bd of Health Salaries & Wages	7,000.00
1-01-27-794-011	Div. Of Human Serv. Salaries & Wages	1,500.00
1-01-28-796-012	Sn Cit Trans P/T	7,000.00
1-01-31-820-071	Bldg Elec & Gas	25,000.00
1-01-26-767-025	Service Bldgs - Maint. Of Motor Vehicles	30000.00
		125,500.00
		125,500.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Bloomfield in the County of Essex, State of New Jersey, that the transfers between 2011 Budget Appropriation s be made as follows:

**TOWNSHIP OF BLOOMFIELD**  
**BUDGET TRANSFERS # 2**

<u>ACCOUNT NO.</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
1-01-22-725-011	UCC Salaries & Wages	5500.00	
1-01-26-767-011	Service Bldgs Salaries & Wages	45,000.00	
1-01-20-705-011	Div Accts & Ctrl Salaries & Wages	10,000.00	
1-01-28-795-011	Dept of Recreation Salaries & Wages	15,000.00	
1-01-20-715-011	TWSP Engineer Salaries & Wages	15,000.00	
1-01-31-821-075	Street Lighting	15,000.00	
1-01-25-745-028	Police Dept - Consultants & Prof.	20,000.00	
1-01-22-725-028	UCC Consultant & Prof		3,500.00
1-01-25-746-014	Comm Center OT		5,000.00
1-01-26-765-014	Road Repairs & Maint OT		45,000.00
1-01-26-775-011	Div Electric Serv. Salaries & Wages		1,500.00
1-01-27-785-011	Bd of Health Salaries & Wages		7,000.00
1-01-27-794-011	Div. Of Human Serv. Salaries & Wages		1,500.00
1-01-28-796-012	Sn Cit Trans P/T		7,000.00
1-01-31-820-071	Bldg Elec & Gas		25,000.00
1-01-26-767-025	Service Bldgs - Maint. Of Motor Vehicles		30000.00
		125,500.00	125,500.00

Vote showed the following:

Councilwoman Litterio – Yes	Councilman Venezia – Yes
Councilman Joanow – Yes	Councilwoman Dunigan – Yes
Councilman Ruane – Yes	Councilman Hamilton – Yes
Mayor McCarthy – Yes	

Councilman Joanow moved, and Councilman Venezia seconded, the adoption of the following Resolution:

**PART-TIME FILE CLERK IN THE INSPECTIONS DEPARTMENT**

**WHEREAS**, the Director of Community Development and Inspections has indicated that there is a need for additional help in the Township of Bloomfield Inspections Department; and

**WHEREAS**, the Director has interviewed several people and recommends hiring Patricia Farrell (hereinafter “Employee”); and

**WHEREAS**, the Employee will work part-time at no more than twenty-five (25) hours per week at the rate of \$15.84 per hour and, therefore, will not receive health benefits; and

**WHEREAS**, the Director of Finance has certified that funding is available for this appointment.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby authorize the Director of Community Development to hire Patricia Farrell as part-time employee at the rate of \$15.84 per hour; and

**BE IT FURTHER RESOLVED**, that this employment is temporary and subject to Civil Service Commission approval; and

**BE IT FURTHER RESOLVED**, that the employee acknowledges and understands that if she is not appointed to a permanent position because the Civil Service Commission certifies a list of eligible candidates and she is not selected from the list for appointment her employment will automatically terminate.

Vote showed the following:

Councilwoman Litterio – Yes	Councilman Venezia – Yes
Councilman Joanow – Yes	Councilwoman Dunigan – Yes
Councilman Ruane – Yes	Councilman Hamilton – Yes
Mayor McCarthy – Yes	

Councilman Ruane moved, and Councilman Hamilton seconded, the adoption of the following Resolution:

**SCHOOL TRAFFIC GUARDS**

**WHEREAS**, the Township of Bloomfield Police Department has a need to appoint one alternate School Traffic Guard; and

**WHEREAS**, Maria Brown has complied with all of the requirements for the position of School Traffic Guard; and

**WHEREAS**, Lieutenant Rocco of the Traffic Division has recommended the hiring of Maria Brown as alternate School Traffic Guard.

**NOW, THEREFORE, BE IT RESOLVED**, that Mayor and Council, of the Township of Bloomfield, County of Essex, State of New Jersey hereby appoints Maria Brown to the position of alternate School Traffic Guard for the Township of Bloomfield, effective December 19, 2011.

Vote showed the following:

Councilwoman Litterio – Yes	Councilman Venezia – Yes
Councilman Joanow – Yes	Councilwoman Dunigan – Yes
Councilman Ruane – Yes	Councilman Hamilton – Yes
Mayor McCarthy – Yes	

Township Attorney Brian Aloia read the following Resolution aloud. Councilman Venezia then moved, and Councilwoman Dunigan seconded, the adoption of the following Resolution:

**2012 TOWING CONTRACT**

**WHEREAS**, the Township of Bloomfield went out to bid and received a response for towing services within the Township; and

**WHEREAS**, one bid was received by ECRB; and

**WHEREAS**, the Chief of Police and Engineer have reviewed the bid and find that it was responsive; and

**WHEREAS**, the Township Administrator recommends the Council accept the bid.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council that the bid of ECRB is hereby approved and the Administrator may enter into a contract with ECRB in accordance with the terms and conditions of the RFP.

Vote showed the following:

Councilwoman Litterio – Yes	Councilman Venezia – Yes
Councilman Joanow – Yes	Councilwoman Dunigan – Yes
Councilman Ruane – Yes	Councilman Hamilton – Yes
Mayor McCarthy – Yes	

Mayor McCarthy stated that the 2011 Resolution on the Agenda entitled, “Municipal Joint Insurance Fund” had been deferred by the Council during the Conference Meeting held earlier in the evening.

Township Attorney Brian Aloia read the following Resolution aloud. Councilman Hamilton then moved, and Councilman Venezia seconded, the adoption of the following Resolution:

**CONSTRUCTION CODE OFFICIAL**

**WHEREAS**, a vacancy exists in the Township Inspections department in the position of construction Code Official; and

**WHEREAS**, the Director of Inspection recommends hiring of a part-time temporary Construction code Official to perform the work of this position pending the recommendation to make a permanent appointment; and

**WHEREAS**, the Finance Director has indicated that there is funding in the budget to pay a Construction Code Official \$32.02 per hours at a maximum of 25 hours per week.

**NOW, THEREFORE, BE IT RESOLVED**, that the Administrator and Director of Inspections can appoint a qualified individual to work at a rate of \$32.02 per hour for the next 30 days at a maximum of 25 hours per week; and

**BE IT FURTHER RESOLVED**, that this appointment will automatically end in 30 days without the necessity of any further action by the Council.

Vote showed the following:

Councilwoman Litterio – Yes	Councilman Venezia – Yes
Councilman Joanow – Yes	Councilwoman Dunigan – Yes
Councilman Ruane – Yes	Councilman Hamilton – Yes
Mayor McCarthy – Yes	

Mayor McCarthy stated that there was no Unfinished Business to discuss.

Under New Business, Councilman Hamilton moved that the following individuals be issued Licenses, which was seconded by Councilwoman Litterio:

**LICENSES FOR DECEMBER 12, 2011**

**TAXICAB OPERATOR’S LICENSE**

Kenneth J. Waite  
550 Centre Street  
Nutley, New Jersey 07110  
(Renewal - Bloomfield Taxi)

Michael Onorato  
817 Valley Brook Road  
Lyndhurst, New Jersey 07071  
(Renewal - Bloomfield Taxi)

**MASSAGE/BODY WORK/SOMATIC THERAPY INDIVIDUAL LICENSE**

Ibeth Lopez-Cuco  
57 East Centre Street  
Nutley, New Jersey 07110  
(Serenity Spa)

**LIMOUSINE & LIVERY LICENSE (OWNER)**

Asparouh I. Petrov d/b/a  
AIP Chauffers, LLC  
40 Conger Street  
Bloomfield, New Jersey  
(Renewal)

**LIMOUSINE OPERATOR'S LICENSE**

Asparouh I. Petrov  
40 Conger Street  
Bloomfield, New Jersey 07003  
(Driver for AIP Chauffers, LLC)

**RAFFLE LICENSE**

HSA St. Thomas the Apostle School  
60 Byrd Avenue  
Bloomfield, New Jersey 07003  
On-Premises 50-50  
January 2012 through February 2012

Vote showed the following:

Councilwoman Litterio - Yes	Councilman Venezia - Yes
Councilman Joanow - Yes	Councilwoman Dunigan - Yes
Councilman Ruane - Yes	Councilman Hamilton - Yes
Mayor McCarthy - Yes	

Mayor McCarthy stated that there was no Miscellaneous Business to be discussed,

however, he took the opportunity to thank Councilwoman Litterio and Councilman Ruane for their service to the community on behalf of the Council and the residents of the Township.

There being no further business to discuss, Mayor McCarthy called for Motion to Adjourn the meeting.

Councilwoman Dunigan moved, Councilman Venezia seconded, and all of the Councilmembers agreed, to adjourn the meeting. The meeting was adjourned at 8:23 p.m.

Respectfully submitted,

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Louise M. Palagano, Municipal Clerk