

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.

JANUARY 10, 2022

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

1. Municipal Court – Weekly Summary Report – December 20, 2021 To December 24, 2021

2. Joint Meeting – Letter on 2022 First Quarter Assessment

3. Joint Meeting – Resolution on 2022 First Quarter Assessment

PROPOSED AGENDA - COUNCIL MEETING – JANUARY 10, 2022 - PAGE 2

4. Municipal Court - Monthly Mayor's Report For November 2021
5. Municipal Court - Electronic Collections Report - November 2021
6. Municipal Court – Weekly Summary Report – December 26, 2021 To December 31, 2021

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

Legal Committee

1. Amend and Supplement Section 620-17 of Revised Code Entitled Parking Restricted For Residents; Parking Permit Required; Fee

B. Ordinances on Second Reading

None

C. Bills & Claims

Finance

Business Administrator

1. Bill Lists
2. Payrolls

9. Resolutions and Motions

A. Resolutions

Health

1. Authorize Acceptance Of A Donation Of 1,000 Non-Perishable Food Items From Rodney Management Group

Business Administrator

2. Authorize Fair and Open Contract for Insurance Brokerage Services for Health Benefits – Fairview Insurance Agency Associates For The 2022 Calendar Year – Vendor Paid Directly From Insurance

Business Administrator

3. Authorize Fair and Open Contract for Dental Insurance Brokerage Services - Alamo Insurance Group For The 2022 Calendar Year – Fees To Be Paid By The Provider

PROPOSED AGENDA - COUNCIL MEETING – JANUARY 10, 2022 - PAGE 3

- | | |
|------------------------|---|
| Business Administrator | 4. Authorize Fair and Open Contract for Insurance Prescription Brokerage Services - RD Parisi Associates For The 2022 Calendar Year - Vendor Paid Directly From Insurance Carrier |
| Business Administrator | 5. Authorize Fair and Open Contract for General Liability, Workers' Compensation, Property Casualty and Risk Services Insurance Brokerage Services - Conner Strong and Buckelew For The 2022 Calendar Year – Applicable Commission To Be Paid by Carriers |
| Health | 6. Authorize Contract for Animal Control Services – Washington Humane Society T/A St. Hubert's Animal Welfare Center- January 1, 2022 to December 31, 2022 – Not To Exceed \$98,000.00 |
| Business Administrator | 7. Authorize Change Order To Contract Authorizing Payroll Services to Add Geofencing Software – Balance Point – Additional 6% Equaling \$11,948.10, Total Amended Contract Price \$211,647.46 |
| Vick – Frederic | 8. Establish Handicapped Parking Space in Front of 27 Cummings Street |
| Finance | 9. Authorize Grant Application for Flemington Camp - \$3,000,000.00 |
| Finance | 10. Authorize Contract for Auditing Services – Samuel Klein & Co. – Not to Exceed \$146,275.00 - January 01, 2022 To December 31, 2022
[INCOMPLETE – NEEDS CERTIFICATION OF FUNDS] |
| | 10. Communication and Petitions |
| | A. Communications |
| | 1. Essex County Tax Board – Hearing Procedures for 2022 Tax Appeals |
| | 11. Pending Business |
| | None |

ALCOHOLIC BEVERAGE CONTROL BOARD

January 10, 2022

1. Chair Cox calls the Meeting to Order

Roll Call

2. New Business

A. Rescind Renewal of LVJ Planning Consumption License for the 2021-2022 Licensing Year - Advertising Requirements Not Met

3. Adjournment

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