

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

August 15, 2017

7:00 P.M.

August 14, 2017

Council Chambers

Appointments

7:00 P.M.

Nathan Burroughs  
Director of Compliance  
Premier Energy Auctions  
Administration

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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 – July 11, 2017
2. Minutes – Joint Meeting – May 18, 2017
3. Tax Collector – Monthly Reports – March, April, May and June,  
2017

**7. Reports of Committees**

**A. Requests for Proposals Results – Administration of Flexible  
Spending/Volunteer Insurance – July 26, 2017**

**B. Bid Results – Removal of Leaves, Brush and Vegetative Waste –  
July 26, 2017**

**C. Bid Results – Snow Plowing and Snow Removal – August 9, 2017**

## 8. Ordinances, Bills & Claims

### A. Ordinances on 1st Reading

- |                       |  |
|-----------------------|--|
| Township Attorney     | 1. Amend Ordinance Providing for Commercial Curb Loading Zones |
| Township Attorney     | 2. Establish Internet User Fees                                |
| Community Development | 3. Amend Development Fee Schedule                              |

### 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 with the final adoption scheduled for this date, place and time.

Lyons – Frederic

Motion to adopt

2. President Lyons: An ordinance prohibiting parking of vehicles on residential lawns 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.

Jones – Hudley

Motion to close public hearing

Jones – Hudley

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

3. President Lyons: An ordinance to repeal resident permit parking on Argyle Terrace will be heard at this time. For the record this notice of hearing is identical to the first notice of hearing. The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Cox – Lyons

Motion to close public hearing

Cox – Lyons

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

### C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

## 9. Resolutions & Motions

### A. Resolutions

Township Attorney	1. Qualify Pool of 5 Law Firms for Professional Worker Compensation Counsel Services - \$115.00 Per Hour – August 16, 2017 to August 15, 2018
Fire	2. Authorize Purchase of Fire Truck From State Contract Vendor Kovatch Mobile Equipment Corp. – Total Amount of \$860,305.57
Police	3. Authorize Purchase Over the Pay to Play Threshold of \$17,500.00 for Double Faced Freestanding Based Upon Low Quotation From Foreman Sign Company – \$24,970.00
Business Administrator	4. Authorize Fair and Open Contract for Lease of Office Space at 660 Stuyvesant Avenue for One Year – BSR Group, LLC - \$39,900.00
Lyons – Cox	5. Authorize Calendar Year 2017 Budget be Read by Title  5A. President Lyons: The Calendar Year 2017 Municipal Budget was introduced on June 27, 2017, published in summary form in the Irvington Herald on July 20, 2017, and public hearing set for this date, time and place. The Clerk will read the notice of hearing.  The Clerk will read the 2017 Calendar Year Municipal Budget by title  The public hearing on the Calendar Year 2017 Municipal Budget is now open.
Lyons – Cox	Motion to close public hearing
Lyons – Cox	Motion to Introduce/Adopt Budget Amendment
Lyons – Cox	Motion to adopt Calendar Year 2017 Municipal Budget as Amended
	or
Lyons – Cox	Motion to adjourn further deliberations on the Calendar Year 2017 Municipal Budget
INIC	6. Authorize Grant Agreement with Essex County Division of Community Action as Sub-Recipient of Social Services for the Homeless SSBG Program - \$30,000.00
INIC	7. Authorize Grant Agreement with Essex County Division of Community Action as Sub-Recipient of Social Services for the Homeless SSH/TANF Program - \$57,500.00
Public Works	8. Authorize Bus Shelters at Chancellor Avenue Westbound at Coit Street and Grove Street Northbound at Olson Place
Business Administrator	9. Authorize Non-Fair and Open Contract for Medicare Benefits to Retirees Over 65 Years of Age - Meritain/Aetna Life Insurance Company – September 16, 2017 to September 15, 2018

Business Administrator	10. Authorize Non-Fair and Open Contract for Employee Health and Prescription Benefit Services - Meritain/Aetna Life Insurance Company – August 16, 2017 to August 15, 2018
Lyons – Burgess	11. Commemoration – Council Member Jones’ 75 <sup>th</sup> Birthday
Public Works	12. Authorize Change Order for Resurfacing of Nye Avenue – Decrease Contract Amount by \$8,107.58 – Final Contract Price \$367,834.72 Representing a Net Decrease of -2.2%
Public Works	13. Authorize Negotiated Contract for Disposal of Recyclable Waste – Integrity Recycling & Waste – Not to Exceed \$200,000.00 For Two Years
Business Development Grant Oversight	14. Authorize In Rem and Personam Tax Foreclosure Summary Proceedings
Hudley – Burgess	15. Resolution of Sorrow – Mother Louise Williams
Public Works	16. Authorize Service Agreement to Repair a Sole Source Ravo Street Sweeper - Northeast Sweepers - Not to Exceed \$15,000.00
Health	17. Authorize Acceptance of Donation - Microwave Oven for the Senior Center
Health	18. Authorize Non-Fair and Open One Year Contract for Medical Consultant to Service Clinical Gaps for \$1.00 – Dr. Ramez Samuel, MD
Township Attorney	19. Authorize Professional Services Contracts for Pool of Three Foreclosure Attorneys
Cox -	20. Commendation – Jamir Brown – Outstanding Accomplishments at AAU Junior Olympic Games
Finance	21. Introduction of Springfield Avenue Center Special Improvement District’s 2017-2018 Budget
Finance	22. Authorize Payment Agreement for Municipal Lien on 26 Orange Avenue, Block 82, Lot 18 - Total Amount to Redeem of \$33,058.72 – Payable in 36 Months
Finance	23. Authorize Payment Agreement for Municipal Lien on 647 Nye Avenue, Block 80, Lot 34 - Total Amount to Redeem of \$40,122.00 - Payable in 36 Months
Finance	24. Authorize Payment Agreement for Municipal Lien on 9 Breakenridge Terrace, Block 124, Lot 21 - Total Amount to Redeem of \$27,984.23 - Payable in 36 Months
Finance	25. Authorize Payment Agreement for Municipal Lien on 59 Cummings Street, Block 78, Lot 50 - Total Amount to Redeem of \$34,703.34 - Payable in 36 Months
Finance	26. Authorize Payment Agreement for Municipal Lien on 22 - 20th Avenue, Block 147, Lot 38 - Total Amount to Redeem of \$11,585.19 - Payable in 36 Months

- Finance 27. Authorize Waiving of \$400.81 Interest Charges n 752 Grove Street, Block 139, Lot 9.01 in Consideration of the Full Payment of Back Taxes in the Amount of \$10,321.02 Being Paid in Full by August 15, 2017
- Finance 28. Ratify CY 2015 Corrective Action Plan [TO BE FORTHCOMING]
- Finance 29. Authorize Dedication by Rider #1 – Insurance [TO BE FORTHCOMING]
- Finance 30. Authorize Dedication by Rider #2 – Insurance [TO BE FORTHCOMING]
- Finance 31. Authorize Dedication by Rider #3 – Insurance [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

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## ALCOHOLIC BEVERAGE CONTROL BOARD

AUGUST 15, 2017

### 1. Chairman Cox calls the Meeting to Order

Roll Call

### 2. New Business

A. Authorize Renewal of Plenary retail Consumption License for the 2017-2018 Licensing Year – Brothers 521 Lounge and Cafe Corp., t/a Candy Girls Gentlemen’s Club, 554 Lyons Avenue

B Authorize Renewal of Plenary Retail Distribution License for 2017-2018 – All Brothers Incorporated II, t/a All Brothers Liquors #2, 859 - 18th Avenue

C. Authorize Renewal of Pocket ABC Distribution License With State ABC Special Rulings for the 2016-2017 and 2017-2018 Licensing Years - DJP Spirits, LLC

D. 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

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: Guilty – Charges 1, 3 and 4  
Charge 2 – Recommendation by Prosecuting Attorney to  
Withdraw in Lieu of Guilty Pleas to Charges 1, 3 and 4

3. Adjournment