

ALCOHOLIC BEVERAGE CONTROL BOARD

JUNE 24, 2015

Chairman Cox calls the Meeting to Order

1. New Business

A. Renewal of Consumption Licenses for 2015-2016

B. Renewal of Distribution Licenses for 2015-2016

2. Adjournment

\*\*\*\*\*

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

JUNE 23, 2015

7:00 P.M.

JUNE 24, 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**

**Presentation of Resolution Commending Consumer Bowl Team for 2015 Accomplishments (at Tuesday Evening's Regular Meeting)**

**Presentation of Resolution Commemorating Marilyn Thomas' Retirement (at Tuesday Evening's Regular Meeting)**

**Presentation of Resolution of Sorrow For Family of Betty J. Mitchell (at Tuesday Evening's Regular Meeting)**

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 – June 9, 2015
2. Minutes – Planning Board – April 23, 2015
3. Minutes – Board of Adjustment – May 19, 2015
4. Minutes – Joint Meeting – April 16, 2015
5. Monthly Constable Reports Filed in May and June
6. Construction Official – Permits Issued in May

7. Reports of Committees

A Request for Proposal Results – Various Professional Services – June 4, 2015

B. Re-Bid Results – 2015 Summer Food Service Program – June 9, 2015

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Burgess – Jones

1. Amend Ordinance MC 3532 Requiring Security Cameras for Certain Residential Properties and Commercial Businesses

Public Works

2. Amend Chapter 83 of Revised Code Entitled Contractors – Definition of Structure

Police	3. Amend Ordinance Requiring Armed Security Guards at Certain Locations
Redevelopment Counsel	4. Authorize Execution of an Amended and Restated Financial Agreement With Hilltop Partners Urban Renewal I, LLC Granting a Tax Exemption for Phase I of the Hilltop Development
Redevelopment Counsel	5. Adoption of Township Wide Redevelopment Plan
	B. Ordinances on 2nd Reading
	1. President Frederic: A bond ordinance amending a previous capital bond ordinance to provide for the purchase of a senior citizen bus and an excavation machine to be used for demolitions 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 – Frederic	Motion to close public hearing
Jones – Frederic	Motion to adopt this ordinance on second reading after public hearing
	2. President Frederic: A bond ordinance amending various parking provisions of the traffic code 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 – Hudley	Motion to close public hearing
Cox – Hudley	Motion to adopt this ordinance on second reading after public Hearing
	3. President Frederic: An ordinance amending chapter 148, section 68 of the revised code regarding property maintenance fees 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 - Burgess	Motion to close public hearing
Jones – Burgess	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
Business Administrator	1. Amend Resolution Authorizing Lease Agreement for Printing Machine By State Contract - Complete Document Solutions, LLC – Not to Exceed Revised Figure of \$54,493.80
Frederic – Cox	2. Commemoration - Marie Dieudonne Berry's 100th Birthday
Municipal Clerk	3. Authorize Refund of Filing Fee of \$20.00 to the Irvington Chamber of Commerce Foundation for Bingo Game That Was Never Conducted Through No Fault of the Organization
Jones – Frederic	4. Commemorate Retirement of Marilyn Thomas
Public Works	5. Authorize Emergency Contract for the Purchase of Asphalt to Repair Pot Holes - Newark Asphalt Corp - \$399.64
Purchasing	6. Authorize Purchase Over the \$17,500.00 Pay to Play Threshold for GPS Mapping System - Shi International - \$30,000.00 for One Year Period With Six Month Grace Period of No Payments
Purchasing	7. Authorize Purchase Over the \$17,500.00 Pay to Play Threshold for Printed Materials - Stuyvesant Press
Fire Department	8. Authorize Purchase Over the \$36,000.00 Bid Threshold for Fire Department Equipment - Union Fire
Engineering	9. Authorize Professional Services Contracts for Pool of Seven Licensed Site Remediation Firms
Township Attorney	10. Authorize Professional Services Contracts for Pool of Three Foreclosure Attorneys

Finance	11. Authorize Professional Services Contracts for Budget Consulting Services - Cheryl G. Fuller, C.P.A. - \$28,000.00 From July 1, 2015 Through June 30, 2016
Finance	12. Authorize Professional Services Contracts for Bond Counsel Services - McManimon, Scotland and Baumann, LLC - \$15,000.00 From August 8, 2015 Through August 9, 2016
Finance	13. Authorize Tax Payment Plan - 1213 Clinton Avenue - Total Amount to Redeem - \$37,058.31 - Payable Within 36 Months
Finance	14. Authorize Tax Payment Plan - 207 - 21st Street - Total Amount to Redeem - \$40,824.69 Payable Within 36 Months
Finance	15. Authorize Tax Payment Plan - 53 Maple Avenue - Total Amount to Redeem - \$39,148.38 Payable Within 36 Months
Finance	16. Authorize Tax Payment Plan - 47 - 49 Rich Street – Total Amount to Redeem - \$53,325.99 Payable Within 36 Months
Finance	17. Authorize Tax Payment Plan - 1180 Grove Street - Total Amount to Redeem - \$60,384.94 Payable Within 36 Months
Finance	18. Authorize Tax Payment Plan - 1168 Stuyvesant Avenue - Total Amount to Redeem - \$14,361.97 Payable Within 36 Months
Finance	19. Authorize Tax Payment Plan - 713 Grove Street - Total Amount to Redeem - \$46,812.42 Payable Within 36 Months
Finance	20. Authorize Tax Payment Plan - 1160 Clinton Avenue – Total Total Amount to Redeem - \$73,068.60 Payable Within 36 Months
Jones -	21. Appointment – Citizens Advisory Commission – Herbert B. Mack
Parks & Recreation	22. Award Bid - 2015 Summer Food Service Program - Karson Food Service - Not To Exceed \$119,326.90
Redevelopment Counsel	23. Authorize Execution of Escrow Agreement With Proposed Redevelopers on Connection With the Redevelopment of Certain Properties Within the Township of Irvington
Redevelopment Counsel	24. Resolution Designating the Entire Area of the Township an Area in Need of Rehabilitation
Redevelopment Counsel	25. Refer Resolution Designating the Entire Area of the Township an

Area in Need of Rehabilitation to the Planning Board

- Frederic - 26. Replacement Appointment - Regular Member of the Zoning Board of Adjustment - Edouard Latonnelle
- Fire 27. Ratify and Authorize Execution of Fire Mutual Aid Plan.doc
- Jones - 28. Resolution of Sorrow – Betty J. Mitchell
- Public Works 29. Authorize Professional Engineering Services for Project Design, Construction, Supervision and Testing - Resurfacing of Park Place - Pennoni Associates - Not To Exceed \$29,500.00
- Finance 30. Authorize Emergency Temporary Appropriation to Extend the Calendar Year 2015 Municipal Budget [TO BE FORTHCOMING]

B. Motions

None

10. Communications & Petitions

A. Communications

1. Mayor Vauss - Appointment – Melody Scott - Public Officer for New Jersey Abandoned Property Act

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