

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

October 11, 2017

7:00 P.M.

October 10, 2017

Council Chambers

Appointments

7:00 P.M.

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 – September 26, 2017

2. Joint Meeting – 4th Quarter Assessment

3. Calendar Year 2016 Annual Audit Report

7. Reports of Committees

A. Results of Request for Proposals for Various Professional  
Services – September 28, 2017

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Cox -

1. Amend and Supplement Section 5-26B of Revised Code – Manner  
Of Addressing the Council

## B. Ordinances on 2nd Reading

1. President Lyons: An ordinance establishing resident permit parking on Denman Place from 6:00 P.M. to 6:00 A.M. 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 – Hudley

Motion to close public hearing

Cox – Hudley

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

2. President Lyons: An ordinance establishing resident permit parking on Liberty Street from 7:00 P.M. to 7:00 A.M. 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 - Burgess

Motion to close public hearing

Lyons – Burgess

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

3. President Lyons: An ordinance accepting a quick claim deed for 125 Ellis Avenue from Deliverance - Jesus is Coming Association 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.

Motion to close public hearing

Motion to adopt this ordinance on second reading after public hearing

4. President Lyons: An ordinance accepting a quick claim deed for 125 – 127 – 21<sup>st</sup> Street from Paula Biggs 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.

Motion to close public hearing

Motion to adopt this ordinance on second reading after public hearing

5. President Lyons: An ordinance accepting a quick claim deed for 127-129 Ellis Avenue from James Everett, Jr. and Vanessa Everett 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.

Motion to close public hearing

Motion to adopt this ordinance on second reading after public hearing

6. President Lyons: An ordinance accepting a quick claim deed for 161 – 19<sup>th</sup> Avenue from Newark-North Jersey Committee of Black Churchmen 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.

Motion to close public hearing

Motion to adopt this ordinance on second reading after public hearing

7. President Lyons: An ordinance accepting a deed in lieu of foreclosure for 67 – 73 Hopkins Place from Sylvester and Rita Jackson 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.

Motion to close public hearing

Motion to adopt this ordinance on second reading after public hearing

8. President Lyons: An ordinance authorizing a trap, neuter and release program for feral cats 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.

Motion to close public hearing

Motion to adopt this ordinance on second reading after public hearing

9. 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 24, 2017

#### C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

#### 9. Resolutions & Motions

##### A. Resolutions

Finance

1. Ratify Best Practices Checklist for Calendar Year 2017

Burgess -

2. Commemoration – Make a Difference Day – October 22, 2017

Burgess -

3. Commemoration - National Feral Cat Day - October 16, 2017

Purchasing

4. Authorize Purchase of Fire Equipment Over the Public Bid Threshold

of \$40,000.00 Through the New Jersey Cooperative Purchasing Program  
- ESI Equipment Inc – Total Amount Not To Exceed \$79,002.00

- |                  |   |
|------------------|---|
| Council          | 5. Ratify Calendar Year 2016 Annual Audit Report  |
| Public Works     | 6. Authorize Change Order for Additional Professional Architectural Services for the Emergency Operations Center – The Musial Group, Inc. - Increase Contract Price By \$4,136.50 |
| Purchasing       | 7. Authorize On-Line Auction of Obsolete Equipment With Govdeals  |
| Public Works     | 8. Authorized Shared Services Agreement With Essex County for Construction of a Salt Dome   |
| Burgess – Hudley | 9. Resolution of Sorrow – Delores Watts Williams  |
| Public Works     | 10. Authorize Application for 2018 Transportation Trust Fund  |
| Public Works     | 11. Authorize Submission of 2018 Resurfacing Program Project in the New Jersey Department of Transportation’s SAGE System   |
| Housing Services | 12. Authorize Amendment to Memorandum of Understanding between With the International Union of Operating Engineers Local 825  |
| Finance          | 13. Authorize Appraisal Services Over the Pay to Play Threshold and Under the Public Bidding Threshold Based Upon Quotes – McNerney & Associates – Not to Exceed \$18,950.00      |
- A. Communications
1. New Jersey League of Municipalities – Recommendation for No Membership Dues Increase for Calendar Year 2018
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