

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 26, 2016

7:00 P.M.

SEPTEMBER 27, 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 – September 13, 2016

2. Construction Code Official – Permits Issued in August

	3. Joint Meeting – 4 th Quarter Assessment
	7. Reports of Committees
	None
	8. Ordinances, Bills & Claims
	A. Ordinances on 1st Reading
Township Attorney	1. Antidumping and Littering Ordinance
	B. Ordinances on 2nd Reading
	None
	C. Bills & Claims
Finance	1. Bill Lists
Finance	2. Payrolls
	9. Resolutions & Motions
	A. Resolutions
Hudley -	1. Commemoration - Latino/Hispanic Heritage Month
Police	2. Authorize Handicapped Parking Spaces in Front of 67 Stockman Place, 25 Medbourne Avenue and 125 University Place
Township Attorney	3. Authorize Special Tax Counsel to Settlement Various Tax Appeals
Township Attorney	4. Authorize the Stronger NJ Neighborhood & Community Revitalization Program Grant – Improvements to Nye Avenue Between Ball Street and Union Avenue and Improvement of the Nye Avenue Municipal Garage – \$371,659.00
Burgess - Frederic	5. Commemoration – 60 th Reunion of the Frank H. Morrell High School Class of 1956
Health	6. Reject Request for Proposal for Child Health Services and Tuberculosis Control Services – Need to Revise Specifications
Business Administrator	7. Authorize Fair and Open Contract for Administration of Voluntary Insurance Benefits - Fairview Insurance Agency Associates – September 28, 2016 to September 27, 2017 - Vendor Paid Directly From Insurance

Carrier

- | | |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Township Attorney | 8. Award Contract Based Upon Requests for Proposals - Self-Insured Administrator Services - Workers Compensation and General Liability - D&H Alternative Risk Solutions - 3 Year Contract - \$58,050.00 Per Year |
| Business Administrator | 9. Authorize Services Agreement Between the Township of Irvington and Christ the King Preparatory School for Use of Student Interns – Not To Exceed \$8,700.00 |
| Finance | 10. Authorize Payment Plan for Outstanding Municipal Lien – 460 Myrtle Avenue, Block 108, Lot 10 - \$7,182.72 Payable Within 36 Months |
| Township Attorney | 11. Authorize Township Attorney to Use of Anthony J. Arnone as Prosecutor for September 13, 2016 AM Court Session - \$300.00 |
| Township Attorney | 12. Authorize Township Attorney to Use Drew Bauman as Prosecutor for September 9, 2016 AM Court Session - \$300.00 |
| Township Attorney | 13. Authorize Professional Services Contract for Special Counsel Services in the Matter of Kenard Moreau Versus the Township of Irvington et als. – Murphy Orlando LLC – Not To Exceed \$15,000.00 |
| Public Works | 14. Ratify Emergency Contract For Repair of Sanitary Sewer at Brookside Avenue and Madison Avenue - Your Way Construction – \$42,420.00 |
| Business Development | 15. Authorize Sale of Special Tax Sale Certificates by Public Auction |
| Business Development | 16. Authorize Non-Fair and Open Contract for Auctioneering and Marketing Services – Max Spann Real Estate and Auction Company |
| Public Works | 17. Authorize Emergency Contract for Collection of Recycling Materials – Integrity Recycling and Waste Solutions Inc. Through December 31, 2016 - Not to Exceed \$25,000.00 |
| Finance | 18. Authorize Issuance of Duplicate Tax Sale Certificate – Maria Scariati |
| Township Attorney | 19. Authorize Professional Services Contract for Special Counsel Services in the Matter of Jersey Guys Property v. New Visions Community, et als.– Steven S. Glickman, LLC – Not To Exceed \$5,000.00 |
| | 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. Authorize Renewals of ABC Pocket Consumption License With
Special Ruling from State ABC - 2009-2010, 2010-2011, 2011-2012,
2012-2013, 2013-2014, 2014-2015, 2015-2016 and 2016-2017
Licensing Years, Jejosa Enterprises Corp., Trading As Three Roses Bar
[PAPER TRANSACTION – PRINCIPAL NOT NOTIFIED TO
APPEAR]

3. Adjournment