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. JUNE 10, 2019 Council Chambers

Appointments 5:30 P.M.

Administration

- **************************
 - 1. Pledge of Allegiance
 - 2. Moment of Silence
 - 3. Roll Call

Acting President Burgess 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 28, 2019
- 7. Reports of Committees

- 1. Requests for Proposals Results Budget Consultant and Foreclosure Counsel
- 2. Bid Results Towing and Impounding of Motor Vehicles

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 & Clain	8.	Ordinances.	Bills	&	Claim
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C. Bills & Claims

Cox – Beasley
Cox - Beasley

Bill Lists
 Payrolls

9. Resolutions & Motions

A. Resolutions

Public Safety

1. Authorize Removal of Handicapped Parking Space in Front of 26 Maple Avenue - Handicapped Resident Moving Out of State

Cox - Beasley

2. Designate Irvington as a Stigma-Free Community.

Finance

3. Ratify Calendar Year 2017 Annual Audit Report

Burgess -

4. Designate June, 2019 as Adopt a Cat Month in Irvington

INIC

5. Authorized Execution of Amended Grant Agreement and Acceptance of Grants Funds From the Essex County Division of Community Action For Emergency Services to Essex County Residents – From \$121,000.00

to \$239,000.00

Community Development

And Planning

6. Authorize Escrow Agreement and Funding Agreement with Hanuman Development, LLC for Redevelopment of 1135 Stuyvesant

Avenue, Block 395, Lots 7 & 8

Hudley -

7. Resolution of Sorrow – Rosie Greggs

Township Attorney

8. Qualify Pool of Three Law Firms for Legal Services In Connection With Foreclosure Actions Based Upon Requests for Proposals - Eric M. Bernstein & Associates, LLC; Goldenberg, Mackler, Sayeih GMS Law;

And O'Donnell McCord, P.C. – July 1, 2019 to June 30, 2020

Council	9. Authorize Fair and Open Professional Services Contract for Budget Consultant – Cheryl G. Fuller – Not To Exceed \$35,000.00 – July 1, 2019 to June 30, 2020				
Purchasing	10. Amend Resolution DA 18-0530-17 for Communication ServicesChange Payee From Municipal Capital Finance to Johnston Communication				
Public Works	11. Authorize Not To Exceed \$60,000.00 Increase in Contract for Disposal of Recyclable Waste Based On Increased Tonnage Amount – Integrity Recycling and Waste				
Parks & Recreation	12. Authorize Contract With Ray Palmer Associates Over the Pay to Play Threshold of \$17,500.00 and Under the Bid Threshold of \$40,000.00 – Pool Chemicals – Based Upon Low Quotation Not To Exceed \$32,934.00				
Finance	13. Authorize Tax Payment Plan on Municipally Held Lien – 87 – 89 Harrison Place – Total Amount to Redeem \$23,413.74 Payable Within 36 Months				
Public Safety	14. Authorize Contract for Internet Infrastructure Upgrade [TO BE FORTHCOMING]				
Public Works	15. Ratify Emergency Contract to Temporarily Sweep Streets [TO BE FORTHCOMING]				
	10. Communication and Petitions				
	A. Communications				
	1. League of Municipalities – Legislative Bulletin #2				
	11. Pending Business				
	None				
	12. Miscellaneous				
	None				

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Housing Services

- 1. Provide Application Requirements for Certificate of Compliance Exemption
- B. Ordinances on 2nd Reading

None

- 12. Miscellaneous
- B. General Hearing of Citizens and Council Members (limited to five minutes per person)
- 13. Adjournment