

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.

MAY 10, 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.

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 – April 21, 2021 to April 23, 2021

2. Municipal Court - Weekly Summary Report – April 26, 2021 to April 30, 2021

7. Reports of Committees

A. Bid Results Snow Removal and Hauling – May 5, 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

None

B. Ordinances on Second Reading

None

C. Bills & Claims

Finance
Business Administrator

1. Bill Lists
2. Payrolls

9. Resolutions and Motion

A. Resolutions

Community Development/
Economic Development

1. Designate Hilltop Partners Redeveloper, LLC as Redeveloper For The Redevelopment of the Former Irvington General Hospital Site, 832 Chancellor Avenue, Block 324, Lots 1.01, 1.02, 1.03, 1.04, 1.05, 1.06 and 1.07; and Authorizing the Execution of an Amended and Restated Redevelopment Agreement

Legal

2. Ratify Professional Services Contract For Legal Services in the Matter of Ajax Mortgage Loan Trust 202A v. Arnold Dennis et al. – Eric M. Bernstein & Associates, LLC – Not To Exceed \$2,500.00

Legal

3. Ratify Professional Services Contract For Legal Services in the Matter of Al-Tarik Moore v. Segundo M. Quito et al. – Ruderman & Roth, LLC – Not To Exceed \$5,500.00

Beasley -

4. Commendation – Dante Bell - Civilian Actions Taken During A Public Safety Emergency Involving A House Fire

Public Safety

5. Authorize Purchase of Proprietary Software Technology for Document

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Management in the Public Safety Department – Power DMS, Inc. –
\$7,959.00

- | | |
|---------------------------|--|
| Municipal Court | 6. Extend Private Debt Collection Service Contract with First Credit Services - July 11, 2021 until July 10, 2021 - Amount Not To Exceed Seventeen Point Five Percent (17.5%) of the Total Amount Collected by the Fifteenth of the Following Month of Collections |
| Purchasing | 7. Authorize Reimbursement to Employee For Purchase of Zoom Video Conferencing Software – \$2,872.50 |
| Community Development | 8. Authorize Fair and Open Professional Services Contract for Planner Services for the Redevelopment Plan and Zoning Ordinance – Nishuane Group LLC – May 10, 2021 to May 9, 2022- Amount of \$100,000.00 |
| Public Works | 9. Authorize Emergency Contract to Repair Coit Street Garage Roof – Dajon Associates - \$74,300.00 |
| Public Works\Engineer | 10. Award Professional Engineering Services Contract For a Drainage Study in the Area of South 21 st Street Based on Quotations – Greenman – Pederson, Inc. – Total Cost Not To Exceed \$16,400.00 |
| Purchasing/Library | 11. Authorize Application for Grant Funding in Conjunction With the Irvington Library – New Jersey Library Construction Bond Act – \$5,000,000.00 |
| Finance/Finance Committee | 12. Authorize Policies and Procedures for the Use Procurement Cards (P-Cards)
[PENDING APPROVAL OF FINANCE COMMITTEE] |
| Finance | 13. Authorize Issuance of Tax Anticipation Notes – CY 2021 – \$15,000,000.00
[PENDING APPROVAL OF FINANCE COMMITTEE] |
| Finance | 14. Anticipate Miscellaneous Revenues In The 2021 Budget Using The Three-Year Average Of Realized Revenues From The Prior Three Years
[PENDING APPROVAL OF FINANCE COMMITTEE] |
10. Communication and Petitions
- A. Communications
1. Planning Board - Resolution Approving an Amended East Ward-East Springfield Avenue Redevelopment Plan
11. Pending Business

None

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