

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 27, 2015

7:00 P.M.

MAY 26, 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 – 5-12-15
2. Minutes - Joint Meeting 3-19-15
3. Joint Meeting – Annual User Charge Apportionment

Report for the Year 2014

7. Reports of Committees

None

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

Frederic -
Mayor's Office

1. Appointment - Citizens Advisory Commission - Jillian Phillips
2. Confirm Mayor's Nomination of Silvia Forbes as Municipal Tax Assessor

Finance

3. Authorize One Year Extension of Contract for Actuarial Services - Aquarius Capital - Not To Exceed \$1,500.00

Finance

4. Authorize Non-Fair and Open Contract for Health and Prescription Insurance Services - Maritain Health /Aetna US Health Care - Estimated Annual Cost of \$8,672,880.00

Purchasing

5. Authorize Contract - Concession for Digital Advertising in the Municipal Building - Next Digital - \$40.00 Per Month Per Location

Police

6. Establish Handicapped Parking Spaces in Front of 31 Bamford Place and 27 Cummings Street

Hudley -

7. Resolution of Sorrow - Turner Moore

Business Administrator	8. Ratify IUOE Local 68 D Blue Collar Labor Contract - July 1, 2013 through June 30, 2017
Business Administrator	9. Authorize Lease Agreement for Printing Machine By State Contract - Complete Document Solutions, LLC - Not to Exceed \$52,009.20 Over Five Year Period
Township Attorney	10. Authorize Township Attorney to Use Substitute Prosecutor for One Court Session at \$300.00 - Gina DeVito
Township Attorney	11. Authorize Township Attorney to Use Substitute Prosecutor for One Court Session at \$300.00 - Peter Fico
Municipal Court	12. Authorize Extension of Contract for Private Debt Collection Services - First Credit Services - One Year - 17.5 Percent of Amount of Debt Collected
Purchasing	13. Authorize Premiere Energy Auctions to Conduct an Online Reverse Energy Action on Behalf of the Township
Township Attorney	14. Authorize Professional Services Contract for Outside Counsel Services in the Matter of Cromwell Versus New Jersey Motor Vehicles Commission - Eric M. Bernstein - \$115.00 Per Hour for a Total Amount Not to Exceed \$15,000.00
Township Attorney	15. Authorize Professional Services Contract for Outside Counsel Services in the Matter of McGill Versus Township of Irvington – Roth D'Aquanni - \$115.00 Per Hour for a Total Amount Not to Exceed \$25,000.00
Township Attorney	16. Authorize Professional Services Contract for Outside Counsel Services in the Matter of Jackie Alexander Versus Detective Miguel Holguin - Roth D'Aquanni - \$115.00 Per Hour for a Total Amount Not to Exceed \$25,000.00

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