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 28, 2017

7:00 P.M. MARCH 27, 2017 Council Chambers
Appointments 7:00 P.M.

Administration

- 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 March 15, 2017
- 2. Minutes Joint Meeting December 15, 2016

- 3. Minutes Joint Meeting January 19, 2017
- 4. Joint Meeting Annual Report of Sewer Contribution
- 5. Joint Meeting 2nd Quarter Assessment for 2017
- 7. Reports of Committees

None

- 8. Ordinances, Bills & Claims
- A. Ordinances on 1st Reading

None

- B. Ordinances on 2nd Reading
- 1. President Lyons: An ordinance accepting a Quit Claim Deed for $30 22^{nd}$ Street 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.

Frederic – Inman

Motion to close public hearing

Frederic – Inman

Motion to adopt this ordinance on second reading after

public hearing

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2. President Lyons: An ordinance accepting a Quit Claim Deed for 36 Orange Avenue 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.

Frederic – Inman

Motion to close public hearing

Frederic – Inman

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

Council 1. Commendation – Chamber of Commerce 2017 Civic Award

Recipient - David Brown

Council 2. Commendation – Chamber of Commerce 2017 Civic Award

Recipient – Klinda Richardson

Jones – Lyons 3. Commendation – Wayne Bradley Upon His Retirement

Council 4. Commemoration – Women's History Month for 2017

Jones - Burgess 5. Commendation – Cheryl Kit Turner – In Commemoration of

Women's History Month

Frederic - 6. Commendation – Ketty Michael – In Commemoration of Women's

History Month

Hudley - 7. Commendation – Britnee N. Timberlake – In Commemoration of

Women's History Month

Council 8. Commendation – Chamber of Commerce 2017 Community Service

Award Recipient – Tracy Bowers

Frederic - 9. Replacement Appointment – Alternate Member #1 – Zoning Board of

Adjustment – Jean Fritz Claude Thomas

Public Works 10. Authorize Professional Services Contract for Engineering Services

Based On Quotations in Connection With the 2015 Road Resurfacing

Project – Keller & Kirkpatrick – Not To Exceed \$17,800.00

Public Works 11. Authorize Professional Services Contract for Engineering and

Architectural Services Based On Quotations in Connection With the Rehabilitation of the Nye Avenue Parking Garage – Adams, Rehmann

& Heggan Associates, Inc. - Not To Exceed \$51,400.00

Township Attorney 12. Award Bid for Two Year Contract for Towing and Impounding of

Motor Vehicles – MTS Towing – Fees Based On Township Ordinance

Public Works 13. Award Contract 09 for New Telephone System With State Contract

Vendor Johnston Communications – Not To Exceed \$356,749.09

Public Works 14. Award Emergency Contract for Snow Removal – Your Way

Construction – Not To Exceed \$45,000.00

Business Development And Grant Oversight

15. Approves Tax Amnesty Program April 1, 2017 to April 30, 2017 With All Payments Being Completed On Or Before June 30, 2017

A. Communications

- 1. Cootchill Nelson Resignation as Alternate Member # 1 of Zoning Board of Adjustment
- 2. Jorge A. Batista, Esq. Declination of Nomination as Municipal Court Judge
- 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

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