

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 22, 2016

7:00 P.M.  
Chambers

NOVEMBER 21, 2016

Council

Appointments

7:00 P.M.  
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.

**For Tuesday Regular Meeting**  
**Guest Speaker: Theodore N. Stephens, II**  
**Essex County Surrogate**

**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 – November 10, 2016
2. Minutes – Joint Meeting – September 15, 2016
3. Municipal Court Electronic Collections Report Through October 2016

## 7. Reports of Committees

A. Requests for Proposal Results – Grant Consultant Services – November 3, 2016

## 8. Ordinances, Bills & Claims

### A. Ordinances on 1st Reading

Business Development

1. Authorize Application for Long Term Tax Exemption and Execution of Financial Agreement With 18<sup>th</sup> Avenue Urban Renewal, LLC

### B. Ordinances on 2nd Reading

None

### C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

### 9. Resolutions & Motions

#### A. Resolutions

Jones -

1. Re-Appointments – Zoning Board of Adjustment – Omar Bilal, Annette Beasley, Donald Akhtab and Edouard Latonnelle

Burgess -

2. Constable Re-Appointment – Philip D. Fluker

Business Development

3. Authorize Extension of Tax Amnesty Program to November 30, 2016

Township Attorney

4. Authorize Emergency Substitute Prosecutor Services for October 24, 2016 Court Session – Mal’ee L. Wing - \$300.00

Township Attorney

5. Authorize Emergency Substitute Prosecutor Services for October 18, 2016 Court Session – John Cesaro - \$300.00

Public Works

6. Award Bid – Four Wheel Drive Articulated Wheel Loader – Groff Tractor New Jersey, LLC - \$156,634.00

Public Works

7. Award Bid – Street Sweeper – W.E. Timmerman Co., Inc. – \$204,100.00

Township Attorney

8. Authorize Contract for Tax Appeals Counsel - O'Donnell McCord, P.C – One Year - Not to Exceed \$100,000.00

Finance

9. Request Permission from New Jersey Division of Local Government Services To Change Petty Cash Custodian for Irvington Public Library from Joan Whittaker to Jeanetta Singleton

Finance

10. Request Permission from New Jersey Division of Local Government Services to Establish a New Change Fund for the Irvington Public Library

10. Communications and Petitions

A. Communications

1. Board of Adjustment Secretary – Expiration of Terms of Offices of Members of the Board

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