

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

FEBRUARY 10, 2015

7:00 P.M.

FEBRUARY 9, 2015

Council Chambers

Appointments

7:00 P.M.

Administration

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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 – 2-3-15

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

None

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Township Clerk

1. Authorize Use of Public Buildings as Polling Places for the 2015 Election Cycle

Parks and Recreation

2. Authorize Purchase of Pool Equipment From Stardust Pool, Doing Business as Beyer Construction Over the Pay to Play Threshold of \$17,500.00

Township Attorney

3. Ratify Irvington Firefighters and Fire Superior Officers Labor Contracts – July 1, 2012 Through June 30, 2016

Public Works

4. Authorize Professional Services Contract for Engineering Services for Repairs to the 16th Avenue Garage - LS Engineering – Not to Exceed \$12,000.00

Finance

5. Establish New \$200.00 Petty Cash Fund for Division of Senior Services

Inman -

6. Constable Appointment - Douglas C. Gilmore

Business Administrator

7. Approve Interlocal Services Agreement Between Township of Irvington and Irvington Housing Authority - Purchase of Salt and Gas

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|------------------------|---|
| Business Administrator | 8. Approve Interlocal Services Agreement Between Township of Irvington and Irvington Board of Education - Purchase of Salt and Gas          |
| Business Administrator | 9. Approve Interlocal Services Agreement Between Township of Irvington and Irvington Housing Authority for Police Services                  |
| Business Administrator | 10. Approve Interlocal Services Agreement Between Township of Irvington and Irvington Board of Education – School Resource Officer Services |

B. Motions

None

10. Communications & Petitions

A. Communications

1. Omar Bilal – Resignation as a Member of the Planning Board
2. Tinton Falls Resolution – Recognition of Law Enforcement
3. Roseland Resolution – Oppose Pilgrim Pipeline Project

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