

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

JUNE 13, 2017

7:00 P.M.

June 12, 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.

For Tuesday Regular Meeting
Guest Speaker: Theodore N. Stephens, II
Essex County Surrogate

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 – May 23, 2017
2. Joint Meeting – 2016 Operational Report
3. Joint Meeting – 2016 Surplus
4. Municipal Court Electronic Collections Report Through April, 2017

7. Reports of Committees

A. Bid Results - 2017 Summer Food Services Program – May 24, 2017

B. Request for Proposals Results – Various Professional Services – May 31, 2017

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

- | | |
|---------------------------|---|
| Parking Committee | 1. Repeal Residential Permit Parking on Arygle Terrace |
| Jones - | 2. Establish Fines for Violations of Certain Sections of the Taxicab Ordinance |
| Neighborhood Preservation | 3. Amend and Supplement Revised Code Regarding Registration of Vacant Properties Regarding Fees |
| ABC Committee | 4. Allow New Jersey Approved One Day Liquor Licenses to Hold Events in Parks Providing All Approved Permits and Insurance Requirements Are Received |
| Township Attorney | 5. Amend Section 139-22 of Revised Code – Prohibit Loitering Near School Grounds and Churches |
| Health | 6. Amend Fee Schedule for Retail Food Establishment Licenses |

B. Ordinances on 2nd Reading

None

C. Bills & Claims

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

9. Resolutions & Motions

A. Resolutions

- | | |
|------------|--|
| Purchasing | 1. Authorize Purchases Under the Morris County Cooperative Purchasing Program Over the Bid Threshold of \$40,000.00 – Hardware, Traffic Signal Maintenance and Repairs, Rock Salt and Office Supplies |
| Purchasing | 2. Authorize Purchases Under the State of New Jersey Cooperative Purchasing Program Over the Bid Threshold of \$40,000.00 - Police Ammunition and Firearms, Motor Vehicle Parts, Postage, Fire Apparatus, HVAC Equipment, Gasoline and Telephone Equipment |

Township Attorney	3. Authorize Fair and Open Professional Services Contract for Special Counsel for Sale/Lease of Sewer System – McManimon, Scotland & Bauman, LLC – Not to Exceed \$10,000.00
Township Attorney	4. Authorize Use of Substitute Prosecutor for April 2, 2017 and April 19, 2017 Court Sessions – Gisel J. Ortiz - \$300.00 Per Session
Township Attorney	5. Authorize Use of Substitute Prosecutor for May 1, 2017 Court Session – John E. Cerza - \$300.00
Township Attorney	6. Authorize Use of Substitute Prosecutor for May 3, 2017 Court Session – Chirag D. Mehta - \$300.00
Township Attorney	7. Authorize Use of Substitute Prosecutor for March 31, 2017, April 5, 2017 and April 7, 2017 Court Sessions – Kelly McGriff – \$300.00 Per Session
Burgess -	8. Commemoration – Adopt a Cat Month – June, 2017
Mayor's Office	9. Authorize Execution of Independent Contract Agreements Agreements for Community Affairs Representative Workers
Public Works	10. Amend Contract With Northeast Sweepers and Rentals for Street Sweeper Repair and Maintenance - Not To Exceed \$200,000.00
Council	11. Authorize Fair and Open Professional Service Contracts for Budget Consulting Services – Cheryl Gibson-Fuller, CPA – Not To Exceed \$30,000.00
Parks & Recreation	12. Award Bid - 2015 Summer Food Service Program – Whitsons Food Service - Not To Exceed \$135,703.01
Purchasing	13. Authorize Sale of Abandoned and Unclaimed Bicycles Under State Contract Through GOVDeals
Parks and Recreation	14. Authorize Purchase of Lawnmower Over the Aggregate Pay to Play Threshold of \$17,500.00 Based Upon Low Quotation – MRI Service – \$10,079.28
Public Works	15. Authorize Contract for Emergency Sewer Repair on Stuyvesant Avenue – Your Way Construction - \$46,300.00
Housing Services	16. Authorize Acceptance of Donated Clean Fill Soil from Vollers, Inc.
Finance	17. Authorize Fair and Open Professional Service Contracts for Bond Counsel Services – McManimon, Scotland and Baumann – Not To Exceed \$15,000.00

Township Attorney	18. Authorize Contract for Tax Appeals Counsel - O'Donnell McCord, P.C – One Year - Not to Exceed \$100,000.00
Health	19. Authorize Agreement with Dr. Ramez Samuel, M.D., to Serve as Medical Consultant for the 2017 Calendar Year for the Nominal Sum of \$1.00 Per Year
Frederic – Jones	20. Authorize Camptown Business Improvement District 2016 Budget to be Read By Title
.	20A. President Lyons: The Camptown Business Improvement District Budget for 2017 was introduced on April 26, 2017, published in the Irvington Herald on May 11, 2017 and public hearing set for this date, time and place.
	The Clerk will read the notice of hearing.
	The Clerk will read the budget by title
	The public hearing on the Camptown Business Improvement District's Budget for 2017 is now open.
Frederic – Jones	Motion to close public hearing
Frederic – Jones	Motion to adopt Camptown Business Improvement District's Budget for 2016
Finance	21. Establish Estimated Tax Levy for Calendar Year 2017 – \$103,827,800.05
Finance	22. Authorize Payment Plan for Outstanding Municipal Lien - 178 Linden Avenue, Block 91, Lot 3 – Total Amount to Redeem – \$16,068.88 – Payable Within 36 Months
Finance	23. Authorize Payment Plan for Outstanding Municipal Lien - 26 Essex Street, Block 296, Lot 7 – Total Amount to to Redeem – \$10,875.51 – Payable Within 24 Months
Finance	24. Authorize Payment Plan for Outstanding Municipal Lien - 360 – 366 Union Avenue, Block 253, Lot 1 - Total Amount to Redeem – \$34,460.68 – Payable Within 36 Months
Public Safety	25. Establish Handicapped Parking Spaces in Front of 72-74 Nesbit Terrace, 115 Lincoln Place and 135 Melrose Avenue
Finance	26. Introduction of Calendar Year 2017 Municipal Budget [TO BE FORTHCOMING]
	A. Communications
	None

11. Pending Business

None

12. Miscellaneous

A. Bingos and Raffles

None

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

13. Adjournment

ALCOHOLIC BEVERAGE CONTROL BOARD

JUNE 13, 2017

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Renewal of ABC Plenary Retail Consumption Licenses for 2017- 2018
Licensing Year

B. Renewal of ABC Plenary Retail Distribution Licenses for 2017- 2018
Licensing Year

C. Renewal of ABC Club Licenses for 2017-2018 Licensing Year

3. Adjournment