

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

JANUARY 12, 2016

7:00 P.M.

JANUARY 11, 2016

Council Chambers

Appointments

7:00 P.M.

Administration

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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 29, 2015

## 7. Reports of Committees

None

## 8. Ordinances, Bills & Claims

### A. Ordinances on 1st Reading

Mayor/Municipal Court

1. Establish Schedule of Fines for Violations of Certain Sections of the Revised Code of the Township of Irvington

### B. Ordinances on 2nd Reading

1. President Frederic: An ordinance amending ordinances MC 2001 and MC 2005 regarding 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.

Frederic - Cox

Motion to close public hearing

Frederic - Cox

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 – Cox

1. Waive 20 Day Waiting Period for Effective Date of Ordinance Amending Ordinances MC 2001 and MC 2005 Regarding the Department of Public Safety

Finance/Purchasing

2. Authorize Purchases Under the State of New Jersey Cooperative Purchasing Program Over the Bid Threshold of \$40,000.00

Finance/Purchasing

3. Authorize Purchases Under the Morris County Cooperative Purchasing Program Over the Bid Threshold of \$40,000.00

Hudley – Jones	4. Resolution of Sorrow – Barry Jackson
Township Attorney	5. Authorize Amendment to Contract for Professional Tax Counsel Services - O'Donnell McCord, P.C. – Additional \$76,058.98
Township Attorney	6. Authorize Professional Services Contract with Brenda Coppola Cuba, Esq. to Defend Police Officer Christopher Jenkins in the Matter of Semrick Hall, et als. Versus the Township of Irvington – Not to Exceed \$10,000.00
Township Attorney	7. Authorize Professional Services Contract with Decotiis, FitzPatrick & Cole, LLP to Defend the Township of Irvington and Irvington Police Department in the Matter of Semrick Hall, et als. Versus the Township of Irvington - Not to Exceed \$15,000.00
Township Attorney	8. Authorize Professional Services Contract with Murphy Orlando LLC to Provide Legal Services in the Matter of Estate of Abdul Kamal v. Township of Irvington, et al. - Not To Exceed \$50,000.00
Township Attorney	9. Authorize Professional Services Contract with Eric M. Bernstein and Associates, LLC to Provide Legal Services in the Matter of Marion Griffith and Dashawn Griffith Washington v. Edward F. Gray Apartments, et al. - Not to Exceed \$15,000.00
Township Attorney	10. Authorize Professional Services Contract with Roth D'Aquanni, LLC to Provide Legal Services in the Matter of Richard Etienne v. Township of Irvington,,et al. - Not to Exceed \$25,000.00
Township Attorney	11. Authorize Professional Services Contract with Clarence arry Austin, P.C. to Provide Legal Services - Sheniqua Dunston v. Irvington Housing Authority, et al. - Not to Exceed \$35,000.00

#### A. Communications

1. Mayor Vauss – Re-Appointment – Planning Board – Municipal Engineer John Wiggins
2. Mayor Vauss – Appointment – Mayor’s Alternate to the Library Board of Trustees – Anthony Amir Vauss

#### 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