

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
JULY 11, 2017

7:00 P.M.

July 10, 2017

Council Chambers

Appointments

7:00 P.M.

Nathan Burroughs
Director of Compliance
Premier Energy Auctions
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 – June 27, 2017 [TO BE
FORTHCOMING]
2. Joint Meeting – 2016 Annual Audit Report
3. Municipal Court Electronic Collections Report Through
June, 2017

7. Reports of Committees

A. Requests for Proposals and Qualification Amended Results –
Various Professional – May 31, 2017

	8. Ordinances, Bills & Claims
	A. Ordinances on 1st Reading
Housing Services	1. Prohibit Parking of Vehicles on Residential Lawns
Parking Committee	2. Repeal Residential Permit Parking on Argyle Terrace
	B. Ordinances on 2nd Reading
	None
	C. Bills & Claims
Finance	1. Bill Lists
Finance	2. Payrolls
	9. Resolutions & Motions
	A. Resolutions
Finance	1. Authorize Settlement of Tax Appeals Through July 11, 2017
Business Administrator	2. Authorize Contract with Irvington Board of Education for School Resource Officers for the 2016-2017 School Year
Business Administrator	3. Authorize Contract with Irvington Board of Education for School Resource Officers for the 2017-2018 School Year
Public Safety	4. Establish Handicapped Parking Space in Front of 940 Chancellor Avenue
Community Development	5. Authorize Fair and Open Professional Services Contract for IDIS Consultant Services to Ron Allen Consulting – Not to Exceed \$20,000.00 – July 12, 2017 to July 11, 2018
Township Attorney	6. Authorize Fair and Open Professional Services Contract for Substitute Prosecutor Services - Law Office of Drew J. Bauman, Esq. - \$300.00 Per Court Session
Purchasing	7. Authorize Contract for Natural Gas Services Based Upon Lowest On-Line Auction Bid of \$49.75 Cents/Therm - Aggressive Energy - 24 Months - November 01, 2017 to November 01, 2019
Township Attorney	8. Qualify Pool of 5 Law Firms for Professional Worker Compensation Counsel Services - \$115.00 Per Hour – August 16, 2017 to August 15, 2018
Health	9. Authorize Emergency Contract for Animal Control Services – Associated Humane Society - \$33,973.36 Through December 31, 2017
Economic Development And Grants Oversight	10. Amend Resolution EDGO 17-0110-10 – Use of \$120,000.00 in HUD/HOME Funds for 100 - 108 Grace Street, LLC – Reduce From Six to Three Properties - 106 Grace Street, Block 219 and Lot 6.04, 108 A Grace Street, Block 219 and Lot 6.05; and 108 B Grace Street, Block 219 Lot 6.06

Economic Development And Grants Oversight	11. Amend Resolution OCDP 17-0509-4 Authorizing the Submission of the Fiscal Year 2017-2108 CPMP Third Annual Action Plan
Economic Development And Grants Oversight	12. Authorizer Application for the Shelter Support Grant Administered by the New Jersey Department of Community Affairs
Economic Development And Grants Oversight	13. Authorize Rescission of Grant Funds Award to Famicare Due to Non-Performance Issues [TO BE FORTHCOMING]
Economic Development And Grants Oversight	14. Authorize Rescission of Grant Funds Award to Liberalis Due to Non-Performance Issues [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

JULY 11, 2017

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Renewal of ABC Plenary Retail Consumption Pocket License With Special
Ruling for 2016- 2017 Licensing Year – KB Montana, Trading As Casey's
Tavern

B. Renewal of ABC Plenary Retail Distribution Pocket License With
Special Ruling for 2016- 2017 and 2017-2018 Licensing Years –
Ricon, c/o Ronald A. Wermuth, 3 Huntington Lane, Roseland, N.J.

C. Disciplinary Proceedings Against:

Point Tavern Inc.
712 Grove Street

Charges: Failure to Produce Tax Stamp
Failure to Conspicuously Display License
Failure to Provide Application

Plea: Not Received

D. Disciplinary Proceedings Against:

Vic's Place, Inc.
395 Stuyvesant Avenue

Charges: Failure to Produce Complete Employee List

Plea: Not Received

E. Disciplinary Proceedings Against:

Mariela Inc/Paradizio
1053 Clinton Avenue

Charges: Caused or Allowed Narcotics Activity to Take Place on
Licensed Premises

Allowed Narcotic Paraphernalia on Licensed Premises

Failure to Conspicuously Display License

Failure to Produce Complete Employee List

Plea: Not Received

3. Adjournment