

**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 27, 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. St. Hubert's Animal Welfare Centers – Monthly Intake, Outcome, and Case (Dispatch) Reports for November, 2021
2. Municipal Court – Weekly Summary Report – December 6,

**PROPOSED AGENDA - COUNCIL MEETING – DECEMBER 27, 2021 - PAGE 2**

2021 To December 10, 2021

3. Municipal Court – Weekly Summary Report – December 13, 2021 To December 17, 2021

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

B. Ordinances on Second Reading

None

C. Bills & Claims

Finance  
Business Administrator

1. Bill Lists

2. Payrolls

9. Resolutions and Motions

A. Resolutions

Public Safety

1. Authorize Contract With State Contract Vendor Gold Type Business Machines For Purchase Of Mobile Computer Equipment For Police Cars – \$19,187.50

INIC

2. Authorizing Purchases Over The Pay To Play Threshold Of \$17,500.00 But Under The Bid Threshold Of \$44,000.00 For Temporary Emergency Relocation Housing - W Green Hotel Group LLC DBA Wynham Garden Hotel - Newark Airport

Community Development

3. Authorize Fair And Open Professional Service Contract For IDIS Consultant Services - Ron Allen Consulting - December 29, 2021 until December 28, 2022 - \$25,000.000

Parks & Recreation

4. Authorizing Purchases Over The Pay To Play Threshold Of \$17,500.00 But Under The Bid Threshold Of \$44,000.00 For

**PROPOSED AGENDA - COUNCIL MEETING – DECEMBER 27, 2021 - PAGE 3**

	Swimming Pool Supplies - Deep Run Aquatic Services
Finance/Tax Collector	5. Authorizing Cancellation of Property Tax Credits from 2010-2019
Finance	6. Insertion of Revenue (Chapter 159) - Housing for Persons with HIV/AIDS (HOPWA) Program \$413,164.00 <b>[SUBJECT TO CHANGE]</b>
Finance	7. Tax Repayment Plan <b>[TO BE FORTHCOMING]</b>
Beasley – Hudley	8. Resolution of Sorrow - Gwendolyn Elizabeth Simpson
Economic Development	9. Authorize Contract For Lead Abatement Services at 147 Linden Avenue - EnviroScience Solutions, LLC - \$18,500.00
Economic Development	10. Authorize Contract For Lead Abatement Services at 686 Lyons Avenue - Optimum Environmental Solutions, LLC- \$17,650.00
Economic Development	11. Authorize Contract For Lead Abatement Services at 115 Brookside Avenue - EnviroScience Solutions, LLC - \$19,340.00
Mayor’s Office	12. Authorize Participation In The Nationwide Settlement Agreements With Johnson & Johnson, Mckesson, Cardinal Health, And Amerisourcebergen To Resolve Claims Involving Their Roles In The Country’s Opioid Crisis <b>[SUBJECT TO CHANGE]</b>
Irvington Neighborhood Development Corporation	13. Authorize Submission of Strategic Plan for Irvington Municipal Alliance Grant for Fiscal Year 2022 - 2023 – DEDR \$17,332.00, Cash Match \$4,333.00, In Kind \$12,999.00
	10. Communication and Petitions
	A. Communications
	1. Mayor Vauss-Re-Appointment John Wiggins – Planning Board
	2. Mayor Vauss – Re-Appointment Darlene Brown – Irvington Housing Authority Commissioner
	3. Mayor Vauss – Re-Appointment – Jean F. Thomas – Alternate #1 Member of the Planning Board
	4. Mayor Vauss – Re-Appointment – Alexander Bandras – Member of the Irvington Pubic Library Board of Trustees

5. Township of Hillside - Cannabis Ordinance

11. Pending Business

None

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