

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 8, 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.

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 18, 2021 – January 22, 2021

2. Joint Meeting - Annual Financial Audit Report 12-31-18 and 12-31-19

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3. Joint Meeting – Minutes - 9-17-20, 10-15-20 and 11-12-20

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

Township Attorney

1. Establish Procedures To Assure Local Candidates For Public Office Meet Statutory Residency Requirements

Finance/Bond Counsel

2. Refunding Bond Ordinance - \$37,000,000.00

C. Bills & Claims

Finance

1. Bill Lists

Business Administrator

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Public Safety

1. Authorize Appointment of Special Law Enforcement Officers

Code Enforcement

2. Authorize Acceptance Of Donation Of Office Furniture From New Jersey American Water Company

Finance

3. Establish Annual Sewer User Charge for 2020 - \$180.00 Per Unit

Public Safety

4. Authorize Public Auction Sale of abandoned and Unclaimed Motor Vehicles

Public Works

5. Authorize Negotiated Contract For The Disposal Of Recyclable Waste – Integrity Recycling & Waste - Not To Exceed \$480,000.00 For Two Years

Purchasing

6. Authorize Award Of Contract Over The Pay To Play Threshold For Electronic Bid Software For The Acceptance Of Electronic Bids - Ion Wave Technology Inc. - Three Years - Not To Exceed \$25,605.00

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|---|---|
| Finance | 7. Authorize Purchase Of Sole Source Software Upgrade For Finance And Tax Software Program - Edmunds and Associates Inc., - Not To Exceed \$52,000.00 |
| Economic Development And Grants Oversight | 8. Authorize Sole Source Agreement For Public Access Containers For Capture And Disposal Of Rodents - Rat Trap Distribution Inc., February 09, 2021 until December 31, 2021 - Not To Exceed \$40,000.00 |
| Grants Review Committee | 9. Introduction Of Springfield Avenue Center Business Improvement District's (SACBID) 2020 – 2021 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 amending and supplementing Chapter 620, Article XX, Section 17 of the Revised Code regarding resident parking permits 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 amending and supplementing Chapter 620, Article XX, Section 121 of the Revised Code regarding handicap parking permit fees be heard at this time. For the record, this notice is identical to the first notice that was read. 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.

Hudley - Cox

Motion to close public hearing.

Hudley - Cox

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

3. President Burgess: An ordinance appropriating \$250,000.00 from the general capital surplus fund for various sewer system and storm water improvements 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.

Burgess - Vick

Motion to close public hearing.

Burgess - Vick

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

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