

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
NOVEMBER 8, 2018

7:00 P.M. November 7, 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 – October 23, 2018
 2. Municipal Court Electronic Collections Report Through September, 2018
7. Reports of Committees
 - None
8. Ordinances, Bills & Claims
 - A. Ordinances on 1st Reading
 - None

A. Ordinances on 2nd Reading

1. President Lyons: A Bond Ordinance for various Capital Improvements in the amount of \$8,000,000.00 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

Cox – Jones

Motion to close public hearing

Cox – Jones

Motion to adopt this ordinance on 2nd reading after public hearing

2. President Lyons: A Bond Ordinance providing for Irvington's share of capital improvement projects for the Joint Meeting of Essex and Union Counties in the amount of \$2,230,000.00 will be heard at this time. For the record this notice is identical to the previous notice that was read

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 2nd reading after public hearing

3. President Lyons: An ordinance providing for resident permit parking on Madison Avenue from Linden Avenue to Myrtle Avenue between the hours of 4:30 P.M. and 6:30 A.M. seven days a week 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

Cox – Hudley

Motion to close public hearing

Cox – Hudley

Motion to adopt this ordinance on 2nd reading after public hearing

4. President Lyons: An ordinance providing for resident permit parking on the full length of Olympic Terrace between the hours of 8:00 P.M. and 8:00 A.M. seven days a week will be heard at this time. For the record this notice is identical to the previous notice that was read.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open

Cox – Hudley

Motion to close public hearing

Cox – Hudley

Motion to adopt this ordinance on 2nd reading after public hearing

5. President Lyons: An ordinance providing for resident permit parking on Howard Street from Clinton Avenue to Nye Avenue between the hours of 6:00 P.M. and 6:00 A.M. seven days a week will be heard at this time. For the record this notice is identical to the

	previous notice that was read
	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 2nd reading after public hearing
	6. President Lyons: An ordinance amending Chapter 620, Section J regarding overnight parking of certain vehicles will be heard at this time. For the record this notice is identical to the previous notice that was read
	The Clerk will read the ordinance by title.
	The public hearing on this ordinance is now open
Cox – Hudley	Motion to close public hearing
Cox – Hudley	Motion to adopt this ordinance on 2nd reading after public hearing
	C. Bills & Claims
Finance	1. Bill Lists
Finance	2. Payrolls
	9. Resolutions & Motions
	A. Resolutions
Council	1. Approve 2019 Schedule of Council Meetings
Finance	2. Ratify Best Practices Checklist for Calendar Year 2018
Township Attorney	3. Authorize Contract for Defense Counsel Representing Public Safety Director Tracy Bowers in the Matter of Joseph Anthony v. United States Inc., et als - Brenda Coppola Cuba – \$150.00 Per Hour Not To Exceed \$5,000.00
Township Attorney	4. Authorize Contract for Defense Counsel Representing Irvington Police Sergeant Jamie Velez in the Matter of Joseph Anthony v. United States Inc., et als – Catherine B. Liu - \$150.00 Per Hour Not To Exceed \$5,000.00
Township Attorney	5. Authorize Contract for Defense Counsel Representing the Township of Irvington in the Matter of Joseph Anthony v. United States Inc., et als – Lamb Kretzer, LLC - \$150.00 Per Hour Not To Exceed \$5,000.00
Township Attorney	6. Authorize Contract for Defense Counsel Representing the Township of Irvington in the Matter of Kevin Williams v. Township of Irvington – Allan C. Roth, Esq. - \$150.00 Per Hour Not To Exceed \$3,000.00
Township Attorney	7. Authorize Contract for Defense Counsel Representing Irvington Police Officer Jeanette King-Molina in the Matter of Kevin Williams v. Township of Irvington - Murphy Orlando, LLC - \$150.00 Per Hour Not To Exceed \$3,000.00
Public Safety	8. Authorize Change Order for Ambulance Stand-By Service for

	the Golden Knights Football Program – MONOC – Increase Contract Price by \$3,000.00
Public Works	9. Authorize Emergency Contract for Repair of Sewer Collapse at Wilson Place Between Lyons Avenue and Bross Place Based Upon Lowest Quotation - National Water Main Cleaning – Not To Exceed \$5,000.00
Public Works	10. Authorize Emergency Contract for Repair of Sewer Collapse on June 25, 2018 at the Garden State Parkway Overpass on Chancellor Avenue Based Upon Quotation Received - Your Way Construction, Inc. - Not To Exceed \$28,255.00
Purchasing	11. Authorize Purchases Over the Pay to Play Threshold of \$17,500 and Under the Bid Threshold of \$40,000.00 - A. Lembo Car and Truck Collision, Inc.
Purchasing	12. Authorize Purchases Over the Pay to Play Threshold of \$17,500 and Under the Bid Threshold of \$40,000.00 - DMC Distribution and Services LLC
Purchasing	13. Authorize Purchases Over the Pay to Play Threshold of \$17,500 and Under the Bid Threshold of \$40,000.00 - Johnston Communications Voice and Data and AAT Communication Systems Corp.
Public Works	14. Authorize Emergency Contract for Repair of Sewer Collapse on October 8, 2018 at the Garden State Parkway Overpass on Chancellor Avenue Based Upon Lowest Quotation Received - Your Way Construction, Inc. - Not To Exceed \$57,658.00
Purchasing	15. Authorize Purchases of Various Products Through the State of New Jersey Cooperative Purchasing Program Over the \$40,000.00 Bid Threshold
Purchasing	16. Authorize Purchases of Various Products Through the Morris County Cooperative Purchasing Program Over the \$40,000.00 Bid Threshold
Office of Community Development and Planning	17. Authorize Professional Services Contract for Phase 6 – 9 Foreclosure Counsel Services - \$1,200.00 Per Property Not To Exceed \$135,600.00 - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill
Finance	18. Authorize Assignment of Tax Sale Certificate – 151 – 153 Myrtle Avenue to Neil Allicock
	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

NOVEMBER 8, 2018

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Authorize Renewal of Pocket ABC Pocket Consumption License
With State ABC Special Ruling for the 2018-2019 Licensing
Year - JeJosa Enterprises Corp., Trading As Three Roses Bar

3. Adjournment