

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

DECEMBER 13, 2016

7:00 P.M.

DECEMBER 12, 2016

Council Chambers

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: Al Retaino, Municipal Division Manager**

**Hon. Anthony Frasca, Municipal Presiding Judge**

**Re: Criminal Justice Reform**

**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 22, 2016
2. Grants Consultant Report for November, 2016
3. Irvington Counselling Center – Annual Report #6
4. Constable Reports Issued Through November, 2016

## 7. Reports of Committees

A. Requests for Proposal Results – Employment Attorney – November 23, 2016

B. Requests for Proposal Results – Library Attorney – November 23, 2016

## 8. Ordinances, Bills & Claims

### A. Ordinances on 1st Reading

Health

1. Amend Under Chapter 111, Retail Food Establishments.

Administration

2. Abolish Position of Fire Director

### B. Ordinances on 2nd Reading

1. President Lyons: An ordinance authorizing an application for a long term tax exemption and execution of a financial agreement with 18<sup>th</sup> Avenue Urban Renewal, LLC 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 not 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  
Finance

1. Bill Lists
2. Payrolls

## 9. Resolutions & Motions

### A. Resolutions

Public Safety	1. Authorize Handicapped Parking Spaces n Front of 56 Durand Place, 49 Norwood Avenue and 61 Laventhal Avenue
Public Safety	2. Authorize Extension of Contract for Ambulance and Dispatch Services from January 01, 2017 until January 02, 2018 - MONOC Not to Exceed \$310, 800.00 Plus Additional Fees for Prisoners Transport
Township Attorney	3. Authorize Pool of Fifteen Attorneys for Defense/Litigation Matters Based Upon Requests for Qualifications
Jones -	4. Commemoration - Independence: A Family of Services, Inc, - A Night With IFS Champions For Community Progress - December 1, 2016
Housing Services	5. Authorize Amendment to Memorandum of Understanding Due to Union Wage Adjustment Township of Irvington and International Union of Operative Engineers For Use of Temporary Employees
Police	6. Authorize Purchase of Eight Police Vehicles from State Contract Vendor Beyer Ford, LLC – Not To Exceed \$327,283.43
Police	7. Authorize Purchase of New 911 Systems from Johnston Communications Under the New Jersey Cooperative Purchasing Program – Not to Exceed \$381,572.87
Public Works	8. Authorize Contract for Licensed Sanitary Sewer Collection Operator - MGC Unlimited, LLC - Annual Contract of \$10,200.00
Public Works	9. Authorize Energy Efficient Programs for the 16th Avenue Garage, the Main Storage Garage at 16th Ave Garage, Main Storage Garage-406 Coit Street, Grove Street Fire House, INIC Building, Public Safety Building, 40th Street Playground, Community Senior Center, Municipal Fire House and Shelter House
Lyons – Cox	10. Provide for Business Administrator to Provide Rent Control Services Until Municipal Council Appoints Successor to Rent Leveling Board Secretary
Jones -	11. Resolution of Sorrow – J.D. Parks
Purchasing	12. Authorize Purchases of Various Items from State Contract Vendors Over the Bid Threshold of \$40,000.00

Public Works	13. Authorize Amendment to Payroll Services Contract – Balance Point – Additional \$30,000.00
Police	14. Authorize Emergency Contract to MTS Towing – Towing and Impounding of Motor Vehicles - November 17, 2016 until February 17, 2017
Public Works	15. Authorize Professional Services Contract With Neglia Engineering Associates for Traffic Study of Glorieux Street Based Upon Lowest Quotation – Not to Exceed \$4,650.00
Business Administrator	16. Authorize Pool of Qualified Grant Consultants Based Upon requests for Qualifications – Newark Community Health Centers, Inc., CCP&H, LLC and Millennium Strategies
Public Safety	17. Award Bid Based on Sole Responsible and Responsive Bid - Aerial Fire Apparatus – Absolute Fire Protection Company, Inc. – Not to Exceed \$817,292.00
Office of Grants Oversight	18. Authorize Use of CDBG Funds for 2016-2017 - Irvington Counseling Center – Grant Amount \$19,000.00 [TO BE FORTHCOMING PENDING GRANTS REVIEW COMMITTEE MEETING]
Office of Grants Oversight	19. Authorize Use of CDBG Funds for 2016-2017 - ARC –Grant Amount \$19,000.00 [TO BE FORTHCOMING PENDING GRANTS REVIEW COMMITTEE MEETING]
Office of Grants Oversight	20. Authorize Use of CDBG Funds for 2016-2017 – Partnership for Maternal and Child Health of New Jersey – Grant Amount \$19,000.00 [TO BE FORTHCOMING PENDING GRANTS REVIEW COMMITTEE MEETING]
Office of Grants Oversight	21. Authorize Use of CDBG Funds for 2016-2017 - The Bridge – Grant Amount \$19,000.00 00 [TO BE FORTHCOMING PENDING GRANTS REVIEW COMMITTEE MEETING]
Office of Grants Oversight	22. Authorize Use of CDBG Funds for 2016-2017 – Famicare, Inc. – Grant Amount - \$19,000.00 [TO BE FORTHCOMING PENDING GRANTS REVIEW COMMITTEE MEETING]
Office of Grants Oversight	23. Authorize Use of CDBG Funds for 2016-2017 – C.O.M.B.A.T.T. – Grant Amount – 15,000.00 [TO BE

FORTHCOMING PENDING GRANTS REVIEW  
COMMITTEE MEETING]

Office of Grants Oversight 24. Authorize Use of CDBG Funds for 2016-2017 - Urban League of Essex County - - Grant Amount - \$7,000.00 [TO BE FORTHCOMING PENDING GRANTS REVIEW COMMITTEE MEETING]

Office of Grants Oversight 25. Authorize Use of CDBG Funds for 2016-2017 – Liberalis – Grant Amount \$7,388.00 [TO BE FORTHCOMING PENDING GRANTS REVIEW COMMITTEE MEETING]

Office of Grants Oversight 26. Authorize Use of CDBG Funds for 2016-2017 – Harmony Education and Life Partners – Grant Amount \$19,000. [PENDING GRANTS REVIEW COMMITTEE MEETING]

10. Communications and Petitions

A. Communications

1. League of Municipalities – Legislative Bulletin # 5

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

1. Irvington Chamber of Commerce Foundation

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

13. Adjournment