

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
FEBRUARY 14, 2018

7:00 P.M.	February 13, 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 23, 2018

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Lyons - Jones

1. Adoption of Township's Re-Codified Revised Code

Economic Development
And Grant Oversight

2. Authorize Deed in Lieu of Foreclosure for 1074 Grove Street

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance authorizing a quit claim deed for 99 Ellis Avenue, Block 207, Lot 33 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

Inman – Jones

Motion to close public hearing

Inman – Jones

Motion to adopt this ordinance on second reading after public hearing

2. President Lyons: An ordinance authorizing a quit claim deed for 11 Grove Terrace, Block 217, Lot 21 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

Frederic – Burgess

Motion to close public hearing

Frederic – Burgess

Motion to adopt this ordinance on second reading after public hearing

3. President Lyons: An ordinance authorizing a quit claim deed for 16 Union Avenue, Block 278, Lot 8 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

Jones – Frederic

Motion to close public hearing

Jones – Frederic

Motion to adopt this ordinance on second reading after public hearing

4. President Lyons: An ordinance authorizing a deed in lieu of foreclosure for 148 – 21st Street, Block 159, Lot 7 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

Jones – Burgess

Motion to close public hearing

Jones – Burgess

Motion to adopt this ordinance on second reading after public hearing

None

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Council

1. Commemoration - African American History Month, 2018

Council

2. Commendation-Chamber Civic & Community Awards - Dr. Thomas Panitch

Council

3. Commendation-Chamber Civic & Community Awards – Edward O’Gorman

Council

4. Commendation-Chamber Civic & Community Awards – Maria Rivera

Irvington Neighborhood Development Corporation	5. Authorize Submission of Strategic Plan for Irvington Municipal Alliance Grant for Fiscal Year 2018-2019 – DEDR \$41,580, Cash Match \$10,500.00, In Kind \$31,500.00
Irvington Neighborhood Development Corporation	6. Authorize Acceptance of \$551,591.00 in Grant Funds from the New Jersey Department of Health, Division of Family Health Services, Child and Adolescent Health Program from January 1, 2018 through June 30, 2018
Business Administrator	7. Ratify IAFF Local 2004 Deputy Fire Chiefs Labor Contract from July 1, 2017 Through June 30, 2022
Burgess – Jones	8. Resolution of Sorrow-Annie Blanche Davis-Curry
Public Works	9. Ratify Emergency Contract to Repair Sewer Collapse on Sharon Avenue Based upon Quotations - Your Way Constructions Inc. – \$11,900.00
Public Safety	10. Authorize Handicapped Parking Space in Front of 52 - 39th Street
Hudley -	11. Resolution of Sorrow - Helen Mays
Public Safety	12. Correct Address of Handicapped Parking Space from 3 Elmwood Terrace, Apartment 1 to 2 Elmwood Terrace, Apartment 1
Finance	13. Waive Interest and Penalties of \$213,286.36 in Past Due Sewer Charges for Irvington Housing Authority Camptown Gardens Due to Long Term Payment in Lieu of Taxes Agreement
Finance	14. Waive Penalty and Interest Charges of \$47,546.90 on 3 May Street in Lieu of Full Back Taxes of \$71,266.35 Being Paid in Full on or Before February 21, 2018
Health	15. Authorize Increase of in Contract for Urban Farming Consultant Services - Foundation for Sustainable Development, Inc. – Total Contract Amount - \$35,000.00
Health	16. Reject Requests for Proposals for Animal Control Services – Failure to Meet the Proposal Specifications
Mayor	17. Confirm Mayor’s Nomination of Andr’e Lockhart as a Member of the Library Board of Trustees Replacing Rihul Etienne for a Term to Expire of December 31, 2018
Township Attorney	18. Authorize Settlement of Tax Appeals Dated February 14, 2018

Mayor	19. Confirm Mayor's Nomination of Rodney White as a Member of the Library Board of Trustees For a Term to Expire on December 31, 2022
Public Works	20. Authorize Professional Services Contract Based Upon Quotations for Architectural Services to Update the Municipal Complex for ADA Compliance and Landscaping – Keller & Kirkpatrick – Not to Exceed \$17,400.00
Township Attorney	21. Authorize Lease Agreement With P.S.E.&G. for Use of Nye Avenue Parking Lot on Washington Avenue – \$7,000 for Four Months Plus \$60.00 P Day For a Minimum of Five Days For Any Day Over The Four Months
Finance	<p>22. Ratify Corrective Action Plan for Calendar Year 2016 Audit</p> <p>23. President Lyons: An amendment to the Springfield Avenue Special Improvement District 2017-2018 Budget was introduced on January 23, 2018, published in the Irvington Herald on February 1, 2018, and public hearing set for this date, time and place. The Clerk will read the notice of hearing.</p> <p>The Clerk will read the Springfield Avenue Special Improvement District 2017-2018 Budget Amendment by Title</p> <p>The public hearing on the Springfield Avenue Special Improvement District 2017-2018 Budget Amendment is now open.</p>
Frederic – Jones	Motion to close public hearing
Frederic - Jones	Motion to Adopt Springfield Avenue Special Improvement District 2017-2018 Budget Amendment
	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