

AGENDA
June 13, 2016

PRELIMINARY

1. Mayor calls the meeting to order with the flag salute.
2. Roll Call.
3. Mayor reads the Sunshine Statement.
4. MINUTES: May 9, 2016.
5. PRESENTATION: Steve Sbarra – Municipal Pipeline Group – 7:00 P.M.
6. ORDINANCES: Public Hearing of Ord. #9-0-16 - Capital Surplus Ordinance – Fund purchase of Block 232, Lots 2 & 4 – \$570,000
Public Hearing of Ord. #11-0-16 - Amend Chapter 133 “Animals and Rabies Control”
Introduction of Ord. #12-0-16 - Capital Appropriation Ordinance – DPW Equipment \$125,000 (DPW Backhoe)
Introduction of Ord. #13-0-16 - Water Capital Appropriation Ordinance Water Main Replacement– Monroe Street, Jackson Street, Dickens Place \$450,000.00
Introduction of Ord. #14-0-16 - Bond Ordinance – Multi-Purpose - Emergency generators, Renovation of George Cash Fieldhouse - \$210,000.00
7. COMMITTEE REPORTS: (Work Meeting)
8. PUBLIC DISCUSSION: (Regular Meeting)
9. CONSENT AGENDA - Anything placed on this agenda has been deemed to be non-controversial in a matter of routine business and will be voted on by one motion.
 - 9.1 Resolution #104-0-16 – Refund of overpayment of Taxes on Block 313.08, Lot 3.21 in the amount of \$5,104.45 for the Tax Years 2015 and 2016 based upon proration. Owner qualifies for a 100% disabled Veteran exemption from Tax.
 - 9.2 Resolution #105-0-16 – Refund of overpayment of Taxes on Block 418, Lot 17 in the amount of \$3,429.10 for the Tax Year 2016 based upon proration. Owner qualifies for a 100% disabled Veteran exemption from Tax.
 - 9.3 Letter from Mary Joyce McLoughlin requesting refund of deposit for Street Opening Permit #2239 in the amount of \$100.00.

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- 9.4 Resolution #108-0-16 - Tax Appeal Settlement – Conocophillips - Block 248 Lot 6.03, 672 Ringwood Avenue.
 - 9.5 Resolution #109-0-16 - Approve Agreement - North Jersey Friendship House Inc. - Janitorial Services – \$50,005.68.
 - 9.6 Resolution #110-0-16 – Beyer Ford – Purchase of 2017 Police Interceptor SUV – Morris County Co-Op – Fire Chief Vehicle \$27,742.50 (lights & accessories to be installed by Murphy Communications and Emergency Lights \$9,850.22).
 - 9.7 Letter from Fire Chief – Remove James Wenzel from the roles of Company #1 effective immediately.
10. REGULAR REPORTS – PROFESSIONAL REPORTS.
11. COMMUNICATIONS: None.
12. NEW BUSINESS:
- 12.1 Approval of 2016/2017 Liquor License Renewals - Resolution #106-0-16:
 1. The Great Atlantic & Pacific Tea Company, Inc. – t/a A & P Liquors
 2. Santina and Peter Berta, Inc. – t/a Berta’s Chateau
 - 3.. KJK Spirits, Inc. – t/a Buy Rite Liquors
 - *4. Joseph Agostino – t/a Flip’s – Resolution #107-0-16
 5. Il Palazzo, Inc. – t/a Il Palazzo
 6. DNP Enterprises LLC – t/a Wine 2 Spirits
 7. Provision Foods, LTD – t/a Tree Tavern*License with Resolution of stipulations and restrictions
 - 12.2 Business Meetings – July and August - 7:00 P.M. to be changed back to a Work Meeting July 11, 2016 at 7:00 P.M. and a Regular Meeting at 8:00 P.M. and a Work Meeting August 8, 2016 at 7:00 P.M. and a Regular Meeting at 8:00 P.M.
 - 12.3 Closed Session: Litigation/Negotiation/Personnel.
13. UNFINISHED BUSINESS: None.

14. RESOLUTIONS:

- 14.1 Resolution #111-0-16 – Participation in Passaic County CDBG program 2017-2019 (appearance - Deborah Hoffman, Passaic County CDBG Director).
- 14.2 Resolution #112-0-16 –Award Bid – Water Mains – Maple Avenue, Orchard Street, North Maple Avenue – Reivax Construction - \$230,284.00.
- 14.3 Resolution #113-0-16 – Professional Services – Affordable Housing Legal Services – Scarinci and Hollenbeck.
- 14.4 Resolution #114-0-16 – Professional Services – Tax Court Legal Services – Scarinci and Hollenbeck.
- 14.5 Resolution #115-0-16 – Professional Services – Architectural Design – Renovation of George Cash Field House – Petry Engineering.
- 14.6 Resolution #116-0-16 – Appointment of Laborer – DPW.

15. PUBLIC DISCUSSION: (Work Meeting)

16. FINANCE REPORT: Vouchers - Payrolls.

17. ADJOURNMENT.

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST