



Township Council
1 Municipal Plaza
Bloomfield, NJ 07003

Louise M. Palagano
Municipal Clerk

<http://www.bloomfieldwnj.com>

Meeting: 12/09/13 07:30 PM

2013 RESOLUTION APPROVAL

LEGAL BILLS

WHEREAS, under the Township Code Chapter 16, Defense and Indemnification, Mayor McCarthy requested the Council to consider making payment of legal bills he incurred; and

WHEREAS, Mayor McCarthy's request was presented to the Council on Monday, December 2, 2013, and the Council refused to move on the Mayor's request; and

WHEREAS, Mayor McCarthy also submitted his request to the Township's Joint Insurance Fund for their consideration; and

WHEREAS, the Council opines that the Mayor's request for payment of his legal bills is inappropriate in that the matter in which Mayor McCarthy incurred legal fees was a completely personal matter and absolutely unrelated to his duties as the Mayor of the Township of Bloomfield.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, hereby directs that the Township Administrator to provide a copy of this resolution to the Township's Joint Insurance Fund; and

BE, IT FURTHER RESOLVED, the receipt of this resolution by the Township's Joint Insurance Fund should be considered as the Township's formal notice that the Township does not approve payment of Mayor's personal legal bills and directs the Joint Insurance Fund not to pay or reimburse the Mayor for the legal fees he incurred

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APPROVED AS TO FORM AND PROCEDURE
ON BASIS OF FACTS SET FORTH

Brian J. Acosta
Director of Law - Township Attorney

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Township of Bloomfield at a meeting of said Township Council held on December 09, 2013.

Louise M. Gallegos

 Municipal Clerk of the Township of Bloomfield

 Mayor of the Township of Bloomfield

✓ Vote Record - Resolution 3145						
		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated	Elias N. Chalet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Nicholas Joanow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Carlos Bernard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Approved	Michael J. Venezia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Approved by Consensus	Peggy O'Boyle Dunigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Not Discussed	Bernard Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled with No Vote	Raymond J. McCarthy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Discussed						
<input type="checkbox"/> Veto by Mayor						
<input type="checkbox"/> Approved No Vote						

I hereby certify that the attached Resolution was adopted by the Council of the Township of Bloomfield on the 9th day of December, was presented to the Mayor duly certified on the 19th day of December and, upon his failure to sign it or return and file it with the Clerk within 10 days thereafter, said Resolution took effect in like manner as if the Mayor had signed it.

Dated: December 19, 2013


Township Clerk