

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 27, 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. St. Hubert's Animal Welfare Centers – Monthly Intake, Outcome, and Case (Dispatch) Reports for August, 2021

2. Minutes – Joint Meeting – April 15, 2021

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3. Minutes – Joint Meeting – May20, 2021
4. Joint Meeting – 2020 Apportionment Report
5. Joint Meeting – 2020 Annual Operational Report
6. Irvington Public Library Audit Report – 2020
7. Municipal Court – Mayor’s Monthly Report – August 2021and Monthly Management Report From the Administrative Office of the Courts
8. Municipal Court – Collections Project for August, 2021
9. Joint Meeting - Fourth Quarter Assessment
10. Municipal Court - Weekly Summary Report – September 6, 2021 to September 12, 2021
11. Municipal Court - Weekly Summary Report – September 13, 2021 to September 17, 2021

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

None

C. Bills & Claims

Finance
Business Administrator

1. Bill Lists
2. Payrolls

9. Resolutions and Motions

A. Resolutions

Public Works/Engineer

1. Award Prof. Services for Phase 2 Study of the Sanitary Sewer System Based on Requests For Quotations - Field Visits and Assessment Sewer Sale - ARH Associates – \$22,000.00

Purchasing

2. Authorize Purchases of Mobile Telephone Services, Industrial Supplies, Telephone Communications and Computers Solutions Under The State Of New Jersey Cooperative Purchasing Program

Purchasing

3. Authorize Disposal Of Old And Unused Equipment Through Municibid

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- | | |
|----------------------|--|
| Economic Development | 4. Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to RMT Buffet Catering, LLC - \$10,000.00
[PENDING APPROVAL OF GRANTS COMMITTEE] |
| Economic Development | 5. Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to Smart Dry Cleaners LLC
[PENDING APPROVAL OF GRANTS COMMITTEE] |
| SACBID | 6. Introduction of 2021-2022 Springfield Avenue Special Improvement District Budget |
| | 10. Communication and Petitions |
| | A. Communications |
| | None |
| | 11. Pending Business |
| | None |

NON-CONSENT AGENDA ITEMS

9. Resolutions and Motions (Continued)

A. Resolutions

7. President Burgess: An amendment to the Calendar Year 2021 Municipal Budget was introduced on September 13, 2021, published in the Irvington Herald on September 16, 2021 and public hearing scheduled for this date time and place. The Clerk will read the notice of hearing.

The Clerk will read the Calendar Year 2021 Budget Amendment

The public hearing on the Calendar Year 2021 Budget Amendment is now open.

- | | |
|-------------------|--|
| Frederic - Hudley | Motion to close public hearing |
| Frederic - Hudley | Motion to adopt Calendar Year 2021 Budget Amendment |
| Frederic – Hudley | Motion to Adopt the Calendar Year 2021 Budget As Amended |

OR

Frederic – Hudley Motion to Adjourn Adoption the Calendar Year 2021 Budget
As Amended

8. Ordinances, Bills & Claims (Continued)

B. Ordinances on 2nd Reading

1. President Burgess: an ordinance amending an ordinance prohibiting prohibit parking too close to driveways by removing Argyle Terrace will be heard at this time. The Clerk will read the notice of hearing.

The public hearing on this ordinance is now open.

Hudley – Beasley Motion to close public hearing.

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

2. President Burgess: an ordinance amending an ordinance regulating cannabis to include Planning Board’s recommendations 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: An ordinance authorizing the purchase and sale agreement with The New Jersey Schools Development Authority providing for the acquisition of various properties in furtherance of the East Ward/East Springfield Avenue Redevelopment Plan 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.

Evans – Beasley Motion to close public hearing.

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

12. Miscellaneous

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

13. Adjournment

ALCOHOLIC BEVERAGE CONTROL BOARD

SEPTEMBER 27, 2021

1. Chair Cox calls the Meeting to Order

Roll Call

2. New Business

A. Renewal of ABC Pocket Distribution License With 12-39 Special Ruling - Dhanshree, Inc

3. Adjournment