

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.
Meeting

OCTOBER 13, 2020

Location: Virtual Zoom

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 - Summary – Monthly Mayor's Report -

August

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2. Joint Meeting – Minutes for February, March, April, May and June 2020

3. Joint Meeting – Annual Operational Report for 2019

4 Municipal Court – Weekly Summary Report – September 28, 2020 to October 2, 2020

5. Joint Meeting – Annual User Charge Apportionment Report for 2019

6. Joint Meeting – Annual Audit Report & Compliance

Resolution

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

Vick -

1. Amending Ordinance MC 3727 – Parking Too Close To Driveway

Burgess - Cox

2. An Ordinance To Codify The Budget Process To Ensure Timely Preparation And Submission Of The Yearly Township Budget

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Vick - Cox

1. Waive 20 Day Time Period for Effective Date for Residential Permit Parking on Portions of Chestnut Avenue, Kuna Terrace, Rosehill Place and on Beechwood Place

Vick – Cox

2. Waive 20 Day Time Period for Effective Date of Truck Weight

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Limit Ordinance Portions of Smith Street And On Orange Place

3. Resolution of Sorrow - Wayne Bradley

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

Purchasing 6. Authorize Contract for Playground Equipment at Eberhardt Park Over the Pay to Play Threshold of \$17,500.00 and Under the Bid Threshold of \$40,000.00 From Corby Associates – \$20,495.00

Engineer 7. Authorize the Temporary Relocation of the Bus Stop on Chancellor Avenue Near Rutgers Place

Public Works 8. Authorize Purchase of 2020 Ford F150 Low Roof Cargo Van Through The State of New Jersey Cooperative Purchasing Agreement From DFFLM LLC - Not To Exceed \$29,864.00

Mayor's Office 9. Ratify Amendment to Memorandum of Understanding – Between the Township of Irvington and the County of Essex - to Accept Additional COVID 19 Funds \$1,313,725.45

Purchasing 10. Authorize Sale of Old and Used Equipment Through Municibid

Public Works 11. Authorize Professional Services Contract for the Replacement of the Roof On The 16th Avenue Public Works Garage - Northeast Roof Maintenance, Inc– Not To Exceed \$ 398,000.00

Public Works 12. Authorize Purchase of 2021 Ford F250 Super Cab 4x4 Pickup Truck Through The Morris County Cooperative Purchasing Agreement From DFFLM LLC - Not To Exceed \$61,216.00

Vick – Hudley 13. Establish Handicapped Parking Space in Front of

Economic Development And Grant Oversight 14. Authorize Use of \$8,600.00 in Housing Rehabilitation Funds for 127 Ball Street

Economic Development And Grant Oversight 15. Authorize Use of \$4,500.00 in Housing Rehabilitation Funds for 213-215 Park Place

Economic Development And Grant Oversight 16. Authorize Use of \$19,800.00 in Housing Rehabilitation Funds for 68 Coolidge Street

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|---|---|
| Economic Development
And Grant Oversight | 17. Authorize Use of \$15,650.00 in Housing Rehabilitation Funds for
178 Paine Avenue |
| Economic Development
And Grant Oversight | 18. Authorize Use of \$17,800.00 in Housing Rehabilitation Funds for
240 21 st Street |
| Economic Development
And Grant Oversight | 19. Authorize Use of \$19,900.00 in Housing Rehabilitation Funds for
98 Coolidge Street |
| Economic Development
And Grant Oversight | 20. Authorize Use of \$14,600.00 in Housing Rehabilitation Funds for
8-10 Laventhal Avenue |
| Finance | 21. Introduction of Camptown Business Improvement District's
(CBID) 2020 Fiscal Year Budget |
10. Communication and Petitions
- A. Communications
1. Resolution of the Borough of Beach Haven – Supporting High
Speed Internet Accessibility
11. Pending Business
- None

NON-CONSENT AGENDA ITEMS

B. Ordinances on Second Reading

1. President Burgess: An Ordinance establishing residential permit
parking on Portions of Chestnut Avenue, Kuna Terrace, Rosehill Place
and on Beechwood Place 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 establishing a four ton vehicle

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weight limit on a Portion of Smith Street and On Union Place 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.

Frederic – Cox

Motion to close public hearing

Frederic – Cox

Motion to adopt this ordinance on second reading after public hearing

**ALCOHOLIC BEVERAGE CONTROL BOARD
SEPTEMBER 28, 2020**

1. Chair Cox calls the Meeting to Order

Roll Call

2. New Business

A. Renewal of ABC 2020-2021 Consumption Licenses

B. Person to Person Transfer of ABC POCKET Distribution License
From DJP Spirits to Cordier Liquors, Inc. (Principal Notified To Appear via Zoom)

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