

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.

JULY 13, 2020

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. Municipal Court – Electronic Collections – April, 2020
- B. Municipal Court – Electronic Collections – May, 2020
- C. Joint Meeting – Third Quarter Assessment

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7. Reports of Committees

None

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

Cox - 1. Amend Chapter 158 of Revised Code – Alcoholic Beverages

C. Bills & Claims

Finance 1. Bill Lists
Finance 2. Payrolls

9. Resolutions & Motions

A. Resolutions

Township Attorney 1. Qualify Pool of 6 Law Firms for Professional Worker's Compensation Counsel Services - \$115.00 Per Hour - July 11, 2020 through July 10, 2021

Public Works 2. Authorize the Purchase of Proprietary Equipment from Groff Tractors New Jersey LLC – Not To Exceed \$35,000.00

Township Attorney 3. Authorize Contract with Florio, Perrucci, Steinhardt & Fader for Labor Counsel Services in an Amount Not To Exceed \$75,000.00 from July 1, 2020 to June 30, 2021

Township Attorney 4. Qualify Foreclosure Counsel - Goldenberg, Mackler, & Sayegh – July 1, 2020 through June 30, 2021

Public Works 5. Authorize Service Agreement to Repair a Sole Source Elgin Pelican Street Sweeper – Northeast Sweepers– July 13, 2020 to December 31, 2020 - in the amount of \$25,000.00

Public Works 6. Award a Professional Services Contract for the Removal of Underground Storage Tanks and Installation of Above Ground Storage Tanks at the 16th DPW Garage - E2 Project Management \$30,500.00

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| Purchasing | 7. Authorize Purchase of Audio Visual Equipment Over the \$17,500.00 Pay to Pay Threshold and Under the \$40,000.00 Bid Threshold From B and H Photo Based Upon Low Quotation |
| Administration | 8. Award Emergency Contracts for COVID-19 (Coronavirus) Health Pandemic |
| Health | 9. Accept Grant Funds from New Jersey Association of County and City Health Officials (NJACCHO) – January 20, 2020 until February 21, 2021 - \$31,702.00 |
| Burgess - | 10. Zoning Board of Adjustment Appointments – Zorana Figueroa – Regular Member and Tawana Hogue - Regular |
| Community Development | 11. Amendment of the Redevelopment Agreement by and Between the Township of Irvington and Development Capital Partners LLC |
| Public Safety | 12. Authorize Execution of Safe and Secure Communities Continuing Funding Grant and Acceptance of \$90,000.00 in Grant Funding |
| Business Administrator | 13. Authorize Fair and Open Contract for Lease of Office Space at 660 Stuyvesant Avenue – BSR Group – Not to Exceed \$42,600.00 From July 1, 2020 Through June 30, 2021 |

10. Communication and Petitions

A. Communications

1. Mayor Vauss – Executive Order – COVID-19 – Food and Beverage Establishments
2. Mayor Vauss – Executive Order – COVID-19 – Overtime

11. Pending Business

None

NON-CONSENT AGENDA ITEMS

B. Ordinances on Second Reading

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1. President Burgess: An ordinance establishing outdoor dining regulations will be heard at this time. The Clerk will read the notice of hearing.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Frederic – Cox

Motion to close public hearing.

Frederic – Cox

Motion to adopt this ordinance on second reading after public hearing.

2. President Burgess: An ordinance authorizing approval of an application for a Long Term Tax Exemption and authorizing execution of Financial Agreement with Hanuman Development Urban Renewal, LLC for the Redevelopment 1127-1135 Stuyvesant Avenue, Block 359, Lots 7&8 will be heard at this time. For the record, this notice of hearing is identical to the first notice that was read.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Cox - Burgess

Motion to close public hearing.

Cox - Burgess

Motion to adopt this ordinance on second reading after public hearing.

3. President Burgess: An ordinance prohibiting parking too close to driveway on certain streets. For the record, this notice of hearing is identical to the first notice that was read.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Vick – Cox

Motion to close public hearing.

Vick – Cox

Motion to adopt this ordinance on second reading after public hearing.

4. President Burgess: An Bond Ordinance Providing for the Local Unit's Allocable Share of the Flood Mitigation Facilities Project of the Joint Meeting of Essex and Union Counties in the

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amount of \$4,505,000.00 will be heard at this time. The Clerk will read the notice of hearing.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Cox – Vick

Motion to close public hearing.

Cox – Vick

Motion to adopt this ordinance on second reading after public hearing.

**ALCOHOLIC BEVERAGE CONTROL BOARD
JULY 13, 2020**

1. Chair Cox calls the Meeting to Order
2. Roll Call
3. New Business
 - A. Renewal of ABC 2020-2021 Distribution Licenses
4. Adjournment

COUNCIL MEETING (RESUMED)

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