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

APRIL 14 2015

7:00 P.M. APRIL 13, 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 3-24-15
- 2. Essex County Mosquito Control Agency Notification of

- Pesticides Used to Control Mosquitoes
- 3. Joint Meeting 2015 Quarterly Assessment
- 4. Joint Meeting 2014 Surplus and 2014 Annual Operations Report
- 5. Joint Meeting 2014 User Charge Apportionment Report
- 6. Construction Official Permits Issued in March
- 7. Reports of Committees
- A. Request for Proposals Results IDIS and CDBG Consultant March 18, 2015
- B. Request for Proposals Results Sale and Redevelopment of Township Owned Properties March 18, 2015
- C. Bid Results Renovation of Chris Gatling Recreation Center March 19, 2015
- D. Bid Results Roof Replacement Municipal Building March 18, 2015
- 8. Ordinances, Bills & Claims
- A. Ordinances on 1st Reading

Business Administrator

1. Provide for a \$25.00 Fee for Employment Application

Police

2. Provide fro Various Fees for Criminal Background Checks

Police

3. Provide for Various Fees for Off Duty Police Assignments (Jobs in Blue)

Police

- 4. Provide for Regulations for Off Duty Police Assignments (Jobs in Blue)
- B. Ordinances on 2nd Reading
- 1. President Frederic: An ordinance requiring armed security for properties containing over 20 dwelling units 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.

Inman – Jones

Motion to close public hearing

Inman – Jones

Motion to adopt this ordinance on second reading after public

hearing

2. President Frederic: An ordinance requiring security cameras for residential properties with over four dwelling units and commercial properties open past 8:00 P.M. 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 - Jones Motion to close public hearing

Burgess – 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

Finance 1. Introduction of Camptown Business Improvement District's

2015 Budget

Public Works 2. Ratify Emergency Sewer Repair at Stuyvesant Avenue Between

Clinton Avenue and Laurel Avenue to Shauger Properties Services Based Upon Low Quotation of \$50,215.00

Public Works 3. Ratify Emergency Sewer Repair on Elmwood Avenue to

Shauger Properties Services Based Upon Low Quotation of

\$102,600.00

Purchasing/Green Team 4. Award Contract for Reverse Energy Audit Based Upon Requests

for Proposals - Premier Energy Auction - No Cost to the Township

Community Development 5. Reject Request for Proposals - Community Development and

Planning Consultant Services

Public Works 6. Authorize Purchase of Street Sweeper Services Over the Pay to

Play Threshold of \$17,500.00 and Under the Bid Threshold of

\$36,000.00 - Northeast Sweepers, LLC

Public Works 7. Authorize Purchase of Street Public Works Equipment Over the

	Pay to Play Threshold of \$17,500.00 and Under the Bid Threshold of \$36,000.00 - Trico Equipment Services, LLC
Public Works	8. Authorize Interlocal Services Agreement With Township of Union - Milling and Paving Walker Avenue - Stilo Excavation, Inc 49,958.00
Township Attorney	9. Authorize Emergency Contract for Substitute Prosecutor – March 18, 2015 – John E. Cerza - \$300.00 Per Court Session
Community Development	10. Authorize Escrow Agreement for Redevelopment of 100 Coit Street - 106 Lexington Ave, LLC
Community Development	11. Authorize Escrow Agreement for Redevelopment of 863 - 875 – 18th Avenue - Malcolm Shabazz Urban Renewal 875, LLC
Frederic -	12. Commemorate Earth Day, 2015
Police	13. Establish Handicapped Parking Spaces in Front of 59 Linden Avenue and 623 Nye Avenue
Public Works	14. Ratify Contract for Emergency Sewer Repair at Intersection of Elmwood Avenue and Headley Terrace Based Upon Lowest Quotation - Your Way Construction - \$102,600.00
Public Works	15. Ratify Contract for Emergency Sewer Repair at Intersection of Stuyvesant Avenue Between the Clinton Avenue and Laurel Avenue Based Upon Lowest Quotation - Shauger Property Services, Inc \$50,215.00
Public Works	16 Ratify Contract for Emergency Sewer Repair on Paine Avenue Based Upon Lowest Quotation - Shauger Property Services, Inc. – \$22,175.00
Community Development	17. Authorize Fair and Open Professional Services Contract for IDIS Consulting Services - Ron Allen Consulting - \$15,000.00 - April 15, 2014 Through April 14, 2016
Public Works	18. Award Bid – Roof Replacement – Municipal Building – Cypreco Industries – Not to Exceed \$88,986.00
Finance	19. Authorize Tax Payment Plan – Block149, Lot 13 – 636-638 Grove Street

20. Authorize Tax Payment Plan – Block 149, Lot 14 – 634 Grove

Finance

Street

Finance 21 . Authorize Tax Payment Plan – Block 162, Lot 23 – 413 – 21st

Street

Finance 22. Authorize Tax Payment Plan – Block 143, Lot 5 – 308 – 21st

Street

Finance 23. Authorize Tax Payment Plan – Block 279.01, Lot 1 – 761

Chancellor Avenue

Finance 24. Authorize Tax Payment Plan – Block 114, Lot 22 – 10 Rodwell

Avenue

Finance 25. Authorize Tax Payment Plan – Block 166, Lot 37 – 79 Hopkins

Place

Finance 26. Authorize Tax Payment Plan – Block 77, Lot 53 – 157 Linden

Avenue

Finance 27. Authorize Tax Payment Plan – Block 35, Lot 6 – 502

Stuyvesant Avenue/502 (Rear)

Township Attorney 28. Authorize Legal Settlement – Wall V. Irvington - \$125,000.00

Township Attorney 29. Authorize Legal Settlement Agreement - of Mohammad Naeem

d/b/a Sunrise Clinical Services v. Township of Irvington, et als.

Cox - 30. Resolution of Commendation – Jamir Brown, Jersey Heat Track

Club Runner [TO BE RE-SCHEDULED TO 4-28-15 COUNCIL

MEETING]

Administration (Proposed) 31. Support A-4325 - Transparent Tax Act of 2015

Township Attorney 32. Authorize Legal Settlement - Aaron Skeete v. Township of

Irvington et als. - \$57,500.00

Community Development 33.Resolution Designating Finomus Irvington RE Holdings, LLC

as Redeveloper of 1111 Springfield Avenue and Authorizing

Escrow Agreement [DRAFT]

B. Motions

None

10. Communications & Petitions

A. Communications
None

None

B. Petitions

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