

Fourth Regular Meeting of the Township Council.

The meeting commenced at 7:47 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 Maly – Present	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 if there were any Minutes to be approved. Councilwoman Maly moved, and Councilman Joanow seconded, the approval of the following:

January 19, 2010 Regular Council Meeting Minutes
February 1, 2010 Regular Council Meeting Minutes
February 8, 2010 Conference Council Meeting Minutes
February 15, 2010 Emergency Council Meeting Minutes
February 16, 2010 Regular Council Meeting Minutes

Vote showed the following:

Councilwoman Maly – Yes

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 stated that there was no Administrative Agenda, presented by the Township Administrator, to be discussed.

Mayor McCarthy stated there were no Reports of Special Council Committees – Appointments.

The Mayor then stated that there were no written communications.

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

James P. O'Connell, 93 Darling Avenue, Bloomfield, New Jersey, took the microphone to discuss the Open Space Trust Fund and a possible rebate from the fund to the taxpayers of Bloomfield.

Steven Rosen, 56 Winding Lane, Bloomfield, New Jersey, took the microphone to discuss staffing levels within the Township's Fire Department.

Michael Elias, 103 N. Spring Street, Bloomfield, New Jersey, took the microphone to discuss staffing levels within the Township's Fire Department.

Susan Hebert, 33 Bensen Street, took the microphone to discuss the Open Space Trust Fund and the proposed installation of a cell tower on Broad Street.

Gary Iacobacci, 252 Franklin Street, Bloomfield, New Jersey, took the microphone to discuss the recent appointment of the Township Administrator.

Bob DeMarino, 101 N. Spring Street, Bloomfield, New Jersey, took the microphone to ask that if the sewer user fee is imposed in the future, that the Township's public schools be exempt, to

which the Mayor responded in the affirmative, indicating that the public school system would be exempt from any sewer user fees.

Susan Mullins, 110 Mountain Avenue, Bloomfield, New Jersey, took the microphone to discuss the Open Space Trust Fund and the proposed installation of a cell tower on Broad Street.

Ann Hardy, 64 Monroe Place, Bloomfield, New Jersey, took the microphone to discuss the Open Space Trust Fund and the proposed installation of a cell tower on Broad Street.

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

Vote showed the following:

Councilwoman Maly – Yes	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 Ruane 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 (21 EDISON STREET AND 275 NORTH 17TH 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:

- (399) Edison Street, east side, starting at a point 263 feet north of the northerly curb line of Bloomfield Avenue and running 20 feet south there from (21 Edison Street).
- (400) North 17th Street, west side, starting at a point 275 feet south of the southerly curb line of Bloomfield Avenue and running 20 feet east there

from (275 North 17th 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 Ruane and seconded by Councilman Venezia, same was passed on first reading.

Vote showed the following:

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

Councilwoman Maly submitted the following Ordinance on first reading:

AN ORDINANCE TO AMEND TOWNSHIP OF BLOOMFIELD'S ORDINANCE ADOPTING TITLES FOR EMPLOYEES AND FIXING SALARY RANGES FOR 2008 AND 2009 (DEPARTMENT HEADS)

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:

<u>POSITION TITLE</u>	<u>Salary Range Per Annum Effective JANUARY 1, 2008</u>	<u>Salary Range Per Annum Effective JANUARY 1, 2009</u>
<u>DEPARTMENT OF INFORMATION SYSTEMS</u>		
Management Information System Director	83,216 – 95,104	86,545 – 98,908

DEPARTMENT OF LAW

Director of Law – Township Attorney 89,825 – 99,580 93,418 – 103,563

DEPARTMENT OF RECREATION

Director of Recreation 60,468 – 92,877 62,887 – 96,592
Senior Citizens Trans. Proj. – Dir. (PT) 4,973 5,172

COMMUNITY DEVEL./SECTION 8

Director of CDBG/Sect 8/Code Enforcement 98,336 – 122,921 102,269 – 127,838

DEPARTMENT OF ENGINEERING

Township Engineer 95,154 – 111,946 98,960 – 116,424

DEPARTMENT OF PUBLIC WORKS

Director of Public Works 74,724 – 87,630 77,713 – 91,135

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 Councilwoman Maly and seconded by Councilman Joanow, same was passed on first reading.

Vote showed the following:

- | | |
|-------------------------|----------------------------|
| Councilwoman Maly – Yes | 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, but prior to it being voted upon, Mayor McCarthy reminded the Council that the Ordinance was to be deferred until the next Council meeting. Accordingly, Councilwoman Dunigan removed her motion to move the Ordinance:

AN ORDINANCE TO FIX AND DETERMINE THE SALARIES OF CERTAIN OFFICERS AND MEMBERS OF THE BLOOMFIELD POLICE DEPARTMENT OF THE TOWNSHIP OF BLOOMFIELD, NEW JERSEY – POLICE CHIEF (DEFERRED TO NEXT COUNCIL MEETING)

Councilman Hamilton submitted the following Ordinance on first reading:

AN ORDINANCE TO AMEND THE TOWNSHIP OF BLOOMFIELD'S ORDINANCE ADOPTING TITLES FOR EMPLOYEES AND FIXING SALARY RANGES - PBA

WHEREAS, the Township of Bloomfield has entered into a Collective Bargaining Agreement with the Bloomfield Policemen's Benevolent Association, Inc., Local 32 covering the period January 1, 2010 through December 31, 2012; and

WHEREAS, the Collective Bargaining Agreement sets forth the terms and conditions of employment including the salaries of the employees of Local 32; and

WHEREAS, the Director of Finance has indicated that there are sufficient funds within the Township of Bloomfield budget to cover the costs of salaries and benefits contained within the Collective Bargaining Agreement; and

WHEREAS, the Director of Finance has reviewed the salary rates set forth below for the titles listed and certifies that they are accurate; and

WHEREAS, it is necessary to amend the Township of Bloomfield salary ordinance to reflect the salaries contained within the Collective Bargaining Agreement.

BE IT ORDAINED, by the Mayor and Council of the Township of Bloomfield, New Jersey that the Township of Bloomfield ordinance adopting titles for employees and fixing salary ranges is hereby amended and supplemented so that the same shall read as follows:

Years of Service

Effective December 31, 2010

	<u>Base Pay</u>	<u>Holiday Pay</u>	<u>Adj. Base Pay</u>
<u>A. Police Officer</u>			
1 st year of service	\$31,298	\$2,495	\$33,793
* upon completion of basic training/or police academy	\$36,625	\$2,919	\$39,544
2 nd year of service			
** 1 year after completion of basic training/or police academy	\$59,852	\$4,770	\$64,622
3 rd year of service			
*** based on established anniversary dates effective to date of hire	\$67,603	\$5,387	\$72,990
4 th year of services	\$75,360	\$6,007	\$81,367
5 th year of services and thereafter	\$83,124	\$6,625	\$89,749

	<u>Base Pay</u>	<u>Holiday Pay</u>	<u>Adj. Base Pay</u>
<u>B. Detective/Investigator</u>			
With at least three (3) years prior service in the Department			
1 st year of service	\$85,190	\$6,790	\$91,980
2 nd year of service	\$86,575	\$6,900	\$93,475

OFFICERS HIRED AFTER JANUARY 1, 2011

	Effective Jan. 1, 2011		
	<u>Base Pay</u>	<u>Holiday Pay</u>	<u>Adj. Base Pay</u>
<u>Police Officer</u>			
Step 1	\$31,298	\$2,495	\$33,793
Step 2	\$36,009	\$2,870	\$38,879
Step 3	\$40,721	\$3,245	\$43,966
Step 4	\$45,432	\$3,621	\$49,053

Step 5	\$50,144	\$3,996	\$54,140
Step 6	\$54,855	\$4,372	\$59,227
Step 7	\$59,567	\$4,747	\$64,314
Step 8	\$64,278	\$5,123	\$69,401
Step 9	\$68,990	\$5,499	\$74,489
Step 10	\$73,701	\$5,874	\$79,575
Step 11	\$78,413	\$6,250	\$84,663
Step 12	\$83,124	\$6,625	\$89,749

Years of Service

Effective July 1, 2011

	<u>Base Pay</u>	<u>Holiday Pay</u>	<u>Adj. Base Pay</u>
<u>A. Police Officer</u>			
1 st year of service	\$32,080	\$2,557	\$34,637
* upon completion of basic training/or police academy	\$37,541	\$2,992	\$40,533
2 nd year of service			
** 1 year after completion of basic training/or police academy	\$61,348	\$4,889	\$66,237
3 rd year of service			
*** based on established anniversary dates effective to date of hire	\$69,293	\$5,522	\$74,815
4 th year of services	\$77,244	\$6,157	\$83,401
5 th year of services and thereafter	\$85,202	\$6,791	\$91,993
<u>B. Detective/Investigator</u>			
With at least three (3) years prior service in the Department			
1 st year of service	\$87,320	\$6,960	\$94,280

2nd year of service \$88,739 \$7,073 \$95,812

OFFICERS HIRED AFTER JANUARY 1, 2011

	Effective July 1, 2011		
	<u>Base Pay</u>	<u>Holiday Pay</u>	<u>Adj. Base Pay</u>
<u>Police Officer</u>			
Step 1	\$32,080	\$2,557	\$34,637
Step 2	\$36,909	\$2,942	\$39,851
Step 3	\$41,739	\$3,327	\$45,066
Step 4	\$46,568	\$3,711	\$50,279
Step 5	\$51,397	\$4,096	\$55,493
Step 6	\$56,226	\$4,481	\$60,707
Step 7	\$61,056	\$4,866	\$65,922
Step 8	\$65,885	\$5,251	\$71,136
Step 9	\$70,714	\$5,636	\$76,350
Step 10	\$75,543	\$6,021	\$81,564
Step 11	\$80,373	\$6,406	\$86,779
Step 12	\$85,202	\$6,791	\$91,993

Years of Service

Effective January 1, 2012

	<u>Base Pay</u>	<u>Holiday Pay</u>	<u>Adj. Base Pay</u>
<u>A. Police Officer</u>			
1 st year of service	\$32,080	\$2,557	\$34,637
* upon completion of basic training/or police academy	\$37,541	\$2,992	\$40,533

2 nd year of service ** 1 year after completion of basic training/or police academy	\$61,348	\$4,889	\$66,237
3 rd year of service *** based on established anniversary dates effective to date of hire	\$69,293	\$5,522	\$74,815
4 th year of services	\$77,244	\$6,157	\$83,401
5 th year of services and thereafter	\$87,332.	\$6,961	\$94,293

<u>B. Detective/Investigator</u>	<u>Base Pay</u>	<u>Holiday Pay</u>	<u>Adj. Base Pay</u>
---	------------------------	-------------------------------	-----------------------------

With at least three (3) years prior service
 in the Department

1 st year of service	\$87,320	\$6,960	\$94,280
2 nd year of service	\$90,957	\$7,250	\$98,207

OFFICERS HIRED AFTER JANUARY 1, 2011

Effective January 1, 2012

	<u>Base Pay</u>	<u>Holiday Pay</u>	<u>Adj. Base Pay</u>
<u>Police Officer</u>			
Step 1	\$32,080	\$2,557	\$34,637
Step 2	\$36,909	\$2,942	\$39,851
Step 3	\$41,739	\$3,327	\$45,066
Step 4	\$46,568	\$3,711	\$50,279
Step 5	\$51,397	\$4,096	\$55,493
Step 6	\$56,226	\$4,481	\$60,707
Step 7	\$61,056	\$4,866	\$65,922
Step 8	\$65,885	\$5,251	\$71,136
Step 9	\$70,714	\$5,636	\$76,350

Step 10	\$75,543	\$6,021	\$81,564
Step 11	\$80,373	\$6,406	\$86,779
Step 12	\$87,332	\$6,961	\$94,293

SECTION 1. In all other respects all of the provisions of the aforesaid ordinance are hereby ratified and confirmed

SECTION 2. All ordinances inconsistent herewith are hereby repealed.

SECTION 3. This ordinance shall take effect according to law.

Councilman Joanow suggested that this Ordinance should be deferred until after the upcoming budget meeting.

The Township Attorney and Mayor explained to Councilman Joanow that entering into a contract with the PBA had already been approved and voted upon by the Council, and that the Ordinance on the Agenda contains the figures associated with the contract.

Councilman Ruane stated that the Council should approve a budget before the Ordinance is voted upon.

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

Vote showed the following:

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

Councilman Joanow submitted the following Ordinance on first reading:

AN ORDINANCE TO AMEND THE TOWNSHIP OF BLOOMFIELD'S ORDINANCE ADOPTING TITLES FOR EMPLOYEES AND FIXING SALARY RANGES - SOA

WHEREAS, the Township of Bloomfield has entered into a Collective Bargaining Agreement with the Superior Officers Committee Bloomfield Police Department covering the period January 1, 2010 through December 31, 2012; and

WHEREAS, the Collective Bargaining Agreement sets forth the terms and conditions of employment including salaries of employees in the Superior Officers Committee Bloomfield Police Department; and

WHEREAS, the Director of Finance has indicated that there are sufficient funds within the Township of Bloomfield budget to cover the costs of salaries and benefits contained within the Collective Bargaining Agreement; and

WHEREAS, the Director of Finance has reviewed the salary rates set forth below for the titles listed and certifies that they are accurate; and

WHEREAS, it is necessary to amend the Township of Bloomfield salary ordinance to reflect the salaries contained within the Collective Bargaining Agreement.

BE IT ORDAINED, by the Mayor and Council of the Township of Bloomfield, New Jersey that the Township of Bloomfield ordinance adopting titles for employees and fixing salary ranges is hereby amended and supplemented so that the same shall read as follows:

Effective December 31, 2010

	<u>Base Pay</u>	<u>Holiday Pay</u>	<u>Adj. Base Pay</u>
<u>Sergeant</u>			
Step 1*	\$89,362	\$7,122	\$96,484
Max **	\$95,594	\$7,619	\$103,213
<u>Lieutenant</u>			
Step 1*	\$102,760	\$8,190	\$110,950

Max **	\$110,059	\$8,772	\$118,831
<u>Captain</u>			
Step 1*	\$117,767	\$9,386	\$127,153
Max **	\$125,475	\$10,000	\$135,475

* With at least 3 years prior service in the Department.
 ** Upon completion of 6 months (180 days) Officer Training period at Step 1
 *** It is understood that the holiday pay and adjusted pay is to be utilized for pension calculations only, and for no other purposes (see article VIII-D and E of contract)

Effective July 1, 2011

	<u>Base Pay</u>	<u>Holiday Pay</u>	<u>Adj. Base Pay</u>
<u>Sergeant</u>			
Step 1*	\$91,596	\$7,300	\$98,896
Max **	\$97,984	\$7,809	\$105,793
<u>Lieutenant</u>			
Step 1*	\$105,329	\$8,395	\$113,724
Max **	\$112,810	\$8,991	\$121,801
<u>Captain</u>			
Step 1*	\$120,711	\$9,621	\$130,332
Max **	\$128,612	\$10,250	\$138,862

* With at least 3 years prior service in the Department.
 ** Upon completion of 6 months (180 days) Officer Training period at Step 1
 *** It is understood that the holiday pay and adjusted pay is to be utilized for pension calculations only, and for no other purposes (see article VIII-D and E of contract)

Effective January 1, 2012

	<u>Base Pay</u>	<u>Holiday Pay</u>	<u>Adj. Base Pay</u>
<u>Sergeant</u>			
Step 1*	\$91,596	\$7,300	\$98,896
Max **	\$100,434	\$8,004	\$108,438
<u>Lieutenant</u>			
Step 1*	\$105,329	\$8,395	\$113,724
Max **	\$115,630	\$9,216	\$124,846

Captain

Step 1*	\$120,711	\$9,621	\$130,332
Max **	\$131,827	\$10,506	\$142,333

* With at least 3 years prior service in the Department.
 ** Upon completion of 6 months (180 days) Officer Training period at Step 1
 *** It is understood that the holiday pay and adjusted pay is to be utilized for pension calculations only, and for no other purposes (see article VIII-D and E of contract)

SECTION 1. In all other respects all of the provisions of the aforesaid ordinance are hereby ratified and confirmed

SECTION 2. All ordinances inconsistent herewith are hereby repealed.

SECTION 3. This ordinance shall take effect according to law.

Councilman Ruane stated that he disagrees with the language of the Ordinance since it raises the salaries of members of the Police Department at a time when budget constraints still have yet to be resolved by the Township.

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

Vote showed the following:

- | | |
|-------------------------|----------------------------|
| Councilwoman Maly – No | Councilman Venezia – Yes |
| Councilman Joanow – Yes | Councilwoman Dunigan – Yes |
| Councilman Ruane – No | Councilman Hamilton – Yes |
| Mayor McCarthy – Yes | |

Councilman Venezia submitted the following Ordinance on first reading:

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.”

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, Adopted July 21, 1941" that has been amended and supplemented previously multiple times, is hereby further amended and supplemented with the addition and creation as established in the Civil Service System the following position with the salary indicated.

<u>POSITION TITLE</u>	<u>Salary Range Per Annum</u> <u>Effective March 7, 2011</u>
Technical Assistant to the Construction Official (TACO)	\$39,288 – 59,846

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.

Councilman Ruane asked for the name of the candidate for the position.

The Township Attorney responded to Councilman Ruane that the Ordinance would create a position which would be filled by an internal transfer and not a new hire.

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

Vote showed the following:

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

Councilman Venezia submitted the following Ordinance on first reading:

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance and after meeting the conditions contained in the statute, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Township of Bloomfield in the County of Essex finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determine that a 1.5% increase in the budget for said year, amounting to \$787,745.87 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Council hereby determine that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Township of Bloomfield, in the County of Essex, a majority of the full authorized membership of this Governing Body affirmatively concurring that, in the CY 2011 budget year, the final appropriations of the Township of Bloomfield shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$1,838,073.69 and that the CY 2011 municipal budget for the Township of Bloomfield be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced shall be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

Vote showed the following:

Councilwoman Maly – No	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:

ORDINANCE OF THE TOWNSHIP OF BLOOMFIELD, COUNTY OF ESSEX, NEW JERSEY VACATING PORTIONS OF THE PUBLIC ROADS

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

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 Maly – Yes	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:

ORDINANCE DIRECTING THE SPECIAL ASSESSMENT OF A PORTION OF THE COST OF A PUBLIC PARKING GARAGE AND AUTHORIZING THE EXECUTION OF A SPECIAL ASSESSMENT AGREEMENT IN CONNECTION THEREWITH

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

Mayor McCarthy called for comments from the public or Council.

Russell Mollica, 179 Stonehouse Road, Bloomfield, New Jersey asked for clarification of the Ordinance.

Joseph Bauman, an attorney for the project, responded.

There being no further comments, Mayor McCarthy asked the Municipal Clerk to poll the Council.

Vote showed the following:

Councilwoman Maly – Yes	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:

AN ORDINANCE OF THE TOWNSHIP OF BLOOMFIELD, IN THE COUNTY OF ESSEX, NEW JERSEY AMENDING ORDINANCE NO. 04-12, FINALLY ADOPTED ON MARCH 15, 2004, TO INCREASE THE AGGREGATE PRINCIPAL AMOUNT OF GUARANTY OF BONDS OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

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

Mayor McCarthy called for comments from the public or Council.

Pat Gilleran, 43 Sunset Avenue, Bloomfield, New Jersey asked for the amount of the aggregate principal.

Joseph Bauman, an attorney for the project, responded and clarified the purpose of the Ordinance.

Candy Straight, 518 East Passaic Avenue, Bloomfield, New Jersey asked for further clarification on when it was expected that the bonds would be paid off by the Parking Authority.

Joseph Bauman, an attorney for the project, provided her with the additional clarification.

Councilman Joanow asked what department would ultimately be responsible for the payment of the bonds, to which Joseph Bauman responded.

Councilman Ruane reiterated the plan for the redevelopment and how it should become a profitable endeavor for the Township.

There being no further comments, Mayor McCarthy asked the Municipal Clerk to poll the Council.

Vote showed the following:

Councilwoman Maly – Yes	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:

ORDINANCE OF THE TOWNSHIP OF BLOOMFIELD, COUNTY OF ESSEX, NEW JERSEY APPROVING THE APPLICATION AND FINANCIAL AGREEMENT FOR TAX EXEMPTION OF BLOOMFIELD CENTER URBAN RENEWAL, L.L.C. FOR THE CONSTRUCTION OF A REDEVELOPMENT PROJECT LOCATED IN THE BLOCK 228 REDEVELOPMENT AREA AND AMENDING THE TOWNSHIP CODE

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.

Rusell Mollica, 179 Stonehouse Road, Bloomfield, New Jersey asked for the dollar amount of the tax exemption proposed by the Ordinance and also asked for the name of the owner of the Bloomfield Center Urban Renewal, LLC.

Joseph Bauman, an attorney for the project, responded.

There being no further comments, Mayor McCarthy asked the Municipal Clerk to poll the Council.

Vote showed the following:

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

The Municipal Clerk then 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 (177 LIBERTY STREET AND 281 NORTH 17TH STREET)

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

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

The Municipal Clerk then read the following Ordinance by title:

ORDINANCE OF THE TOWNSHIP OF BLOOMFIELD, COUNTY OF ESSEX, NEW JERSEY APPROVING THE APPLICATION AND FINANCIAL AGREEMENT FOR TAX EXEMPTION OF BLOOMFIELD BELLEVILLE ASSOCIATES URBAN RENEWAL, L.L.C. FOR THE CONSTRUCTION OF A RESIDENTIAL PROJECT LOCATED IN THE OAKES POND REDEVELOPMENT AREA AND AMENDING THE TOWNSHIP CODE

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

Mayor McCarthy called for comments from the public or Council.

Ann Hardy, 64 Monroe Place, Bloomfield, New Jersey asked for clarification on the amount of the tax exemption, to which Joseph Bauman, an attorney with the project, responded.

Carol Humphreys, 51 Church Street East, Bloomfield, New Jersey, asked if the developer would guarantee 100% occupancy upon completion of the project, to which Joseph Bauman, an attorney for the project, responded.

Susan Hebert, 33 Benson Street, Bloomfield, New Jersey asked for the name of the owner of the property upon which the project was to be built, and also what additional services the Township would need to provide to the residents of the new development, to which Joseph Bauman, an attorney for the project, responded.

Mayor McCarthy then addressed Ms. Hebert's concerns regarding additional Township resources that would be needed upon the completion of the project.

Joseph Bauman, an attorney for the project, then addressed Ms. Hebert's question regarding new open space that would be provided by the developer at the project site.

Ann Hardy again addressed the Mayor and Council seeking assurance that funds from the Open Space Trust Fund would not be used for the project, to which both Mayor McCarthy and Joseph Bauman assured her that no monies from that fund would be used for the project.

Councilman Joanow stated that he still had concerns regarding the egress and ingress around the project site, and also that the area is prone to flooding.

There being no further comments, Mayor McCarthy asked the Municipal Clerk to poll the Council.

Vote showed the following:

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

The Municipal Clerk then read the following Ordinance by title:

**AN ORDINANCE TO AMEND TOWNSHIP OF BLOOMFIELD'S ORDINANCE
ADOPTING TITLES FOR EMPLOYEES AND FIXING SALARY RANGES –
TOWNSHIP ADMINISTRATOR**

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

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

Vote showed the following:

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

Mayor McCarthy then called for the adoption of the Consent Agenda. However, Councilman Ruane stated that he wished to have each item on the Consent Agenda moved separately.

Councilman Hamilton stated that the entire Council should have been made aware earlier that there was to be a change in the Agenda.

Mayor McCarthy then asked Councilman Ruane which items on the Consent Agenda he wished to handle as separate issues. Councilman Ruane indicated that he had objections to items c and d on the Consent Agenda.

Mayor McCarthy then asked that items a, b, e, f and g be moved.

Councilman Venezia moved, and Councilwoman Dunigan, seconded the adoption of the following five Consent Agenda Resolutions:

2011 RESOLUTION – CATASTROPHIC LEAVE

WHEREAS, most Unionized employees employed by the Township have negotiated some type of catastrophic leave; and

WHEREAS, unrepresented Township employees are not currently provided with any catastrophic leave benefits; and

WHEREAS, the Mayor and Council believe that all employees of the Township should be provided with some type of catastrophic leave; and

WHEREAS, with catastrophic leave an employee who is stricken with a serious illness is provided with the security of knowing they will be able to return to work after recovering from a long illness.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, hereby declare that it is the policy of the Township of Bloomfield that unrepresented employees be provided catastrophic leave benefits for up to 1 year; and

BE IT FURTHER RESOLVED, this policy shall remain in effect for two years from the date of this Resolution and shall expire unless extended by the Mayor and Council.

2011 RESOLUTION – AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN-HOLDER

WHEREAS, at past Municipal Tax Sales, liens were sold on outstanding property taxes, water charges, and landscaping charges to outside lien-holders; and

WHEREAS, these liens were redeemed by parties of interest as of February 28, 2011 for the redemption and return of premium totaling \$141,546.70.

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 Treasurer to issue a check, made payable to the lien-holders for the redemption of the tax sale certificates plus any premiums held on that account.

2011 RESOLUTION – ESTABLISHING A COMPLETE STREETS POLICY

WHEREAS, the Township of Bloomfield is committed to creating street corridors that safely accommodate all road users of all abilities; and

WHEREAS, significant accomplishments have already been achieved by incorporating pedestrian safety and traffic calming measures when public streets are improved; and

WHEREAS, the Mayor and Council supports this “complete streets” initiative and wishes to reinforce its commitment to creating a comprehensive, integrated, connected street network that safely accommodates all road users of all abilities and for all trips; and

WHEREAS, that all public streets projects, both new construction and reconstruction (excluding maintenance) undertaken by the Township of Bloomfield shall be designed and constructed as “complete streets” whenever feasible to do so in order to safely accommodate travel by pedestrians, bicyclists, public transit, and motorized vehicles and their passengers, with special priority given to pedestrian safety, and subject to the following conditions:

- a. Pedestrian and bicycle facilities shall not be required where they are prohibited by law; and
- b. Public transit facilities shall not be required on streets not serving as transit routes and the desirability of transit facilities will be determined on a project basis; and
- c. In any project, should the cost of pedestrian, public transit, and/or bicycle facilities cause an increase in project costs in excess of 5%, as determined by engineering estimates, that would have to be funded with local tax dollars, then approval by the Mayor and Council must be obtained prior to bidding of the project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby adopts this “Complete Streets” policy as outlined in the resolutions.

2011 - RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT PURSUANT TO THE FAIR AND OPEN PROCESS FOR AN ARCHITECTURAL CONSULTANT

WHEREAS, the Township of Bloomfield has a need for an Architectural Consultant, and has advertised a request for this professional service on the Township of Bloomfield's website as part of the fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Director of CDBG has determined that the value of the service may exceed \$17,500; and

WHEREAS, DMR Architecture Planning Engineering and Interiors Consulting, 777 Terrace Avenue – 6th Floor, Suite 607, Hasbrouck Heights, NJ 07604 (hereinafter “Professional”) has submitted a proposal indicating they will provide the services for a fee of \$66,400 for this phase and with an additional \$21,600 for construction administration in the second phase; and

WHEREAS, the Mayor and Council approve entering into an agreement with the Professional based upon the recommendation of the Director of CDBG; and

WHEREAS, the Director of Finance has certified that funds are available in the CDBG program to cover the cost of these services.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield authorizes and directs the Director of CDBG to enter into a contract/retainer agreement with the Professional within 10 days as described herein; and

BE IT FURTHER RESOLVED, that this contract/retainer agreement is entered into in accordance with the Standardized Submission Requirements for Professional Services and no minimum payment is implied or guaranteed; and

BE IT FURTHER RESOLVED, that all of the terms contained in the Standardized Submission Requirements for Professional Services are incorporated into the Professional's contract/retainer unless specifically excluded; and

BE IT FURTHER RESOLVED, that in accordance with Standardized Submission Requirements the Township reserves the right to cancel this contract upon thirty (30) days notice and the Professional shall only be paid for the work completed or on a pro-rated amount if the contract calls for a monthly retainer; and

BE IT FURTHER RESOLVED, that the Professional's response to the request for Professional Services shall be placed on file with this resolution and a copy of the contract/retainer agreement entered into; and

BE IT FURTHER RESOLVED, that the contract should incorporate the terms and conditions contained in Professional's response to the request for Professional Services.

2011 RESOLUTION – AWARD OF BID FOR THE INSTALLATION OF LED STREETLIGHTS ON BROAD STREET (NORTH CENTER)

WHEREAS, after the required legal advertising was published, sealed bids were received in the Council Chambers of the Municipal Building, Bloomfield, New Jersey on February 10, 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 installation of LED Streetlights on Broad Street (North Center); and

WHEREAS, the bids received were referred to the Township Engineer for review; and

WHEREAS, a total of four (4) bids were submitted to the Township Engineer for review and recommendation; and,

WHEREAS, after review of the bids, the lowest bidder was Foggia Trinity Electric, LLC, 1608 E 2nd Street, Scotch Plains, New Jersey for a total price of \$218,500.00; and

WHEREAS, after opening of the bids, Foggia Trinity Electric, LLC requested that their bid be withdrawn due to a mathematical error in preparation of their price; and

WHEREAS, the second lowest bidder was Kevco Electric, 62-84 Arlington Avenue, Bloomfield, New Jersey 07002 for a total price of \$256,450.00; and

WHEREAS, the bid documents submitted by Kevco Electric were determined to be complete by the Township Engineer; and

WHEREAS, it is the recommendation of the Township Engineer that the contract be awarded to Kevco Electric, 62-84 Arlington Avenue, Bloomfield, New Jersey 07002 for a total price of \$256,450.00; and

WHEREAS, the Director of Finance has certified that funding is available for this project under Township Capital Account # C-04-55-926-924; 9-01-40-356-028 and through CDBG Funding.

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 with Kevco Electric, 62-84 Arlington Avenue, Bloomfield, New Jersey 07002 for a total price of \$256,450.00 for the installation of LED Streetlights on Broad Street (North Center).

Vote on the above five Consent Agenda Resolutions showed the following:

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

Thereafter, Mayor McCarthy asked that item c on the Consent Agenda be moved. Councilman Venezia moved, and Councilwoman Dunigan seconded, the adoption of the following Resolution:

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 \$10,532.16 for 2009 and \$5,295.31 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.

Councilman Ruane indicated that he wanted to change his earlier vote on the above Resolution.

Mayor McCarthy explained to Councilman Ruane that a property owner in the Township had won their tax appeal, and thus a Resolution was needed to refund the overpayment made by the property owner.

Vote on the Consent Agenda Resolution showed the following:

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

Mayor McCarthy then asked that item d on the Consent Agenda be moved. Councilwoman Maly moved, and Councilman Joanow seconded, the adoption of the following Resolution:

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 \$20,209.66 for 2009 and \$10,747.98 for 2010.

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 \$20,209.66 for 2009 and \$10,747.98 for 2010.

Councilman Ruane then stated that he objected to the Resolution.

Mayor McCarthy responded to Councilman Ruane by explaining that a Resolution was needed to issue a refund to a property owner who had overpaid property taxes.

Vote on the Consent Agenda Resolution showed the following:

Councilwoman Maly – Yes	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 – WOMEN’S HISTORY MONTH

WHEREAS, New Jersey women of every race, class, and ethnic background have made historic contributions to the growth and strength of our State in countless recorded and unrecorded ways; and

WHEREAS, New Jersey women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the State by constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, New Jersey women have played a unique role throughout the history of the State by providing the majority of the volunteer labor force of the State; and

WHEREAS, New Jersey women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our State; and

WHEREAS, New Jersey women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS, New Jersey women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history; and

WHEREAS, the Department of Community Affairs, specifically the Division on Women's goals are to remember and celebrate New Jersey women and to:

- ♦ ensure that New Jersey women are offered equal opportunities in education, the workforce and healthcare regardless of age, sexual orientation, income, ethnicity, race or religion; and
- ♦ identify, implement, measure and coordinate programs that address the needs of New Jersey women; and
- ♦ engage in continuous study and research on issues affecting New Jersey women and their families, develop policy papers and legislative recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield, State of New Jersey, that March 2011 is designated as "Women's

History Month” under the National Women History Project’s 2011 theme: Our History is Our Strength.

Vote showed the following:

- | | |
|-------------------------|----------------------------|
| Councilwoman Maly – Yes | Councilman Venezia – Yes |
| 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 - AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS

WHEREAS, under N.J.S.A. 40A:4-59 transfers are permitted between budget appropriations during the first three months of the fiscal year; and

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

<u>ACCOUNT NO.</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
0-01-28-796-012	Senior Citizens Transp. Salaries & Wages P/T	10,000.00	
0-01-20-707-024	Info Systems Police Comp Maint	25,000.00	
0-01-22-726-028	Housing Inspec Consult & Prof Services	5,500.00	
0-01-23-730-028	Bonds & Others Ins. Consultants & Prof Services	10,000.00	
0-01-25-746-028	Comm Center – Consultant & Prof Services	5,000.00	
0-01-26-776-029	Care of Shade Trees & Grounds other cont. items	5,000.00	
0-01-32-827-127	Garb. & Trash Removal	50,000.00	
0-01-31-821-075	Street Lighting	13,400.00	
0-01-32-828-141	Recycling to Trust		78,900.00
0-01-26-767-025	Service Bldgs & Maintenance of Motor Vehicles		45,000.00
		<u>123,900.0</u>	<u>123,900.00</u>
		<u>0</u>	

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield in the County of Essex, State of New Jersey, that the transfers between 2010 Budget Appropriations be made as follows:

TOWNSHIP OF BLOOMFIELD
BUDGET TRANSFERS # 3

<u>ACCOUNT NO.</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
0-01-28-796-012	Senior Citizens Transp. Salaries & Wages P/T	10,000.00	
0-01-20-707-024	Info Systems Police Comp Maint	25,000.00	
0-01-22-726-028	Housing Inspec Consult & Prof Services	5,500.00	
0-01-23-730-028	Bonds & Others Ins. Consultants & Prof Services	10,000.00	
0-01-25-746-028	Comm Center – Consultant & Prof Services	5,000.00	
0-01-26-776-029	Care of Shade Trees & Grounds other cont. items	5,000.00	
0-01-32-827-127	Garb. & Trash Removal	50,000.00	
0-01-31-821-075	Street Lighting	13,400.00	
0-01-32-828-141	Recycling to Trust		78,900.00
0-01-26-767-025	Service Bldgs & Maintenance of Motor Vehicles		45,000.00
		<u>123,900.00</u>	<u>123,900.00</u>

Vote showed the following:

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

Councilman Hamilton moved, and Councilwoman Maly seconded, the adoption of the following

Resolution:

2011 AUTHORIZING RESOLUTION - FOR ENTERING INTO AN AGREEMENT WITH THE NEW JERSEY TURNPIKE AUTHORITY FOR THE RESURFACING OF THE ROADWAY ALONG JOHN F. KENNEDY DRIVE, NORTH AND SOUTH BETWEEN BLOOMFIELD AVENUE AND FRANKLIN STREET

WHEREAS, the New Jersey Turnpike Authority which operates the Garden State Parkway has notified the Township of Bloomfield that they will be undertaking a rehabilitation project to repair the bridge decking along culverts that cross over the Second River at John F. Kennedy Drive, North and South between Bloomfield Avenue and Franklin Street; and

WHEREAS, while the New Jersey Turnpike Authority is responsible for repair and maintenance of the bridges and culverts at the above location, it is the responsibility of the

Township of Bloomfield to maintain the roadway surfaces between the bridges of John F. Kennedy Drive, North & South at this location; and

WHEREAS, the Township of Bloomfield was planning a resurfacing and re-striping program to rehabilitate the roadway surfaces of John F. Kennedy Drive North and South between Bloomfield Avenue and Franklin Street; and

WHEREAS, the project planned by the Township would not have included the bridge decks owned and maintained by the New Jersey Turnpike Authority; and

WHEREAS, upon discussions between the New Jersey Turnpike Authority and the Township Engineer, it was agreed that combining the two projects would be beneficial to both the Turnpike Authority and the Township in that there would be time and cost savings if the project was performed under a single contract; and

WHEREAS, it was determined that the Turnpike Authority would be the agency to design and administer the project because the majority of the work and cost would be their responsibility; and

WHEREAS, a formal agreement between the New Jersey Turnpike Authority and the Township of Bloomfield to specify the scope of work and sharing of cost for the overall improvement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council that the Mayor of the Township of Bloomfield, County of Essex, State of New Jersey is hereby authorized to execute an agreement between the New Jersey Turnpike Authority and the Township of Bloomfield for sharing of costs for the above described improvements; and

BE IT FURTHER RESOLVED, that execution of this agreement is conditioned upon thorough review and approval of the agreement by the Township Attorney and Township Engineer, and Director of Finance related to form, content and costs.

Vote showed the following:

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

Mayor McCarthy stated that there was no unfinished business to be discussed at the meeting.

Councilwoman Maly moved that the following be awarded Licenses:

Licenses for March 7, 2011

LANDSCAPERS' LICENSES

Victor J. Conti, Jr.
Elite Lawn Maintenance
51 Leslie Drive
West Milford, New Jersey 07840

Gerald Belmonte, Jr.
Belmonte Landscaping
79 Rhoda Avenue
Nutley, New Jersey 07110

Jason Lembo
Fredco Landscaping, LLC
4 Vale Place
North Caldwell, New Jersey 07006

OPEN AIR PARKING STATION LICENSE

Neptune Auto Sales
154 Bloomfield Avenue
Bloomfield, New Jersey 07003

Bob's Auto Radiators
398 Bloomfield Avenue
Bloomfield, New Jersey 07003

Antonio Ritacco
3-23 Federal Plaza
Bloomfield, New Jersey 07003

LIMOUSINE & LIVERY LICENSE

SC Limousine Service
310 W. Passaic Avenue
Bloomfield, New Jersey 07003

MASSAGE/BODY WORK/SOMATIC THERAPY LICENSE

Health Spa
Larry Dickerson
599 Bloomfield Avenue
Bloomfield, New Jersey 07003

Said motion was seconded by Councilman Joanow and carried.

Vote showed the following:

Councilwoman Maly – 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 Ad Authorization to be discussed.

Mayor McCarthy then indicated that there was no Miscellaneous business to discuss, but he did take the opportunity to acknowledge that Mr. and Mrs. Robert DeMarino were present at the meeting. Thereafter the Mayor called for a Motion to Adjourn the meeting.

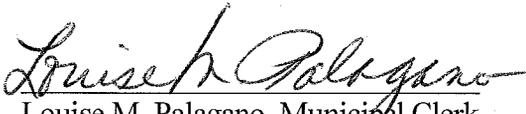
Bloomfield, New Jersey 07003

March 7, 2011

Regular Meeting

Councilman Joanow motioned, and Councilwoman Maly seconded, the Adjournment of the meeting. The meeting adjourned at 9:03 p.m.

Respectfully submitted,


Louise M. Palagano, Municipal Clerk