

**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 22, 2021**

**Location: Virtual Zoom Meeting**

**Appointments**

**5:30 P.M.**

**Administration**

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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 – January 25, 2021 – January 29, 2021

2. Municipal Court - Weekly Summary Report – February 1, 2021 – February 5, 2021

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3. Municipal Court - Weekly Summary Report – February 8, 2021 – February 12, 2021

7. Reports of Committees

A. Bid Results – Sanitary Sewer Operator – February 17, 2021

B. Bid Results – 2019 Road Resurfacing Project - February 17, 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

Township Attorney

1. Small Cell Wireless Ordinance

Zoning Department

2. Establishing Fees For Various Zoning Letters

Grants Review Committee

3. Authorizing An Amendment To The Financial Agreement With Chancellor And Union Urban Renewal, LLC - 722 Chancellor Avenue, Block 299, Lot 20

C. Bills & Claims

Finance

1. Bill Lists

Business Administrator

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Hudley – Beasley

1. Resolution of Sorrow - Mother Clara Thomas

Public Safety

2. Authorize Acceptance of Home Depot's \$3,000.00 EGift Card For Corona Virus Protection Equipment

Beasley - Burgess

3. Commemoration - African American History Month, 2021

Public Works

4. Authorize Emergency Repair of Sewer Collapse At Columbia Avenue And University Place - Your Way Construction - \$64,960.00

Public Works

5. Authorize Emergency Repair of Sewer Collapse On Silkman Place Between Linden and Myrtle Avenue - Your Way Construction - \$78,750.00

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|----------------------------------|--|
| Grants Review Committee          | 6. Authorize The Execution Of An Escrow Agreement With 947 Holdings LLC For The Redevelopment Of 947 Clinton Avenue, Block 205, Lot 31   |
| Grants Review Committee          | 7. Authorize The Execution Of A Redevelopment And Land Disposition With Redevelopment Capital Partners, LLC In Connection With The Transfer And Redevelopment Of 27 Properties In The Township's Rehabilitation Area |
| Public Safety<br>(Fire Division) | 8. Award Contract With Morris County – Training for Fire Recruits - Total Sum Of \$51,000.00 To Train Thirty Recruits  |
| Finance                          | 9. Authorize Non-Fair and Open Professional Services Contract for Financial Advisory Services for the Chief Financial Officer – NW Finance Group, LLC - Not to Exceed \$45,000.00 for One Year                       |
| Burgess – Hudley                 | 10. Resolution of Sorrow - Lorene Black  |
|                                  | 10. Communication and Petitions  |
|                                  | A. Communications  |
|                                  | None   |
|                                  | 11. Pending Business   |
|                                  | None   |

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**NON-CONSENT AGENDA ITEMS**

**B. Ordinances on Second Reading**

1. President Burgess: An ordinance establishing procedures to assure local candidates for public office meet statutory residency 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 - Burgess                      Motion to close public hearing.

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

2. President Burgess: A 37 million dollar refunding bond 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.

Cox – Hudley

Motion to close public hearing.

Cox – Hudley

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

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## ALCOHOLIC BEVERAGE CONTROL BOARD

FEBRUARY 22, 2021

1. Chair Cox calls the Meeting to Order

2. Roll Call

3. New Business

A. POCKET to PLACE Transfer of Distribution License From Cordier Liquors, Inc. (POCKET) To Cordier Liquors, Inc., 13-29 Cordier Street (PRINCIPAL NOTIFIED TO APPEAR)

**[Adjourned to March 8, 2021 Meeting]**

B. Renewal of Yunga Brothers ABC Consumption License For 2020-21 With Special 12-39 Ruling From State ABC

4. Adjournment

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## 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)

13. Adjournment