

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.	JULY 8, 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 – June 24, 2019
 2. Joint Meeting – 3rd Quarter Assessment
7. Reports of Committees

A. Requests for Proposals and or Qualifications - Lease of Office Space, Webmaster, Integrated Disbursement and Information System (IDIS) Service, Workers Compensation Counsel and Bond Counsel - June 27, 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

1. Bill Lists
2. Payrolls

9. Resolutions & Motions

A. Resolutions

Public Safety

1. Authorize Handicapped Parking Spaces in Front of 94 Campfield Street, 27 Olympic Terrace, 100 Park Place, 20 Sherman Place, 879 Stuyvesant Avenue, 49 Florence Avenue, 209 Nesbit Terrace, 225 Ellis Avenue, 58 – 39th Street, 132 – 19th Avenue, 2nd Floor, 150 Melrose Avenue, 46 Allen Street, 267 Columbia Avenue, 4 Union Place, 103 Howard Street, 630 Lyons Avenue, Apt. 4, and 22 Kuna Terrace and Remove Handicapped Parking Spaces in Front of 1777 Walker Avenue and 1759 Manor Drive

Community Development
And Planning

2. Support Redevelopment Study At 46 Grace Street

Purchasing

3. Authorize Purchase of Telephone Service, Auto Parts, Electrical Parts, Postage and Collision Repair Services Above the \$40,000.00 Bid Threshold Under the New Jersey Cooperative Purchasing Program

Township Attorney

4. Authorize Professional Services Contract for Legal Services in the Matter of Gertrude Eppe v. Irvington, - Lamb Kretzer - \$150.00 Per Hour Not To Exceed \$5,500.00

Community Development
and Planning

5. Authorize Fair and Open Professional Services Contract Planner Services - Nishuane Group LLC. - Annual Amount of

\$70,000.00.

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|-------------------------|---|
| Township Attorney | 6. Authorize Contract for Defense Counsel in the Matter of Robert A. Solomon v. Irvington - Murphy Orlando, LLC – \$150.00 Per Hour Not To Exceed \$2,500.00 |
| Township Attorney | 7. Authorize Professional Services Contract for Legal Services in the Matter of Clement and Kerline Supersuad v. Irvington, - Roth D'Aquanni, LLC – \$150.00 Per Hour Not To Exceed \$2,500.00 |
| Township Attorney | 8. Authorize Contract for Defense Counsel in the Matter of Mark Spivey v. Irvington, et al. - Murphy Orlando, LLC – \$150.00 Per Hour Not To Exceed \$7,500.00 |
| Township Attorney | 9. Authorize Contract for Defense Counsel in the Matter of Barbara J. Phillip v. Irvington, et al. - Catherine B. Liu, Esq. – \$150.00 Per Hour Not To Exceed \$2,500.00 |
| Purchasing | 10. Authorize Purchase of Audio Visual Equipment Over the \$17,500.00 Pay to Pay Threshold and Under the \$40,000.00 Bid Threshold From B and H Photo Based Upon Low Quotation |
| Business Administration | 11. Authorize Sixty Day Extension to Close on 36 Orange Avenue Sold at Public Auction to Allow for Eviction of Persons Living in Residence |
| Township Attorney | 12. Qualify Pool of 6 Law Firms for Professional Worker's Compensation Counsel Services - \$115.00 Per Hour - July 11, 2019 through July 10, 2020 |
| Office of Community | 13. Authorize Execution of Escrow and Funding Agreement With Redevelopment Capital Partners, LLC for 12 Properties Pursuant to the Township Wide Area In Need of Redevelopment Plan |
| Health | 14. Authorize Purchase of Gold Technology XRF Analyzer from Thermo Scientific Portable, Analytical Instruments Over the Pay to Play Threshold of \$17,000.00 But Under the \$40,000.00 Bid Threshold – Low Quote of \$27,370.00 |

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

None

B. Ordinances on 2nd Reading

1. Acting President Burgess: An ordinance amending section 555-11 B of revised code regarding sidewalk sales 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.

Frederic - Burgess

Motion to close public hearing.

Frederic - Burgess

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

2. Acting President Burgess: An ordinance providing for resident permit parking 7 days a week, 24 hours a day on the entire length of Bell Street 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.

Cox – Hudley

Motion to close public hearing.

Cox – Hudley

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

3. Acting President Burgess: The Calendar Year 2019 CAP Ordinance 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.

Frederic - Burgess

Motion to close public hearing.

Frederic - Burgess

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

JULY 8, 2019

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Rescind Resolution ABC 19-0528-6 Authorizing a Transfer of a Plenary Retail Consumption License from Damery, Inc., trading as The Foxes, to Havlam, LLC, trading as The Foxes Bar and Lounge, for premises located at 31 Welland Avenue Due to Recommendation From State Regarding Lack of Tax Clearance [PAPER TRANSACTION - APPLICANT **NOT** NOTIFIED TO APPEAR]

B. Authorize Renewal of ABC Distribution Licenses for the 2019-2020 Licensing Year, Ember's Tavern, 874-876 Clinton Avenue and 43rd Street Café, 1425-31 Springfield Avenue