

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.	MAY 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 – May 13, 2019
2. Calendar Year 2017 Annual Audit Report
3. Calendar Year 2017 Municipal Court Audit Report
4. Municipal Court - Electronic Collections Report - April, 2019

5. Joint Meeting – 2018 Annual User Charge Apportionment Report
6. Joint Meeting – 2018 Annual Operational Report
7. Minutes - Joint Meeting March 21, 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

C. Bills & Claims

Finance
Finance

1. Bill Lists
2. Payrolls

9. Resolutions & Motions

A. Resolutions

Finance

1. Ratify Calendar Year 2017 Annual Audit Report

Public Safety

2. Authorize Acceptance of \$75.00 Donation from Rene Pasteur To Be Used for Various Activities in the Police

Frederic – Hudley

3. Commendation – Andre Ramage in Commemoration of Haitian Independence Day, 2019

Public Safety

4. Ratify Emergency Contract for Computer IT Support Services – Netconnect, Inc. - Not To Exceed \$2,137.00

Public Safety

5. Authorize Handicapped Parking Spaces in Front of 20 Sherman Place, 879 Stuyvesant Avenue, 49 Florence Avenue, 209 Nesbit Terrace, and 52 Campfield Street

INIC

6. Authorized Execution of Amended Grant Agreement and Acceptance of Grants Funds From the Essex County Division of Community Action as Sub-Recipient of the Amended Community Service Block Grant – From \$58,500.00 to \$121,000.00

Office of Community
Development and Planning

7. Authorize Professional Services Contract for Foreclosure Counsel Services – 905 20th Street, - Block 168 Lot 18 – \$1,200.00 Plus \$150.00 Per Hour For Contested Matters - Goldenberg, Mackler,

Sayegh, Mintz, Pfeffer Bonchi & Gill - Not To Exceed \$1,500.00

Parks and Recreation

8. Authorize Contract Based Upon Lowest Responsive, Responsible – 2019 Summer Food Service Program - Karson Food Services Inc. - Not To Exceed \$123,951.40

Finance

9. Authorize Non-Fair Contract for Payroll Services Through December 31, 2019 - Balance Point – Not To Exceed \$55,633.37.00

Burgess – Beasley

10. Authorizing the Naming of Maple Avenue “Honorable Sandra R. Jones Way” in Honorarium

Economic Development
And Grant Oversight

11. Commemoration - Caribbean Heritage Month - June, 2019

Economic Development
And Grant Oversight

12. Commendation - Antojitos’ Restaurant – Business Champion Award - In Commemoration of Caribbean Heritage Month

Economic Development
And Grants Oversight

13. Commendation - Joseph Ouseley - Award In Commemoration of Caribbean Heritage Month

Economic Development
And Grants Oversight

14. Commendation – Jpseph Sylvain - Community Champion Award - In Commemoration of Caribbean Heritage Month

Economic Development
and Grants Oversight

15. Authorize Submission of the Fiscal Year 2018-2019 Annual Action Plan [TO BE FORTHCOMING]

Economic Development
and Grants Oversight

16. Authorize Amendment to Resolution Authorizing Acceptance of Liens Sold, Bids Submitted and Revenue Collected At Special Tax Sale Held On May 21, 2019 [TO BE FORTHCOMING]

10. Communication and Petitions

A. Communications

None

11. Pending Business

None

12. Miscellaneous

None

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Public Safety

1. Amend Curfew Ordinance – To Change Age From 16 Years or Younger to 18 Years Old or Younger and Time from 10 PM to 6:00 AM to 11 P.M. to 5:30 AM

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance authorizing an amendment to an ordinance creating an abandoned property list and authorizing the Abandoned Property Officer to administer the Abandoned Property Act and to designate qualified rehabilitation entities 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.

Hudley - Cox

Motion to close public hearing.

Hudley – Cox

Motion to adopt this ordinance on second reading after public hearing.

2. President Lyons: An ordinance amending section 555-12 of the revised code regarding permits required to encumber streets with building materials will be heard at this time. For the record this notice of hearing is identical to the first notice of hearing that was read.

The Clerk will read the Ordinance by title.

The public hearing on this ordinance is now open.

Hudley - Cox

Motion to close public hearing.

Hudley – Cox

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

ALCOHOLIC BEVERAGE CONTROL BOARD

MAY 28, 2019

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Renewal of ABC 2019-2020 Club Licenses

B. Renewal of ABC 2019-2010 Consumption Licenses

C. Renewal of ABC 2019-2020 Distribution Licenses

D. Authorize Renewal of Pocket ABC Pocket Consumption License
With State ABC Special Ruling for the 20198-2020 Licensing
Year - JeJosa Enterprises Corp., Trading As Three Roses Bar

E. Transfer of Plenary Retail POCKET Consumption License
from Willmar's Lounge, 865 Springfield Avenue to Joseph
Oluwafemi, an Individual

F. Transfer of Plenary Retail Consumption License from Damery, Inc. trading
as The Foxes Bar and Lounge, 31 Welland Avenue to Havam, LLC, trading as
The Foxes Bar and Lounge [PRINCIPAL NOTIFIED TO APPEAR]

3. Adjournment