

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.

APRIL 8, 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. Joint Meeting – Second Quarter Assessment

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 1 st Reading
	None
	C. Bills & Claims
Finance	1. Bill Lists
Finance	2. Payrolls
	9. Resolutions & Motions
	A. Resolutions
Business Administrator	1. Ratify Memorandum of Agreement - IUOE Local 68 Blue Collar - July 1, 2017 to June 30, 2021
Frederic -	2. Resolution of Sorrow – Tori Hayman
Public Safety	3. Authorize Acceptance of \$75.00 Donation from Rene Pasteur To Be Used for Various Activities in the Police and Fire Divisions of the Public Safety Department
Public Safety	4. Authorize Execution of Safe and Secure Communities Continuing Funding Grant and Acceptance of \$90,000.00 in Grant Funding
Purchasing	5. Authorize Purchases Over the \$40,000.00 Bid Threshold From the Morris County Cooperative Purchasing Program - Office Concepts - Office Supplies - \$195,000.00
Purchasing	6. Authorize Purchases Over the \$40,000.00 Bid Threshold From the New Jersey Cooperative Purchasing Program - Rachel's/Michele's Oil Co. - Gasoline/Gas/Diesel - \$350,000.00 And Morton Salt - Rock Salt - \$100,000.00
Purchasing	7. Authorize Extension of Contract for the Leasing of Land and Two Automatic Teller Machines to June 19, 2019 - \$1083.00 Per Month Plus \$0.25 Per Surcharged Transaction Over 1,500 Per Month – Bank of America
Public Safety	8. Authorize Purchase of Fire Protective Clothing and Equipment From State Contract Vendor Fire Fighter One - \$66,000.00
Council	9. Commendation – 2019 Chamber of Commerce Community Service Award Co-Recipients – Ralph and Cathy Steele
Council	10. Commendation – 2019 Chamber of Commerce Civic Award Recipients – A. Roscoe (Chef Roscoe) Coleman
Township Attorney	11. Authorize Amendment to Resolution Ratifying the Sale of Township Owned Property – Correct Bid Amount for 352 – 16 th Avenue
Hudley – Frederic	12. Commendation – Evangelist Claretta Caldwell-King

Public Safety	13. Authorize Purchase of Police Vehicles by State Contract – Winner Ford – Not To Exceed \$412,947.49
Public Safety	14. Authorize Purchase of Fire Protective Clothing and Equipment by State Contract - Fire Fighter One – Not To Exceed \$275,347.00
Public Safety	15. Authorize Purchase of Mobile Antenna for Fire Division by State Contract - PMC Associates – Not To Exceed \$123,538.12
Office of Community Development and Planning	16. Authorize Amendment to Professional Services Contract for Foreclosure Counsel Services – 81 Berkshire Place, Block 228, Lot 3 and 178 Union Avenue, Block 264, Lot 9 - \$1,200.00 Per Property Plus \$150.00 Per Hour For Contested Matters - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill - Not To Exceed \$5,000.00
Finance	17. Determine Form and Other Details of Note Relating to the Joint Meeting Construction Financing Loan Agreement - \$2,230,000.00
	A. Communications
	1. None
	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 amending sections 290-4 and 290-7 of the revised code regarding general business fees 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.
Cox – Hudley	Motion to close public hearing
Cox – Hudley	Motion to adopt this ordinance on second reading after public hearing
	12, Miscellaneous
	B. General Hearing of Citizens and Council Members (limited to five minutes per person)
	13. Adjournment