

Tenth Regular Meeting of the Township Council.

The meeting commenced at 7:38 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 – Present	Councilman Venezia – Absent
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 introduced Assistant Prosecutor Christine Fay, from the Essex County Prosecutor's Office, who gave a presentation on Megan's Law, and how it specifically impacts the citizens of the Township. After the presentation, Mayor McCarthy and the Councilmembers thanked Ms. Fay for the presentation.

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

May 9, 16 and 23, 2011 Conference Meeting Minutes
May 16, 2011 Regular Meeting Minutes

October 18, 2010 Regular Meeting Minutes
November 3 and 15, 2010 Regular Meeting Minutes
December 6 and 13, 2010 Regular Meeting Minutes
August 10, 2009 Regular Meeting Minutes
September 8 and 21, 2009 Regular Meeting Minutes
October 5 and 19, 2009 Regular Meeting Minutes
October 22, 2009 Special Council Meeting Minutes
November 2 and 16, 2009 Regular Meeting Minutes

Councilman Joanow thanked the Clerk's office for the exemplary work done on bringing the Minutes up to date, but asked, for the future, that only five or six sets of Minutes be placed on the Agenda so that the Council can review the Minutes adequately.

Vote showed the following:

Councilwoman Litterio – Yes	Councilman Venezia – Absent
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 stated that there was no Administrative Agenda to be presented by the Township Administrator.

Mayor McCarthy stated that there were two appointments under Reports of Special Council Committees or any Appointments by Council.

Councilwoman Dunigan moved to appoint Nicholas Adler and Jeffery Gully to the Board of Trustees for the Oakeside Bloomfield Cultural Center, which was seconded by Councilman Hamilton.

Vote showed the following:

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

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 in opposition to the adoption of the 2011 Municipal Budget.

Gary Iacobacci, 252 Franklin Street, Bloomfield, New Jersey, took the microphone to inquire about Change Order No. 1 for the NJDOT Local Aid Program, listed on the night's agenda, to which Township Engineer Paul Lasek responded in detail.

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 Councilwoman Dunigan.

Vote showed the following:

Councilwoman Litterio – Yes	Councilman Venezia – Absent
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.

Councilwoman Dunigan 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 (32 WATSESSING AVENUE)

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:

- (407) Watsessing Avenue, south side, starting at a point 216 feet east of the easterly curb line of Westinghouse Plaza and running 20 feet east there from (32 Watsessing Avenue).

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

Vote showed the following:

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

Councilman Hamilton submitted the following Ordinance on first reading:

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.

BE IT ORDAINED, by the Township Council of the Township of Bloomfield, in the County of Essex, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Bloomfield, in the County of Essex, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$1,075,000, including the sum of \$53,750 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,021,250 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is various improvements to municipal buildings, including but not limited to, acquisition and installation of boilers, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery

thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 25 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the

gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,021,250, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$107,500 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof,

provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

Vote showed the following:

Councilwoman Litterio – Yes	Councilman Venezia – Absent
Councilman Joanow – Yes	Councilwoman Dunigan – Yes
Councilman Ruane – Yes	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 FURTHER AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED “AN ORDINANCE ADOPTING TITLES FOR EMPLOYEES, FIXING SALARY RANGES THEREFORE, FIXING THEIR DUTIES AND QUALIFICATIONS AND FIXING SALARIES, ADOPTED JULY 21, 1941.”

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

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

Vote showed the following:

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

Mayor McCarthy called for the Consent Agenda Resolutions.

Councilman Joanow moved, and Councilwoman Dunigan seconded, the adoption of the following three (3) Consent Agenda Resolutions:

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 \$2,000.00 for 2009.

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 \$2,000.00 for 2009.

2011 RESOLUTION – LIBERTY STREET & JFK DRIVE INTERSECTION IMPROVEMENTS CHANGE ORDER NO. 1

WHEREAS, the Township of Bloomfield entered into a contract for the Liberty Street & JFK Drive Intersection Improvements with Foggia Trinity Electric, LLC, Inc., 1608 E. 2nd Street, Scotch Plains, New Jersey 07076 for a total contract cost of \$279,214.42; and

WHEREAS, based upon the price of the awarded contract, it was the recommendation of the Township Engineer that additional work be incorporated into the contract that was originally unanticipated at the time of design such as additional paving, concrete work, guide rail, etc.; and

WHEREAS, the Township Engineer has reviewed the changes enumerated in Change Order No. 1 and recommends the Change Order be approved; and

WHEREAS, Change Order No. 1 represents an increase in the cost of the contract in the amount of \$49,901.00 or 17.9%; and

WHEREAS, the Mayor and Council, based on the recommendation of the Township Engineer is satisfied that the specified changes should be approved; and

WHEREAS, this Change Order was found to be beneficial and necessary; and

WHEREAS, the Director of Finance has certified that the funds are available within Township Account #0-01-40-302-157 and is reimbursable through a grant from the New Jersey Department of Transportation Trust Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that Change Order No. 1 is hereby approved and the Financial Officer of the Township of Bloomfield is hereby authorized to adjust payment for this work.

2011 RESOLUTION – SPECIAL NEEDS PROGRAM

WHEREAS, the Township of Bloomfield desires to apply for and obtain a grant from the New Jersey Department of Developmentally Disabilities, (hereinafter “Department”) for approximately \$20,000 to carry out a project to provide a special recreation program for developmentally disabled individuals ages four through adult called the Township of Bloomfield Special Needs Program; and

WHEREAS, the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey does hereby authorize the Mayor and/or the Township Administrator or his designee to apply for such grant; and

WHEREAS, the Township recognizes that any grant may be in a lesser or greater amount, and therefore, upon receipt of the grant agreement from the Department, the Mayor and Council authorizes the execution notwithstanding the award amount; and

WHEREAS, upon receipt of the fully executed agreement from the Department, the Township does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township and the Department.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that the Mayor and or Township Administrator or his designee are authorized to sign the application, the contract and any other documents necessary in connection herewith to see that the intent of this resolution is carried out.

Vote on the three (3) preceding Consent Agenda Resolutions showed the following:

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

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

2011- RESOLUTION – PLENARY RETAIL CONSUMPTION 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 persons or corporations for the location set opposite their respective names:

Banc & Jack Pero, Inc. Jakes Flue Foods Titillations 0702-33-039-008	6-12 Willow Street
Senoritas Mexican Restaurant LLC Senoritas Mexican Restaurant 0702-33-005-012	285 Glenwood Ave
Newark-Bloomfield Lodge #21 B.P.O.E. t/a Newark-Bloomfield #21 B.P.O.E. 0702-33-014-002	296 Bloomfield Ave
Forest Hill Field Club, Inc. t/a Forest Hill Field Club 0702-33-019-001	9 Belleville Ave
Joseph Poniatowski Beneficial Association, Inc. t/a The Essex Manor 0702-33-029-001	41 Broughton Ave
**Vromes, Inc. t/a Clancy's Pub/Broughton Liquors 0702-32-031-004	140-144 Broughton Ave
CG Jr Inc. Angelo's Pizzeria 0702-33-035-006	303 Broad Street
AGIO LLC Bar Cara 0702-33-008-008	1095-99 Broad Street
Feedbag Inc The The Feedbag Inc 0702-33-004-004	36 Broad Street
Villa Italiano 7 Hills Restaurant 0702-33-059-002	Pocket License
Moon Palace Inc Moon Palace Inc. 0702-33-020-005	556-558 North Arlington Ave

Surf & Turf House Inc. 409 Franklin Street
Bloomfield Steak & Seafood House
0702-33-015-005

Hal Ken Inc. 439 Broad Street
OBals
0702-33-041-004

**Sobral's & Core Inc 45-47 Franklin Street
Cores Tavern Wine & Liquor
0702-32-052-002

**These licenses are Plenary Retail Consumption License W/Broad Package Privilege

Vote showed the following:

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

Councilman Ruane moved, and Councilwoman Dunigan seconded, 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 Distribution License, expiring June 30, 2011, be issued to each of the following named corporation for the location set opposite their respective name:

Shiva International 129 Franklin Street
t/a Berkeley Liquor and Deli
07002-44-002-008

Hingalaj, Inc. 370 Broad Street
t/a Cordes Wine & Liquor
0702-44-009-007

Maahadev, Inc. 1057 Broad Street
t/a Brookdale Wine and Liquor
Buy-Rite Liquors
0702-44-021-003

KNA Trading, Inc. 43-45 Broad Street
t/a Gallaghers Wine and Cheese
0702-44-022-003

Skillman Enterprises, Inc. 123 Bloomfield Ave
t/a Plaza Wine and Liquors
0702-44-053-004

Joseph Swerdlow 101 Montgomery Street
0702-44-055-003

Mohman One, Inc. 24-30 First Avenue
t/a Discount Liquors
0702-44-057-009

Yogi Grocer, Inc. 1263-1267 Broad Street
t/a Yogi Grocer, Inc.
0702-44-033-004

Savers Club 339 Broad Street
t/a Bloomfield Wines, Inc.
0702-44-060-008

Vote showed the following:

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

Councilwoman Dunigan moved, and Councilwoman Litterio 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 Limited Retail Distribution License, expiring June 30, 2011 be issued to the following named corporation for the location set opposite their respective name:

Brookdale Shop Rite, Inc. 1409 Broad Street
t/a Brookdale Shop Rite
0702-43-006-003

Vote showed the following:

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

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

2011 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT FOR A REGISTERED MUNICIPAL ADVISOR

WHEREAS, in accordance to N.J.S.A 40A:11-3 a contract may be awarded without public advertisement if the contract amount is under \$21,000.00 in any given contract year; and

WHEREAS, the Finance Department did request a price for the work associated with the structuring and sale of Bonds from Acacia Financial; and

WHEREAS, Acacia Financial Group, Inc., Four Greentree Centre, Suite 206, 13000 Lincoln Drive West, Marlton, NJ 08053 provided the Township with the attached proposal to provide the necessary services for a cost of \$15,000.00 plus an amount not to exceed \$500.00 for reimbursement of expenses incurred in providing the services; and

WHEREAS, the Finance Director reviewed the proposal of Acacia Financial Group, Inc. and found Acacia to be qualified to perform the necessary work and also opined that their price was reasonable and competitive; and

WHEREAS, the Director of Finance has indicated that the cost of these services will be included in the Bond issuance; and

WHEREAS, the Finance Director recommends the Mayor and Council approve entering into a contract with Acacia Financial for the services and at the cost described herein and in the attached proposal.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, that the Finance Director is hereby authorized to execute a contract with Acacia Financial Group, Inc., for Registered Municipal Advisor services as fully described herein and in the attached proposal.

Vote showed the following:

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

Councilwoman Dunigan offered a Resolution regarding an amendment to the Budget.

The Municipal Clerk then read certain portions of the following Resolution:

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:

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

From

To

General Revenues

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 Animal Control - Interlocal Health Service Agreements:	\$ -	\$ 52,500.00
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

Summary of Revenues

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
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	19,694,972.00	19,689,972.00
Contingent)		
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	8,823.00	76,517.00
Agreements		
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	88,340.38	208,459.26
Revenues		

Bloomfield, New Jersey 07003
June 8, 2011
Regular Meeting

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	\$69,900,837.31	\$70,079,337.23
<hr/>		
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 for the 2011 Local Municipal Budget, so amended.

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

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

Vote showed the following:

Councilwoman Litterio – No

Councilman Venezia – Absent

Councilman Joanow – No

Councilwoman Dunigan – Yes

Councilman Ruane – No

Councilman Hamilton – Yes

Mayor McCarthy – Yes

Mayor McCarthy stated that the Amendment failed to move, and that the Introduction of the 2011 Budget would be placed on the Agenda for the next Conference Meeting as an Item for Action, and that the Amendment to the Budget would be deferred until the June 13, 2011 Conference Meeting also.

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

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

LICENSES FOR JUNE 8, 2011

TAXICAB OPERATOR'S LICENSE

Khari Moore
239 Dodd Street
East Orange, New Jersey 07017

Arnulfo Mejia
160 Glenwood Avenue
Bloomfield, New Jersey 07003

Emanuel Kyriazis
38 Netcong Road
Budd Lake, New Jersey 07828

Daniel A. Gandel
91 Beech Street
Apartment #9
Kearny, New Jersey 07032

Brandon Stephen Lopez
114 Myrtle Street
Apartment 3
Bloomfield, New Jersey 07003

HAWKERS' AND PEDDLER'S LICENSE

Mark Rigas
334 Cortlandt Street
Belleville, New Jersey 07109
(Mr. Softee Ice Cream)

TOWING COMPANY APPLICATION

Ann Barreto
(One EZ Towing)
253 Montgomery Street
Bloomfield, New Jersey 07003

Vote showed the following:

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

Township Engineer Paul Lasek asked that an Ad Authorization be approved for the Water Main Lining Program for various streets, which was moved by Councilman Hamilton and seconded by Councilwoman Dunigan.

Vote to approve the Ad Authorization for the Water Main Lining Program showed the following:

Councilwoman Litterio – Yes	Councilman Venezia – Absent
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, but Councilwoman Litterio took the opportunity to comment upon her returning to the use of her maiden name.

Bloomfield, New Jersey 07003

June 8, 2011

Regular Meeting

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

Councilwoman Dunigan moved, and Councilman Joanow seconded, the Adjournment of the meeting. The meeting adjourned at 8:53 p.m.

Respectfully submitted,


Louise M. Palagano, Municipal Clerk