

ALCOHOLIC BEVERAGE CONTROL BOARD

JANUARY 26, 2016

1. Chairman Cox calls the Meeting to Order

2. New Business

A. Authorize 2015-2016 Renewal of Alcoholic Beverage Plenary Retail Consumption License to Point Tavern, Trading as Point Tavern for Premises Located at 712 Grove Street

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

JANUARY 26, 2016

7:00 P.M.

JANUARY 25, 2016

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 – January 12, 2016
2. Minutes – Planning Board – December 17, 2015
3. Minutes – Joint Meeting – November 12, 2015
4. Construction Official – Permits Issued In December, 2015
5. Constable Reports Issued Through December, 2015

7. Reports of Committees

A. Bid Results - Resurfacing of Park Place, Resurfacing of Nye Avenue and 2015 Road Resurfacing Project – January 14, 2016

B. Request for Proposals Results - Financial Consulting Services – January 14, 2016

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

1. President Frederic: An ordinance establishing a schedule of fines for violations of certain sections of the Revised Code 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.

Burgess - Hudley

Motion to close public hearing

Burgess - 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

Township Attorney

1. 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	2. 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	3. 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	4. Authorize Professional Services Contract with Clarence Barry Austin, P.C. to Provide Legal Services - Sheniqua Dunston v. Irvington Housing Authority, et al. - Not to Exceed \$35,000.00
Township Attorney	5. 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	6. 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
Business Administrator	7. Authorize Acceptance of a Donation of 27 new and Used Winter Coats from the Essex County Register of Deeds and Mortgages Office
INIC	8. Authorize Acceptance of Grant Award of \$110,000 From the Essex County Division of Community Action Under the Social Services for the Homeless Grant
INIC	9. Authorize Acceptance of Grant Award of \$361,147.00 Through the City of Newark Under the Housing Opportunities for Persons With AIDS Grant
	10. Communications and Petitions
	A. Communications
	1. Mayor Vauss – Appointment – Acting Director of Health – Business Administrator Musa Malik From January 11, 2016 through January 31, 2016
	2. Mayor Vauss – Appointment – Acting Director of Health – Monique S. Griffith, Psy.D. Effective February 1, 2016
	B. Petitions
	None

11. Pending Business

Cox -

A. Establish One Way Westbound on Glorieux Street Between Nesbit Terrace and Stuyvesant Avenue [PENDING COUNTY AND DOT APPROVALS]

12. Miscellaneous

A. Bingos and Raffles

Jones – Lyons

1. Good Shepherd Parish

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

13. Adjournment