

# REVISED 1-27-2020 *(9-A-24 was missing)*

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 27, 2020

Council Chambers

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. Minutes – Directors’ Meeting – January 13, 2020
2. Municipal Court – Electronic Collections – December, 2019
3. Joint Meeting Minutes – 11-14-19
4. Joint Meeting – Cover Letter to Assistant Tax Collector – 2020 Assessment Report
5. Joint Meeting – Annual Assessment and Quarterly Payments for 2020
6. Municipal Auditor – 2018 Annual Audit Report
7. Reports of Committees
  - A. Bid Results – Orange Park Pool Renovations – January 8, 2020
  - B. Requests for Proposals/Qualifications Results – Qualified Lead Contractor – January 22, 2020
  - C. Bid Results – Americans With Disabilities Act Improvements to Municipal Complex – January 22, 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

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|---|--|
| Council Parking Committee                 | 1. Allow Residential Permit Parking on Sanford Terrace from Sanford Avenue to Ellery Avenue Between 8 PM and 8 AM. |
| Council Parking Committee                 | 2. Increase Certain Illegal Parking Violation Fines From \$45.00 to \$50.00  |
| Economic Development And Grants Oversight | 3. Establish Procedures for Collecting Rents on Township Owned Properties  |
| Economic Development And Grants Oversight | 4. Amend Awning Sign Ordinance Allowing For Two Year Window For Compliance   |

##### A. Ordinances on Second Reading

None

##### C. Bills & Claims

- |         |               |
|---------|---------------|
| Finance | 1. Bill Lists |
| Finance | 2. Payrolls   |

## 9. Resolutions & Motions

### A. Resolutions

Business Administrator	1. Authorize Shared Services Agreement for Legal Services for the Irvington Public Library – January 1, 2020 to January 1, 2025 – \$14,000.00 Annually
Finance	2. Authorize Refund of \$1,378.49 in Property Taxes and Cancellation of 2019 3rd and 4th Quarter Taxes of \$7,577.34 on 92-94 Melville Place, Block 258, Lot 17 – 100% Disabled Veteran
Engineer	3. Award Bid Based Upon Lowest Responsible Bid – Construction and Repair of Orange Park Pool – All State Technology, Inc – Not To Exceed \$550,000.00
Purchasing	4. Authorize Purchases of Various Products Through the Morris County Cooperative Purchasing Program Over the \$40,000.00 Bid Threshold
Purchasing	5. Authorize Purchases of Various Products Through the State of New Jersey Cooperative Purchasing Program Over the \$40,000.00 Bid Threshold
Finance	6. Authorize Fair and Open Professional Service Contracts for Bond Counsel Services – McManimon, Scotland and Baumann – January 1, 2020 To December 31, 2020 - Not To Exceed \$75,000.00
Engineer	7. Authorize Submission of Grant Application - 2020 Essex County Recreation and Open Space Trust Fund Grant Program – Maximum Amount of \$150,000.00
Engineer	8. Authorize Professional Services Contract for Design and Construction Of the Expansion of the Irvington Library Parking Lot – Neglia Engineering Associates – Low Quotation of \$7,800.00
Burgess – Vick	9. Resolution of Sorrow – Lance D. Watson
Public Works	10. Authorize Contract for C4 Level Sanitary Sewer Collection System Operator – MGC Unlimited, LLC – Not to Exceed \$10,800.00 – January 1, 2020 Through December 31, 2020

Public Works	11. Ratify Emergency Contract for Sewer Pump Repair – Frontline Industries – Not To Exceed \$10,569.00
Township Attorney	12. Authorize Fair and Open Professional Services Contract for Redevelopment Counsel Services – McManimon, Scotland and Baumann, LLC – Calendar Year 2020 - Not to Exceed \$75,000.00
Mayor’s Office	13. Ratify Mayor’s Nomination of Anthony J. Frasca as Municipal Court Judge for Three year Term Expiring February 14, 2023
Community Development And Planning	14. Authorize Professional Services Contract For Legal Services Regarding Foreclosure Proceedings on Seven Properties - \$13,500.00 Plus \$150.00 Per Hour For Contested Matters - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill
Community Development And Planning	15. Authorize Professional Services Contract For Legal Services Regarding Foreclosure Proceedings on Two Properties - 187 Brookside Avenue, Block 95 Lot 47; 68-70 40 <sup>th</sup> Street, Block 354 Lot 10 - \$3,000.00 Plus \$150.00 Per Hour For Contested Matters - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill
Community Development And Planning	16. Authorize Professional Services Contract For Legal Services Regarding Foreclosure Proceedings on Two Properties - 662 18 <sup>th</sup> Avenue, Block 154 Lot 1; 32 Tichenor Terrace, Block 126 Lot 37 - 3,000.00 Plus \$150.00 Per Hour For Contested Matters - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill
Community Development	17. Authorize Escrow and Funding Agreement for the Redevelopment of 57 - 59 New Street, Block 82, Lot 20 and Designate PL New Street Irv Urban Renewal, LLC as Redeveloper of the Property
Township Attorney	18. Authorize Professional Services One Year Contract for Planning Board Attorney Based upon Requests for Proposals – Eric M. Bernstein & Associates - \$500.00 Per Meeting and \$115.00 Per Hour for Attorneys and \$60.00 Per Hour for Paralegals For a Total Amount Not To Exceed \$6,500.00
Administration	19. Authorize Professional Services One Year Contract for Zoning Board Attorney Based upon Requests for Proposals – Eric M. Bernstein & Associates - \$500.00 Per Meeting and

\$115.00 Per Hour for Attorneys and \$60.00 Per Hour for Paralegals For a Total Amount Not To Exceed \$12,000.00

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|------------------------|---|
| Business Administrator | 20. Authorize Fair and Open Contract for Insurance Prescription Brokerage Services - RD Parisi Associates – One Year - Vendor Paid Directly From Insurance Carrier [TO BE FORTHCOMING]  |
| Business Administrator | 21. Authorize Law Office of Jonathan Goodman to Provide Public Defender Services on a Case by Case Basis for an Amount Not to Exceed \$200.00 per Court Session for a One Year Period [TO BE FORTHCOMING]                             |
| Business Administrator | 22. Authorize Fair and Open Contract for Dental Insurance Brokerage Services - Alamo Insurance Group for the 2020 Calendar Year – Fees to be Paid by The Provider [TO BE FORTHCOMING]   |
| Business Administrator | 23. Authorize Fair and Open Contract for Insurance Brokerage Services for Health Benefits - Fairview Insurance Agency Associates – One Year Period – - Vendor Paid Directly From Insurance Carrier [TO BE FORTHCOMING]                |
| Business Administrator | 24. Authorize Fair and Open Contract for Insurance Prescription Brokerage Services - RD Parisi Associates – January 12, 2020 to January 13, 2021 - Vendor Paid Directly From Insurance Carrier  |
| Business Administrator | 25. Award Contract Based Upon Requests for Proposals – Self-Insured Administrator Services - Workers Compensation and General Liability - D&H Alternative Risk Solutions - 3 Year Contract - \$58,050.00 Per Year [TO BE FORTHCOMING] |
| Township Attorney      | 26. Authorize Conveyance of Title of Property To Greater Paterson Properties, LLC (GPP) – 111 Ellis Avenue, Block 207, Lot 28   |
| Township Attorney      | 27. Authorize Conveyance of Title of Property To Ms. Mao Taiwo Sami Anas – 183 Ellis Avenue, Block 135, Lot 16  |

#### 10. Communication and Petitions

##### A. Communications

1. Mayor Vauss – Re-appointment – Planning Board

Member – Municipal Engineer John Wiggins – Term to  
Expire 12-31-20

11. Pending Business

None

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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