

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
JANUARY 23, 2018

7:00 P.M.

January 22, 2018

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 – January 9, 2018
2. Joint Meeting – 2018 Estimated Annual Assessment
3. Minutes - Joint Meeting – October 19, 2017
4. Municipal Court Electronic Collections Report Through
December, 2017
5. Minutes - Joint Meeting – November 9, 2017

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

- | | |
|-----------------------|---|
| Lyons - | 1. Adoption of Township's Re-Codified Revised Code |
| EDGO | 2. Authorize Quit Claim Deed for 99 Ellis Avenue, Block 207, Lot 33 |
| EDGO | 3. Authorize Quit Claim Deed for 11 Grove Street, Block 217, Lot 21 |
| EDGO | 4. Authorize Quit Claim Deed for 16 Union Avenue, Block 278, Lot 8 |
| EDGO | 5. Authorize Deed in Lieu of Foreclosure for 439 – 21 st Street, Block 162, Lot 33 |
| EDGO | 6. Authorize Deed in Lieu of Foreclosure for 148 – 21 st Street, Block 159, Lot 7 |
| EDGO | 7. Authorize Accepting a Deed for 404 – 14 th Avenue from Tracie Shorte and Gregory Shorte |
| Community Development | 8. Authorize Approval of Long Term Tax Exemption and Execution of Financial Agreement with Fayen 4 LLC – 32 Woolsey Street, 24 Woolsey Street, 20 Woolsey Street, and 16 Woolsey Street, Block 184, Lots 5, 6 , 7 and 8 |

B. Ordinances on 2nd Reading

None

C. Bills & Claims

- | | |
|---------|---------------|
| Finance | 1. Bill Lists |
| Finance | 2. Payrolls |

9. Resolutions & Motions

A. Resolutions

- | | |
|---------------|---|
| Public Safety | 1. Authorize Handicapped Parking Spaces in Front of 3 Elmwood Terrace, Apt. 1, 56 Osborne Place, 178 Myrtle Avenue and 36 – 42 nd Street |
| Finance | 2. Authorize Issuance of Duplicate Tax Sale Certificate to William D. Wessells - 764 Grove Street, Block 139, Lot 5 |

Lyons – Burgess	3. Resolution of Commemoration Upon Retirement “Ben” Reynold Benfield
Finance	4. Introduction of Amendment to Springfield Avenue Center Business Improvement District (SACBID) 2017-2018 Budget
Finance	5. Establish 2018 Sewer User Charge at \$180.00 Per Unit
Township Attorney	6. Authorize Increase in Contract of \$173,257.86 – Total Contract Price - \$ 323,257.86 - McManimon, Scotland and Baumann
Business Administrator	7. Reject Proposals for Prescription Insurance Benefits Brokerage Services – Need to Substantially Revise the Specifications
Public Works	8. Ratify Emergency Contract for Overhead Dorr Repair Services at the 16 th Avenue Garage - New Jersey Door Works, LLC – Not to Exceed \$30,000.00
Burgess – Jones	9. Resolution of Sorrow – East Orange Police Sergeant Tahmesha N. Dickey
Revenue and Finance	10. Award Bid - Municipal Payroll Services - Balance Point - One Year Not to Exceed \$100,000.00
Community Development	11. Approve Designation of Fayen 4, L.L.C. as Redeveloper of 32 Woolsey Street, 24 Woolsey Street, 20 Woolsey Street, and 16 Woolsey Street, Block 184, Lots 5, 6 , 7 and 8 and Authorizing the Execution of a Redevelopment Agreement

A. Communications

1. Mayor Vauss – Appointment – Alternate Member of Planning Board – Alison Bryant

11. Pending Business

None

12. Miscellaneous

A. Bingos and Raffles

Jones - Burgess	1. Good Shepherd Parish
	B. General Hearing of Citizens and Council Members (limited to five minutes per person)
	13. Adjournment