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

APRIL 10, 2018

7:00 P.M. April 9, 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 March 27, 2018

7. Reports of Committee	7.	. Reports	of	Committee	S
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None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Community Development

1. Amend Chapter 98, Section 18 – Fees for Land Use Procedures

Economic Development and Grants Oversight

2. Authorize Acceptance of Quit Claim Deed for 66 – 22nd Street, Block 147, Lot 4.02 from Brand New Day, Inc.

Economic Development and Grants Oversight

3. Authorize Acceptance of Quit Claim Deed for $68 - 22^{nd}$ Street, Block 147, Lot 4.01 from Brand New Day, Inc.

Economic Development and Grants Oversight

4. Authorize Acceptance of Quit Claim Deed for 1 − 7 Nelson Place, Block 145, Lot 12 from Brand New Day, Inc.

Economic Development and Grants Oversight

5. Authorize Acceptance of Quit Claim Deed for 125 – 19th Avenue, Block 147, Lot 21 from Brand New Day, Inc.

Economic Development and Grants Oversight

6. Authorize Acceptance of Quit Claim Deed for 127 – 19th Avenue, Block 147, Lot 20 from Brand New Day, Inc.

Economic Development Grants Oversight 7. Authorize Acceptance of Quit Claim Deed for $359-21^{st}$ Street, Block 146, Lot 7 from Brand New Day, Inc.

Economic Development and Grants Oversight

8. Authorize Acceptance of Quit Claim Deed for 66 – 22nd Street, Block 147, Lot 4.02 from Brand New Day, Inc.

Economic Development and Grants Oversight

9. Authorize Acceptance of Quit Claim Deed for 176 Maple Avenue, Block 216, Lot 2 from New Jersey Community Capital, Inc.

Economic Development and Grants Oversight

10. Authorize Acceptance of Quit Claim Deed for 174 Maple Avenue, Block 216, Lot 3 from New Jersey Community Capital, Inc.

Economic Development and Grants Oversight

11. Authorize Acceptance of Quit Claim Deed for 21 Montrose Terrace, Block 126, Lot 17 from New Jersey Community Capital, Inc.

Economic Development and Grants Oversight

12. Authorize Acceptance of Quit Claim Deed for 83 Madison Avenue, Block 86, Lot 36 from New Jersey Community Capital, Inc.

B. Ordinances on 2nd Reading

1. President Lyons: An amend Chapter 98 regarding Fire

Inspection Fees and Caron Monoxide Detector Fees 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

Cox - Hudley Motion to close public hearing

Cox - Hudley Motion to adopt this ordinance on second reading after public

hearing

C. Bills & Claims

Finance 1. Bill Lists Finance 2. Payrolls

9. Resolutions & Motions

A. Resolutions

Bond Counsel/Finance 1. Provide for Combination of Certain Issues of General Improvement

Bonds Into a Single Issue of Bonds Aggregating \$9,360,000.00 in

Principal Amount

Bond Counsel/Finance 2. Determination Form and Other Details of \$9,360,000.00

General Improvement Bonds and Providing for Their Sale

Public Safety 3. Authorize Enrollment in Program 1033 Program

> Authorizing the United States Department of Defense to Transfer Excess Property Suitable for Law Enforcement and

Public Safety Activities to Municipalities and Counties

Burgess - Jones 4. Resolution of Sorrow – Rita L. Owens

5. Authorize Professional Services Contract for Licensed Engineer

> Site Remediation Services Based on Low Quotation – Berkeley Terrace Playground Improvements - E2 Project

Management - \$1,750.00

Mayor's Office 6. Approve Chamber of Commerce 2018 Sidewalk Sale Dates

7. Authorize Purchase of Proprietary Document Management Software Public Safety

for Police Department - Power DMS, INC - \$7,500.00

Township Attorney 8. Authorize Contract With Florio, Perrucci, Steinhardt & Fader for Labor Counsel Services in an Amount Not To Exceed \$50,000.00 from March 17, 2018 until March 16, 2019

Finance 9. Waive Interest & Penalties on Municipal Liens on 290 - 292 - 22nd

Street, Block 143, Lot 12 in Lieu of Full Payment of Principal Amount of

Back Taxes

Finance 10. Authorize Tax Payment Plan Prior to Tax Sale – 218 – 19th Avenue,

Block 122, Lot 45

Finance 11. Authorize Tax Payment Plan Prior to Tax Sale – 36 Grove Terrace,

Block 116, Lot 39

Economic Development and Grants Oversight

12. Authorize Acceptance of \$86,161.14 in 2017 New Jersey Clean

Communities Program Grant Funding

Mayor's Office 13. Waive 20 Day Waiting Period for Adoption of Ordinance

Pertaining to Fire Inspection Fees and Carbon Monoxide Detector Fees

10. Communications and Petitions

A. Communications

None

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