

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 29, 2015

7:00 P.M.

DECEMBER 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 – December 15, 2015
2. Minutes - Board of Adjustment - December 1, 2015
3. Minutes – Joint Meeting - October 15, 2015

4. Joint Meeting – First Quarter Assessment - 2016

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Public Safety

1. Amend Ordinances MC 2001 and MC 2005 Regarding Department of Public Safety

B. Ordinances on 2nd Reading

1. President Frederic: An ordinance providing for resident permit parking on Nesbit Terrace between Chancellor Avenue and Prospect Street between 10:00 P.M. and 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 repealing a parking prohibition on the west side of Florence Avenue at the intersection of Clinton Avenue. 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.

Lyons – Frederic

Motion to close public hearing

Lyons – Frederic

Motion to adopt this ordinance on second reading after public hearing

3. President Frederic: An ordinance amending Chapter 192 of the revised code regarding residential permit parking on Glorieux Street and Feiner Place 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.

Burgess – Frederic

Motion to close public hearing

Burgess - Frederic

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

Frederic -

1. Re-Appointment – Irvington Housing Authority Commissioner – Robin M. Cox

Parks and Recreation

2. Authorize Purchase of Recreation Equipment Over the Bid Threshold of \$40,000.00 From Ben Shaffer, Doing Business as Rubbercycle, LLC Under State Contract

Business Administrator

3. Authorize Business Administrator to Use Alternate Public Defender Services on an On-Call Basis at \$200.00 Per Court Session - Charles C. Chikezie, Esq. and Jonathan Goodman, Esq.

Township Attorney

4. Authorize Professional Services Contract for Zoning Board Legal Services From January 1, 2016 Through December 31, 2016 - \$500.00 Per Meeting Not To Exceed \$12,000.00

Township Attorney

5. Authorize Professional Services Contract for Zoning Board Legal Services From January 1, 2016 Through December 31, 2016 - \$500.00 Per Meeting Not To Exceed \$6,500.00

Revenue and Finance

6. Authorize Professional Services Contract for Auditing Services for Calendar Year 2016 Annual Audit Report - Samuel Klein & Company - Not to Exceed \$105,000.00

Revenue and Finance

7. Award Bid - Municipal Payroll Services - Balance Point - One Year Not to Exceed \$75,000.00

Frederic -

8. Constable Re-Appointment - Robert L Warren

Public Safety	9. Authorize Purchasing Agent to Sell Abandoned & Unclaimed Motor Vehicles at Public Auction
Township Attorney	10. Authorize Professional Services Contract for Redevelopment Counsel Services - McManimon, Scotland and & Bauman, LLC – One Year \$5,000.00
Business Administrator	11. Authorize Non-Fair and Open Contract for Land Survey Services on the Nye Avenue Parking Garage - Casey & Keller – Not To Exceed \$5,650.00
Parks and Recreation	12. Authorize Purchase of Equipment for the Chris Gatling Recreation Center Over the Pay to Play Threshold of \$17,5000.00 But Under the Bid Threshold of \$40,000.00 From Sears Roebuck & Company
Township Attorney	13. [OFF PER TOWNSHIP ATTORNEY]
Township Attorney	14. [OFF PER TOWNSHIP ATTORNEY]
Township Attorney	15. Authorize Township Attorney to Use Substitute Prosecutor Theresa E. Pollard on an Emergency Basis for a November 17, 2015 Court Session - \$300.00
Township Attorney	16. [OFF PER TOWNSHIP ATTORNEY]
Township Attorney	17. [OFF PER TOWNSHIP ATTORNEY]
Public Safety	18. Authorize Purchase of Psychiatric Evaluation Services Over the Bid Threshold of \$40,000.00 From Institute for Forensic Psychology
Mayor's Office	19. Request to Waive \$763.00 Fee for Zoning Board of Adjustment Application for Miss Pat's Cats, 545 Stuyvesant Avenue
Finance	20. Authorize Waiving of Interest of \$11,369.03 in Consideration of the Full Payment of Back Taxes of \$55,870.70 by February 15, 2016 on 147 - 53 - 20th Street, 41- 45 - 20 th Street, Block 172, Lots 14 and 15
Finance	21. Authorize Waiving of Interest of \$138,501.89 in Consideration of the Full Payment of Back Taxes of \$232,734.55 by February 29, 2016 on 769 – 771 Springfield Avenue 765 – 767 Springfield Avenue, 425 – 21 st Street, and 429 – 21 st Street, Block 162, Lots 12, 14, 27 and 28

- Finance 22. Authorize Waiving of Interest of \$32.40 on Sewer Charge to be Applied as Credit to 2016 Sewer Charge – 536-538 Grove Street
- Finance 23. Authorize Waiving of Interest of \$6,991.81 in Consideration of the Full Payment of Back Taxes of \$26,735.48 by February 29, 2016 on 100-104 Melville Place, Block 258, Lot 19
- Frederic - 24. Commendation - Detective Sergeant Ernest Exil in Commemoration of Haitian Independence Day
- A. Communications
1. Mayor Vauss – Appointment – Planning Board – Zorana M. Figuero
- 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