

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

JUNE 12, 2018

7:00 P.M.

June 11, 2018

Council Chambers

Appointments

7:00 P.M.

Municipal Engineer John Wiggins
Re: Joint Meeting

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 30, 2018
2. Irvington Public Library – 2016 Annual Audit Report
3. Irvington Public Library – 2017 Annual Audit Report

7. Reports of Committees

A. Bid Results – 2018 Summer Food Service Program – May 23, 2018

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Housing Services

1. Require Fencing of Vacant Lots

Health

2. Prohibit Smoking Within 100 Feet of the Entrance of Public Places

Public Safety

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

Township Attorney

4. Establish Municipal Court Discovery Fees

B. Ordinances on 2nd Reading

None

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Municipal Court

1. Authorize Contract for Private Debt Collection Services for Municipal Court - First Credit Services – Two Years – July 11, 2018 to July 10, 2020 - Not to Exceed 17.5 Percent of Amount of Debt Collected

Community Development

2. Authorize Fair and Open Professional Services Contract for IDIS Consultant Services to Ron Allen Consulting – Not to Exceed \$20,000.00 – July 12, 2018 to July 11, 2019

Parks & Recreation

3. Award Bid - 2018 Summer Food Service Program – Karson Food Services Inc. - Not To Exceed \$124,626.85

Community Development

4. Authorize Professional Services Contract for Planning Services - Nishuane Group LLC, - Not To Exceed \$50,000.00

Township Attorney

5. Authorize Professional Services Contract With Murphy Orlando, LLC for Legal Services in the Matter of 6-8 Hoffman Place Versus the Township of Irvington – Not To Exceed \$10,000.00

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|------------------------|---|
| Township Attorney | 6. Authorize Professional Services Contract With Lamb Kretzer, LLC for Legal Services in the Matter of T-Mobile Versus the Township of Irvington – Not To Exceed \$10,000.00 |
| Frederic – Hudley | 7. Resolution of Sorrow - Stephene Dumornay |
| Business Administrator | 8. Authorize Fair and Open Contract for Lease of Office Space at 660 Stuyvesant Avenue – BSR Group – Not to Exceed \$40,200.00 From July 1, 2018 Through June 30, 2012 |
| Township Attorney | 9. Authorize Professional Services Contract for Legal Services in the Matter of McDougall v. Maplewood, et als v. Township of Irvington, et als, - Roth D'Aquanni, LLC – Not To Exceed \$5,000.00 |
| Finance | 10. Authorize Issuance of 3 rd Quarter Estimated Tax Bills sand Establish Calendar Year 2015 Preliminary Municipal Tax Levy [TO BE FORTHCOMING] |
| Finance | 11. Introduction of Calendar Year 2018 Municipal Budget [TO BE FORTHCOMING] |

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

ALCOHOLIC BEVERAGE CONTROL BOARD

JUNE 12, 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 - 239 Kearny Corp., Trading As Bottoms Up, 1180 Springfield Avenue

B. Authorize Renewal of ABC Distribution Licenses for the 2018-2019 Licensing Year – All Brothers #2, 859 – 18th Avenue, JRC Liquors, 728 Springfield Avenue

C. Authorize Renewal of ABC Club Licenses for the 2018-2019 Licensing Year – Ukrainian Community Center, 140-146 Prospect Avenue

3. Adjournment