

ALCOHOLIC BEVERAGE CONTROL BOARD

SEPTEMBER 15, 2015

Chairman Cox calls the Meeting to Order

1. New Business

A. Renewal of Consumption License for 2012-2013 – Ember’s Tavern, LLC, trading as Ember’s Tavern, 874 - 876 Clinton Avenue (Principal Notified To Appear)

B. Renewal of Consumption License for 2012-2013 – Cricket Productions, Inc., trading as Cricket Club, 415-21 – 16th Avenue (Principal **NOT** 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

SEPTEMBER 15, 2015

7:00 P.M.

SEPTEMBER 14, 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 – August 11, 2015
2. Construction Official – Permits Issued in July
3. Minutes – Directors’ Meeting – July 13, 2015
4. Minutes – Board of Adjustment – June 16, 2015
5. Minutes – Board of Adjustment – July 21, 2015
6. Minutes – Planning Board – June 25, 2015
7. Minutes – Planning Board – July 1, 2015
8. Tax Collector - 2014 Monthly Reports

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Police Department

1. Create Department of Public Safety

Mayor’s Office

2. Establish Salary of Director of Public Safety

B. Ordinances on 2nd Reading

1. President Frederic: An ordinance authorizing an amendment to the redevelopment financial agreement for 514 Lyons 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.

Jones – Frederic

Motion to close public hearing

Jones - Frederic

Motion to adopt this ordinance on second reading after public hearing

2. President Frederic: An ordinance amending Chapter 187 of the Revised Code entitled towing 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 98 regarding fees for towing 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

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Police

1. Establish Handicapped Parking Spaces in Front of 109 Cummings Street, 1817 Walker Avenue and 2 Berkeley Terrace

Frederic -	2. Commemorate Irvington Public Library's Centennial Celebration
Housing Services	3. Authorize Emergency Contract With Adams Construction for Board-Up Services Rendered on July 6, 2015 - Not To Exceed \$8,200.00
Public Works	4. Award Bid - Removal of Leaves, Brush and Vegetative Matter – RER Supply, LLC - Leaves - \$7.53 per Cubic Yard, Brush - \$7.53 per Cubic Yard and Vegetative Matter - \$11.00 per Cubic Yard
Business Administrator	5. Reject Requests for Proposals Received for Computer IT Support Services - All Proposals Substantially Exceed Appropriation for the Service
Township Attorney	6. Authorize One Year Extension on Contract for Towing and Impounding of Motor Vehicles - MTS Towing
Parks and Recreation	7. Authorize Change Order Number 1 for the Renovations of the Chris Gatling Recreational Center - Increase Contract Price by \$34,024.30
Township Attorney	8. Authorize Legal Settlement - Holmes v. Irvington - \$125,000.00
Mayor's Office	9. Confirm Mayor's Nomination of Tracy Bowers as Director fo the Department of Police
Community Development	10. Authorize Investigation to Determine Whether Block 200, Lot 15.01 Should be Designated as Area in Need of Non-Condemnation Redevelopment
Lyons -	11. Resolution of Sorrow – Eric J. Goodman
Township Attorney	12. Authorize Contract for Legal Services With Lamb Kretzer in the Matter of Garden State Check Cashing Service, Inc. Versus the Township or Irvington - \$115.00 Per Hour Not To Exceed \$
Finance	13. Request Approval of the Director of the Division of Local Government Services to Increase Change Fund for the Municipal Court from \$100.00 to \$372.00
Community Development	14. Authorize Investigation to Determine Whether 62-70 Howard Street Should be Designated as Area in Need of Non-Condemnation Redevelopment
Health	15. Authorize Acceptance of \$12,000.00 Shaping Irvington 2015 Grant for Healthy Nutrition and Obesity Prevention

INIC	16. Authorize Grant Agreement - Municipal Alliance - \$10,339.50 – The Bridge “PIP” Program Providing Preventative Strategies and Risk Reduction Actions to Help Prevent Tobacco, Alcohol and Substance Use and/or Abuse
INIC	17. Authorize Execution and Acceptance of Grant Agreement with the Essex County Division of Community Action as Sub-Recipient of Additional Community Service Block Grant Funds - \$144,079.65
Finance	18. Authorize Tax Payment Plan - 37 - 39 - 20th Avenue – Total Amount to Redeem - 23,048.74 Payable Within 36 Months
Finance	19. Authorize Tax Collector to Complete Application to Participate in 2015 Electronic Tax Sale Program and Submit Same to the Division of Local Government Services
Jones -	20. Resolution of Sorrow - Agnes Warren
Township Attorney	21. Authorize Approval of Additional Funds for Prior Labor Counsel Legal Services - \$26,302.82
Finance	22. Amendment to Calendar Year 2015 Municipal Budget
Finance	22A. Adoption of Calendar Year 2015 Municipal Budget as Amended
	B. Motions
	None
	10. Communications & Petitions
	A. Communications
	1. Mayor Vauss – Appointment of Tracy Bowers as Acting Police Director, Effective September 1, 2015 and Police Director, Effective September 15, 2015
	2. Board of Public Utilities – Renewal Certificate of Approval to Operate and Maintain a Cable Television System in and for the Township of Irvington – Comcast of New Jersey II, LLC
	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