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 21, 2016

7:00 P.M. APRIL 20, 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.

For Thursday Regular Meeting
Guest Speaker: Dana Rone, Essex County
Register of Deeds and Mortgages

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 – April 5, 2016

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

1. President Frederic: An ordinance authorizing an amendment to the First Source Linkage Program 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.

Cox – Inman

Motion to close public hearing

Cox – Inman

Motion to adopt this ordinance on second reading after public hearing

2. President Frederic: An ordinance amending the fee ordinance to provide for developer application fees 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.

Cox – Inman

Motion to close public hearing

Cox – Inman

Motion to adopt this ordinance on second reading after public hearing

3. President Frederic: An ordinance establishing an escrow account for developer fees 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

ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED ROUTINE BY THE MUNICIPAL COUNCIL AND HAVE BEEN LISTED FOR ONE ROLL CALL VOTE FOR ADOPTION OF ALL ITEMS

C. Bills & Claims

Finance 1. Bill Lists Finance 2. Payrolls

9. Resolutions & Motions

A. Resolutions

Public Works 1. Authorize Submission of Recycling Tonnage Grant Application

Township Attorney 2. 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 3. Authorize Professional Services Contract for Legal Services in

the Matter of United States of American versus Michael A. Thompson, et als - O'Donnell McCord, PC - Not to Exceed

\$15,000.00

Public Works 4. Authorize Contract With RER Supply, LLC for Additional

\$20,000.00 for Removal of Leaves, Brush and Mixed Vegetative

Waste Due to Increase in the Tonnage Amount

Township attorney 5. Authorize Contract for Additional \$28,231.68 for Labor Counsel

Due to Unanticipated Labor and Employment Issues - Florio,

Perrucci, Steinhardt & Fader

Purchasing 6. Rescind Resolution Authorizing a Contract for Emergency Snow

Removal With Your Way Construction, LLC

Purchasing	7. Authorize Purchase of Telecommunication and Data Service From Broadview Network Inc. Under State Contract - April 09, 2016 until September 30, 2018
Housing Services	8. Authorize Acceptance of Donated Clean Fill Soil from Vollers, Inc
Community Development	9. Authorize Use of \$8,000.00 in Community Development Block Grant Funds for C.O.M.B.A.T.T.
Community Development	10. Authorize Use of \$15,000.00 in Community Development Block Grant Funds for FAMICARE
Community Development	11. Authorize Use of \$8,000.00 in Community Development Block Grant Funds for Jersey Heat Track Club
Community Development	12. Authorize Use of \$15,000.00 in Community Development Block Grant Funds for The Irvington Counseling Center
Community Development	13. Authorize Use of \$15,000.00 in Community Development Block Grant Funds for The Association for Retarded Citizens (ARC)
Community Development	14. Authorize Use of \$15,000.00 in Community Development Block Grant Funds for Camptown Post #1941 VFW
Community Development	15. Authorize Use of \$15,000.00 in Community Development Block Grant Funds for The Bridge, Inc.
Finance	16. Authorize Tax Payment Agreement for 537 – 21st Street – Total Amount to Redeem \$18,408.20 – Payable Within 36 Months
Finance	17. Authorize Tax Payment Agreement for 85 Hopkins Place – Total Amount to Redeem \$18,473.80 – Payable Within 36 Months
Finance	18. Authorize Tax Payment Agreement for 89 Hopkins Place – Total Amount to Redeem \$18,317.66 – Payable Within 36 Months
Finance	19. Authorize Tax Payment Agreement for 106 Grove Street – Total Amount to Redeem \$11,054.10 – Payable Within 36 Months
	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