

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  
DECEMBER 18, 2018

7:00 P.M.	December 17, 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 – December 4, 2018
2. Municipal Court Electronic Collections Report Through November,

2018

7. Reports of Committees

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Economic Development  
And Grants Oversight

1. Authorize Quit Claim Deed for 352 21<sup>st</sup> Street, Block 145, Lot 10

Economic Development  
And Grants Oversight

2. Authorize Quit Claim Deed for 354 21<sup>st</sup> Street, Block 145, Lot 9  
[INCOMPLETE]

Economic Development  
And Grants Oversight

3. Authorize Quit Claim Deed for 357 21<sup>st</sup> Street, Block 146, Lot 8

A. Ordinances on 2nd Reading

1. President Lyons: A Bond Ordinance for various Capital  
Improvements in the amount of \$8,000,000.00 is scheduled for final  
adoption at this time. The Chair recognizes Council Member Cox.

Cox – Jones

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

2. President Lyons: An amended Bond Ordinance for various Capital  
Improvements in the amount of \$8,000,000.00 is scheduled for final  
adoption at this time. The Chair recognizes Council Member Burgess.

Burgess - Hudley

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 is scheduled for final  
adoption at this time. The Chair recognizes Council Member Jones.

Jones – Burgess

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

C. Bills & Claims

Finance  
Finance

1. Bill Lists [TO BE FORTHCOMING]  
2. Payrolls [TO BE FORTHCOMING]

9. Resolutions & Motions

A. Resolutions

Irvington Neighborhood Development Corporation	1. Authorize Submission of Strategic Plan for Irvington Municipal Alliance Grant for Fiscal Year 2019-2020 – DEDR \$41,580, Cash Match \$10,500.00, In Kind \$31,500.00
Township Attorney	2. Authorize Emergency Public Defender Services for June 28, July 03, July 10, and August 07, 2018 Court Sessions to GV Law Group LLC, Fanya Veksler - \$200.00 Per Court Session – Total - \$800.00
Public Works	3. Authorize Increase in Contract for Leaves, Brush and Mixed Vegetative Waste Removal Due to Increase in Tonnage Amount – \$25,363.00 - Nature's Choice Corporation – Total Contract Price \$105,363.00
Township Attorney	4. Authorize Fair and Open Professional Services Contract for Redevelopment Counsel Services – McManimon, Scotland and Baumann, LLC – Calendar Year 2019 - Not to Exceed \$75,000.00
Public Works	5. Ratify Emergency Contract for Repair of Collapsed Sewer on Silkman Place Based Upon Low Quotation of \$13,100.00 - Your Way Construction, Inc.
Township Attorney	6. Authorize Professional Services One Year Contract for Planning Board Attorney Based upon Requests for Proposals - Eric M. Bernstein & Associates - \$500.00 Per Meeting and \$115.00 Per Hour for Attorneys and \$60.00 Per Hour for Paralegals For a Total Amount Not To Exceed \$6,5000.00
Purchasing	7. Authorize Purchases of Telecommunication Service Over the \$40,000.00 by State Contract With Broadview - \$250,000.00, Verizon Wireless - \$175,000.00 and Verizon Landline - \$130,000.00
Administration	8. Authorize Professional Services One Year Contract for Zoning Board Attorney Based upon Requests for Proposals - Eric M. Bernstein & Associated - \$500.00 Per Meeting and \$115.00 Per Hour for Attorneys and \$60.00 Per Hour for Paralegals For a Total Amount Not To Exceed \$12,000.00
Finance	9. Authorize Fair and Open Contract for Auditing and Related Financial Services- Samuel Klein & Company - \$118,000.00 for the Statutory Audit, \$7,500.00 for Review of the Annual Financial Statement, \$1,500.00 for Review of the Annual Debt Service and \$8,500.00 for Assistance With Budget Preparation – Total Contract Amount Not to Exceed \$135,500.00
Frederic – Hudley	10. Commendation - Dr. Jean Wutnel Emile in Commemoration of Haitian Independence Day, 2018

Economic Development And Grants Oversight	11. Authorize Transfer of Eight Properties and Two Lots from Brand New Day and Authorizing the Assumption of Debt - (1) 352 21 <sup>st</sup> Street; (2) 354 21 <sup>st</sup> Street; (3) 357 21 <sup>st</sup> Street; (4) 359 21 <sup>st</sup> Street; (5) 125 19th Avenue; (6) 127 19th Avenue; (7) 66 22 <sup>nd</sup> Street; (8) 68 22nd Street; (9) 1-7 Nelson Place; and (10) 11 Standard Place
Finance	12. Authorize Waiving of Penalties and Interest on 265 Isabella Avenue, Block 71, Lot 20; 218 – 19 <sup>th</sup> Avenue, Block 122, Lot 45; 32 Tichenor Terrace, Block 126, Lot 37; 312 Ellis Avenue, Block 71, Lot 20; 555 Grove Street, Block 71, Lot 20; and 653 Grove Street, Block 71, Lot 20 [PENDING APPROVAL BY FINANCE COMMITTEE]
Finance	13. Authorize Waiving of Penalties and Interest on 213 – 21 <sup>st</sup> Street, Block 162, Lot 23 [PENDING APPROVAL BY FINANCE COMMITTEE]
Finance	14. Authorize Tax Payment Agreements for Block 40, Lot 25, 1229 Clinton Avenue; Block 223, Lot 3, 211 Coit Street; Block 223, Lot 6, 563 Lyons Avenue; Block 223, Lot 7, 1222 Grove Street; Block 114, Lot 22, 10 Rodwell Avenue; Block 122, Lot 29, 184 19th Avenue; Block 83, Lot 2, 1160 Clinton Avenue; Block 116, Lot 22; 579-583 Grove Street, Block 80. Lot 38, 8 Lincoln Place; Block 88, Lot 1, 88 Washington Avenue; Block 152, Lot 5, 212 21st Street; Block 87, Lot 4, 41 Washington Avenue and Block 157, Lot 2, 500 Grove Street [PENDING APPROVAL BY FINANCE COMMITTEE]
Public Works	15. Authorize Pool of Architectural Firms for Architectural Services – Calendar 2019 Year - The Musial Group Architecture, DMR Architects PC, James R. Guerra and AMPED Architecture
Finance	16. Authorize Escheating of \$364,150.00 in Unpaid Premiums on Tax Sale Certificates to the Municipality [PENDING APPROVAL BY FINANCE COMMITTEE]
Community Development	17. Authorize Designation of Developer [TO BE FORTHCOMING]
Community Development	18. Authorize Foreclosure List [TO BE FORTHCOMING]
	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