

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.

FEBRUARY 11, 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 28, 2019

## 7. Reports of Committees

None

ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED ROUTINE BY THE MUNICIPAL COUNCIL AND HAVE BEEN LISTED FOR ONE ROLL CALL VOTE FOR ADOPTION OF ALL ITEMS

## 8. Ordinances, Bills & Claims

### A. Ordinances on 1st Reading

None

### C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

## 9. Resolutions & Motions

### A. Resolutions

1. President Lyons: The Springfield Avenue Special Improvement District 2018-2019 Budget was introduced on January 14, 2019, published in the Irvington Herald on January 31, 2019, and public hearing set for this date, time and place. The Clerk will read the notice of hearing.

The Clerk will read the Springfield Avenue Special Improvement District 2018-2019 Budget by Title

The public hearing on the Springfield Avenue Special Improvement District 2018-2019 Budget is now open.

Frederic – Burgess

Motion to close public hearing

Frederic – Burgess

Motion to Adopt Springfield Avenue Special Improvement District 2018-2019 Budget

Health

2. Authorize Fair and Open Contract for Web Hosting Services for the Irvington Health Coalition – Precise Virtual Development – February 1, 2019 to February 1, 2020 - Not to Exceed \$10,000.00

Hudley – Burgess	3. Resolution of Sorrow – Janice Hopkins West
Jones – Lyons	4. Resolution of Sorrow – Carolyn V. Jenkins Keys
Lyons – Cox	5. Re-Appointment – Irvington Housing Authority Commissioner – Anna Scott
Mayor’s Office	6. Confirmation of Mayor’s Appointment of Andr’e Lockhart as Member of the Irvington Library Board of Trustees
Public Safety	7. Authorize Grant Application and Acceptance of \$90,000.00 in Grant Funds – Safe and Secure Communities – July 1, 2018 to June 30, 2019
Irvington Neighborhood Development Corporation	8. Authorize Execution and Acceptance of Grant Agreement with the Essex County Division of Community Action as Sub-Recipient of Community Service Block Grant Funds - \$58,500.00 from January 1, 2019– December 31, 2019
Township Attorney	9. Authorize Contract for Defense Counsel Representing in the Matter of Muhammed Ojibara v. Township of Irvington, et al, – Lamb Kretzer, LLC - \$150.00 Per Hour Not To Exceed \$5,000.00
Public Safety	10. Authorize Extension of Contract for Ambulance and Dispatch Services – MONOC – February 1, 2019 until February 28, 2019 – Not To Exceed \$26,000.00 Plus Additional Fees for Prisoners Transport
Public Safety	11. Authorize Emergency Contract for Updated Software Licensing - Dell Marketing LP - Not to Exceed \$5,539.56
Public Safety	12. Authorize Emergency Contract for Two Computer Servers - Shi International Corp. - Not to Exceed \$41,080.34
Public Safety	13. Authorize Emergency Contract for IT Services – Netarius Technology Solution – Not To Exceed \$17,500.00
Business Administrator	14. Authorize Fair and Open Contract for Insurance Brokerage Services for Health Benefits - Fairview Insurance Agency Associates – January 12, 2019 to January 11, 2020 - Vendor Paid Directly From Insurance Carrier

Public Safety	15. Authorize Contract for Ambulance and Dispatch Services Based Upon Requests for Proposals - First Response, Doing Business As Americare Ambulance- One Year - \$300,800.00 Plus \$275.00 Per Prisoner Transport and \$425.00 Per Game Coverage at Pop Warner Football Games
Township Attorney	16. Authorize Professional Services Contract for Legal Services in the Matter of Clarkson Biayeibo v. Township of Irvington, et al. - Roth D'Aquanni, LLC – Not To Exceed \$7,500.00
Township Attorney	17. Authorize Contract for Defense Counsel in the Matter of Mark Spivey v. Irvington, et al. - Lamb Kretzer, LLC - \$150.00 Per Hour Not To Exceed \$7,500.00
Township Attorney	18. Authorize Contract for Defense Counsel in the Matter of Public Service Electric and Gas Company v. Township of Irvington – Allan C. Roth, Esq. - \$150.00 Per Hour Not To Exceed \$3,500.00
Township Attorney	19. Authorize Contract for Defense Counsel in the Matter of Hilda Jaramillo v. Randolph Walker, et al. v. Township of Irvington – Allan C. Roth, Esq. - \$150.00 Per Hour Not To Exceed \$5,000.00
Township Attorney	20. Authorize Approval of Final Disposition in the Matter of T-Mobile v. Township of Irvington et als.
Engineer	21. Authorize Professional Services Contract for Engineering Services for Final Design of Improved Handicapped Accessibility Project for Municipal Building – Keller & Kirkpatrick – Not To Exceed \$4,000.00
Finance	22. Authorize Settlement of Tax Appeals – February 11, 2019
Economic Development And Grants Oversight	23. Rescind Resolution Number EDGO 18-0313-7 and Authorize Award of \$10,000.00 in Grant Funds to Girl Scouts Heart of New Jersey, Inc. (GSHNJ)
Economic Development Oversight	24. Rescind Grant Award of \$19,000.00 to Harmony Education and Life Partners For Non-Compliance With Program Rules
Economic Development Grants Oversight	25. Authorize Award of \$19,000.00 in Grant Funds to Urban League of Essex County
Economic Development Grants Oversight	26. Authorize Award of \$15,000.00 in Grant Funds to The Bridge, Inc. And

- |  |  |
|--|--|
| Economic Development<br>Grants Oversight     | 27. Authorize Award of \$19,000.00 in Grant Funds to The Arc of Essex And<br>County  |
| Economic Development<br>Oversight            | 28. Authorize Award of \$10,000.00 in Grant Funds to Peacemakers And Grants<br>Community Development Center                      |
| Economic Development<br>Grants Oversight     | 29. Authorize Award of \$19,000.00 in Grant Funds to The Partnership And<br>for Maternal and Child Health of Northern NJ         |
| Economic Development<br>Grants Oversight     | 30. Authorize Award of \$19,000.00 in Grant Funds to The Irvington And<br>Counseling Center                                      |
| Economic Development<br>Grants Oversight     | 31. Authorize Award of \$19,000.00 in Grant Funds to Innovation Music And<br>and Performing Arts (IMPAC)                         |
| Economic Development<br>Grants Oversight     | 32. Authorize Award of \$10,000.00 in Grant Funds to Famicare, Inc. And  |
| Economic Development<br>And Grants Oversight | 33. Authorize Award of \$15,000.00 in Grant Funds to Community<br>Organization Making Better Alternatives Today (C.O.M.B.A.T.T.) |
| Finance                                      | 34. Authorize Transfers of Funds in Calendar Year 2018 Municipal<br>Budget   |
|  | A. Communications  |
|  | 1. Mayor Vauss – Re-Appointment – Irvington Library Board of<br>Trustees – Andr’e Lockhart                                       |
|  | B. Township Clerk – Notice of Expiration of Term of Office of Anna<br>Scott as Commission of the Irvington Housing Authority     |
|  | 11. Pending Business   |
|  | None   |
|  | 12. Miscellaneous  |
|  | None   |

\*\*\*\*\*

## NON-CONSENT AGENDA ITEMS

### 8. Ordinances, Bills & Claims

#### B. Ordinances on 2nd Reading

1. President Lyons: An ordinance authorizing a quit claim deed for 70 Grace Street, Block 219, Lot 16 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 – Inman

Motion to close public hearing

Jones – Inman

Motion to adopt this ordinance on second reading after public hearing

2. President Lyons: An ordinance authorizing a quit claim deed for 2 – 4 Nelson Place, Block 140, Lot 7 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.

Inman – Lyons

Motion to close public hearing

Inman – Lyons

Motion to adopt this ordinance on second reading after public hearing

3. President Lyons: An ordinance authorizing a quit claim deed for 6 Nelson Place, Block 144, 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 on this ordinance is now open.

Hudley - Inman

Motion to close public hearing

Hudley – Inman

Motion to adopt this ordinance on second reading after

public hearing

4. President Lyons: An ordinance authorizing a quit claim deed for 35 - 39 - 22<sup>nd</sup> Street, Block 126, Lot 34 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.

Inman - Hudley

Motion to close public hearing

Inman – Hudley

Motion to adopt this ordinance on second reading after public hearing

5. President Lyons: An ordinance amending and supplementing Section 7-151D of Revised Code to provide that compensation for off duty law enforcement officers be established through collective bargaining 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.

Hudley – Jones

Motion to close public hearing

Hudley – Jones

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