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 25, 2018** 

7:00 P.M. September 24, 2018 Council Chambers

Appointments 7:00 P.M.

Administration

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- 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 September 11, 2018
- 2. Municipal Court Electronic Collections Report Through August, 2018

3. Request for Proposals Results –	- Various Professional Services –
September 19, 2018	

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Lyons – Burgess

1. Provide Discretion in Scheduling Municipal Council Pre-Meeting Conferences and Regular Meetings

Health

2. Provide for the Regulation of Day-Care Facilities

Health

3. Amend and Supplement Chapter 324 of the Revised Code Entitled Food Establishments Regarding Food Handler's Card

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance establishing a CAP to limit compensation for full time non-union employees 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 – Burgess

Motion to close public hearing

Jones – Burgess

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

**Business Administrator** 

1. Authorize Emergency Contract for Public Defender Services – GV Law Grouo, LLC, Fanya Veksler - \$200.00 Per Court Session - June 28, 2018, July 3, 2018, July 10, 2018 and August 10, 2018 – Total Amount - \$800.00

Parks and Recreation

2. Authorize Change Order for 2018 Summer Food Services Contract With Karson Food Service – Increase Contract Price by \$1,867.30 – Total Contract Price \$126,626.85.

Township Attorney

3. Authorize Professional Legal Services Contract with Brenda

	Coppola Cuba, Esq. in the Matter of Amarette Grisham v. Westel Swanston, et als. – \$150.00 Per Hour Not to Exceed \$3,000.00
Township Attorney	4. Authorize Professional Legal Services Contract with Childress & Jackson, LLC in the Matter of Bahiyah Muhammad v. NJ American Water Company et als \$150.00 Per Hour Not To Exceed \$3,000.00
Township Attorney	5. Authorize Professional Legal Services Contract with Clarence Barry-Austin, PC in the Matter of Keisha Crawford v. State of NJ et als \$150.00 Per Hour Not to Exceed \$3,000.00
Township Attorney	6. Authorize Professional Legal Services Contract with Lamb Kretzer, LLC in the Matter of All Saints Anglican Church v. Township of Irvington - \$150.00 Per Hour Not to Exceed \$3,000.00
Office of Community Development and Planning	7. Authorize Amendment to Professional Services Contract for Foreclosure Counsel Services - \$1,200.00 Per Property Not To Exceed \$28,800.00 - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill
Economic Development and Grants Oversight	8. Authorize Use of \$5,000.00 in HUD/HOME Irvington Homebuyer Soft Costs Assistance Loan Program Funds for 27-29 Temple Place
Engineer	9. Authorize Application for 2019 Transportation Trust Fund Program Funds - \$1,703,318.00
	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