

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.

MARCH 23, 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 – March 9, 2020
 7. Reports of Committees
 - A. Requests for Proposals – Contractors to Rehabilitate Residential

PROPOSED AGENDA – COUNCIL MEETING –PAGE 2

Properties – March 12, 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

Finance

1. Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Community Development

1. Authorize the Waiver of Fee for Making Application to the Planning Board for 164 Orange Avenue, Block 78, Lot 26

Administration

2. Resolution to Accept Lead Based Paint Hazard Reduction and Healthy Homes Grant Award 2020-2021 Program Year in the amount of \$808,893.00

INIC

3. Authorize Use of \$19,909.50 in Municipal Alliance Funding for The Bridge, Inc. - Keys to Innervisions Program for the 2020-2021 Year

Public Safety

4. Authorize the Township of Irvington Through the Irvington Police Department to Participate in the Defense Logistic Agency, Law Enforcement Support Office, 1033 Program to Enable the Irvington Police Department to Request and Acquire Excess Department of Defense Equipment

Burgess - Beasley

5. Resolution of Sorrow – Lula Mae Green, mother of the Honorable Mayor Ted Green

Finance

6. Authorize Issuance of Not To Exceed \$12,500,000.00 in Tax Anticipation Notes of Calendar Year 2020

Public Safety

7. Authorize Contract with a State Contract Vendor Witmer Public Safety Group – Not to Exceed \$62,500.00

PROPOSED AGENDA – COUNCIL MEETING –PAGE 3

- | | |
|-------------------|--|
| Administration | 8. Approve Annual Payment to the Irvington Counseling Center in the amount of \$9,000.00 |
| Township Attorney | 9. Approve the Expedited Settlement of Field Citation No. II-UST-FC-134EC in the amount of \$1,918.00 |
| Finance | 10. Authorize Fair and Open Contract for General Liability, Workers' Compensation, Property Casualty and Risk Services Insurance Brokerage Services - Conner Strong and Buckelew – Applicable Commission to be Paid by Carriers – March 23, 2020 to March 24, 2021 |
| Township Attorney | 11. Authorize Contract for Tax Appeals Counsel – Inglesino Webster, Wyciskala, Taylor Inc. – One Year - Not to Exceed \$100,000.00 - March 23, 2020 to March 24, 2021 |
| Finance | 12. Authorize Contract for Auditing Service – Samuel Klein & Co. – One Year - Not to Exceed \$131,850.00 - March 23, 2020 to March 24, 2021 |
| Beasley – Vick | 13. Commendation – Latee Walton-McCleod - In Commemoration of Women’s History Month |
| Hudley – Burgess | 14. Commendation – Jennie Figueroa - In Commemoration of Women’s History Month |
| Burgess – Beasley | 15. Commendation – Tawana Hogue - In Commemoration of Women’s History Month |
| Burgess - | 16. Commendation – Chamber of Commerce 2020 Community Service Award Recipient – Elaine Lane |
| Burgess - | 17. Commendation - Chamber of Commerce 2020 Civic Award Recipient – Honorable Council Member Charnette Frederic |
| Burgess - | 18. Commendation - Chamber of Commerce Valor Awards – Fire Division – Fire Personnel |
| Burgess - | 19. Commendation - Chamber of Commerce Valor Awards – Police Division – Police Personnel |
| Purchasing | 20. Completion Certificate for the Township of Irvington for the Essex County Improvement Authority Lease Program |
| Purchasing | 21. Request for Reimbursement and Acceptance Certificate for the Essex County Improvement Authority Lease Program |
| Finance | 22. Authorize Emergency Temporary Appropriation to Extend the Calendar Year 2020 Temporary Budget |

PROPOSED AGENDA – COUNCIL MEETING –PAGE 4

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 amending graffiti will be heard at this time. The Assistant Clerk will read the notice of hearing.

The Assistant Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Hudley – Vick

Motion to close public hearing.

Hudley – Vick

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

None

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