

**AGENDA FOR BLOOMFIELD TOWNSHIP COUNCIL MEETING**

**Monday, August 8, 2011**

**6:00 PM – Closed Session – LEB, Room 205**

**7:30PM ~ Council Chambers, 2<sup>nd</sup> Floor Municipal Building**



**Sunshine Compliance Statement**

**Pledge of Allegiance**

**Reference      Completed**

**1. Roll Call**

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**2. Presentation – IQM2 Intelligent Meeting  
Management Software by Daryl Blowes, CEO**

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**3. Approval of Minutes of Previous Meetings:  
July 11, 2011 Regular Meeting  
June 27, 2011 Conference Meeting  
February 14, 2011 Conference Meeting**

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**4. Opening and Reading of Bids  
i. None**

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**5. Administrative Agenda Presented  
by the Township Administrator**

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**6. Reports of Special Council Committees  
i. None**

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**7. Communications:  
a) Written  
b) Oral Petitions and Hearing**

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**8. Introduction of Proposed Ordinances on First Reading:**

**a) None**

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

**a) An Ordinance to Amend and Supplement Chapter  
387 of the Bloomfield Township Code, Providing  
Parking for Physically Limited Persons  
132 Jerome Place  
221 Ampere Parkway**

**(11-38)** \_\_\_\_\_

**TOWNSHIP COUNCIL MEETING - CONTINUED**  
**Monday August 8, 2011 – 7:30 P.M.**

- b) 2011 Ordinance of the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, Approving the Execution of a Financial Agreement between the Township of Bloomfield and Heritage Village at Bloomfield Urban Renewal, LLC for a Long Term Tax Exemption Relative to Block 311, Lot 13, Within the Bloomfield Center Redevelopment Phase II Area (11-39) \_\_\_\_\_**
  
- c) 2011 Ordinance of the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, Approving an Amendment to Bloomfield Center Redevelopment Phase II (11-40) \_\_\_\_\_**
  
- d) Bond Ordinance Amending Bond Ordinance Numbered 03-37 of the Township of Bloomfield, in the County of Essex, New Jersey, Finally Adopted October 7, 2003, in Order to Amend the Description of the Project (11-41) \_\_\_\_\_**

**10. Consent Resolutions**

- a) Resolution of the Mayor and Township Council of the Township of Bloomfield in the County of Essex, Authorizing Settlement of the 2010 Tax Appeal Entitled 379 Realty, LLC v. Township of Bloomfield, Docket No. 016838-2010 of the Tax Assessment of Block 336, Lot 11, Known as 379 Bloomfield Avenue, in the Township of Bloomfield, Essex County, New Jersey**
  
- b) Resolution Providing for the Insertion of Special Items of Revenue and Appropriation in the Budget Chapter 159/1 Bloomfield Visiting Nurse - \$24,057.00**
  
- c) Agreement to Join the County-Wide Criminal Justice Information System (CJIS)**
  
- d) Additional Designation of Depositories Enterprise National Bank of NJ**
  
- e) Refund of Property Tax Overpayments – \$21,950.16 for 2009, \$22,054.61 for 2010 and \$803.64 for 2011**
  
- f) Refund of Tax Overpayment due to Tax Appeal - \$7,499.20 for 2007, \$15,307.42 for 2008, \$16,096.09 for 2009, and \$8,867.20 for 2010**
  
- g) Agreement - ECN Code Red Service**
  
- h) Award of Contract – Sound and Recording System for Council Chambers - Gramco Business Communications - \$11,353.00**

**TOWNSHIP COUNCIL MEETING - CONTINUED**  
**Monday August 8, 2011 – 7:30 P.M.**

- i) Award of Professional Service - Non-Fair and Open**  
**Arterials, LLC - \$17,400.00**

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**11. Resolutions**

- a) Appointment: Fire Department Deputy Chief**  
**Captain Cliff McCulloch**

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- b) Appointment: Fire Department Captain**  
**Fire Fighter John Gray**

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- c) Appointment: Fire Department Captain**  
**Fire Fighter Steven Zurlo**

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- d) Appointment: Fire Department Captain**  
**Fire Fighter Kevin Nelson**

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- e) Appointment: Fire Department Captain**  
**Fire Fighter James McMann**

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- f) Appointment: Fire Department Captain**  
**Fire Fighter James McCarthy**

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- g) ABC Renewal for 2009-2010 License Year**  
**Diserio, Inc., t/a Parkside Pizzeria-**  
**Casa Turano Restaurant**  
**455 Broad Street**  
**License No. 0702-33-046-008**

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- h) ABC Renewal for 2010-2011 License Year**  
**T.A.R.R., Inc. t/a OOPS!**  
**7 Watsessing Avenue**  
**License No. 0702-32-011-005**

**Diserio, Inc., t/a Parkside Pizzeria-**  
**Casa Turano Restaurant**  
**455 Broad Street**  
**License No. 0702-33-046-008**

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- i) ABC Renewal for 2011-2012 License Year**  
**T.A.R.R., Inc., t/a OOPS!**  
**7 Watsessing Avenue**  
**License No. 0702-32-011-005**

**MBA Holding, LLC**  
**Pocket License**  
**License No. 0702-33-051-005**

**TOWNSHIP COUNCIL MEETING - CONTINUED**  
**Monday August 8, 2011 – 7:30 P.M.**

**Diserio, Inc., t/a Parkside Pizzeria-  
Casa Turano Restaurant  
455 Broad Street  
License No. 0702-33-046-008**

**Jamdam Associates, LLC, t/a Heartbreakers  
611 Bloomfield Avenue  
License No. 0702-33-007-006**

**Ado Associates, LLC, t/a Ash Bar & Grill  
140-144 Bloomfield Avenue  
License No. 0702-33-061-009**

**j) Award of Contract – IQM2 Intelligent Meeting  
Management Software Purchase – Carahsoft  
Tech Corp. - \$16,300.00**

**k) Resolution Approving The Execution Of A Redevelopment  
Agreement Between The Township Of Bloomfield And  
Heritage Village At Bloomfield Urban Renewal, LLC  
For The Development Of Block 311, Lot 13, Within  
The Bloomfield Center Redevelopment Phase II Area**

**l) Designating Heritage Village At Bloomfield Urban Renewal, LLC  
As The Redeveloper Of Block 311, Lot 13 Within  
The Bloomfield Center Redevelopment Phase II Area**

**m) Resolution Regarding Consideration Of Recommendations  
Of The Township Of Bloomfield Planning Board Regarding  
The Amendment To The Bloomfield  
Center Redevelopment Plan Phase II**

**12. Unfinished Business**

**a) None**

**13. New Business:**

**a) Licenses**

**b) Ad Authorizations**

**14. Miscellaneous:**

**a) None**

**15. Adjournment:**

**a) Adjournment**