

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
SEPTEMBER 13, 2016

7:00 P.M.	SEPTEMBER 12, 2016	Council Chambers
Appointments 7:00 P.M.		Administration

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 – August 9, 2016
2. Construction Code Official – Permits Issued in July
3. Minutes – Zoning Board of Adjustment – 2-2-16
4. Minutes – Zoning Board of Adjustment – 2-16-16
5. Minutes – Zoning Board of Adjustment – 6-21-16
6. CGP& H – Monthly Grant Report – July
7. Minutes – Planning Board – February 4, 2016

8. Minutes – Planning Board – February 25, 2016
9. Minutes – Planning Board – March 24, 2016
10. Minutes – Planning Board – April 28, 2016
11. Minutes – Planning Board – July 28, 2016
12. CGP&H Grants Activity Report - August
13. Tax Collector – Monthly - August

7. Reports of Committees

A. Request for Proposals Results - In Rem Title Services – August 18, 2016

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance authorizing a schedule of payable fines for Health Code and Property Maintenance violations 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.

Jones – Frederic

Motion to close public hearing

Jones – Frederic

Motion to adopt this ordinance on second reading after public hearing

2. President Lyons: An ordinance providing for late charges for dog and cat licenses will be heard at this time. The record will reflect that this notice of hearing is identical to the first notice of hearing that was read.

The Clerk will read the ordinance by title

The Public hearing on this ordinance is now open.

Inman – Frederic

Motion to close public hearing

Inman – Frederic

Motion to adopt this ordinance on second reading after public hearing

3. President Lyons: A refunding bond ordinance in the amount of seven million dollars 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.

Jones - Lyons	Motion to close public hearing
Jones – Lyons	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
Business Administrator	1. Authorize Non-Fair and Open Contract for Medicare Coverage For Retirees Over Sixty-Five Years Old - Aetna Life Insurance Company – September 14, 2016 through September 13, 2017
Purchasing	2. Authorize Purchase of Fire Safety Equipment Over the Pay to Play Threshold of \$17,500.00 but Under the Bid Threshold of \$40,000.00 From 1 st Choice Safety Equipment LLC
Township Attorney	3. Authorize the Use of the Law Office of Gina Devito, LLC and the Law Office Of Drew J. Bauman Attorneys to Serve as Substitute Prosecutors Based Upon Submitted Proposals at a Rate of \$300.00 Per Court Session - September 14, 2016 through September 13, 2017
Township Attorney	4. Authorize the Use of a Pool of Attorneys as Worker’s Compensation Counsel Based Upon Submitted Proposals at a Rate of \$115.00 Per Hour - August 16, 2016 Through August 15, 2017
Purchasing	5. Authorize Purchase of Vehicles, Repairs and Maintenance by State Contract Over the \$40,000.00 Bid Threshold - Beyer Ford, Celebrity Ford LLC
Business Administrator	6. Amend Resolution Number DA 16-033-10 for Lease of Office Space at 660 Stuyvesant Avenue Regarding Pay to Play Regulations Correction
Business Administrator	7. Authorize Fair and Open Contract for Lease of Office Space at 660 Stuyvesant Avenue – BS Group – Not to Exceed \$39,900.00 From July 1, 2016 Through June 30, 2017
Township Attorney	8. Authorize the Township Attorney to Use Substitute Prosecutor for July 26, 2016 Court Session – Connie Bentley McGhee, Esq. - \$300.00
Public Works	9. Authorize Emergency Purchase of Sewer Jet - Sewer Equipment of America Based Upon Quotation - \$204,223.00
Township Attorney	10. Authorize Contract for Professional Foreclosure Counsel Services on 15 Properties – Eric M. Bernstein & Associates –

\$1,200.00 Per Foreclosure Plus \$150.00 Per Hour For Contested Matters - Total Amount Not To Exceed \$24,000.00

Township Attorney	11. Authorize Contract for Professional Foreclosure Counsel Services on 25 Properties – O'Donnell McCord, P.C. - \$1,200.00 Per Foreclosure Plus \$150.00 Per Hour For Contested Matters – Total Amount Not To Exceed \$36,000.00
Frederic -	12. Constable Appointment – Lemon A. Robinson
Public Works	13. Authorize Extension of Contract for Leaf Removal Services to September 27, 2017 - RER Supply LLC - \$7.53 Per Cubic Yard For Leaves, \$7.53 Per Cubic Yard For brush and \$11.00 Per Cubic Yard For Mixed Vegetative Waste – Total Amount Not To Exceed \$30,000.00
Township Attorney	14. Authorize Contract for Legal Services in the Matter of P.S. Clervoyant Versus the Township of Irvington – Maloof, Lebowitz, Connahan & Oleske, P.C. - Not To Exceed \$10,000.00
Township Attorney	14. Authorize Contract for Legal Services in the Matter of Wells Fargo Bank, NA - Eric M. Bernstein & Associates - \$150.00 Per Hour Not To Exceed \$5,000.00
Business Administrator	15. Authorize Services Agreement Between the Township of Irvington and Christ the King Preparatory School for Use of Student Interns
Business Administrator	16. Authorize Partial Waiver of Zoning Board of Application Fee – 11 Feiner Place – From \$750.00 to \$100.00
Police	17. Authorize Handicapped Parking Space in Front of 170 - 40 th Street, 99 Melrose Avenue, 37 Arverne Terrace and 36 Olympic Terrace
Township Attorney	18. Authorize the Township Attorney to Use Substitute Prosecutor for August 16, 2016 (AM) July 26, 2016 Court Session – John Cesaro Esq. – \$300.00
Township Attorney	19. Authorize the Township Attorney to Use Substitute Prosecutor for August 19, 2016 (AM) and August 26, 2016 (AM) - Drew Bauman, Esq. – \$300.00 Per Court Session
Business Development	20. Authorize Extension of Tax Amnesty Program for Payment of Penalties and Interest on Past Due Taxes From September 1, 2016 to September 12, 2016 [TO BE FORTHCOMING]
	10. Communications and Petitions
	A. Communications
	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

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

13. Adjournment

ALCOHOLIC BEVERAGE CONTROL BOARD

SEPTEMBER 13, 2016

1. Chairman Cox calls the Meeting to Order

2. New Business

A. Renewal of Alcoholic Beverage Plenary Retail Consumption License
for the 2016 – 2017 Licensing Year - Antojito's Restaurant, Inc., A
Corporation, Trading as Antojito's Restaurant, 1240 Springfield Avenue

B. Renewal of Plenary Retail Distribution Licenses for the 2016 – 2017
Licensing Year – All Brothers Incorporated II, Trading as All Brothers
Liquors #2, 859 – 18th Avenue

3. Adjournment