

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 17, 2016

7:00 P.M.

MAY 16, 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 – May 3, 2016
2. Construction Official – Permits Issues in April
3. Minutes – Joint Meeting – March 17, 2016
4. Joint Meeting – Annual User Charge Apportionment

Report - 2015

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

- |                       |   |
|-----------------------|---|
| Community Development | 1. Amendments Zoning Ordinance to Amend Zoning Map for Block 285, lot 1; Block 287, lots 22 and 23; Block 336 lot 1 to be Included in the B-4 Zone; and, Block 305, lot 1 to be included in the B-3 Zone. |
| Community Development | 2. Amend Redevelopment Plan for Scattered Sites Designated As Areas In Need Of Redevelopment  |
| Township Attorney     | 3. Authorize Amendment to Ordinance MC 3547 Granting Exemptions From Taxes Under he Five Year Exemption and Abatement Law   |
| Jones -               | 4. Amend Zoning Ordinance to Prohibit Any New Dollar Stores Within a 1000 Radius of Any Existing Dollar Store   |
| Finance               | 5. Bond Ordinance for Capital Improvements [TO BE FORTHCOMING]  |

B. Ordinances on 2nd Reading

1. President Frederic: An ordinance providing for resident permit parking for corner properties adjacent to resident permit parking streets 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 –Jones

Motion to close public hearing

Cox – Jones

Motion to adopt this ordinance on second reading after public hearing

2. President Frederic: An ordinance providing for resident permit parking on Myrtle Avenue from Springfield Avenue to Madison Avenue 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

Inman – Burgess

Motion to adopt this ordinance on second reading after public hearing

3. President Frederic: An ordinance repealing ordinance numbers MC 3443 and MC 3519 to provide for state pay to play regulations 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 –Jones

Motion to close public hearing

Cox – Jones

Motion to adopt this ordinance on second reading after public hearing

#### C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

#### A. Resolutions

Frederic -

1. Commemoration Men's Health Week ,2016

Burgess - Frederic

2. Commendation – Irvington Firefighter Michael Scott – Recognized by the Family Assistance Resource Center for his Outstanding Achievements

Lyons - Jones

3. Commendation – Irvington High School 2016 Consumer Bowl Participants

Police

4. Authorize Purchase of Police Bicycles Over the Pay to Play Threshold of \$17,500.00 but Under the Bid Threshold of \$40,000.00 From Piccoo Enterprises Inc./The Bicycle Store

Pubic Works

5. Authorize Emergency Contract for Collection of Solid Waste and Recycling Pick Up - Suburban Disposal Inc. - \$50.00 Per Ton For Solid Waste and \$108.00 Per Ton For Recycling

Police	6. Authorize Handicapped Parking Spaces in Front of 52 Campfield Street, 41 Norwood Avenue and 15 Sherman Place
Administration	7. Authorize Springfield Avenue Center Business Improvement District's 2016 Sidewalk Sale
Frederic - Cox	8. Commemoration - Guyana Heritage Foundation Award Ceremony
Community Development	9. Authorize Fair and Open Professional Services Contract for IDIS Consulting Services - Ron Allen Consulting - \$18,000.00 – April 15, 2016 until April 16, 2017
Parks and Recreation	10. Authorize Application for \$325,250.00 in Green Acres Funds for Upgrades to 40th Street Park
Business Administrator	11. Authorize Contract to Increase Scope of Services Contract for Dental Brokerage Services - Fairview Insurance Agency [TO BE FORTHCOMING]
	10. Communications and Petitions
	A. Communications
	1. League of Municipalities – Legislative Bulletin Number 2
	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

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## ALCOHOLIC BEVERAGE CONTROL BOARD

MAY 17, 2016

1. Chairman Cox calls the Meeting to Order
2. New Business

A. Declare Plenary Retail Consumption Pocket License Previously Issued to Pisces Aquarius Lapsed and Ceased to Exist For Failure to Renew for 2014-2015 Licensing Year

B. Authorize Renewal of ABC Distribution License for JRC Liquors, 728 Springfield Avenue

3. Adjournment

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

13. Adjournment