

Nineth Regular Meeting of the Township Council.

The meeting commenced at 7:35 PM.

Mayor McCarthy opened the meeting with the following brief statement.

"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.

At this time, Mayor McCarthy led the audience in the Pledge of Allegiance.

Roll call showed Councilmembers present: Janice Maly, Ray Tamborini, Patricia Ritchings, Patricia Spychala, Bernard Hamilton, and Mayor Raymond J. McCarthy. Patricia Barker absent.

In attendance at the commencement of the meeting were the following: Louise M. Palagano, Administrator/Municipal Clerk, Bonita Triola, Deputy Municipal Clerk, Paul Lasek, Township Engineer and Brian Aloia, Township Attorney.

At this time, Mayor McCarthy stated that he would like to ask Councilwoman Ritchings to read a Proclamation entitled:

**“Youth Week—Government Day 2008”**

**WHEREAS**, the future of our Township, our Country and our World depends upon our youth; and

**WHEREAS**, a strong moral character, a spirit of patriotism and a sense of responsibility in our young people are essential to the overall strength and progress of our nation; and

**WHEREAS**, the governing body of the Township of Bloomfield recognizes its obligation to aid our youth, mentally and physically and spiritually, in preparation for leadership in the future; and

**WHEREAS**, the governing body and the citizens of the Township of Bloomfield are extremely proud of our young people and wish to express appreciation for their many achievements;

**NOW, THEREFORE, I, RAYMOND J. McCARTHY**, as Mayor of the Township of Bloomfield, in honor of our young citizens do hereby proclaim the week of May 5, 2008 as:

“Youth Week in the Township of Bloomfield.”

At this time, Mayor McCarthy stated that he would like ask Councilwoman Maly to read a Proclamation entitled:

**“Child Abuse Prevention Month 2008”**

**WHEREAS;** approximately 3 million children are reported abused and neglected in this country each year, including over 80,000 referrals to child protective services in New Jersey; and

**WHEREAS;** the effects of child abuse are both inhumane and costly, involving the mental health system, juvenile justice system, law enforcement agencies, criminal and civil courts, and health care and educational institutions; and

**WHEREAS;** the “Pinwheels for Prevention” campaign is coming to our community, bringing with them the notion that effective child abuse prevention efforts succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community; and

**WHEREAS;** the majority of child maltreatment cases stem from situations and conditions that are preventable in an engaged and supportive community and child abuse and neglect can be reduced by making sure each family has the support they need to raise their children in a healthy environment; and

**WHEREAS;** there are effective strategies to eliminate child abuse from affecting the families and communities in New Jersey:

**NOW, THEREFORE, I, RAYMOND J. McCARTHY,** along with the members of the Township Council, do hereby proclaim April as Child Abuse Prevention Month in the Township of Bloomfield and call upon all citizens, community agencies, religious organizations, medical facilities and businesses to become a powerful friend to children and parents by supporting the families in your community with friendship, information and participation in efforts to prevent child abuse and strengthen our communities and families.

At this time, Mayor McCarthy stated that he would like to read a Proclamation entitled:

**“Municipal Clerks Week 2008”**

**WHEREAS;** the Office of the Municipal Clerk, a time honored and vital part of the local government exists throughout the world; and

**WHEREAS;** the Office of the Municipal Clerk is the oldest among the public servants; and

**WHEREAS;** the Office of the Municipal Clerk provides the professional link between the citizens, the local government bodies and agencies of government at other levels; and

**WHEREAS;** Municipal Clerk's have pledged to be ever mindful of the neutrality and impartially rendering equal service to all; and

**WHEREAS;** the Municipal Clerk serves as the information center on functions of local government and community; and

**WHEREAS;** Municipal Clerk's continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meeting of their state, province, country and international professional organizations; and

**WHEREAS;** it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk:

**NOW, THEREFORE, I, RAYMOND J. McCARTHY,** as Mayor of the Township of Bloomfield, along with the members of the Township Council, do hereby recognize the week of May 4 through May 10, 2008 as Municipal Clerk's Week, and further extend our appreciation to our Municipal Clerk, Louise M. Palagano, and to all Municipal Clerks for the vital service they perform and their exemplary dedication to the communities they represent.

Councilwoman Maly moved the approval of previous minutes of the Regular Council Meeting, April 21, 2008, which was seconded by Councilman Tamborini and carried. (Ms.) Barker absent.

Ms. Triola stated that one written communication was received dated April 29, 2008, from a resident Troy Zabransky, who resides at 20 Urma Place thanking Township Engineer Paul Lasek and Town Forrester Steven Schuckman for their prompt response to his previous letter regarding a tree problem. Mr. Zabransky continues to say that Mr. Schuckman was very professional and put his mind at ease regarding the imminent toppling of the tree when he visited his home on April 1, 2008 and stated that he would schedule the tree to be pruned initially to help balance it and anticipated that that it would be completed within the following two to three months. Mr. Zabransky also states that Mr. Schuckman advised him that he will also add the tree to the work schedule for its complete removal at a later date and the adjacent sidewalk tripping hazard would be added to the Annual Sidewalk Program, thank you.

At this time, Mayor McCarthy opened the oral portion of the meeting to the public.

Gary Iacobacci, 252 Franklin Street, stated that he is here regarding Resolution 9(4) Award of Contract: Skate Park Infrastructure Improvements, and he would like to thank the Mayor and Council as they are about to approve this resolution, he hopes. He stated that he would also like to thank Recreation Director Anthony Nesto, as well as the Board of Recreation, and Paul Lasek for their hard work. He stated that he would also like to thank Senator Ronald L. Rice for his hard work in getting the Green Acres Grant as well as County Executive Joseph N. DiVincenzo, Jr. for the other Green Acres Grant from the County of Essex. He stated that the he is glad that this Phase I project has finally come to fruition, and hopefully, in the very near future, we could start with Phase II and finally get the ramps in and get the skate park open once and for all. He stated that he is sure that it is going to be very well used and everyone in the community could enjoy it, thank you.

At this time, Mayor McCarthy stated that he would like to thank Councilwoman Maly and Mr. Iacobacci for making this happen.

Councilman Tamborini moved to close the Oral Portion of the meeting, which was seconded by Councilwoman Ritchings and carried.

Councilwoman Ritchings submitted the following ordinance on first reading:

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF BLOOMFIELD, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$4,183,885 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,045,616 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BLOOMFIELD, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Bloomfield, in the County of Essex, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$4,183,885, including (i) a \$500,000 Green Acres Grant (the "Green Acres Grant") for the purpose described in Section 3(l) hereof; (ii) \$477,500 in Community Development Block Grants (the "CDBG Grants" and, together with the Green Acres Grant, the "Grants") for the purposes described in Sections 3(e) and 3(p) hereof; and (iii)

\$25,000 from the Hazardous Discharge Remediation Fund for the purpose described in Section 3(o) hereof, and further including the aggregate sum of \$135,769 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments and the Grants referred to in Section 1 hereof, negotiable bonds are hereby authorized to be issued in the principal amount of \$3,045,616 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
a) <b><u>Administration Office:</u></b> The acquisition of various equipment, consisting of a desk, chair and cabinet, including all related costs and expenditures incidental thereto.	<u>\$4,121</u>	<u>\$3,915</u>	15 years
b) <b><u>Municipal Clerk's Office:</u></b> The acquisition of a chair for the Deputy Clerk, including all related costs and expenditures incidental thereto.	\$3,639	\$3,457	5 years
Binding of minutes from 1997 to the present, including all work and materials necessary therefor and incidental thereto.	<u>\$4,281</u>	<u>\$4,067</u>	15 years
TOTAL:	<u>\$7,920</u>	<u>\$7,524</u>	

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
<p>c) <b><u>Cable TV:</u></b>                      Studio upgrades and the acquisition of various equipment, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.</p>	<u>\$69,573</u>	<u>\$66,094</u>	15 years
<p>d) <b><u>Court:</u></b>                      The acquisition of new benches for the court room, including all related costs and expenditures incidental thereto.</p>	<u>\$10,704</u>	<u>\$10,168</u>	15 years
<p>e) <b><u>Fire Department</u></b>                      Acquisition of various equipment, consisting of radios and a fire engine/pumper<sup>(1)</sup>, including all related costs and expenditures incidental thereto.</p> <p>The acquisition of stationwear and turnout out gear, including all related costs and expenditures incidental thereto.</p>	<u>\$353,216<sup>(1)</sup></u>	<u>\$96,805</u>	10 years
	<u>\$23,548</u>	<u>\$22,370</u>	15 years
TOTAL:	<u>\$376,764</u>	<u>\$119,175</u>	
<p><sup>(1)</sup> Includes a \$250,000 Community Development Block Grant.</p>			
<p>f) <b><u>Health &amp; Human Services</u></b>                      Renovations to the animal shelter, including all work and materials necessary therefor and incidental.</p>	<u>\$55,214</u>	<u>\$52,453</u>	10 years
<p>g) <b><u>Information Systems:</u></b>                      The acquisition of various equipment, consisting of computer equipment, police computer equipment and a police and fire software reporting package, including all related costs and expenditures</p>	<u>\$177,197</u>	<u>\$168,337</u>	5 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
incidental thereto.			
<b>h) <u>Law Department:</u></b> Acquisition of various equipment, consisting of a desk, filing cabinet and chairs, including all related costs and expenditures incidental thereto.	<u>\$10,704</u>	<u>\$10,168</u>	15 years
<b>i) <u>Library:</u></b> Acquisition of books to receive PCSA, including all related costs and expenditures incidental thereto.	<u>\$53,518</u>	<u>\$50,842</u>	15 years
<b>j) <u>Police Department:</u></b> Acquisition of equipment for new police recruits, including all related costs and expenditures incidental thereto.	<u>\$23,548</u>	<u>\$22,370</u>	15 years
<b>k) <u>Police Communications:</u></b> Acquisition of various equipment, consisting of Pentium workstations with monitors and 24-hour dispatch chairs, including all related costs and expenditures incidental thereto.	<u>\$10,704</u>	<u>\$10,168</u>	5 years
Acquisition of handheld police radios, including all related costs and expenditures incidental thereto.	<u>\$4,281</u>	<u>\$4,067</u>	10 years
TOTAL:	<u>\$14,985</u>	<u>\$14,235</u>	
<b>l) <u>Recreation Department:</u></b> Various improvements, consisting of clay and conditioning to athletic fields, repairs to tennis courts at Pulaski Park, tot lot equipment and Bloomfield multi-parks <sup>(2)</sup> , including all work and materials necessary therefor and incidental thereto.	<u>\$1,296,197<sup>(2)</sup></u>	<u>\$781,387</u>	15 years
<b>m) <u>Uniform Construction:</u></b> Acquisition of a sports utility vehicle, including all related costs and expenditures incidental thereto.	<u>\$24,618</u>	<u>\$23,387</u>	5 years

<sup>(2)</sup> Includes a \$500,000 Green Acres Grant.

**n) Department of Public Works**  
 The acquisition of a front end loader, including all related costs and expenditures incidental thereto.

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
	<u>\$160,553</u>	<u>\$152,525</u>	5 years
<b>o) <u>Engineering</u></b>			
Various improvements, consisting of the renovation of various offices, upgrades to the Municipal Building, consisting of the exterior, security, wrap air conditioning pipes and lighting upgrades, LEB exterior facade renovations and Collins House Stabilization, further including all work and materials necessary therefore and incidental thereto.	\$706,433	\$670,611	10 years
Remedial work plan for Grove Street for the Department of Public Works <sup>(3)</sup> and an environmental report on Upper Memorial Park, including all related costs and expenditures incidental thereto.	<u>\$160,553<sup>(3)</sup></u>	<u>\$130,025</u>	15 years
TOTAL:	<u>\$866,986</u>	<u>\$800,636</u>	
<b>p) <u>Roads:</u></b>			
Improvements to various roads, consisting of the Broughton Avenue and Chapel Street intersection, the resurfacing of JFK Drive (South) <sup>(4)</sup> , Cross Street <sup>(4)</sup> , Austin Place <sup>(4)</sup> and Sylvan Road, intersection improvements, curbs at and the resurfacing of Howard Street <sup>(4)</sup> , Coeyman Avenue, North End Terrace and Ridge Avenue and curbs at Foster Street, including all work and materials necessary therefor and incidental thereto.	\$549,626 <sup>(4)</sup>	\$306,020	10 years
Installation of decorative lights on Broad Street, including all work and materials necessary therefor and incidental thereto.	<u>\$96,332</u>	<u>\$91,515</u>	15 years
TOTAL:	<u>\$645,958</u>	<u>\$397,535</u>	

<sup>(3)</sup> Includes \$25,000 cash from the Hazardous Discharge Remediation Fund.

<sup>(4)</sup> Includes \$227,500 Community Development Block Grants.

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
<p>q) <b><u>Sewer Maintenance &amp; Lining:</u></b>                      Various improvements, consisting of storm sewer improvements, stormwater inlet retrofitting for New Jersey Department of Environmental Protection stormwater compliance, upgrades to the Gillespie Road Pump Station and connection repairs, including all work and materials necessary therefor and incidental thereto.</p>	<u>\$181,960</u>		
		<u>\$173,112</u>	40 years
<p>r) <b><u>Shade Tree &amp; Grounds</u></b>                      Various improvements, consisting of various sidewalk repairs, the reconstruction of Downtown brick pavers and sidewalks around the Green and the planting of various flowers and shrubs, including all work and materials necessary therefor and incidental thereto.</p>	<u>\$203,365</u>	<u>\$191,753</u>	15 years
<b>TOTALS</b>	<u>\$4,183,885</u>	<u>\$3,045,616</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature

upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Township may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 13.39 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,045,616, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$275,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than the Grants referred to in Section 1 hereof, to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 9. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

On motion of Councilwoman Ritchings seconded by Councilwoman Sychala same was passed on first reading: Roll call vote showed the following: (Ms.) Maly, (Mr.) Tamborini, (Ms.) Ritchings, (Ms.) Sychala, and Mayor McCarthy voting "aye". (Mr.) Hamilton voting "nay". (Ms.) Barker absent.

Councilman Tamborini submitted the following ordinance on first reading:

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO THE WATER UTILITY OF THE TOWNSHIP OF BLOOMFIELD, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$453,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$453,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BLOOMFIELD, IN THE COUNTY OF ESSEX, NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Bloomfield, in the County of Essex, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$453,000. No down payment is required as the purposes authorized herein are deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Township, as more fully explained in Section 6(e) of this ordinance.

In order to finance the cost of the several improvements, negotiable bonds are hereby authorized to be issued in the principal amount of \$453,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

The several improvements to the water utility hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
a)Acquisition of various equipment, consisting of a utility truck, a utility trailer, computers and printers, including all related costs and expenditures incidental thereto.	\$81,603	\$81,603	5 years
b) Renovations to the Collector's Office, including all work and materials necessary therefor and incidental thereto.	\$52,309	\$52,309	10 years
c) Geographical Information System mapping of the water system, a leak detection study and the acquisition of machinery and equipment, including all related costs and expenditures incidental thereto.	\$287,702	\$287,702	15 years
d) Abandonment of three wells per the Department of Environmental Protection, including all work and materials necessary therefore and incidental thereto and further including all related costs and expenditures incidental thereto.	\$31,386	\$31,386	40 years
<b>TOTALS</b>	<u>\$453,000</u>	<u>\$453,000</u>	

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Township may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 14.35 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$453,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$20,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to

specific performance of the undertaking. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

On motion of Councilman Tamborini seconded by Councilwoman Ritchings same was passed on first reading: Roll call vote showed the following: (Ms.) Maly, (Mr.) Tamborini, (Ms.) Ritchings, (Ms.) Spychala, (Mr.) Hamilton and Mayor McCarthy voting "aye". (Ms.) Barker absent.

The Municipal Clerk read the following ordinance by title:

**AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE TOWNSHIP OF BLOOMFIELD, COUNTY OF ESSEX, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES**

Mayor McCarthy asked if there were any objections to the ordinance just read by the Municipal Clerk.

Councilwoman Spychala moved the ordinance just read by the Municipal Clerk be adopted on final reading, which motion was seconded by Councilman Hamilton: (Ms.) Maly, (Mr.) Tamborini, (Ms.) Ritchings, (Ms.) Spychala, (Mr.) Hamilton and Mayor McCarthy voting "aye". (Ms.) Barker absent.

The Municipal Clerk read the following ordinance by title:

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 185 OF THE BLOOMFIELD TOWNSHIP CODE, PROVIDING PARKING FOR PHYSICALLY LIMITED PERSONS (18 Pettit Street)**

Mayor McCarthy asked if there were any objections to the ordinance just read by the Municipal Clerk.

Councilwoman Maly moved the ordinance just read by the Municipal Clerk be adopted on final reading, which motion was seconded by Councilman Tamborini: (Ms.) Maly, (Mr.) Tamborini, (Ms.) Ritchings, (Ms.) Spsychala, (Mr.) Hamilton and Mayor McCarthy voting "aye". (Ms.) Barker absent.

The Municipal Clerk read the following ordinance by title:

**AN ORDINANCE TO FIX AND DETERMINE THE SALARIES OF CERTAIN OFFICERS AND MEMBERS OF THE FIRE DEPARTMENT OF THE TOWNSHIP OF BLOOMFIELD, NEW JERSEY (Fire Superiors)**

Mayor McCarthy asked if there were any objections to the ordinance just read by the Municipal Clerk.

Councilman Hamilton moved the ordinance just read by the Municipal Clerk be adopted on final reading, which motion was seconded by Councilwoman Maly: (Ms.) Maly, (Mr.) Tamborini, (Ms.) Ritchings, (Ms.) Spsychala, (Mr.) Hamilton and Mayor McCarthy voting "aye". (Ms.) Barker absent.

The Municipal Clerk read the following ordinance by title:

**AN ORDINANCE TO FIX AND DETERMINE THE SALARIES OF CERTAIN OFFICERS AND MEMBERS OF THE FIRE DEPARTMENT OF THE TOWNSHIP OF BLOOMFIELD, NEW JERSEY (Fire Superiors Local 219)**

Mayor McCarthy asked if there were any objections to the ordinance just read by the Municipal Clerk.

Councilman Tamborini moved the ordinance just read by the Municipal Clerk be adopted on final reading, which motion was seconded by Councilwoman Ritchings: (Ms.) Maly, (Mr.) Tamborini, (Ms.) Ritchings, (Ms.) Spsychala, (Mr.) Hamilton and Mayor McCarthy voting "aye". (Ms.) Barker absent.

The Municipal Clerk read the following ordinance by title:

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

Mayor McCarthy asked if there were any objections to the ordinance just read by the Municipal Clerk.

Councilwoman Ritchings moved the ordinance just read by the Municipal Clerk be adopted on final reading, which motion was seconded by Councilwoman Spychala: (Ms.) Maly, (Ms.) Ritchings, (Ms.) Spychala, and Mayor McCarthy voting "aye". (Mr.) Tamborini, (Mr.) Hamilton voting "nay". (Ms.) Barker absent.

Councilwoman Maly moved and Councilman Tamborini seconded the adoption of the following resolution:

**2008 RESOLUTION - TOWNSHIP OF BLOOMFIELD TO READ BUDGET BY TITLE**

**WHEREAS**, N.J.S.A. 40A:4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:
  - (a) shall be made available for public inspection in the free public library, if any of the municipality and in the free county libraries or regional libraries located in the municipality or, if no county libraries or regional libraries are located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility for delivering copies of the approved budget to such library shall forward the Mayor and Council an attestation that each such delivery was made; and
  - (b) is made available to each person requesting the same, during said week and during the public hearing.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Bloomfield that the Director of Finance is hereby ordered to ensure that the conditions of N.J.S.A. 40A:4-8, as amended and set forth in subsections 1(a) and 1 (b) above have been met and therefore the Budget for 2008 shall be read by title only at the hearing currently scheduled for May 19, 2008.

Roll call vote showed the following: (Ms.) Maly, (Mr.) Tamborini, (Ms.) Ritchings, (Ms.) Spychala, (Mr.) Hamilton and Mayor McCarthy voting "aye". (Ms.) Barker absent.

Councilwoman Spychala moved and Councilman Hamilton seconded the adoption of the following resolution:

**2008 RESOLUTION – REVISED POLICE APPOINTMENTS**

**WHEREAS**, the Mayor and Council recently appointed five Bloomfield Police Officers; Matthew C. Popowicz, Jose J. Alicea, Devin Lopez, Anthony Batelli and Daniel Varano; and

**WHEREAS**, the resolutions appointing the above referenced police officers indicated that they appeared and were hired from a Civil Service Eligibility List; and

**WHEREAS**, the police officers were hired under the Rice Bill after being laid off from their law enforcement positions held with another public agency, not from a Civil Service Eligibility List.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that the appointments of Matthew C. Popowicz, Jose J. Alicea, Devin Lopez, Anthony Batelli and Daniel Varano, as Bloomfield police officers are hereby reaffirmed; and

**BE IT FURTHER RESOLVED**, that this resolution is not intended to change the officers starting date or salary and is only for the purpose of clarifying that the officers were hired under the Rice Bill and not from a Civil Service List of Eligibility.

Roll call vote showed the following: (Ms.) Maly, (Mr.) Tamborini, (Ms.) Ritchings, (Ms.) Spychala, (Mr.) Hamilton and Mayor McCarthy voting "aye". (Ms.) Barker absent.

Councilman Hamilton moved and Councilwoman Maly seconded the adoption of the following resolution:

**2008 RESOLUTION – BUILDING CLEANING SERVICES FOR TOWNSHIP-OWNED BUILDINGS**

**WHEREAS**, after the required legal advertising was published, sealed bids were received in the Council Chambers of the Municipal Building, Bloomfield, New Jersey on Tuesday, April 8, 2008 at 10:00 a.m. 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 Building Cleaning Services For Township-Owned Buildings; and

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

**WHEREAS**, after review of the bid documents by the Township Engineer the low bidder, Excellent Building Services Corporation, 70 South Jefferson Street, Orange, New Jersey was found to have potential inconsistencies in pricing when considering the use of Prevailing Wages; and

**WHEREAS**, the Township Engineer determined that the low bidder would not be able to properly perform the work as specified in the contract and should therefore not be considered for award of this contract; and

**WHEREAS**, because only one other bid was received, the Township Engineer determined that there was an insufficient number of responsible bidders to make an award and therefore recommends that all the bids be rejected and the project be re-advertised and re-bid.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby authorize the rejection of all bids for Building Cleaning Services for Township-Owned Buildings and that the Township Engineer be authorized to re-advertise and re-bid the contract.

Roll call vote showed the following: (Ms.) Maly, (Mr.) Tamborini, (Ms.) Ritchings, (Ms.) Spychala, (Mr.) Hamilton and Mayor McCarthy voting "aye". (Ms.) Barker absent.

Councilwoman Maly moved and Councilman Tamborini seconded the adoption of the following resolution:

**2008 RESOLUTION – SKATE PARK INFRASTRUCTURE IMPROVEMENTS AT MEMORIAL PARK, CONTRACT AWARD**

**WHEREAS**, after the required legal advertising was published, sealed bids were received in the Council Chambers of the Municipal Building, Bloomfield, New Jersey on Tuesday, April 15, 2008 at 10:00 a.m. 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 Skate Park Infrastructure Improvements at Memorial Park; and

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

**WHEREAS**, after review of the bids the Township Engineer hereby recommends that the contract be awarded to the lowest responsible bidder, D & L Paving Contractors, Inc., 185 Hill Street, Nutley, New Jersey 07110 for the Base Bid and Alternate A for a total contract price of \$137,004.71; and

**WHEREAS**, the Director of Finance has certified that funding is available through Capital Account Number C-04-55-989-947.

**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 infrastructure improvements with D & L Paving Contractors, Inc., 185 Hill Street, Nutley, New Jersey 07110 for the Base Bid and Alternate A for a total contract price of \$137,004.71.

Roll call vote showed the following: (Ms.) Maly, (Mr.) Tamborini, (Ms.) Ritchings, (Ms.) Spychala, (Mr.) Hamilton and Mayor McCarthy voting "aye". (Ms.) Barker absent.

Councilman Tamborini moved and Councilwoman Ritchings seconded the adoption of the following resolution:

**2008 RESOLUTION - AUTHORIZING THE AWARD OF A CONTRACT FOR REPAIR OF DEPARTMENT OF PUBLIC WORKS TRUCK #609, AERIAL LIFT TRUCK**

**WHEREAS**, in accordance to N.J.S.A 40A:11-3 a contract may be awarded without public advertisement if the contract amount is under \$21,000.00 in any given contract year; and

**WHEREAS**, the Township Department of Public Works Director did solicit prices for the repair of DPW Truck #609, Aerial Lift Truck; and

**WHEREAS**, the proposal documents were reviewed by the Township Engineer; and

**WHEREAS**, after review the Township Engineer has determined that the closest, qualified repair shop that will certify the repairs in accordance to the American National Standards Institute (A.N.S.I.) is Aerial-Rise, LLC, 4 Fairfield Crescent, West Caldwell, New Jersey 07006; and

**WHEREAS**, Aerial-Rise proposes to perform the work for a total amount not to exceed \$4,700.00; and

**WHEREAS**, the Director of Finance has certified that funding is available to perform this work.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that the repair of DPW Truck #609, Aerial Lift Truck be awarded to Aerial-Rise, LLC, 4 Fairfield Crescent, West Caldwell, New Jersey 07006 in the amount of \$4,760.00 in accordance to the requirements of N.J.S.A. 40A: 11-3.

Roll call vote showed the following: (Ms.) Maly, (Mr.) Tamborini, (Ms.) Ritchings, (Ms.) Spychala, (Mr.) Hamilton and Mayor McCarthy voting "aye". (Ms.) Barker absent.

Councilwoman Maly moved and Councilman Tamborini seconded the adoption of the following resolution:

**2008 RESOLUTION - DEP LOUNGE, INC – DISCIPLINARY SETTLEMENT**

**WHEREAS**, on or about March 31, 2008, DEP Lounge, Inc. t/a Prana Restaurant and Lounge (hereinafter “Prana”) was served with a Notice of Charges alleging certain violations of their Liquor license; and

**WHEREAS**, Prana was scheduled to have a hearing on Monday, April 21, 2008, regarding the allegations in the Notice of Charges; and

**WHEREAS**, Prana waived its right to a hearing and admits that an altercation took place in the restaurant in violation of N.J.S.A. 13:2-23.6; and

**WHEREAS**, all additional allegations in the Notice of Charges are withdrawn; and

**WHEREAS**, Prana has agreed to a ten (10) suspension for said violation which will be held in abeyance for a period of six months; and

**WHEREAS**, if Prana is found guilty of any additional charges within the six month period, said ten (10) day suspension will be implemented and served by Prana, plus any additional suspension, fines or penalties imposed for the additional violation(s); and

**WHEREAS**, in the event the ten (10) day suspension is imposed, it shall be served two (2) days a week for five (5) consecutive weeks on Tuesday and Sundays, or in the discretion of the Mayor and Council on any other day(s) if Prana has not kept regular business hours on Tuesday and/or Sunday for at least 4 weeks prior to the incident that led to the disciplinary charges of the suspension being served; and

**WHEREAS**, if Prana is not found guilty of any additional charges based upon any alleged violation(s) occurring within a period of six (6) months from the date of this Resolution the suspension will not be imposed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, that Prana's Liquor license 0702-33-025-006 is hereby suspended for ten (10) days and such suspension will be held in abeyance for a period of six months and shall be served in accordance with this resolution.

Roll call vote showed the following: (Ms.) Maly, (Mr.) Tamborini, (Ms.) Ritchings, (Ms.) Spychala, (Mr.) Hamilton and Mayor McCarthy voting "aye". (Ms.) Barker absent.

Councilwoman Spychala moved and Councilman Hamilton seconded the adoption of the following resolution:

**2008 RESOLUTION – 2006 CDBG/CAPITAL ROADWAY IMPROVEMENT PROGRAM (CONTRACT 2)**

**WHEREAS**, after the required legal advertising was published, sealed bids were received in the Council Chambers of the Municipal Building, Bloomfield, New Jersey on Thursday, April 3, 2008 at 10:30 a.m., 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 2006 CDBG/Capital Roadway Improvement Program (Contract 2); and

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

**WHEREAS**, after review of the bids submitted and upon recommendation by the project consultant, PMK Group, the Township Engineer hereby recommends that the contract be awarded to the lowest responsible bidder, Cifelli & Son General Construction, Inc., 4 Coppola Street, Nutley, New Jersey in the amount of \$213,882.80; and

**WHEREAS**, the Director of Finance has indicated that funding is available in Capital Account C-04-55-969-967 and CDBG Account B-19-06-294-028.

**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 roadway program with Cifelli & Son General Construction, Inc., 4 Coppola Street, Nutley, New Jersey in the amount of \$213,882.80.

Roll call vote showed the following: (Ms.) Maly, (Mr.) Tamborini, (Ms.) Ritchings, (Ms.) Spychala, (Mr.) Hamilton and Mayor McCarthy voting "aye". (Ms.) Barker absent.

Councilwoman Ritchings moved and Councilwoman Spychala seconded the adoption of the following resolution:

**2008 RESOLUTION - AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL PLANNING SERVICES**

**WHEREAS**, the Township of Bloomfield needs the services of a Planning consultant; and

**WHEREAS**, the Township desires to make this appointment under the provisions *N.J.S.A. 19:44A-20.4*, as a non-fair and open contract; and

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

**WHEREAS**, this contract will end when the services described herein are complete or said contract is terminated; and

**WHEREAS**, CMX Engineering, 200 State Highway 9, Manalapan, New Jersey 07726 (hereinafter "Professional") has submitted the attached proposal indicating they will provide the services at a cost described therein; and

**WHEREAS**, CMX Engineering has completed and submitted the attached Business Entity Disclosure Certification which certifies that 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 CMX Engineering from making any reportable contributions through the duration of this 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 CMX Engineering as described herein; and

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

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification, the Township Administrator's Determination of Value, the proposal of CMX Engineering 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 a notice of this action shall be printed once in the official newspaper of the Township of Bloomfield.

At this time, Mr. Aloia commented that just so the record is clear, Councilwoman Ritchings read it properly, but at the third "Whereas", it actually reads, "Whereas, the Township Administrator has determined that the value of these services will not exceed \$17,500". He stated that the word "not" is missing on the typing.

Mayor McCarthy said that he will take care of that.

Roll call vote showed the following: (Ms.) Maly, (Mr.) Tamborini, (Ms.) Ritchings, (Ms.) Spychala, (Mr.) Hamilton and Mayor McCarthy voting "aye". (Ms.) Barker absent.

Councilwoman Maly moved and Councilman Tamborini seconded the adoption of the following resolution:

**2008 RESOLUTION - AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR A PLANNING AND HOUSING SERVES FOR COAH THIRD ROUND COMPLIANCE**

**WHEREAS**, the Township of Bloomfield needs the services of a planning and housing consultant for COAH issues; and

**WHEREAS**, the Township desires to make this appointment under the provisions *N.J.S.A. 19:44A-20.4* as a non-fair and open contract; and

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

**WHEREAS**, this contract will end when the services described herein are complete or said contract is terminated; and

**WHEREAS**, CMX Engineering has submitted the attached proposal indicating they will provide the service and has estimated the cost to be approximately \$20,500; and

**WHEREAS**, CMX Engineering has completed the attached Business Entity Disclosure Certification which certifies that 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 CMX Engineering from making any reportable contributions through the duration of this 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 CMX Engineering as described herein; and

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

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification, the Township Administrator's Determination of Value, the proposal of CMX Engineering 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 a notice of this action shall be printed once in the official newspaper of the Township of Bloomfield.

Roll call vote showed the following: (Ms.) Maly, (Mr.) Tamborini, (Ms.) Ritchings, (Ms.) Spsychala, (Mr.) Hamilton and Mayor McCarthy voting "aye". (Ms.) Barker absent.

Councilman Hamilton moved and Councilwoman Maly seconded the adoption of the following resolution:

**2008 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE REEXAMINATION REPORT AND NATIONAL STARCH REDEVELOPMENT INVESTIGATION**

**WHEREAS**, the Township of Bloomfield needs the services of Planning consultant to conduct a Redevelopment Investigation and Plan for the proposed National Starch property redevelopment and desires to appoint CMX Engineering to perform these services; and

**WHEREAS**, the Township desires to make this appointment under the provisions *N.J.S.A. 19:44A-20.4* as a non-fair and open contract; and

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

**WHEREAS**, this contract will end when the services described herein are complete or said contract is terminated; and

**WHEREAS**, CMX Engineering has submitted the attached proposal indicating they will provide the service and has estimated the total cost to be approximately \$28,200; and

**WHEREAS**, CMX Engineering has completed the attached Business Entity Disclosure Certification which certifies that 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 CMX Engineering from making any reportable contributions through the duration of this 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 CMX Engineering as described herein; and

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

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification, the Township Administrator's Determination of Value, the proposal of CMX Engineering 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 a notice of this action shall be printed once in the official newspaper of the Township of Bloomfield.

Roll call vote showed the following: (Ms.) Maly, (Mr.) Tamborini, (Ms.) Ritchings, (Ms.) Spsychala, (Mr.) Hamilton and Mayor McCarthy voting "aye". (Ms.) Barker absent.

Councilwoman Ritchings moved that the following be awarded a license for 2008:

**RAFFLE LICENSE**

Bloomfield PBA Local 32 Civic Association      (On-Premise Casino Night- 1 Date)  
P.O. Box 265  
Bloomfield, NJ 07003

Bloomfield PBA Local 32 Civic Association      (Off-Premise 50/50- 1 Date)  
P.O. Box 265  
Bloomfield, NJ 07003

**TAXICAB OPERATOR'S LICENSES**

Eslam Elsayed Mohammed Mehany      (New)  
511 Kearny Ave  
Kearny, NJ 07032  
Driving for Black and White Taxi

DaHens Toussaint      (New)  
690 Eagle Rock Ave  
West Orange, NJ 07003  
Driving for Sunshine Taxi

which motion was seconded by Councilwoman Spsychala and carried.

Councilman Tamborini moved for adjournment, which motion was seconded by Councilwoman Ritchings and carried. The meeting adjourned at 8:30 PM.

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Louise M. Palagano  
Municipal Clerk