

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.

DECEMBER 13, 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.

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 – Electronic Collections Report – October, 2021

2. Municipal Court – Monthly – October, 2021

3. Municipal Court – Weekly Summary Report – November 15, 2021 To November 19, 2021

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4. Municipal Court – Weekly Summary Report – November 22, 2021
To November 26, 2021

5. Municipal Court – Weekly Summary Report – November 29, 2021
To December 3, 2021

7. Reports of Committees

A. Bid Results - Coit Street DPW Garage Structural Repairs - December 1, 2021

B. Request For Proposals Results - Various Professional Services - December
1, 2021

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

B. Ordinances on Second Reading

None

C. Bills & Claims

Finance
Business Administrator

1. Bill Lists

2. Payrolls

9. Resolutions and Motions

A. Resolutions

Beasley -

1. Authorize Ceremonial Naming Osborne Place to Claud Davis Way In
Honorarium

Council

2. Approve 2022 Annual Schedule of Council Meetings

Purchasing

3. Authorizing Purchases of Various Items and Services Under The State Of
New Jersey Cooperative Purchasing Program Over the Public Bid Threshold
of \$44,000.00

Economic Development/
Parks & Recreation

4. Award Contract Over The Pay To Play Threshold of \$17,500.00 And Under
The Bid Threshold of \$44,000.00 For The Repair Of Tennis And Basketball
Courts For The Department Of Recreation - Dimilia Incorporated - \$43,850.00

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| Public Safety | 5. Authorize Purchase of Proprietary Software Technology For The Public Safety Department To Integrate All Main Functionalities Of Records Managements To Aid Dispatch With Reporting, Monthly Statistics, Internal Email And Mobile Data Access - Enforsys Police Systems, Inc. - \$59,000.00 |
| Council | 6. Repeal Resolution Ratifying the Mayor's Nomination of Lindal Scott-Foster as Acting Chief Municipal Court Judge |
| Purchasing | 7. Request Reimbursement And Acceptance Certificate For Essex County Improvement Authority Lease Program |
| Engineer | 8. Authorize Waiving Of Road Opening Permit Fee For The Township Of Maplewood For The Boyden Avenue Sewer Project |
| Irvington Neighborhood Improvement Corporation | 9. Authorized Execution of Grant Agreement With the City of Newark as Sub-Recipient of H.O.P.W.A Funds - \$413,164.00 and Authorize the Acceptance of Those Funds |
| Health | 10. Reject Proposal – Animal Control Services - Fatal Errors And The Vendor Did Not Submit The Required Proposal Documents |
| Finance | 11. Authorize Contract for Bond Counsel Service – McManimon, Scotland and Baumann, LLC - Not to Exceed \$75,000.00 - January 1, 2022 To December 31, 2022 |
| Community Development | 12. Authorize Contract for Redevelopment Counsel Service – McManimon, Scotland and Baumann, LLC - Not to Exceed \$75,000.00 - January 1, 2022 To December 31, 2022 |
| Business Administrator | 13. Remove Handicapped Parking Space in Front of 27 Cummings Street Until Appeal Letter Can Be Produced |
| Mayor | 14. Ratify Mayor's Appointment of William H. Williams as Municipal Court Judge, Replacing Retiring Municipal Court Judge Anthony J. Frasca, to Expire on February 14, 2023 |
| Burgess – Hudley | 15. Commendation – Irvington Blue Knights Football Team – Winners of 2021 State North, Group 4 Championship Title |
| Tax Collector | 16. Authorize Amendment to Resolution Authorizing Assignment of Tax Sale Certificate – 30 Arverne Terrace |
| Frederic - | 17. Commemorate Haitian Independence Day, 2022 |
| Frederic - | 18. Commendation – Jacquelin Bélizaire in Commemoration of Haitian |

Independence Day, 2022

Finance

19. Authorize Transfers of Funds in CY 2021 Municipal Budget
[TO BE FORTHCOMING)

10. Communication and Petitions

A. Planning Board - Resolution of Denial 884-884 Sanford Avenue - Barbara Lucas-PB-21-02

B. Mayor Vauss - Appointment William H. Williams as Municipal Court Replacing Retiring Municipal Court Judge Anthony J. Frasca For A Term Expiring on February 14, 2023

11. Pending Business

None

ALCOHOLIC BEVERAGE CONTROL BOARD

December 13, 2021

1. Chair Cox calls the Meeting to Order

Roll Call

2. New Business

A. Authorize Renewal of Plenary Retail Consumption Pocket License for 2021-2022 Licensing Year – Kim McGuire

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