

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.

NOVEMBER 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

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 (MUST SIGN UP IN ADVANCE OF MEETING)

5. Hearing of Council Members

6. Reports & Recommendations of Township Officers, Boards & Commissions

**A. Reports**

1. Minutes – Directors’ Meeting – October 28, 2019

2. Springfield Avenue Special Improvement District – Audit Report for the Year Ending June 30, 2019

## 7. Reports of Committees

### A. Bid Results – Americans With Disabilities Compliance Improvements to Municipal Complex

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

Hudley – Burgess

1. Commendation - Robert J. Lewis and his Blackbelt Christian Academy – Martial Arts Accomplishments and Contributions to Irvington's Youth

Engineer

2. Authorize Pool of Six Licensed Site Remediation Specialists for Professional Environmental Services

Engineer

3. Authorize Pool of Architectural Firms for Architectural Services – Calendar 2019 Year - The Musial Group Architecture, DMR Architecture and AMPED Architecture

Engineer

4. Authorize Pool of Six Engineering Firms for Engineering Consulting Services

Purchasing

5. Authorize Reimbursement of \$930.00 for Various Items Purchased by Municipal Employee

Finance

6. Ratify Best Practices Checklist for Calendar Year 2019

Irvington Neighborhood  
Improvement Corporation

7. Authorize Execution of Grant Agreement - Hotel/Motel, Rental Assistance, Utility Assistance and Case Management under the Social Services for the Homeless (SSH/STATE-SSH/TANF) Program - Increase of \$76,667.00 – January 1, 2019 Through December 31, 2019

Irvington Neighborhood

8. Authorize Submission of Strategic Plan for Irvington Municipal

Development Corporation	Alliance Grant for Fiscal Year 2020 - 2021 – DEDR \$41,542.49, Cash Match \$10,385.62, In Kind \$31,156.87
Public Works	9. Ratify Emergency Contract for Sewer Collapse Repair - 18 <sup>th</sup> Avenue and Isabella Avenue With Diamond Mason Not To Exceed \$82,475.00
Township Attorney	10. Authorize Contract for Defense of Tax Appeal Legal Services – O’Donnell McCord, P.C. – \$115.00 Per Hour Not to Exceed \$100,000.00 from November 1, 2019 Through October 31, 2020
Engineer	11. Authorize Professional Services Contract for Engineering Services in Connection With the 2019 Transportation Trust Fund Resurfacing Program Based Upon Lowest Quotation – Keller & Kirkpatrick – Not To Exceed \$82,000.00
Engineer	12. Authorize Professional Services Contract for Architectural Services Engineering Services in Connection With the Design and Contract Administration for Roof Repairs at the 16 <sup>th</sup> Avenue Garage Based Upon Lowest Quotation – James R. Guerra, P.E. - Not To Exceed \$20,000.00
Public Safety	13. Ratify Emergency Contract for IT Support Services – Net Connect - \$675.00
Township Attorney	14. Authorize Settlement of Tax Appeals Dated November 12, 2019
Office of Community Development and Planning	15. Authorize Professional Services Contract for Foreclosure Counsel Services – 873 Stuyvesant Avenue, Block 355 Lot 53 – \$1,500.00 Plus \$150.00 Per Hour For Contested Matters - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill
Office of Community Development and Planning	16. Authorize Professional Services Contract for Foreclosure Counsel Services – 87 Washington Avenue Block 87, Lot 20; 88 Washington Avenue Block 88, Lot 1; 91 Washington Avenue Block 87, Lot 22; 101 Washington Avenue Block 87, Lot 26; 117 Washington Avenue Block 87, Lot 33; 126 Brookside Avenue Block 98, Lot 8, Lot 11 and 134 Brookside Avenue Block 98, Lot 12 – \$13,500.00 Plus \$150.00 Per Hour For Contested Matters - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill - \$1,500.00

Office of Community Development and Planning	17. Authorize Professional Services Contract for Foreclosure Counsel Services – 42 22 <sup>nd</sup> Street, Block 137 Lot 13 and 21 - 20 <sup>th</sup> Avenue, Block 137 Lot 14 \$3,000.00 Plus \$150.00 Per Hour For Contested Matters - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill
Council	18. Approve 2020 Schedule of Council Meetings
Township Attorney	19. Authorize Pool of Ten Attorneys for Special Conflict Counsel Services
Public Safety	20. Authorize Sale of Abandoned and Unclaimed Motor Vehicles at Public Auction
Township Attorney	21. Authorize Pool of Fourteen Attorneys for Litigation/Defense Counsel Services
	10. Communication and Petitions
	A. Communications
	None
	11. Pending Business
	None

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#### NON-CONSENT AGENDA ITEMS

	A. Ordinances on First reading
Frederic -	1. Provide for Residential Permit Parking on Kuna Terrace from Chancellor Avenue to Paine Avenue Between 5:00 P.M. and 1:00 A.M. Seven Days a Week and on Kuna Terrace From Chancellor Avenue to Berkshire Place From 6:00 A.M. and 8:00 P.M. Seven Days a Week Effective January 1, 2020
	B. Ordinances on Second Reading
	President Burgess: An ordinance amending and supplementing parking regulations for street cleaning on the east side of Glorieux Street from Nesbit Terrace to Park Place 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 – Hudley

Motion to close public hearing

Cox – Hudley

Motion to adopt this ordinance on second reading after  
public hearing

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## ALCOHOLIC BEVERAGE CONTROL BOARD

NOVEMBER 12, 2019

### 1. Chairman Cox calls the Meeting to Order

Roll Call

### 2. New Business

A. Rescind Person to Person Transfer of ABC POCKET Consumption License From KB Montana, Inc., to Yunga's Brothers, LLC Based on State Recommendation – Lack of Tax Clearance Transfer Letter from NJ Division of Taxation

### 3. Adjournment

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## COUNCIL MEETING (RESUMED)

### 12. Miscellaneous

B. General Hearing of Citizens and Council Members  
limited to five minutes per person (MUST SIGN UP IN  
ADVANCE OF MEETING)

### 13. Adjournment