

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 28, 2015

7:00 P.M.

APRIL 27, 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 – 4-14-15
2. Joint Meeting – Minutes – 2-19-15
3. Joint Meeting – 2014 Annual Operations Report

7. Reports of Committees

A. Request for Proposals Results – Grant Consulting Services – April 8, 2015

B. Bid Results – Asphalt – April 16, 2015

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

1. President Frederic: An ordinance providing for a \$25.00 fee for job applications 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.

Jones – Inman

Motion to close public hearing

Jones – Inman

Motion to adopt this ordinance on second reading after public hearing

2. President Frederic: An ordinance providing for various fees for criminal background checks 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 – Burgess

Motion to close public hearing

Inman – Burgess

Motion to adopt this ordinance on second reading after public hearing

3. President Frederic: An ordinance providing for various fees for off duty police assignments 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.

Cox - Burgess

Motion to close public hearing

Cox – Burgess

Motion to adopt this ordinance on second reading after public hearing

4. President Frederic: An ordinance providing for regulations for off duty police assignments 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.

Cox – Burgess

Motion to close public hearing

Cox – Burgess

Motion to adopt this ordinance on second reading after public hearing

5. President Frederic: An ordinance authorize a special emergency appropriation in the amount of \$1,238,000 for the payment of contractually required severance liabilities 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 – Burgess	Motion to close public hearing
Inman – Burgess	Motion to adopt this ordinance on second reading after public hearing
	6. President Frederic: An ordinance authorizing a possible exceeding of the municipal budget appropriation limits and establishing a CAP bank for the calendar year 2015 municipal budget 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.
Cox – Frederic	Motion to close public hearing
Cox – Frederic	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. Authorize Springfield Avenue Center Business Improvement District's (SACBID) 2015 Budget to be Read by Title Only
	1A. President Frederic: The Springfield Avenue Center Business Improvement District's budget for 2015 was introduced on March 24, 2015, published in the Irvington Herald on April 2, 2015 and public hearing set for this date, time and place. The Clerk will read the notice of hearing.
	The Clerk will read the budget by title
	The public hearing on the Springfield Avenue Center Business Improvement District's Budget for 2015 will be heard at this time.
Jones – Lyons	Motion to close public hearing
Jones – Lyons	Motion to adopt Springfield Avenue Center Business Improvement District's Budget for 2015
Cox -	2. Resolution of Commendation – Jamir Brown, Jersey Heat Track Club Runner
Police	3. Establish Handicapped Parking Spaces in Front of 41 Martin Place, 5 Feiner Place, 65 Harper Avenue, 169 Harper Avenue, 55 Lenox Avenue and 68 – 41st Street
Administration	4. Authorize Springfield Avenue Center Business Improvement District's 2015 Sidewalk Sale

Township Attorney	5. Authorize Legal Settlement Agreement - of Mohammad Naeem d/b/a Sunrise Clinical Services v. Township of Irvington, et als.
Community Development	6. Authorize Submission of Office of Community Development and Planning Five Year Consolidated Plan to HUD - 2015 to 2019
Township Attorney	7. Reject Proposals for Foreclosure Attorney Services – Need to Revise the Specifications
Finance	8. Authorize Tax Payment Plan - 188 - 22nd Street
Finance	9. Authorize Tax Payment Plan - 57-59 Ellery Avenue
Finance	10. Authorize Tax Payment Plan - 111 Elmwood Avenue
Finance	11. Authorize Tax Payment Plan - 23 Temple Place
Public Works	12. Authorize Re-Advertisement for Bids for Hot Asphalt Mix Due to No Bids Being Received
Police	13. Authorize Purchasing Agent to Sell Abandoned and Unclaimed Motor Vehicles at a Public Auction
Finance	14. Authorize Tax Payment Plan – 357 – 16 th Avenue

B. Motions

None

10. Communications & Petitions

A. Communications

None

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