

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

November 9, 2017

7:00 P.M.

November 8, 2017

Council Chambers

Appointments

7:00 P.M.

Developers of the
Former Hospital Site

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 – October 24, 2017
2. Municipal Court Electronic Collections Report Through
September, 2017

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

1. President Lyons: A \$2,700,000 refunding bond ordinance for tax appeal settlements 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

Lyons – Burgess

Motion to close public hearing

Lyons – Burgess

Motion to adopt this ordinance on second reading after public hearing

Cox – Lyons

2. President Lyons An ordinance authorizing a special emergency appropriation for the payment of contractually required severance liabilities 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 - 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

Finance

1. Authorize Assignment of Tax Sale Certificate for 14-16 Norwood

Avenue, Block 229, Lot 16, to Sam Cherilus [OFF - WAS TO BE
CONSIDERED AT OCTOBER 30, 2017 FINANCE COMMITTEE
MEETING AND MEETING WAS CANCELLED]

- | | |
|------------------------|---|
| Public Works | 2. Authorize Emergency Contract for Fuel for Various Fire Vehicles - Jimmy's Service Center - \$5,000.00 |
| Cox - | 3. Establish Handicapped Parking Spaces in Front of 35 Wilson Place, 743 – 15 th Avenue, 173 Hillside Terrace, 72 Naden Avenue, 75 Kuna Terrace and 8 Durand Place |
| Business Administrator | 4. Authorize Change Order for Ambulance Service – MONOC – Additional \$5,000.00 - Stand-By Service for the Golden Knights Football Program |
| Finance/Bond Counsel | 5. Authorize Special Emergency Notes - Payment of Contractually Required Severance Liabilities for 2017 - \$2,602,392 |
| Public Works | 6. Authorize Change Order No. 1 for the 2016 Resurfacing Program – Increase Contract Amount by 18.5 % - \$218,862.61 - Full Contract Amount - \$1,400,634.86 - J.A. Alexander |
| Public Safety | 7. Authorize Qualified Purchasing Agent to Sell Sale of Abandoned and Unclaimed Motor Vehicles at Public Auction |
| Cox - | 8. Constable Appointment – Jasmin Sampson |
- A. Communications
10. Board of Adjustment Secretary – Expiration of Terms of Office of Certain Board Members
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