

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 27, 2017

7:00 P.M.	December 26, 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 – December 12, 2017
2. Municipal Court Electronic Collections Report Through

November, 2017

7. Reports of Committees

A. Request for Proposal Revised Results – Animal Control Services – December 7, 2017

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

1. President Lyons: A \$2,700,000.00 refunding bond ordinance for settlements of tax appeals was introduced on October 24, 2017, with the public hearing held on November 9, 2017 and final adoption adjourned to this date, time and place.

Lyons – Burgess

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

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Township Attorney

1. Authorize Fair and Open Professional Services Contract for Redevelopment Counsel Services – McManimon, Scotland and Bauman, LLC – Calendar Year 2018 - Not to Exceed \$75,000.00

Business Administrator

2. Amend Prior Resolution to Provide for Alternate Deferred Compensation Plan Provider - AXA Equitable Life Insurance Company Based Upon Technical Recommendation by the State

Finance

3. Authorize Tax Payment Place for Block 125, Lot 27, 637 Grove Street

Finance

4. Authorize Tax Payment Place for Block 73, Lot 33, 229 Linden Avenue

Finance	5. Authorize Tax Payment Place for Block 222, Lot 11.02, 1180 Grove Street
Lyons -	6. Commendation - Christian Hunter McNeill – Eagle Scout
Lyons -	7. Resolution of Sorrow – Derrick Rumlin
Finance	8. Authorize Tax Payment Place for Block 71, Lot 20, 265 Isabella Avenue
Purchasing	9. Authorize Purchase of Medical Examinations Over the Pay to Play Threshold of \$17,500.00 and Under the Public Bidding Threshold of \$40,000.00 - Pranay J. Bhatt, MD, Union Family Medicine
Finance	10. Ratify Calendar Year 2016 Corrective Action Plan [CORRECTIVE ACTION PLAN TO BE FORTHCOMING]
Finance	11. Authorize Abatement of Interest Charges and Penalties on Municipal Lien In Lieu of Full Payment of Taxes Due of \$50,525.44 By December 29, 2017 – 218 – 19 th Avenue, Block 122, Lot 45
Public Works	12. Authorize Emergency Contract for Replacement of Boiler in Municipal Building - American Boiler Company - \$44,650.00
Township Attorney	13. Authorize Use of Substitute Prosecutor for the August 23, 2017 Court Session - Chirag Mehta - \$300.00
Township Attorney	14. Authorize Use of Substitute Prosecutor for the September 20, 2017, September 25, 2017, September 29, 2017 and October 16, 2017 Court Sessions - John E. Cesaro - \$1,200.00
Business Administrator	15. Ratify Employment Contract with PBA Local 29 – January 1, 2018 Through December 31, 2022
Health	16. Authorize Fair and Open Contract for Urban Farming Consultant Services - Foundation for Sustainable Development, Inc. – Not To Exceed \$7,500.00
Township Attorney	17. Authorize Professional Services One Year Contract for Planning Board Attorney Based upon Requests for Proposals - Eric M. Bernstein & Associates - \$500.00 Per Meeting and \$115.00 Per Hour for Attorneys and \$60.00 Per Hour for Paralegals For a Total Amount Not To Exceed \$6,5000.00

Township Attorney	18. Authorize Pool of Fifteen Attorneys to Handle Litigation/Defense Counsel Matters for a One Year Period
Township Attorney	19. Authorize Law Offices of Charles Chikezie and Law Offices of Jonathan Goodman to Provide Public Defender Services on a Case by Case Basis for an Amount Not to Exceed \$200.00 per Court Session for a One Year Period
Township Attorney	20. Authorize Pool of Nine Attorneys to Handle Special Conflict Matters for a One Year Period
Finance	21. Authorize Fair and Open Contract for Auditing Services for Calendar Year 2017 Annual Audit Report - Samuel Klein & Company - Not to Exceed \$108,675.00
Finance	22. Authorize Fair and Open Contract for General Liability, Workers' Compensation, Property Casualty and Risk Services Insurance Brokerage Services - Conner Strong and Buckelew – Applicable Commission to be Paid by Carriers
Business Administrator	23. Authorize Fair and Open Contract for Insurance Brokerage Services for Health Benefits - Fairview Insurance Agency Associates – January 12, 2018 to January 11, 2019 - Vendor Paid Directly From Insurance Carrier
Business Administrator	24. Authorize Fair and Open Contract for Dental Insurance Brokerage Services - Alamo Insurance Group – January 12, 2018 to January 11, 2019 - Fees to be Paid by The Provider
Administration	25. Authorize Professional Services One Year Contract for Zoning Board Attorney Based upon Requests for Proposals - Eric M. Bernstein & Associated - \$500.00 Per Meeting and \$115.00 Per Hour for Attorneys and \$60.00 Per Hour for Paralegals For a Total Amount Not To Exceed \$12,000.00
Business Administrator	26. Authorize Shared Services Agreement for Legal Services for the Irvington Public Library – January 1, 2018 to January 1, 2020 – \$14,000.00 Annually
Economic Development Grants Oversight	27. Authorize Designation of 874 Springfield Urban Renewal Entity, and LLC as Redeveloper of 874 Springfield Avenue
Frederic -	28. Commemoration – Haitian Independence Day, 2018

A. Communications

1. Mayor Vauss – Re-Appointment – Planning Board – Zorana M. Figueroa

2. Mayor Vauss – Re-Appointment – Planning Board – Kevin T. Lowery

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