**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. NOVEMBER 14, 2022 Location: Virtual Zoom Meeting

Appointments 5:30 P.M.

 Administration

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

 1. Pledge of Allegiance

 2. Moment of Silence

 3. Roll Call

 President Beasley reads the Statement of Proper Notice Pursuant to

 the Sunshine Law.

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

1. Reports

 1. Municipal Court – Weekly Summary Report for the Week Of October 17,

 2022 to October 21, 2022

 2. Municipal Court – Mayor’s Monthly Report For The Month Of

 September, 2022

 3. Municipal Court – Weekly Summary Report for the Week Of October 24,

 2022 to October 28, 2022

 3. Municipal Court – Weekly Summary Report for the Week Of October 31,

 2022 to November 4, 2022

 7. Reports of Committees

 A. 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

Health/Ad Hoc, Legal 1. Establishing License Requirements And Regulations For Mobile Retail Committees Food Trucks

 **[HEALTH/AD HOC, LEGAL COMMITTEES]**

Health/Ad Hoc Committee 2. Amend Chapter 324 Of The Health Code “License Fees” to Include

 a Re-Opening Fee For a Conditional Satisfactory Rating And an

 Unsatisfactory Rating Closure

 **[HEALTH/AD HOC COMMITTEE]**

Engineer 3. Amend and Supplement Section 550-2 of The Revised Code Entitled

 Stormwater Management, Definitions

Township Attorney 4. Authorize an Hourly Range or Attorneys’ Fees **[LEGAL COMMITTEE]**

Health 5. Amend Chapter 380 of Revised Code Entitled Litter Regarding Handbills

 **[LEGAL COMMITTEE]**

 C. Bills & Claims

Finance 1. Bill Lists

Business Administrator 2. Payrolls

 9. Resolutions and Motions

 A. Resolutions

Public Safety 1. Relax Holiday Parking Restrictions for 2022 Holiday Season

Business Administrator 2. Amend Resolution Ratifying IAFF Local 2004 Deputy Fire Chiefs Labor

 Contract from July 1, 2022 Through June 30, 2027 to Correct Error Regarding

 Contract Years and Replace Proper Memorandum of Understanding and

 Rescind Resolution DA 22-0531-3

Economic Development 3. Authorize Use of $11,950.00 Under the Lead Safe Irvington Program –

 Pow R Save, Inc. - 42 Breakenridge Terrace

Purchasing 4. Authorizing Purchase Over The Pay To Play Threshold For General Code

Vick - Frederic 5. Waive 20 Day Time Period For Effective Date or Ordinance Adopting

 the Sixth Amendment to the Redevelopment Plan for the Urban Enterprise

 Zone Rehabilitation Area

Public Safety 6. Establish Handicapped Parking Spaces in Front of 188 Park Place,

104 Prospect Avenue, 36 Wilson Place, 47 West Stratford Place and 26 Temple Place and 54 Welland Avenue

Public Safety 7. Establish Handicapped Parking Spaces in Front of 395 Union Avenue,

 Apt. 31B, 35 42nd Street, 16 Cummings Street, 900 Stuyvesant Avenue, 15

 Osborne Place, 380 Union Avenue, Apt.107, 25-27 Essex Street and & 9 Ruth

 Street

Township Attorney 8. Authorize Additional Funding for Professional Legal Services in the Matter

 of For Us Bank V. 21st St. Homes - Lamb Kretzer – Total Contract Amount -

 $20,250.00

Township Attorney 9. Authorize Additional Funding for Professional Legal Services in the

 Matter of Jacqueline Henry V. Antone Chambers, et al. - Lamb Kretzer –

 Total Contract Amount - $20,250.00

Township Attorney 10. Authorize Professional Legal Services Contract In The Matter Of Samir

 Halabi, D& S Housing LLC v. Township of Irvington - Antonelli Kantor, PC

* $150.00 Per Hour Not To Exceed $3,500.00

Mayor’s Office 11. Ratify Mayor’s Nomination of Cassandra Chatman as Director of Public

 Works

 Township Attorney 12. Authorize Professional Legal Services Contract In The Matter Of

 Ronald Morrison v. Grand Essex, LLC - Antonelli Kantor, PC -

 $150.00 Per Hour Not To Exceed $7,500.00

Tax Collector 13. Authorize Assignment of Tax Sale Certificate - 537 21st Street

Administration 14. Balance Point Resolution **[TO BE FORTHCOMING]**

Finance 15. Ratify the 2022 Best Practices Checklist **[PENDING REVIEW BY**

 **FINANCE COMMITTEE]**

Administration 16. Resolution Permitting the Township To Purchase Items Using

Sourcewell **[TO BE FORTHCOMING] [PENDING REVIEW BY FINANCE COMMITTEE AND PURCHASING AGENT]**

 10. Communication and Petitions

 A. Communications

 1. Board of Adjustment Secretary – Pending Expiration of Term of Office –

 Zoning Board of Adjustment Member Vincent Taylor - December 10, 2022

 2. Planning Board Secretary – Pending Expiration of Term of Office –

 Planning Board Member Patricia Wilson – December 31, 2022

 3. N.J. League of Municipalities – Legislative Bulletin No. 1

 4. Mayor Vauss - Appointment - Deputy Director of Public Works - Joseph

 Ouseley

 11. Pending Business

 None

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

 NON-CONSENT AGENDA ITEMS

 8. Ordinances, Bills & Claims

 A. Ordinances on Second Reading

1. Council President Beasley: An ordinance authorizing the execution of a financial agreement with 124-130 Ellis Avenue Urban Renewal LLC, and granting tax exemption with respect to Block 162, Lots 5-7, 124-130 Ellis Avenue will be heard at this time. The Clerk will read the notice of hearing.

 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. Council President Beasley: a bond ordinance funding an emergency appropriation providing for the Township's allocable share of the unfunded portion of phase I of the flood mitigation facilities project of the Joint

Meeting of Essex and Union Counties, appropriating $3,945,000.00 therefor

and authorizing the issuance of $3,945,000.00 bonds or notes to finance the

cost thereof will be heard at this time. The Clerk will read the notice of hearing.

 Clerk will read the ordinance by title

 The public hearing on this Ordinance is now open

Frederic - Vick Motion to close public hearing

Frederic - Vick Motion to adopt this ordinance on second reading after public hearing

 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