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

NOVEMBER 10, 2016

7:00 P.M. NOVEMBER 9, 2016 Council Chambers

Appointments 7:00 P.M.

Joe Sarder Valley Mall

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 25, 2016
- 7. Reports of Committees
- A. Bid Results Fire Apparatus October 19, 2016
- B. Bid Results Street Sweeper and Front Wheel Loader October 27, 2016
- C. Bid Results Pest Control Services October 27, 2016
- 8. Ordinances, Bills & Claims
- A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

1. President Lyons: A \$600,000.00 bond ordinance for the demoliotin of unsafe buildings 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.

Cox - Inman

Motion to close public hearing

Cox - Inman

Motion to adopt this ordinance on second reading after public hearing

2. President Lyons: An Ordinance amending the overnight parking ordinance 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.

Inman – Cox

Motion to close public hearing

Inman – Cox

Motion to adopt this ordinance on second reading after public hearing

3. President Lyons: An ordinance establishing regulations for seasonal temporary retail food establishments will be heard at this time. For the record the notice of hearing is identical to the notice of hearing read for Item 8-B-2.

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

4. President Lyons: An ordinance establishing fees for certain retail food establishment will be heard at this time. For the record the notice of hearing is identical to the notice of hearing read for Item 8-B-2.

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

5. President Lyons: An ordinance establishing a salary range for the Public Safety Director will be heard at this time. For the record the notice of hearing is identical to the notice of hearing read for Item 8-B-2.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Jones – Inman Motion to close public hearing

Jones – Inman Motion to adopt this ordinance on second reading after public hearing

6. President Lyons: An ordinance regulating towing on private property will be heard at this time. For the record the notice of hearing is identical to the notice of hearing read for Item 8-B-2.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Cox – Inman Motion to close public hearing

Cox - Inman 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

Finance 1. Ratify Best Practices Checklist for Calendar Year 2016

Health

2. Authorize Extraordinary, Unspecifiable Services Contract With
Associated Humane Societies to Provide Animal Control Services –

\$101,920.08 Annually

Administration 3. Establish Maximum \$12.00 CAP on Annual Sewer User Charge

Public Works 4. Authorize Emergency Rental of Sewer Jet – Eagle Equipment, Inc.,

Doing Business as Pierce Equipment - \$11,000.00

Township Attorney 5. Authorize Emergency Substitute Prosecutor Services for October 14,

2016 Court Session - Keith C. Harvest - \$300.00

Township Attorney 6. Authorize Pool of Eight Attorneys for Special Conflict

Matters Based Upon Requests for Qualifications

Township Attorney 7. Authorize Pool of Fifteen Attorneys for

Defense/Litigation Matters Based Upon Requests for

Qualifications

Finance 8. Authorize \$25.00 Fee for Each Notice of Accelerated

Electronic Tax Sale

Administration 9. Establish Maximum 1% CAP on Municipal Budget Cox -10. Waive 20 Day Waiting Period for Effective Date or Ordinance Amending the Overnight Parking Ordinance for Certain Commercial Vehicles Finance 11. Waive \$13.68 in Interest Charges for 1044-1048 Sanford Avenue Jones -12. Constable Re-Appointment - Robert Bailey Police 13. Authorize Handicapped Parking Spaces in Front of 50 Adams Street and 51 Myrtle Avenue 14. Waive \$218.49 in Interest 109, 117, 122 and 125 South 21st Street Finance Finance 15. Authorize Payment Plan for Outstanding Municipal Lien – 919 Stuyvesant Avenue, Block 351, Lot 31 - \$13,996.05 Payable Within 12 Months **Business Development** 16. Designate the Berry Tree Group, LLC as Redeveloper of 947 Clinton Avenue, Block 73, Lot 24 **Business Development** 17. Designate Jerry Holdings, LLC as Redeveloper of 100-104 Melville Place, Block 258, Lot 19 **Business Development** 18. Designate the Toro Redevelopers, LLC as Redeveloper of 197 – 197 Nesbit Terrace, Block 327, Lot 31 and 81 Berkshire Place, Block 228, Lot 3 10. Communications and Petitions A. Communications None 11. Pending Business Traffic Committee 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