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

- 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. Reports

- 1. Municipal Court Summary Week of September 7, 2020 to September 11, 2020
- 2. Municipal Court Summary Week of September 14, 2020 to September 18, 2020
- 3. Municipal Court Electronic Collections Report August, 2020

PROPOSED AGENDA - COUNCIL MEETING – SEPTEMBER 14, 2020 - PAGE 2

7. Reports of Committees

A. Bid Results - Roof Replacement - 16th Avenue Garage -September 16, 2020

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

Vick -1. Establish Residential Permit Parking on Portions of Chestnut

Avenue, Kuna Terrace, Rosehill Place and on Beechwood Place

be

Community Development\ 2. Amend Zoning Ordinance – Small Cell Wireless Regulations (to

Referred to Planning Board per N.J.S.A. 40:55D-26) Legal

Vick -3. An Ordinance amending establishing a four ton

vehicle weight limit on Orange Place and Smith Street

C. Bills & Claims

Finance 1. Bill Lists Finance 2. Payrolls

9. Resolutions & Motions

A. Resolutions

1. Authorize CY 2020 Municipal Budget To Be Read By Title Cox – Hudley

2. Waive 20 Day Time Period for Effective Date of Truck Weight Limit Vick – Cox

Ordinance

Finance 3. Determine Form and Other Details of Note Relating to the Water Bank

Construction Financing Program of the New Jersey Infrastructure Bank –

Joint Meeting's Capital Improvement Project - \$3,440,000

Finance 4. Relax Holiday Parking Restrictions for 2020 Holiday Season

Economic Development

And Grant Oversight

5. Accept Modified Grant Award from DCA to Implement Lead Based Paint Hazard Reduction and Healthy Homes Programs -

261,797.00

6. Accept Clean Communities Grant for 2020 Programming Year –

January 1, 2020 Through December 31, 2020 - \$82,986.45

PROPOSED AGENDA - COUNCIL MEETING – SEPTEMBER 14, 2020 - PAGE 3

| Frederic – Cox | 7. Waive 20 Day Time Period for Effective Date of Taxicab Ordinance |
|--|--|
| Economic Development And Grants Oversight | 8. Authorize Execution of Redevelopment and Escrow Agreement – D&S Housing, LLC- 21 Montrose Terrace, Block 162, Lot 17 |
| Economic Development And Grants Oversight | 9. Authorize Execution of Redevelopment and Escrow Agreement – ZMI Capital, LLC - 61 22nd Street, Block 148 and Lot 35, 63 22nd Street, Block 148 and Lot 34, 65 22nd Street, Block 148 and Lot 33, 69 22nd Street, Block 148 and Lot 31, 71 22nd Street, Block 148 and Lot 30, 9 Madison Avenue, Block 166 and Lot 20, 11 Madison Avenue, Block 66 and Lot 21, And 13 Madison Avenue, Block 166 and Lot 22 |
| Economic Development And Grants Oversight | 10. Authorize Execution of Redevelopment and Escrow Agreement – Borohub Equities, LLC - 368 21 st Street, Block 145, Lot 2, 370 21 st Street, Block 145, Lot 1, 372 21 st Street, Block 138, Lot 13, 376 21 st Street, Block 38, Lot 11, 393-395 21 st Street, Block 137, Lot 25, And 9 20 th Avenue, Block 137, Lot 19 |
| Economic Development And Grants Oversight | 11. Authorize Execution of Redevelopment and Escrow Agreement – Vessel Technologies, Inc 162-168 Linden Avenue, Block 90,Lot 3, and 779 18th Avenue, Block 104 and Lot 6 |
| Economic Development And Grants Oversight | 12. Authorize Execution of Redevelopment and Escrow Agreement – Legendary Property Solutions, LLC - 13 Chestnut Avenue, Block 233, Lot 6.02 and 15 Chestnut Avenue, Block 233 and Lot 6.03 |
| Economic Development And Grants Oversight | 13. Authorize Execution of Redevelopment and Escrow Agreement – Jersey Guys Management, LLC - 446 14 th Avenue, Block 114 and Lot 8 |
| Economic Development And Grants Oversight | 14. Authorize Execution of Redevelopment and Escrow Agreement – Chester Property Care, LLC -1074 Grove Street, Block 199 and Lot 12, and 125-127 21st Street, Block 156 and Lot 19 and 344 16th Avenue, Block 151 and Lot 14, and 349 16th Avenue, Block 155 and Lot 14 and 215 21st Street, Block 151 and Lot 28 and 283 21st Street, Block 142 and Lot 31 and 355 21st Street, Block 146 and Lot 9 and 30 22nd Street, Block 137 and Lot 9 |
| Economic Development And Grants Oversight | 15. Authorize CDBG Grant Award of \$10,000.00 to JD Larry's, LLC |
| Economic Development And Grants Oversight | 16. Authorize CDBG Grant Award of \$10,000.00 to N&N Unisex Barbershop, LLC |
| Economic Development And Grants Oversight | 17. Authorize CDBG Grant Award of \$10,000.00 to South Side Stylez, LLC |
| Economic Development And Grants Oversight | 18. Authorize Execution of Redevelopment and Escrow Agreement – LFC Properties, LLC - 203 Maple Avenue, Block 219 and Lot 41 |
| Public Safety | 19. Authorize the Disposal of Old & Unused Equipment |

PROPOSED AGENDA - COUNCIL MEETING - SEPTEMBER 14, 2020 - PAGE 4

| | 20. Authorize an Emergency Contract for Printing and Postage Service - Stuyvesant Press - \$2,500.00 |
|--------------------------------|---|
| Public Works | 21. Authorize Purchase of Two Procat Lawn Mowers above the Pay to Play Threshold of \$17,500.00 and Below the Bid Threshold of \$44,000.00- MRI Service - 19,650.00 |
| Public Works | 22. Authorize the Purchase of an Elgin Pelican Street Sweeper – W.E. Timmerman Co. Inc., - Not To Exceed \$239,006.35 |
| Public Works | 23. Authorize the Treatment Works Approval and Agreement with Union Beverage Packers/Mark Anthony Brewing |
| Public Works | 24. Authorize the Purchase for Various Street Signs and Supplies - Glenco Supply Inc., |
| Public Works | 25. Award an Emergency Sewer Repair Contract for Resurfacing of Civic Square - , Riggi Paving Inc., - \$131,000.00 |
| Community Development Legal | 26. Authorize Tolling Agreement With Cross River Fiber, LLC |
| | 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 establishing a six ton vehicle weight limit on Krotik Place, Orchard Place and Union Place 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 – Cox Motion to close public hearing.

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

Hearing.

2. President Burgess: An ordinance amending Chapter 582 of the Revised Code concerning taxicabs will be heard at this time. For

PROPOSED AGENDA - COUNCIL MEETING - SEPTEMBER 14, 2020 - PAGE 5

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.

Frederic – Cox

Motion to close public hearing

Frederic – Cox

Motion to adopt this ordinance on second reading after public hearing

3.President Burgess: The Calendar Year 2020 Municipal Budget was introduced on August 27, 2020, published in summary form in the Irvington Herald on September 3, 2020, and public hearing set for this date, time and place. The Clerk will read the notice of hearing.

The Clerk will read the 2020 Calendar Year Municipal Budget by title

The public hearing on the Calendar Year 2020 Municipal Budget is now open.

Frederic - Burgess

Motion to adjourn further deliberations on the Calendar Year 2020

Municipal Budget

ALCOHOLIC BEVERAGE CONTROL BOARD SEPTEMBER 28, 2020

1. Chair Cox calls the Meeting to Order

Roll Call

- 2. New Business
- A. Renewal of ABC 2020-2021 Consumption Licenses
- 3. 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