

ITEMS LISTED ON THE PROPOSED AGENDA ARE SUBJECT TO CHANGE. THE FINAL AGENDA, WHICH IS AVAILABLE THE DAY OF THE REGULARLY SCHEDULED MUNICIPAL COUNCIL MEETING, MAY CONTAIN AMENDMENTS AND/OR ADDITIONS TO THE PROPOSED AGENDA.

PROPOSED AGENDA
FOR THE
COUNCIL MEETING OF

JANUARY 13, 2015

7:30 P.M.

JANUARY 12, 2015

Council Chambers

Appointments

7:30 P.M.

Administration

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call

President Frederic reads the Statement of Proper Notice pursuant to the Sunshine Law.

Questions to the Administration from the Council

Reports of Council Committees

Council Concerns Tracking List Update

4. Hearing of Citizens on Agenda Items Only (limited to three minutes per person and thirty minutes total)
5. Hearing of Council Members
6. Reports & Recommendations of Township Officers, Boards & Commissions
 - A. Reports
 1. Minutes – Directors’ Meeting – 12-23-14
 2. Joint Meeting - First Quarterly Assessment

3. Joint Meeting – Annual Assessment Report – 2015
4. Construction Official – Permits Issued In November

7. Reports of Committees

A. Requests for Proposals Results - Insurance and Public Defenders

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

1. President Frederic – An ordinance authorizing a cable television re-franchising agreement with Comcast will be heard at this time. The Clerk will read the notice of hearing.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Lyons – Jones

Motion to close public hearing

Lyons – Jones

Motion to adopt this ordinance on second reading after public hearing

2. President Frederic – An ordinance amending Chapter 192 of the Revised Code regarding employee parking will be heard at this time. The Clerk will read the notice of hearing.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Jones – Burgess

Motion to close public hearing

Jones – Burgess

Motion to adopt this ordinance on second reading after public hearing

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Township Attorney	1 Authorize Assignment of David C. Stanziale, Esq. as Defense Counsel for Detective Patrick Cadet in the Matter of Reuben Gillett v. Township of Irvington - \$115.00 Per Hour Not To Exceed \$25,000.00
Township Attorney	2 Authorize Assignment of Critchley, Kinum & Vazquez, LLC. as Defense Counsel for Mayor Anthony Vauss in the Matter of Tamara Smith v. Township of Irvington - \$250.00 Per Hour Not To Exceed \$75,000.00
Township Attorney	3. Authorize Assignment of Genova Burns Giantomasi Webster as Defense Counsel for the Township of Irvington in the Matter of Tamara Smith v. Township of Irvington - \$225.00 Per Hour Not To Exceed \$75,000.00
Township Attorney	4 Authorize Assignment of Joseph M. Wenzel, Esq. as Defense Counsel for Police Officer Tonya Marino in the Matter of Hadassah Muhammed v. Tonya Marino, et al - \$115.00 Per Hour Not To Exceed \$25,000.00
Township Attorney	5 Authorize Assignment of Murphy Orlando, LLC. as Defense Counsel to Detective Shawn Green in the Matter of Reuben Gillett v. Township of Irvington - \$115.00 Per Hour Not To Exceed \$25,000.00
Police	6. Establish Handicapped Parking Spaces in Front of 9 Lindsley Avenue, 454 Myrtle Avenue and 45 Olympic Terrace
Jones – Burgess	7. Commemoration - 30 th Annual Dr Martin Luther King, Jr. Day
Public Works	8. Authorize Extension of Contract for Leaf Removal Services to September 24, 2015 - Reliable Wood Products - \$21.00 Per Cubic Yard for Leaves, \$17.00 per Cubic Yard for Brush and \$21.00 per Cubic Yard for Mixed Vegetative Waste
Public Works	9. Authorize Emergency Contract for HVAC Repairs - Dyna Temp - \$1,820.32
Business Administrator	10. Authorize Pool of Law Firms for Public Defender Services – Genia C. Phillip, Esq., Charles C. Chikezie, Esq. and Jonathan Goodman, Esq. - \$150.00 Per Court Session .doc

Township Attorney	11. Authorize Emergency Contract for Substitute Prosecutor – December 17, 2014 - Gisel Ortiz - \$300.00 Per Court Session
Finance	12. Authorize Professional Services Contract for Health Insurance Brokerage Services - Fairview Insurance Agency Associates - January 12, 2015 to January 11, 2016
Finance	13. Authorize Professional Services Contract for Dental Insurance Brokerage Services - RD Parisi Associates - January 12, 2015 to January 11, 2016
Business Administrator	14. Authorize Six Month Contract Extension for Computer Support Services for the Municipal Building - January 12, 2015 to June 30, 2015 - Nettarius Technology Solutions - Not to Exceed \$31,875.00
Purchasing	15. Authorizes Purchase of Goods and Services - Approved Morris County Cooperative Pricing System and Essex County Vendors Over the Bid Threshold of \$36,000.00
Finance	16. Authorize Professional Services Contract for Prescription Insurance Brokerage Services – Alamo Insurance Group - January 12, 2015 to January 11, 2016
Purchasing	17. Authorizes Purchase of Goods and Services - Approved State Contract Vendors Over the Bid Threshold of \$36,000.00
Police	18. Authorize Six Month Contract Extension for Computer Support Services for the Police Department - January 12, 2015 to June 30, 2015 - Ebonics Computer Systems - Not to Exceed \$15,000.00

B. Motions

None

10. Communications & Petitions

A. Communications

1. East Orange Resolution – Support State Grand Jury Reform

2. Mayor Vauss – Re-Appointment – John Wiggins – Planning Board

B. Petitions

None

11. Pending Business

None

12. Miscellaneous

A. Bingos and Raffles

None

B. General Hearing of Citizens and Council Members (limited to five minutes per person)

13. Adjournment