

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.

OCTOBER 15, 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 (MUST SIGN UP IN ADVANCE OF MEETING) - 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 – September 23, 2019

2. Joint Meeting – 4<sup>th</sup> Quarter Assessment

3. Municipal Court - Electronic Collections Report – August, 2019

7. Reports of Committees

- A. Requests for Proposals - On Line Tax Sale Hosting Services – 10-3-19
- B. Requests for Proposals – Tax Appeal Attorney - 10-3-19

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. Relax Holiday Parking Restrictions for the 2019 Holiday Season

Burgess -

- 2. Commemoration - Latino/Hispanic Heritage Month

Burgess -

- 3. Commemoration – Global Cat Day – October 16, 2019

Township Attorney

- 4. Authorize Emergency Prosecutor Services With Camili Law LLC For the September 9, 2019 and September 11, 2019 Court Sessions - \$300.00 Per Court Session – Total \$600.00

Health

- 5. Authorize Non-Fair and Open Contract for Rabies Clinic Services for Calendar Year 2019 - People For Animals, Inc. - \$1,140.00

Purchasing

- 6. Authorize Purchase of Office Furniture Over the Pay to Play Threshold of \$17,500.00 and Under the Bid Threshold of \$40,000.00 Based Upon Lowest Quotation - National Business Furniture

Purchasing

- 7. Authorize Contract for Renovations to Berkeley Terrace Playground Over the Pay to Play Threshold of \$17,500.00 and Under the Bid Threshold of \$40,000.00 From Downes Tree Service – \$39,850.00

Purchasing

- 8. Authorize Sale of Old and Used Equipment Through Municibid

Engineer	9. Authorize Change Order – Resurfacing of Madison Avenue – Reduce Contract Price by 2.8% - From \$245,944.31 to \$239,109.81
Burgess – Cox	10. Resolution of Sorrow - Overseer James Walker
Economic Development And Grants Oversight	11. Authorize Acceptance of Lead Based Paint Hazard Reduction and Healthy Homes Grant Award for 2019-2020 Program Year – - \$3,300,000.00
Public Safety	12. Authorize Removal of Five Bus Stops Along the Springfield 25 Line
Engineer	13. Provide Consent to AT&T for Right to Maintain Poles Within the Public Right-of-Way in the Township of Irvington
Public Safety	14. Authorize the Use of AT&T National Firstnet Plan for Township Wireless Devices Through State Contract No. 82584
Cox - Hudley	15. Appointment – Council President – Council First Vice President Renee C. Burgess
Frederic - Beasley	16. Appointment – Council First Vice President – Council Member-At-Large Dr. October Hudley
Vick - Beasley	17. Appointment – Council Second Vice – Council Member At-Large Charnette Frederic
Administration	18. Authorize Non-Fair and Open Contract for Prescription Services - CVS Pharmacy [TO BE FORTHCOMING]
Administration	19. Ratify Memorandum of Understanding – Police Superior Officers Association [TO BE FORTHCOMING]
Burgess -	20 Commendation – Irvington Housing Authority Executive Director Carmello Garcia in Commemoration of Latino/Hispanic Heritage Month [TO BE FORTHCOMING]

#### 10. Communication and Petitions

##### A. Communications

1. Tinton Falls – Resolution Supporting Public Question Number One on General Election Ballot – Eligibility of Veterans in Continuing Care Communities or Property Tax Deduction

11. Pending Business

None

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NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Cox - 1. Amend and Supplement Parking Regulations for  
Street Cleaning on East Side of Glorieux Street From Nesbit  
Terrace to Park Place

B. Ordinances on 2nd Reading

None

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ALCOHOLIC BEVERAGE CONTROL BOARD

\OCTOBER 15, 2019

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Amend Person to Person Transfer of ABC POCKET Consumption  
License From KB Montana, Inc., to Yunga's Brothers, LLC to Remove  
Reference to Corporation in Yunga Brothers, LLC Per State ABC

3. Adjournment

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COUNCIL MEETING (RESUMED)

12. Miscellaneous

B. General Hearing of Citizens and Council Members (MUST

SIGN UP IN ADVANCE OF MEETING) (limited to three minutes per person)

### 13. Adjournment