

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

APRIL 5, 2016

7:00 P.M.

APRIL 4, 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 – March 22, 2016
2. Construction Official – Permits Issued on February

3. Joint Meeting – 2015 Surplus, Annual Operational Report and Sewer User Charge Apportionment Report
4. Joint Meeting – 2nd Quarter Assessment Report

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Business Development	1. Authorize Amendment to First Source Linkage Program
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Business Development	2. Authorize Amendment to Fee Ordinance to provide for Developer Application Fees
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Business Development	3. Establish Developers Escrow Account
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B. Ordinances on 2nd Reading

1. President Frederic: An ordinance establishing fees for certain types of certificates of occupancy 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.

Inman - Burgess	Motion to close public hearing
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Inman – Burgess	Motion to adopt this ordinance on second reading after public hearing
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2. President Frederic: An ordinance establishing taxi cab stands on the west side of Myrtle Avenue at the intersection of Springfield Avenue will be heard at this time. For the record this notice of hearing is identical to the first notice of hearing read by the Clerk.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Frederic – Jones	Motion to close public hearing
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Frederic – Jones	Motion to adopt this ordinance on second reading after public
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hearing

3. President Frederic: An ordinance establishing a CAP bank for the calendar year 2016 municipal budget will be heard at this time. For the record this notice of hearing is identical to the first notice of hearing read by the Clerk.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Frederic - Cox

Motion to close public hearing

Frederic – Cox

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

INIC

1. Authorize Application for the 2016-2017 Municipal Alliance Grant

Frederic – Jones

2. Waive 20 day Waiting Period for Effective Date of Ordinance Creating Taxi Stands on the West Side of Myrtle Avenue at Springfield Avenue

Township Attorney

3. Authorize Professional Services Contract for Legal Services in the Matter of Timothy Boyle versus Township of Irvington – Eric M. Bernstein and Associates, LLC - Not to Exceed \$15,000.00

Township Attorney

4. Authorize Professional Services Contract for Legal Services in the Matter of United States of America versus Michael A. Thompson, et als - O'Donnell McCord, PC - Not to Exceed \$15,000.00

Municipal Court

5. Authorize Return of \$500.00 Bail to Louimane Ceneus Approved by Honorable Chief Judge Atwell

INIC

6. Authorize Acceptance of \$35,450.66 Community Services Block

Grant for the 2016 Program Year for the Irvington Neighborhood Improvement Corporation

Frederic -	7. Resolution of Sorrow – Jean Lamothe
Public Works	8. Authorize Contract Over the Bid Threshold of \$40,000.00 for Disposal of Certain Types of Solid Waste With Waste Management Under the Essex County Cooperative Purchasing Program
Community Development	9. Authorize Use of \$9,000.00 in Community Development Block Grant Funds for the Irvington Counseling Center
Business Administrator	10. Authorize Contract With MetLife Insurance Company to Provide Voluntary Life Insurance Benefits to Employees
Mayor's Office	11. Ratify Mayor's Appointment of Council First Vice President Renee C. Burgess as a Voting Member of the Springfield Avenue Center Special Improvement District Board of Directors/Business Development Corporation
Police	12. Authorize Sale of Abandoned and Unclaimed Motor Vehicles at a Public Auction
	10. Communications and Petitions
	A. Communications
	1. Mayor Vauss – Appointment – Municipal Alliance Committee - Joseph Ouseley
	2. Mayor Vauss – Appointment – Voting Member of the Springfield Avenue Center Special Improvement District Board of Directors/District Management Corporation – Council First Vice President Renee C. Burgess
	3. League of Municipalities – Legislative Bulletin # 1
	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]

Frederic -

B. Repeal Resident Parking on Argyle Terrace

12. Miscellaneous

A. Bingos and Raffles

None

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

13. Adjournment