

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

JANUARY 10, 2017

7:00 P.M.

JANUARY 9, 2017

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.

**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 – December 28, 2016

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

- |                           |  |
|---------------------------|--|
| Office of Grants Overview | 1. Accept Deed in Lieu of Foreclosure for 404 - 14 <sup>th</sup> Avenue From Tracie and Gregory Shorte |
| Office of Grants Overview | 2. Accept Quick Claim Deed for 18 Roosevelt Terrace From Freddie E. Williamson                         |

B. Ordinances on 2nd Reading

None

C. Bills & Claims

- |         |               |
|---------|---------------|
| Finance | 1. Bill Lists |
| Finance | 2. Payrolls   |

9. Resolutions & Motions

A. Resolutions

- |                   |  |
|-------------------|--|
| Administration    | 1. Introduction of Springfield Avenue Center Special Improvement District Budget for 2016-2017   |
| Public Works      | 2. Authorize Professional Services Contract for Architectural Services for Improvements to Municipal Court Rest Rooms to Provide for Handicapped Accessibility – The Musial Group – Not To Exceed \$4,850.00   |
| Township Attorney | 3. Authorize Law Offices of Charles Chikezie and Law Offices of Jonathan Goodman to Provide Public Defender Services on a Case by Case Basis for an Amount Not to Exceed \$200.00 per Court Session  |
| Finance           | 4. Authorize Additional Professional Services Contract for Financial Related Services in Connection with the Issuance of Bond Anticipation Notes and Tax Appeal Refunding Bond Anticipation Notes – Samuel Klein and Company – Not to Exceed \$40,500.00 |
| Administration    | 5. Authorize Purchase of Proprietary Security Equipment from Q-Star  |

Technology, LLC - Not To Exceed \$7,080.00

Parks and Recreation	6. Reject Bids for Installation of Play Surfaces in Township Parks Due to All Bids Exceeding the Amount Appropriated for the Project
Public Works	7. Authorize Professional Services Contract for Architectural Services for Kitchen Renovations at the Senior Citizen Center – James Guerra Architects - Not To Exceed \$10,000.00
Finance	8. Authorize Professional Services Contract for Auditing Services for Calendar Year 2016 Annual Audit Report - Samuel Klein & Company - Not to Exceed \$108,675
Health	9. Accept \$10,000.00 in Gant Funds From Active Living By Design for the Roadmaps Action Acceleration Support and Funding Program From January 31, 2017 through January 31, 2018
Administration	10. Authorize Professional Services One Year Contract for Zoning Board Attorney Based upon Requests for Proposals - Eric M. Bernstein & Associated - \$500.00 Per Meeting and \$115.00 Per Hour for Attorneys and \$60.00 Per Hour for Paralegals For a Total Amount Not To Exceed \$12,000.00
Administration	11. Authorize Professional Services One Year Contract for Planning Board Attorney Based upon Requests for Proposals - Eric M. Bernstein & Associated - \$500.00 Per Meeting and \$115.00 Per Hour for Attorneys and \$60.00 Per Hour for Paralegals For a Total Amount Not To Exceed \$6,5000.00
Office of Grants Oversight	12. Authorize Use of CDBG Funds for 2016-2017 - Irvington Counseling Center – Grant Amount \$19,000.00
Office of Grants Oversight	13. Authorize Use of CDBG Funds for 2016-2017 - ARC –Grant Amount \$19,000.00
Office of Grants Oversight	14. Authorize Use of CDBG Funds for 2016-2017 – Partnership for Maternal and Child Health of New Jersey – Grant Amount \$19,000.00
Office of Grants Oversight	15. Authorize Use of CDBG Funds for 2016-2017 - The Bridge – Grant Amount \$19,000.00
Office of Grants Oversight	16. Authorize Use of CDBG Funds for 2016-2017 – Famicare, Inc. – Grant Amount - \$19,000.00

- Office of Grants Oversight 17. Authorize Use of CDBG Funds for 2016-2017 – C.O.M.B.A.T.T. – Grant Amount – 15,000.00
- Office of Grants Oversight 18. Authorize Use of CDBG Funds for 2016-2017 - Urban League of Essex County - - Grant Amount - \$7,000.00
- Office of Grants Oversight 19. Authorize Use of CDBG Funds for 2016-2017 – Liberalis – Grant Amount \$7,388.00 [CERTIFICATION OF FUNDS TO BE FORTHCOMING]
- Office of Grants Oversight 20. Authorize Use of CDBG Funds for 2016-2017 – Harmony Education and Life Partners – Grant Amount \$19,000.00
- Office of Grants Overview 21. Authorize Use of \$120,000.00 in HUD/HOME Program Funds for 100 – 108 Grace Street
- Office of Grants Overview 22. Support Redevelopment Agreement for 100 – 108 Grace Street [TO BE FORTHCOMING]
- Business Administrator 23. Authorize Lease Agreement for Trailers to be Used as Temporary for Office Space for the Municipal Court [TO BE FORTHCOMING]

10. Communications and Petitions

A. Communications

None

11. Pending Business

Cox - 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. [REMANDED TO COUNCIL’S LEGAL COMMITTEE]

12. Miscellaneous

A. Bingos and Raffles

None

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

### 13. Adjournment