

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.

DECEMBER 12, 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

A. Reports

1. Municipal Court – Electronic Collections Report – October, 2022
2. Municipal Court – Monthly – October, 2022
3. Municipal Court – Weekly Summary Report – November 21, 2022
To November 25, 2022
4. Joint Meeting – Fourth Quarter Assessment 2022
5. Municipal Court – Weekly Summary Report – November 28, 2022
To December 2, 2022

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6. St. Hubert's Animal Welfare Centers – Monthly Intake, Outcome, and Case (Dispatch) Reports for November, 2022

7. Minutes – Joint Meeting – July 21, 2022

7. Reports of Committees

A. Bid Results – Re-Bid of Mobile Office Space – November 30, 2022

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

Council

1. Approve 2023 Annual Schedule of Council Meetings

Township Attorney

2. Authorize A Non-Fair And Open Contract For Special Counsel To Critchley, Kinum & Luria LLC total sum of \$390.00 Per Hour For An Amount Not To Exceed \$100,000.00 Expiring On November 14, 2023

Engineer

3. Authorize Pool of Four Architectural Firms for Professional Architectural Services

Public Works

4. Authorize Contract for Licensed Sanitary Sewer Collection Operator Based Upon Requests for Proposals -MVC Unlimited, LLC – Not to Exceed \$11,400.00

Hudley - Frederic

5. Resolution of Sorrow - Robert Henry Young

Tax Collector

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

INIC

7. Authorize Submission of Strategic Plan for Irvington Municipal

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Alliance Grant for Fiscal Year 2023-2024 – DEDR \$17,953.27, Cash Match \$4,488.32, In Kind \$31,464.95

Economic Development 8. Authorize Use of \$11,950.00 Under the Lead Safe Irvington Program – EnviroScience Solutions LLC – 187 Columbia Avenue

Township Attorney 9. Support Organic Fusion to Operate a Cannabis Operation Within the Township of Irvington

Township Attorney 10. Support 662 Nye Tradings LLC to Operate a Cannabis Operation Within the Township of Irvington

Finance 11. Authorize Transfers of Funds in CY 2022 Municipal Budget
[**TO BE FORTHCOMING**]

Finance 12. Ratify the Corrective Action Plan [**TO BE FORTHCOMING**]

10. Communication and Petitions

A. Communications

A. Irvington Planning Board – Resolution Adopting 2022 Master Plan Reexamination Report and 2022 Master Plan Update

11. Pending Business

None

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