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

OCTOBER 25, 2016

7:00 P.M.

OCTOBER 24, 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 October 12, 2016
- 2. Minutes Joint Meeting June 6, 2016

	 Joint Meeting – Annual Reports – Years Ending December 31, 2014 and December 31, 2015 Minutes - Joint Meeting – July, 2016 Minutes - Joint Meeting – August, 2016
	7. Reports of Committees
	None
	8. Ordinances, Bills & Claims
	A. Ordinances on 1st Reading
Parking Committee	1. Amend Overnight Parking Ordinance
Business Administrator	2. Establish Policy on Tuition Reimbursement
Finance	3. Bond Ordinance for Demolition of Unsafe Buildings – \$600,000.00
Health	4. Establish Regulations for Seasonal Temporary Retail Food Establishments
Health	5. Establish Fees for Certain Retail Food Establishment Licenses
Administration	6. Establish Salary Range for Public Safety Director
	B. Ordinances on 2nd Reading
	None
	C. Bills & Claims
Finance Finance	 Bill Lists Payrolls
	9. Resolutions & Motions
	A. Resolutions
Administration	1. Establish Maximum 1% CAP on Municipal Budget
Administration	2. Establish Maximum \$12.00 CAP on Annual Sewer User Charge
Public Works	3. Endorse 2016 Transportation Alternatives Program Grant Application for Streetscape Improvements Along

	Mill Road from Manor Drive and Orchard Place to Stuyvesant Avenue
Housing	4. Authorize Purchase of Proprietary Software from ComCate Software, Inc. For Computerized Web Based Application To Write Summonses – One Year Contract Not To Exceed \$12,000.00
Township Attorney	5. Authorize Emergency Substitute Prosecutor Services for September 16, 2016 Court Session – John Cesaro - \$300.00
Township Attorney	6. Authorize Professional Services Contract for Foreclosure Counsel Services in the Matter of Deutsche Bank National Trust Company v. Murtice Garmony, et als, - Eric M. Bernstein and Associates, LLC – Not To Exceed \$5,000.00
Township Attorney	7. Authorize Emergency Substitute Prosecutor Services for October 3, 2016 Court Session – Gisel J. Ortiz - \$300.00
Public Works	8. Authorize Pool of Architects for Professional Architectural Services on a Case by Case Basis – The Musial Group Architecture, Netta Architects and Lan Associates
Public Works	9. Authorize Pool of Engineers for Professional Engineering Services on a Case by Case Basis – Adams, Rehamann & Heggan Associates (ARH), Maser Consulting PA, Keller & Kirkpatrick Inc., Suburban Consulting and Lan Associates
Public Works	 10. Award Bid - Solid Waste and Recycling Collection - Suburban Disposal Inc Not to Exceed \$3,734,000.00 to be paid as follows:- \$3,008,000.00 for a Two Year Period - November 02, 2016 to November 03, 2018
Public Works	11. Authorize Pool of Licensed Site Remediation Professional for Site Remediation Services on a Case by Case Basis – CME Associates, Maser Consulting PA, Tectonic Engineering & Surveying Consultants P.C. and Lan Associates
Township Attorney	12. Authorize Emergency Substitute Prosecutor Services for September 19, 2016 Court Session – John Palumbo - \$300.00
Finance	13. Authorize Abatement of \$40,848.55 in Interest on Back Due Taxes for 856 Grove Street, Block 135, Lot 4 in Consideration

	of the Full Amount of Back Taxes of \$55,201.90 Being Paid by December 27, 2016
Public Works	14. Authorize Purchase of 40 Yard Dumpster for Demolition Project Over the Pay to Play Threshold of \$17,500.00 But Under the Bid Threshold of \$40,000.00 – Customer Container Solutions - Not to exceed \$37, 208.00
Frederic -	15 Authorize Application and Submission of the Sustainable Jersey Small Grants Program
Finance	16. Ratify Best Practices Checklist for Calendar Year 2016 [CHECKLIST TO BE FORTHCOMING]
	10. Communications and Petitions
	A. Communications
	1. League of Municipalities – Legislative Bulletin # 4
	11. Pending Business
Traffic Committee	A. Establish One Way Westbound on Glorieux Street Between Nesbit Terrace and Stuyvesant Avenue [PENDING COUNTY AND DOT APPROVALS]
Towing Committee	B. Regulate Towing on Private Property
	12. Miscellaneous
	A. Bingos and Raffles
	None
	B. General Hearing of Citizens and Council Members (limited to five minutes per person)
	13 Adjournment

13. Adjournment