

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.

AUGUST 12, 2019

Council Chambers

Appointments

5:30 P.M.

Administration

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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 – July 8, 2019

2. Municipal Court – Electronic Collections Report – June, 2019

3. Joint Meeting Minutes – May 16, 2019

7. Reports of Committees

- A. Requests for Proposals and or Qualifications – Contractors to Rehabilitate Residential Property – July 10, 2019
- B. Bid Results - Leave, Brush and Vegetative Matter Removal and Street Sweeper Service - July 31, 2019
- C. Request for Proposals Results - Self Insurance Administrator and Substitute Prosecutors - July 31, 2019
- D. Bid Results - Ambulance and Dispatch Service – August 7, 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

##### B. Ordinances on 2nd Reading

None

##### C. Bills & Claims

Finance  
Finance

- 1. Bill Lists
- 2. Payrolls

#### 9. Resolutions & Motions

##### A. Resolutions

Inman -

- 1. Authorize Ceremonial Naming of Augusta Street From Clinton Avenue to Nye Avenue as Apostle Threasa Ann Butler Way

Office of Community  
Development and Planning

- 2. Authorize Execution of Escrow and Funding Agreement Agreement With Hilltop Partners Redeveloper, LLC for the Former Irvington General Hospital Site - Block 324, Lots 1.01, 1.02, 1.03, 1.05, 1.06, and 1.07

Office of Community  
Development and Planning

- 2. Authorize Execution of Escrow and Funding Agreement Agreement With Hilltop Partners Redeveloper, LLC for the Former Irvington General Hospital Site - Block 324, Lots 1.01, 1.02, 1.03, 1.05, 1.06, and 1.07

Office of Community Development and Planning	3. Authorize Professional Services Contract for Foreclosure Counsel Services – 103 Paine Avenue Block 230 Lot 46 – \$1,500.00 Plus \$150.00 Per Hour For Contested Matters - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill - Not To Exceed \$1,500.00
Office of Community Development and Planning	4. Authorize Execution of Developer's Agreement with 105 and Mill Road LLC For 105-109 Mill Road, Block 307, Lot 1
Finance	5. Authorize Calendar Year 2019 Municipal Budget be Read By Title
Purchasing	6. Authorize Purchases Over the Pay to Play Threshold of \$17,500.00 and Under the Bid Threshold of \$40,000.00 From Stuyvesant Press
Office of Community Development and Planning	7. Authorize Fair and Open Professional Services Contract for IDIS Consultant Services to Ron Allen Consulting – Not to Exceed \$20,000.00 – July 12, 2019 to July 11, 2020
Public Works	8. Ratify Emergency Contract to Repair Sewer Pump – Frontline Industries - \$6,856.26
Public Works	9. Ratify Emergency Contract to Repair Roll Off Equipment – Beyer Brothers Corporation - \$28,110.59
Public Works	10. Ratify Emergency Contract for Sewer Collapse Repair at Isabella Avenue Between Delmar Place and Fuller Place With Diamond Mason Contractors Based Upon Quotation - \$26,700.00
Administration	11. Authorize Three Year Contract for Software to Process Open Public Records Requests – Savory Technology Partners - \$5,800.00 Per Year – Total \$17,400.00
Township Attorney	12. Authorize Settlement of Tax Appeals Dated August 11, 2019
Finance	13. Introduction of Camptown Business Improvement District's (CBID) 2019 Fiscal Year Budget
Business Administrator	14. Authorize Fair and Open Contract for Lease of Office Space at 660 Stuyvesant Avenue – BSR Group – Not to Exceed \$40,200.00 From July 1, 2019 Through June 30, 2020
Public Safety	15. Authorize Handicapped Parking Spaces in Front of 705 – 15 <sup>th</sup> Avenue, 20 Lafayette Place, 43 Lenox Avenue, 71 Sheridan Street and 10 Garwood Place

Public Safety	16. Authorize Purchase of Computer Software for Police Vehicles By State Contract From SHI – Not to Exceed \$98,128.40
Public Safety	17. Authorize Purchase of Computer Software for Police Vehicles By State Contract From Gold Type Business Machines - Not to Exceed \$61,187.06
Public Safety	18. Authorize the Appointment of a Special Law Enforcement Officer Class II
Public Safety	19. Authorize Five Year Contract for Ambulance and Dispatch Service – Robert Wood Johnson Health Network , Inc. – Not To Exceed \$2,100,000.00
Finance	20. Ratify Corrective Action Plan for Calendar Year 2017 Audit
	21. Acting President Burgess: The Calendar Year 2019 Municipal Budget was introduced on June 24, 2019, published in summary form in the Irvington Herald on July 18, 2019, and public hearing set for this date, time and place. The Clerk will read the notice of hearing.
	The Clerk will read the 2019 Calendar Year Municipal Budget by title
	The public hearing on the Calendar Year 2019 Municipal Budget is now open.
Frederic - Burgess	Motion to close public hearing
Frederic - Burgess	Motion to adjourn further deliberations on the Calendar Year 2019 Municipal Budget
	10. Communication and Petitions
	A. Communications
	1. League of Municipalities – Legislative Bulletin #3
	11. Pending Business
	None
	12. Miscellaneous
	None

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## NON-CONSENT AGENDA ITEMS

### 8. Ordinances, Bills & Claims

#### A. Ordinances on 1st Reading

#### Finance

1. Authorize the Leasing of Certain Capital Equipment By the Township of Irvington From The Essex County Improvement Authority (ECIA) and Authorizing the Execution of a Lease and Agreement Relating Thereto – \$4,274,117.00

#### Economic Development Grants Oversight

2. Authorize Quite Claim Deed for 13 Chestnut Avenue, and Block 233, Lot 6.02 From R.J. Rohman Properties, LLC

#### Economic Development Grants Oversight

3. Authorize Quite Claim Deed for 15 Chestnut Avenue, and Block 233, Lot 6.03 From R.J. Rohman Properties, LLC

#### Economic Development Grants Oversight

4. Authorize Quite Claim Deed for 114 Ellis Avenue, and Block 162, Lot 1 114 Ellis Avenue Irvington, LLC

#### Economic Development Oversight

5. Authorize Quite Claim Deed for 197 Chestnut and and Grants Avenue, Block 219, Lot 38 From R.J. Rohman Properties, LLC

#### Economic Development And Grants Oversight

6. Authorize Quite Claim Deed for 7 Drakes Lane, Block 40, Lot 2 From Jennifer Murgueytio

#### Community Development and Planning

7. Authorize Approval of Application for Long Term Tax Exemption and Authorizing the Execution of a Financial Agreement With Hilltop Partners Senior Urban Renewal, LLC for Former Irvington General Hospital Site

#### Community Development Planning

8. Authorize Approval of Application for Long Tern and Tax Exemption and Authorizing the Execution of a Financial Agreement With Chancellor and Union Urban Renewal, LLC

#### B. Ordinances on 2nd Reading

None

12. Miscellaneous

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

13. Adjournment

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ALCOHOLIC BEVERAGE CONTROL BOARD

AUGUST 12, 2019

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Authorize Renewal of ABC POCKET Consumption License for  
2019-2020 With State Special Ruling – K.B. Montana, Inc., Trading as Casey's  
Tavern

B. Authorize Renewal of ABC POCKET Consumption License for  
2018-2019 – Funhouse Entertainment, LLC, 463 Stuyvesant  
Avenue

C. Authorize Renewal of ABC POCKET Consumption License for  
2019-2020 – Funhouse Entertainment, LLC, 463 Stuyvesant  
Avenue

D. Renewal of ABC Consumption License for 2019-2019 –  
Mariella, Inc., Trading as Paradizio, LLC, 1153 – 1155 Clinton  
Avenue

E. Renewal of ABC Distribution License for 2019-2019 –  
All Brothers II, Trading as All Brothers Liquors #2, 859 – 18<sup>th</sup> Avenue

3. Adjournment

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COUNCIL MEETING (RESUMED)

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

13. Adjournment

