

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

APRIL 26, 2017

7:00 P.M.

APRIL 24, 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 – April 11, 2017
2. Calendar Year 2015 Annual Audit Report

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3. Joint Meeting Minutes – February 16, 2017

7. Reports of Committees

A. Bid Results - Installation of New Park Shelter at Grove Street Park - April 6, 2017

B. Request for Proposals Results - Consulting Services for IDIS and Community Development Programs - April 6, 2017

C. Request for Proposals Results - Reverse Energy Auction – April 6, 2017

D. Bid Results - Marketing of Recyclables - March 29, 2017

E. Bid Results - Resurfacing of Madison Avenue From Stuyvesant Avenue to Washington Avenue – April 13, 2017

F. Bid Results – Emergency Generators – April 13, 2017

G. Bid Results – Upgrades to 40th Street Playground – April 13, 2017

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Cox -

1. Establish One Way Westbound on Glorieux Street Between Nesbit Terrace and Stuyvesant Avenue

B. Ordinances on 2nd Reading

1. President Lyons: A \$2,065,000.00 Refunding Bond Ordinance for Tax Appeal Settlements was heard on April 11, 2017.

Lyons – Frederic

Motion to adjourn final adoption of this ordinance until the regular Council Meeting scheduled for May 23, 2017.

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Township Attorney

1. Authorize Settlements of Tax Appeals Dated April 7, 2017

Finance

2. Introduction of Camptown Business Improvement District's 2017 Budget

Council

3. Ratify Calendar Year 2015 Annual Audit Report

Public Safety	4. Establish Handicapped Parking Spaces in Front of 65 Rutgers Street, 74 Fuller Place and 99 Rosehill Place
Finance	5. Request Permission from Division of Local Government Services for Dedication by Rider for Community Garden Donations
Public Works	6. Award Contract for Reverse Energy Audit Based Upon Requests for Proposals - Transparent Energy - April 17, 2017 - April 16, 2018 - Vendor to be Paid Directly From the Energy Companies
Public Works	7. Reject Bids – Marketing of Recyclable Materials – Failure to Submit the Proper Bid Guarantee
Parks and Recreation	8. Award Bid – Park Shelter at Grove Street Park - Corby Associates Based Upon the Lowest Responsive, Responsible Bid of \$22,680.00
Hudley -	9. Constable Re-Appointment - Valentin Contreras
Public Works	10. Award Bid for Emergency Generators at the Public Safety Complex and the Chris Gatling Recreation Center Based Upon Lowest Responsive, Responsible Bid - Manor II Electric, Inc. - \$149,362.00
Cox – Hudley	11. Resolution of Sorrow - Pastor Emeritus John B. Alston
Public Works	12. Award Bid – Upgrades to 40 th Street Park - Base Bid A- Zenith Construction Services - \$375,000.00; Base Bid B – V & K Construction - \$233,000.00; Alternate Bid – Shauger Group - \$23,480.00
Public Works	13. Authorize Contract Amendment for Leaf Removal – Increase Contract Amount by \$45,000.00 to Cover Additional Tonnage Amount
Finance	14. Authorize Assignment of Tax Sale Certificate – 86 Chestnut Avenue
	A. Communications
	None
	11. Pending Business

Business Administrator A. Establish Parking for Senior Bus Only At 1073 to 1081 Springfield Avenue [PENDING COUNTY APPROVAL]

Constable Committee B. Establish Rules and Regulations Regarding Constables

12. Miscellaneous

A. Bingos and Raffles

None

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

13. Adjournment