

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  
DECEMBER 12, 2017

7:00 P.M.	December 11, 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 – November 21, 2017
2. Irvington Counseling Center – Annual Report #7

7. Reports of Committees

**A. Request for Proposal Results – Various Professional Services – November 29, 2017**

B. Requests for Proposals Results – Urban Farming Initiative and  
Animal Control Services – December 7, 2017

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

None

C. Bills & Claims

Finance  
Finance

1. Bill Lists
2. Payrolls

9. Resolutions & Motions

A. Resolutions

Finance

1. Ratify Calendar Year 2016 Corrective Action Plan [CORRECTIVE ACTION PLAN TO BE FORTHCOMING]

Fire

2. Authorize Extension of Contract for Ambulance and Dispatch Services – MONOC - January 01, 2018 until December 31, 2018 – Not To Exceed \$310, 800.00 Plus Additional Fees for Prisoners Transport

Finance

3. Authorize Abatement of Sewer User Charges for Block 341, Lot 22, 862 Lyons Avenue

Finance

- 3A. Authorize Abatement of Sewer User Charges for Block 341, Lot 22, 862 Lyons Avenue - \$360.00

Finance

4. Authorize Abatement of Sewer User Charges for Block 149, Lot 12, 640-642 Grove Street

Finance

5. Authorize Abatement of Sewer User Charges for Block 103, Lot 20, 250 W. 19<sup>th</sup> Avenue

Finance

6. Authorize Abatement of Sewer User Charges for Block 140, Lot 4, 702 Grove Street

Finance

7. Authorize Abatement of Sewer User Charges for Block 123, Lot 22, 14 Highland Terrace

Finance

8. Authorize Abatement of Sewer User Charges for Block 55, Lot 12, 885 – 18<sup>th</sup> Avenue

Finance

9. Authorize Abatement of Sewer User Charges for Block 15, Lot 11, 862-864 Sanford Avenue

Township Attorney	10. Authorize Contract for Legal Counsel Services in the Matter of Salvador Espinoza, et al. v. Township of Irvington, et al. - Roth D'Aquanni, LLC Not To Exceed \$10,000.00
Business Administrator	11. Authorize Contract for Proprietary Software from Technical Integration Services From December 12, 2017 to December 11, 2020 - \$5,700.00 for Setting Up the System With the Vendor Receiving Transaction Fees Paid Directly by On-Line Users
Public Safety	12. Establish Handicapped Parking Space in Front of 85 Lenox Avenue, 38 Bruen Avenue, 85 Grant Place, 288 Myrtle Avenue, Apt. #2, 176 Hillside Terrace, 59 Durand Place and 14 – 43rd Street
INIC	13. Authorize Acceptance of Housing and Related Services for People Living HIV/AIDS Housing - \$308,720.00 – January 1, 2018 – December 31, 2018
INIC	14. Authorize Execution of Grant Agreement with the Essex County Division of Community Action as Sub-Recipient of Community Services Block Grant Funds – \$60,000.00
Public Safety	15. Authorize Removal of Handicapped Parking Space at 34 Ellis Avenue at Resident's Request
Economic Development	16. Authorize Use of \$5,000.00 in Irvington Homebuyers Assistance Program Funds – 49 Frederick Terrace
Public Works	17. Authorize Change Order for Additional Construction Administration Services for the 2016 Resurfacing Program - Keller & Kirkpatrick - \$4,600.00
Township Attorney	18. Authorize Settlement of Tax Appeals Dated December 12, 2017
Finance	19. Authorize Abatement of Sewer User Charges for Block 218, Lot 17, 3 May Street - \$1,080.00
Finance	20. Authorize Abatement of Sewer User Charges for Block 209, Lot 36, 37 Maple Avenue - \$540.00
Finance	21. Authorize Abatement of Sewer User Charges for Block 154, Lot 20, 227 – 21 <sup>st</sup> Street - \$360.00
Finance	22. Authorize Abatement of Sewer User Charges for Block 203, Lot 2, 100-108 Coit Street - \$360.00
Business Administrator	23. Ratify Employment Contract with PBA Local 29 – January 1, 2018 Through December 31, 2022

Finance	24. Authorize Abatement of Sewer User Charges for Block 29, Lot 5, 577 Stuyvesant Avenue
Finance	25. Authorize Abatement of Sewer User Charges for Block 64, Lot 3, 235-241 Munn Avenue
Finance	26. Authorize Abatement of Sewer User Charges for Block 64, Lot 2, 829 – 18 <sup>th</sup> Avenue
Finance	27. Authorize Abatement of Charges on Municipal Lien In Lieu of Full Payment of Taxes Due of \$108,061.88 By December 29, 2017 – 387 Coit Street, Block 196, Lot 6
Finance	28. Authorize Abatement of Charges on Municipal Lien In Lieu of Full Payment of Taxes Due of \$50,525.44 By December 29, 2017 – 218 – 19 <sup>th</sup> Avenue, Block 122, Lot 45
Public Works	29. Authorize Contract for Licensed Sanitary Sewer Collection Operator Based Upon Requests for Proposals – MGC Unlimited, LLC - \$850.00 per month for a Total Annual Cost of \$10,200.00
Purchasing	30. Authorize Amended Contract Through the Essex County Co-Op of the New Jersey Cooperative Purchasing Program With Waste Management Over the Bid Threshold of 40,000.00 For Disposal of Type 13 Solid Waste For An Additional Amount Not To Exceed \$150,000.00 - Total Amount of \$475,000.00
Purchasing	31. Authorize Purchases of Various Products Through the Morris County Cooperative Purchasing Program Over the \$40,000.00 Bid Threshold
Purchasing	32. Authorize Purchases of Various Products Through the State of New Jersey Cooperative Purchasing Program Over the \$40,000.00 Bid Threshold
Cox -	33. Reappointment – Housing Authority Commissioner – Andre Francis III
	A. Communications
	1. Mayor Vauss – Appointment – Planning Board – Municipal Engineer John Wiggins
	2. Michael Spruill - Resignation as Member and Chair of the Irvington Environmental Commission
	3. Gabriella Walker Resignation as Member and Vice Chair of the Irvington Environmental Commission
	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