

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

MAY 3, 2016

7:00 P.M.

MAY 2, 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 – April 5, 2016

2. Minutes – February 18, 2016

3. Joint Meeting – 2015 Annual Operational Report

4. Construction Official - Permits Issued in March

7. Reports of Committees

A. Request for Proposals Results – IDIS Support Services -
April 13, 2016

B. Request for Proposals Results – Lease of Office Space -
April 13, 2016

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

- Cox - 1. Provide for Resident Permit Parking for Corner Properties Adjacent to Resident Permit Parking Streets
- Inman - 2. Provide Resident Permit Parking on Myrtle Avenue from Springfield Avenue to Madison Avenue
- Township Attorney 3. Repeal Pay to Play Ordinances Numbers MC 3443 and MC 3519 to Provide for State Pay to Play regulations

B. Ordinances on 2nd Reading

None

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

- Frederic - 1. Commemoration - Haitian Flag Day, 2016
- Police 2. Authorize \$69,248.64 Grant Application and Participation in the Edward Byrne Memorial Justice Assistance Grant Local Program to Provide for Continued Operation of the CAD/RMS system and to Oversee Necessary Upgrades to Prevent and Control Crime
- Township Attorney 3. Authorize Professional Services Contract for Legal Services - Civil Service Commission Interim Relief Matter Regarding Michael L. Chase - DeCotis, Fitzpatrick & Cole, LLP - Not to Exceed \$25,000.00
- Township Attorney 4. Authorize Professional Services Contract for Legal Services – Removal Appeal Filed in the Office of Administrative Law by Michael L. Chase - DeCotis, Fitzpatrick & Cole, LLP - Not to Exceed \$25,000.00
- Township Attorney 5. Authorize Professional Services Contract for Legal Services – Yaakov Bradley Versus Irvington, et als. - Roth D'Aquanni - Not to Exceed \$25,000.00
- Public Works 6. Authorize Purchase of Proprietary Equipment from Groff Tractor New Jersey LLC - Not to Exceed Bid Threshold of \$40,000.00
- Housing Services 7. Authorize Application for \$600,000.00 Loan From the New Jersey Department of Community Affairs for Demolition of Properties

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| Township Attorney | 8. Authorize Contract for Emergency Prosecutor on April 8, 2016 – Drew Bauman, Esq. - Not to Exceed \$300.00 Per Court Session |
| Business Administrator | 9. Authorize Extraordinary Unspecifiable Services Contract for Dental Brokerage Services - Fairview Insurance Agency |
| Business Administrator | 10. Authorize Six Month Extension for Grant Consulting Contract - CGP& H Community Grants, Planning and Housing - Not To Exceed \$15,075.00 |
| Public Works | 11. Authorize \$105,710.00 Increase in Snow Removal Contract - Your Way Construction |
| Business Administrator | 12. Authorize Redevelopment Agreement [TO BE FORTHCOMING] |
| Finance | 13. Authorize Redemption of Municipality Held Lien By Installment Payments – 87 May Street, Block 211, Lot 1. |
| Finance | 14. Authorize Redemption of Municipality Held Lien By Installment Payments – 353 Coit Street, Block 194, Lot 13. |
| Finance | 15. Authorize Redemption of Municipality Held Lien By Installment Payments – 20 Lindsley Avenue, Block 309, Lot 12. |
| Finance | 16. Authorize Redemption of Municipality Held Lien By Installment Payments – 1048 Clinton Avenue, Block 212, Lot 15 |
| Finance | 17. Authorize Redemption of Municipality Held Lien By Installment Payments – 106 Washington Avenue, Block 88, Lot 10 |
| Police | 18. Establish Handicapped Parking Space in Front of 35 Yale Avenue and 38 Elmwood Avenue |
| Finance | 19. Authorize Issuance of Tax Anticipation Notes Not To Exceed \$10,500,000.00 for Calendar Year 2016 Municipal Budget |
| | 10. Communications and Petitions |
| | A. Communications |
| | 1. Mayor Vauss – Re-Appointment – Alternate Member of Planning Board – Toya Burgess |
| | 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 |
| Jones – Lyons | 1. Sacred Heart of Jesus Church |
| | B. General Hearing of Citizens and Council Members (limited to five minutes per person) |
| | 13. Adjournment |