

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 24, 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 – May 3, 2021 to May 9 2021

2. Municipal Court - Monthly Report – April, 2021

3. Municipal Court – Electronic Collections Report – April, 2021

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4. Municipal Court - Weekly Summary Report – May 10, 2021 to May 14, 2021

7. Reports of Committees

A. Request for Proposal Results – Payroll Services – May 12, 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

Public Safety

1. Establish Handicap Parking Spaces I Front of 326 Park Place and 150 Melrose Avenue

Township Attorney

2. Ratify Professional Services Contract For Legal Services in the Matter of Anita Brown v. Irvington Housing Authority et al. – Lamb Kretzer, LLC - Not To Exceed \$3,000.00

Township Attorney

3. Ratify Professional Services Contract For Legal Services in the Matter Of Wanda King v. Irvington Housing Authority et al. – Murphy Orlando, LLC – Not To Exceed \$3,000.00

Health

4. Authorize Contract Extension for Pest Control and Management Services - TRI-County Termite and Pest Control – May 14, 2021 to May 13, 2022 – Not to Exceed \$6,270.00

Recreation

5. Authorize Purchase of Two Air Conditioners For The Recreation

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Department Over To Play Threshold Of \$17,500.00 But Under The Bid Threshold Of \$44,000.00 Based Upon Quotations – WHL Bill Leary – Not To Exceed \$28,000.00

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|---------------------------|--|
| Public Safety | 6. Authorize Contract For Asbestos Removal Services In The Police and Fire Boiler Room - Based Upon Quotations – United Safety LLC – \$33,300.00 |
| Recreation | 7. Authorize Green Acres Grant Enabling Resolution For Center Playground Improvements - \$500,000.00 |
| Recreation | 8. Authorize Urban Parks Initiative Enabling Resolution For Center Playground Improvements - \$500,000.00 |
| Finance/Finance Committee | 9. Authorize Policies and Procedures for the Use Procurement Cards (P-Cards) |
| Finance | 10. Anticipate Miscellaneous Revenues In The 2021 Budget Using The Three-Year Average Of Realized Revenues From The Prior Three Years |
| | 10. Communication and Petitions |
| | A. Communications |
| | None |
| | 11. Pending Business |
| | None |

NON-CONSENT AGENDA ITEMS

9. Resolutions and Motion

A. Resolutions

7A. President Burgess: A Public Hearing on Green Acres Grant Enabling Resolution will be heard at this time. Is there any citizen that would like to be heard on this resolution?

Motion to close public hearing.

- | | |
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| Recreation | 7. Authorize Green Acres Grant Enabling Resolution For Center Playground Improvements - \$500,000.00 |
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8A. President Burgess: A Public Hearing on Green Acres Grant Enabling Resolution will be heard at this time. Is there any citizen that would like to be heard on this resolution?

Motion to close public hearing.

Recreation

8. Authorize Urban Parks Initiative Enabling Resolution For Center Playground Improvements - \$500,000.00

12. Miscellaneous

A. General Hearing of Citizens and Council Members limited to three minutes per person (MUST SIGN UP IN ADVANCE OF MEETING)

BEVERAGE CONTROL BOARD

MAY 24, 2021

1. Chair Cox calls the Meeting to Order

2. Roll Call

3. New Business

A. Transfer of Plenary Retail Consumption License To Yunga Brothers, LLC for Premises Located at 1283-83 Springfield Avenue
(PRINCIPAL NOTIFIED TO APPEAR)

B. Renewal of Plenary Retail Distribution Pocket Licenses For 2020-2021 Licensing Year With 12:39 Special Ruling From State ABC – Dhanshree, Inc.
(PAPER TRANSACTION)

C. Transfer of Plenary Retail Consumption License From 239 Corp., trading as Bottoms Up to Nuevo Centenario for Premises Located at 1180 Springfield Avenue
(PRINCIPAL NOTIFIED TO APPEAR)

D. Transfer of Plenary Retail Consumption License to Funhouse Entertainment, LLC for Premises Located at 1162 Stuyvesant Avenue
(PRINCIPAL NOTIFIED TO APPEAR)

4. Adjournment