

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.
Meeting**

AUGUST 10, 2020

Location: Virtual Zoom

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.

Question 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 – June, 2020

7. Reports of Committees

A. Bid Results – DPW Garage Roof Replacement 346 16th Avenue

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

- | | |
|--------------|--|
| Public Works | 1. Amend Chapter 240, Section 6 of the Revised Code By Adding Paragraph D to Provide for Stop Work Orders and Establishing Fines and Penalties for the Violation |
| Public Works | 2. Amend Chapter 555, Section 68 of the Revised Code Regarding Maintenance of Sidewalks |
| Public Works | 3. An Ordinance Prohibiting the Transporting, Removing or Delivering of Solid Waste |
| Public Works | 4. Amend Chapter 555 of the Revised Code Regarding Streets & Sidewalks Fee Structure, Providing for Minimum Standards for Materials and Construction and Providing Fines and Penalties for the Violation |

C. Bills & Claims

- | | |
|---------|---------------|
| Finance | 1. Bill Lists |
| Finance | 2. Payrolls |

9. Resolutions & Motions

A. Resolutions

- | | |
|------------------------------------|---|
| Burgess - | 1. Commemoration - Rosa L. O'Neal's 100 th Birthday Celebration - July 16, 2020 |
| Cox - Burgess | 2. Waive 20 Day Waiting Period for Effective Date of an Ordinance Amending Chapter 158 of Revised Code – Alcoholic Beverages |
| Purchasing | 3. Authorize Purchase of PPE Equipment Over the Pay To Play Threshold of \$17,500.00 and Under The Bid Threshold of \$44,000.00 |
| Community Development And Planning | 4. Authorize Escrow Funding Agreement - 129 Mill Road and 873 Stuyvesant Avenue - 1386 Liberty, LLC |
| Community Development And Planning | 5. Authorize Escrow Funding Agreement- 121-128 Ellis Avenue - Redevelopment Partners, LLC |
| Community Development And Planning | 6. Determine that the Proposed Housing Project by Hilltop Partners Senior Urban Renewal, LLC for The Township |

Former Irvington General Hospital Site Meets an Existing Need
for Housing in Irvington

Community Development And Planning	7. Authorize Escrow Funding Agreement- 941 – 951 Grove Street - Redevelopment Capital Partners, LLC
Community Development And Planning	8. Authorize Escrow Funding Agreement – 42 22 nd Street and 21 20 th Street – Masjid Waarith Ud Deen Inc.
Community Development And Planning	9. Authorize Escrow Funding Agreement – Various Properties Within the Township –. Redevelopment Capital Partners, LLC
Township Attorney	10. 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	11. Authorize Professional Services Contract for Legal Services in the Matter of Anthony Brown v. Irvington - Lamb Kretzer – \$150.00 Per Hour Not To Exceed \$5,000.00
Township Attorney	12. . Authorize Professional Services Contract for Legal Services in the Matter of Darrell Walker Washington v. Irvington - Law Offices of Brenda Coppola Cuba - \$150.00 Per Hour Not To Exceed \$5,000.00
Township Attorney	13. Authorize Contract for Legal Defense Services in Matter of Anthony Wicks vs. Herby-Jean, et als., - Michael D’Aquanni, LLC - \$150.00 Per Hour Not To Exceed \$5,000.00
Purchasing	14. Authorize Non-Fair and Open Contract for Auctioneering and Marketing Services – Max Spann Real Estate and Auction Company – Not To Exceed 9% of the Purchase Price
Public Works	15. Ratify Emergency Contract for Sewer Pump Repair – Frontline Industries – Not To Exceed \$1,350.00
Public Works	16. Reject Bids For the Replacement of 16 th Ave Garage Roof - Bids Exceed Cost Estimates for the Services
Irvington Neighborhood Improvement Corporation	17. Authorize Amendment to Municipal Alliance Grant for 2019-2020 – Increase In Kind Amount to \$32,435.55
Irvington Neighborhood Improvement Corporation	18. Authorize Amendment to Municipal Alliance Grant for 2019-2020 – Increase In Kind Amount to \$9,749.25
Public Works	19. Authorize Settlement for the NJDEP Water Supply and Wastewater Operator’s Violation - \$9,250.00
Economic Development	20 Authorize the Proposed Covid-19 Precautions to Be Incorporated Into 2020 ICC Sidewalk Sales

Community Development And Planning	21 Rescinding and Replacing Resolution OCDP 19-1209-25 and Authorize the Township Planning Board to Investigate Whether All or Portion of the Properties Constitute A Non-Condensation Redevelopment Area
Community Development And Planning	22 Authorize the Acquisition of Certain Properties Within the Township From the New Jersey Schools Development Authority
Tax Collector	23. Authorize Settlement of Tax Appeals Dated August 10, 2020
Community Development And Planning	24. Authorize Professional Services Contract for Foreclosure – Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill – Not To Exceed \$1,500.00 Plus\$150.00 Per Hour For Contested Matters
Economic Development	25. Proposed 2019-2020 Irvington Springfield Avenue BID Budget.
Economic Development	26. Resolution to Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to Blueprint Home Improvement, LLC - \$10,000.00
Economic Development	27. Resolution to Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to Cynthia’s Caribbean Hot Spot, LLC –\$10,000.00
Economic Development	28. Resolution to Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to Marlos Cocktail Lounge, LLC- \$10,000.00

10. Communication and Petitions

A. Communications

11. Pending Business

None

NON-CONSENT AGENDA ITEMS

B. Ordinances on Second Reading

1. President Burgess: An ordinance amending Chapter 158 of the Revised Code regarding alcoholic beverages 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 - Burgess

Motion to close public hearing.

Cox - Burgess

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

ALCOHOLIC BEVERAGE CONTROL BOARD
AUGUST 10 2020

1. Chair Cox calls the Meeting to Order
2. Roll Call
3. New Business
 - A. Renewal of ABC 2020-2021 Distribution Licenses
 - B. Renewal of ABC 2920-2021 Consumption Licenses
 - C. Renewal of ABC 2920-2021 Club 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