

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

FEBRUARY 9, 2016

7:00 P.M.

FEBRUARY 8, 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 26, 2016

2. MONOC – 2015 4th Quarter Ambulance Report

7. Reports of Committees

A. Bid Results – Adult Mini Bus – January 27, 2016

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

None

C. Bills & Claims

Finance
Finance

1. Bill Lists
2. Payrolls

9. Resolutions & Motions

A. Resolutions

Mayor's Office

1. Confirmation of Mayor's Nomination for Reappointment to the Library Board of Trustees - Maslie Lamy-Lockhart

Police

2. Establish Handicapped Parking Space in Front of 30 Martin Place

Jones -

3. Resolution of Commendation - Dr. Adeniyi Ogunkoa

Council

4. Reappointment of South Ward Council Member Sandra R. Jones as Planning Board Member Representing the Municipal Council

Jones - Frederic

5. Re-Appointments –Zoning Board of Adjustment Regular Member Anna Scott, Alternate Member #1 Cootchill Nelson and Alternate Member #2 Zorano M. Figueroa

Township Attorney

6. 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

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 \$25,000.00
Township Attorney	9. 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	10. 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	11. 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
Finance	12. Introduction of Springfield Avenue Center Business Improvement District's 2016 Budget
Finance	13. Introduction of Camptown Business Improvement Districts Fiscal Year 2015-2016 Budget
Jones -	14. Commemoration – African American History Month, 2016
Public Works	15. Authorize Non-Fair and Open Contract for Telephone Audit Services - Tryon Clear View Group, LLC - Thirty Percent of Credits, Refunds and Savings Received From Telephone Company
Business Administrator	16, Authorize Emergency Contract for IT Support Services – Nettarius Technology Solutions – Not to Exceed \$2,730.00
Fire	17. Authorize Emergency Contract for Repair of Fire Department Garage Door - New Jersey Door Works LLC – Not to Exceed \$11,727.00
Public Works	18. Authorize Emergency Contract for Snow Removal Services – Adams Construction & Demo - Not to Exceed \$33,365.00

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| Public Works | 19. Authorize Emergency Contract for Purchase of Four Bobcat Skid Steers Snow Removal Purposes - Groff Tractor New Jersey LLC -Not to Exceed \$159,992.00 |
| Finance | 20. Authorize Waiving of \$13,577.10 in Interest Charges In Lieu of Full Payment of Back Taxes of \$36,285.56 By April 9, 2016 - 219-221 Lincoln Place, - Block 229 Lot 36 |
| Finance | 21. Authorize Waiving of \$138,501.89 in Interest Charges In Lieu of Full Payment of Back Taxes of \$232,734.55 By February 9, 2016 - 769-771 Springfield Avenue, 765-767 Springfield Avenue, and 425-21st Street, Block 162 Lots 12,14,27 and 28 |
| Finance | 22. Authorize Waiving of \$11,369.03 in Interest Charges In Lieu of Full Payment of Back Taxes of \$55,870.70 By February 15, 2016 - 47 - 53 South 20th Street and 41-45 South 20th Street – Block 172 Lots 14 and 15 |
| Finance | 23. Authorize Waiving of \$6,991.81 in Interest Charges In Lieu of Full Payment of Back Taxes of \$26,735.48 By February 29, 2016 - 100-104 Melville Place - Block 258 Lot 9 |
| Finance | 24. Establish 2016 Sewer User Charge at \$200.00 Per Unit |
| Finance | 25. Authorize Tax Payment Plan for 128 Montgomery Avenue – Block 168, Lot 4 - Total Amount to Redeem \$4,351.46 - Payable Within 12 Months |

10. Communications and Petitions

A. Communications

1. Board of Adjustment Secretary – Vacancies on the Board
2. Mayor Vauss – Executive Order # 2016-1 – Emergency Snow Removal Regulations
3. Essex County Ordinance – Name Parks Building at Irvington Park the D. Bilal Beasley Community Center

B. Petitions

None

11. Pending Business

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

None

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

13. Adjournment