

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

MAY 15, 2018

7:00 P.M.

May 14, 2018

Council Chambers

Appointments

7:00 P.M.

Administration

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1. Pledge of Allegiance

2. Moment of Silence

3. Roll Call

President Lyons reads the Statement of Proper  
Notice pursuant to the Sunshine Law.

**For Tuesday Regular Meeting**

**Guest Speaker: Mayor Vauss**

**Subject: Gun Violence Awareness Day Proclamation**

**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 – April 24, 2018

2. Joint Meeting – 2017 Surplus

## 7. Reports of Committees

A. Requests for Proposals - Various Professional Services –  
May 2, 2018

## 8. Ordinances, Bills & Claims

### A. Ordinances on 1st Reading

Public Safety

1. Amend Ordinance MC 3536 Providing for Regulations  
for Off Duty Police Assignments

Health

2. Amend Section 290-14 of Revised Code – Fees for  
Tobacco Licenses to Prohibit the Issuance of Tobacco  
Licenses for Any Establishment That Desires to Allow  
Smoking Indoors

### B. Ordinances on 2nd Reading

1. President Lyons: An ordinance amending Chapter 98 regarding  
land use procedures 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 – Burgess

Motion to close public hearing

Cox – Burgess

Motion to adopt this ordinance on second reading after public  
hearing

2 – 8. President Lyons: Seven ordinances accepting quit claim deeds  
for 66 – 22<sup>nd</sup> Street, Block 147, Lot 4.02 68 – 22<sup>nd</sup> Street, Block 147,  
Lot 4.01 1 – 7 Nelson Place, Block 145, Lot 12 125 – 19<sup>th</sup> Avenue,  
Block 147, Lot 21 127 – 19<sup>th</sup> Avenue, Block 147, Lot 20 from 359 –  
21<sup>st</sup> Street, Block 146, Lot 7, and 66 – 22<sup>nd</sup> Street, Block 147, Lot 4.02,  
from Brand New Day, Inc. will be heard at this time. For the record  
these seven notices of hearing are identical to the first notice that was  
read. The Clerk will read ordinances by title.

The public hearing on these seven ordinances is now open. If any  
person wishes to be heard on any of these seven ordinances please step  
up to the microphone and identify the ordinance by the address of the  
property.

Burgess – Cox

Motion to close public hearings

Burgess – Cox

Motion to adopt these ordinances on second reading after public

hearings

9 - 12. President Lyons: Four ordinances accepting quit claim deeds for 176 Maple Avenue, Block 216, Lot 2, 174 Maple Avenue, 21 Montrose Terrace, Block 126, Lot 17, and 83 Madison Avenue, Block 86, Lot 36, from New Jersey Community Capital, Inc. will be heard at this time. For the record these four notices of hearing are identical to the first notice that was read. The Clerk will read ordinances by title.

The public hearing on these four ordinances is now open. If any person wishes to be heard on any of these seven ordinances please step up to the microphone and identify the ordinance by the address of the property.

Burgess – Cox

Motion to close public hearings

Burgess – Cox

Motion to adopt these ordinances on second reading after public hearings

13. President Lyons: An ordinance amending an ordinance creating an abandoned property list and authorizing the abandoned property public officer to designate qualified rehabilitation entities will be heard at this time. For the record this notice of hearing is identical to the first notice that was read. The Clerk will read ordinances by title.

The Clerk will read the ordinance by title

The public hearing on this ordinance is now open

Burgess - Jones

Motion to close public hearing

Burgess - Jones

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

Purchasing

1. Authorize Purchases of Various Products Through the Morris County Cooperative Purchasing Program Over the \$40,000.00 Bid Threshold

Purchasing

2. Authorize Purchases of Various Products Through the State of New Jersey Cooperative Purchasing Program Over the

\$40,000.00 Bid Threshold

Public Safety	3. Authorize Handicapped Parking Space in Front of 387 Isabella Avenue and 18 – 39 <sup>th</sup> Street
Finance	4. Resolution Certifying Irvington Hiring Practices Comply with the United States Equal Employment Opportunity Commission’s Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964
Burgess -	5. Resolution of Sorrow - Aiden “Mooshoo” Josiah Rodriguez
Public Safety	6. Authorize Contract for Proprietary Software for Records Managements - Enforsys Police Systems, Inc. – Not to Exceed \$62,000.00
Township Attorney	7. Authorize Assignment Eric M. Bernstein & Associates LLC to Defend the Township in the Matter of JSL-AUTO SALES, LLC v. The Planning Board of the Township of Irvington – Not To Exceed \$5,000.00
Township Attorney	8. Authorize Professional Contract With Lamb Kretzer, LLC to Continue to Defend the Township of Irvington in the Matter of Francis Durham v. Township of Irvington, et als. – Not To Exceed \$5,000.00
Economic Development And Grants Oversight	9. Waive 20 Day Waiting Period for Effective Date of an Ordinance Amending an Ordinance Creating an Abandoned Property List and Authorizing the Abandoned Property Public Officer to Designate Qualified Rehabilitation Entities
Public Works	10. Authorize Emergency Purchase of Gasoline and Diesel Fuel from Jimmy’s Service Center - \$2,500.00
Township Attorney	11. Authorize Increase in Contract for Labor Counsel for Additional Services Rendered - Florio, Perrucci, Steinhardt & Fader - \$25,736.28
Business Administrator	12. Authorize Emergency Contract for Public Defender Services for Several Court Sessions on March 20, April 3, April 10, and April 24, 2018 - GV Law Group LLC, Fanya Veksler - \$800.00
Business Administrator	13. Authorize Non-Fair and Open Contract for Insurance Feasibility Study Services – RMC Consultant, Ltd – Not To Exceed \$35,000.00
Township Attorney	14. Authorize Non-Fair and Open Contract for Title Search Services – Assurance Title Service, LLC - Not To Exceed \$20,000.00
Municipal Court	15. Authorize Contract for Private Debt Collection Services for Municipal Court - First Credit Services – Two Years – July 11, 2018– July 10, 2020

- Not to Exceed 17.5 Percent of Amount of Debt Collected

Council	16. Authorize Fair and Open Professional Service Contracts for Budget Consulting Services – Cheryl Gibson-Fuller, CPA – Not To Exceed \$30,600.00
Finance	17. Authorize Fair and Open Professional Service Contracts for Bond Counsel Services – McManimon, Scotland and Baumann – Not To Exceed \$50,000.00
Public Safety	18. Supporting the Click It or Ticket Mobilization Program From May 21, 2018 to June 3, 2018 and Accepting \$5,500.00 in Grant Funds
Economic Development	19. Commemoration - Caribbean Heritage Month - June, 2018
Economic Development Grant Oversight	20. Honor Dr. Rudolph Willis for his Caribbean Heritage and Contributions to the Township of Irvington
Economic Development Grant Oversight	21. Honor Roger Monel for his Caribbean Heritage and Contributions to the Township of Irvington
Economic Development Grant Oversight	22. Honor Norma C. Carty her Caribbean Heritage and Contributions to the Township of Irvington
Finance	23. Authorize Insertion of Revenue in Calendar Year 2018 Municipal Budget for Summer Food Service Grant Funds - \$230,167.12
Finance	24. Introduction of Calendar Year 2018 Municipal Budget [TO BE FORTHCOMING]
	10. Communications and Petitions
	A. Communications
	1. Mayor Vauss – Appointment – Acting Director of Revenue and Finance at No Additional Pay Effective June 1, 2018 – Business Administrator Musa A. Malik
	2. Mayor Vauss – Appointment – Tax Collector – Valerie J. Forester, CTC – Effective November 7, 2017
	3. Caldwell Resolution – Support the Goals of the Paris Climate Accord
	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

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## ALCOHOLIC BEVERAGE CONTROL BOARD

MAY 15, 2018

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Authorize Renewal of Club License for 2017-2018 Licensing Year –  
Ukrainian Community Center [Application Timely Filed, Fees Paid, Tax  
Clearance Certificate Received 4-26-18]

3. Adjournment