

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 28, 2016

7:00 P.M.  
Chambers

DECEMBER 27, 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.

**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

**PROPOSED AGENDA – COUNCIL MEETING – DECEMBER 28, 2016 – PAGE 2**

1. Minutes – Directors’ Meeting – December 13, 2016
2. Minutes – Joint Meeting – October 20, 2016
3. Municipal Court Electronic Collections Report - November, 2016
4. Joint Meeting – 2017 Assessment Report
5. Joint Meeting – First Quarter Annual Assessment
6. Tax Collector – Monthly – September, October & November, 2016

7. Reports of Committees

A. Requests for Proposal and Qualifications Results – Various Professional Services – December 15, 2016

B. Requests for Proposal and Qualifications Results – Various Appraisal Services – December 21, 2016

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance amending Section 98-15 regarding fees for retail food establishments 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.

Frederic – Cox

Motion to close public hearing

Frederic – Cox

Motion to adopt this ordinance on second reading after public hearing

2. President Lyons: An ordinance abolishing the position of Fire Director 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.

Burgess - Frederic

Motion to close public hearing

**PROPOSED AGENDA – COUNCIL MEETING – DECEMBER 28, 2016 – PAGE 3**

- |                        |  |
|------------------------|--|
| Burgess – Frederic     | 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   |
| Public Safety          | 1. Authorize Handicapped Parking Spaces in Front of 12 Laventhal Avenue, 80 Quabeck Avenue and 194 Munn Avenue   |
| Finance                | 2. Authorize One Year Extension of Payroll Service Contract – Balance Point - Not to Exceed \$120,000.00 - January 1, 2017 until December 31, 2017   |
| Public Works           | 3. Amend Bid Award Due To Calculation Error in Base Bid Amount – Resurfacing of Nye Avenue - J.A. Alexander, Inc. – From \$375,942.50 To \$374,942.30  |
| Business Administrator | 4. Authorize Amendment to Resolution DA 15-0623-23 Authorizing a Lease Agreement With Xerox Corporation For Multi-Purpose Printing Machine Due to It Exceeding the \$40,000.00 Public Bid Threshold – Not to Exceed \$54,931.80 For Five Years |
| Cox -                  | 5. Replacement Appointment – Irvington Housing Authority Commissioner - Zorana M. Figueroa   |
| Purchasing             | 6. Authorize Purchasing Under State Contract From George S. Hall Inc. Exceeding the \$40,000.00 Public Bid Threshold – Not to Exceed \$53,900.00   |
| Township Attorney      | 7. Authorize Emergency Substitute Prosecutor Services for October 31, November 2, 2016, November 15, 2016 and November 30, 2016 Court Sessions – Keith C. Harvest - \$300.00 Per Session – Total \$1,200.00                                    |
| Township Attorney      | 8. Authorize Emergency Substitute Prosecutor Services for November 14, 2016 Court Session – Gisel J. Ortiz - \$300.00  |
| Township Attorney      | 9. Authorize Emergency Substitute Prosecutor Services for November 7, 2016 Court Session - John Cesaro - \$300.00  |

**PROPOSED AGENDA – COUNCIL MEETING – DECEMBER 28, 2016 – PAGE 4**

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|-------------------|---|
| Township Attorney | 10. Authorize Emergency Substitute Prosecutor Services for September 15, 2016 Court Session - Anthony J. Arnone - \$300.00                              |
| Jones -           | 11. Resolution of Sorrow – Kenneth A. Rogers  |
| Frederic -        | 12. Commemoration – Haitian Independence Day, 2017  |
| Finance           | 13. Authorize Abatement of Sewer User Charges On Various Properties Due to Properties Being Vacant or Unoccupied  |
| Finance           | 14. Authorize Tax Payment Agreement - for 845 – 851 – 18th Avenue, Block 65, Lot 2 - Net Amount to Redeem of \$127,382.20 Payable Within 36 Months      |
| Finance           | 15. Authorize Tax Payment Agreement - for 23 Grace Street, Block 213, Lot 27 - Net Amount to Redeem of \$7,818.98 Payable Within 36 Months              |
| Finance           | 16. Authorize Tax Payment Agreement - for 151 – 153 Myrtle Avenue, Block 90, Lot 11 - Net Amount to Redeem of \$9,090.79 Payable Within 36 Months       |
| Finance           | 17. Authorize Tax Payment Agreement - for 23 Norwood Avenue, Block 196, Lot 3 - Net Amount to Redeem of \$10,118.78 Payable Within 12 Months            |
| Finance           | 18. Authorize Tax Payment Agreement - for 126 Brookside Avenue, Block 98, Lot 8 - Net Amount to Redeem of \$17,762.39 Payable Within 36 Months          |
| Finance           | 19. Authorize Tax Payment Agreement - for 9 – 20 <sup>th</sup> Avenue, Block 137, Lot 7 - Net Amount to Redeem of \$70,375.38 Payable Within 36 Months  |
| Finance           | 20. Authorize Tax Payment Agreement - for 359 – 16 <sup>th</sup> Avenue Block 155, Lot 18 Amount to Redeem of \$89,394.50 Payable Within 36 Months      |
| Finance           | 21. Authorize Tax Payment Agreement – for 308 – 21 <sup>st</sup> Street Block 143, Lot 5 - Net Amount to Redeem of \$46,820.35 Payable Within 36 Months |
| Finance           | 22. Authorize Tax Payment Agreement - for 175 Ellis Avenue, Block 135, Lot 19 - Net Amount to Redeem of \$111,257.31 Payable Within 36 Months           |

**PROPOSED AGENDA – COUNCIL MEETING – DECEMBER 28, 2016 – PAGE 5**

Business Administrator      23. Authorize Purchase of Proprietary Equipment from Eyetrax Security Camera to Monitor Vacant and Abandoned Properties and to Avoid Illegal Dumping– Not to Exceed \$6,692.00

Finance      24. Authorize Transfers of Funds in Calendar Year 2016 Municipal Budget [TO BE FORTHCOMING]

Finance      25. Authorize Temporary Budget for Calendar Year 2017 for Debt Service [TO BE FORTHCOMING]

Business Administrator      26. Authorize Five Year Short Term Tax Abatement for 141 Coit Street [TO BE FORTHCOMING]

10. Communications and Petitions

A. Communications

1. Mayor Vauss – Appointment – Planning Board – Nakia Rattray Replacing Claud Davis

2. Mayor Vauss – Re-Appointment – Planning Board – Municipal Engineer John Wiggins

3. Mayor Vauss – Re-Appointment – Planning Board – Toya Burgess

11. Pending Business

A. Establish One Way Westbound on Glorieux Street Between Nesbit Terrace and Stuyvesant Avenue [PENDING COUNTY AND DOT APPROVALS]

Frederic -      B. Allow Hair Salons to be Open on Sundays from 8:00 A.M. to 8:00 P.M.

12. Miscellaneous

A. Bingos and Raffles

None

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

13. Adjournment