

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 22, 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 – April 8, 2019
2. Municipal Court - Electronic Collections Report - March, 2019
3. Minutes – Joint Meeting – February 21, 2019

## 7. Reports of Committees

A. Request for Proposals Results - Reconstruction of Two ATMS – April 4, 2019

B. Request for Proposals Results - Sale or Lease of Nye Avenue Garage - April 4, 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

### A. Ordinances on 2nd Reading

None

### C. Bills & Claims

Finance  
Finance

1. Bill Lists
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

Finance

2. Award Five Year Contract For Lease of Land for ATM Machines – Bank of America - \$67,000.00 Per Year Plus \$0.30 Per Surcharged Transaction Over 1500 Threshold - June 1, 2019 To May 31, 2024

Mayor's Office

3. Authorize 2019 Springfield Avenue Business Improvement District's Sidewalk Sale

Burgess – Frederic

4. Commemoration - Earth Day and Anti-Graffiti Day, 2019

Finance

5. Authorize Contract for Additional Financial Services Related to Issuance of General Improvement Bonds – Samuel Klein & Company – Not To Exceed \$14,500.00

Lyons -

6. Replacement Appointment – Member of Planning Board – West Ward Council Member Vern Cox

Finance	7. Authorize Emergency Contract for Payroll Services Through December 31, 2019 – Balance Point – Not To Exceed \$100,000.00
Public Safety	8. Ratify Emergency Contract for Computer IT Support Services – Netconnect, Inc. - Not To Exceed \$8,550.00
Public Works	9. Authorize Seven Month Extension on Contract for Collection of Solid Waste and Recyclable Materials - Suburban Disposal Inc. – Not To Exceed \$1,071,000.00
Public Safety	10. Authorize Two Year Shared Services Agreement With Public Library for Security Services - \$2,666.67 Per Month for Ten Months, Plus \$13,333.33 For July and August, Plus \$100.00 Per Special Event
Community Development And Planning	11. Reject Proposals – Lease/Sale of Nye Avenue Garage – Need To Revise Specifications
Finance	12. Authorize Assignment of Tax Sale Certificate for 679 Grove Street to Best Cars R Us, 675 Grove Street, Irvington, N.J. 07111
Finance	13. Authorize Assignment of Tax Sale Certificate for 129 Mill Road to Mill Rd LLC, P.O. Box 373, Irvington, N.J. 07111
Engineer	14. Authorize Professional Services Contract Based Upon Requests for Proposals – Phase One Sewer Sale Project Preparation of GIS Data Mapping and Analysis – ARH Associates - \$22,500.00
Health	15. Authorize Acceptance of Donations of Food and Liquid Refreshment for the 5K Walk Benefiting the Township’s Wellness Program

#### A. Communications

1. League of Municipalities – Legislative Bulletin # 1

11. Pending Business

None

12. Miscellaneous

None

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## NON-CONSENT AGENDA ITEMS

### 8. Ordinances, Bills & Claims

#### A. Ordinances on 1<sup>st</sup> Reading

Township Attorney

##### 1. Authorize Vacation of Crescent Lane

##### 12. Miscellaneous

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

### 13. Adjournment