

Ninth Regular Meeting of the Township Council.

The meeting commenced at 7:40 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 – Absent
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 stated that there was not going to be a Closed Session, as indicated on the evening's Agenda.

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 2, 2011 Regular Meeting Minutes
September 7, 2010 Regular Meeting Minutes
September 20, 2010 Regular Meeting Minutes
October 4, 2010 Regular Meeting Minutes

Vote showed the following:

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

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

Mayor McCarthy stated that the Mayor and Council Secretary matter, on the Agenda to be considered or discussed under the Administrative Agenda presented by the Township Administrator, was deferred to the Conference Meeting to be held on May 23, 2011.

Mayor McCarthy stated that there were no Reports of Special Council Committees or any Appointments by Council.

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.

Sandra Cummins, 6 Clark Avenue, Bloomfield, New Jersey, took the microphone in opposition to the proposed installation of a cell tower at the corner of Bay Avenue and Broad Street.

Christina Olivier, 182 Baldwin Street, Bloomfield, New Jersey, took the microphone to discuss proposed reductions in staffing and the closing of Engine 1 within the Bloomfield Fire Department.

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

Vote showed the following:

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

The Mayor then called for the introduction of proposed Ordinances on first reading and stated that there were none on the Agenda.

Mayor McCarthy then called for those Ordinances listed for Hearing, Adoption or Amendment of Proposed Ordinances on Second Reading, and again stated that there were none.

Mayor McCarthy called for the Consent Agenda Resolutions.

Councilwoman Dunigan moved, and Councilwoman Maly seconded, the adoption of the following seven (7) Consent Agenda Resolutions:

2011 RESOLUTION – LEASE AGREEMENT

WHEREAS, the Board of Education and the Township of Bloomfield has indicated a desire to enter into a Lease agreement for a term of Twenty-five (years) subject to approval of Commissioner of Education and the Board and Township, for leases in excess of five (5) years; and

WHEREAS, the Lease agreement shall set forth the terms and conditions by which the Board seeks to lease certain property, including Foley Field, and adjacent stadium, to the Township for a nominal sum; and

WHEREAS, the Lease shall provide the specific terms and conditions for the care, custody and control of the property, including but not limited to the following; Joint Use, Maintenance, Construction, Concession Stands, Insurance, Procurement, Architectural/Engineering Services and Advertisement.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby authorize Township Administrator to execute the attached agreement with the Board of Education; and

BE IT FURTHER RESOLVED, that the Township Administrator is directed to negotiate a lease agreement with the Board of Ed and bring it back to the Council for consideration.

2011 RESOLUTION – SEWER SUPERVISOR

WHEREAS, the Yard Supervisor of the Public Works Department has indicated a need to promote an employee to the position of Sewer Supervisor; and

WHEREAS, Vaughn Filaci is currently employed as an equipment operator in the Public Works Department; and

WHEREAS, the Yard Supervisor of Public Works recommends that Vaughn Filaci be promoted to the position of Supervisor of Sewers at an annual salary in accordance with step 5 of the salary guide for Supervisor of Sewer; and

WHEREAS, the Finance Director has certified that funds is available for this promotion.

NOW, THEREFORE BE IT RESOLVED, that Vaughn Filaci is hereby appointed to the position of Supervisor of Sewers for the Bloomfield Public Works Department, effective July 1, 2011 at step 5 of the salary guide for that position.

2011 RESOLUTION – AWARD OF CONTRACT WATER SYSTEM FITTINGS & SUPPLIES – CUTTER DRILL & MACHINE, INC.

WHEREAS, after the required legal advertising was published, sealed bids were received in the Council Chambers of the Municipal Building, Bloomfield, New Jersey on April 14, 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 Water System Fittings & Supplies;
and

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

WHEREAS, after review of the bids submitted, the Township Engineer hereby recommends that a contract be awarded to the lowest responsible bidder, Cutter Drill & Machine, Inc., 175 Ramtown Greenville Road, Unit 701, Howell, New Jersey 07731 for the contract items specified as follows:

ITEM #	DESCRIPTION
1.	CURB STOPS
1a.	75 units @ \$35.95 per unit
1b.	25 units @ \$32.15 per unit
1c.	25 units @ \$40.10 per unit
1d.	25 units @ \$36.35 per unit
6.	HYDRANTS/HYDRANT PARTS
6a.	24 units @ \$ 619.50 per unit
6b.	6 units @ \$ 575.00 per unit
6c.	6 units @ \$ 737.50 per unit
6d.	50 units @ \$ 4.19 per unit
6e.	10 units @ \$ 183.75 per unit
6f.	12 units @ \$ 47.50 per unit
6g.	12 units @ \$ 65.00 per unit
3A.	4 units @ \$ 265.00 per unit
7.	8 units @ \$ 52.50 per unit
10A.	6 units @ \$ 193.75 per unit
17.	12 units @ \$ 7.63 per unit
17A.	12 units @ \$ 7.63 per unit
18.	12 units @ \$ 36.90 per unit
18a.	10 units @ \$2,050.00 per unit
18b.	10 units @ \$ 122.50 per unit
a.	10 units @ \$ 158.75 per unit
8.	VALVE BOX EXTENSIONS
8a.	20 units @ \$ 7.00 per unit
8b.	20 units @ \$ 8.50 per unit

8C. 20 units @ \$ 9.75 per unit

for a total contract cost of \$58,637.17; and

WHEREAS, the Director of Finance has indicated that funding is available in the Township water utility.

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 items with Cutter Drill & Machine, Inc., 175 Ramtown Greenville Road, Unit 701, Howell, New Jersey 07731 for a total contract cost of \$58,637.17.

2011 RESOLUTION – AWARD OF CONTRACT WATER SYSTEM FITTINGS & SUPPLIES – H.D. SUPPLY WATERWORKS, LTD

WHEREAS, after the required legal advertising was published, sealed bids were received in the Council Chambers of the Municipal Building, Bloomfield, New Jersey on April 14, 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 Water System Fittings & Supplies; and

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

WHEREAS, after review of the bids submitted, the Township Engineer hereby recommends that the contract be awarded to the lowest responsible bidder, H.D. Waterworks, LTD, 61 Gross Avenue, Edison, New Jersey 08837 for the contract items specified as follows:

- | ITEM # | DESCRIPTION |
|--------|------------------------------|
| 2. | SERVICE FITTINGS |
| 2a. | 20 units @ \$ 18.00 per unit |

4. COPPER TUBING
- 4a. 600 LF @ \$ 4.80 per LF
4b. 120 LF @ \$ 6.25 per LF

CURB BOXES AND LIDS

- 5a. 100 units @ \$ 33.00 per unit
5B. 100 units @ \$ 5.50 per unit

10. DUCTILE IRON WATER MAIN

- 10a. 1 length @ \$ 12.95 per 20-foot length
10b. 4 length @ \$ 13.15 per 20-foot length
10b. 1 length @ \$ 17.93 per 20-foot length

for a total contract cost of \$9,505.60; and

WHEREAS, the Director of Finance has indicated that funding is available in the Township water utility.

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 items with H.D. Waterworks, LTD, 61 Gross Avenue, Edison, New Jersey 08837 for a total contract cost of \$9,505.60.

2011 RESOLUTION – AWARD OF CONTRACT WATER SYSTEM FITTINGS & SUPPLIES – RARITAN PIPE & SUPPLY COMPANY

WHEREAS, after the required legal advertising was published, sealed bids were received in the Council Chambers of the Municipal Building, Bloomfield, New Jersey on April 14, 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 Water System Fittings & Supplies; and

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

WHEREAS, after review of the bids submitted, the Township Engineer hereby recommends that a contract be awarded to the lowest responsible bidder, Raritan Pipe & Supply Company, 301 Meadow Road, Edison, New Jersey 08817 for the contract items specified as follows:

ITEM # DESCRIPTION

3. FORD COUPLINGS

- 3a. 4 units @ \$ 50.23 per unit
- 3b. 12 units @ \$ 64.43 per unit
- 3c. 12 units @ \$ 86.54 per unit

7. VALVES

- 7a. 2 units @ \$ 545.00 per unit
- 7b. 2 units @ \$ 869.00 per unit
- 7c. 1 unit @ \$1,716.00 per unit
- 7d. 1 unit @ \$5,962.00 per unit

9. REPAIR CLAMPS

- 6" 12 units @ \$ 99.92 per unit
- 8" 12 units @ \$122.70 per unit

11. REPAIR SADDLES

- 11a. 4 units @ \$ 45.74 per unit
- 11b. 3 units @ \$ 54.05 per unit

for a total contract cost of \$15,535.11; and

WHEREAS, the Director of Finance has indicated that funding is available in the Township water utility.

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 items with Raritan Pipe & Supply Company, 301 Meadow Road, Edison, New Jersey 08817 for a total contract cost of \$15,535.11.

2011 RESOLUTION – 2009 CAPITAL ROADWAY & TRAFFIC CALMING PROGRAM – CHANGE ORDER NO. 1- FINAL

WHEREAS, the Township of Bloomfield entered into a contract for the 2009 Capital Roadway & Traffic Calming Program with Cifelli & Son General Construction, Inc.(hereinafter “the Contractor”); and

WHEREAS, during the course of construction, unforeseen, site conditions were encountered, which required modifications to the scope of work; and

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

WHEREAS, Change Order No. 1 - Final represents an increase in the cost of the contract in the amount of \$1,873.25 or 1.1%; 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 Capital Account #C-04-55-811-965 & C-04-55-829-965.

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 - Final, is hereby approved and the Financial Officer of the Township of Bloomfield is hereby authorized to adjust payment for this work.

2011 RESOLUTION – LEAVE OF ABSENCE

WHEREAS, written application has been filed by Employee # 74875, for a leave of absence with pay, for personal reasons; and

WHEREAS, Employee # 74875 has exhausted all his earned sick leave with the Township of Bloomfield; and

WHEREAS, Dennis A. Tobia, the Township Physician, has certified that Employee # 74875 is unfit to return to work.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, that Employee # 74875 is hereby granted a leave of absence with pay, from his position for a period of ninety (90) days effective May 20, 2011, provided, however, that the leave is conditioned upon the following:

1. During said leave of absence, Employee # 74875 will not accrue sick leave, vacation leave, personal leave, holiday time coming, holiday pay and uniform allowance, in accordance with the terms and conditions of the Collective Bargaining Agreement that controls the employees employment.
2. During said leave of absence, employee shall continue to be covered for pension, health benefits, dental plan and prescription drug plan and life insurance in accordance with the terms and conditions of the agreement identified in paragraph 1 above.
3. During said leave of absence, if employee engages in any other gainful employment, his paid leave with the Township shall be automatically terminated.
4. Employee must submit to be examined by the Township Physician, Dennis A. Tobia, prior to his return to duty, who must certify to the Mayor and Council the employee's fitness to return to work.

Vote on the preceding seven (7) Consent Agenda Resolutions showed the following:

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

Mayor McCarthy called for Resolutions.

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

2011 RESOLUTION – MEMORIAL

WHEREAS, Victoria A. Burnett was born in Newark, New Jersey but called Bloomfield her home for 21 years; and

WHEREAS, Victoria A. Burnett was an active member of the Bloomfield community where she served on many Township and school organizations; and

WHEREAS, Victoria A. Burnett was the Administrative Assistant for the Bloomfield Chamber of Commerce for five years before running for and being elected Bloomfield Councilwoman for the 3rd Ward where she served from 2000 to 2005; and

WHEREAS, Victoria A. Burnett, a longtime Bloomfield resident and beloved community leader, passed away on Friday, February 25, 2011; and

WHEREAS, Victoria A. Burnett is survived by her husband Gregory, her daughter Christina LaMonica and her husband Andrew, her son Jason and his wife Emily, sisters Linda Ciampi, Donna D’Amico and Lisa Holler and grandchildren Giovanna, Gabriella, Olivia, Dominico, Luciano and Rocco; and

WHEREAS, Victoria A. Burnett’s passing is a great loss to her family, friends and the people of the Township of Bloomfield.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, that on their behalf, and on behalf of all of the Employees of the Township, and the Citizens of the Township, that this public expression of appreciation be made in Vicky’s memory for her invaluable and dedicated service to the community; and

BE IT FURTHER RESOLVED, that this resolution shall be spread in full upon the minutes of this meeting and that a copy thereof signed by the Mayor shall be presented to her beloved husband, Gregory, as an expression of the high esteem in which Vicky was held during her lifetime.

Vote showed the following:

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

Mayor McCarthy took the opportunity to comment upon Mrs. Burnett's dedication to the Township.

Thereafter, Mayor McCarthy presented Mr. Gregory Burnett with the Commendation. Mr. Burnett thanked the Mayor, Councilmembers and the residents of the Township of Bloomfield.

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

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 May 16, 2011 for the redemption and return of premium totaling \$158,627.54.

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.

Councilman Ruane stated that he objected to the adoption of the Resolution on principle, and that he would vote no.

Mayor McCarthy responded to Councilman Ruane.

Vote showed the following:

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

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

2011 RESOLUTION – CLERICAL STAFF IN THE BLOOMFIELD MUNICIPAL COURT

WHEREAS, based upon a reduction in staffing within the Municipal Court, the Chief Municipal Court Judge requests that the Council approve of allowing two of the part-time employees in the Court to become full-time clerical staff; and

WHEREAS, John Cataldo is currently a part-time clerk employee in the Municipal Court, and has indicated a desire to become a full-time clerk; and

WHEREAS, the Finance Director has certified that funds are available to move this employee to a full-time position.

NOW, THEREFORE BE IT RESOLVED, that John Cataldo is hereby appointed to the position of full-time clerk for the Bloomfield Municipal Court, effective April 18, 2011.

Vote showed the following:

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

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

2011 RESOLUTION – CLERICAL STAFF IN THE BLOOMFIELD MUNICIPAL COURT

WHEREAS, based upon a reduction in staffing within the Municipal Court, the Chief Municipal Court Judge requests that the Council approve of allowing two of the part-time employees in the Court to become full-time clerical staff; and

WHEREAS, Tiyanna Barnes is currently a part-time clerk employee in the Municipal Court, and has indicated a desire to become a full-time clerk; and

WHEREAS, the Finance Director has certified that funds are available to move this employee to a full time position.

NOW, THEREFORE BE IT RESOLVED, that Tiyanna Barnes is hereby appointed to the position of full-time clerk for the Bloomfield Municipal Court, effective April 18, 2011.

Vote showed the following:

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

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

2011 RESOLUTION - AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AN FORENSIC AUDITOR

WHEREAS, the Township of Bloomfield needs the services of a Forensic Auditor; and

WHEREAS, the Township desires to make this appointment under the provisions *N.J.S.A. 19:44A-20.5*, as a non-fair and open contract; and

WHEREAS, the Township Administrator has determined that the value of these services will exceed \$17,500; and

WHEREAS, this contract will end upon the completion of the audit; and

WHEREAS, Samuel Klein and Company, 550 Broad Street, 11th Floor, Newark, NJ, 07102-4543 (hereinafter "Professional") has submitted the attached proposal indicating they will provide the necessary services; and

WHEREAS, the Professional has completed and submitted a Business Entity Disclosure Certification which certifies they have not made any reportable contributions to a political or candidate committee in the Township of Bloomfield in the previous one year and that the contract will prohibit the Professional from making any reportable contributions during the term of the contract; and

WHEREAS, the Director of Finance has certified that funds are available to cover the cost of this service.

NOW, THEREFORE, BE RESOLVED, that the Mayor and Council of the Township of Bloomfield authorizes the Township Administrator to enter into a contract with the Professional as described herein; and

BE IT FURTHER RESOLVED, that no minimum payment is implied or guaranteed; and

BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification, the Township Administrator's Determination of Value, the proposal of the Professional and the contract itself be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that the above documents shall be available for public inspection at the office of the Township Clerk during regular business hours; and

BE IT FURTHER RESOLVED, that 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 contracts calls for a monthly retainer; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed once in the official newspaper of the Township of Bloomfield.

Vote showed the following:

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

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

2011 RESOLUTION TO AMEND SETTLEMENT AGREEMENT

WHEREAS, Sergeant Krentz filed a promotional appeal with the Civil Service Commission ("CSC") against the Township, CSC Docket No. 2011-3 challenging the Township's failure to promote him; and

WHEREAS, the Township and Sergeant Krentz desire to settle the promotional appeal filed with the CSC, and finally settle all differences and claims between them regarding the promotional aspect of this matter; and

WHEREAS, on January 18, 2011, the Township agreed to promote Sergeant Krentz subject to the terms outlined in that resolution and a settlement agreement; and

WHEREAS, the CSC has requested the parties alter certain terms of the settlement agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that the Township Administrator is authorized to have the attached settlement executed and filed with the CSC and Sergeant Krentz's promotion to Lieutenant is hereby amended and is subject to the terms and conditions outlined in this resolution and the attached agreement.

Vote showed the following:

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

Mayor McCarthy stated that the Resolution failed to move.

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

2011 RESOLUTION TO AMEND SETTLEMENT AGREEMENT

WHEREAS, Officer Sierchio filed a promotional appeal with the Civil Service Commission ("CSC") against the Township, CSC Docket No. 2011-4 challenging the Township's failure to promote him; and

WHEREAS, the Township and Officer Sierchio desire to settle the promotional appeal filed with the CSC, and finally settle all differences and claims between them regarding the promotional aspect of this matter; and

WHEREAS, on January 18, 2011, the Township agreed to promote Officer Sierchio subject to the terms outlined in that resolution and a settlement agreement; and

WHEREAS, the CSC has requested the parties alter certain terms of the settlement agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that the Township Administrator is authorized to have the attached settlement executed and filed with the CSC and Officer Sierchio promotion to Sergeant is hereby amended and is subject to the terms and conditions outlined in this resolution and the attached agreement.

Vote showed the following:

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

Mayor McCarthy stated that the Resolution failed to move.

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

Under New Business, Councilwoman Maly moved that the following individuals be issued

Licenses, which was seconded by Councilman Joanow:

LICENSES FOR MONDAY, MAY 16, 2011

MASSAGE/BODY WORK/SOMATIC THERAPIST LICENSE

Flic Spa – Business License
388 Broad Street
Bloomfield, New Jersey 07003

Lerrick B. Santos (Flic Spa)
74 Willard Avenue
Bloomfield, New Jersey 07003

Oliver Dela Cruz Dimaya (Flic Spa)
74 Willard Avenue
Bloomfield, New Jersey 07003

OPEN AIR PARKING STATION LICENSE

Advanced Auto Craft
251 Montgomery Street
Bloomfield, New Jersey 07003

Cluen Motor Sales
311-315 Broad Street
Bloomfield, New Jersey 07003

GOING OUT OF BUSINESS SALES LICENSE

Family Discount Furniture
20 Beach Street
Bloomfield, New Jersey 07003

TAXICAB OPERATOR'S LICENSE

Nicholas G. Talavera
580 New Jersey Avenue
Lyndhurst, New Jersey 07071

Vote showed the following:

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

Township Engineer Paul Lasek asked that an Ad Authorization be approved for the Replacement of the Municipal Building Boilers.

Councilman Joanow asked Mr. Lasek to explain the need for the new boilers, and if they would be cost effective, to which Mr. Lasek responded in detail.

Vote to approve the Ad Authorization for the Replacement of the Municipal Building Boilers showed the following:

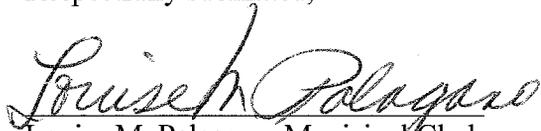
Bloomfield, New Jersey 07003
May 16, 2011
Regular Meeting

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

Mayor McCarthy stated that there was no Miscellaneous Business to be discussed, and, as such, called for a Motion to Adjourn the meeting.

Councilman Ruane moved, and Councilwoman Maly seconded, the Adjournment of the meeting. The meeting adjourned at 8:04 p.m.

Respectfully submitted,


Louise M. Palagano, Municipal Clerk