

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 27, 2017

7:00 P.M.

June 26, 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 – June 13, 2017
2. Municipal Court Electronic Collections Report Through May, 2017
3. Joint Meeting – 2016 Operational Report
4. Joint Meeting – 2016 Annual User Charge Apportionment Report
5. Joint Meeting – Minutes – April 20, 2017
6. Joint Meeting – Third Quarter Assessment

7. Reports of Committees

A. Requests for Proposals and Qualification –Various Professional Services – June 21, 2017

B. Requests for Qualifications – Deferred Compensation Program – June 21, 2017

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance establishing fines for violations of certain sections of the taxicab ordinance 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

Inman – Lyons

Motion to close public hearing.

Inman – Lyons

Motion to adopt this ordinance on second reading after public hearing.

2. President Lyons: An ordinance establishing fees for the registration of abandoned properties will be heard at this time. For the record this notice of hearing is identical to the first notice that was read.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open

Inman – Burgess

Motion to close public hearing.

Inman – Burgess

Motion to adopt this ordinance on second reading after public hearing.

3. President Lyons: An ordinance amending the fee schedule for retail food establishment licenses will be heard at this time. For the record this notice of hearing is identical to the first notice that was read.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open

Frederic – Hudley

Motion to close public hearing.

Frederic – Hudley

Motion to adopt this ordinance on second reading after public hearing.

4. President Lyons: An ordinance establishing a CAP Bank for calendar Year 2017 will be heard at this time. For the record this notice of hearing is identical to the first notice that was read.

The Clerk will read the ordinance by title.

	The public hearing on this ordinance is now open
Lyons Burgess	Motion to close public hearing.
Lyons – Burgess	Motion to adopt this ordinance on second reading after public hearing.
	5. President Lyons: A \$2,065,000.00 Refunding Bond Ordinance for Tax Appeal Settlements was heard on April 11, 2017 with the final adoption scheduled for this date, place and time.
Lyons – Frederic	Motion to adjourn final adoption of this ordinance until the regular Council Meeting scheduled for August 15, 2017.
	C. Bills & Claims
Finance	1. Bill Lists
Finance	2. Payrolls
	9. Resolutions & Motions
	A. Resolutions
Business Administrator	1. Ratify Superior Fire Officers Association Contract - IAFF Local 2004 - July 1, 2017 Through June 30, 2021
Public Safety	2. Establish Handicapped Parking Space in Front of 125 Brookside Avenue
Business Administrator	3. Ratify Emergency Contract for IT Support Services - Nettarius Technology Solution - \$24,625.00
Public Works	4. Ratify Emergency Contract for Snow Removal – Your Way Construction, General Construction and Site Work – \$26,492.00
Health	5. Authorize Professional Services Contract With CGP&H for the Preparation of the 2018 Childhood Lead Poisoning Prevention Program Grant – Not To Exceed \$2,000.00
Business Administrator	6. Authorize Professional Services Contract for Web Hosting and Other Special Services – Precise Virtual Development – July 13, 2017 to July 12, 2018 - Not To Exceed \$17,640.00
Lyons -	7. Resolution of Sorrow – Florine Winston
Purchasing	8. Authorize Contract for Power Supply Via On-Line Auction
Finance	9. Introduction of Calendar Year 2017 Municipal Budget [TO BE FORTHCOMING]
	A. Communications
	1. League of Municipalities – Legislative Bulletin #3
	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 27, 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

3. Adjournment