

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.	FEBRUARY 10, 2020	Council Chambers
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. Minutes – Directors’ Meeting – January 27, 2020
7. Reports of Committees

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- A. Bid Results – Lease or Purchase of 2020 LTZ Chevrolet – January 29, 2020
- B. Bid Results – Financial Advisor Consultant Services – January 29, 2020
- C. Bid Results – GASB 75 Statement – January 29, 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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|-------------------|---|
| Public Works | 1. Amend Chapter 150 of Revised Code - Solid Waste and Recycling |
| Revenue & Finance | 2. Amend Section 7-96 of Revised Code - Presentation and Payment of Bills |

C. Bills & Claims

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

9. Resolutions & Motions

A. Resolutions

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| Economic Development
And Grants Oversight | 1. Authorize Use of HOME Rehabilitation Funds for 42 Sharon Avenue in the amount of \$19,750.00 |
| Economic Development
And Grants Oversight | 2. Authorize Use of HOME Rehabilitation Grant and Funds for 118-22 Rosehill Place in the amount of \$20,000.00 |
| Mayor's Office | 3. Confirmation of Mayor's Reappointment of Norma Carty as Member of the Library Board of Trustees to a five year term expiring on December 31, 2024 |
| Hudley - Beasley | 4. Resolution of Sorrow – Bishop James H. Everett II |
| Finance | 5. Authorize Purchase of Proprietary Software for the Department of Revenue & Finance - Upgrade to Finance and Tax Software Program - Edmunds and Associates, Inc. - \$50,950.00 |
| Public Safety | 6. Ratify Emergency Contract for Computer IT Support Services – Netconnect, Inc. - Not To Exceed \$2,475.00 |

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- | | |
|------------------------|---|
| Public Safety | 7. Award Contract for the Purchase of a 2020 Ford Explorer (K8H) Platinum 4WD for the Police Department - Beyer Ford - \$50,805.00 |
| Public Safety | 8. Award Contract for the Purchase of a 2020 LTZ Chevrolet Tahoe for the Police Department – Mall Chevrolet, Inc. - \$65,500.00 |
| Public Works | 9. Authorize Service Agreement to Repair a Sole Source Ravo Street Sweeper – Northeast Sweepers– January 1, 2020 to December 31, 2020 - in the amount of \$30,000.00 |
| Public Safety | 10. Authorize Contract with State Contract Vendor Gold Type Business Machines for the Installation and Mounting of Rugged Tablets in Seven Police Vehicles - Not To Exceed \$30,391.35 |
| Public Safety | 11. Authorize Contract with State Contract Vendor SHI International Corp. for Computers and Accessories for Seven Police Vehicles – Not To Exceed \$14,368.34 |
| Public Safety | 12. Authorize Purchase of Car Radio Devices Under the State of New Jersey Cooperative Purchasing Program Over the Bid Threshold of \$40,000.00 by State Contract – Motorola Communications & Elec - \$22,704.75 |
| Public Works | 13. Authorize Contract Through the Essex County Co-Op of the New Jersey Cooperative Purchasing Program With Waste Management Over the Bid Threshold of 40,000.00 For Disposal of Type 13 Solid Waste For An Amount Not To Exceed \$500,000.00 until December 31, 2020 |
| Purchasing | 14. Authorize Reimbursement of \$537.50 in Purchases by Municipal Employee for Various Township Projects |
| Business Administrator | 15. Authorize Cancellation of Professional Services Contract for Tax Appeal Counsel – O'Donnell McCord P.C. - effective January 31, 2020 |
| Finance | 16. Authorize Temporary Emergency Appropriation to Extend the Calendar Year 2020 Temporary Municipal Budget [TO BE FORTHCOMING] |
| Finance | 17. Authorize Cancellation of Outstanding Checks [TO BE FORTHCOMING] |
| Finance | 18. Authorize Cancellation of Unused Grants [TO BE FORTHCOMING] |
| Finance | 19. Authorize Cancellation of Capital Improvement Authorizations [TO BE FORTHCOMING] |
10. Communication and Petitions
- A. Communications

1. None

11. Pending Business

None

NON-CONSENT AGENDA ITEMS

B. Ordinances on Second Reading

1. President Burgess: An ordinance providing for resident only parking on Sanford Terrace from Sanford Avenue to Ellery Avenue between 8:00 PM and 8:00 AM seven days a week 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 increasing certain illegal parking violation fines from \$45.00 to \$50.00 will be heard at this time. For the record, this notice of hearing 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.

Vick – Cox

Motion to close public hearing.

Vick – Cox

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

3. President Burgess: An ordinance establishing procedures for collecting rents on township owned properties will be heard at this time. For the record, this notice of hearing 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.

Hudley – Frederic

Motion to close public hearing.

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

4. President Burgess: An ordinance amending the awning sign ordinance allowing a two year window for compliance will be heard at this time. The Clerk will read the notice of hearing. For the record, this notice of hearing 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.

Vick – Hudley Motion to close public hearing.

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

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