

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.

SEPTEMBER 9, 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 – August 12, 2019

2. Municipal Court - Electronic Collections Report – July, 2019

7. Reports of Committees

A. Request for Qualifications Results - Architectural Services for Irvington Public Library - August 9, 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

None

C. Bills & Claims

Finance
Finance

1. Bill Lists
2. Payrolls

9. Resolutions & Motions

A. Resolutions

Frederic - Hudley

1. Authorize Campton Business Improvement District's 2019 Budget be Read By Title Only

Burgess – Cox

2. Resolution of Sorrow – Former Council President and North Ward Council Member David Lyons

Economic Development
And Grants Oversight

3. Authorize Non-Fair and Open Contract for Rendering Consultant for the Department of Economic Development and Grants Oversight – WSM Associates, LLC – September 9, 2019 to September 8, 2019 - \$9,653.37

Economic Development
and Grants Oversight

4. Authorize Non-Fair and Open Contract for Business Improvement District Consultant for the Department of Economic Development and Grants Oversight – Seth Grossman – September 9, 2019 to September 8, 2019 - \$15,000.00

Township Attorney

5. Authorize Fair and Open Professional Services Contract for Substitute Prosecutor Services – Eric M. Bernstein & Associates, LLC – September 14, 2019 Through September 13, 2020 - \$300.00 Per Court Session

Economic Development
Grants Oversight

6. Qualify Certified and Licensed Contractor to Rehabilitate and Residential Properties – Maharaj General Contracting, LLC September 10, 2019 Through March 9, 2020

Township Attorney

7. Authorize Contract with Allan C. Roth, Esq. To Defend the Township of Irvington in the Matter of Katina Walker v. Irvington – Not to Exceed \$5,000.00

Township Attorney

8. Authorize Contract with Murphy Orlando LLC To Defend the Township of Irvington in the Matter of Americare Emergency Medical Service, Inc., v. City of Orange, et . als - Not to Exceed \$5,000.00

Township Attorney	9. Authorize Contract with Brenda Coppola Cuba, Esq. To Defend the Township of Irvington in the Matter of Marsonia Ward v. JMC Auto Sales, LLC, et. als – Not to Exceed \$5,000.00
Inman -	10. Authorize Ceremonial Naming of Augusta Street From Clinton Avenue to Nye Avenue as Apostle Threasa Ann Butler Way
Economic Development And Grants Oversight	11. Authorize the Transfer of Title to Redeveloper Lyons Pride Properties Pursuant to Purchase and Sale and Redevelopment Agreement to be Subsequently Approved by Council on 83 Madison Avenue, Block 86 and Lot 36, 43 Tichenor Terrace, Block 125 and Lot 11, and 149 Western Parkway, Block 101 and Lot 9
Economic Development And Grants Oversight	12. Authorize the Transfer of Title to Redeveloper D&S Housing, LLC Pursuant to Purchase and Sale and Redevelopment Agreement to be Subsequently Approved by Council on 21 Montrose Terrace, Block 126 and Lot 17
Economic Development And Grants Oversight	13. Authorize the Transfer of Title to Redeveloper Legendary Property Solutions, LLC Pursuant to Purchase and Sale and Redevelopment Agreement to be Subsequently Approved by Council on 98 22 nd Street, Block 147 and Lot 14
Economic Development And Grants Oversight	14. Authorize the Transfer of Title to Redeveloper Lionheart Development Group, LLC Pursuant to Purchase and Sale and Redevelopment Agreement to be Subsequently Approved by Council on 417 21 st Street, Block 162 and Lot 24, 421 21 st Street, Block 162 and Lot 25, 413 21 st Street, Block 162 and Lot 23, 423 21 st Street, Block 162 and Lot 26, 759 Springfield Avenue, Block 162 and Lot 16, 761 Springfield Avenue, Block 162 and Lot 17
Health	15. Authorize Application for Childhood Lead Exposure Prevention Program (CLEP) Grant Funds - \$551,000.00
Community Development And Planning	16. Resolution Determining that the Proposed Housing Project by Hilltop Partners Senior Urban Renewal, LLC Meets an Existing Housing Need Within the Township of Irvington
Community Development And Planning	17. Resolution Determining that the Proposed Housing Project by Chancellor and Union Urban Renewal, LLC Meets an Existing Housing Need Within the Township of Irvington
Community Development And Planning	18. Resolution of the Township of Irvington, County of Essex, Approving the Designation of Chancellor and Union Urban Renewal, LLC as Redeveloper of 722 Chancellor Avenue, Block 299, Lot 20 in

the Township of Irvington, and Authorizing the Execution of a
Redevelopment Agreement in Connection Therewith

Community Development
And Planning

19. Resolution of the Township of Irvington, County of Essex,
Authorizing the Execution of an Amended and Restated Redevelopment
Agreement with Hilltop Partners Redeveloper, LLC , LLC for the
Development of the Former Irvington General Hospital Site, Block 324,
Lots 1.01. 1.02, 1.03, 1.04, 1.05, and 1.07

20. Acting President Burgess: The Campton Business Improvement
District's 2019 Budget was introduced on August 12, 2019, published
in the Irvington Herald on August 22, 2019, and public hearing set for
this date, time and place. The Clerk will read the notice of hearing.

The Clerk will read the Campton Business Improvement District's
2019 Budget by Title

The public hearing on the Campton Business Improvement
District's 2019 Budget is now open.

Cox – Hudley

Motion to close public hearing

Cox – Hudley

Motion to adopt Campton Business Improvement District's
2019 Budget

Finance

21. Introduction of Amendment to Calendar Year 2019
Municipal Budget [TO BE FORTHCOMING]

Finance

22. Authorize Temporary Emergency Appropriation to Extend the
Calendar Year 2019 Temporary Municipal Budget [TO BE
FORTHCOMING]

10. Communication and Petitions

A. Communications

1. League of Municipalities – Legislative Bulletin #3

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 |
| Finance | 2. Provide for Establishment of General Business License and Fees and Penalties for Same |
| Burgess - | 3. Amend Section 5-26 of Revised Code – Manner of Addressing the Municipal Council |
| Economic Development and Grants Oversight | 4. Authorize Quit Claim Deed for 54 Grove Terrace, Block 116, Lot 45 From Willie Wiggins |

B. Ordinances on 2nd Reading

1. Acting President Burgess: An ordinance authorizing the leasing of certain capital equipment by the Township of Irvington from the Essex County Improvement for \$4,274,117.00 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.

Cox – Beasley	Motion to close public hearing.
---------------	---------------------------------

Cox – Beasley	Motion to adopt this ordinance on second reading after public hearing.
---------------	--

2. Acting President Burgess: An ordinance authorizing a quit claim deed for 13 Chestnut Avenue, Block 233, Lot 6.02 from R.J. Rohman Properties, LLC will be heard at this time. For the record, this notice of hearing is identical to the first notice that was read.

The Clerk will read the Ordinance by title.

The public hearing on this ordinance is now open.

Cox – Beasley	Motion to close public hearing.
---------------	---------------------------------

Cox – Beasley	Motion to adopt this ordinance on second reading after public hearing.
---------------	--

3. Acting President Burgess: An ordinance authorizing a quit claim deed for 15 Chestnut Avenue, Block 233, Lot 6.03 from R.J. Rohman Properties, LLC will be heard at this time. For the record, this notice of hearing is identical to the first notice that was read.

The Clerk will read the Ordinance by title.

The public hearing on this ordinance is now open.

Hudley - Burgess

Motion to close public hearing.

Hudley – Burgess

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

4. Acting President Burgess: An ordinance authorizing a quit claim deed for 114 Ellis Avenue, Block 162, Lot 1 from 114 Ellis Avenue Irvington LLC will be heard at this time. For the record, this notice of hearing is identical to the first notice that was read.

The Clerk will read the Ordinance by title.

The public hearing on this ordinance is now open.

Hudley - Burgess

Motion to close public hearing.

Hudley – Burgess

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

5. Acting President Burgess: An ordinance authorizing a quit claim deed for 197 Maple Avenue, Block 219, Lot 38 from R.J. Rohman Properties, LLC will be heard at this time. For the record, this notice of hearing is identical to the first notice that was read.

The Clerk will read the Ordinance by title.

The public hearing on this ordinance is now open.

Hudley – Beasley

Motion to close public hearing.

Hudley – Beasley

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

6. Acting President Burgess: An ordinance authorizing a quit claim deed for 7 Drakes Lane, Block 40, Lot 2 from Jennifer Murgueytio will be heard at this time. For the record, this notice of hearing is identical to the first notice 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.

7. Acting President Burgess: An ordinance approving an

application for a long term tax exemption and authorizing a financial agreement with Hilltop Partners Senior Renewal, LLC for the former Irvington General Hospital site located at 832 Chancellor Avenue will be heard at this time. For the record, this notice of hearing is identical to the first notice 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.

8. Acting President Burgess: An ordinance approving an application for a long term tax exemption and authorizing a financial agreement with Chancellor and Union Urban Renewal, LLC for 722 Chancellor Avenue will be heard at this time. For the record, this notice of hearing is identical to the first notice that was read.

The Clerk will read the Ordinance by title.

The public hearing on this ordinance is now open.

Burgess – Cox

Motion to close public hearing.

Burgess – Cox

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

ALCOHOLIC BEVERAGE CONTROL BOARD

SEPTEMBER 9, 2019

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Authorize Renewal of ABC POCKET Distribution License for 2018-2019 With Special 12:39 Ruling From State ABC - DJP Spirits, LLC

B. Authorize Renewal of ABC POCKET Distribution License for 2019-2020 With Special 12:39 Ruling From State ABC - DJP Spirits, LLC

3. Adjournment

COUNCIL MEETING (RESUMED)

12. Miscellaneous

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

13. Adjournment