

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 9, 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 – February 24, 2020

7. Reports of Committees

- A. Requests for Proposals – Payroll Services – February 26, 2020
- B. Bid Results – Snow Removal & Plowing Services – February 26, 2020
- C. Requests for Proposals – Various Professional Services – February 26, 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

Township Attorney

- 1. Amend Chapter 342 of Revised Code – Graffiti

B. Ordinances on Second Reading

None

C. Bills & Claims

Finance
Finance

- 1. Bill Lists
- 2. Payrolls

9. Resolutions & Motions

A. Resolutions

Administration

- 1. Authorize Introduction of Springfield Avenue Center Business Improvement (SACBID) 2019-2020 Budget

Burgess – Cox

- 2. Resolution of Commendation – 2nd Annual Irvington Housing Authority Celebration of Black History Month Commemorates the Honorable Senator Ronald L. Rice

Municipal Clerk

- 3. Authorize Use of Public Buildings as Polling Places for 2020 Election Cycle

INIC

- 4. Authorize Execution of Grant Agreement - Rental Assistance, Security Deposit, Utility Assistance and Case Management under the Social Services for the Homeless (SSH/STATE-SSH/TANF) Program - \$125,000.00 – January 1, 2020 Through December 31, 2020

PROPOSED AGENDA – COUNCIL MEETING – FEBRUARY 24, 2020 – PAGE 3

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|-------------------------|---|
| Community Development | 5. Amendment of the Redevelopment Agreement by and Between the Township of Irvington and Development Capital Partners LLC |
| Community Development | 6. Professional Service Contract for Foreclosure Counsel Services for one (1) Foreclosure Matter – Goldenberg, Mackler, Sayegh, MIntz, Pfeffer, Bonchi & Gill - \$1,500.00 |
| Cox - | 7. Resolution Commending the Courage, Bravery and Heroic Measures of Seon Doobay |
| Burgess - | 8. Support the United Nations General Assembly Adoption of the Elimination of All Forms of Discrimination Against Women |
| Purchasing | 9. Authorize Purchases Over the Pay to Play Threshold of \$17,500.00 and Under the Bid Threshold of \$40,000.00 From Stuyvesant Press |
| Purchasing | 10. Authorize the Irvington Public Library to Apply for Grant Funds to Extend the Building |
| Public Safety | 11. Authorize Contract with State Contract Vendor SHI International Corp. for Software to Predict Crime Areas – Not To Exceed \$501,631.66 |
| Public Safety | 12. Authorize Contract with State Contract Vendor SHI International Corp. for Servers, Switches, Domain Back Up, Computers, Licenses and Installation – Not To Exceed \$19,530.45 |
| Economic Development | 13. Authorize Use of \$20,000.00 in HUD Homeowner Rehabilitation Assistance Funds for 98 Coolidge Street |
| Township Attorney | 14. Authorize Final Disposition in Legal Matter – Kevin Ravenell Versus Shaun R. Green et als. – Not To Exceed \$75,000.00 |
| Economic Development | 15. Accept 2020 Census Grant Funds from the Office of the Essex County Executive - \$40,500.00 |
| Business Administration | 16. Ratify Memorandum of Agreement – Irvington SEIU Local 617 (Crossing Guards) - January 1, 2019 Through June 30, 2021 |
| Finance | 17. Authorize Issuance of Duplicate Tax Sale Certificate – 82 Howard Street – Block 220, Lot 11 |
| Finance | 18. Authorize Issuance of Duplicate Tax Sale Certificate – 25 Maple Place - Block 296, Lot 14 |
| Finance | 19. Authorize Issuance of Duplicate Tax Sale Certificate – 10-18 Renee Place – Block 192, Lot 5 |

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| Finance | 20. Ratify Corrective Action Plan for Calendar Year 2018 Audit [TO BE FORTHCOMING] |
| Finance | 21. Authorize Reserve Appropriation Transfer [TO BE FORTHCOMING] |
| Finance | 22. Authorize Cancellation of Grants [TO BE FORTHCOMING] |
| Finance | 23. Authorize Cancellation of Tax Overpayments [TO BE FORTHCOMING] |
10. Communication and Petitions
- A. Communications
1. None
11. Pending Business
- None

NON-CONSENT AGENDA ITEMS

- B. Ordinances on Second Reading
- 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