

Eleventh Regular Meeting of the Township Council.

The meeting commenced at 7:42 PM.

The meeting 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 the 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.

Roll Call showed:

Councilwoman Litterio – Absent	Councilman Venezia – Present
Councilman Joanow – Present	Councilwoman Dunigan – Present
Councilman Ruane – Present	Councilman Hamilton – Present
Mayor McCarthy – Present	

Also present were the following:

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

Mayor McCarthy asked for a motion to approve the Minutes of previous meetings. As such, Councilman Joanow moved, and Councilman Ruane seconded, the approval of the following:

June 8, 2011 Regular Meeting Minutes
January 10, 2011 Conference Meeting Minutes
December 7, 2009 Regular Meeting Minutes
December 14, 2009 Regular Meeting Minutes

Vote showed the following:

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

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

Mayor McCarthy called upon Yoshi Manale, Township Administrator, to introduce the Administrative Agenda.

Mr. Manale stated that because the budget needed to be adopted, and because the Councilmembers had asked for further reductions to the budget, he had asked all department heads to appear before the Council in an attempt to find additional ways to cut the budget.

Police Chief Goul took the microphone and informed the Council that the department was operating below mandated levels because new officers could not be hired and new vehicles could not be purchased until the budget was adopted. He also told the Council that if the budget was not adopted, the Police Department would be forced to resort to overtime.

Councilman Ruane stated that he wanted the contract between the Township and the Police Department opened for negotiations to have officers pay more towards their health and pension benefits. Thereafter, a discussion amongst Yoshi Manale, Mayor McCarthy, Councilman Joanow and Councilman Ruane ensued.

Fire Chief McCarthy took the microphone and informed the Council that the department was operating below mandated levels, and with further retirements quickly approaching, he would be forced to close one fire house if the budget was not adopted.

Councilman Ruane commented that he thought staffing levels could be adjusted without hiring new firefighters.

Glenn Domenick, Director of Community Development, took the microphone to inform the Council that if the budget was not adopted, he would be forced to eliminate the code enforcement officer.

Anthony Nesto, Director of Recreation, took the microphone to inform the Council that his department had already cut its budget drastically, and that if the budget was not adopted he would be forced to suspend summer programs for the Township's youth.

Paul Lasek, Township Engineer, took the microphone to inform the Council that if the budget was not adopted he would not be able to hire a qualified department head for the Department of Public Works, who holds all the state required licenses. He also stated that the Engineering Department was doing the best it could, in house, without hiring consultants. But he also warned that there were projects where special expertise would be required, and he feared that the projects would be stalled if the budget was not adopted.

Karen Lore, Director of Health & Human Services, took the microphone to inform the Council that her department fulfills needs which are state mandated, and without the budget adoption, they would not be able to comply with state mandates, or staff the animal shelter.

Yoshi Manale, Township Administrator, informed the Council that by not adopting the budget, both the Police and Fire Department staffing levels would drop dangerously low, code inspections could be eliminated, summer programs and employment might be reduced, and basic services could be drastically cut.

Mayor McCarthy thanked all of the department heads and continued with the agenda.

Mayor McCarthy stated that there was one appointment to be made under Reports of Special Council Committees.

Councilman Hamilton moved to appoint Jack Pignatello to the Bloomfield CATV Program Committee, which was seconded by Councilwoman Dunigan.

Vote showed the following:

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

Thereafter, Mr. Pignatello was sworn in by Councilman Hamilton to the Bloomfield CATV Program Committee.

The Mayor called for written communications, to which the Municipal Clerk responded there were none.

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

Ed Brasseur, 124 Lindbergh Boulevard, Bloomfield, New Jersey, took the microphone to comment on budget discussions held at previous meetings, and also to express his opposition to the adoption of the 2011 Municipal Budget.

Fran Femia, 51 Maolis Avenue, Bloomfield, New Jersey, took the microphone to ask when a check would be issued if Resolution 9a on the evening's agenda, was adopted, to which Yoshi Manale, Township Administrator, responded.

Patricia Gilleran, 43 Sunset Avenue, Bloomfield, New Jersey, took the microphone to comment on the budget hearings previously held, the scheduling of same, and property taxes.

Gary Jacobacci, 252 Franklin Street, Bloomfield, New Jersey, took the microphone to express his displeasure with signage being used by a furniture vendor.

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 Joanow.

Vote showed the following:

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

The Mayor then called for the introduction of proposed Ordinances on first reading.

Councilman Venezia submitted the following Ordinance on first reading:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 387 OF THE BLOOMFIELD TOWNSHIP CODE, PROVIDING PARKING FOR PHYSICALLY LIMITED PERSONS (261 NEWARK AVENUE, 106 WILLOW STREET AND 82 EAST ALMIRA STREET)

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:

- (408) E. Almira Street, south side, starting at a point 687 feet east of the easterly curb line of Spring Street and running 20 feet east there from (82 E. Almira Street).
- (409) Newark Avenue, north side, starting at a point 130 feet east of the easterly curb line of Franklin Street and running 20 feet east there from (261 Newark Avenue).
- (410) Willow Street, south side, starting at a point 440 feet east of the easterly curb line of Prospect Street and running 20 feet east there from (106 Willow 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.

On motion of Councilman Venezia, and seconded by Councilwoman Dunigan, same passed on first reading.

Roll call vote showed:

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

Councilwoman Dunigan submitted the following Ordinance on first reading:

AN ORDINANCE TO AMEND CHAPTER 435, “RENT CONTROL” § 435-20. “ADVISORY COMMITTEE” 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 as follows:

Section 1. The following Sections of Chapter 435, entitled, Rent Control § 435-20. “Advisory Committee of the Code of the Township of Bloomfield, County of Essex, State of New Jersey is hereby amended by adding the following:

Chapter 435-20. Advisory Committee.

- A. There is hereby created a Rent Control Advisory Board within the Township of Bloomfield.
- B. Said Board shall consist of (7) seven members, two tenant representatives two landlord representatives and three members of the general public.
- C. The members of said Board shall not be compensated and shall be appointed by the Mayor and Council and their terms of office shall conclude after they have presented their findings to the Mayor and Council.
- D. The Rent Control Advisory Board shall have no powers and their sole function shall be to study the issue of rent control and to prepare a written report regarding the issue of rent control specifically identifying all issues considered and making a recommendation to the Council on whether rent control should be reintroduced in the Township and, if so, under what guidelines.

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.

Councilman Ruane thanked Councilwoman Dunigan for her support in getting the Ordinance written.

On motion of Councilwoman Dunigan, and seconded by Councilman Hamilton, same was passed on first reading.

Roll call vote showed:

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

Councilman Ruane submitted the following Ordinance on first reading:

AN ORDINANCE TO AMEND CHAPTER 75, POLICE DEPARTMENT, ARTICLE I “General Provisions” IN THE CODE OF THE TOWNSHIP OF BLOOMFIELD, ESSEX, COUNTY, NEW JERSEY

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 75 “Police Department” Article I “General Provisions” of the Code of the Township of Bloomfield, County of Essex, State of New Jersey, is hereby amended by the addition of the following:

§ 75-5.1 Police Township Controlled Side Work Fees.

A. Classification #1
Township originated based rates

Board of Education, public entities, BCA, Bloomfield Rec.--\$0 admin fee
Rate per hr.-- \$25 to \$60/per hr.

Events that a superior is needed \$10 per hr. additional

See attached for rates that are used as of August 1st 2011

B. Classification #2
Vendors requesting security for private businesses on a regular basis

Rate per hr.--\$18 to \$35/ per hr.-- plus \$3 admin fee per hr.
See attached for rates that are used as of august 1st 2011

C. Classification #3

Special events job rate

Rate per hr.-- \$50/per hr.-- \$3 admin fee per hr.

(ex) emergency security details- movies/commercials

D. Classification #4

Construction/utility company request for traffic control

Rate per hr.-- \$50/per hr. \$ 3 admin fee per hr.

E. Classification #5

Bloomfield College security details

sporting events \$35 per hr. \$3 admin fee per hr.

graduation \$45 per hr. \$3 admin fee per hr.

school dances \$50 per hr. \$3 admin fee per hr.

F. Use of township police vehicles

Rate of \$5 vehicle fee per hr. will be added to hourly rate when used

Rates Used For Off Duty Police Employment

G. Classification #1

Board Of Ed Sporting Events \$30 Per Hr.

Blfd Public Library \$25 Per Hr.

July 4th Event \$50 Per Hr.

Concerts/Halloween (Boe) \$40 Per Hr.

High School Grad (Boe) \$60 Per Hr.

Bca- Farmer/Cruise \$30 Per Hr.

RATES USED FOR OFF DUTY POLICE EMPLOYMENT

H. CLASSIFICATION #2

Shop Rite \$25 Per Hr.

Stop And Shop \$25 Per Hr.

Titillations \$25 Per Hr.

Heartbreakers \$25 Per Hr.

Home Depot \$25 Per Hr.

5 Lawrence St \$22 Per Hr.

Staples Lot \$18 Per Hr.

Ash Lounge \$35 Per Hr.

I. Fee for New Vendors as of August 1, 2011

\$ 35 Per Hr. --Establishments Serving Alcohol Beverage
\$ 30 Per Hr. – Non Serving Alcohol Beverage
Establishments

Classification #2 has a \$3 Administration Fee per hr. added to hourly rate

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.

Councilman Ruane stated that he would like the Township to receive a higher distribution from the proceeds of the new fees.

On motion of Councilman Ruane, and seconded by Councilman Venezia, same was passed on first reading.

Roll call vote showed:

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

Councilman Venezia submitted the following Ordinance on first reading:

AN ORDINANCE TO AMEND TOWNSHIP OF BLOOMFIELD’S ORDINANCE ADOPTING TITLES FOR EMPLOYEES AND FIXING SALARY RANGES (DEPARTMENT OF PUBLIC WORKS)

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

Section 1. Section 2 of an ordinance entitled "AN ORDINANCE ADOPTING TITLES FOR EMPLOYEES, FIXING SALARY RANGES THEREFORE, FIXING THEIR DUTIES AND QUALIFICATIONS AND FIXING SALARIES" as amended and supplemented, is hereby further amended and supplemented so that the same shall read as follows:

POSITION TITLE

**Salary Range Per
Annum Effective**

JULY 1, 2011

DEPARTMENT OF PUBLIC WORKS

Director of Public Works

89,000 – 103,000

Section 2. All employees hired after January 1, 1977 shall have a salary range of seven steps, except those positions indicated.

Section 3. Those employees whose salaries are fixed and determined by this ordinance, terminating their services with the Township, shall be paid one-twelfth (1/12) of their annual salary for each complete month employed by the Township. Such employees working a part of a month shall be paid for the actual days worked in the final month of employment to be calculated at the rate of one-tenth (1/10) of the bi-weekly salary multiplied by the actual number of days worked in the final month of employment.

Section 4. All ordinances inconsistent herewith are hereby repealed.

Section 5. This ordinance shall take effect according to law.

On motion of Councilman Venezia, and seconded by Councilwoman Dunigan, same was passed on first reading.

Roll call vote showed:

Councilwoman Litterio – Absent	Councilman Venezia – Yes
Councilman Joanow – Yes	Councilwoman Dunigan – Yes
Councilman Ruane – No	Councilman Hamilton – Yes
Mayor McCarthy – Yes	

Mayor McCarthy then called for those 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 AND SUPPLEMENT CHAPTER 387 OF THE BLOOMFIELD TOWNSHIP CODE, PROVIDING PARKING FOR PHYSICALLY LIMITED PERSONS (32 WATSESSING AVENUE)

Councilwoman Dunigan 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 that the Municipal Clerk to poll the Council.

Vote showed the following:

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

The Municipal Clerk read the following Ordinance by title:

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO MUNICIPAL BUILDINGS IN AND BY THE TOWNSHIP OF BLOOMFIELD, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,075,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,021,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

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 – Absent	Councilman Venezia – No
Councilman Joanow – Yes	Councilwoman Dunigan – Yes
Councilman Ruane – Yes	Councilman Hamilton – Yes
Mayor McCarthy – Yes	

Mayor McCarthy called for the Consent Agenda Resolutions.

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

2011 RESOLUTION TO REFUND TAX OVERPAYMENT DUE TO TAX APPEAL

WHEREAS, a New Jersey State or County Board Judgment has been favorably awarded to some Township of Bloomfield property owners after filing tax appeals; and

WHEREAS, such judgments have resulted in overpayment of taxes on the properties.

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 checks totaling \$11,108.18 for 2009, and \$689.25 for 2010, for the overpayment of property taxes in accordance with the tax appeal judgments entered; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector and Township Treasurer.

2011 RESOLUTION - CANCEL TAX OVERPAYMENT

WHEREAS, certain prior years' tax overpayments remain un-refunded on the Township of Bloomfield tax records; and

WHEREAS, a review of these accounts has revealed that the prior owners of record have moved or whom to refund is undeterminable and said tax overpayments are now nonrefundable; and

WHEREAS, the total tax overpayment amounts to \$3,028.87 as analyzed are as follows; and

<u>Year</u>	<u>Property Location</u>	<u>Block</u>	<u>Lot</u>	<u>Qual</u>	<u>Amount</u>
2007	68-70 Montgomery St. #6	481	28	C0006	2,519.11
2007	227 Watchung Ave.	1083	13		509.76

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, that the Tax Collector is hereby authorized to cancel the amount of \$3,3028.87 of tax overpayment from the tax records for the various tax years as analyzed above; and

BE IT FURTHER RESOLVED, that the Comptroller or appropriate Township Officer is authorized to cancel said overpayments from the balance sheet of the Current Fund.

2011 RESOLUTION TO REFUND PROPERTY TAX OVERPAYMENTS

WHEREAS, property taxes on certain properties in the Township have been overpaid; and

WHEREAS, the overpayments require a refund in a total of \$192.40 for 2009 and \$9,0426.46 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 checks totaling \$192.40 for 2009 and \$9,046.46 for 2011.

2011 RESOLUTION - AUTHORIZING THE BLOOMFIELD TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

WHEREAS, the Township of Bloomfield has not adopted their budget for the year 2011; and

WHEREAS, as a result thereof, the Essex County Board of Taxation is unable to verify Bloomfield's tax rate and the Bloomfield Township Collector will be unable to mail the Township's 2011 tax bills on a timely basis; and

WHEREAS, the Bloomfield Township Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and has signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield, in the County of Essex, State of New Jersey, on this 20th day of June, 2011 as follows:

1. The Bloomfield Township Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township for the Third Installment of 2011 taxes. The Tax Collector shall proceed and take such action as are permitted and required by L. 1994 C.72 (N.J.S.A. 54:4-66.2 and 54.4-66.3).
2. The entire estimated tax levy for 2011 is hereby set at \$138,739,199.39
3. The estimated tax rate (based on estimated levy) is hereby set at \$3.263
4. The SID Estimated tax rate is hereby set at \$0.181
5. In accordance with law, the Third Installment of 2011 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

2011 RESOLUTION – PUBLIC WORKS MOU AGREEMENT

WHEREAS, it is necessary from time to time to provide for supplementary personnel for use by municipal departments for special projects, as seasonal personnel, and in the event of emergencies; and

WHEREAS, the Laborers' International Union and the International Union of Operating Engineers, are capable of supplying such personnel at prevailing rates.

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 enter into the attached agreement on behalf of the Township of Bloomfield with the Laborers' International Union and the International Union of Operating Engineers for supplementary personnel for use by municipals departments for special projects, as seasonal personnel, and in the event of emergencies, as directed and approved by the Township Administrator at prevailing rates.

2011 RESOLUTION – AUTHORIZATION, FIREWORKS DISPLAY

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 Firework shows:

Essex County Commission Brookdale Park Friday July 1, 2011

2011 RESOLUTION – AWARD OF CONTRACT – MUNICIPAL BUILDING BOILER REPLACEMENT

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 2, 2011 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 Municipal Building Boiler Replacement; and

WHEREAS, a single bid was received and referred to the Township Engineer for review; and

WHEREAS, after review of the bid and upon recommendation by the project consultant, Alaimo Group, the Township Engineer hereby recommends that the contract be awarded to the single responsible bidder, AMCO Enterprises, Inc., 600 Swenson Drive, Kenilworth, N.J. 07033 for a total bid of \$1,034,670.00; and

WHEREAS, the Director of Finance has indicated that funding is available within a capital bond ordinance for improvements to municipal buildings in and by the Township of Bloomfield.

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 work with AMCO Enterprises, Inc., 600 Swenson Drive, Kenilworth, N.J. 07033 for a total bid of \$1,034,670.00.

2011 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT FOR ENERGY AUDIT SERVICES IN ACCORDANCE WITH THE NEW JERSEY CLEAN ENERGY PROGRAM

WHEREAS, the Township of Bloomfield has applied to the New Jersey Clean Energy Program in order to participate in the Local Government Energy Audit Program; and

WHEREAS, the Township of Bloomfield has been approved by the New Jersey Clean Energy Program to participate in the Local Government Energy Audit Program; and

WHEREAS, the Local Government Energy Program participates in the State of New Jersey Cooperative Program and therefore provides a list of pre-approved consultants to solicit Requests for Proposals for energy audits of Township-owned facilities; and

WHEREAS, the Township of Bloomfield solicited proposals from all of the consulting firms listed by the Local Government Energy Program; and

WHEREAS, the lowest responsible consultant was Steven Winter Associates, Inc., 2227 US Highway 1, #283, North Brunswick, New Jersey in the amount of \$9,548.00; and

WHEREAS, the proposal by Steven Winter Associates, Inc. was submitted to the Local Government Energy Audit Program and approved; and

WHEREAS, it is the recommendation of the Township Engineer that the audit be awarded to Steven Winter Associates, Inc., 2227 US Highway 1, #283, North Brunswick, New Jersey in the amount of \$9,548.00 ; and

WHEREAS, the Director of Finance has certified that funds are available within Capital Account C-04-55-923-947; and

WHEREAS, the cost is fully reimbursable through the Local Government Energy Program upon completion of the audit.

NOW, THEREFORE BE IT RESOLVE,D by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that a professional service contract in the amount of \$9,548.00 be awarded to Steven Winter Associates, Inc., 2227 US Highway 1, #283, North Brunswick, New Jersey.

Vote on the eight (8) preceding Consent Agenda Resolutions showed:

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

Mayor McCarthy called for Resolutions.

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

2011 RESOLUTION – PLENARY RETAIL DISTRIBUTION LICENSE

BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that a Plenary Retail Consumption License, expiring June 30, 2011, be issued to each of the following named corporation for the location set opposite their respective name:

- | | |
|---|----------------------------|
| Chirripo Bienes Raices LLC
DBA/ Mi Pueblo Bar
License # 0702-33-050-013 | 24 Broad Street (Inactive) |
| Marque Restaurant Lounge LLC
Marque Restaurant Lounge LLC
License # 0702-32-043-005 | 412 Bloomfield Avenue |
| Three Amicis LLC
The Bella Napoli Restaurant
0702-32-037-013 | 1640 Broad Street |

Roll call vote showed:

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

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

2011 RESOLUTION – LIMITED RETAIL DISTRIBUTION

BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that a Plenary Retail Distribution License, expiring June 30, 2011 be issued to the following named corporation for the location set opposite their respective name:

Forest Hill Liquors Corp	61 Belleville Avenue
Forest Hill Liquors	
License # 0702-44-003-007	

Roll call vote showed:

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

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

2011 RESOLUTION FOR A PLACE-TO-PLACE TRANSFER (EXTENSION OF PREMISES)

WHEREAS, the Clerk's office has received an application for a place-to-place transfer (Expansion of Premises) of Plenary Retail Consumption License 0702-32-037-012, for purposes of expanding the premises under license wherein the sale, service, and storage of alcoholic beverages are authorized; and

WHEREAS, the Clerk has reviewed the submitted application form and determined that it is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term.

NOW, THEREFORE BE IT RESOLVED, that the Township of Bloomfield Governing Body does hereby approve the expansion of the aforesaid Plenary Retail Consumption licensed premises located at 1640 Broad Street, Bloomfield, New Jersey, to cover the area delineated in the application form and the sketch of the licensed premises as attached hereto.

Roll call vote showed:

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

Councilwoman Dunigan informed the Mayor that she had a Resolution regarding an Amendment to the Budget.

Mayor McCarthy asked the Municipal Clerk to read the Resolution.

The Municipal Clerk then read the following Resolution aloud:

2011 RESOLUTION - TOWNSHIP OF BLOOMFIELD

COUNTY OF ESSEX

RESOLUTION TO AMEND BUDGET

WHEREAS, the Local Municipal Budget for the Year 2011 was approved on the 4th day of April, 2011; and

WHEREAS, the public hearing on said Budget has been held as advertised; and

WHEREAS, it is desired to amend said approved Budget; now

THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Bloomfield, County of Essex, that the following amendment to the approved Budget of 2011 be made:

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Bloomfield, New Jersey 07003
 June 20, 2011
 Regular Meeting

<u>Recorded Vote</u>	(((((
	Ayes (Nays (
	((
	((Absent (
	(((

	<u>From</u>	<u>To</u>
<u>General Revenues</u>		
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Interlocal Municipal Service Agreements Offset with Appropriations:		
Health Department - Interlocal Health Service Agreements:		
Township of the Borough of Caldwell	\$ -	\$ 52,500.00
Animal Control - Interlocal Health Service Agreements:		
Township of the Borough of Caldwell	-	15,194.00
Total Section D: Interlocal Municipal Service Agreements Offset with Appropriations	8,823.00	76,517.00
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services – Public and Private Revenues Offset with Appropriations:		
Clean Communities Program		
	-	62,118.88
Municipal Alliance on Alcoholism and Drug Abuse		
	-	36,000.00
H1N1 Corrective Action - Mini Grant		
	-	10,000.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	380,223.38	488,342.26
<u>Summary of Revenues</u>		
3. Miscellaneous Revenues:		
Total Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Interlocal Municipal Service Agreements		
	8,823.00	76,517.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues		
	380,223.38	488,342.26
Total Miscellaneous Revenues	10,034,831.21	10,210,644.09
4. Receipts from Delinquent Taxes	1,860,000.00	2,150,000.00
5. Sub-Total General Revenues (Items 1, 2, 3 and 4)	14,894,831.21	15,360,644.09

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6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	53,378,241.10	53,090,928.14
Total Amount to be Raised by Taxes for Support of Municipal Budget	55,006,006.10	54,718,693.14
7. TOTAL GENERAL REVENUES	<u>\$69,900,837.31</u>	<u>\$70,079,337.23</u>

	<u>From</u>	<u>To</u>
8. <u>General Appropriations</u>		
(A) Operations - Operations Within "CAPS":		
<u>General Government</u>		
Administrative and Executive:		
Salaries and Wages:		
Municipal Clerk's Office	\$ 198,000.00	\$ 203,000.00
Other Expenses:		
Municipal Clerk's Office	52,700.00	47,700.00
Detail:		
Salaries and Wages	30,418,992.00	30,423,992.00
Other Expenses (Including Contingent)	19,694,972.00	19,689,972.00

8. <u>General Appropriations</u>		
(A) Operations - Excluded from "CAPS":		
Shared Service Agreements:		
Board of Health:		
Health Services - Caldwell:		
Salaries and Wages	-	52,500.00
Animal Control - Township of the Borough of Caldwell:		
Salaries and Wages	-	15,194.00
Total Shared Service Agreements	8,823.00	76,517.00
Public and Private Programs Offset by Revenues:		
Clean Communities	-	62,118.88
Municipal Alliance on Alcoholism and Drug Abuse:		
State Share	-	36,000.00
Local Match	-	9,000.00
H1N1 Corrective Action - Mini Grant	-	10,000.00
Recreational Opportunities for Individuals with Disabilities:		
Local Match	-	3,000.00
Total Public and Private Programs Offset by Revenues	88,340.38	208,459.26
Total Operations - Excluded from "CAPS"	6,057,210.38	6,245,023.26
Detail:		
Salaries and Wages	64,409.00	132,103.00
Other Expenses	5,992,801.38	6,112,920.26

(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	9,011,686.35	9,199,499.23
(O) Total General Appropriations - Excluded from "CAPS"	9,011,686.35	9,199,499.23
(L) Sub-Total General Appropriations {Items (H-1) and (O)}	66,791,524.35	66,979,337.23
(M) Reserve for Uncollected Taxes	3,109,312.96	3,100,000.00
9. TOTAL GENERAL APPROPRIATIONS	<u>\$69,900,837.31</u>	<u>\$70,079,337.23</u>
8. General Appropriations		
Summary of Appropriations		
(A) Operations - Excluded from "CAPS"		
Shared Services Agreements	\$ 8,823.00	\$ 76,517.00
Public and Private Programs Offset by Revenues	88,340.38	208,459.26
Total Operations - Excluded from "CAPS"	6,057,210.38	6,245,023.26
(M) Reserve for Uncollected Taxes	3,109,312.96	3,100,000.00
 Total General Appropriations	 <u>\$69,900,837.31</u>	 <u>\$70,079,337.23</u>

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed in the Office of the Director of the Division of Local Government Services for his certification of the 2011 Local Municipal Budget, so amended.

Councilwoman Dunigan offered the foregoing Resolution and moved its adoption.

Councilman Hamilton seconded the motion.

Councilman Ruane asked about the increase in the amount of appropriations, to which the Mayor responded.

Roll call vote showed the following:

Councilwoman Litterio – Absent	Councilman Venezia – Yes
Councilman Joanow – No	Councilwoman Dunigan – Yes
Councilman Ruane – No	Councilman Hamilton – Yes
Mayor McCarthy – Yes	

Mayor McCarthy stated that the Amendment to the Budget had been approved.

Thereafter, Councilman Hamilton requested that the Municipal Clerk be instructed to read Section 2, the Adopting Resolution for the Budget.

Mayor McCarthy asked the Municipal Clerk to read the Resolution aloud.

The Municipal Clerk then read the following Resolution aloud:L

SECTION 2 - UPON ADOPTION FOR YEAR 2011
 (Only to be Included in the Budget as Finally Adopted)

Be it resolved by the _____ Governing Body of the _____ Township of Bloomfield, County of Essex that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 53,090,928.14 (Item 2 below) for municipal purposes; and
- (b) \$ _____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation; and
- (c) \$ _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations
- (d) \$ _____ Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.
- (e) \$ 1,627,765.00 Sheet 38) Minimum Library Levy

RECORDED VOTE (Insert last name)	Ayes	Nays	Abstained	Absent

SUMMARY OF REVENUES

1. GENERAL REVENUES		
Surplus Anticipated	08-100	\$ 3,000,000.00
Miscellaneous Revenues Anticipated	13-099	\$ 10,210,644.09
Receipts from Delinquent Taxes	15-499	\$ 2,150,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$ 53,090,928.14
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:		
Item 6, Sheet 42	07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		
4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY		
	07-192	1,627,765.00
Total Revenues	13-299	\$ 70,079,337.23

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SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	x	x
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Within "CAPS"	x	x
(a&b) Operations Including Contingent	30001-00	\$ 50,113,964.00
(e) Deferred Charges and Statutory Expenditures - Municipal	30004-00	\$ 7,665,874.00
(g) Cash Deficit	46-885	\$
Excluded from "CAPS"	x	x
(a) Operations - Total Operations Excluded from "CAPS"	60023-00	\$ 6,245,023.26
(c) Capital Improvements	60002-00	\$ 391,883.00
(d) Municipal Debt Service	60003-00	\$ 2,263,416.00
(e) Deferred Charges - Municipal	60024-00	\$ 299,176.97
(f) Judgments	37-480	\$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$
(g) Cash Deficit	46-885	\$
(k) For Local District School Purposes	60008-00	\$
(m) Reserve for Uncollected Taxes	50-899	\$ 3,100,000.00
6 SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	60010-00	\$
Total Appropriations	30000-00	\$ 70,079,337.23

Councilman Hamilton offered the foregoing Resolution and moved its adoption, which was seconded by Councilwoman Dunigan.

Councilman Ruane maintained that the budget was not a balanced budget, but an indebted budget.

Councilman Joanow asked how much of the Township bonds were to support the Parking Authority, to which Mayor McCarthy responded.

Councilman Hamilton stated that the debt services line item was for the capital projects within the Township, and that the Parking Authority bonds had to be guaranteed by the Township.

Councilman Ruane commented that he was of the opinion that the Parking Authority had never shown a profit, to which Mayor McCarthy responded by stating that he disagreed with Councilman Ruane's statement.

Roll call vote showed:

Councilwoman Litterio – Absent	Councilman Venezia – No
Councilman Joanow – No	Councilwoman Dunigan – Yes
Councilman Ruane – No	Councilman Hamilton – Yes
Mayor McCarthy – Yes	

Mayor McCarthy stated that the budget failed to be adopted.

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

**2011 RESOLUTION – EMERGENCY TEMPORARY APPROPRIATION RESOLUTION
CURRENT FUND #2**

WHEREAS, an emergency condition has arisen and no adequate provision has been made in the 2011 temporary appropriations; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2011 pursuant to the provisions of N.J.S. 40A:4-20 including this resolution total \$40,668,704.50.

NOW, THEREFORE, BE IT RESOLVED by not less than a 2/3 vote of all the members thereof affirmatively concurring that in accordance with the provisions of N.J.S. 40A:4-20 that:

1. Emergency temporary appropriations be and the same are hereby made for:

CURRENT FUND APPROPRIATIONS

		July Temporary <u>Budget</u>
Township Administrator:	20-701	
Salaries and Wages		13,600.00
Other Expenses		11,400.00
Mayor and Council:	20-703	
Salaries and Wages		7,400.00
Other Expenses		300.00

Municipal Clerk:	20-704	
Salaries and Wages		16,500.00
Other Expenses		4,400.00
Division of Accounts and Control:	20-705	
Salaries and Wages		14,400.00
Other Expenses		
Audit		
Information Systems:	20-707	
Salaries and Wages		8,400.00
Other Expenses		19,600.00
Division of Revenue:	20-708	
Salaries and Wages		8,500.00
Other Expenses		1,200.00
Department of Assessment:	20-710	
Salaries and Wages		13,500.00
Other Expenses		2,000.00
Department of Law:	20-712	
Salaries and Wages		31,700.00
Other Expenses		28,300.00
Township Engineer:	20-715	
Salaries and Wages		19,100.00
Other Expenses		500.00
Medical Services:	20-718	
Salaries and Wages		100.00
Postage and Office Supplies:	20-722	
Other Expenses		16,400.00
Cable Television Committee:	20-723	
Other Expenses		6,600.00
Department of Planning:	21-720	
Salaries and Wages		5,400.00
Other Expenses		3,200.00
Uniform Construction Code:	22-725	
Salaries and Wages		22,200.00
Other Expenses		3,300.00
Housing Inspections:	22-726	
Salaries and Wages		16,700.00
Other Expenses		4,200.00
Insurance:		
Bonds and Other Insurance	23-730	36,700.00
Self-Insurance Replenishment	23-731	
Workers' Compensation	23-732	60,400.00
Group Insurance for Employees	23-733	1,003,300.00
Police:	25-745	
Salaries and Wages		1,051,400.00
Other Expenses		14,200.00
Communication Center:	25-746	

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Salaries and Wages		49,200.00
Other Expenses		2,200.00
Emergency Management Services:	25-747	
Other Expenses		400.00
Volunteer Emergency Squad	25-750	
Fire:	25-752	
Salaries and Wages		777,800.00
Other Expenses		5,900.00
Road Repair and Maintenance:	26-765	
Salaries and Wages		16,800.00
Other Expenses		1,800.00
Service Buildings:	26-767	
Salaries and Wages		16,600.00
Other Expenses		29,700.00
Public Buildings and Grounds:	26-772	
Salaries and Wages		5,000.00
Other Expenses		7,600.00
Sewer Maintenance:	26-773	
Salaries and Wages		
Other Expenses		800.00
Division of Electrical Services:	26-775	
Salaries and Wages		12,100.00
Other Expenses		300.00
Care of Shade Trees and Grounds:	26-776	
Salaries and Wages		28,300.00
Other Expenses		4,500.00
Snow Removal:	26-778	
Salaries and Wages		
Other Expenses		
Cervical Cancer Screening Programs:	27-783	
Salaries and Wages		2,100.00
Board of Health:	27-785	
Salaries and Wages		60,600.00
Other Expenses		5,700.00
Environmental Protection Program:	27-786	
Salaries and Wages		2,600.00
Animal Control:	27-788	
Other Expenses		18,800.00
Division of Human Services:	27-794	
Salaries and Wages		16,800.00
Other Expenses		2,100.00
Department of Recreation:	28-795	
Salaries and Wages		55,100.00
Other Expenses		4,400.00
Senior Citizen Transportation:	28-796	
Salaries and Wages		12,100.00

Celebration of Public Events:	28-797	
Salaries and Wages		
Other Expenses		
Maintenance of Free Public Library	29-800	135,600.00
Health Interlocal - Caldwell:	30-807	
Salaries and Wages		
Health Interlocal – Bd. of Education:		
Salaries and Wages		700.00
Animal Control Interlocal - Caldwell:		
Salaries and Wages		
Unclassified Utilities:	31-820	
Fuel Oil (Heating Oil)		2,100.00
Building Electricity and Gas		38,300.00
Gasoline and Diesel Fuel		31,300.00
Telephone		11,000.00
Telecommunications		3,300.00
Street Lighting	31-821	49,600.00
Garbage and Trash Removal - Contractual	32-827	262,500.00
Recycling Operations	32-828	26,000.00
Municipal Court:	33-830	
Salaries and Wages		29,200.00
Other Expenses		1,400.00
Public Defender:	33-857	
Salaries and Wages		1,300.00
Capital Improvement Fund	34-832	
Contingent	35-835	
Statutory Expenditures:		
Public Employee Retirement System	36-836	
Social Security System	36-837	67,400.00
Consolidated Police and Firemen's		
Pension	36-838	
Police and Firemen's Retirement System	36-839	
Unemployment Compensation	36-834	
Outlet Sewer System:	38-773	
Second River Joint Meeting		3,100.00
Third River Joint Meeting		
Passaic Valley Sewerage Commission		161,200.00
Township of Nutley		6,000.00
OSHA Regulations - Blood Borne		
Pathogen:	38-787	
Other Expenses		100.00
School Board Elections (N.J.S.A. 19:60-12):	38-789	
Salaries and Wages		200.00
Other Expenses		100.00
Funding of Capital Ordinances		

Special Emergencies		
Reserve For Uncollected Taxes		4,414,600.00
<u>GRANTS</u>		
Public Health Priority Funding	40-300	
Salaries and Wages		
Transportation Trust - Liberty St & JFK Pkwy	40-302	
Drunk Driving Enforcement (DWI)	40-304	
Salaries and Wages		
Clean Communities	40-305	
Municipal Alliance on Drug Abuse:		
State Share	40-306	
Local Match	40-307	
Safe and Secure Communities S&W	40-308	
Police Body Armor Replacement	40-309	
Recreational Opportunities for Disabled - S&W		
State Share - S&W	40-310	
State Share - Other Expenses		
Social Services and Training - Salaries & Wages	40-313	
Bulletproof Vest Partnership	40-319	
Pedestrian Safety Education and Enforcement	40-321	
Salaries and Wages		
Essex County Visiting Nurses:	40-325	
Salaries and Wages		
E Byrne Mem Justice Assistance-Loc Solicit:	40-337	
Other Expenses		
Over The Limit Under Arrest:	40-338	
Salaries and Wages		
Recycling Tonnage Aid		
Novel Influenza A-H1N1 Virus:	40-355	
Salaries and Wages		
NACCHO	40-357	
Other Expenses		
Essex Cty Pulaski Pk Improvement Grant	40-358	
		0.00
Total Temporary Budget		4,414,600.00

2. That said emergency temporary appropriations will be provided for in the 2011 Current Fund budget under the corresponding titles.

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Roll call vote showed the following:

Councilwoman Litterio – Absent	Councilman Venezia – Yes
Councilman Joanow – Yes	Councilwoman Dunigan – Yes
Councilman Ruane – No	Councilman Hamilton – Yes
Mayor McCarthy – Yes	

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

**2011 RESOLUTION – EMERGENCY TEMPORARY APPROPRIATION RESOLUTION
WATER UTILITY # 2**

WHEREAS, an emergency condition has arisen and no adequate provision has been made in the 2011 temporary appropriations; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2011 pursuant to the provisions of N.J.S. 40A:4-20 including this resolution total \$ 3,795,000.00.

NOW, THEREFORE, BE IT RESOLVED by not less than a 2/3 vote of all the members thereof affirmatively concurring that in accordance with the provisions of N.J.S. 40A:4-20 that:

2. Emergency temporary appropriations be and the same are hereby made for:

WATER UTILITY APPROPRIATIONS

		July Temporary <u>Budget</u>
<u>Operations</u>		
Salaries and Wages:		
Water Revenue	20-512	61,500.00
Water Maintenance	26-511	102,400.00
Other Expenses:		
Water Revenue	20-512	6,600.00
Water Maintenance	26-511	18,900.00
Operation of Water Wells	20-513	
Purchase of Water	20-514	53,800.00
Bloomfield Share - Wanaque Cost North	20-515	82,100.00
Bloomfield Share - Wanaque Cost South	20-516	86,800.00
Group Insurance for Employees	23-733	70,800.00
Liability Insurance	23-733	
Workers' Compensation	23-733	
<u>Debt Service</u>		
Bond Principal	45-840	
Interest on Bonds	45-842	
<u>Statutory Expenditures</u>		
Public Employees' Retirement System	36-836	
Social Security System	36-837	16,100.00
Unemployment Compensation Insurance	36-834	
		499,000.00

2. That said emergency temporary appropriations will be provided for in the 2011 Water Utility budget under the corresponding titles.

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Roll call vote showed the following:

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

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

2011 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT FOR LAND SURVEYING SERVICES TO MEET THE REQUIREMENTS OF THE N.J.D.E.P. GREEN ACRES PROGRAM FOR THE SUBJECT PROPERTY KNOWN AS BLOCK 792, LOTS 130, 131 & 132

WHEREAS, in accordance to N.J.S.A 19:44A-20.5 et. seq. a professional service contract under \$17,500.00 is not subject to the Pay-to-Play regulations; and

WHEREAS, the Township of Bloomfield has a need to acquire professional services for land surveying to meet the requirement of the N.J.D.E.P. Green Acres Program to obtain funding for the purpose of acquiring, for open space, the property known as Block 792, Lots, 130, 131 and 132; and

WHEREAS, the Township Engineering Department received a proposal from F.C. Meola, Professional Engineer and Land Surveyor, 28 Whippany Road, Whippany, New Jersey 07981 in an amount not to exceed \$6,700.00; and

WHEREAS, it was determined by the Township Engineer that F.C. Meola, LLC is qualified to perform this work based upon their experience in land surveying as well as their previous experience and familiarity with the subject property; and

WHEREAS, the Director of Finance has certified that funds are available to cover the cost of these services through the Township's Open Space Trust Fund account.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and the Council of the Township of Bloomfield, County of Essex, State of New Jersey that a professional service contract in the amount

of \$6,700.00 be awarded to F.C. Meola, Professional Engineer and Land Surveyor, 28 Whippany Road, Whippany, New Jersey 07981.

Councilman Ruane commented that he would not support the adoption of the Resolution, and Mayor McCarthy concurred.

Roll call vote showed the following:

Councilwoman Litterio – Absent	Councilman Venezia – Yes
Councilman Joanow – Yes	Councilwoman Dunigan – Yes
Councilman Ruane – No	Councilman Hamilton – Yes
Mayor McCarthy – No	

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

2011 RESOLUTION - CLAIM RELEASE WITH THE TOWNSHIP OF BLOOMFIELD AND THE MEL (ESSEX CARRIER)

WHEREAS, the Township was named a defendant in a Complaint filed in the Superior Court of New Jersey, Law Division, Essex County, Docket Number ESX-L-1340-09; and

WHEREAS, the MEL appointed an attorney to defend the Township; and

WHEREAS, after working on the Township's defense the attorney has recommended to the Mayor and Council to settle the case for \$52,000; and

WHEREAS, the Township has reviewed the MEL's recommendation.

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 MEL and hereby authorizes them to settle Docket Number ESX-L-1340-09.

Roll call vote showed the following:

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

Under Unfinished Business, Mayor McCarthy asked that the proceeds from the Bicycle Auction, in the total amount of \$194.00, be approved and accepted. Councilman Joanow moved to approve and accept the proceeds, which was seconded by Councilman Hamilton.

Roll call vote showed the following:

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

Under New Business, Councilman Ruane moved that the following individuals be issued Licenses, which was seconded by Councilman Joanow:

LICENSES FOR MONDAY, JUNE 20, 2011

NEWS RACK LICENSES

Auto & Truck Shopper
Showcase Publications, Inc.
90 Irons Street
Toms River, New Jersey 08753

Bloomfield Life
North Jersey Media Group
90 Centre Street
Nutley, New Jersey 07110

TOWING COMPANY LICENSES

Joseph Strollo
Essex County Recovery Bureau
329 Broad Street
Bloomfield, New Jersey 07003

RAFFLE LICENSES

Sacred Heart Church
76 Broad Street
Bloomfield, New Jersey 07003
August 20, 2011
On Premise Merchandise

LIMOUSINE & LIVERY LICENSE (OWNER)

Michael Yuri d/b/a
Yunak, Inc.
8 Brookdale Gardens
Apartment C
Bloomfield, New Jersey 07003

LIMOUSINE OPERATOR'S LICENSE

Michael Yuri
8 Brookdale Gardens
Apartment C
Bloomfield, New Jersey 07003

Roll call vote showed the following:

Councilwoman Litterio – Absent	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 Ad Authorizations to approve, and there was no Miscellaneous Business to be discussed.

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

Councilman Venezia moved, and Councilwoman Dunigan seconded, the Adjournment of the meeting. The meeting adjourned at 9:36 p.m.

Respectfully submitted,


Louise M. Palagano, Municipal Clerk