

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

MARCH 8, 2016

7:00 P.M.

MARCH 7, 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 23, 2016

2. Camptown Business Improvement District - 2015 Annual

	Report
	3. Tax Collector – Monthly Reports for 2015
	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
Cox - Frederic	1. Authorize Camptown Business Improvement District 2016 Budget to be Read By Title
	1A. President Frederic: The Camptown Business Improvement District Budget for 2016 was introduced on February 9, 2016, published in the Irvington Herald on February 18, 2016 and public hearing set for this date, time and place.
.	The Clerk will read the notice of hearing.
	The Clerk will read the budget by title
	The public hearing on the Camptown Business Improvement District's Budget for 2016 is now open.
Cox - Frederic	Motion to close public hearing
Cox – Frederic	Motion to adopt Camptown Business Improvement District's Budget for 2016

Cox - Jones	2. Authorize Springfield Avenue Center Business Improvement District 2015-2016 Budget to be Read By Title
	1A. President Frederic: The Springfield Avenue Center Business Improvement District Budget for 2015 - 2016 was introduced on February 9, 2016, published in the Irvington Herald on February 18, 2016 and public hearing set for this date, time and place.
	The Clerk will read the notice of hearing.
	The Clerk will read the budget by title
	The public hearing on the Springfield Avenue Center Business Improvement District's Budget for 2015 - 2016 is now open.
Cox – Jones	Motion to close public hearing
Cox – Jones	Motion to adopt Springfield Avenue Center Business Improvement District's Budget for 2015 - 2016
Hudley – Burgess	3. Resolution of Sorrow – Irvington Police Officer Tawine Kirkland
Public Works	4. Authorize Contract for Single Stream Curbside Recycling in Excess of the Pay to Play Threshold \$17,500.00 But Under the Bid Threshold of \$40,000.00 - Recycling and Waste Solutions Inc.
Public Works	5. Award Bid - Adult Sixteen Passengers Ambulatory Bus With Two Wheelchairs - Alliance Bus Group Inc., - \$56,242.00
Township Attorney	6. Authorize Contract With Drew Bauman, Esq. as Substitute Prosecutor on an Emergency Basis for February 8, 2016 Court Session - \$300.00
Finance	7. Authorize Settlement of 2013, 2014 and 2015 Tax Appeals on 144 - 21st Street, Block 149, Lot 8
Police	8. Authorize Handicapped Parking Space in Front of 8 Laventhal Avenue
Police	9. Correct Prior Resolution Authorizing the Establishment of Handicapped Parking Spaces in Front of 160 Brookside Avenue and 27 Olympic Terrace – Typographical Errors in Addresses
Finance	10. Authorize Settlement of 2014 and 2015 Tax Appeals on 410-

412 Union Avenue, Block 249, Lot 2

- |            |  |
|------------|--|
| Finance    | 11. Authorize Settlement of 2014 and 2015 Tax Appeals on 404-408 Union Avenue, Block 249, Lot 3  |
| Frederic - | 12. Appointment - Municipal Alliance Committee - Destin Nicolas  |
| INIC       | 13. Authorize Submission of a Strategic Plan for the Municipal Alliance Grant for Fiscal Year 2016 - \$42,000.00, Cash Match – \$10,500.00 and In-Kind - \$31,500.00                             |
| Finance    | 14. Establish 2016 Sewer User Charge at \$180.00 Per Unit  |
| Finance    | 15. Authorize Redemption of Municipality Held Lien By Installment Payments – 275 Orange Avenue - Block 52, Lot 10 – Total Amount to Redeem of \$58,556.91 – Payable Within 36 Months             |
| Finance    | 16. Authorize Redemption of Municipality Held Lien By Installment Payments – 441 – 14 <sup>th</sup> Avenue - Block 113, Lot 6 – Total Amount to Redeem of \$18,797.15 – Payable Within 36 Months |
| Finance    | 17. Authorize Redemption of Municipality Held Lien By Installment Payments – 57-59 New Street - Block 82, Lot 19 – Total Amount to Redeem of \$14,522.97 – Payable Within 24 Months              |
| Finance    | 18. Authorize Redemption of Municipality Held Lien By Installment Payments – 387 Coit Street - Block 192, Lot 6 – Total Amount to Redeem of \$39,095.90 – Payable Within 36 Months               |
| Finance    | 19. Authorize Redemption of Municipality Held Lien By Installment Payments – 908 – 914 Stuyvesant Avenue - Block 315, Lot 1 – Total Amount to Redeem of \$16,947.74 – Payable Within 24 Months   |
| Finance    | 20. Authorize Redemption of Municipality Held Lien By Installment Payments – 477 Grove Street - Block 114, Lot 21 – Total Amount to Redeem of \$24,774.28 – Payable Within 36 Months             |
| Finance    | 21. Authorize Redemption of Municipality Held Lien By Installment Payments – 9 Montrose Terrace - Block 126, Lot 23 – Total Amount to Redeem of \$30,621.77 – Payable Within 36                  |

Months

- Finance 22. Authorize Redemption of Municipality Held Lien By Installment Payments – 417 – 21<sup>st</sup> Street - Block 162, Lot 24 – Total Amount to Redeem of \$68,160.93 – Payable Within 36 Months
- Finance 23. Authorize Redemption of Municipality Held Lien By Installment Payments – 672 Stuyvesant Avenue - Block 334, Lot 2 – Total Amount to Redeem of \$36,557.84 – Payable Within 36 Months
- Finance 24. Authorize Redemption of Municipality Held Lien By Installment Payments – 89 – 91 (87) Franklin Terrace - Block 1, Lot 1 – Total Amount to Redeem of \$71,074.23 – Payable Within 36 Months
- Finance 25. Authorize Redemption of Municipality Held Lien By Installment Payments – 1441 Clinton Avenue - Block 13, Lot 1 – Total Amount to Redeem of \$45,379.94 – Payable Within 36 Months
- Jones - 26. Resolution of Sorrow – Milton Eugene Speakman
- Purchasing 27. Authorize Sale of Taxicab Medallion [TO BE FORTHCOMING]

10. Communications and Petitions

A. Communications

1. Mayor Vauss – Appointment – Municipal Alliance Committee - Althea Headley, Acting Chair
2. Mayor Vauss – Appointment – Municipal Alliance Committee - Irvington Police Captain Lester Wilson
3. Mayor Vauss – Appointment – Municipal Alliance Committee – Health Officer Victor Kuteyi
4. Mayor Vauss – Appointment – Municipal Alliance Committee – Jean Lamothe
5. Mayor Vauss – Appointment – Emergency Management Coordinator – Public Safety Director Tracy Bowers

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]

B. Two High School Appointments to the Municipal Alliance Committee

12. Miscellaneous

A. Bingos and Raffles

None

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

13. Adjournment