

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.

APRIL 11, 2022

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.

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 For The Week Of March 21, 2022 To March 25, 2022

2. St. Hubert's Animal Welfare Centers – Monthly Intake, Outcome, and Case (Dispatch) Reports for March, 2022

7. Reports of Committees

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A. Bid Results - Speed Humps, 2022 - March 31, 2022

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

None

B. Ordinances on Second Reading

None

C. Bills & Claims

Finance
Business Administrator

1. Bill Lists
2. Payrolls

9. Resolutions and Motions

A. Resolutions

Mayor's Office

1. Authorize Shared Services Agreement with Irvington Public Library for Licensed Qualified Purchasing Agent Services – 5 Years at a Monthly Rate of \$2,916.66

Public Safety

2. Authorize Purchases Over the Pay to Play Threshold of \$17,500.00 But Under the Bid Threshold of \$44,000.00 for Psychological Evaluations for Police Officers- Kanen Psychological

Public Safety

3. Authorize Contract for 911 Vesta Support Service by State Contract – Johnston Communications - Not to Exceed \$39,367.87

Township Attorney

4. Assign Professional Services Contract for Litigation/Defense Counsel Services in the Matter of Corey Batts v. Township of Irvington - Chasan Lamparello Mallon & Cappuzzo - \$150.00 Per Hour - Not to Exceed \$5,000.00

Township Attorney

5. Assign Professional Services Contract for Litigation/Defense Counsel Services in the Matter of Rise Against Hate Org. v. Township of Irvington, et al. - Murphy Orlando LLC - \$150.00 Per Hour - Not to Exceed \$5,000.00

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| Purchasing | 6. Authorize Reimbursement - Municipal Employee - \$1,794.82 For Payment for Zoom Meeting Account |
| Purchasing | 7. Authorize Reimbursement - Municipal Employee - \$2,300.00 for Monthly Drop Box Account – January, 2021 to November, 2021 |
| Health | 8. Authorize Acceptance of Covid-19 Response Grant Funds From the Greater Newark Health Care Coalition and United Way Of Greater Newark |
| Community Development | 9. Authorize Planning Board to Reexamine the Urban Enterprise Zone Redevelopment Plan and Provide Recommendations to the Municipal Council as To Redevelopment Plan Revisions |
| Community Development | 10. Authorize Execution of Escrow Agreement with San Properties LLC For the Redevelopment of 7 Drakes Lane, Block 40, Lot 2 |
| Community Development | 11. Authorize and Approve Community Benefits Agreement - 885 - 18th Avenue, Block 55, Lot 12 |
| Community Development | 12. Authorize Execution of Escrow Agreement with AOP Properties LLC for the Redevelopment of 162-168 Linden Avenue, Block 90, Lot 3 |
| Community Development | 13. Authorize Execution of Escrow Agreement with PV Asset Management, Inc. for the Redevelopment of 524-534 Chancellor Avenue And 508-522 Chancellor Avenue, Block 187, Lots 2.01 And 2.02 |
| Public Works | 14. Award Bid – Speed Hump Installation On The Basis of Low, Responsible and Responsive Bid – You Way Construction – \$228,000.00 |
10. Communication and Petitions
- A. Communications
- None
11. Pending Business
- None

ALCOHOLIC BEVERAGE CONTROL BOARD

APRIL 11, 2022

1. Chair Cox calls the Meeting to Order

Roll Call

2. New Business

A. Authorize Transfer of Pocket ABC Consumption License From JeJosa Enterprises Corp to Chatelain Pierre

3. Adjournment

NON-CONSENT AGENDA ITEMS

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