

ALCOHOLIC BEVERAGE CONTROL BOARD

JULY 14, 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

C. Renewal of Club 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

JULY 14, 2015

5:00 P.M.

JULY 13, 2015

Council Chambers

Appointments

5:00 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 – June 23, 2015

2. Annual Audit Report – Calendar Year 2013

3. Joint Meeting – 3rd Quarter Assessment

7. Reports of Committees

A, Request for Qualifications Results - Workers Compensation
Counsel, Substitute Prosecutors - July 1, 2015

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Lyons -

1. Repeal Taxi Stand on 18th Avenue

Redevelopment Counsel

2. Authorize Five Year Tax Exemption for Township Wide
Rehabilitation Area Under the Five Year Tax Exemption and
Abatement Law

Community Development

3. Authorize Five Year Tax Exemption Plan for 863-875 - 18th
Avenue

B. Ordinances on 2nd Reading

1. President Frederic: An ordinance amending ordinance MC 3532
requiring security cameras for certain properties and commercial
business to correct a typographical error regarding deadline for
registrations 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

2. President Frederic: An ordinance amending chapter 83 of the revised code entitled contractors to define the word structure 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.

Lyons - Inman

Motion to close public hearing

Lyons - Inman

Motion to adopt this ordinance on second reading after public Hearing

3. President Frederic: An ordinance amending an ordinance requiring armed security guards at certain locations to provide for properties with over 100 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 – Lyons

Motion to close public hearing

Inman – Lyons

Motion to adopt this ordinance on second reading after public hearing

4. President Frederic: An ordinance authorizing the 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 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	<p>Motion to adopt this ordinance on second reading after public hearing</p> <p>5. President Frederic: An ordinance adopting a township wide redevelopment plan amending an ordinance will be heard at this time. The Clerk will read the notice of hearing.</p> <p>The Clerk will read the ordinance by title.</p> <p>The public hearing on this ordinance is now open.</p>
Jones – Burgess	Motion to close public hearing
Jones – Burgess	<p>Motion to adopt this ordinance on second reading after public hearing</p> <p>C. Bills & Claims</p>
Finance Finance	<p>1. Bill Lists</p> <p>2. Payrolls</p>
	9. Resolutions & Motions
	A. Resolutions
Finance	1. Ratify Calendar Year 2013 Annual Audit Report
Business Administrator	2. Authorize Contract With Colonial Life to Provide Certain Benefits to Municipal Employees
Fire	3. Authorize Purchase Over the \$36,000.00 Bid Threshold for Fire Department Equipment - New Jersey Fire Equipment Company
Police	4. Authorize Change Order # 4 for the Integrated Security & Access Control System for the Police Department - Increase Contract Price by \$796.00
Lyons – Cox	5. Declare Municipal Council’s Vote of Confidence in Mayor Mayor Vauss During his First Year in Office
Township Attorney	6. Authorize Township Attorney to Use Substitute Prosecutor for One Session At \$300.00 Per Court Session - Gina Devito
Inman -	7. Appointment – Citizens Advisory Commission – Raymond Daniels

Purchasing	8. Authorize Purchase Over the \$36,000.00 Bid Threshold for Public Works and Police Equipment
Finance	9. Authorize Issuance of 3 rd Quarter Estimated Tax Bills sand Establish Calendar Year 2015 Preliminary Municipal Tax Levy
Redevelopment Counsel	10. Determination that 114 Unit Affordable and Market Rate Rental Project by Hilltop Partners MM, LLC Meets or Will Meet an Existing Housing Need
Redevelopment Counsel	11. Adoption of a Township Wide Area in Need of Rehabilitation
Finance	12. Authorize Tax Payment Plan - 537 - 20th Street - Total Amount to Redeem - \$23,578.24 Payable Within 36 Months
Finance	13. Authorize Tax Payment Plan - 526 Grove Street - Total Amount to Redeem - \$32,578.47 Payable Within 36 Months
Finance	14. Authorize Tax Payment Plan - 529 - 20th Street - Total Amount to Redeem - \$15,235.61 Payable Within 36 Months
Finance	15. Waive Interest Charges of \$27,049.34 on 336 - 17th Avenue in Lieu of Full Amount of Back Taxes of \$63,950.07 Being Paid by September 15, 2015
Finance	16. Authorize Tax Payment Plan - 625 - 629 Grove Street - Total Amount to Redeem - \$25,407.94 Payable Within 24 Months

B. Motions

None

10. Communications & Petitions

A. Communications

1. League of Municipalities – Legislative Bulletin # 3

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