

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.

DECEMBER 14, 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.

Question 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. Municipal Court - Electronic Collections Report – October
2. Municipal Court – Monthly Report For September, 2020
3. Municipal Court – Monthly Report For October, 2020
4. Municipal Court – Weekly Summary Report – November 6,

2020 - November 20, 2020

5. Municipal Court – Weekly Summary Report – November 23, 2020 - November 25, 2020

7. Reports of Committees

A. Bid, RFP, And RFQ Results – Various Services – November 25, 2020

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

Engineer

1. Revised Stormwater Management And Control Ordinance

C. Bills & Claims

1. Bill Lists

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Vick – Cox

1. Waive 20 Day Waiting Time Period for Effective Date Of An Ordinance Amending Chapter 158 Of The Revised Code To Regulate And Require Practices For Holders Of Liquor Licenses And All Holders Of Liquor Licenses With Retail Consumption Privileges To Remain Open Under Covid-19 Restrictions

Public Safety

2. Authorize Amendment to Resolution DP 20-0127-6 Authorizing A State Contract For The Purchase Of Mobile Computer Equipment For The Police Department – Gold Type Business Machines – Increase Contract Amount By \$20,000.00 – Total - \$150,000.00

Administration

3. Request Reimbursement And Acceptance Certificate Administration For Essex County Improvement Authority Lease Program - \$1,643,277.96

Administration

4. Authorize Execution of Completion Certificate With The Essex County Improvement Authority Lease Program \$1,643,277.96

Public Works

5. Authorize Cancellation of Roof Replacement Contract For 16th Avenue Garage – Need to Rebid Contract With Corrected Dimensions

Recreation

6. Authorize Purchases Over the Pay to Play Threshold of \$17,500.00 And Under the Bid Threshold of \$44,000.00 For Pool Services From

Deep Run Aquatic, Inc.

Township Attorney	7. Authorize Legal Services to defend Joseph Santiago in the Matter of Tanisha Little v. Township of Irvington et al. – Eric M. Bernstein – Not To Exceed \$5,500.00
Township Attorney	8. Authorize Legal Services to defend Tracy Bowers in the Matter of Tanisha Little v. Township of Irvington et al. – Eric M. Bernstein – Not To Exceed \$5,500.00
Township Attorney	9. Authorize Legal Services in the Matter of US Bank, Custodian for PC7, LLC Firsttrust Bank v. 21st Street Homes, LLC, et al. – Lamb Kretzer, LLC – Not To Exceed \$5,500.00
Township Attorney	10. Authorize Legal Services in the Matter of Joseph Merlo v. Segundo Loja, et al. - Michael A. D'Aquanni, LLC – Not To Exceed \$2,500.00
Township Attorney	11. Authorize Legal Services in the Matter of Ahmed Screven v. Claude Cherry, et al. - Michael A. D'Aquanni, LLC – Not To Exceed \$5,500.00
Burgess -	12. Re-Appointments - Zoning Board of Adjustment - Omar Bilal, Annette Beasley, Donald Akhtab and Edouard Latonnelle
Council	13. Approve 2021 Annual Schedule of Council Meetings
Economic Development And Grants Oversight	14. Authorize CARES Act (COVID-19) Business Economic Relief Grant to Don's Diner, LLC
Township Attorney	15. Authorize Reimbursement Of \$750.00 in Monthly Drop Box Access Fees From September 4, 2020 – December 30, 2020 to Township Attorney Ramon Rivera
Economic Development And Grants Oversight	16. Authorize Execution of Redeveloper Agreement With R283, LLC To Redevelop 477 - 21 st Street, Block 166, Lot 27 and 479 - 21 st Street, Block 166 and Lot 28
Hudley - Burgess	17. Resolution of Sorrow – Joyce Ward
Economic Development Grant Oversight	18. Amendment to Resolution to Accept State DCA Municipal Lead And Abatement Program Grant
Economic Development And Grants Oversight	19. Authorize Approval of Annual Action Plan and Five Year Consolidated Olan
Community Development	22. Authorize Land Acquisition and Redevelopment Agreement with RCP Irvington Urban Renewal III, LLC - 125 Ellis Avenue, 127 - 129 Ellis Avenue, 121 Ellis Avenue, 119 Ellis Avenue, 115 Ellis Avenue, 111 Ellis Avenue and 107 Ellis Avenue - Block 207, Lots 23.01, 23.02, 24, 25, 27, 28 and 29 [TO BE FORTHCOMING]

- | | |
|-----------------------|--|
| Community Development | 23. Authorize Land Acquisition and Redevelopment Agreement with RCP Irvington Urban Renewal IV, LLC - 941 Grove Street, 943-947 Grove Street, 949 Grove Street and 951 Grove Street - Block 210, Lots 48-51
[TO BE FORTHCOMING] |
| Community Development | 24. Authorize Land Acquisition and Redevelopment Agreement with Redevelopment Capital Partners, LLC – Block 39, Lot 1, 1215 Clinton Avenue, Block 52, Lot 10, 275 Orange Avenue, Block 77, Lot 23, 379 Isabella Avenue, Block 166, Lot 13, 92 Ellis Avenue, Block 166, Lot 14, 94 Ellis Avenue, Block 166, Lot 15, 96 Ellis Avenue, Block 197, Lot 42, 40 – 42 Berkshire Place, Block 210, Lot 16, 42 – 44 Maple Avenue, Block 210, Lot 25, 22 Maple Avenue, Block 211, Lot 17, 58 Augusta Street, Block 213, Lot 3, 36 Howard Street, Block 219, Lot 18, 62 – 64 Grace Street, Block 223, Lot 6, 563 Lyons Avenue and Block 223, Lot 7, 1222 Grove Street |
| Community Development | 25. Authorize Land Acquisition and Redevelopment Agreement with Redevelopment Capital Partners, LLC – Block 24, Lot 11 – 545 Stuyvesant Avenue, Block 56, Lot 23, 220 Vermont Avenue, Block 59, Lot 27, 194 Columbia Avenue, Block 78, Lot 4, 78-80 Orange Avenue, Block 167, Lot 13, 476 - 21 st Street, Block 199, Lot 14, 69 Coit Street, Block 209, Lot 46, 69 Maple Avenue, Block 214, Lot 17, 12 Grace Street, Block 222, Lot 19, 1150 Grove Street, Block 226, Lot 9, 624 Lyons Avenue, Block 267, Lot 11, 117 Welland Avenue, Block 335, Lot 13, 39 Park Place and Block 337, Lot 1, 36 Park Place |
| Burgess - | 26. Appointment – Alternate #2 Member – Zoning Board of Adjustment – Vincent Paul Taylor |

10. Communication and Petitions

A. Communications

1. Long Hill Township - Resolution Demanding Legislative Action on Mt. Laurel Version of Fair Housing Formula

11. Pending Business

None

NON-CONSENT AGENDA ITEMS

B. Ordinances on Second Reading

1. President Burgess: An ordinance amending and supplementing Chapter 158 of the Revised Code to regulate and require holders of liquor licenses to remain open under Covid-19 restrictions 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.

Vick – Cox

Motion to close public hearing.

Vick – Cox

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

2. President Burgess: An ordinance authorizing a special emergency appropriation for a Covid-19 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.

12. Miscellaneous

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

13. Adjournment