

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.

JUNE 22, 2020

Location: Virtual Zoom Meeting

Appointments

5:30 P.M.

Administration

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

None

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

Community Development 1. Authorize Approval of an Application for a Long Term Tax Exemption and Authorize Execution of Financial Agreement with Hanuman Development Urban Renewal, LLC for the Redevelopment 1127-1135 Stuyvesant Avenue, Block 359, Lots 7&8

Council Parking Committee 2. Prohibit Parking Too Close to Driveway on Certain Streets

Health Department 3. Establishing Outdoor Dining Regulations

B. Ordinances on Second Reading

None

C. Bills & Claims

Finance 1. Bill Lists
Finance 2. Payrolls

9. Resolutions & Motions

A. Resolutions

Purchasing 1. Authorize Fair and Open Professional Service Contracts for Budget Consulting Services – Cheryl Gibson-Fuller, CPA – Not To Exceed \$35,000.00 from July 1, 2020 until June 30, 2021

Revenue and Finance 2. Authorize Non-Fair Contract for Payroll Services Through December 31, 2020 - Balance Point – Not To Exceed \$115,000.00

Community Development 3. Authorizing the Execution of an Escrow Agreement With Black Union LLC for 178 Union Avenue, Block 264, Lot 9 and Authorizing the Conditional Designation of Black Union LLC as Redeveloper

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| Community Development | 4. Authorizing the Execution of an Escrow Agreement With Mecca Property Development, LLC for 69 Maple Avenue, Block 209, Lot 46 and 54 Laurel Avenue, Block 20, Lot 13 and Authorizing the Conditional Designation of Mecca Property Development, LLC as Redeveloper |
| Community Development | 5. Authorizing the Designation of Hanuman Development Urban Renewal, LLC as Redeveloper of 1127-1135 Stuyvesant Avenue, Block 359, Lots 7 & 8 and Authorizing the Execution of a Redevelopment Agreement |
| Economic Development | 6. Non-Fair and Open Contract for a Software Management System for the Economic Development Department – Through December 31, 2020 - Benevate LLC – Not To Exceed \$18,000.00 |
| Community Development | 7. Non-Fair and Open Contract for 5G Consultant Service – Through December 31, 2020 - Hoplite Communications LLC – Not To Exceed \$25,000.00 |
| Economic Development | 8. Authorize Use of \$5,000.00 in HUD Homeowner Rehabilitation Assistance Program Funds for 44 Arverne Terrace |
| Public Works | 9. Authorize Purchase and Installation of an Air Conditioning Unit for Civic Square Fire House Over the Pay to Play Threshold of \$17,500.00 – WHL Enterprises Inc. DBA Leary Air Conditioning and Heating - Not To Exceed \$38, 521.57 |
| Engineer | 10. Approve an Application for the 2021 Transportation Trust Fund |
| Engineer | 11. Authorize Submission of 2021 Resurfacing Program Project in the New Jersey Department of Transportation's SAGE System |
| Finance | 12. Authorize Emergency Temporary Appropriation to Extend the Calendar Year 2020 Temporary Budget [TO BE FORTHCOMING] |
10. Communication and Petitions
- A. Communications
1. Mayor Vauss – Re-Appointment – Planning Board – Allison Bryant
11. Pending Business

None

NON-CONSENT AGENDA ITEMS

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