# 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 12, 2021

Appointments

Location: Virtual Zoom Meeting

5:30 P.M.

Administration

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- 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. Municipal Court - Weekly Summary Report – March 15, 2021 to March 19, 2021

2. Municipal Court - Electronic Collections Report - February, 2021

3. Municipal Court - Monthly Report For February, 2021

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4. Municipal Court - Weekly Summary Report – March 22, 2021 to March 26, 2021
5. Municipal Court - Weekly Summary Report – March 27, 2021 to April 7, 2021

7. Reports of Committees

A. Request For Proposals Results - Tax Appeal Attorney and Planner – 3-31-21

4. Bid Results - 2020 Road Resurfacing Program - April 7, 2021

# 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   |
| Community Development             | 1. Authorize the Adoption of the Amended and Restated East Ward and East Springfield Avenue Redevelopment Plan   |
| Community Development             | 2. Authorize the Execution of an Amended and Restated Financial<br>Agreement with Hilltop Partners Senior Urban Renewal, LLC – Portion<br>of the Former Irvington General Hospital Site Identified as 832 Chancellor<br>Avenue |
|                                   | C. Bills & Claims  |
| Finance<br>Business Administrator | 1. Bill Lists<br>2. Payrolls   |
|                                   | 9. Resolutions and Motion  |
|                                   | A. Resolutions   |
| Municipal Council                 | 1 Ratify Calendar Year 2019 Annual Audit Report  |
| Public Safety                     | 2. Authorize Contract With The Essex County Police Academy For The Training Of Police Recruits - \$27, 570.00  |
| Recreation                        | 3. Authorize Purchase of Surveillance Camera System for the Recreation<br>Department by State Contract – Johnston Communications - \$103,668.13  |
|                                   | 4. Resolution of Sorrow - Pastor Emeritus Verna Mae Supel  |

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| Public Works          | 5. Authorize the Purchase of an Elgin Pelican Street Sweeper – W.E.<br>Timmerman Co. Inc., - Not To Exceed \$30,000.00  |
|-----------------------|---|
| Public Safety         | 6. Authorize Purchase to Purchase Safety Equipment for New Fire<br>Recruits Under the State of New Jersey Cooperative Purchasing Program -<br>Fire Fighter One – Not To Exceed \$112,651.00                                   |
| Legal                 | 7. Assign Professional Services Contract for Litigation Defense in<br>the Matter of Allen Dodson v. Irvington - Murphy Orlando LLC - Not to<br>Exceed \$150.00 Per Hour – Not To Exceed \$5,000.00                            |
| Public Works          | 8. Award An Emergency Contract for Snow Removal – American Asphalt and Milling - \$187,520.00   |
| Legal                 | 9. Assign Professional Service Contract for Litigation Defense in the<br>Matter of Hollis Benjamin v. D&H Holdings - Anyanwu & Associates –<br>Not to Exceed \$150.00 Per Hour – Not to Exceed \$5,500                        |
| Legal                 | 10. Assign Professional Service Contract for Litigation Defense in<br>the Matter of Latchman Raghunandan v. MTS - Post Polak –<br>Not to Exceed \$150.00 Per Hour – Total Not to Exceed \$5,500                               |
| Legal                 | <ol> <li>Assign Professional Service Contract for Litigation Defense in<br/>the Matter of Jean Rhau v. Jahmir Brown - Biancamano &amp; Di Stefano,<br/>P.C Not to Exceed \$150.00 Per Hour – Not to Exceed \$5,500</li> </ol> |
| Public Safety         | 12. Ratify Appointment - Special Law Enforcement Officer Class II<br>Recruit Anas Abdul-Malik   |
| Finance               | 13. Authorize Tax Appeal Settlements for 928-30 Chancellor Avenue -<br>Block 353 & Lot 13 and 41-43 42nd Street - Block 369 Lot 19  |
| Public Safety         | 14. Authorize State Contract for the Purchase of Mobile Computer<br>Equipment for the Police Department – Gold Type Business Machines –<br>Not to Exceed \$195,000.000  |
| Community Development | 15. Authorize the Execution of an Escrow Agreement with Crown Estate Holdings, Inc. for the Redevelopment of Property Designated Commonly known as the Past Blue Ribbon Site, Block 160, Lot 1-17 and Block 112, Lot 1 & 4    |
| Public Safety         | 16. Authorize Handicapped Parking Spaces in Front of 5 Feiner Place, 20 Feiner Place and 18 Ellis Avenue  |
| Community Development | 17. Authorize the Execution of an Escrow Agreement with 21 <sup>st</sup> Street Redevelopment LLC for the Redevelopment of Property Identified as   |

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Blocks 144,145, 146 and 147

| Community Development   | 18. Authorize the Execution of an Escrow Agreement with 885 18 <sup>th</sup> Ave LLC for Redevelopment of Property Identified as 885 18 <sup>th</sup> Avenue, Block 55, Lot 12   |  |
|-------------------------|--|--|
| Community Development   | 19. Authorize the Execution of an Escrow Agreement with Eclat Way LLC for the Redevelopment of Property Identified as 905 20 <sup>th</sup> Street, Block 168, Lot 18   |  |
| Community Development   | 20. Amend Resolution OCCDP 21-0322-4 and Authorize the Extension of<br>the Conditional Designation of Redevelopment Capital Partners LLS as<br>Redeveloper foe Certain Properties  |  |
| Public Safety           | 21. Request the Director of the Division of Local Government Services<br>Approve the Insertion of an Item Revenue in the FY 2021 Municipal<br>Budget - \$18,278.60.  |  |
| Finance                 | 22. Anticipate Miscellaneous Revenues In The 2021Budget Using The Three-Year Average Of Realized Revenues From The Prior Three Years <b>[TO BE FORTHCOMING]</b>  |  |
|                         | 10. Communication and Petitions  |  |
|                         | A. Communications  |  |
|                         | <ol> <li>Joint Meeting – 2<sup>nd</sup> Quarter Assessment Resolution</li> <li>Planning Board Resolution Authorizing An Amended A Restated<br/>Redevelopment Plan Amendment</li> <li>Planning Board – Draft- East Ward/East Springfield Avenue<br/>Redevelopment Plan Amendment</li> </ol> |  |
|                         | 11. Pending Business   |  |
|                         | None   |  |
| *********************** |  |  |
|                         | NON-CONSENT AGENDA ITEMS   |  |
|                         | 8. Ordinances, Bills & Claims (Continued)  |  |
|                         | B. Ordinances on Second Reading  |  |
|                         | 1. President Burgess: The Calendar Year 2021 CAP Ordinance will be heard at this time. The Clerk will read the notice of hearing.  |  |

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The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Frederic - Hudley Motion to close public hearing.

Frederic Hudley 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