

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
MARCH 13, 2018

7:00 P.M.	March 12, 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 – February 27, 2018

7. Reports of Committees

- A. Request for Proposals Results - Prescription Brokerage Services – February 21, 2018**

- A. Request for Proposals Results – Special Conflict Counsel Services for the Public Library - February 21, 2018**

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Economic Development
and Grants Oversight

1. Authorize a Quit Claim Deed for 69-71 Montgomery Avenue
From Golden Sun Management, LLC

Economic Development
and Grants Oversight

2. Authorize a Quit Claim Deed for 439 Grove Street From
Golden Sun Management, LLC

Economic Development
and Grants Oversight

3. Authorize a Quit Claim Deed for 446 – 14th Avenue
From Golden Sun Management, LLC

Economic Development
and Grants Oversight

4. Authorize a Quit Claim Deed for 352 – 16th Avenue
From Golden Sun Management, LLC

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance adopting the Re-Codified
Township Code 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

Lyons – Jones

Motion to close public hearing

Lyons – Jones

Motion to adopt this ordinance on second reading after public
hearing

2. President Lyons: An ordinance authorizing a deed in lieu of
foreclosure for 1074 Grove Street will be heard at this time. For
the record this notice of hearing is identical to the previous notice
of hearing that was read. The Clerk will read the ordinance by
title.

The public hearing on this ordinance is now open

Inman – Burgess

Motion to close public hearing

Inman - Burgess

Motion to adopt this ordinance on second reading after public
hearing

Lyons – Burgess

3. Re-Adoption of \$2,700,000.00 Refunding Bond Ordinance for
Settlement of Tax Appeals (PER BOND COUNSEL)

C. Bills & Claims

Finance
Finance

1. Bill Lists
2. Payrolls

9. Resolutions & Motions

A. Resolutions

Council

1. Commemoration – Women’s History Month

Public Works

2. Authorize Purchases Over Pay to Play Threshold of \$17,500.00 But Under the Bid Threshold of \$40,000.00 for Door Repair at the 16th Avenue Public Works Garage – New Jersey Door Works, LLC - \$30,497.00

Public Works

3. Authorize Treatment Works Approval for Clean Tex Services, Inc. – 673 – 21st Street

Public Safety

4. Authorize Handicapped Parking Spaces in Front of 48 Berkshire Place, 2nd Floor and 14 Silkman Place

Irvington Neighborhood
Development Corporation

5. Authorize Acceptance of \$30,000.00 in Social Service Block Grant (SSBG) Funds - January 1, 2018 – December 31, 2018

Irvington Neighborhood

6. Authorize Acceptance of \$115,000.00 in Social Services for the Homeless (SSH/TANF) Program Grant Funds - January 1, 2018 – December 31, 2018

Business Administrator

7. Provide for \$2,250.00 Quarterly Payments to the Irvington Counseling Center to Provide A Variety Of Mental Health Services To Irvington Residents

Finance

8. Authorize Tax Payment Plan Prior to Tax Sale – 36 Grove Terrace, Block 116, Lot 39

Finance

9. Authorize Tax Payment Plan Prior to Tax Sale – 167 Orange Avenue, Block 46, Lot 20

Finance

10. Authorize Tax Payment Plan Prior to Tax Sale – 218 – 19th Avenue, Block 122, Lot 45

Public Works

11. Authorize Professional Services Contract for the Preparation of the Annual Licensing of the Above Ground Storage (AST) Tanks at the Coit Street Public Works Garage - E2 Project Management – \$500.00

Public Works	12. Authorize Professional Services Contract for the Preparation of the Annual Licensing of the Underground Storage Tanks at the Public Safety Complex Based Upon Quotations - E2 Project Management – \$500.00
Public Works	13. Authorize Change Order for 40 th Street Park Upgrades - V & K Construction, Inc. of Edison, N.J. Reduce Contract Amount by 1.9% of Original Contract - \$2,580.00
Hudley – Frederic	14. Resolution of Sorrow - Peter Dortu Gray
Business administrator	15. Authorize Purchase of Emergency and Community Notification Services by Stat Contract - SHI International Corp. – Annual Amount Not To Exceed \$18,870 Annually
Business Administrator	16. Authorize Fair and Open Contract for Insurance Prescription Brokerage Services - RD Parisi Associates – January 12, 2018 to January 11, 2018- Vendor Paid Directly From Insurance Carrier
Economic Development and Grants Oversight	17. Authorize Use of CDBG Funds for 2017-2018 – C.O.M.B.A.T.T. – Grant Amount – 13,824.40
Economic Development And Grants Oversight	18. Authorize Use of CDBG Funds for 2017-2018 – Harmony Education and Life Partners – Grant Amount \$19,000.00
Economic Development and Grants Oversight	19. Authorize Use of CDBG Funds for 2017-2018 – Irvington Irvington Counseling Center – Grant Amount \$19,000.00
Economic Development and Grants Oversight	20. Authorize Use of CDBG Funds for 2017-2018 – Partnership for Maternal and Child Health of New Jersey – Grant Amount \$19,000.00
Economic Development and Grants Oversight	21. Authorize Use of CDBG Funds for 2017-2018 – ARC - Grant Amount \$19,000.00
Economic Development and Grants Oversight	22. Authorize Use of CDBG Funds for 2017-2018 - Urban League of Essex County - Grant Amount - \$19,000.00
Economic Development Grants Oversight	23. Authorize Use of CDBG Funds for 2017-2018 - Young Men and Striving for Greatness, Inc. - Grant Amount - \$10,000.00
Jones – Burgess	24. Resolution of Sorrow - Tiffany Marquita Evonne Wright
Purchasing	25. Authorize Extension of Contract for Pest Control and Management Services - TRI-County Termite and Pest Control - February 16, 2018 to February 15, 2019 - Not to Exceed \$14,880.00
Public Works	26. Authorize Purchases Over the Pay to Play Threshold of \$17,500.00 but Under the Bid Threshold of \$40,000.00 for Door Repair at the 16th Avenue Public Works Garage - New Jersey Door Works, LLC - \$30,497.00

Finance	27. Waive Penalty and Interest Charges of \$47,658.50 on 3 May Street in Lieu of Full Back Taxes of \$71,266.35 Being Paid in Full on or Before March 23, 2018
Economic Development And Grants Oversight	28. Designate Janet Salazar as Redeveloper of 1374 Springfield Avenue, Block 373, Lot 21 and Authorizing the Execution of a Redevelopment Agreement
Economic Development And Grants Oversight	29. Authorizing the Execution of an Escrow and Funding Agreement With Springfield Avenue Redevelopment, LLC for 16 – 22 nd Street, 18 0 22 nd Street, 397 – 21 st Street and 734 pringfield Avenue, Block 137, Lots 4, 5, 26 and 29
Township Attorney	30. Authorize Contract for Legal Services in the Matter of Kevin Ravenell v. Shaun R. Green - Pawar Gilgallon & Ruddy, LLC – Not to Exceed \$10,000.00
Township Attorney	31. Authorize Contract for Legal Services in the Matter of Tashon Robinson v. Township of Irvington Kevin - Roth D'Aquanni, LLC – Not to Exceed \$10,000.00
Township Attorney	32. Authorize Contract for Legal Services in the Matter of Linda Holmes v. Township of Irvington et als – Eric Pennington, PC - Not to Exceed \$10,000.00
Finance	33. Authorize Temporary Emergency Appropriation to Extend the Calendar Year 2017 Temporary Budget [TO BE FORTHCOMING]

10. Communications and Petitions

A. Communications

1. Sustainable New Jersey – Irvington's Certification in the Sustainable New Jersey Program

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