

**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 24, 2022**

**Location: Virtual Zoom Meeting**

**Appointments**

**5:30 P.M.**

**Administration**

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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 - Monthly Mayor's Report For December, 2021

2. Municipal Court - Electronic Collections Report – December, 2021

3. Municipal Court – Weekly Summary Report – January 3, 2022 To

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January 7, 2022

4. Joint Meeting – Annual Notice

5. St. Hubert's Animal Welfare Centers – Monthly Intake, Outcome, and Case (Dispatch) Reports for December, 2021

6. St. Hubert's Animal Welfare Centers – 2021 Year-End Summary Report

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

Parking Committee

1. Permit Residential Permit Parking on Elmwood Terrace From Elmwood Avenue To Laurel Avenue - 6 PM to 6 AM

C. Bills & Claims

Finance

Business Administrator

1. Bill Lists

2. Payrolls

9. Resolutions and Motions

A. Resolutions

Purchasing

1. Authorize Purchase of Various Items Over the Public Bidding Threshold Under The Morris County Cooperative Purchasing Program

Purchasing

2. Authorize Purchase of Various Items Over the Public Bidding Threshold Under The State of New Jersey Cooperative Purchasing Program

Administration

3. Authorize Contract For Planning Board Attorney – Eric M. Bernstein & Associates, LLC- \$6,500.00 - January 1, 2022 To December 31, 2022

Township Attorney

4. Authorize Contract For Zoning Board Attorney – Eric M. Bernstein & Associates, LLC- \$12,000.00 - January 1, 2022 To December 31, 2022

Finance

5. Authorize Cancellation of Exempt Portion of Taxes in the Amount of \$8,014.15 and Authorize the Issuance of a Refund in the Amount of \$8,014.15

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to Kameko Zayas-Bazan as a 100% Disabled Veteran at 76 Hillside Terrace,  
Block 17, Lot 39

- Frederic - 6. Re-Appointment Alternate Board of Adjustment Alternate #1 Member - Jean Fritz Claude Thomas
- Engineer 7. Award Professional Services Contract For The Design And Construction Of The 2022 Transportation Trust Fund Project Based Upon Quotations – T & M Associates - \$37,580.00
- Health 8. Appointment – Registrar of Vital Statistics – Cheryl Denson
10. Communication and Petitions
- A. Communications
1. Board of Adjustment Secretary - Notice of Expiration of Term Of Office - Jean F. Thomas
2. Township Clerk – Notice of Expiration of Term Of Office – Irvington Housing Authority Commissioner – Annette Beasley
11. Pending Business
- None

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**NON-CONSENT AGENDA ITEMS**

9. Resolutions and Motions (Continued)
- A. Resolutions
- Council 9. Re-Appointment – Irvington Housing Authority Commissioner – Annette Beasley
8. Ordinances, Bills & Claims (Continued)
- B. Ordinances on Second Reading
1. President Burgess: An ordinance amending and supplementing Section 620-17 of Revised Code entitled Parking Restricted For Residents; Parking Permit Required; Fee 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

Hudley - Vick

Motion to close public hearing

Hudley – Vick

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