

**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.**

## **TOWNSHIP OF IRVINGTON**



### **MUNICIPAL COUNCIL MEETING PROPOSED AGENDA DECEMBER 11, 2023 5:30 PM**

Virtual - Zoom Meetings

Appointments  
Administration

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#### **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 (3) three minutes per person and (30) 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 November 20, 2023 to November 24, 2023
2. Business Administrator Musa Malik – Report of November 28, 2023 Human Resources Committee Meeting
3. Joint Meeting – Minutes – August 17, 2023 and September 21, 2023
4. Joint Meeting - 2022 Annual User Charge Apportionment Report

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5. Municipal Court - Weekly Summary Report for the Week of November 27, 2023 to December 1, 2023
6. Township Attorney Ramon Rivera, Esq. – Report of December 4, 2023 Legal Committee Meeting

**7. REPORTS OF COMMITTEES**

A. Bid Results - November 29, 2023 - ADA Ramp for Police Division and Fire Division 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**

Public Safety Comm. 1. Amend Section 7-138 (B) Division of Police, Organization and Functions

Public Safety Comm. 2. Amend Section 7-147 (A)(7) Entitled Fees for Copies and Other Services

Parking Committee 3. Amend Sections 620-103 Schedule IX-Through Streets by Adding Union Place and 620-104 Schedule X – Stop Intersections at Union Place and Stewart Avenue

Legal Committee 4. Amend Chapter 460 – Property Maintenance

Legal Committee 5. Amend Chapter 472 – Rent Control

**B. Ordinances on Second Reading**

None

**C. Bills & Claims**

Finance 1. Bill Lists

Finance 2. Payrolls

**9. RESOLUTIONS AND MOTIONS**

**A. Resolutions**

Council 1. Approve 2024 Annual Schedule of Council Meetings

Grants Comm. 2. Authorize the Acceptance of CY 2022 American Rescue Plan Firefighter Grant in the Amount of \$45,000.00

Redev. Comm. 3. Professional Service Contract For Financial Advisor Consultant Services – NW Financial Group LLC - Not To Exceed \$50,000.00

- |                   |  |
|-------------------|--|
| Redev. Comm.      | 4. Professional Services Contract For Planner Service - ARH Associates Inc. - Not To Exceed \$11,325.50  |
| Finance Committee | 5. Amend Resolution Authorizing Assignment of Multiple Tax Sale Certificates to Irvington Redevelopment 2022 LLC [ <b>PENDING FINANCE COMMITTEE’S APPROVAL</b> ] |
| Legal Committee   | 6. Authorize Termination of Professional Service Contract with ARH Associate to Study the Sale of Sanitary Sewer System  |

## **10. COMMUNICATION AND PETITIONS**

### **A. Communications**

None

## **11. PENDING BUSINESS**

None

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## **ALCOHOLIC BEVERAGE CONTROL BOARD DECEMBER 11, 2023**

1. Chairman Cox calls the Meeting to Order
2. Roll Call
3. New Business

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|-----------|---|
| ABC Comm. | A. Person to Person Transfer of Plenary Retail Consumption License issued to Dhanshree Inc. (Pocket License) to YMH Liquor LLC (Pocket License) |
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4. Adjournment

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## **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 (\*Roll Call)**