

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 28, 2020

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.

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 - Weekly Summary Report - December 7, 2020 - December 11, 2020

7. Reports of Committees

None

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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

- | | |
|--------------------------|---|
| Sanitation Committee | 1. Amend Garbage and Recycling Ordinance |
| Rent Levelling Committee | 2. Amend Rent Control Ordinance |
| Purchasing | 3. Authorize E-Bidding |
| Township Attorney | 4. Amending And Supplementing Chapter 650-33A Of The Revised Code - New Jersey Residential Site Improvement Standards Act |
| Township Attorney | 5. Repeal Sections 460-40 And 460-45 of the Revised Code Pertaining To Notice of Violation |
| Township Attorney | 5. Repeal Section 380-21 the Revised Code Pertaining To Notice to Property To Remove Litter |

C. Bills & Claims

1. Bill Lists
2. Payrolls

9. Resolutions & Motions

A. Resolutions

- | | |
|----------------------|--|
| Frederic - | 1. Commemorate Haitian Independence Day, 2021 |
| Health | 2. Authorize Acceptance of Childhood Lead Exposure Prevention Program (CLEP) Grant - \$575,417.00 - October 1, 2020 through June 30, 2021 |
| Administration | 3. Ratify 2021 Employee Handbook |
| Finance | 4. Authorize Contract for Auditing Service – Samuel Klein & Co. – Not to Exceed \$170,850.00 - January 01, 2021 To December 31, 2021 |
| Finance | 5. Authorize Contract for Bond Counsel Service – McManimon, Scotland and Baumann, LLC - Not to Exceed \$75,000.00 - January 1, 2021 To December 31, 2021 |
| Economic Development | 6. Authorize Contract for IDIS Consulting Services for Community Development - Ron Allen Consulting - 25,000.000 - December 29, 2020 |

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To December 28, 2021

- | | |
|---|---|
| Community Development | 7. Authorize Contract for Redevelopment Counsel Service – McManimon, Scotland and Baumann, LLC - Not to Exceed \$75,000.00 - January 1, 2021 To December 31, 2021 |
| Administration | 8. Authorize Contract For Planning Board Attorney – Eric M. Bernstein & Associates, LLC- \$5,500.00 - January 1, 2021 To December 31, 2021 |
| Township Attorney | 9. Authorize Contract For Zoning Board Attorney – Eric M. Bernstein & Associates, LLC- \$12,000.00 - January 1, 2021 To December 31, 2021 |
| Economic Development And Grants Oversight | 10. Authorize Pool of Five Contractors For Rehabilitation of Residential Properties |
| Economic Development And Grants Oversight | 11. Authorize Pool of Five Licensed Lead Contractors For Rehabilitation of Lead Hazard Residential Properties |
| Health | 12. Award Contract For Animal Control Services - Humane Society T/A St. Hubert's Animal Welfare Center - \$75,000.00 – |
| Administration | 13. Award Emergency Contracts For The Second Wave of Covid 19 |
| Finance | 14. Authorize Tax Payment Plan – 239 – 40 th Street, Block 362, Lot 6 – Total Amount To Redeem - \$20,086.51 – Payable Within 36 Months |
| Finance | 15. Authorize Tax Payment Plan – 239 – 9 Fleetwood Place, Block 361, Lot 10 - Total Amount To Redeem - \$26,472.40 – Payable Within 36 Months |
| Economic Development And Grants Oversight | 16. Authorize Award of \$19,000.00 in Community Development Grant Funds to Community Organization Making Better Alternatives Today Organization Making Better Alternatives Today (C.O.M.B.A.T.T.) |
| Economic Development And Grant Oversight | 17. Authorize Award of \$10,000.00 in Community Development Grant Funds to Famicare, Inc. |
| Economic Development And Grants Oversight | 18. Authorize Award of \$15,000.00 in Community Development Grant Funds for Girl Scout Leadership Experience (GSLE) |
| Economic Development And Grants Oversight | 19. Authorize Award of \$19,000.00 in Community Development Grant To The Irvington Counseling Center |
| Economic Development And Grants Oversight | 20. Authorize Award of \$25,000.00 in Community Development Grant To The Irvington Public Library |
| Economic Development And Grants Oversight | 21. Authorize Award of \$19,000.00 in Community Development Grant To The Partnership for Maternal and Child Health of Northern NJ |
| Economic Development | 22. Authorize Award of \$19,000.00 in Community Development Grant |

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And Grants Oversight	To The Arc of Essex County
Economic Development And Grants Oversight	23. Authorize Award of \$15,000.00 in Community Development Grant To The Bridge, Inc.
Economic Development And Grants Oversight	24. Authorize Award of \$19,000.00 in Community Development Grant To The Urban League of Essex County
Economic Development And Grants Oversight	25. Authorize Award of \$10,000.00 in Community Development Grant CARES Act (COVID-19) Business Economic Relief Grant - J&D Unisex Beauty Salon, LLC
Economic Development And Grants Oversight	26. Authorize Amendment to Annual Action Plan and Five Year Consolidated Plan
Economic Development And Grants Oversight	27. Designate Satchimo Development, LLC As Redeveloper Of 175 Ellis Avenue, Block 135, Lot 19 And Execution of a Redevelopment And Land Disposition Plan
Economic Development And Grants Oversight	28. Designate Borohub Equities, LLC As Redeveloper Of 376 – 21 st Street, Block 138 Lot 11 And 372 – 21 st Street, Block 138, Lot 13 And Execution Of A Redevelopment And Land Disposition Plan
Economic Development And Grants Oversight	29. Designate Borohub Equities, LLC As Redeveloper Of 352 – 16th Avenue, Block 151, Lot 11 And 210 – 22 nd Street, Block 154, Lot 16 And Execution Of A Redevelopment And Land Disposition Plan
Economic Development And Grants Oversight	30. Designate Lyons Pride Investments, LLC As Redeveloper Of 83 Madison Avenue, Block 86, Lot 36, 43 Tichenor Terrace, Block 125, Lot 11, 149 Western Parkway, Block 101, Lot 9, And 209 Orange Avenue, Block 49, Lot 25 And Execution Of A Redevelopment And Land Disposition Plan
Economic Development And Grant Oversight	31. Designate ZM Irvington Development, LLC As Redeveloper Of 9-13 Madison Avenue, Block 166, Lot 20, 71 – 22 nd Street, Block 166, Lot 22, 69 – 22 nd Street, Block 148, Lot 30, 65 – 22 nd Street, Block 148, Lot 31, 63 – 22 nd Street, Block 148, Lot 33, and 61 – 22 nd Street, Block 148, Lot 35 And Execution Of A Redevelopment And Land Disposition Plan
Economic Development And Grants Oversight	32. Authorize CARES Act (COVID-19) Business Economic Relief Grant to AK Fast Food and Pizza, Inc.- \$10,000.00
Economic Development And Grants Oversight	33. Authorize CARES Act (COVID-19) Business Economic Relief Grant to Divine Creation, LLC - \$10,000.00
Economic Development And Grants Oversight	33. Authorize CARES Act (COVID-19) Business Economic Relief Grant to Pranchi Financial Mart, LLC - \$10,000.00
Economic Development And Grants Oversight	34 . Authorize Non-Fair And Open Contract For Online Grant Management Software - Benevate, Inc., D/B/A Neighborly Software - \$24,900.00

35. President Burgess: The Camptown Business Improvement District's 2020 Budget was introduced on November 23, 2020, published in the Irvington Herald on December 3, 2020, and public hearing set for this date, time and place. The Clerk will read the notice of hearing.

The Clerk will read the Camptown Business Improvement District's 2020 Budget by Title

The public hearing on the Camptown Business Improvement District's 2020 Budget is now open.

Hudley – Cox

Motion to close public hearing

Hudley – Cox

Motion to adopt Camptown Business Improvement District's 2020 Budget

10. Communication and Petitions

A. Communications

None

11. Pending Business

None

NON-CONSENT AGENDA ITEMS

B. Ordinances on Second Reading

1. President Burgess: An ordinance revising the storm water management and control ordinance 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 - Frederic

Motion to close public hearing.

Vick - Frederic

Motion to adopt this ordinance on second reading after public hearing.

2. President Burgess: An ordinance amending Chapter 158 of the Revised Code to regulate and require practices for holders of liquor to remain open under Covid-19 restrictions from the time period of June 5, 2020 to April 30, 2021 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.

Burgess - Vick

Motion to close public hearing.

Burgess – Vick

Motion to adopt this ordinance on second reading after public hearing.

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

1. Chair Cox calls the Meeting to Order

Roll Call

2. New Business

A. Rescind Renewal of Plenary Retail Pocket Consumption License for 2020 – 2021 Licensing Year to Yunga Brothers – Need to Obtain a State ABC Special Ruling For An Inactive License (Paper Transaction – Principal NOT Notified to Appear]

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)

Adjournment