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. MARCH 25, 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 March 11, 2019
- 2. Municipal Court Electronic Collections Report Through February, 2019
- 3. Minutes Joint Meeting January 17, 2019
- 7. Reports of Committees
- A. Results of Animal Control Services Negotiations February 28, 2019

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
	C. Bills & Claims
Finance Finance	 Bill Lists Payrolls
	9. Resolutions & Motions
	A. Resolutions
Irvington Neighborhood Improvement Corporation	1. Authorize Use of \$29,909.50 in Municipal Alliance Funding for The Bridge, Inc Keys to Innervisions Program for the 2019-2020 Year
Hudley – Burgess	2. Resolution of Sorrow - James Evans Williams, Sr.
Public Safety	3. Authorize Handicapped Parking Spaces In Front of 86 Prospect Avenue, 10 Rutgers Street and 935 Grove Street
Jones -	4. Commemoration – Women's History Month, 2019
Inman – Jones	5. Commendation – Lieutenant Governor Sheila Oliver - Women's History Month, 2019
Hudley - Frederic	6. Commendation – Lady Marie Washington - Women's History Month, 2019
Jones - Lyons	7. Commendation – Debra Douglas - Women's History Month, 2019
Cox - Jones	8. Commendation – Gloria Chison - Women's History Month, 2019
Public Works	9. Authorize Contract Through the Essex County Co-Op of the New Jersey Cooperative Purchasing Program With Waste Management Over the Bid Threshold of 40,000.00 For Disposal of Type 13 Solid Waste For An Amount Not To Exceed \$500,000.00
Public Works	10. Ratify Emergency Contract for Sewer Collapse Repair at Myrtle Avenue and University Avenue With Diamond Mason Contractors Based Upon Quotation - \$45,000.00

11. Ratify Emergency Contract for Sewer Collapse Repair

Public Works

at Silkman Place and University Avenue With Your Way	/
Construction Upon Ouotation - \$13,000.00	

Health 12. Authorize Negotiated Contract for Animal Control

Services - Associated Humane Society - April 1, 2019 to December 31, 2019 - \$8,493.34 Per Month For a Total

Amount Not To Exceed \$76,440.06

Burgess – Cox 13. Resolution of Sorrow – Leora Williams

Frederic - Hudley 14. Commendation - Women's History Month - Elia

Daudin

A. Communications

1. New Jersey Department of Transportation – Route 78 Pavement

Preservation Project

11. Pending Business

None

12. Miscellaneous

None

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Business Administrator 1. Amend Sections 290-4 and 290-7 of Revised Code Regarding

General Business Fees

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance amending and supplementing chapter 472 of the revised code regarding rent control 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.

Lyons – Burgess Motion to close public hearing

Lyons – Burgess Motion to adopt this ordinance on second reading after

public hearing

2. President Lyons: An ordinance authorizing a quit claim deed for 7 Drakes Lane, Block No. 40, Lot 2 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 - Frederic

Motion to close public hearing

Hudley – Frederic

Motion to adopt this ordinance on second reading after public hearing

3. President Lyons: An ordinance authorizing a quit claim deed for 114 Ellis Avenue, Block 162, Lot 1 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 - Frederic

Motion to close public hearing

Jones - Frederic

Motion to adopt this ordinance on second reading after public hearing

4. President Lyons: An ordinance amending section 555-66 the revised code regarding placing signs on trees, utility poles or public property 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

5. President Lyons: An ordinance amending section 513-10 the revised code regarding awning signs 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 – Frederic

Motion to close public hearing

Hudley – Frederic

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