

ALCOHOLIC BEVERAGE CONTROL BOARD

DECEMBER 15, 2015

1. Chairman Cox calls the Meeting to Order

2. New Business

A. Renewal of Distribution Licenses for V & C Liquors, Inc., trading as Polo Liquors, 873 Stuyvesant Avenue [PRINCIPAL NOTIFIED TO APPEAR]

B. Authorize Place to Place Transfer of Plenary Retail Consumption License from LVJ Planning, LLC, a Pocket License, to LVC Planning, LLC, for Premises Located at 665 Stuyvesant Avenue [PRINCIPAL NOTIFIED TO APPEAR]

3. 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

DECEMBER 15, 2015

7:00 P.M.

DECEMBER 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 – November 24, 2015

2. Constable Reports Submitted Through November

3. Irvington Counseling Center – Annual Report #5

4. Board of Adjustment – Annual Report – 2014

7. Reports of Committees

A. Requests for Proposals Results - Various Professional Services – 11-24-15

B. Bid Results for Exterior Renovations to the Chris Gatling Recreation Center – 12-3-15

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Cox - 1. Allow Residential Permit Parking on Nesbit Terrace Between Chancellor Avenue and Prospect Street Between 10:00 P.M. and 8:00 A.M.

Lyons - 2. Repeal Parking Prohibition on the West Side of Florence Avenue at the Intersection of Clinton Avenue

Finance 3. Capital Ordinance [TO BE FORTHCOMING]

B. Ordinances on 2nd Reading

1. President Frederic: An ordinance amending a prior ordinance to provide for residential permit parking on Argyle Terrace to correct the hours to 8:00 P.M. to 8:00 A.M. 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

2. President Frederic: An ordinance regulating the sale of toy guns will be heard at this time. For the record, the notice of hearing is identical to the first notice of hearing that was read. The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Frederic - Jones

Motion to close public hearing

Frederic - Jones

Motion to adopt this ordinance on second reading after public hearing

3. President Frederic: An ordinance amending the security camera ordinance will be heard at this time. For the record, the notice of hearing is identical to the first notice of hearing that was read. The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Hudley - Burgess

Motion to close public hearing

Hudley - 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

- | | |
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| Housing Services | 1. Authorize Contract With Adams Construction for Emergency Board Ups - Not to Exceed \$21,400.00 |
| Parks and Recreation | 2.Reject Bids for the Exterior Renovations to the Chris Gatling Recreation Center - All Bids Received Were Over the Amount Appropriated for the Project |
| Finance | 3. Authorize Professional Services Contract for Dental Insurance Brokerage Services - Alamo Insurance Group - Fees to be Paid by Brokerage |
| Finance | 4. Authorize Professional Services Contract for Health Insurance Brokerage Services - Fairview Insurance Agency Associates – Fees to be Paid by Brokerage |
| Finance | 5. Authorize Professional Services Contract for General Liability, Workers' Compensation, Property Casualty and Risk Services Insurance Brokerage Services - Conner Strong and Buckelew – Applicable Commission to be Paid by Carriers |
| Finance | 6. Authorize Professional Services Contract for Insurance Prescription Brokerage Services - RD Parisi Associates – Applicable Commission to be Paid by Carriers |
| Finance | 7. Authorize Waiving of Interest of \$11,144.22 in Consideration of the Full Payment of Back Taxes of \$32,624.34 by February 15, 2016 - 1213 Clinton Avenue, Block 39, Lot 3 |
| Finance | 8. Authorize Waiving of Interest of \$19,300.20 in Consideration of the Full Payment of Back Taxes of \$52,904.34 by February 15, 2016 - 1160 Clinton Avenue, Block 83, Lot 2 |
| Finance | 9. Authorize Waiving of Interest of \$12,192.40 in Consideration of the Full Payment of Back Taxes of \$30,201.54 by February 15, 2016 - 172 Munn Avenue, Block 105, Lot 2 |
| Finance | 10. Authorize Waiving of Interest of \$20,240.40 in Consideration of the Full Payment of Back Taxes of \$38,664.21 by February 15, 2016 - 307 - 21st Street, Block 142, Lot 21 |

A. Communications

None

B. Petitions

None

11. Pending Business

None

12. Miscellaneous

A. Bingos and Raffles

Jones – Lyons

1. Irvington Chamber of Commerce Foundation

B. General Hearing of Citizens and Council Members
(limited to five minutes per person)

13. Adjournment