

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 27, 2018

7:00 P.M.	February 26, 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
2. Minutes - Joint Meeting – December 21, 2017
3. Joint Meeting – Annuals report of Sewage Contribution for the Purpose of Assessment for the Year 2018
4. Municipal Court Electronic Collections Report Through January, 2018

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

None

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Municipal Clerk

1. Authorize Use of Public Buildings as Polling Places for the 2018 Election Cycle

Public Safety

2. Authorize Sale of Abandoned and Unclaimed Motor Vehicles at Public Auction

Health

3. Authorize Non-Fair and Open One Year Contract for Medical Consultant to Satisfy Clinical Gaps for \$1.00 – Dr. Ramez Samuel, MD

Public Works

4. Authorize 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 Amount Not To Exceed \$325,000.00

Health

5. Authorize Emergency Contract for Animal Control Services – Associated Humane Society - \$33,973.36 Through April 30, 2018

Finance

6. Authorize Issuance of Duplicate Tax Sale Certificate - 267 - 269 Orange Avenue, Block 51, Lot 12

Burgess -

7. Resolution of Sorrow – Lucious D. Wilson III

Business Administrator

8. Ratify Emergency Contract for Computer Repairs – Netarius Technology Solutions - \$13,077.75

10. Communications and Petitions

A. Communications

1. Mayor Vauss – Appointment – Planning Board – Henry Perryman
Replacing Isabel Livingston

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