

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

JUNE 14, 2016

7:00 P.M.

JUNE 13, 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 – May 17, 2016

2. Minutes Municipal Alliance Committee – May 11, 2016

3. Annual Audit Report for Calendar Year 2014

## 7. Reports of Committees

A. Bid Results – 2016 Summer Food Services Program – May 25, 2016

B. Request for Proposal Results – Special Tax Lien Recovery, Management and Redevelopment Services – May 25, 2016

## 8. Ordinances, Bills & Claims

### A. Ordinances on 1st Reading

- |                      |  |
|----------------------|--|
| Police               | 1. Authorize Police Department to Tow Vehicles From Private Property When Properly Notified by Township Officials                                      |
| Business Development | 2. Authorize Approval of Application for Long Term Tax Exemption and Execution of a Financial Agreement With CB Berkeley Urban Renewal Associates, LLC |

### B. Ordinances on 2nd Reading

1. President Frederic: An ordinance authorizing amendments to the zoning ordinance for block 285, lot1, block 287, lot 22 and block 336, lot 1 to be included in the B-4 zone 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 redevelopment plan for scattered sites designated as areas in need of redevelopment 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

|               |                                |
|---------------|--------------------------------|
| Jones – Lyons | Motion to close public hearing |
|---------------|--------------------------------|

Jones –Lyons

Motion to adopt this ordinance on second reading after public hearing

3. President Frederic: An ordinance authorizing an amendment to ordinance MC 3547 granting exemptions from taxes under the five year exemption and abatement law 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 – Hudley

Motion to close public hearing

Cox – Hudley

Motion to adopt this ordinance on second reading after public hearing

4. President Frederic: An ordinance amend the zoning ordinance to prohibit any new dollar stores within a 1000 foot radius of any existing dollar store 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

Jones - Lyons

Motion to close public hearing

Jones - Lyons

Motion to adopt this ordinance on second reading after public hearing

5. President Frederic: A \$4,647,600.00 bond ordinance for various capital improvements 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 – Frederic

Motion to close public hearing

Cox – Frederic

Motion to adopt this ordinance on second reading after public hearing

6. President Frederic: A \$650,000.00 bond ordinance for 40<sup>th</sup> Street Park upgrades will be heard at this time. For the record this notice of hearing is identical to the immediate previous 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 –Frederic

Motion to close public hearing

Cox – Frederic

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

Police

1. Authorize Grant Application - Safe Routes to School Program

Township Attorney

2. Authorize the Township Attorney to Use Substitute Prosecutor for May 18, 2016 Court Session – Drew Bauman, Esq. - \$300.00

Municipal Council

3. Ratify Calendar Year 2014 Annual Audit Report

Public Works

4. Authorize Emergency Contract for Street Sweeper Repair Services – Northeast Sweepers, LLC - \$12,547.47

Burgess - Frederic

5 Authorize Calendar Year 2016 Municipal Budget to be Read By Title

5A . President Frederic: The Calendar Year 2016 Municipal Budget was introduced on May 3, 2016, summary published in the Irvington Herald on May 19, 2016, and public hearing set for this date, time and place. The Clerk will read the notice of hearing.

The Clerk will read the 2016 Calendar year Municipal Budget by title

The public hearing on the Calendar Year 2016 Municipal Budget is now open.

Burgess - Frederic

Motion to close public hearing

Burgess - Frederic

Motion to adjourn further deliberations on the Calendar Year 2016 Municipal Budget

|                        |  |
|------------------------|--|
| Mayor's Office         | 6. Ratify Re-Appointment of Shariffa Salaam as Municipal Court Judge   |
| Purchasing             | 7. Authorize Renewal Agreement with the Morris County Cooperative Pricing Council From October 1, 2016 Through September 30, 2021  |
| Business Administrator | 8. Authorize Shared Services Agreement with Irvington Public Library for Licensed Qualified Purchasing Agent Services  |
| Business Administrator | 9. Ratify SEIU 617 School Crossing Guard Contract from July 1, 2012 Through June 30, 2018  |
| Police                 | 10. Authorize Handicapped Parking Spaces in Front of 68 Berkshire Place, 2 Chapman Place, #30, 211 Myrtle Avenue, 272 Nesbit Terrace and 169 Munn Avenue   |
| Jones – Frederic       | 11. Commendation – Township Attorney Roman E. Rivera, Esq. – Honoree – Essex County Surogate Theodore N., Stephens, II's Champagne Brunch Honoring Essex County Fathers                                |
| Inman -                | 12. Constable Appointment – William L. Johnson, Jr.,   |
| Business Development   | 13. Authorize Execution of Escrow Agreement and Designate CB Berkeley Urban Renewal Associates as Redeveloper of 23 Berkeley Terrace and 794 Grove Street  |
| Business Development   | 14. Endorse Housing Need for the Berkeley Terrace Apartment Project by CB Berkeley Terrace, LLC  |
| Frederic – Cox         | 15. Commemoration - Caribbean Heritage Month - June, 2016  |
| Business Administrator | 16. Authorize Acceptance of Additional \$50,337.25 in Community Service Block Grant Funds from the Essex County Division of Community Action   |
| Business Development   | 17. Waive 20 Day Time Period for Effective Date of Ordinance Authorizing Amendments to the Zoning Ordinance for Block 285, Lot1, Block 287, Lot 22 and Block 336, Lot 1 to be Included in the B-4 Zone |
|                        | 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

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ALCOHOLIC BEVERAGE CONTROL BOARD

MAY 17, 2016

1. Chairman Cox calls the Meeting to Order

2. New Business

A. Renewal of ABC Consumption Licenses for 2016- 2017 Calendar Year

B. Renewal of ABC Distribution Licenses for 2016 - 2017 Calendar Year

3. Adjournment

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

13. Adjournment