

Twentieth Regular Meeting of the Township Council.

The meeting commenced at 7:45 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 (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 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:

Roll Call showed:

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

Also present were the following:

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

Mayor McCarthy stated that there were no Proclamations to be read.

Mayor McCarthy asked if there were Minutes to approve. Councilwoman Litterio moved, and Councilman Venezia seconded, the approval of the Minutes of the November 21, 2011 Council Meeting.

Vote showed the following:

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|-----------------------------|----------------------------|
| 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 there was no Administrative Agenda to be presented by the Township Administrator.

Mayor McCarthy stated that there was one appointment that would be made under Reports of Special Council Committees. Councilman Ruane moved, and Councilwoman Dunigan seconded, the appointment of Christopher DiGilio as a member of the Rent Advisory Committee.

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 | |

Thereafter, Christopher DiGilio was sworn in as a member of the Rent Advisory Committee by Councilman Ruane.

Mayor McCarthy then called for communications.

The Municipal Clerk stated that there were no written communications.

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

Richard Rockwell, 126 Lexington Avenue, Bloomfield, New Jersey, took the microphone

to express his concerns surrounding the playground that was built very near the towpath of the Morris Canal and the Berkeley Avenue Bridge project, to which Mayor McCarthy responded.

William J. Pollinger, an attorney with an office at 302 Hackensack Street, Hackensack, New Jersey, took the microphone as the attorney for Essex County Recovery Bureau, and asked the Mayor and Council not to adopt the Resolution listed on the evening's agenda which would reject his client's recent towing bid, to which Mayor McCarthy and the Township Attorney responded.

Christopher Stanziale, 46 Este Place, Bloomfield, New Jersey, took the microphone to express his disagreement with the recent tax assessment maintenance plan previously presented by the Township Tax Assessor.

Gabe Fisch, 40 Conger Street, Bloomfield, New Jersey, took the microphone to inform the Mayor and Council that contrary to a statement previously made by Mayor McCarthy, the City of Hoboken does have a current rent control ordinance in effect.

Jane Califf, 500 Broughton Avenue, Bloomfield, New Jersey, took the microphone to express her support to the Mayor and Council for the reinstatement of rent control in the Township of Bloomfield.

Ted Glick, 500 Broughton Avenue, Bloomfield, New Jersey, took the microphone to express his support to the Mayor and Council for the reinstatement of rent control in the Township of Bloomfield.

Beresford Jones, 19 John Street, Bloomfield, New Jersey, took the microphone to express his support to the Mayor and Council for the reinstatement of rent control in the Township of Bloomfield.

Trish Comstock, 170 Davey Street, Bloomfield, New Jersey, took the microphone to

again urge the Mayor and Council to reinstitute rent control in the Township of Bloomfield.

Sue Ann Penna, 15 Columbus Street, Bloomfield, New Jersey, took the microphone and asked the Mayor and Council questions concerning the salary ordinance listed on the evening's agenda, to which Mayor McCarthy responded.

Aurora Castaner, 79 Spruce Street, Bloomfield, New Jersey, took the microphone to again express her support for the reinstatement of rent control in the Township of Bloomfield, and also asked the Township Attorney if he had ever performed research to determine if a rent control ordinance was legal, as he had said he would do at a meeting earlier in the year, to which Mayor McCarthy responded.

Mayor McCarthy thanked the speakers, and asked the Council for a motion to close the oral portion of the meeting. Councilwoman Dunigan 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 then called for the public hearing involving Moon Palace, 556-558 North Arlington Avenue, Bloomfield, New Jersey, ABC License 0702-33-020-005. Alan Markman, Esq., of the firm Markman & Cannan, 391 Franklin Street, Bloomfield, New Jersey, appeared on behalf of the Licensee, and Prosecutor Paul Sant 'Ambrogio appeared on behalf of the Township. Mr. Markman asked that the matter be adjourned so that he could obtain discovery from the Prosecutor, to which the Prosecutor agreed. Mayor McCarthy stated that the matter would be adjourned to the December 12th Council Meeting.

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 THE TOWNSHIP OF BLOOMFIELD ORDINANCE ADOPTING TITLES FOR EMPLOYEES AND FIXING SALARY RANGES (UNREPRESENTED EMPLOYEES)

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

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. However, prior to the Consent Agenda being moved, Mayor McCarthy stated that the 2011 Resolution entitled, "Rejection of Bids for 2012 Towing Contract" would be deferred until the next Council Meeting.

Thereafter, Councilwoman Dunigan moved, and Councilman Venezia seconded, the adoption of the following eight (8) Consent Agenda Resolutions:

SUPPORTING THE DRIVE SOBER OR GET PULLED OVER

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS, 28% of motor vehicle fatalities in New Jersey are alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the end of the year is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout several counties to participate in the "*Drive Sober or Get Pulled Over*" project ; and

WHEREAS, the project will involve increase impaired driving enforcement from December 5, 2011 through January 2, 2012; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that it declares its support for the *Drive Sober or Get Pulled Over* project scheduled for December 5, 2011 through January 2 , 2012 and pledges to increase awareness of the dangers of drinking and driving.

2011 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION IN THE BUDGET CHAPTER 159/9

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 \$5,000.00 from the Department of Law and Public Safety Division of Highway Traffic Safety - Account # 1-01-08-360-000.

NOW, THEREFORE, BE IT 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 \$5,000.00 as an anticipated revenue from the Department of Law and Public Safety Division of Highway Traffic Safety - Account # 1-01-08-360-000.

BE IT FURTHER RESOLVED, that a like sum of \$5,000.00 be and the same is hereby appropriated under the Budget of the Township of Bloomfield Driver Sober Or Get Pulled Over 2011 Yearend Statewide Crackdown - Account #1-01-40-360-028; 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.

CORRECTIVE ACTION PLAN 2010

WHEREAS, in accordance with the Single Audit Act, U.S. Office of Management and Budget Circular A-133, and the New Jersey Office of Management and Budget Circular letter 04-04, municipalities receiving federal aid in excess of \$25,000/year are required to prepare a Corrective Action Plan; and

WHEREAS, a Corrective Action Plan must be prepared in accordance with the OMB circulars and the New Jersey Department of Community Affairs, Division of Local Government Services Local Finance Notice 97-16 dated November 19, 1997; and

WHEREAS, a Corrective Action Plan is to be submitted to the Division of Local Government Services and placed on file with the Municipal Clerk of the Township; and

WHEREAS, a copy of the Corrective Action Plan has been received by each member of the governing body for their review.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that the said Corrective Action Plan as prepared by the Director of Finance is hereby approved and a copy of this resolution shall be forwarded to the Director of Local Government Services for their records.

RESOLUTION DESIGNATING THE TIMES, DATES AND PLACES OF REGULAR MEETINGS OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BLOOMFIELD, ESSEX COUNTY, NEW JERSEY PURSUANT TO THE “OPEN PUBLIC” MEETINGS LAW” P.L. 1975, CHAPTER 231

WHEREAS, the “Open Public Meetings Law”, P.L. 1975, Chapter 231, requires that notice be given to the public of the times, dates and places of all regular meetings and all conference meetings of the public bodies to which reference is made in said law; and

WHEREAS, said law applies to the regular meetings and the conference meetings of the Bloomfield Township Council, the Governing Body of the Township of Bloomfield, in the County of Essex, New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that the following are the times, dates and places of the regular meetings of the Bloomfield Township Council for the year 2012:

REGULAR MEETINGS:

| | | | | | |
|-----------------------------|-------|------------|--------------|------|-----------|
| January 2, (Org. & Reg.) | Mon.. | 12:00 P.M. | June 18, | Mon. | 7:00 P.M. |
| January 17, | Tues. | 7:00 P.M. | July 16, | Mon. | 7:00 P.M. |
| February 6, | Mon. | 7:00 P.M. | August 13, | Mon. | 7:00 P.M. |
| February 21, | Tues. | 7:00 P.M. | September 4, | Tues | 7:00 P.M. |

| | | | | | |
|-----------|------|-----------|---------------|-------|------------|
| March 5, | Mon. | 7:00 P.M. | September 17, | Mon. | 7:00 P.M. |
| March 19, | Mon. | 7:00 P.M. | October 1, | Mon. | 7:00 P.M. |
| April 2, | Mon. | 7:00 P.M. | October 15, | Mon. | 7:00 P.M. |
| April 16, | Mon. | 7:00 P.M. | November 5, | Mon.. | 7: 00 P.M. |
| May 7, | Mon. | 7:00 P.M. | November 19, | Mon. | 7:00 P.M. |
| May 21, | Mon. | 7:00 P.M. | December 3, | Mon. | 7:00 P.M |
| June 4, | Mon. | 7:00 P.M. | | | |

BE IT FURTHER RESOLVED, that the meetings in July and August are subject to revision at a later date, and if the dates of said meeting shall be changed, adequate notice thereof shall be given pursuant to law; and

BE IT FURTHER RESOLVED, that all regular meetings of the Township Council shall be conducted in the Council Chambers, Municipal Building, Municipal Plaza, at 7:00 P.M., Bloomfield, New Jersey; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to furnish certified copies of this resolution to Channel 35, Bloomfield Life, which is the official newspaper for the Township of Bloomfield, the Independent Press and The Star-Ledger, both of which newspapers are circulated daily in the Township of Bloomfield, which in the opinion of the Township Council of the Township of Bloomfield, are collectively the newspapers which have the greatest likelihood of informing the public in the Township of Bloomfield; and

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.

RESOLUTION DESIGNATING THE TIMES, DATES AND PLACES OF CONFERENCE MEETINGS OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BLOOMFIELD, ESSEX COUNTY, NEW JERSEY PURSUANT TO THE “OPEN PUBLIC MEETINGS LAW” P.L. 1975, CHAPTER 231

WHEREAS, the “Open Public Meetings Law”, P.L. 1975, Chapter 231, requires that notice be given to the public of the times, dates and places of all regular meetings and all conference meetings of the public bodies to which reference is made in said law; and

WHEREAS, said law applies to the regular meetings and the conference meetings of the Bloomfield Township Council, the Governing Body of the Township of Bloomfield, in the County of Essex, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that the following are the times, dates and places of the conference meetings of the Bloomfield Township Council for the year 2012:

CONFERENCE MEETINGS:

| | | | | | |
|--------------|-------|-----------|---------------|-------|------------------------------------|
| January 9, | Mon. | 7:00 P.M. | June 25, | Mon. | 7:00 P.M. |
| January 23, | Mon. | 7:00 P.M. | July 23, | Mon. | 7:00 PM |
| February 13, | Mon. | 7:00 P.M. | August 20, | Mon. | 7:00 P.M. |
| February 27, | Mon. | 7:00 P.M. | September 10, | Mon. | 7:00 P.M. |
| March 12, | Mon. | 7:00 P.M. | September 24, | Mon. | 7:00 P.M. |
| March 26, | Mon. | 7:00 P.M. | October 9, | Tues. | 7:00 P.M. |
| April 9, | Mon. | 7:00 P.M. | October 22, | Mon. | 7:00 P.M. |
| April 23, | Mon. | 7:00 P.M. | November 13, | Tues. | 7:00 P.M. |
| May 14, | Mon. | 7:00 P.M. | November 26, | Mon. | 7:00 P.M. |
| May 29, | Tues. | 7:00 P.M. | December 10, | Mon. | 6:00 P.M/7:30 P.M. (Conf./Reg.) |
| June 11, | Mon. | 7:00 P.M. | | | |

BE IT FURTHER RESOLVED, that the meetings in July and August are subject to revision at a later date, and if the dates of said meetings shall be changed, adequate notice thereof shall be given pursuant to law; and

BE IT FURTHER RESOLVED, that all conference meetings of the Bloomfield

Township Council shall be conducted at 7:00 P.M. in Room 205 of the Law Enforcement Building, Municipal Plaza, Bloomfield, New Jersey; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to furnish certified copies of this resolution to Channel 35, Bloomfield Life, which is the official newspaper for the Township of Bloomfield, and to The Independent Press and the Star-Ledger, both of which newspapers are circulated daily in the Township of Bloomfield, which in the opinion of the Township Council of the Township of Bloomfield, are newspapers which have the greatest likelihood of informing the public in the Township of Bloomfield; and

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.

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 \$18.95 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 authorizes the Township Treasurer to issue refund check totaling \$718.95 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 \$25,387.91 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 authorizes the Township Treasurer to issue refund check totaling \$25,387.91 for 2011 as reflected in the attached list.

VERIZON

WHEREAS, the Township of Bloomfield disputed certain charges made by Verizon for telecommunications services; and

WHEREAS, the Township of Bloomfield and Verizon have agreed to resolve the dispute; and

WHEREAS, the attached settlement letter and release hereby resolves the dispute between the Township of Bloomfield.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby authorize the Township Administrator to execute the attached Settlement Letter and release between the Township of Bloomfield and Verizon.

Vote on the preceding eight (8) 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 Hamilton moved, and Councilwoman Litterio seconded, the adoption of the following Resolution:

HEALTH INSURANCE PLAN FOR THE TOWNSHIP OF BLOOMFIELD

WHEREAS, the Township of Bloomfield, has solicited informal quotations in conjunction with the proposed selection of a medical insurance for employees and prescription insurance for retirees; and

WHEREAS, the Township of Bloomfield received several proposals; and

WHEREAS, the Township of Bloomfield reviewed the proposals; and

WHEREAS, the Township of Bloomfield believes that the best proposal submitted is from Oxford.

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

1. The Township of Bloomfield selects Oxford as its medical insurance provider for current and former employees and retiree prescription insurance provider effective January 1, 2012 in accordance with a proposal submitted by Oxford and presented to the Council on December 5, 2011; and
2. The Township of Bloomfield authorizes and directs the Business Administrator to execute any and all necessary documents in order to implement the intent of this resolution.

Vote showed the following:

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

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

DPW LABOR

WHEREAS, a vacancy presently exists in the position of Laborer within the Township of Bloomfield Department of Public Works; and

WHEREAS, the Director of Public Works recommends that Michael Greco be appointed to the position of Laborer effective December 1, 2011; and

WHEREAS the Mayor and Township Council of the Township of Bloomfield have determined that it is in the best interest of the Township of Bloomfield to appoint Michael Greco

to perform these duties and responsibilities; and

WHEREAS, the Director of Finance as indicated that funding is available for this position subject to the conditions in the attached Department of Labor and Workforce Development Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that Michael Greco be and is hereby-appointed Laborer with the Department of Public Works for the Township of Bloomfield effective December 1, 2011 at the first Step of the salary guide for that position set forth in the ordinance for that position.

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 Ruane seconded, the adoption of the following Resolution:

DPW LABOR

WHEREAS, a vacancy presently exists in the position of Laborer within the Township of Bloomfield Department of Public Works; and

WHEREAS, the Director of Public Works recommends that Michael Petrillo be appointed to the position of Laborer effective December 1, 2011; and

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

WHEREAS, the Director of Finance as indicated that funding is available for this position subject to the conditions in the attached Department of Labor and Workforce Development Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that Michael Petrillo be and is hereby appointed Laborer with the Department of Public Works for the Township of Bloomfield effective December 1, 2011 at the first Step of the salary guide for that position set forth in the ordinance for that position.

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 Venezia seconded, the adoption of the following Resolution:

PART-TIME TEMPORARY LABORERS

WHEREAS, the Township of Bloomfield’s Department of Works needs to hire additional part-time temporary staff members that will work until the end of the February 12, 2012; and

WHEREAS, the employees will be paid through the New Jersey Department of Labor and Workforce Development and shall not be a burden to the Township budget; and

WHEREAS, Antoine Polite-Debois, Anthony Johnson and Kevin Jenkins recognized and understand that this temporary part-time position will end on February 29, 2012; and

WHEREAS, the Antoine Polite-Debois, Anthony Johnson and Kevin Jenkins will work

at the rate of \$16.85/per hour and will not receive health benefits as temporary part-time employees; and

WHEREAS, the Director of Finance has indicated that funding is available for this position subject to the conditions in the attached Department of Labor and Workforce Development Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby hires Antoine Polite-Debois, Anthony Johnson and Kevin Jenkins as part-time temporary employees starting November 28, 2011 and ending on February 29, 2012 subject to the conditions contained this resolution; and

BE IT FURTHER RESOLVED, that these temporary appointments will automatically terminate on February 29, 2012 without any further action by the Mayor and Council.

Vote showed the following:

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

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

POCKET LICENSES FOR 2011-2012

BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, the following ABC Pocket licenses be renewed based on a Special Ruling pursuant to NJSA 33:1-12.39 granting the licenses renewal for the 2011-2012 license renewal period.

Smith Michael
Bloomfield, NJ
License No. 0702-33-062-003

Pocket License

H & A Liquors, Inc.
Bloomfield, NJ
License No. 0702-32-010-010

Pocket License

Vote showed the following:

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

Mayor McCarthy stated that there was no Unfinished Business to be discussed.

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

LICENSES FOR DECEMBER 5, 2011

TAXICAB OPERATOR'S LICENSE

Daves Y. Adjepong
154 Garside Street
First Floor
Newark, New Jersey 07104
(New - Bloomfield Taxi)

OPEN AIR PARKING STATION LICENSE

Advanced Autocraft
251 Montgomery Street
Bloomfield, New Jersey 07003
(Renewal)

Berkeley Auto Body
3 Berkeley Avenue
Bloomfield, New Jersey 07003
(Renewal)

Sea Breeze Auto Body
342 Broad Street
Bloomfield, New Jersey 07003

MASSAGE/BODY WORK/SOMATIC THERAPY INDIVIDUAL LICENSE

Mary E. Kuzmuk
124 Melrose Avenue
North Arlington, New Jersey 07031
(Renewal - Serenity Spa)

MASSAGE/BODY WORK/SOMATIC THERAPY BUSINESS LICENSE

Serenity Salon & Spa
1405 Broad Street
Bloomfield, New Jersey 07003
(Renewal)

Salon Gossip, LLC
1036 Broad Street
Bloomfield, New Jersey 07003

TOWING COMPANY LICENSE

Edward Milkewicz d/b/a
Ed's Towing
157 Montgomery Street
Bloomfield, New Jersey 07003
(Renewal)

RAFFLE LICENSE

St. Valentine R.C. Church
125 North Spring Street
Bloomfield, New Jersey 07003
(Casino Night - February 18, 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 discuss.

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

Councilwoman Litterio moved, Councilman Joanow seconded, and all Councilmembers agreed, to adjourn the meeting. As such, the meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Louise M. Palagano, Municipal Clerk