

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 27, 2015

7:00 P.M.

JANUARY 26, 2015

Council Chambers

Appointments

7:00 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.

**At Tuesday's Formal Meeting – Essex County Clerk Christopher J.
Durkin Swears in West Ward Council Member Vern Cox**

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 – 1-13-15
2. Construction Official – Permits Issued December, 2014
3. Joint Meeting – Minutes – 11-13-14

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Frederic -

1. Amend Section 98-24B of Revised Code - Fees for Garage Sales

B. Ordinances on 2nd Reading

None

C. Bills & Claims

Finance
Finance

1. Bill Lists
2. Payrolls

9. Resolutions & Motions

A. Resolutions

Mayor’s Office

1. Confirm Mayor’s Nomination of Norma Carty as a Member of the Library Board of Trustees

Jones -

2. Support State Grand Jury Reform

Police

3. Establish Handicapped Parking Space in Front of 18 Tiffany Place and 278 Isabella Avenue

Mayor’s Office

4. Confirm Mayor’s Nomination of Rodney White as a Member of the Library Board of Trustees

Public Works

5. Authorize Change Order #3 for Demolition of Properties – Remove 56 Cummings Street - Reduce Contract Price by \$19,000.00

Public Works

6. Authorize Emergency Contract for Sink Hole Repair on Tremont Terrace - Your Way Construction - \$9,300.00

Business Administrator	7. Authorize Emergency Contract for Fire Extinguisher Services for the Municipal Building, Municipal Court and Chris Gatling Recreation Center, - ABC Fire Safety, Inc. - \$3,121.50
Housing Services	8. Authorize Emergency Contract for Board Up Services - Adams Construction & Demo Company - \$7,225.00
Director of Planning	9. Authorize Fair and Open Professional Services Contract for Preparation of Master Plan - Phillips Preiss Grygiel LLC - Not To Exceed \$75,000.00
Council	10. Replacement Appointment - Irvington Housing Authority Commissioner - Annette Beasley
Finance	11. Authorize Payment Plan For Redemption of Municipally Held Lien - 388-390 - 14th Avenue
Finance	12. Authorize Payment Plan For Redemption of Municipally Held Lien - 544 Grove Street
Finance	13. Authorize Payment Plan For Redemption of Municipally Held Lien - 1026 Clinton Avenue
Finance	14. Authorize Payment Plan For Redemption of Municipally Held Lien - 79 Elmwood Avenue
Finance	15. Authorize Payment Plan For Redemption of Municipally Held Lien - 1110 Clinton Avenue
Finance	16. Authorize Payment Plan For Redemption of Municipally Held Lien - 13 Grace Street
Finance	17. Authorize Payment Plan For Redemption of Municipally Held Lien – 464 – 21 st Street
Finance	18. Authorize Payment Plan For Redemption of Municipally Held Lien - 265 Isabella Avenue
Finance	19. Authorize Payment Plan For Redemption of Municipally Held Lien - 107 Coolidge Street.
Finance	20. Authorize Payment Plan For Redemption of Municipally Held Lien - 61 Delmar Place
Finance	21. Authorize Payment Plan For Redemption of Municipally Held

Lien - 46 Cordier Street

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| Finance | 22. Authorize Sewer User Charge for 2015 - \$180.00 Per Unit.doc |
| Finance | 23. Reject Requests for Proposals - Accounting and Financial Services - Proposals Exceed Amount Appropriated For Service |
| Jones - | 24. Commemoration - Alverna Nelson Hardy- 90th Birthday |
| Mayor's Office | 25. Confirm Mayor's Nomination of Robert C. Ross as a Member of the Library Board of Trustees |
| Township Attorney | 26. Ratify Irvington Firefighters and Fire Superior Officers Labor Contracts – July 1, 2012 Through June 30, 2016 |
| Township Attorney | 27 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 | 28. 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 | 29. 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 | 30. 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 | 31. 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 |

B. Motions

None

10. Communications & Petitions

A. Communications

1. Mia Miller – Resignation as Member of the Library Board of Trustees

2. Gloria D. Chison - Resignation as Member of the Library Board of Trustees

B. Petitions

None

11. Pending Business

None

12. Miscellaneous

A. Bingos and Raffles

1. Irvington Chamber of Commerce Foundation

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

13. Adjournment