

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

MARCH 14, 2017

7:00 P.M.

MARCH 13, 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 28, 2017

## 7. Reports of Committees

A. Requests for Proposals Results – Dental Insurance Brokerage Services - March 1, 2017

B. Bid Results – Towing and Impounding of Motor Vehicles – March 1, 2017

## 8. Ordinances, Bills & Claims

### A. Ordinances on 1st Reading

Business Development  
and Grant Oversight

1. Authorize Acceptance of a Quit Claim Deed for 36 Orange Avenue

Business Development  
and Grant Oversight

2. Authorize Acceptance of a Quit Claim Deed for 30 – 22nd Street

### B. Ordinances on 2nd Reading

1. President Lyons: A \$2,065,000.00 Refunding Bond Ordinance for Tax Appeal Settlements 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 now open.

Lyons – Frederic

Motion to close public hearing

Lyons – Frederic

Motion to adjourn final adoption of this ordinance until after approval by the New Jersey Local Finance Board.

### C. Bills & Claims

Finance  
Finance

1. Bill Lists  
2. Payrolls

## 9. Resolutions & Motions

### A. Resolutions

Township Clerk

1. Authorize Use of Public Buildings as Polling Places for the 2017 Election Cycle

Mayor's Office

2. Approve Chamber of Commerce 2017 Sidewalk Sale Dates

Public Safety	3. Authorize Purchase of E-Ticketing System by State Contract from Gold Type Business Machines for 2017 Calendar Year – Not To Exceed \$187,198.40
Township Attorney	4. Authorize Contract With Florio, Perrucci, Steinhardt & Fader for Labor Counsel Services in an Amount Not To Exceed \$50,000.00 from March 15, 2017 until March 14, 2018
Public Works	5. Authorize Contract Through the Essex County Co-Op of the New Jersey Cooperative Purchasing Program With Waste Management Over the Bid Threshold of 40,000.00 For Disposal of Type 13 Solid Waste For An Amount Not To Exceed \$325,000.00
Business Administrator	6. Authorize Shared Services Agreement Between The Township of Irvington and the Irvington Public Library For Security Guard Services For Two Years - May 01, 2017 to May 01, 2019
Business Administrator	7. Provide for \$2,250.00 Quarterly Payments to the Irvington Counseling Center to Provide A Variety Of Mental Health Services To Irvington Residents
Public Safety	8. Authorize Purchase of Proprietary Document Management Software for Police Department - Power DMS, INC - \$6,470.00.
Purchasing	9. Authorize Purchase of Printed Materials Over the \$17,500.00 ay to Play Threshold – Stuyvesant Press
Township Attorney	10. Authorize Special Tax Counsel to Settlement Various Tax Appeals – March 7, 2017
Frederic -	11. Commendation – Reverend Rodger J. Harris 9th Pastoral Anniversary - Mt. Hermon Baptist Church
Mayor's Office	12. Confirm Mayor's Nomination of Alexander S. Bandras as Member of the Irvington Library Board of Trustees
Parks and Recreation	13. Authorize Use of the National Intergovernmental Purchasing Alliance Cooperative Contract For the Purchase of Playground Equipment From BCI Burke Company – Not To Exceed \$59,233.66
Finance	14. Authorize Abatement of Interest Charges of \$11,828.62 on 107 Linden Avenue, Block 79 Lot 78 In Consideration fo the Full Amount of Principal Back Taxes of \$12,501.79 Being Paid on or before March 30, 2017.

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| Public Works                             | 15. Authorize Change Order For Contract With P.S.E.&G. to Provide Energy Efficient Project for Various Township Buildings – Increase Amount by \$11,240.00 To Cover Additional Lighting Replacements |
| Business Development and Grant Oversight | 16. Amend Resolution Designating Toro Redevelopers, LLC as Redeveloper of 81 Berkshire Place, Block 228, Lot 3 to Provide for Designation as Redeveloper of 178 Berkshire Place, Block 264, Lot 9    |
| Community Development                    | 17. Authorize Amendment to Community Development and Planning Funding to Re-Allocate Unused Appropriations [TO BE FORTHCOMING]   |
|  | A. Communications  |
|  | 1. Board of Adjustment Secretary – Vacancies on the Zoning Board of Adjustment   |
|  | 11. Pending Business   |
| Cox -                                    | A. Establish One Way Westbound on Glorieux Street Between Nesbit Terrace and Stuyvesant Avenue [PENDING COUNTY AND DOT APPROVALS]  |
| Business Administrator                   | B. Establish Parking for Senior Bus Only At 1073 to 1081 Springfield Avenue [REQUIRES COUNTY APPROVAL]   |
|  | 12. Miscellaneous  |
|  | A. Bingos and Raffles  |
|  | None   |

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## ALCOHOLIC BEVERAGE CONTROL BOARD

OCTOBER 12, 2016

### 1. Chairman Cox calls the Meeting to Order

Roll Call

### 2. New Business

A. Renewal of ABC Consumption License for 2016- 2017 Licensing Year – Point Tavern, Inc., t/a Point Tavern, 712 Grove Street {Tax Clearance

Received – Standard Renewal Resolution – **PRINCIPAL NOT NOTIFIED  
TO APPEAR]**

3. Adjournment

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

13. Adjournment