

CONSENT AGENDA

COUNCIL MEETING

JANUARY 9, 2018

1. Pledge of Allegiance

2. Moment of Silence

3. Roll Call

President Lyons 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)

5. Hearing of Council Members

6. Reports & Recommendations of Township Officers, Boards & Commissions

A. Reports

1. Minutes – Directors’ Meeting – December 27, 2017

2. Joint Meeting – 2018 Estimated Annual Assessment

3. Minutes - Joint Meeting – October 19, 2017

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1<sup>st</sup> Reading

None

B. Ordinances on 2nd Reading

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

C. Bills & Claims

Jones – Burgess  
Jones – Burgess

- 1. Bill Lists
- 2. Payrolls

9. Resolutions & Motions

A. Resolutions

Jones – Cox

- 1. Commemoration – Dr. Martin Luther King, Jr. Day, 2018

Cox - Burgess

- 2. Authorize Professional Legal Services Contract in the Matter of Nicole Pinkney v. Chounette Louis v. Township of Irvington, et als, - Pawar, Gilgallon & Ruddy, LLC, Not To Exceed \$10,000.00.

A. Communications

- 1. Mayor Vauss – Appointment – Acting Housing Services Director – Tharien F. Arnold

11. Pending Business

None

12. Miscellaneous

A. Bingos and Raffles

None

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NON-CONSENT AGENDA ITEMS

9. Resolutions & Motions

A. Resolutions

Cox – Burgess

- 3. Authorize Professional Legal Services Contract in the Matter of JSL-Auto Sales, LLC. v. The Planning Board of the Township of Irvington - Lebowitz, Oleske, Connahan & Kassar, LLC - Not To Exceed \$5,000.00

Cox - Frederic

- 4. Authorize Professional Legal Services Contract in the Matter of SKT Management Limited Liability v. Township of Irvington, et als, -

Eric M. Bernstein & Associates, LLC – Not To Exceed \$7,500.00

B. General Hearing of Citizens and Council Members  
(limited to five minutes per person)

13. Adjournment