

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

5:30 P.M. JANUARY 14, 2019 Council Chambers  
Appointments 5:30 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 – December 18, 2018
2. Joint Meeting Minutes - October 18, 2018
3. Joint Meeting – Estimated 2019 Annual Assessment and First Quarterly 2019 Assessment

7. Reports of Committees

A. Request for Proposal Results - Ambulances and Dispatch Service -  
December 19, 2018

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Health	1. Amend and Supplement Chapter 290, Section 14 of Revised Code – Fees for Tobacco Licenses
Administration	2. Amend and Supplement Chapter 464, Section 12 of Revised Code Entitled – Hours of Operation for All New and Existing Commercial Properties Concerning Lighting
Building and Housing	3. Prohibit Construction on State and Federal Legal Holidays
Township Attorney	4. Amend Section 7-62 of Revised Code - Public Defenders
Administration	5. Amend Chapter 472 of Revised Code – Rent Control

A. Ordinances on 2nd Reading

1. President Lyons: An ordinance authorizing a quit claim deed for 949 Grove street Block 210, Lot 50 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 o this ordinance is now open.

Burgess – Jones	Motion to close public hearing
Burgess – Jones	Motion to adopt this ordinance on second reading after public hearing
	2. President Lyons: An ordinance authorizing a quit claim deed for 687 – 18 <sup>th</sup> Avenue, Block 140, Lot 11 will be heard at this time. For the record this notice is identical to the first notice that was read. The Clerk will read the ordinance by title.
	The public hearing o this ordinance is now open.
Cox – Jones	Motion to close public hearing
Cox – Jones	Motion to adopt this ordinance on second reading after

public hearing

3. President Lyons: An ordinance authorizing a quit claim deed for 352 21<sup>st</sup> Street, Block 145, Lot 10 will be heard at this time. For the record this notice is identical to the first notice that was read. The Clerk will read the ordinance by title.

The public hearing o this ordinance is now open.

Cox – Jones

Motion to close public hearing

Cox – Jones

Motion to adopt this ordinance on second reading after public hearing

4. President Lyons: An ordinance authorizing a quit claim deed for 354 21<sup>st</sup> Street, Block 145, Lot 9 will be heard at this time. For the record this notice is identical to the first notice that was read. The Clerk will read the ordinance by title.

The public hearing o this ordinance is now open.

Burgess - Jones

Motion to close public hearing

Burgess - Jones

Motion to adopt this ordinance on second reading after public hearing

5. President Lyons: An ordinance authorizing a quit claim deed for 357 21<sup>st</sup> Street, Block 146, Lot 8 will be heard at this time. For the record this notice is identical to the first notice that was read. The Clerk will read the ordinance by title.

The public hearing o this ordinance is now open.

Hudley - Lyons

Motion to close public hearing

Hudley - Lyons

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

Frederic – Hudley	1. Resolution of Sorrow – Charles C. White
Administration	2. Authorize Introduction of Springfield Avenue Center Business Improvement 2018-2019 Budget
Township Attorney	3. Authorize Township Attorney to Foreclose Certain Properties for Delinquent Taxes
Public Safety	4. Authorize Handicapped Parking Spaces in Front of 24 Franklin Terrace, 26 Maple Avenue and 87 Wagner Place
Public Works	5. Authorize Emergency Contract for Repair of Sewer Collapse at Wilson Place and Bross Place Based Upon Lowest Quotation - Your Way Construction, Inc. - Not To Exceed \$21,150.00
Public Works	6. Authorize Emergency Contract for Repair of Sewer Jet Based Upon Lowest Quotation – Sewer Equip. of America – Not To Exceed \$10,000.00
Township Attorney	7. 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
Township Attorney	8. 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
Administration	9. 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
Fire	10. Authorize Extension of Contract for Ambulance and Dispatch Services – MONOC - January 01, 2019 until December 31, 2019 – Not To Exceed \$310, 800.00 Plus Additional Fees for Prisoners Transport
Lyons – Burgess	11. Resolution of Sorrow – Mac Arthur Shuler - Father of Romaine Greer
Business Administrator	12. Authorize Fair and Open Contract for General Liability, Workers' Compensation, Property Casualty and Risk Services Insurance Brokerage Services for the 2019 Calendar Year - Conner Strong and Buckelew – Applicable Commission to be Paid by Carriers
Business Administrator	13. Authorize Fair and Open Contract for Dental Insurance Brokerage Services - Alamo Insurance Group for the 2019 Calendar

Year – Fees to be Paid by The Provider

Township Attorney	14. Authorize Law Offices of Charles Chikezie to Provide Public Defender Services on a Case by Case Basis for an Amount Not to Exceed \$200.00 per Court Session
Health	15. Authorize Emergency Contract for Animal Control Services – Associated Humane Society – January 1, 2019 Through March 31, 2019 - \$25,480.02
Business Administrator	16. Authorize Extension of Payroll Services Contract with Balance Point from January 1, 2019 Through March 31, 2019 - \$8,333.33
Public Works	17. Authorize Contract for Licensed Sanitary Sewer Collection Operator Based Upon Requests for Proposals - MGC Unlimited, LLC – Calendar Year 2019 – Not to Exceed \$10,800.00
Business Administrator	18. Authorize Fair and Open Contract for Insurance Prescription Brokerage Services - RD Parisi Associates – January 12, 2019 to January 11, 2020 - Vendor Paid Directly From Insurance Carrier
Administration	19. Authorize Execution of Lease Agreement between the Irvington Board of Education and the Township of Irvington for Board of Education Property Located in Readington, New Jersey
	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