

2011 RESOLUTION – RESIGNATION OF TOWNSHIP ADMINISTRATOR

WHEREAS, the Township Administrator has offered his resignation effective January 24, 2011.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Township Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby accept the Township Administrator’s resignation; and

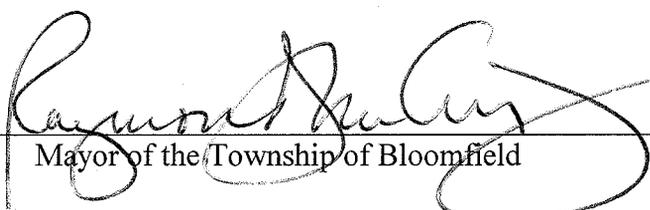
BE IT FURTHER RESOLVED, that the Finance Director is authorized to pay the Administrator three months severance based upon his full salary as required by State Statue and the Administrator’s contract and the Finance Director is also authorized to pay the Administrator for 29 accumulated unused days.

* * *

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 January 24, 2011.



 Municipal Clerk of the Township of Bloomfield



 Mayor of the Township of Bloomfield

ROLL CALL VOTE

MAYOR & COUNCIL	YES	NO	ABSTAIN	ABSENT
COUNCILWOMAN MALY	✓			
COUNCILMAN JOANOW			✓	
COUNCILMAN RUANE	✓			
COUNCILMAN VENEZIA	✓			
COUNCILWOMAN DUNIGAN	✓			
COUNCILMAN HAMILTON				✓
MAYOR McCARTHY	✓			

BASIS TO FORM AND PROCEEDURE
 OF NEW TOWNSHIP RESOLUTIONS

2011 RESOLUTION – APPOINTMENT OF BOARDS AND COMMISSIONS

WHEREAS, on January 18, 2011 the Mayor and Council past a resolutions appointing individuals/employees to fill certain vacancies on the Boards and Commissions; and

WHEREAS, the Township realized that several changes are need to be made; and

WHEREAS, these individuals/employees have indicated that they are willing to act as a member of the Board or Commission listed below.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield that the individuals/employees listed below are hereby appointed to the Board or Commission listed next to their name effective January 1, 2011 for the term indicated.

BOARD	FIRST NAME	LAST NAME	TERM DATE
Open Space Trust Fund	Asst Munic Engineer	Coppla	12/31/11
Open Space Trust Fund Liaison	Councilman Mike	Venezia	12/31/11
Recycling Commission Liaison	Councilman Bernard	Hamilton	12/31/11
Business Advisory Board Liaison	Councilman Robert	Ruane	12/31/11

* * *

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 January 24, 2011.

Louise B. Palazzo

 Municipal Clerk of the Township of Bloomfield

Raymond M. ...

 Mayor of the Township of Bloomfield

ROLL CALL VOTE

MAYOR & COUNCIL	YES	NO	ABSTAIN	ABSENT
COUNCILWOMAN MALY	✓			
COUNCILMAN JOANOW			✓	
COUNCILMAN RUANE	✓			
COUNCILMAN VENEZIA	✓			
COUNCILWOMAN DUNIGAN	✓			
COUNCILMAN HAMILTON				✓
MAYOR McCARTHY	✓			

AD AS TO FORM AND PRO...
 ON BASIS OF FACTS SET F...
 Mayor of Township A...
Brian A. ...