

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 11, 2021

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 - Weekly Summary Report - December 21, 2020 - December 24, 2020
2. Municipal Court – Electronic Collections Report For November, 2020
3. Municipal Court – Monthly Report For November, 2020

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4. Joint Meeting – 2021 Annual Assessment Report
5. Joint Meeting – Minutes for July and August 2020
6. Municipal Court - Weekly Summary Report - December 28, 2020 - December 31, 2020

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
Business Administrator

1. Bill Lists
2. Payrolls

9. Resolutions & Motions

A. Resolutions

Burgess - Hudley

1. Resolution of Sorrow – Elizabeth Elaine Brown

Economic Development
And Grants Oversight

2. Authorize Non-Fair And Open Contract For Online Grant Management Software - Benevate, Inc., D/B/A Neighborly Software - \$24,900.00

Business Administrator

3. Reject Bids For Payroll Services - All Bids Contained Fatal Errors And Bid Documents Were Incomplete

Economic Development
And Grants Oversight

4. Authorize Pool of Five Contractors For Rehabilitation of Residential Properties

Business Administrator

5. Authorize Fair and Open Contract for Dental Insurance Brokerage Services - Alamo Insurance Group For The 2021 Calendar Year – Fees To Be Paid By The Provider

Business Administrator

6. Authorize Fair and Open Contract for Insurance Brokerage Services for Health Benefits – Fairview Insurance Agency Associates

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For The 2021 Calendar Year – Vendor Paid Directly From Insurance Carrier

- | | |
|---|---|
| Business Administrator | 7. Authorize Fair and Open Contract for General Liability, Workers' Compensation, Property Casualty and Risk Services Insurance Brokerage Services - Conner Strong and Buckelew For The 2021 Calendar Year – Applicable Commission To Be Paid by Carriers |
| Business Administrator | 8. Authorize Fair and Open Contract for Insurance Prescription Brokerage Services - RD Parisi Associates For The 2021 Calendar Year - Vendor Paid Directly From Insurance Carrier |
| Purchasing | 9. Authorize Purchase Of Various Commodities Over the Public Bid Threshold of \$44,000.00 Under The Morris County Cooperative Purchasing Program |
| Purchasing | 10. Authorize Purchase Of Various Commodities Over the Public Bid Threshold of \$44,000.00 Under The New Jersey Cooperative Purchasing Program |
| Economic Development And Grants Oversight | 11. Authorize Use Of \$300,000.00 in HUD/HOME Program Funds To Redeveloper Adenha Bayoh And The NRP Group - 722 Chancellor Avenue, Block 299 and Lot 20 |
| Mayor's Office | 12. Ratify Mayor's Nomination of Lindal Scott-Foster, Esq. as Municipal Court Judge, effective September 18, 2020 And Expiring on September 17, 2023 |
| Mayor's Office | 13. Ratify Mayor's Nomination of Seth G. Dombeck, Esq. as Municipal Court Judge, effective July 1, 2020 And Expiring on June 30, 2023 |
| Mayor's Office | 14. Ratify Mayor's Nomination of Chandra Rainey-Cole, Esq. as Presiding Municipal Court Judge, effective July 1, 2020 And Expiring on November 25, 2023 |
| Mayor's Office | 15. Ratify Mayor's Nomination of Emilia Perez, Esq. as Municipal Court Judge, effective February 16, 2021 And Expiring on February 15, 2024 |
| Purchasing | 16. Authorize Purchase Of Title Search Services From Assurance Title Over the Public Bid Threshold Of \$44,000.00 And Under The Pay To Play Threshold of \$17,500.00 |
| Economic Development And Grants Oversight | 17. Authorize \$70,000.00 Increase in Contract for Planner Services - Nishuane Group LLC, - Total Contract Amount – \$140,000.00 |

10. Communication and Petitions

A. Communications

1. Mayor Vauss – Letter of Non-Reappointment – Municipal Judge Keith Harvest
2. Mayor Vauss – Letter of Reappointment – Municipal Judge Lindal Scott-Foster
3. Mayor Vauss – Letter of Reappointment – Municipal Judge Seth G. Dombeck
4. Mayor Vauss – Letter of Reappointment – Planning Board – Municipal Engineer John Wiggins
5. Mayor Vauss – Letter of Appointment – Municipal Judge Emilia Perez
6. Mayor Vauss – Letter of Reappointment – Presiding Municipal Judge Chandra Rainey-Cole
7. Mayor Vauss – Re-Appointment – Planning Board –Zorana Figueiroa

11. Pending Business

None

NON-CONSENT AGENDA ITEMS

B. Ordinances on Second Reading

1. President Burgess: An ordinance amending te garbage and recycling t ordinance 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.

2. President Burgess: An ordinance amending the Rent Control ordinance will be heard at this time. For the record, this notice is identical to the first notice that was read.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

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Beasley – Hudley

Motion to close public hearing.

Beasley - Hudley

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

3. President Burgess: An ordinance authorizing E-Bidding will be heard at this time. For the record, this notice is identical to the first notice that was read.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Cox – Frederic

Motion to close public hearing.

Cox – Frederic

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

4. President Burgess: An ordinance amending and supplementing Chapter 650-33A Of The Revised Code regarding the New Jersey Residential Site Improvement Standards Act will be heard at this time. For the record, this notice is identical to the first notice that was read.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Cox – Beasley

Motion to close public hearing.

Cox – Beasley

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

5. President Burgess: An ordinance repealing sections repealing sections 460-40 and 460-45 of the Revised Code Pertaining to notice of violations will be heard at this time. For the record, this notice is identical to the first notice that was read.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Cox – Vick

Motion to close public hearing.

Cox – Vick

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

6. President Burgess: An ordinance repealing section 380-21 the Revised Code pertaining to notice to property to remove litter will be heard at this time. For the record, this notice is identical to the first notice that was read.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Cox – Beasley

Motion to close public hearing.

Cox – Beasley

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

ALCOHOLIC BEVERAGE CONTROL BOARD

JANUARY 11, 2021

1. Chair Cox calls the Meeting to Order

Roll Call

2. New Business

A. Correct License Holder's Name - 0709-44-003-013 - 749-751 Lyons Avenue – Smruti Corporation - 2020-2021 (Request made by the State ABC)

B. Rescind Renewal of Plenary Retail Pocket Consumption License for 2020 – 2021 Licensing Year to Dhanshree, Inc. – Need to Obtain a State ABC Special Ruling For An Inactive License (Request made by the State ABC)

C. Rescind Renewal of Plenary Retail Pocket Consumption License for 2020 – 2021 Licensing Year to P.S. Cervoyant, LLC, Inc. – Need to Obtain State ABC Special Ruling For An Inactive License (Request made by the State ABC)

3. Adjournment

COUNCIL MEETING (RESUMED)

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