

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 28, 2016

7:00 P.M.

JUNE 27, 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 – June 14, 2016
2. Minutes - Joint Meeting – April 21, 2016
3. Joint Meeting – Annual Audit Report for 2015
4. Joint Meeting – Third Quarter Assessment

5. Tax Collector – Monthly – January Through June, 2016

7. Reports of Committees

A. Request for Proposals Results - Various Professional Services – June 3, 2016

B. Re-Bid Results – Resurfacing of Parks Place and Resurfacing of Nye Avenue – June 8, 2016

C. Re-Bid Results – 2015 Road Resurfacing Project – June 14, 2016

D. Request for Proposals Results - Private Debt Collection Services – June 22, 2016

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

1. President Frederic: An ordinance authorizing the Police Department to tow vehicles from private property when properly notified by Township Officials will be heard at this time. The Chair recognizes Council Member Jones

Jones – Inman

Motion to table this ordinance on second reading

2. President Frederic: An ordinance Authorizing approval of a an application for a long term tax exemption and execution of a financial agreement with CB Berkeley Urban Renewal Associates, LLC 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

Burgess - Inman

Motion to close public hearing

Burgess - Inman

Motion to adopt this ordinance on second reading after public hearing

3. President Frederic: A \$4,647,600.00 bond ordinance for

various capital improvements was introduced on first reading on May 17, 2016 and public hearing held on June 14, 2016. The Chair recognizes Council Member Cox.

Cox – Frederic

Motion to table this ordinance on second reading

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Municipal Council

1. Ratify Calendar Year 2014 Annual Audit Report

Fire Department

2. Request Permission from the Director of Local Government Services for a Dedication by Rider Concerning the Enforcement and Collection of Irvington Fire Department Fines and Penalties

Business Administrator

3. Ratify SEIU 617 School Crossing Guard Contract from July 1, 2012 Through June 30, 2018

Health Department

4. Authorize Shared Services Agreement with City of East Orange for Health Officer Services

Business Administrator

5. Ratify Irvington Professional Firefighters Union Local 305 Employment Contract - July 1, 2016 and ending June 30, 2020

Inman -

6. Commendation - Valentin Contreras - First and Currently Only Person From the Dominican Republic Elected to the New Jersey Boxing Hall of Fame

Finance

7. Authorize Professional Services Contracts for Budget Consulting Services - Cheryl G. Fuller, C.P.A. - \$30,000.00 From July 1, 2016 Through June 30, 2017

Parks & Recreation

8. Award Bid - 2015 Summer Food Service Program - Karson Food Service - Not To Exceed \$110,517.10

Business Administrator

9. Authorize Contract with The Bridge, Inc. for the Use of \$19,909.50 in Grant Funds from the Municipal Alliance for the Innervations Program

Community Development

10. Authorize Fiscal Year 2016-2017 Second Year Community

Development and Planning Annual Action Plan

Finance	11. Authorize Fair and Open Professional Service Contracts for Bond Counsel Services – McManimon, Scotland and Baumann – Not To Exceed \$15,000.00
Township Attorney	12. Authorize Professional Services Contracts for Pool of Foreclosure Attorneys – Eric M. Bernstein and Associates, O'Donnell McCord, PC, and the Law Office of Steven S. Glickman, LLC
Public Works	13. Authorize Change Order for Department of Public Works Uniforms - Increase Contract Price by 28,000.00 for Total Contract Amount of \$54,739 Per Year
Finance	14. Authorize Contract for Actuarial Services – Aquarius Capital - Not To Exceed \$6,000.00 from July 1, 2016 Through June 30, 2017
Finance	15. Authorize Application Before the Local Finance Board on Bond Ordinance Authorizing Various Capital Improvements and Bond Ordinance Authorizing Improvements to 40th Street Park
Hudley – Cox	16. Commendation - SFC Harvey Craig - JROTC Instructor at Irvington High School
Lyons -	17. Commendation - Dr. October Hudley - Irvington's First African American Elected Official With a Doctorate Degree
Business Administrator	18. Authorize Shared Services Agreement With Irvington Housing Authority for Interior Maintenance and Apartment Turn Over Services
Economic Development	19. Designation of 1386 Liberty LLC (Premal) as Redeveloper of 129 Mill Road and 738 - 740 Lyons Avenue
Economic Development	20. Designation of Project Irvington LLC as Redeveloper of 10 Properties
Finance	21. Authorize Payment Plan for Outstanding Municipal Lien – 126 - 22nd Street - \$58,938.13 Payable Within 36 Months
Finance	22. Authorize Payment Plan for Outstanding Municipal Lien - 8 Lincoln Place - \$21,708.23 Payable Within 12 Months
	23. Establish a Sister City Partnership Between Irvington Township and Cazale, Cabaret, Haiti

10. Communications and Petitions

A. Communications

1. Mayor Vauss – Mayor to Serve as Person In Charge of the Office of Emergency Management

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]

B. Authorize Police Department to Tow Vehicles from Private Property When Properly Notified by Township Officials

12. Miscellaneous

A. Bingos and Raffles

None

ALCOHOLIC BEVERAGE CONTROL BOARD

JUNE 28, 2016

1. Chairman Cox calls the Meeting to Order

2. New Business

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

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

3. Adjournment

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

13. Adjournment