

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 23, 2016

7:00 P.M.	FEBRUARY 22, 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 – February 9, 2016
2. Minutes – Joint Meeting – 12-17-15

	3. Joint Meeting – Annual Report of the Sewage Contribution for the Purpose of Assessment in 2016
	7. Reports of Committees
	None
	8. Ordinances, Bills & Claims
	A. Ordinances on 1st Reading
	None
	B. Ordinances on 2nd Reading
	None
	C. Bills & Claims
Finance	1. Bill Lists
Finance	2. Payrolls
	9. Resolutions & Motions
	A. Resolutions
Township Clerk	1. Authorize Use of Public Buildings as Polling Places for the 2016 Election Cycle
Police	2. Establish Handicapped Parking Space in Front of 163 Brookside Avenue and 253 Lincoln Place
Finance	3. Authorize Fair and Open Professional Services Contract for Financial Advisory Services - NW Finance Group, LLC - Not to Exceed \$12,000.00 for One Year
Housing Services	4. Authorize Emergency Contract for Board Up Services – Adams Construction & Demo Company - Not to Exceed \$6,900.00
Township Attorney	5. 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
Inman -	6. Appoint Council Member Frederic to the Springfield Avenue Center Business District Management Corporation

Community Development	7. Declare 62-70 Howard Street as Area in Need of Redevelopment - Non-Condernnation
Frederic -	8. Constable Re-Appointment - Darryl G. Solomon
Frederic -	9. Appoint Council Member Inman to the Campfield Business District Management Corporation
Finance	10. Authorize Settlement of 2012 and 2013 Tax Appeals on 395 – 397 - 16th Avenue, Block118, Lot 21
Finance	11. Authorize Settlement of 2013 Tax Appeal on 71 Glorieux Street, Block 322, Lot 19.01
Finance	12. Authorized Issuance of Duplicate Tax Sale Certificate for 927 – 931 Clinton Avenue, Block 165, Lot 29, Upon Payment of \$100.00

10. Communications and Petitions

A. Communications

None

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