

ALCOHOLIC BEVERAGE CONTROL BOARD

SEPTEMBER 29, 2015

Chairman Cox calls the Meeting to Order

1. New Business

B. Renewal of Consumption License for 2015-2016 – Antojito's Restaurant, Inc., 1240 Springfield Avenue and 43rd Street Café, 1425 Springfield Avenue (PRINCIPALS **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 29, 2015

7:00 P.M.

SEPTEMBER 28, 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 – September 15, 2015

2. Joint Meeting – 4th Quarter Assessment

3. Construction Official – Permits Issued in August

4. Minutes - Planning Board - August 27, 2015

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

Cox -

3. Establish Residential Parking Permits on Glorieux Street Between Nesbit Terrace and Park Place, Seven Days a Week, 24 Hours Per Day, and on the Entire Length of Argyle Terrace Between the Hours of 8:00 A.M. and 8:00 P.M.

B. Ordinances on 2nd Reading

None

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

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| Township Attorney | 1. Authorize Legal Settlement - McCall Versus Irvington – \$250,000.00 |
| Township Attorney | 2. Authorize Contract for Legal Services With Lamb Kretzer in the Matter of Donald Higgs v Michael Myers et al - \$115.00 Per Hour Not To Exceed \$25,000.00 |
| Township Attorney | 3. 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 \$15,000.00 |
| Frederic – Inman | 4. Appointments - Citizens Advisory Commission - Myneka Macenat, Alvin Mullins, Raymond Daniels and Darlene Reeves |
| Township Attorney | 5. Authorize Contract for Legal Services With Lamb Kretzer in the Matter of Atta Hourizadeh and Yousef vs. Township of Irvington and Derrick James - \$115.00 Per Hour Not To Exceed \$10,000.00 |
| Community Development | 6. Award 2015-16 CDBG Grant Funds to Famicare, Inc. – \$15,000.00 |
| Community Development | 7. Award 2015-16 CDBG Grant Funds to the Bridge, Inc. – \$15,000.00 |
| Community Development | 8. Award 2015-16 CDBG Grant Funds to the Irvington Counseling Center - \$15,000.00 |
| Community Development | 9. Award 2015-16 CDBG Grant Funds to the Association of Retarded Citizens (ARC) - \$15,000.00 |
| Community Development | 10. Award 2015-16 CDBG Grant Funds to Community Organization Making Better Alternatives Today for Tomorrow, Inc. (C.O.M.B.A.T.T.) - \$8,000.00 |
| Community Development | 11. Award 2015-16 CDBG Grant Funds to Jersey Heat Track Club – \$8,000.00 |
| Community Development | 12. Award 2015-16 CDBG Grant Funds to VFW Post #1941, Inc. – \$15,000.00 |
| Community Development | 13. Award 2015-16 CDBG Grant Funds to Innovation, Music and Performing Arts Conservatory, Inc. (IMPAC) - \$15,000.00 |

Community Development	14. Award 2015-16 CDBG Grant Funds to the Irvington Fire Department – \$70,000.00
Community Development	15. Award 2015-16 CDBG Grant Funds to the Irvington Public Library - \$30,000.00
Community Development	16. Award 2015-16 CDBG Grant Funds to the Irvington Department of Health and Senior Services - \$30,000.00
Community Development	17. Award 2015-16 CDBG Grant Funds to the Irvington Parks and Recreation Department - \$30,000.00
Community Development	18. Award 2015-16 CDBG Grant Funds to the Irvington Housing Services Department - \$20,000.00
Community Development	19. Award 2015-16 CDBG Grant Funds to the Irvington Neighborhood Improvement Consortium (INIC) - \$20,000.00
Community Development	20. Award 2015-16 CDBG Grant Funds to the Irvington Public Works Department - \$70,000.00
Township Attorney	21. Authorize Contract for Legal Services With Eric M. Bernstein & Associates in the Matter of Weah vs. Joseph Zepeda et als - \$115.00 Per Hour Not To Exceed \$25,000.00
Township Attorney	22. Authorize Contract for Legal Services With Clarence Barry-Austin in the Matter of Weah vs. Joseph Zepeda et als - \$115.00 Per Hour Not To Exceed \$25,000.00
Township Attorney	23. Authorize Approval of Additional Funds for Prior Labor Counsel Legal Services - \$26,302.82
Finance	24. Request Approval of the Director of the Division of Local Government Services to Increase Change Fund for the Municipal Court from \$100.00 to \$272.00
Police	25. Establish Handicapped Parking Spaces - 133 Maple Avenue, 17 Standard Place, 40 Newton Place, 246 - 40th Street and 40 Grant Place
Inman -	26. Commemoration - Mt. Sinai Full Gospel Center 100th Anniversary
Business Administrator	27. Authorize Services Agreement Between the Township of Irvington and Christ the King Preparatory School for Use of Student Interns

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| Finance | 28. Authorize Tax Payment Plan – 485 Nye Avenue – Total Amount to Redeem – \$43,344.57 – Payable Within 36 Months |
| Finance | 29. Authorize Tax Payment Plan – 98 Hopkins Place – Total Amount to Redeem – \$74,663.82 – Payable Within 36 Months |
| Finance | 30. Authorize Abatement of \$11,297.17 in Interest on 219-221 Lincoln Place, Block 329, Lot 36 in Consideration of the Full Amount of the Principal of \$32,029.98 Being Paid on or Before November 30, 2015 |

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