

**AGENDA FOR BLOOMFIELD TOWNSHIP COUNCIL
CONFERENCE MEETING**

**Monday – June 9, 2008 – 6:30 PM Closed Session
7:00 PM Open Session**



Present -

Also present -

Absent -

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

Closed 6:30 PM

Redevelopment- Art LinFante

8:00 PM Open

**Informational Session and Discussion– Edward J. Kologi, Esq.
Police Department Organization**

TOWNSHIP ADMINISTRATOR:

	<u>Reference</u>	<u>Completed</u>
I. BCA Summer Schedule	_____	_____
II. Draft – “Role of Council Liaison to Boards and Commissions	_____	_____

TOWNSHIP ATTORNEY:

I. PBA Presentation	_____	_____
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FINANCE DIRECTOR:

- I. **Evaluation of the Operation & Organization of the Township’s Central Management: Human Resources Manager Position** _____
- II. **Vendor List** _____
- III. **Resolution: Transfer Payment from Interest to Taxes** _____
- IV. **2008 Budget Update – Amendment June 16th** _____

TOWNSHIP ENGINEER:

- I. **Award of Contract – Handicapped Parking Spaces in Front of the Municipal Building** _____
- II. **Status of Upper Memorial Park – Remedial Investigation** _____
- III. **Ad Authorization – Mason Dump Truck with Plow** _____

TOWNSHIP CLERK:

- I. **Zoning Board Alternates #3 and #4** _____
- II. **ABC Renewals** _____
- III. **Light in the Night Walk Banner** _____
- IV. **Approval of Conference Minutes: February 11th and 25th, April 14th and 28th, May 12th** _____
- V. **Amend Ordinance 194-17 to include a provision for penalties** _____
- VI. **Charles Seller Foundation Banner Request** _____

TOWNSHIP COUNCIL:

I. Council Protocol Document (Hamilton) _____

**II. Resolution Opposing S-1137 Which Expands
The Scope of Negotiations (McCarthy) _____**

CLOSED SESSION:

I. LITIGATION

II. PERSONNEL

i. Police Department Promotions _____

ii. DPW Personnel _____

iii. School Traffic Guard Applicants _____

III. NEGOTIATIONS

i. OPEIU Local 32 _____

ii. FMBA Local 19 _____

iii. FMBA Local 219- Fire Superiors _____

iv. Fire Superiors _____

v. Bloomfield Maintenance _____

vi. PBA Local 32 _____

IV. LAND ACQUISITION

**i. Block 792, Lot 130, 131 and 132
(2, 4, and 6 Lion Gate Drive) _____**

**ii. Block 63, Lot 78 (24 Federal Plaza)
Proposal for Preliminary Assessment
PMK Group – Proposed DPW Facility _____**

- V. Award of Contract – Solid Waste Pick-Up Discussion** _____

- VI. Police Chief and Fire Chief Salaries** _____

- VII. Professional Services (Aloia)**
 - i. Redevelopment Attorney** _____
 - ii. Worker’s Compensation Attorney** _____
 - iii. Consultant to Prepare Quarterly Newsletter** _____
 - iv. Bond Counsel** _____
 - v. Appraisal Services** _____

- VIII. Revaluation Contract Negotiations** _____