

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
SEPTEMBER 11, 2018

7:00 P.M.	September 10, 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 – August 14, 2018
 - 2. Minutes – Joint Meeting – June 21, 2018

3. Joint Meeting Resolutions – June 21, 2018
4. Joint Meeting – Annual Financial Reports – December 31, 2016 and December 31, 2017
5. Municipal Court Electronic Collections Report Through July, 2018
6. Municipal Engineer – Joint Meeting Issues With Equivalent Dwelling Units

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Administration

1. Limit Compensation for Full Time Non-Union Employees

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance providing for the salary of the Public Defender and providing for a fee by defendants represented by a Public Defender 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 – Burgess

Motion to close public hearing

Lyons – Burgess

Motion to adopt this ordinance on second reading after public hearing

2. President Lyons: An ordinance authorizing a qualified rehabilitation entity application fee will be heard at this time. For the record this notice of hearing is identical to the first notice of hearing. The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Lyons – Burgess

Motion to close public hearing

Lyons – Burgess

Motion to adopt this ordinance on second reading after public hearing

3. President Lyons: An ordinance authorizing a mortgage discharge fee will be heard at this time. For the record this notice of hearing is

identical to the first notice of hearing. The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Burgess – Lyons

Motion to close public hearing

Burgess – Lyons

Motion to adopt this ordinance on second reading after public hearing

4. President Lyons: An ordinance authorizing a voluntary property transfer application and processing fee and title binder processing fee will be heard at this time. For the record this notice of hearing is identical to the first notice of hearing. The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Lyons – Inman

Motion to close public hearing

Lyons – Inman

Motion to adopt this ordinance on second reading after public hearing

C. Bills & Claims

Finance
Finance

1. Bill Lists
2. Payrolls

9. Resolutions & Motions

A. Resolutions

Public Safety

1. Authorize Sale of Abandoned and Unclaimed Motor Vehicles at Public Auction

Public Works

- 2, Authorize Change Order # 2 and Final for 2016 Road Resurfacing Program – Reduce Contract Price by \$61,447.69 – Final Contract Price - \$1,339,187.10

Hudley – Frederic

3. Commemorate United Way of Essex and West Hudson's 95th Anniversary

Finance

4. Authorize Assignment of Tax Sale Certificate – 209 Orange Avenue, Block 49, Lot 25 to Veronica & Agnes Grace Moseley, in the Amount of \$66,469.35

Finance

5. Authorize Tax Payment Plan for 19 Augusta Street, Block 281, Lot 10 Total Amount to Redeem - \$40,655.67 Payable

in 12 Months

- | | |
|---|---|
| Purchasing | 6. Authorize Acceptance of Statute of the Late Honorable D. Bilal Beasley From the D. Bilal Beasley Community Fund and the Beasley Family to the Township of Irvington |
| Health | 7. Authorize Purchase of Lead Paint Analyzer Over the Pay to Play Threshold and Under the Bid Threshold of \$40,000.00 - Heuresis Corporation – Based Upon Low Quotation of \$29,810.00 |
| Engineer | 8. Authorize Professional Services Contract for Construction Administration for the 2018 Road Resurfacing Program – Phase 1 Based Upon Lowest Quotation - Keller and Kirkpatrick, Inc. Not To Exceed \$16,780.00 |
| Lyons – Jones | 9. Commemoration – Retirement – Reverend William H. Rutherford |
| Public Works | 10. Authorize Six Month Extension of Solid Waste Disposal Contract With Suburban Disposal Inc. - Not to Exceed \$918,000.00 |
| Engineer | 11. Authorize Change Order # 2 and Final For Installation of Emergency Generators at the Public Safety Complex and Chris Gatling Recreation Center – Manor II Electric - Increase Contract Price by \$2,421.93 – Final Contract Price \$156,253.83.00 |
| Engineer | 12. Authorize Change Order for Obtain Air Quality Permits For Installation of Emergency Generators at the Public Safety Complex and Chris Gatling Recreation Center – CME Associates - Increase Contract Price by \$2,772.00 - Final Contract Price \$43,320.00 |
| Jones - | 13. Authorizing the Naming of Hoffman Place “Reverend William H. Rutherford, Jr. Lane” in Honorarium |
| Finance | 14. Authorize Assignment of Tax Sale Certificate - 854 18th Avenue, Block 58, Lot 18 |
| Health | 15. Authorize Non-Fair and Open Contract for Rabies Clinic - People for Animals, Inc. - \$1,205.00 Through December 31, 2018 |
| Mayor | 16. Authorizing the Naming of Civic Square “D. Bilal Beasley Way” in Honorarium |
| Economic Development and Grants Oversight | 17. Authorize Amendment to Resolution Authorizing Acceptance of Liens Sold, Bids Submitted and Revenue Collected At Special Tax Sale Pursuant to the Abandoned Property Rehabilitation Act |

PROPOSED AGENDA – COUNCIL MEETING – SEPTEMBER 11, 2018 – PAGE 5

- | | |
|--|---|
| Economic Development
Grants Oversight | 18. Authorize Designation of Mecca Properties as Redeveloper of 174 and 176 Maple Avenue, Block 216, Lots 2 and 3 and Authorizing Execution of Redevelopment and Purchase and Sale Agreement |
| Community Development
And Planning | 19. Authorize Professional Services Contract for Foreclosure Counsel Services on 393-395 21 st Block 137 Lot 25 and 740 Springfield Avenue Block 137 Lot 30 and 744-748 Springfield Avenue Block 137 Lot 1 – \$1,200.00 Per Property - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill – Total \$3,600.00 |
| Economic Development
And Grants Oversight | 20. Authorize Special Tax Assignment Sale Pursuant to the New Jersey Abandoned Property Rehabilitation Act, N.J.S.A. 55:19-101 |
| Finance | 21. Authorize Assignment of Multiple Tax Sale Certificates to Neil Allicock |
10. Communications and Petitions
- A. Communications
- None
11. Pending Business
- None
12. Miscellaneous
- A. Bingos and Raffles
- None

ALCOHOLIC BEVERAGE CONTROL BOARD

AUGUST 14, 2018

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Authorize Renewal of Plenary Retail Inactive Pocket Distribution License for the 2018 – 2019 Licensing Year - Dhanshree, Inc.

3. Adjournment

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

13. Adjournment