

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 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 – Mayor’s Monthly Report for January, 2021
2. Municipal Court – Electronic Collections Report – January, 2021
3. Municipal Court - Weekly Summary Report – February 12, 2021 – February 19, 2021

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

- | | |
|-----------------------------------|--|
| Vick - Burgess | 1. Establish Procedures To Assure Local Candidates For Public Office Meet Statutory Residency Requirements (Amended) |
| Parking Committee | 2. Allow Residential Permit Parking on Portions of Osborne Place and Rutgers Street |
| | C. Bills & Claims |
| Finance
Business Administrator | 1. Bill Lists
2. Payrolls |
| | 9. Resolutions and Motion |
| | A. Resolutions |
| Burgess – Hudley | 1. Resolution Of Sorrow – Former East Ward Two Term Council Member Fred M. Bost |
| Burgess – Hudley | 2. Commemoration – Women’s History Month |
| Township Clerk | 3. Authorize Use of Public Buildings As Polling Places for 2021 Election Cycle |
| Public Works | 4. Authorize Service Agreement to Repair of Two Ravo Street Sweepers – Northeast Sweepers – January 1, 2021 to December 31, 2021 - \$78,000.00 |
| Public Safety | 5. Authorize Purchases Over The Pay To Play Threshold Of \$17,500.00 But Under The Bid Threshold Of \$44,000.00 For Rental Of Safety Equipment For The Fire Department - 911 Safety Equipment - \$19,000.00 |
| Public Works | 6. Authorize Purchases Over the Public Bidding Threshold of \$44,000.00 Through The Essex County Cooperative Purchasing Agreement For Tipping Fees – Advanced Enterprises Recycling, Doing Business As Dart - \$550,000.00 |
| Business Administrator | 7. Authorize Emergency Contract For Payroll Services - Balance Point – |

\$50,000.00 to June 30, 2021

- | | |
|-------------------------|--|
| Grants Review Committee | 8. Authorize Use of \$19,700.000 In HUD Homeowner Housing Rehabilitation Funds – 68 Coolidge Street (Pending Approval of Grants Review Committee) |
| INIC | 9. 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, 2021 – December 31, 2021 |
| Public Works/Engineer | 10. Award Professional Services Contract For A Sanitary Sewer Collection System Operator Based on Requests For Proposals - MVC Unlimited, LLC - \$10,800.00 |
| Engineer | 11. Award Professional Services Contract For Engineering Services Required To Prepare The Plans And Specifications And Administer The Construction Of The 2021 Transportation Trust Fund Program Based Upon Quotations - T & M Associates - Total Amount Of \$39,500.00, \$17,765.00 For Design Services And \$21,735.00 For Construction Administration |
| Engineer | 12. Award Bid - Construction Of The 2019 Transportation Trust Fund Project - Your Way Construction – Low Bid of \$1,315,485.97 |
| Mayor’s Office | 13. Ratify Appointment of Alberto L. Garcia, Jr.as Local Fire Official |
| Grants Review Committee | 14. Authorize Use of \$35,000.00 In HUD Homeowner Housing Rehabilitation Funds – 98 Coolidge Street (Pending Approval of Grants Review Committee) |
| Public Safety (OEM) | 15. Accept Grant Award Of \$10,000.00 From The New Jersey Department Of Law And Public Safety Office Of The Attorney General Enhance The Emergency Management Program |
10. Communication and Petitions
- A. Communications
1. Essex County Board of Commissioners – Salary Ordinance – Board Commissioner Employees
11. Pending Business
- None

NON-CONSENT AGENDA ITEMS

B. Ordinances on Second Reading

1. President Burgess: An small cell wireless 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.

Vick – Frederic

Motion to close public hearing.

Vick – Vick

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

2. President Burgess: An ordinance establishing fees for various zoning letters will be heard at this time. For the record, this notice is identical to the first notice that was read. The Clerk will the ordinance by title.

The public hearing on this ordinance is now open.

Beasley - Frederic

Motion to close public hearing.

Beasley - Frederic

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

3. President Burgess: An ordinance authorizing an amendment to the financial agreement with Chancellor and Union Urban Renewal, LLC for 722 Chancellor Avenue, Block 299, Lot 20 will be heard at this time. For the record, this notice is identical to the first notice that was read. The Clerk will the ordinance by title.

The public hearing on this ordinance is now open.

Hudley – Beasley

Motion to close public hearing.

Hudley – Beasley

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

ALCOHOLIC BEVERAGE CONTROL BOARD

MARCH 8, 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)

4. Adjournment

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