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 26, 2017

September 25, 2017

7:00 P.M.

Appointments

Council Chambers

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 September 12, 2017
- 2. Irvington Environmental Commission 2016 Annual Report
- 3. Tax Collector Monthly Report for July, 2017
- 4. Tax Collector Monthly Report for August, 2017
- 5. Municipal Court Electronic Collections Report Through August, 2017
- 7. Reports of Committees

None

	8. Ordinances, Bills & Claims
	A. Ordinances on 1st Reading
	None
Cox -	1. Establish Resident Permit Parking on Denman Place From 6:00 P.M. to 6:00 A.M.
Cox – Frederic	2. Establish Resident Permit Parking on Liberty Street From 7:00 P.M. to 7:00 A.M.
	B. Ordinances on 2nd Reading
	1. President Lyons: An ordinance authorizing a range of internet user fees 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.
Burgess – Jones	Motion to close public hearing
Burgess – Jones	Motion to adopt this ordinance on second reading after public hearing.
	2. President Lyons: An ordinance repealing the provision for the issuance of a special permit for alcohol consumption in public parks 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.
Cox – Burgess	Motion to close public hearing
Cox – Burgess	Motion to adopt this ordinance on second reading after public hearing.
	3. President Lyons: An ordinance amending section 111-17 of the revised code pertaining to hours of operation for retail food establishments 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.
Cox – Burgess	Motion to close public hearing
Cox – Burgess	Motion to adopt this ordinance on second reading after public hearing.
	4. 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
	Or
Lyons – Frederic	Motion to adjourn final adoption to October 11, 2017
	C. Bills & Claims
Finance Finance	 Bill Lists Payrolls

	9. Resolutions & Motions
	A. Resolutions
Township Attorney	 Authorize Professional Services Contract for Legal Services in the Matter of Leola Bearfied v. Township of Irvington - Lamb Kretzer, LLC - Not To Exceed \$10,000.00
Township Attorney	2. Authorize Professional Services Contract for Legal Services in the Matter of Centers for Medicare & Medicaid Services' Demand for Debt to the Medicare Program v. Township of Irvington - Lamb Kretzer, LLC - Not To Exceed \$3,500.00
Township Attorney	3. Authorize Professional Services Contract for Special Conflict Counsel Legal Services in Connection With 49 Disciplinary Matters –DeCotiis, FitzPatrick & Cole, LLP – Not To Exceed \$100,000.00
Township Attorney	4. Authorize Professional Services Contract for Legal Services to Defend Police Sergeant Gerald Malek in the Matter of Wally Jean-Simon v. Township of Irvington – Roth D'Aquanni, LLC – Not To Exceed \$10,000.00
Township Attorney	 5. Authorize Professional Services Contract for Legal Services to Defend Public Safety Director Tracey Bowers in the Matter of Wally Jean-Simon v. Township of Irvington – R Lebowitz, Oleske, Connahan & Kassar, P.C. – Not To Exceed \$10,000.00
Township Attorney	6. Authorize Professional Services Contract for Legal Services in the Matter of Shaunte P. Warren V. KFC et als.– Lamb Kretzer, LLC – Not To Exceed \$2,500.00
Township Attorney	7. Authorize Professional Services Contract for Legal Services in the Matter of Anthony Jones v. Pierre Marc Pyrrhus et als. – Childress & Jackson, LLC - Not To Exceed \$2,500.00
Township Attorney	8. Authorize Professional Services Contract for Legal Services in the Matter of Vera Gunn v. Andre Williams – Clarence Barry-Austin, P.C Not To Exceed \$2,500.00
Public Works	9. Ratify Emergency Contract for Repair of Overhead Door at 16 th Avenue Garage - New Jersey Door Works, Inc, - \$8,533.00
Township Clerk	10. Authorize Contract for Proprietary Upgrade to Digital Recording System in Council Chambers – Office Business Systems – Not To Exceed \$6,557.00
Purchasing	11. Authorize Purchases Through the Morris County Cooperative Purchasing Program Over the \$40,000.00 Bid Threshold

Purchasing	12. Authorize Purchases Through the New Jersey Cooperative Purchasing Program Over the \$40,000.00 Bid Threshold
Public Works	13. Ratify Emergency Contract for Repair of Sewer Collapse on 18 th Avenue and 21 st Street Based upon Low Quotation - Diamond Mason Contractors, LLC - Not To Exceed \$21,700.00
Council	14. Commendation – Irvington Chamber of Commerce's 2017 Valor Award Recipients
	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