

AGENDA FOR BLOOMFIELD TOWNSHIP COUNCIL MEETING

Monday, May 16, 2011

6:15PM ~ Closed Session LEB Room 205

7:30PM ~ Council Chambers, 2nd Floor Municipal Building



**Sunshine Compliance Statement
Pledge of Allegiance**

	<u>Reference</u>	<u>Completed</u>
1. Roll Call	_____	_____
2. Closed Session		
3. Approval of Minutes of Previous Meetings:		
a) May 2, 2011 Regular Meeting		
b) September 7, 2010 Regular Meeting		
c) September 20, 2010 Regular Meeting		
d) October 4, 2010 Regular Meeting	_____	_____
4. Opening and Reading of Bids:	_____	_____
5. Administrative Agenda Presented by the Township Administrator:		
a) Mayor and Council Secretary	_____	_____
6. Reports of Special Council Committees Appointment by the Council:	_____	_____
7. Communications:		
a) Written.		
b) Oral Petitions and Hearing	_____	_____

8. Introduction of Proposed Ordinances on First Reading:

- a) None

9. Hearing Upon, Adoption or Amendment of Proposed Ordinances on Second Reading

- a) None

10. Consent Resolutions

- a) Foley Field Shared Services Lease Agreement
- b) Appointment: Supervisor of Sewers
Vaughn Filaci

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- c) **Award of Contract – Water Fittings and Supplies**
Cutter Drill & Machine, Inc.

- d) **Award of Contract – Water Fittings and Supplies**
HD Waterworks Supply, LTD

- e) **Award of Contract – Water Fittings and Supplies**
Raritan Pipe & Supply Co., Inc.

- f) **Change Order No. 1-Final- 2009 Roadway**
Resurfacing & Traffic Calming Program - \$1,873.25

- g) **Catastrophic Leave: Police Department**
Employee No. 74875

11. Resolutions

- a) **Memorial Resolution**
Honorable Victoria Burnett

- b) **Resolution Authorizing Refund of**
Redemption Monies to Outside Lien Holder
\$158,627.54

- c) **Appointment: Court**
John Cataldo

- d) **Appointment: Court**
Tiyanna Barnes

- e) **Non Fair and Open: Professional Services**
Forensic Auditor
Samuel Klein and Company

- f) **Resolution to Amend Settlement Agreement**
RE: Case Docket NO. 2011-3

- g) **Resolution to Amend Settlement Agreement**
RE: Case Docket NO. 2011-4

12. Unfinished Business

- a) **None**

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13. New Business:

- a) Licenses _____
- b) Ad Authorizations _____
 - 1. Replacement of Municipal Building Boilers _____

14. Miscellaneous:

- a) None _____

15. Adjournment:

- a) Adjournment _____