



TOWNSHIP COUNCIL AGENDA		
REGULAR MEETING	7:00 P.M.	January 7, 2019
Municipal Building, 600 Bloomfield Avenue		

A. CALL TO ORDER

1. Open Public Meetings Act Compliance Statement

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. MAYOR'S REPORT

1. Julius N. Coltre, Essex County Liaison

E. REPORT OF MANAGER

- | | | |
|--------------------------|-------------------------------|---------------------|
| 1. Appointments | | Term Expires |
| a. Township Engineer | Glenn Beckmeyer, P.E. | 12/31/2019 |
| b. Shade Tree Commission | Regular Member Teena Schwartz | 12/31/2023 |

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2018-35 Salary Ordinance - Exempt Employees

H. PROPOSED ORDINANCES

1. Ordinance No. 2019-01 Salary Ordinance - PBA
2. Ordinance No. 2019-02 Salary Ordinance - OPEIU
3. Ordinance No. 2019-03 Capital Ordinance - Fire Sprinklers at DPW (\$25,000 to Supplement Ordinance 15-15M)
4. Ordinance No. 2019-04 Amending certain sections of Chapter 4 - Administration of Government (Public Comment period)

CONSENT AGENDA

I. MINUTES

1. December 17, 2018 - Regular Meeting

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J. PROPOSED RESOLUTIONS

1. Resolution No. 2019-01 Adopting a Cash Management Plan
2. Resolution No. 2019-02 Depository for Current Fund
3. Resolution No. 2019-03 Depository for Water/Sewer Utility Operating Fund
4. Resolution No. 2019-04 Depository for Swimming Pool Utility Operating Fund
5. Resolution No. 2019-05 Depository for Payroll Funds
6. Resolution No. 2019-06 Depository for General Capital Funds
7. Resolution No. 2019-07 Depository for Water/Sewer Utility Capital Fund
8. Resolution No. 2019-08 Depository for Swimming Pool Utility Capital Fund
9. Resolution No. 2019-09 Depository for Public Assistance Funds
10. Resolution No. 2019-10 Depository for Trust-Other Escrow Funds
11. Resolution No. 2019-11 Depository for State Unemployment Insurance Account
12. Resolution No. 2019-12 Depository for Animal Control Funds
13. Resolution No. 2019-13 Depository for Development Fee Trust Funds
14. Resolution No. 2019-14 Depository for Affordable Housing Trust Funds
15. Resolution No. 2019-15 Depository for Municipal Court Funds
16. Resolution No. 2019-16 Designating Official Newspaper of the Township and
Designating Two Newspapers to Meeting Notices
17. Resolution No. 2019-17 Setting the Rate of Penalties and Grace Period for
Receipt of Delinquent Taxes
18. Resolution No. 2019-18 Authorizing Tax Collector to Make Corrections and/or
Adjustment Not Exceeding \$10.00
19. Resolution No. 2019-19 Temporary Appropriations for Operating Expenses
20. Resolution No. 2019-20 Authorizing Settlement of Tax Appeals Resulting in a
Reduction Not Exceeding \$10,000
21. Resolution No. 2019-21 Authorizing the Filing of Assessor's Tax Appeals,
Answers, Counterclaims, Appeals and
Cross Appeals in Tax Matters
22. Resolution No. 2019-22 Appointment of Public Agency Compliance Officer
23. Resolution No. 2019-23 Approving Contract - Township Attorney
24. Resolution No. 2019-24 Approving Contract - Township Auditor
25. Resolution No. 2019-25 Approving Contract - Township Engineer
26. Resolution No. 2019-26 Approving Contract - Special Counsel
27. Resolution No. 2019-27 Approving Contract - Special Counsel
28. Resolution No. 2019-28 Approving Contract - Special Counsel
29. Resolution No. 2019-29 Requesting Planning Board Investigate Area of
Redevelopment - Sunset Avenue (Block 303-4)
30. Resolution No. 2019-30 Requesting Planning Board Investigate Area of
Redevelopment - Pine Street (Block 2301)
31. Resolution No. 2019-31 Requesting Planning Board Investigate Area of
Redevelopment - Erie Railroad (Block 2205-6)
32. Resolution No. 2019-32 VMAC Grant Authorization
33. Resolution No. 2019-33 Awarding Contract - BID 18-11 - Fairway Avenue Water

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- 34. Resolution No. 2019-34 Tank Rehabilitation
- 35. Resolution No. 2019-35 Cancellation of 2014 Tax Overpayments
- 36. Resolution No. 2019-36 Tax Lien Redemption – 20 Church Street
Executive Session

K. LICENSES AND PERMITS

- 1. Towing Licenses **Term Expires**
 - a. Essex County Recovery – 329 Broad Street, Bloomfield, New Jersey 12/31/2019
 - b. Select Towing – 52 Washington Street, West Orange, New Jersey 12/31/2019
 - c. Mountain Auto Body – 16 Bloomfield Avenue, Verona, New Jersey 12/31/2019

L. ADDENDUM

- 1. Resolution No. 2019-37 Authorizing Renewal of Membership in the New Jersey Intergovernmental Insurance Fund

M. NEW/UNFINISHED BUSINESS

- 1. Resolution No. 2019-38 Support of New Jersey Economic and Fiscal Policy Workgroup Path to Progress Recommendations
- 2. Council Appointments **Term Expires**
 - a. Township Attorney Brian J. Aloia, Esq. 12/31/2019
(N.J.S.A. 9-139)
 - b. Township Auditor John Lauria, RMA 12/31/2019
(N.J.S.A. 40A:5-4)
- 3. Discussion
 - a. Meeting Public Comment Session

N. PUBLIC COMMENT

O. EXECUTIVE SESSION

P. ADJOURNMENT