

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

MAY 12, 2015

7:00 P.M.

MAY 11, 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.

Council Concerns Tracking List & Questions to the Administration from the Council

Reports of Council Committees

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 – 4-28-15

2. MONOC – 2014 Annual Ambulance Report

3. Constable Reports Filed in April

7. Reports of Committees

- A. Bid Results – 2015 Road Re-Surfacing Program – 4-22-15
- B. Bid Results – 2015 Summer Food Service Program – 5-6-15
- C. Bid Results – Lease of Street Sweepers - 5-6-15

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

None

C. Bills & Claims

Finance
Finance

- 1. Bill Lists
- 2. Payrolls

9. Resolutions & Motions

A. Resolutions

Jones - Inman

- 1. Authorize Camptown Business Improvement District Budget to be Read By Title

1A. President Frederic: The Camptown Business Improvement District Budget Improvement District's budget for 2015 was introduced on April 14, 2015, published in the Irvington Herald on April 23, 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 Camptown Business Improvement District's Budget for 2015 will be heard at this time.

Jones – Inman

Motion to close public hearing

Jones – Inman

Motion to adopt Springfield Avenue Center Business Improvement District's Budget for 2015

Cox – Burgess

- 2. Re-Adoption of Resolution Authorize Special Emergency

Appropriation - \$1,238,000 – Payment of Contractually Required Severance Liabilities (Per Bond Counsel - Has to be Adopted After the Adoption of the Ordinance adopted on April 28, 2015)

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|------------------------|--|
| Frederic - | 3. Commemorate June as Adopt a Cat Month |
| Frederic - | 4. Commemoration - Haitian Flag Day, 2015 |
| Frederic - | 5. Appointment Citizens Advisory Commission - Imelda Figaro |
| Business Administrator | 6. Award An Emergency Contract for Webmaster Service for Two Months - - Precise Virtual Development - \$6,000.00 |
| Business Administrator | 7. Authorize Contract for Grant Consulting Services - CGP&H Community Grants – One Year - \$30,150.00 |
| Public Works | 8. Authorize Adoption of the 2015 Essex County All Hazard Mitigation Plan Update |
| Business Administrator | 9. Designate Irvington as a Stigma Free Town |
| Community Development | 10. Reject Late Applications for Community Development Block Grant Funds |
| Parks and Recreation | 11. Reject Bids for Summer Food Service Program - Need to Revise the Specifications |
| Parks & Recreation | 12. Award Bid - Renovations to the Chris Gatling Recreation Center - Pharos Corporation - Not To Exceed \$262,000.00 |
| Public Works | 13. Reject Bids for 2015 Road Resurfacing Program - Need to Revise the Specifications |
| Frederic - | 14. Dominican Republic Resolution [TO BE FORTHCOMING] |

B. Motions

None

10. Communications & Petitions

A. Communications

1. League of Municipalities – Legislative Bulletin #2

B. Petitions

None

11. Pending Business

None

12. Miscellaneous

A. Bingos and Raffles

1. Sacred Heart of Jesus Church

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

13. Adjournment