

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
JULY 10, 2018

7:00 P.M.	July 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 – June 26, 2018
2. Joint Meeting – 3rd Quarter Assessment
3. Joint Meeting – 2017 Annual Audit Report

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 authorize the approval of an application for a long term tax exemption and authorizing the execution of a financial agreement with Fayen 4 Urban Renewal, LLC for the Redevelopment 16, 20, 24 and 32 Woolsey Street 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
Jones – Lyons	Motion to close public hearing
Jones - Lyons	Motion to adopt this ordinance on second reading after public hearing
	2. President Lyons: An ordinance establishing a CAP Bank for the Calendar Year 2018 Municipal Budget 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
	C. Bills & Claims
Finance	1. Bill Lists
Finance	2. Payrolls
	9. Resolutions & Motions
	A. Resolutions
Public Safety	1. Authorize Handicapped Parking Spaces in Front of 24 Sunset Terrace and 96 Cummings Street
Public Works	2. Authorize Purchase of Public Works Employee Uniforms Over the Pay to Play Threshold of \$17,500.00 and Under the \$40,000.00 Bid Threshold Based Upon Lowest Quotation - Specialty Graphics LLC – Not To Exceed \$37,620.00
Township Attorney	3. Authorize Fair and Open Professional Services Contract for Substitute Prosecutor Services - Law Office of Drew J. Bauman, Esq. - \$300.00 Per Court Session - September 14, 2018 Through September 13, 2019
Health	4. Authorize Purchase of Two X-Ray Fluorescence Machines by State Contract – Thermo Scientific Portable Instruments, Inc. – Not To Exceed \$53,740.00
Public Works	5. Award Bid – Disposal of Leaves, Brush and Vegetative Waste – Nature’s Choice Corporation – Low Responsive, Responsible Bid – Not To Exceed \$120,000.00 From September 28, 2018 Through September 27, 2019
Township Attorney	6. Authorize Fair and Open Professional Services Contract with McManimon, Scotland and Baumann, LLC to Provide Legal Services to Assist in the Sale/Lease of the Township’s Sewerage System – Not to Exceed \$25,000.00
Public Works	7. Authorize Contract for Maintenance and Landscaping Services Above the \$17,500.00 Pay to Play Threshold and Below the \$40,000.00 Bid Threshold Based Upon Lowest Quotation - Anthony Quezada, DBA A&M Landscape and Construction – Not To Exceed \$39,800.00

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| Business Administrator | 8. Authorize Emergency Contract for Public Defender Services – GV Law Grouo, LLC, Fanya Veksler - \$200.00 Per Court Session - May 5, 2018, May 29, 2018, June 5, 2018 and June 19, 2018 |
| Public Works | 9. Authorize Contract for the Purchase of Proprietary Street Sweeper Parts – W.E. Timerman, Inc. – Not to Exceed \$40,000.00 |
| Public Safety | 10. Authorize Participation in the Edward Byrne Memorial Justice Assistance Grant (JAG) Program - June 26, 2018 – September 30, 2020 and Accepting Grant Amount of \$507,426.00 |
| | 10. Communications and Petitions |
| | A. Communications |
| | 1. Essex County Tax Board Resolution – Oppose S-2029 - Revise Laws Concerning Assessment of Properties |
| | 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

JULY 10, 2018

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Authorize Renewal of ABC Consumption License for the 2018-2019 Licensing Year - Antojito's Restaurant, Inc.,
1240 Springfield Avenue, t/a Antojito's Restaurant

3. Adjournment