

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

OCTOBER 14, 2015

7:00 P.M.

OCTOBER 13, 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 29, 2015

2. Joint Meeting – 4th Quarter Assessment

3. Construction Official – Permits Issued in August
4. Minutes - Planning Board - August 27, 2015
5. Minutes – Board of Adjustment September 16, 2015
6. Minutes - Planning Board - September 24, 2015

7. Reports of Committees

A. Results From Requests for Proposals for Various Professional Services Received on September 24, 2015

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

1. President Frederic: An ordinance establishing the Department of Public Safety 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 – Burgess

Motion to close public hearing

Cox – Burgess

Motion to adopt this ordinance on second reading after public hearing.

2. President Frederic: An ordinance establishing the salary of the Director of the Department of Public Safety 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 establishing residential parking permits on a portion of Glorieux Street and on Argyle

Terrace 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
Finance

1. Bill Lists
2. Payrolls

9. Resolutions & Motions

A. Resolutions

Public Works

1. Authorize Qualified Pool of Architects to Perform Architectural Services on an As Needed Basis Based Upon Requests for Proposals [AWAITING DEPARTMENTAL RECOMMENDATION]

Public Works

2. Authorize Qualified Pool of Engineers to Perform Engineering Services on an As Needed Basis Based Upon Requests for Proposals [AWAITING DEPARTMENTAL RECOMMENDATION]

Community Development

3. Amend Previous Resolution to Authorize Investigation to Determine Whether 62-70 Howard Street Should be Designated as Area in Need of Non-Condensation Redevelopment - Change Block Number from 200 to 220

Burgess – Hudley

4. Commemoration - Reverend Al Sharpton's 61st Birthday.

Community Development

5. Authorize Amendment to Contract for IDIS Consulting Services – Ron Allen Consulting - Increase Contract Price by \$5,000.00 to Total Not To Exceed \$20,000.00.

Public Works

6. Award Emergency Sewer Repair Clinton Avenue and Stuyvesant Avenue - Shauger Property Group \$71,132.65

Public Works

7. Award Emergency Sewer Repair Clinton Avenue and Civic

	Civic Square - Shauger Property Group - \$29,498.91
Frederic – Cox	8. Resolution of Commendation - Retirement of Pastor Joseph Etienne
Business Administrator	9. Authorize Submission of Grant Application to N.J.D.O.T. – Bikeway Access Project
Business Administrator	10. Authorize Submission of Grant Application to N.J.D.O.T. - Madison Ave Project
Business Administrator	11. Authorize Submission of Grant Application to N.J.D.O.T.- Clinton Avenue Transit Station Project
Business Administrator	12. Authorize Submission of Grant Application to N.J.D.O.T. - Nye Avenue Pedestrian Project
Council	13. Resolution of Commendation - 2015 Chamber of Commerce Valor Awards
Public Works	14. Authorize Emergency Contract to Extend Contract for Vehicle Repair Service for One Year - Bel Air Services - Not To Exceed \$45,000.00 [NEEDS CERTIFICATION OF FUNDS]
Finance	15. Ratify Best Practices Checklist for Calendar Year 2015 [CHECKLIST TO BE FORTHCOMING]
Public Works	16. Authorize Change Orders 3 and 4 for Emergency Operations Center – Salazar and Associates – Increase Contract Amount \$27,492.09 for Total Contract Price of \$913,701.73 [NEEDS CERTIFICATION OF FUNDS]

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