

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 28, 2019

Council Chambers

Appointments

5:30 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 – January 14, 2019

2. Municipal Court Electronic Collections Report Through

November, 2018

3. Joint Meeting – Minutes – November 8, 2018

7. Reports of Committees

A. Request for Proposal Results – Health Department Website Design Services, Ambulance and Dispatch Services (No Proposals Received) and Health insurance Brokerage Services – January 9, 2019

8. Ordinances, Bills & Claims

C. Bills & Claims

Finance
Finance

1. Bill Lists
2. Payrolls

9. Resolutions & Motions

A. Resolutions

Jones -

1. Commemoration - African American History Month, 2018

Public Safety

2. Authorize Handicapped Parking Spaces in Front of 87 Ellery Avenue

Burgess – Lyons

3. Authorizing the Naming of Laventhal Avenue “Honorable Lebbby C. Jones Way” in Honorarium

Finance

4. Authorize Escheating of \$364,150.00 in Unpaid Premiums on Tax Sale Certificates to the Municipality

Jones -

5. Resolution of Sorrow – Bobby Bob Wright

Jones -

6. Commemoration – Dr. Martin Luther King, Jr. Day, 2019

Business Administrator

7. Authorize Approval of Payment of \$2,500.00 Compliance Cost With the New Jersey Civil Service Commission

Administration

8. Support Recommendations of Path To Progress Report Issued by the New Jersey Economic and Fiscal Policy Workgroup

Public Safety

9. Authorize Purchase of E-Ticketing System by State Contract from

Gold Type Business Machines for 2019 Calendar Year – Not To Exceed \$200,000.00

Public Safety

10. Authorize Contract for Proprietary Software for Records Managements - Enforsys Police Systems, Inc. – Not to Exceed \$64,000.00

Public Safety

11. Authorize Purchase of Proprietary Document Management Software for Police Department - Power DMS, INC - \$7,650.00

Irvington Neighborhood Improvement Corporation

12. Authorize Execution of Grant Agreement - Hotel/Motel, Rental Assistance, Utility Assistance and Case Management under the Social Services for the Homeless (SSH/STATE-SSH/TANF) Program - \$125,000.00 – January 1, 2019 Through December 31, 2019

Finance

13. Establish Annual Sewer User Charge for 2019 - \$180.00 Per Unit

Economic Development And Grants Oversight

14. Authorize Use of \$18,600.00 in HUD Homeowner Rehabilitation Assistance Funds for 84 Maple Avenue

Economic Development And Grants Oversight

15. Authorize Use of \$28,000.00 in HUD Homeowner Rehabilitation Assistance Funds for 79 Laventhal Avenue

Economic Development And Grants Oversight

16. Authorize Use of \$22,125 in HUD Homeowner Rehabilitation Assistance Funds for 76 Durand Place

Economic Development

17. Rescind Resolutions EDGO 18-1204-26; EDGO 18-1204-27 and EDGO 18-1204-28 - Not Necessary for Soliciting and Accepting Quotes Under the HOME Owner Rehabilitation Program

A. Communications

1. Mayor Vauss – Re-Appointment – Planning Board – Municipal Engineer John Wiggins – January 1, 2019 Through December 31, 2019

11. Pending Business

None

12. Miscellaneous

None

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

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|----------------------|---|
| Economic Development | 1. Authorize Quit Claim Deed for 70 Grace Street, Block 219, Lot 16 |
| Economic Development | 2. Authorize Quit Claim Deed for 2 – 4 Nelson Place, Block 140, Lot 7 |
| Economic Development | 3. Authorize Quit Claim Deed for 6 Nelson Place, Block 144, Lot 8 |
| Economic Development | 4. Authorize Quit Claim Deed for 35-39 22 nd Street, Block 126, Lot 34 |
| Public Safety | 5. Amend and Supplement Section 7-151D of Revised Code – Compensation for Off Duty Law Enforcement Officers |

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance amending chapter 290, section 14 of the revised code regarding fees for tobacco licenses 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
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Jones - Burgess	Motion to adopt this ordinance on second reading after public hearing
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2. President Lyons: An ordinance amending chapter 464, section 12 of revised code regarding sign illumination on existing commercial properties 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 on this ordinance is now open.

Jones – Hudley

Motion to close public hearing

Jones – Hudley

Motion to adopt this ordinance on second reading after public hearing

3. President Lyons: An ordinance prohibiting construction on state and federal legal holidays 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 on this ordinance is now open.

Burgess – Cox

Motion to close public hearing

Burgess – Cox

Motion to adopt this ordinance on second reading after public hearing

4. President Lyons: An ordinance amending section 7-62 of the revised code regarding public defenders 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 on this ordinance is now open.

Lyons - Hudley

Motion to close public hearing

Lyons – Hudley

Motion to adopt this ordinance on second reading after public hearing

5. President Lyons: An ordinance amending chapter 472 of the revised code regarding rent control 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 ordinance by title.

The public hearing on this ordinance is now open.

Jones – Cox

Motion to close public hearing

Jones – Cox

Motion to adopt this ordinance on second reading after public hearing

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

13. Adjournment