

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

MARCH 10, 2015

7:00 P.M.

MARCH 9, 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 – 2-24-15

2. Springfield Avenue Center Business Improvement District –

Annual Audit for Period Ending June 30, 2014

3. Township Clerk – Constable Reports Submitted in January and February, 2015

7. Reports of Committees

A. Request for Proposals Results - Reverse Energy Auction – 2-26-15

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Business Administrator

1. Increase Fee for Public Defender Services from \$150.00 Per Court Session to \$200.00 Per Court Session

Frederic -

2. Amend Section 5-26B of Revised Code - Rules of the Council

Administration

3. Amend and Supplement Billboard and Sign Ordinance Regarding Political Signs

Health

4. Amend Article II of Chapter 98 to Provide for Discounted Dog and Cat License Fees for Persons Over 60 Years of Age

B. Ordinances on 2nd Reading

None

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Frederic -

1. Commendation – Chamber of Commerce 2015 Civic Award - Recipient - Hsin Kuang Lin

Frederic -

2. Commendation – Chamber of Commerce 2015 Civic Award – Recipient - Harry Perryman

Frederic -

3. Commendation – Chamber of Commerce 2015 Civic Award Recipient - Joseph Romano

Purchasing

4. Authorize Purchases of Fire Equipment From FireFighters

Equipment Co., Inc. and Automobiles From Beyer Ford by
State Contract Over the Pay to Play Threshold of \$17,500.00

Purchasing

5. Authorize Purchases of Sweeper Parts from U.S. Municipal
Supply, Inc. by State Contract Over the Pay to Play Threshold of
\$17,500.00

Frederic -

6. Commendation - Reverend Rodger John Harris, Jr.

Public Works

7. Ratify Emergency Contract Based With Frontline Industries for
Sewer Ejectors - \$1,595.00

Police

8. Establish Handicapped Parking Spaces in Front of 26 Rich
Street, 137 Orange Avenue and 19 Sagar Place

Business Administrator

9. Authorize Change Order for Grant Consulting Services - Bruno
and Associates - Increase Contract Amount by \$6,375.00 to
Complete Work on Outstanding Grant Applications

B. Motions

None

10. Communications & Petitions

A. Communications

1. Roselle Park Resolution – Support Assembly Bill 1109 – Seek
Stricter Rules and Regulations for Organizations Housing and
Caring for Individuals With Developmental Disabilities

2. Caldwell Resolution – Support for Towns Impacted by the
Pilgrim Pipeline

3. Mayor Vauss – Executive Order #2015-1 – Snow Removal and
Parking Restrictions

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