

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 22, 2016

7:00 P.M.

MARCH 21, 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 – March 8, 2016

2. Green Energy Report From Direct Energy Business Marketing,

	LLC
	3. Minutes – Joint Meeting – January 21, 2015
	4. Springfield Avenue Center Business Improvement District By-Laws
	5. Constable Reports Filed to March 16, 2016
	7. Reports of Committees
	A. Bid Results 3-2-16 – 2016 Chevy Tahoe
	B. Bid Results 3-9-16 – Snow Plowing and Snow Removal Services
	8. Ordinances, Bills & Claims
	A. Ordinances on 1st Reading
Housing Services	1. Amend Fees for Certain Certificates of Occupancies
Frederic -	2. Authorize Three Taxi Stands on West Side of Myrtle Avenue at the Intersection of Springfield Avenue
	B. Ordinances on 2nd Reading
	None
	C. Bills & Claims
Finance	1. Bill Lists
Finance	2. Payrolls
	9. Resolutions & Motions
	A. Resolutions
Burgess – Hudley	1. Commendation – Women’s History Month – Freeholder Lebbby C. Jones
Hudley – Burgess	2. Resolution of Sorrow – Ronald Alston
Frederic – Inman	3. Commendation - Reverend William Rutherford – Community Service
Finance	4. Authorize Settlement of 2014 and 2015 Tax Appeals on 1 Fuller Place, Block 91, Lot 11
Jones -	5. Appointment – Municipal Alliance Committee – Gabriella

Walker

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|-----------------------|---|
| Inman -               | 6. Commendation – Women’s History Month – Inez G. Appling   |
| Hudley -              | 7. Commendation – Women’s History Month – Patricia Johnson-Wilson   |
| Frederic -            | 8. Commendation – Women’s History Month – Marie V. Licin-Valerius   |
| Township Attorney     | 9. Authorize Contract for Professional Legal Services With DeCotiis, FitzPatrick & Cole, LLP in the Matter of Crown Real Estate Holdings Versus the Township of Irvington - Not To Exceed \$20,000.00 |
| Public Works          | 10. Authorize Emergency Contract for Repair of Collapsed Sewer on Prospect Avenue at the Intersection of Stuyvesant Avenue – Your Way Construction - \$36,236.00                                      |
| Community Development | 11. Authorize Foreclosure Proceedings - 645 - 647 -18 <sup>th</sup> Avenue, Block 142, Lot 14   |
| Community Development | 12. Authorize First Source Agreement With Hilltop Partners, MM, LLC in Connection With the Former Irvington General Hospital Site Redevelopment Project   |
| Police                | 13. Award Bid Based on Sole Bid Meeting the Issued Specifications - One 2016 Chevrolet Tahoe LTZ for Police Department - Day Chevrolet Multiple/Equipment - \$64,900.00                               |
| Public Works          | 14. Authorize One Year Extension of Reverse Energy Auction Services Contract at Same Terms and Conditions of Original Contract - Premier Energy Auction - No Cost to the Township                     |
| Police                | 15. Establish Handicapped Parking Space in Front of 34 Arverne Terrace  |
| Finance               | 16. Authorize Assignment of Nine Tax Sale Certificates to MCG Group, LLL  |
| Finance               | 17. Authorize Assignment of One Tax Sale Certificates to MCG Group, LLL   |
| Finance               | 18. Authorize Assignment of One Tax Sale Certificates to Community Life Improvement Centers, Inc.   |

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| Cox -                 | 19. Commendation – Women’s History Month – Jacqueline Robinson [TO BE FORTHCOMING]   |
| Finance               | 20. Authorize Settlement of 2015 Tax Appeal - 60-70 Howard Street, Block 22, Lot 15.01   |
| Community Development | 21. Authorize Lease Agreement for Office Space at 660 Stuyvesant Avenue – BSR Group, LLC - Yearly Amount of \$39,900.00              |
| Public Works          | 22. Authorize Emergency Contract for Pick Up of Single Stream Recyclable - Integrity and Waste Solutions - Not to Exceed \$20,847.50 |
| Jones -               | 23. Commendation – Women’s History Month – Annie Noel [TO BE FORTHCOMING]  |
| Finance               | 24. Introduction of Calendar Year 2016 Municipal Budget (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