

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 30, 2018

7:00 P.M.

May 29, 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 – May 15, 2018
2. Municipal Court Electronic Collections Report Through March, 2018
3. Minutes - Joint Meeting – March 15, 2018
4. Joint Meeting – Annual Operational Report - 2017
5. Irvington Public Library – 2015 Annual Audit Report
6. Municipal Clerk – Certification of May 8, 2018 Municipal Election

Results

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance amending Section 290-14 of the revised code to prohibit the issuance of tobacco licenses for any establishment that allows smoking indoors 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

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Public Safety

1. Establish Handicapped Parking Spaces in Front of 15 Osborne Place, 90 Fuller Place, and 57 Rutgers Street

Public Safety

2. Authorize Removal of Handicapped Parking Spaces in Front of 85 Grant Place, 17 Standard Place, 288 Myrtle Avenue, 77 Smith Street, 37 Arverne Terrace, 1817 Walker Avenue and 29 Yale Avenue

Housing Services

3. Authorize Acceptance of Donated Clean Fill Soil from Dallas Contracting Co., Inc.

Municipal Court

4. 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

Business Administrator	5. Authorize Professional Services Contract for Web Hosting and Other Special Services – Precise Virtual Development – July 13, 2018 until July 12, 2019 - Not To Exceed \$17,640.00
Township Attorney	6. 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
Business Administrator	7. Amend Resolution DA 17-0328-22 Authorizing a State Contract Lease Agreement – From Johnston Communication to Municipal Capital Finance - \$356,749.09
Community Development	8. Authorize Fair and Open Professional Services Contract for Financial Advisory Services - NW Finance Group, LLC - Not to Exceed \$60,000.00 for One Year
Frederic – Hudley	9. Resolution of Commendation in Commemoration of Haitian Flag Day, 2018 - Joseph Saintil
Township Attorney	10. Authorize Settlement of Tax Appeals Dated May 30, 2018
Finance	11. Authorize Tax Payment Agreement – 27 Highland Terrace, Block 122, Lot 14 – Total Amount to Redeem \$9,467.86 – Payable In 36 Months
Township Attorney	12. Qualify Pool of 7 Law Firms for Professional Worker's Compensation Counsel Services - \$115.00 Per Hour - July 11, 2018 Through July 10, 2019
Public Works	13. Ratify Emergency Contract for Repair of Collapsed Sewer at Chancellor Avenue and the Garden State Parkway Overpass Based Upon Low Quotation of \$127,200.00 - Your Way Construction Inc.
Township Attorney	14. Qualify Pool of 3 Law Firms for Professional Tax Foreclosure Counsel Services - July 1, 2018 Through June 30, 2019
Finance	15. Authorize Emergency Temporary Appropriation to Extend the Calendar Year 2018 Temporary Budget [TO BE FORTHCOMING]
Finance	16. Introduction of Calendar Year 2018 Municipal Budget [TO BE FORTHCOMING]
	10. Communications and Petitions
	A. Communications
	1. N.J. Local Finance Board – Approval of \$2,700,000.00 Refunding Bond Ordinance

Housing Services

11. Pending Business

A. Require Fencing of Vacant Lots

12. Miscellaneous

A. Bingos and Raffles

None

B. General Hearing of Citizens and Council Members
(limited to five minutes per person)

13. Adjournment

ALCOHOLIC BEVERAGE CONTROL BOARD

MAY 15, 2018

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Authorize Renewal of ABC Consumption Licenses for the 2018-2019
Licensing Year

B. Authorize Renewal of ABC Distribution Licenses for the 2018-2019
Licensing Year

C. Authorize Renewal of ABC Club Licenses for the 2018-2019 Licensing
Year

3. Adjournment