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

**FEBRUARY 28, 2017** 

7:00 P.M. FEBRUARY 27, 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.

# **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 February 15, 2017
- 2. Municipal Court Electronic Collections Report Through

January, 2017

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Fire Department

1. Provide for Uniform Fee Schedule for Extraordinary Requests

of the Fire Division

B. Ordinances on 2nd Reading

None

C. Bills & Claims

Finance Finance

1. Bill Lists

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Police

1. Establish Handicapped Parking Space in Front of 24 Myrtle Avenue

Jones – Lyons

2. Resolution of Sorrow - Rosetta Roberts

Public Works

3. Authorize Public Right of Way Agreement With Verizon Wireless

Business Development and

Grant Oversight

4. Authorize Five Year Short Term Tax Abatement for 1138

**Grove Street** 

Community Development

5. Authorize Increase in Contract for IDIS Service With Ron Allen

Consulting by \$8,000.00 to Complete Reconciliation and Project

Activities

**Business Administrator** 

6. Authorize Contract for Emergency and Community Notification

Services Under State Contract to SHI International Corp. - \$18,870.00

Business administrator

7. Authorize Five Year Lease Agreement for Mailing Equipment By

State Contract With Pitney Bowes – Not To Exceed \$24,537.60 –

February 28, 2017 until February 28, 2022

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8. Authorize Non-Fair and Open Professional Services Contract for Phase I Architectural Services in Connection with the Rehabilitation of 1111 Springfield Avenue – James Guerra – Not to Exceed \$30,000.00

**INIC** 

- 9. Authorized Execution of Grant Agreement with the Essex County Division of Community Action as Sub-Recipient of Amended Community Service Block Grant \$151,833.00.
- 10. Communications and Petitions
- A. Communications
- 1. Joanne Bennett Resignation as Commissioner of the Irvington Housing Authority
- 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]
- **Business Administrator**
- C. Establish Parking for Senior Bus Only At 1073 to 1081 Springfield Avenue [REQUIRES COUNTY APPROVAL]
- 12. Miscellaneous
- A. Bingos and Raffles

None

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