

ALCOHOLIC BEVERAGE CONTROL BOARD

AUGUST 11, 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 Consumption License for 2012-2013 - Vic's Place, Inc., 395 Stuyvesant Avenue (Principal Notified To Appear)

D. Renewal of Consumption License for 2012-2013 - Willmar Lounge, Inc., 865 Springfield Avenue (Principal Notified To Appear)

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

AUGUST 11, 2015

5:00 P.M.

AUGUST 10, 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. Joint Meeting – Minutes – 5-21-15

3. Joint Meeting – 2013-2014 Annual Financial Reports

4. Minutes - Board of Adjustment – 6-16-15

5. Minutes – Planning Board – 7-1-15

6. Constable Reports Filed in July

7. Reports of Committees

A. Bid Results – Senior Citizens Bus – July 16, 2015

B. Bid Results - Computer Support Services - July 23, 2015

C. Bid Results - Leaf and Brush Removal - July 29, 2015

D. Request for Proposal Results - Tax Management and Redevelopment, Tuberculosis Control Services and Child Health Care Services - July 29, 2015

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Community Development

1. Ordinance Authorizing Amendment to Redevelopment Financial Agreement for 514 Lyons Avenue

B. Ordinances on 2nd Reading

1. President Frederic: An ordinance eliminating a taxi stand on 18th Avenue 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 – Jones

Motion to close public hearing

Lyons – Jones

Motion to adopt this ordinance on second reading after public hearing

2. President Frederic: An ordinance authorizing a five year tax exemption for the Township wide rehabilitation area under the five year exemption and abatement law 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 – Jones

Motion to close public hearing

Lyons – Jones

Motion to adopt this ordinance on second reading after public Hearing

3. President Frederic: An ordinance authorizing a five year tax exemption plan for 863 - 875 – 18th Avenue 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 - Hudley

Motion to close public hearing

Lyons - Hudley

Motion to adopt this ordinance on second reading after public hearing

4. 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.

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
Police	1. Establish Handicapped Parking Spaces in Front of 118 Cummings Street, 13 Paine Avenue, 1311 Clinton Avenue, 57 Bross Place, 73 Lincoln Place, 9 Highland Terrace, 97 Howard Street and 61 Lincoln Place
Finance	2. Ratify Calendar Year 2013 Annual Audit Report
Township Attorney	3. Authorize Contract With Pool of Law Firms for Workers Compensation Defense Legal Services
Township Attorney	4. Authorize Contract With Pool of Law Firms for Substitute Prosecutor Legal Services
Health	5. Authorize Extraordinary, Unspecifiable Services Contract With Associated Humane Societies to Provide Animal Control Services – \$101,920.14 Annually
Inman -	6. Constable Appointment – Edward Deberry
Parks and Recreation	7. Award Bid – Senior Citizens Bus - Alliance Bus Group Inc. – \$56,292.00
Frederic -	8. Commemorate the First African American Awards, USA Ceremony
Public Works	9. Authorize Change Order # 1 and Final for Contract to Replace Roof on Municipal Building - Increase Contract Price by \$4,600.00 to Replace Gutters
Public Works	10. Authorize Re-Advertising of Bids for Resurfacing on Nye Avenue Due to the Fact That No Bids Were Received Following the First Advertisement for Bids

Public Works	11. Authorize Negotiated Contract Award for 2015 Road Surfacing Program Due to Rejection of Bids Following First Advertisement for Bids and No Bids Received Following the Second Advertisement for Bids
Finance	12. Authorize Cancellation of Other Trust Appropriated Reserve Balances
Public Work	13. Authorize Purchases Under the New Jersey Cooperative Purchasing Program Over the Bid Threshold of \$40,000.00 From Air Brake and Equipment for Public Works Equipment
Finance	14. Request Permission From the New Jersey Division of Local Government Services for a Dedication by Rider for Municipal Public Defender Services
Finance	15. Request Permission From the New Jersey Division of Local Government Services for Senior Citizens Donations
Finance	16. Request Permission From the New Jersey Division of Local Government Services for Homeless Trust Fund
Finance	17. Request Permission From the New Jersey Division of Local Government Services for Fire Department Donations
Finance	18. Request Permission From the New Jersey Division of Local Government Services for East Ward Community Garden Donations
Finance	19. Request Permission From the New Jersey Division of Local Government Services for Donations for the Office of the Mayor
Frederic -	20. Support the Continuing Goals and Purposes of the 2004 Highlands Water Protection and Planning Act
Finance	21. Request Permission From the New Jersey Division of Local Government Services for Donations for Outside Employment of Off Duty Police Officers
Township Attorney	22. Authorize Township Attorney to Settle Legal Matters up to a Maximum of \$40,000.00
Health	23. Authorize Acceptance of \$200,000.00 Grant for Culture of Health in Irvington

Health	24. Authorize Acceptance of \$165,000.00 Grant for Childhood Lead Poisoning Prevention Oriented Grant
Health	25. Award Contract for Child Health Conference Services - Newark Community Health Center, Inc. - \$35,000.00 Annually
Health	26 Award Contract for Tuberculosis Control Services - Newark Community Health Center, Inc. - \$30,000.00 Annually
Community Development	27. Designate Finomus Irvington Re Holdings, LLC as Redeveloper of Block 336, Lot 43, 1111 Springfield Avenue
Finance	28. Waive Interest Charges of \$8,506.72 on 134 Maple Avenue, Block 215, Lot 8, In Lieu of Full Amount of Back Taxes of \$27,983.16 Being Paid by October 15, 2015
Finance	29. Authorize Assignment of Tax Sale Certificates on 167 Ellis Avenue, 169-173 Ellis Avenue and 173 Ellis Avenue
Public Works	30. Award Bid for an Excavator - Groff Tractor New Jersey, LLC – \$183,700.00
Finance	31 Authorize Tax Payment Plan - 80 Cleremont Avenue - Total Amount to Redeem of \$6,307.20 - Payable With 24 Months
Finance	32. Authorize Tax Payment Plan - 96 Eastern Parkway - Total Amount to Redeem of \$14,865.41 - Payable With 36 Months
Finance	33. Authorize Tax Payment Plan - 30 - 42nd Street - Total Amount to Redeem of \$15,239.40 - Payable With 36 Months
Finance	34. Authorize Tax Payment Plan - 37 - 39 - 20th Avenue - Total Amount to Redeem of \$38,152.13 - Payable With 36 Months
Finance	35. Authorize Tax Payment Plan - 88 Washington Avenue - Total Amount to Redeem of \$13,633.97 - Payable With 36 Months
Finance	36. Authorize Tax Payment Plan - 8 Lincoln Place - Total Amount to Redeem of \$14,746.37 - Payable With 36 Months
Finance	37. Authorize Tax Payment Plan - 92 Ellis Avenue - Total Amount to Redeem of \$30,882.70 - Payable With 36 Months
Finance	38. Authorize Tax Payment Plan - 27 Harrison Place - Total Amount to Redeem of \$18,053.02 - Payable With 36 Months

B. Motions

None

10. Communications & Petitions

A. Communications

1. Purchasing Agent – Results of Reverse Energy Auction

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