

PROPOSED AGENDA
FOR THE
COUNCIL MEETING OF

5:30 P.M.

JULY 10, 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 19, 2023 to June 23, 2023
2. Municipal Court - Weekly Summary Report For The Week Of June 26, 2023 to June 30, 2023

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

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8. Ordinances, Bills & Claims

A. Ordinances on First Reading

1. Amend Section 620-19.1 Regarding Parking Too Close To A Driveway - Add Headley Terrace

C. Bills & Claims

Finance
Business Administrator

1. Bill Lists
2. Payrolls

9. Resolutions and Motions

A. Resolutions

Purchasing

1. Authorize Purchase of Various Items Over the Bid Threshold of \$44,000.00 Under the State of New Jersey Cooperative Purchasing Program

Economic Development

2. Qualify Certified and Licensed Lead Contractors to Remediate Lead Hazardous Residential Properties

Public Safety Committee

3. Purchase Proprietary Software Technology for the Public Safety Department, Fire Division to Manage Permits and Inspections - Alpine Software Corporation - \$18,500.00

Legal

4. Qualify Five Law Firms Pursuant to a Fair and Open Process for Workers Compensation Counsel

Grants Review Committee

5. Ratify and Approve the Provision of Lead Safe Irvington Funds in the Amount Not To Exceed \$20,000.00 for 1055 Grove Street – EnviroScience Solutions LLC

Grants Review Committee

6. Authorize Use of CDBG Funds for 2021-2022 - C.O.M.B.A.T.T. - Grant Amount - 19,000.00

Grants Review Committee

7. Authorize Use of CDBG Funds for 2022-2023 – Irvington Golden Knights - Grant Amount - 15,000.00

Grants Review Committee

8. Repair Chancellor Park 2 Tennis Courts and 1 Basketball Court Playing Surfaces - Dimilia Inc. - \$43,975.99

Engineer

9. Accept a New Jersey Department of Environmental Protection Stormwater Assistance Grant - \$25,000.00

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Beasley – Cox	10. Resolution of Commemoration - Retirement of Municipal Clerk Harold E. Wiener
HR Committee	11. Appointment of Municipal Clerk - Shawna M. Supel
HR Committee	12. Appointment of Assistant Municipal Clerk - Shonta' D. Watson
HR Committee	13. Authorize Leave of Absences Without Pay from Permanent Titles Due to Appointments - Shawna M. Supel and Shonta' D. Watson
Finance	14. Authorize Emergency Temporary Appropriation to Extend the CY 2023 Temporary Municipal Budget [TO BE FORTHCOMING]
	10. Communication and Petitions
	A. Communications
	1. New Jersey State League of Municipalities – Legislative Bulletin – 2022-2023 Legislative Session
	2. Mayor Vauss - Appointment - Planning Board 2 nd Alternate – Terrance Adams
	11. Pending Business
	None

NON-CONSENT AGENDA

B. Ordinances on Second Reading

1. President Beasley: An ordinance amending Cannabis Regulations 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

Vick – Brown Motion to close public hearing

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

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2. President Beasley: An ordinance amending Section 7-147 of the revised code regarding fees for copies and other services for the Public Safety Department 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

Brown – Hudley

Motion to close public hearing

Brown - Hudley

Motion to adopt this ordinance on second reading after public hearing

3. President Beasley: An ordinance amending Chapter 439, Section 18 regarding drinking alcoholic beverages on public grounds 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 - Frederic

Motion to close public hearing

Vick - Frederic

Motion to adopt this ordinance on second reading after public hearing

4. President Beasley: An ordinance creating an Informal Review Committee 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

JULY 10, 2023

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Renewal of ABC Pocket Plenary Retail Consumption License for the

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2023-2024 Licensing Year With 12:39 Special Ruling – Kim M. McGuier
and Nnanna Okora

B. Renewal of ABC Pocket Plenary Retail Consumption License for the
2023-2024 Licensing Year – Chatelain Pierre

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