

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

September 12, 2017

7:00 P.M.

September 11, 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 – August 15, 2017
2. Municipal Court Electronic Collections Report Through

July, 2017

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Public Safety

1. Require Training for New Auxiliary Police Officers

Township Attorney

2. Establish Range for Internet User Fees

Township Attorney

3. Repeal Special Permit for Alcoholic Beverage Consumption in Public Parks

Community Development

4. Amend Section 111-17 of Revised Code – Hours of Operation for Retail Food Establishments

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance amending an ordinance providing for commercial loading zones 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.

Cox – Frederic

Motion to close public hearing

Cox – Frederic

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

2. President Lyons: An ordinance amending the development fee schedule will be heard at this time. For the record, this notice of hearing is identical to the first notice of hearing that was read. The Clerk will read the ordinance by title

The public hearing on this ordinance is now open.

Lyons – Jones

Motion to close public hearing

Lyons – Jones

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
Business Administrator	1. Authorize Fair and Open Contract for Lease of Office Space at 660 Stuyvesant Avenue for One Year – BSR Group, LLC - \$39,900.00
Business Development Grant Oversight	2. Authorize In Rem and Personam Tax Foreclosure Summary Proceedings (Adjourned from August 15, 2017)
Business Administrator	3. Provide for Alternate Deferred Compensation Plan Provider - AXA Equitable Life Insurance Company
Public Safety	4. Authorize Contract for Proprietary Software for the Fire Division - Simulation Technology LLC - \$6,086.00
Business Development Grant Oversight	5. Authorize In Rem and Personam Tax Foreclosure Summary Proceedings – 8-22-17 Schedule
Lyons – Cox	6. Authorize Springfield Avenue Special Improvement District 2017-2018 Budget Be Read by Title
	6A. President Lyons: The Springfield Avenue Special Improvement District 2017-2018 Budget was introduced on August 15, 2017, published in the Irvington Herald on August 24, 2017, and public set for this date, time and place. The Clerk will read the the notice of hearing.
	The Clerk will read the Springfield Avenue Special Improvement District 2017-2018 Budget by Title
	The public hearing on the Springfield Avenue Special Improvement District 2017-2018 Budget is now open.
Lyons – Cox	Motion to close public hearing
Lyons – Cox	Motion to Adopt Springfield Avenue Special Improvement District 2017-2018 Budget
Lyons -	7. Authorize Tax Payment Agreement for 26 Tremont

Street - Net Amount to Redeem of \$6,923.29  
Payable Within 24 Months

- |                      |   |
|----------------------|---|
| Township Attorney    | 8. Authorize Use of Substitute Prosecutor for July 10, 2017 Court Session – John E. Cerza - \$300.00  |
| Public Safety        | 9. Authorize Appointments of Special Law Enforcement Officers I and II and Constables - July 1, 2017 Through June 30, 2018  |
| Public Safety        | 10. Authorize Professional Services Contract for Grant Writing Services in Connection with the Edward Byrne Memorial Justice Assistance Grant – Millennium Strategies – Not To Exceed \$5,400.00                        |
| Public Works         | 11. Award Contract Based Upon Requests for Proposals - Snow Plowing and Snow Removal Services – Your Way Construction, General Contracting and Site Work – Not to Exceed an Amount of \$160,000.00 for Two Years        |
| Public Works         | 12. Award Bid – Removal of Leaves, Brush and Vegetative Waste – Nature’s Choice Corporation - \$11.95 Per Cubic Yard For Leaves, \$14.95 Per Cubic Yard for Brush and \$17.00 Per Cubic Yard for Mixed Vegetative Waste |
| Public Safety        | 13. Authorize Purchase of 2017 Chevrolet Tahoe PPV with Unmarked Light Package by State Contract From Mall Chevrolet, Inc. For An Amount Not To Exceed \$40,100.00  |
| Parks and Recreation | 14. Authorize Purchase of Proprietary Playground Equipment from Ben Shaffer Recreation Inc. – Not To Exceed \$2,641.52  |
| INIC                 | 15. Authorize Contract with The Bridge, Inc. for the Use of \$19,909.50 in Grant Funds from the Municipal Alliance for the Innervisions Program for Each of the 2016-2017 and 2017-2018 Years                           |
| Mayor’s Office       | 16. Ratify Mayor’s Nomination of Lindal Scott-Foster, Esq. as Municipal Court Judge, effective September 18, 2017 and Expiring on September 17, 2020  |
| Mayor’s Office       | 17. Ratify Mayor’s Nomination of Seth G. Dombeck, Esq. as Municipal Court Judge, effective July 1, 2017 and Expiring on June 30, 2020   |
| Mayor’s Office       | 18. Authorize Appointment of Firefighter Keith McCoy as Local Fire Official   |

Mayor's Office	19. Ratify Mayor's Nomination of Charles Kairu as Director of the Department of Revenue and Finance, For a Term of Office Effective September 12, 2017 and expiring on June 30, 2018
INIC	20. Authorize Amendment to Municipal Alliance Grant for 2017-2018 – Increase In Kind Amount to \$31,500.00
INIC	21. Authorize Increase in Grant Amount for Emergency Services to Essex County Residents for Calendar Year 2017 from \$151,833.00 to \$262,166.00
Finance	22. Authorize Tax Collector to Complete Application to Participate in 2017 Electronic Tax Sale Program and Submit Same to the Division of Local Government Services
Finance	23. Authorize Tax Payment Agreement for 713 Grove Street, Block 131, Lot 23 – Total Amount to Redeem of \$76,054.44 Payable Within 36 Months
Finance	24. Authorize Tax Payment Agreement for 27 Highland Terrace, Block 122, Lot 14 – Total Amount to Redeem of \$7,255.63 Payable Within 36 Months
Finance	25. Authorize Waiving of Interest and Penalties on 387 Coit Street, Block 192, Lot 6, in Consideration of the Full Amount of \$97,042.25 in Past Due Taxes Being Paid on or Before September 30, 2017

#### A. Communications

1. League of Municipalities – Legislative Bulletin # 4
2. Essex County Board of Chosen Freeholders Resolution – Support Municipalities Permitting a Trap-Neuter-Return Program for Community Cats

#### 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

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 – Damery, Inc., t/a The Foxes, 33  
Welland Avenue

3. Adjournment