

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 26, 2018

7:00 P.M.

June 25, 2018

Council Chambers

Appointments

7:00 P.M.

Samuel McGhee
Executive Director
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 – June 12, 2018
2. Irvington Public Library – 2015 Corrective Action
3. Irvington Public Library – 2016 Corrective Action Report
4. Irvington Public Library – 2017 Corrective Action Report
5. Joint Meeting – Minutes – April 19, 2018
6. Municipal Court Electronic Collections Report Through May, 2018

7. Reports of Committees

- A. Bid Results – 2018 Road Resurfacing Program, Phase 1 - June 6, 2018
- B. Bid Results – Removal of Leaves, Brush and Vegetative Waste – June 19, 2018
- C. Requests for Proposal Results – Various Professional Services – June 19, 2018

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Office of Community
Development and Planning

1. Authorize Approval of Application for Long Term Tax Exemption and Authorizing Execution of Financial Agreement with Fayen 4 Urban Renewal, LLC for the Redevelopment of Block 184, Lots 5, 6, 7 and 8 Also Known as 32 Woolsey Street, 24 Woolsey Street, 20 Woolsey Street, and 16 Woolsey Street

Finance

2. Establish CAP Bank for Calendar Year 2018 Municipal Budget

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance requiring fencing of vacant lots 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 - Cox

Motion to close public hearing

Lyons – Cox

Motion to adopt this ordinance on second reading after public hearing

2. President Lyons: An ordinance amending and supplementing

Chapter 524, Article I of the Revised Code regarding smoking near public places will be heard at this time. For the record this notice is identical to the first notice of hearing that was read. The Clerk will read the ordinance by title

The public hearing on this ordinance is now open

Frederic - Burgess

Motion to close public hearing

Frederic - Burgess

Motion to adopt this ordinance on second reading after public hearing

3. President Lyons: An ordinance amending ordinance number MC 3536 providing for regulations for off duty police assignments will be heard at this time. For the record this notice is identical to the first notice of hearing that was read. 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

4. President Lyons: An ordinance establishing municipal court discovery fees will be heard at this time. For the record this notice is identical to the first notice of hearing that was read. The Clerk will read the ordinance by title

The public hearing on this ordinance is now open

Burgess – Cox

Motion to close public hearing

Burgess - Cox

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

Finance	1. Authorize Abatement of Annual Sewer Charges - 81 - 83 - 40th Street, Block 367, Lot 18
Finance	2. Authorize Abatement of Annual Sewer Charges - 26 Argyle Terrace, Block 130, Lot 32
Finance	3. Authorize Abatement of Annual Sewer Charges –40 - 22nd Street, Block 137, Lot 12
Finance	4. Authorize Abatement of Annual Sewer Charges – 40 Maple Avenue, Block 210, Lot 17
Finance	5. Authorize Abatement of Annual Sewer Charges –77 - 79 22nd Street, Block 148, Lot 28
Finance	6. Authorize Abatement of Annual Sewer Charges –122 Montgomery Avenue, Block 168, Lot 6
Finance	7. Authorize Abatement of Annual Sewer Charges –126 - 128 Ellis Avenue, Block 162, Lot 6
Finance	8. Authorize Abatement of Annual Sewer Charges –140 Maple Avenue Block 215, Lot 5
Finance	9. Authorize Abatement of Annual Sewer Charges –195 - 21st Street, Block 151, Lot 21
Finance	10. Authorize Abatement of Annual Sewer Charges – 311 - 333 17th Avenue, Block 151, Lot 31
Finance	11. Authorize Abatement of Annual Sewer Charges –250 - W 19th Avenue, Block 103, Lot 20
Finance	12. Authorize Abatement of Annual Sewer Charges –254 - 21st Street, Block 153, Lot 7
Finance	13. Authorize Abatement of Annual Sewer Charges –271 - 21st Street, Block 154, Lot 36
Finance	14. Authorize Abatement of Annual Sewer Charges –862 Lyons Avenue, Block 341, Lot 22
Finance	15. Authorize Abatement of Annual Sewer Charges –885 - 18th Avenue, Block 55, Lot 12
Finance	16. Authorize Abatement of Annual Sewer Charges –1008 Clinton

	Avenue, Block 214, Lot 21
Finance	17. Authorize Abatement of Annual Sewer Charges - 1059 Grove Street, Block 215, Lot 35
Finance	18. Authorize Abatement of Annual Sewer Charges - 243 - 245 Munn Avenue, Block 64 Lot 5
Finance Committee	18A Consolidated Resolution to Abate Sewer User Charges on on 18 Properties Listed in Items 9-A-1 through 9-A-18
Finance	19. Authorize Assignment of Tax Sale Certificate – 247 – 249 Munn Avenue, Block 64, Lot 5
Frederic -	20. Resolution of Sorrow - Pierre Ambroise Emile
Irvington Neighborhood Development Corporation	21. Authorize Acceptance of Amended Amount of Grant Funds From Essex County Division of Community Action to Provide Emergency Services to Essex County Residents - \$145,000.00
Public Safety	22. Establish Handicapped Parking Space in Front of 59 Oak Avenue, 79 Norwood Avenue and 105 Park Place
Economic Development And Grants Oversight	23. Authorize Non-Fair and Open Contract for Auctioneering and Marketing Services – Max Spann Real Estate and Auction Company – Not To Exceed 10% of the Purchase Price
Township Attorney	24. Authorize Non Fair and Open Contract for Legal Services for Special Employment Defense Services – Genova Burns, LLC – Not To Exceed \$25,000.00
Finance	25. Authorize Purchases Over the Pay to Play Threshold of \$17,500.00 for Placement Agent for Tax Appeal Refunding Bond Anticipation Notes and Special Emergency Notes Series 2018 – Powell Capital Market, Inc. - \$24,317.28
Purchasing	26. Authorize Purchases of Asphalt and Traffic Light Through the Morris County Cooperative Purchasing Program Over the \$40,000.00 Bid Threshold
Purchasing	27 Authorize Purchases of Various Equipment by State Contract Over the Bid Threshold of \$40,000.00
Business Administrator	28. Authorize Approval of Payment of \$1,000.00 Compliance Cost With the New Jersey Civil Service Commission

Finance	29. Authorize Issuance of Not To Exceed \$10,500,000.00 in Tax Anticipation Notes
Business Administrator	30. Certification of Compliance 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 in Conjunction With the Introduction of the CY 2018 Municipal Budget
Business Administrator	31. Authorize Public Auction Sale of Township Owned Real Property
Finance	32. Authorize Tax Payment Plan for 461 Grove Street, Block 461, Lot 14 – Total Amount to Redeem \$14,277.96 Payable Within 36 Months
Finance	33. Introduction of Camptown Business Improvement District's 2018 Budget
Finance	34. Authorize Tax Payment Plan for 916 Stuyvesant Avenue, C19.1, Block 316, Lot 41 – Total Amount to Redeem Payable \$29,321.35 Within 36 Months
Township Attorney	35. Authorize Professional Services Contract for Foreclosure Counsel Services - \$1,200.00 Per Property Not To Exceed \$28,800.00 - O'Donnell McCord, P.C.
Township Attorney	36. Authorize Professional Services Contract for Foreclosure Counsel Services - \$1,200.00 Per Property Not To Exceed \$28,800.00 - Eric M. Bernstein and Associates, LLC
Jones - Lyons	37. Resolution of Sorrow - Williams Christopher Nicholson
Township Attorney	38. Authorize Professional Services Contract for Foreclosure Counsel Services - \$1,000.00 Per Property Not To Exceed \$26,000.00 - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill
Office of Community Development and Planning	39. Authorize Designation of Fayen 4, LLC as Redeveloper of Block 184, Lots 5, 6 , 7 and 8 Also Known as 32 Woolsey Street, 24 Woolsey Street, 20 Woolsey Street, and 16 Woolsey Street and Authorizing the Execution of a Redevelopment Agreement

Economic Development
And Grant Oversight

40. Amend 2016-17 Action Plan to Award \$19,000.00 to IMPAC, Inc.
to Teach Musicology and Special Arts Education Program

Finance

41. Introduction of Calendar Year 2018 Municipal Budget [TO BE
FORTHCOMING]

10. Communications and Petitions

A. Communications

1. Chief Municipal Prosecutor Erika Inocencio, Esq. – Notice of Not
Seeking Re-Appointment as Chief Municipal Prosecutor

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 26, 2018

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Authorize Renewal of ABC Distribution License for the 2018-2019
Licensing Year - 762-764 Chancellor Ave. Corp., t/a Jaison Liquor,
Deli & Grocery, 762-764 Chancellor Avenue

B. Authorize Transfer of Plenary Retail Distribution License
From Rutvi, Inc., Trading as Maple Liquors to Dhanshree, Inc.

(INACTIVE LICENSE - APPLICANT **NOT** NOTIFIED TO
APPEAR)

3. Adjournment