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

- 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 November 25, 2019
- 5. Municipal Court Electronic Collections Report October, 2019
- 7. Reports of Committees

None

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

A. Ordinances on First Reading

None

C. Bills & Claims

Finance 1. Bill Lists Finance 2. Payrolls

9. Resolutions & Motions

A. Resolutions

Finance 1. Authorize Assignment of Tax Sale Certificates for 44 Fuller Place, Block 73, Lot 45, 235 Park Place, Block 330, Lot 13 and 48 Florence

Avenue, Block 375, Lot 26 to Matthew F. Lusky

Irvington Neighborhood
Development Corporation

2. Accept \$377,290.00 HOPWA Housing Opportunities for

People With AIDS Grant Funds for - January 1, 2020 – December 31,

2020

Public Safety 3. Authorize Purchase of Safety Gear for Fire Division by State

Contract – All Hands Fire Equipment - \$38,650.00

Public Works 4. Award Bid Based Upon Lowest Bid Received - Speed Humps -

Riggi Paving - \$124,950.00

Community Development

Planning

5. Authorize Return of Balance of Escrow Deposit to Sky Auto Body And

Repair, Inc. - \$1,199.50

Community Development

And Planning

6. Authorize Planning Board to Undertake Preliminary Study to Determine if Block 162, Lots 1-11; Block 166, Lots 1-19, 39.01,

Block 165, Lots 15, 16, Block 149, Lots 1-37, Block 207, Lots 21, 22, 23.01, 23.02, and 24-48 Are a Redevelopment Area Pursuant to

N.J.S.A. 40A:12A

Finance 7. Authorize Issuance of Duplicate Tax Sale Certificate – 251 – 22nd

Street, Block 150, Lot 19	Street.	Block	150.	Lot	19
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Economic Development
And Grants Oversight

8. Authorize Contract for Foreclosure Counsel Services on 31 Properties - O'Donnell McCord, P.C. – \$1,500.00 Per Property Which Includes \$150.00 Per Hour For Any Contested Matters

Economic Development And Grants Oversight

- 9. Authorize Use \$20,000.00 in HOME Rehabilitation Grant Funds for 79 Laventhal Avenue [NEEDS CERTIFICATION OF FUNDS]
- 10. Communication and Petitions
- A. Communications
- 1. New Jersey League of Municipalities Legislative Bulletin #5
- 11. Pending Business

None

NON-CONSENT AGENDA ITEMS

- 8. Ordinances, Bills & Claims
- B. Ordinances on Second Reading
- 1. President Burgess: An ordinance providing for resident only parking on Kuna Terrace From Chancellor Avenue to Berkshire Place from 6:00 A.M. to 8:00 P.M. seven days a week 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 – Beasley

Motion to close public hearing.

Frederic – Beasley

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

ALCOHOLIC BEVERAGE CONTROL BOARD

DECEMBER 9, 2019

1. Chairman Cox calls the Meeting to Order

Roll Call

- 2. New Business
- A. Authorize Issuance of "New" POCKET License With 12:18 (Non-Renewal) State ABC Special Ruling to PS Clerevoyant for 2018-2019 Licensing Year
- B. Authorize Renewal of POCKET License With 12:39 Special Ruling (Inactive License) to P.S. Clervoyant Person to Person Transfer of ABC POCKET Consumption License
- 3. Adjournment

COUNCIL MEETING (RESUMED)

- 12. Miscellaneous
- B. General Hearing of Citizens and Council Members limited to three minutes per person (MUST SIGN UP IN ADVANCE OF MEETING)
- 13. Adjournment