

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 24, 2015

7:00 P.M.

FEBRUARY 23, 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.

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 – 2-10-15

2. Construction Official – Permits Issued in January

3. Minutes – Joint Meeting – 12-18-14

4. Joint Meeting – Annual Report of Sewer Contribution for 2015

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Frederic -

1. Allow Sunday Operation of Barbershops and Hair Salons

B. Ordinances on 2nd Reading

1. President Frederic: An ordinance amending the Urban Enterprise Zone Redevelopment Plan 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.

Burgess - Lyons

Motion to close public hearing

Burgess – Lyons

Motion to adopt this ordinance on second reading after public hearing

2. President Frederic: An ordinance amending fees for Garage Sales 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.

Frederic – Jones

Motion to close public hearing

Frederic – Jones

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

Planning and Development

1. Waive 20 Day Waiting Period for Amendment to UEZ Redevelopment Plan Ordinance

Business Administrator

2. Award Emergency Contracts for Public Defender Services – Genia C. Philips, Jonathan Goodman and Charles Chikezie – \$150.00 Per Session From January 1, 2015 Through January 11, 2015

Finance	3. Increase Petty Cash Fund for Health Department to \$200.00 and Change Custodian to Dr. Stephanie Bush-Baskette
Business Administrator	4. Approve Interlocal Services Agreement Between Township of Irvington and Irvington Board of Education – School Resource Officer Services
Business Administrator	5. Approve Interlocal Services Agreement Between Township of Irvington and Irvington Housing Authority for Police Services
Finance (Bond Counsel)	6. Determine Form and Other Details of Not Exceeding \$1,900,000 Utility Bonds and Providing for Their Sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey

B. Motions

None

10. Communications & Petitions

A. Communications

1. Mayor Vauss – Appointment – Acting Director of Police – Business Administrator Musa A. Malik

2. Mayor Vauss – Re-Appointment – Planning Board – Tonya Forrester

3. Mayor Vauss – Re-Appointment – Planning Board – Kim Williams

B. Petitions

None

11. Pending Business

None

12. Miscellaneous

A. Bingos and Raffles

1. Good Shepherd Parish

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

13. Adjournment