

PROPOSED AGENDA
FOR THE
COUNCIL MEETING OF

5:30 P.M.

JUNE 26, 2023

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 - Weekly Summary Report For The Week Of June 5, 2023 to June 9, 2023
2. Municipal Court - Weekly Summary Report For The Week Of June 12, 2023 to June 16, 2023
3. Municipal Court – Mayor’s Monthly Report For the Month Of May 2023
4. Irvington Public Library - Resolution Accepting the Corrective Action Plan for CY 2022
5. Irvington Public Library - Resolution Accepting the General Comments and Recommendation of the 2022 IPL Audit
6. Joint Meeting – Third Quarter Assessment, 2023
7. Township Audit Report – 2021

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8. Municipal Court Audit Report – 2021

7. Reports of Committees

A. Requests for Proposals Results – Budget Consultant and Workers Compensation – June 14, 2023

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

Cannabis Committee

1. An Ordinance Amending Cannabis Regulations

Public Safety Committee

2. Amend Section 7-147 of the Revised Code Regarding Fees for Copies and Other Services for the Public Safety Department

ABC Committee

3. Amend Chapter 439, Section 18 Regarding Drinking Alcoholic Beverages on Public Grounds

Redevelopment Committee

4. An Ordinance Creating an Informal Review Committee

C. Bills & Claims

Finance

1. Bill Lists

Business Administrator

2. Payrolls

9. Resolutions and Motions

A. Resolutions

Vick – Brown

1. Waive 20 Day Time Period for Effective Date on an Ordinance Amending 355-13 Entitled Certificate of Occupancy and/or Certificate of Continued Occupancy Required

Vick – Brown

2. Waive 20 Day Time Period for Effective Date on an Ordinance Amending 355-13 Entitled Certificate of Occupancy and/or Certificate of Continued Occupancy Required

Frederic - Beasley

3. Honoring June as Adopt A Cat Month

Purchasing

4. Authorize Fair and Open Professional Services Contract for Budget Consultant – Cheryl G. Fuller – Not To Exceed \$36,000.00 –

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July 1, 2023 to June 30, 2024

- | | |
|-------------------------|--|
| Purchasing | 5. Authorize Non-Fair and Open Professional Services Contract for Financial Advisory Services – Echo Valley Advisors LLC – Not To Exceed \$40,000.00 – Expiring on to June 27, 2024 |
| Engineer | 6. Approve Change Order 4 For The Renovations At The Irvington Senior Center – R.J. Michaels & Co. - In The Amount Of \$36,099.90 - Amended Contract Amount \$1,895,116.95 - Net Change To The Contract Amount Of 6.8% |
| Engineer | 7. Authorize Submission Grant Application and Execution of a Grant Contract With the New Jersey Department of Transportation For The 2024 Trust Fund Resurfacing Project |
| Public Works | 8. Authorize Service Agreement To Repair Sole Source Sewer Jet - from Sewer Equipment - Not to Exceed \$50,000.00 |
| Public Safety | 9. Authorize Appointment of Special Law Enforcement Officers Class II (SLEOS), Class II – July 1, 2023 to June 30, 2024 |
| Redevelopment Committee | 10. Resolution Ratifying Professional Services Contract Township Planning Services for the Newton Street Condemnation Study – ARH Associates – \$11,112.13 |
| Redevelopment Committee | 11. Ratify Professional Services Contract for Township Planning Services for the Amendment of The East Ward Redevelopment Plan – ARH Associates – \$30,000.00 |
| Redevelopment Committee | 12. Ratify Professional Services Contract For Redevelopment Counsel Services to Florio Perrucci Steinhardt & Fader for redevelopment of (13) parcels with Lionheart Development Group - \$7,500.00 |
| AD HOC/Health Committee | 13. Accept the New Jersey Department of Health “COVID-19 and Other Infectious Diseases Mitigation Funding” Strengthening Local Public Health Capacity Program (SLPHC24) Grant Award in the Amount of \$495,411.00 - July 1, 2023 through June 30, 2024 |
| AD HOC/Health Committee | 14. Accept the New Jersey Department of Health’s Childhood Lead Exposure Prevention (CLEP 2023-24) Grant Award in the Amount of \$1,112,554 from July 1, 2023 through June 30, 2024 |
| Redevelopment Committee | 15. Authorizing The Preparation And Issuance of a Request for Proposals for Conveyance and Redevelopment of Certain Township-Owned Properties |

10. Communication and Petitions

A. Communications

None

11. Pending Business

None

NON-CONSENT AGENDA

B. Ordinances on Second Reading

1. President Beasley: An ordinance amending Section 380-27 of the Revised Code Regarding Parking Commercial Vehicles on Residential Property Prohibited will be heard a time. The Assistant Clerk will read then notice of hearing.

The Assistant Clerk will read the ordinance by title

The public hearing on this ordinance is now open

Beasley – Vick Motion to close public hearing

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

2. President Beasley: An ordinance amending Section 355-13 of the Revised Code Regarding Certificate of Occupancy Required will be heard a time. For the record, this notice is identical to the prior notice read. The Assistant Clerk will read the ordinance by title.

The public hearing on this ordinance is now open

Vick – Brown Motion to close public hearing

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

3. President Beasley: An ordinance Amend Section 355-15 of the Revised Code Regarding Certificate of Habitability Required will be heard a time. For the record, this notice is identical to the prior notice read. The Assistant Clerk will read the ordinance by title.

The public hearing on this ordinance is now open

Vick – Brown Motion to close public hearing

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

ALCOHOLIC BEVERAGE CONTROL BOARD

JUNE 26, 2023

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Renewal of Plenary Retail Consumption Licenses for the 2023-2024
Licensing Year

B. Renewal of Plenary Retail Distribution Licenses for the 2023-2024
Licensing Year

C. Renewal Of ABC Pocket Plenary Retail Distribution License for the 2023-
2024 Licensing Year With 12:39 Special Ruling - Dhanshree, Inc.

D. Renewal of ABC Broad Package Privileges

3. 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