

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 14, 2022

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.

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 – January 10, 2022 To January 14, 2022

2. Municipal Court – Weekly Summary Report – January 17, 2022 To January 21, 2022

3. Joint Meeting – Minutes – September 17, 2021

4. Joint Meeting – October 21, 2021 Reports

5. Joint Meeting – October 21, 2021 Resolutions⁶

6. Joint Meeting – Minutes – November 10, 2022

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7. St. Hubert's Animal Welfare Centers – Monthly Intake, Outcome, and Case (Dispatch) Reports for January, 2022

7. Reports of Committees

A. Bid Results – Renovations to the Senior Citizen Center – January 26, 2022

B. Bid Results - Telephone Service, Data And Internet Service – 2022

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

Parking Committee

1. Amend Requirement For Parking Permit Restricted For Residents – Provide Documentation From 3 Of 5 Categories Rather Than 4 of 5

Bond Counsel/Finance

2. Ordinance Authorizing A Special Emergency Appropriation In The Amount Of \$850,000 For The Preparation And Execution Of A Complete Revaluation Of Real Property

C. Bills & Claims

Finance

Business Administrator

1. Bill Lists

2. Payrolls

9. Resolutions and Motions

A. Resolutions

Mayor's Office

1. Authorize Change Order For Waste Receptacles - Toter LLC – Additional \$33,770.22 (11%), Increasing the Total Contract \$346,857.89

Engineer

2. Award Professional Services Contract for Licensed Sanitary Sewer Collection System Operator Services C-4 Based On Requests For Qualifications - MVC Unlimited - \$900.00 Per Month – Annual Amount – \$10,800.00 For Calendar Year 2022

Finance

3. Establish Sewer Unit Charge for 2022 - \$180.00 Per Unit

Burgess – Hudley

4. Resolution of Sorrow – Matthew Solon Exil

Hudley – Beasley

5. Resolution of Sorrow - Irvington Police Officer Darryl Ewell

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|-----------------------|---|
| Public Safety | 6. Authorize Purchase Of Body Worn Cameras By State Contract - Axon Enterprises – Not To Exceed \$109,000.00 |
| Community Development | 7. Authorize Refund of \$13,500.00 to TSL Management, LLC. – Developer No Longer Wishes to Develop Properties Located at 87 Washington Avenue, Block 87, Lot 20; 88 Washington Avenue, Block 88, Lot 1; 91 Washington Avenue, Block 87, Lot 22; 101 Washington Avenue, Block 87, Lot 26; 117 Washington Avenue, Block 87, Lot 33; 126 Brookside Avenue, Block 98, Lot 11; and 134 Brookside Avenue Block 98, Lot 12 |
| Community Development | 8. Authorize Refund of \$1,500.00 to ORH Property B, LLC - Developer No Longer Wishes to Develop Properties Located at 1441 Clinton Avenue, Block 13, Lot 1 |
| Community Development | 9. Designate Satchimo Development, LLC Redeveloper Of 175 Ellis Avenue, Block 135, Lot 19 And Authorizing The Execution Of A Redevelopment And Land Disposition Agreement And The Transfer Of The Property In Connection Therewith |
| Community Development | 10. Designate Euro Properties, LLC Redeveloper Of 52 Cummings Street, Block 79, Lot 20 And Authorizing The Execution Of A Redevelopment And Land Disposition Agreement And The Transfer Of The Property In Connection Therewith |
| INIC | 11 . Awarding Contract For The Bridge For Irvington Municipal Alliance Activity - Keys to Innervisions” to Provide Prevention Strategies And Self-Esteem Building Activities That Seek To Prevent Tobacco, Alcohol And Substance Abuse And/Or Abuse - \$10,000.00
[PENDING REVIEW OF GRANTS REVIEW COMMITTEE] |
| INIC | 12. Authorize Acceptance of \$124,000.00 Grant For Rental Assistance, Security Deposit, Utility Assistance and Case Management Under The Social Services for the Homeless (SSH/TANF) Program - January 1, 2022 - December 31, 2022
[PENDING REVIEW OF GRANTS REVIEW COMMITTEE] |
| | 13. Confirm Mayor's Nomination of Alexander Bandras as Member of Library Board of Trustees |
| | 10. Communication and Petitions |
| | A. Communications |
| | A. Township of Maplewood -Notice of Planning Board Hearing - 1459 Springfield Avenue |

11. Pending Business

None

ALCOHOLIC BEVERAGE CONTROL BOARD

FEBRUARY 14, 2022

1. Chair Cox calls the Meeting to Order

Roll Call

2. New Business

A. Authorize LVJ Planning Consumption License for 2021-2022 Licensing Year With Special 12:18 Ruling From State ABC

(PAPER TRANSACTION – PRINCIPAL **NOT** NOTIFIED TO APPEAR)

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