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.

SEPTEMBER 13, 2021

Appointments

Location: Virtual Zoom Meeting

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 – August 2, 2021 to August 6, 2021

2. Municipal Court - Weekly Summary Report - August 9, 2021 to

August 13, 2021
Municipal Court – Electronic Collections Report for July, 2021
Municipal Court – Monthly Report for July, 2021
Municipal Court - Weekly Summary Report - August 16, 2021 to August 20, 2021
Municipal Court - Weekly Summary Report - August 23, 2021 to August 27, 2021
Municipal Court - Weekly Summary Report - August 30, 2021 to September 3, 2021

7. Reports of Committees

A. Bid Results – 2020 Capital Road Resurfacing Project – August 16, 2021
B. Request for Proposals/Qualification – Online Tax Sale Hosting Services – August 16, 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
Parking Committee	1. Amend Ordinance Prohibiting Prohibit Parking Too Close To Driveways – Remove Argyle Terrace
Community Development	2. Amend Ordinance Regulating Cannabis To Include Planning Board's Recommendations
Community Development	3. Authorize Purchase And Sale Agreement With The New Jersey Schools Development Authority, Providing For The Acquisition Of Property Located At Block 144, Lots 5, 6, 10, 11 & 12; Block 145, Lots 3, 6, 8 & 11; Block 146, Lots 1, 3, 4, 6, 11 & 12; Block 147, Lots 1, 2, 3, 6, 7, 8, 9, 10, 16, 18, 19, 24, 27, 28, 29, 30, 34 & 40 In Furtherance Of The East Ward / East Springfield Avenue Redevelopment Plan
	C. Bills & Claims
Finance Business Administrator	 Bill Lists Payrolls
	0 Desclutions and Motions

9. Resolutions and Motions

PROPOSED AGENDA - COUNCIL MEETING – SEPTEMBER 13, 2021 - PAGE 3

	A. Resolutions
Hudley – Frederic	1. Waive 20 Day Time Period For An Ordinance Providing For Residential Permit Parking On Ellery Avenue Between Clinton Avenue And Laurel Avenue, 24 Hours Per Day, Seven Days A Week
Beasley – Hudley	2. Waive 20 Day Time Period For An Ordinance Providing For Residential Permit Parking on Welland Avenue from Normandy Place to Chester Avenue From 6 PM to 3 AM
Economic Development	3. Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to International Liquors - \$10,000.00
Economic Development	4. Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to Irvington Adult Day Care - \$10,000.00
SACBID	5. Approve Amendment to Springfield Avenue enter Special Improvement District's 2021 Sidewalk Sale Due To Inclement Weather
INIC	6. Authorize Purchase of Meat And Groceries For INIC Over The Pay To Play Threshold Of \$17,500.00 But Under The Bid Threshold Of \$44,000.00 For Meat And Groceries For INIC - Bizzare Foods Inc./DBA Trooper Foods
CBID	7. Introduction Of The Camptown Business Improvement District's 2021 Annual Budget
Parks and Recreation	8. Authorized - 2021 Summer Foods Program Services By Increasing The Total Contract To \$164,116.40, An Overall Increase Of \$45,000.00 – Karson Food Service Inc.
Public Safety	9. Accept The Award State-Funded Amount Totaling \$101,900.00 To The Irvington Police Department From The Office Of The Attorney General Under The SFY21 Body-Worn Camera Program
Finance	10. Award Contract For Online Tax Sale Hosting Service Based on Requests For Proposals - Realauction.Com LLC, - \$15.00 Per Property For All Properties That Are Sold At The Annual Tax Sale
Finance	 11. Determine Form And Other Details Of Not To Exceed \$37,000,000 Principal Amount Of General Obligation Refunding Bonds Of The Township Of Irvington And Providing For The Sale And The Delivery Of Such Bonds To RBC Capital Markets, LLC

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Hudley – Burgess	12. Resolution of Sorrow – Wanda M. Payne, Sister of Congressman Donald Payne, Jr.
Finance	13. Provide for Fees for Tax Sale Certificate Redemption Calculations
Finance	14. Resolution To Establish \$30.00 Fee For Cancellation Of Redeemed Certificate Of Sale
Engineer/Public Works	15. Award Non Fair and Open Professional Services Contract for the Design and Construction of Repairs of the Coit Street Garage Roof – Lysaght Associates - \$75,000.00
Hudley -	16. Resolution of Sorrow - Jeffrey Myers
Community Development	17. Designate 124-130 Ellis Avenue Urban Renewal LLC As Redeveloper For The Redevelopment Of 124-130 Ellis Avenue, Block 162, Lots 5, 6 & 7 And Authorizing The Execution Of A Redevelopment And Land Disposition Agreement And The Transfer Of The Property In Connection Therewith
Community Development	18. Designate 947 Holdings, LLC As Redeveloper For The Redevelopment Of 947 Clinton Avenue, Block 205, Lot 31 And Authorizing The Execution Of A Redevelopment And Land Disposition Agreement And The Transfer Of The Property In Connection Therewith
Community Development	19. Authorize The First Amendment Of The Amended And Restated Redevelopment Agreement By And Between The Township Of Irvington And Hilltop Partners Redeveloper, LLC
	10. Communication and Petitions
	A. Communications
	1. Mayor Vauss – Appointment – Acting Director of Neighborhood Preservation – Willie Williams
	11. Pending Business
	None
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NON-CONSENT AGENDA ITEMS

PROPOSED AGENDA - COUNCIL MEETING – SEPTEMBER 13, 2021 - PAGE 5

	8. Ordinances, Bills & Claims (continued)
	B. Ordinances on 2 nd Reading
	1. President Burgess: An ordinance providing for residential permit parking on Ellery Avenue between Clinton Avenue and Laurel Avenue, 24 hours per day, seven days a week 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.
Hudley – Frederic	Motion to close public hearing
Hudley- Frederic	Motion to adopt this ordinance on second reading after public hearing
	2. President Burgess: An ordinance providing for residential permit parking on Welland Avenue from Normandy Place to Chester Avenue, From 6 PM to 3 AM will be heard at this time. For the record, this notice 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.
Beasley - Hudley	Motion to close public hearing
Beasley - Hudley	Motion to adopt this ordinance on second reading after public hearing
	3. President Burgess: A $$500,000.00$ redevelopment bond ordinance for the 21^{st} Street project 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.
Vick – Burgess	Motion to close public hearing
Vick – Burgess	Motion to adopt this ordinance on second reading after public hearing
	4. President Burgess: an ordinance amending fees for annual alcoholic beverage plenary retail consumption and distribution licenses and for alcoholic beverage license certificates will be heard at this time. For the record, this notice is identical to the first notice that was read.

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The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Cox – Frederic Motion to close public hearing

Cox – Frederic Motion to adopt this ordinance on second reading after public hearing

ALCOHOLIC BEVERAGE CONTROL BOARD

SEPTEMBER 13, 2021

1. Chair Cox calls the Meeting to Order

2. Roll Call

3. New Business

A. Rescind ABC Distribution License Issued for the 2021-2022 Licensing Year – Dhanshree, Inc. - Need For A Special State ABC 12-39 Ruling

B. Rescind ABC Consumption License Issued for the 2021-2022 Licensing Year – LVJ Planning - Need For A Special State ABC 12-18 Ruling

4. Adjournment

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