

PROPOSED AGENDA  
FOR THE  
COUNCIL MEETING OF

JULY 12, 2016

7:00 P.M.

JULY 11, 2016

Council Chambers

Appointments

7:00 P.M.

Nathan Burroughs  
Director of Compliance  
Premier Energy Auction

Administration

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1. Pledge of Allegiance
  2. Moment of Silence
  3. Roll Call

President Lyons 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 28, 2016
    2. MONOC – 2016 1st Quarter Ambulance Report
7. Reports of Committees

	A. Request for Proposals Results - Medical Claims Processing Services
	8. Ordinances, Bills & Claims
	A. Ordinances on 1st Reading
Township Attorney	1. Authorize Police Department to Tow Vehicles from Private Property When Properly Notified by Township Officials
Finance	2. Bond Ordinance – 40 <sup>th</sup> Street Park Upgrades Project – \$650,000.00/\$325,000.00
Finance	3. Bond Ordinance for Various Capital Improvements – \$4,647,600/\$4,415,220
Health	4. Prohibit More Than Four Dogs or Cats Per Household
	B. Ordinances on 2nd Reading
	None
	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
Finance	2. Authorize Application Before the Local Finance Board on Bond Ordinance Authorizing Various Capital Improvements and Bond Ordinance Authorizing Improvements to 40th Street Park
Inman -	3. Constable Appointment – William L. Johnson, Jr.
Public Works	4. Award Bid – Resurfacing of Nye Avenue – J.A. Alexander, Inc. – Not To Exceed \$375,942.50
Public Works	5. Award Bid – Resurfacing of Park Place - J.A. Alexander, Inc. – Not To Exceed \$337,374.16
Business Administrator	6. Authorize Fair and Open Professional Service Contract for Web Hosting and Other Special Services - Precise Virtual Development –

Not To Exceed \$28,680.00

Purchasing	7. Authorize On-Line Auction of Obsolete Equipment With Govdeals
Municipal Court	8. Authorize Extension of Contract for Private Debt Collection Services - First Credit Services - One Year – Not to Exceed 17.5 Percent of Amount of Debt Collected
Finance	9. Qualify Blue Asset Management, LLC as a Professional Special Tax Lien Services Vendor for a One Year Period – July 13, 2016 Through July 12, 2017
Business Administrator	10. Authorize Contract for Medical Claims Processing Service be Awarded to Insurance Design Administrators - \$28.00 Fee Per Processed Claim to be Paid by Township's Health Insurance Provider
Public Works	11. Award Bid - 2015 Road Resurfacing Program - J.A. Alexander, Inc. – Not To Exceed \$869,975.20
Finance	<del>12. Authorize Waiving of \$18,951.03 Interest on Outstanding Municipal in Consideration of Full Payment of Back Taxes in the Amount of \$30,099.27 on or Before September 12, 2016 – 31 – 33 Maple Avenue, Block 209, Lot 34</del> <b>[REMOVED BY ADMINISTRATION]</b>
Finance	13. Authorize Payment Plan for Outstanding Municipal Lien – 214 Columbia Avenue, Block 59, Lot 21 - \$70,993.51 Payable Within 36 Months
Finance	14. Authorize Payment Plan for Outstanding Municipal Lien – 68 Maple Avenue, Block 210, Lot 8 - \$49,629.38 - Payable Within 36 Months
Finance	15. Authorize Payment Plan for Outstanding Municipal Lien – 179 – 181 – 22nd Street, Block 149, Lot 29 - \$29,621.65 – Payable Within 24 Months
Police	16. Authorize Handicapped Parking Spaces in Front of 46 Durand Place and 151 Maple Avenue
Economic Development	17. Authorize Tax Amnesty Program for Payment of Penalties and Interest on Past Due Taxes From August 1, 2016 Through August 31, 2016
Economic Development	18. Designate Nationwide REO Asset Services, LLC., By and Through

Its Agent, Dennis Jenkins as Redeveloper of Eleven Properties Within the Township of Irvington Rehabilitation Area and Authorize Escrow Agreement

Economic Development      19. Designate Mecca Property Development, LLC., By and Through Its Agent, Dennis Jenkins as Redeveloper of 34 Tiffany Place, 69 Maple Avenue and 54 Laurel Avenue Within the Township of Irvington Rehabilitation Area and Authorize Foreclosure Escrow Agreement

Economic Development      20. Designate D & S Housing, LLC., By and Through Its Agents Samir Halabi and Dito Gergedava as Redeveloper of 985 Grove Street and 1178 Springfield Avenue in the Township of Irvington and Authorize Foreclosure Escrow Agreement

Economic Development      21. Authorize Short Term Five Year Tax Abatement for 390 Union Avenue **[TO BE FORTHCOMING]**

Finance      22. Ratify Corrective Action Plan for Calendar Year 2014 Annual Audit Report **[TO BE FORTHCOMING]**

Finance      23. Introduction of Amendment to Calendar Year 2016 Municipal Budget **[TO BE FORTHCOMING]**

#### 10. Communications and Petitions

##### A. Communications

1. League of Municipalities – Legislative Bulletin # 3

#### 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

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

C. Rescind Renewal of Ricron ABC Pocket Distribution License - Need for Special Ruling by State ABC

3. Adjournment

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

13. Adjournment