

TOWNSHIP OF IRVINGTON



MUNICIPAL COUNCIL MEETING MINUTES MARCH 25, 2024 7:30 PM

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Appointments

Virtual - Zoom Meetings
Administration

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. ROLL CALL

ROLL CALL	PRESENT	ABSENT	LATE ARRIVAL	EARLY DEPARTURE
Brown	X			
Cox	X			
Evans	X			
Frederic	X			
Dr. Hudley	X			
Vick	X			
Beasley, President	X			

President Beasley reads the following Statement of Proper Notice Pursuant to the Sunshine Law.

Pursuant to Chapter 231, Public Laws of 1975 and Public Laws of 2020, Chapter 11, this is to state for the record that adequate notice of this virtual meeting has been provided to the public by posting a notice on the Municipal Bulletin Board, township's website, by mailing, emailing and faxing a notice of the meeting to the Irvington Herald and the Star Ledger on December 22, 2023, and by filing said notice in the office of the Municipal Clerk.

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)

None

5. HEARING OF COUNCIL MEMBERS

A. Presentation - Resolution of Commendation – 2024 Women's History Month Honoree - Deputy Chief Monique D. Smith, Irvington Public Safety Department, Police Division

B. Presentation - Resolution of Commendation – 2024 Women's History Month Honoree – Ms. Laquana Best, MPA, Director of the Department of Planning & Economic Development, City of Orange Township

C. Presentation - Resolution of Commendation – 2024 Women's History Month Honoree – Ms. Darlene Sabree Reeves, Parent Coordinator, Irvington Board of Education

D. Presentation - Resolution of Commendation – 2024 Women's History Month Honoree – Ms. Zorana Monique Figueroa, Facilities Supervisor of Buildings and Grounds, Irvington Board of Education

E. Presentation - Resolution of Commendation – 2024 Women's History Month Honoree – Ms. Mariekarl Vilceus-Talty, MA, BSN, President & Chief Executive Officer, Partnership for Maternal and Child Health of Northern New Jersey

F. Resolution of Commendation – 2024 Women's History Month Honoree – Reverend Jacqueline Robinson

G. Resolution of Commendation – 2024 Women's History Month Honoree – Rev. Dr. Dolores A. Watson, Pastor, First Congregational Christian United Church of Christ

REMARKS: *Honorable Mayor Tony Vauss*

REMARKS: *Honorable Darlene Brown, Council Member-At-Large*
Honorable Vern Cox, West Ward Council Member
Honorable Sean C. Evans, East Ward Council Member
Honorable Charnette Frederic, Council 2nd Vice President
Honorable Dr. October Hudley, Council 1st Vice President
Honorable Orlander G. Vick, North Ward Council Member
Honorable Jamillah Z. Beasley, Council President

REMARKS: *Honoree Deputy Chief Monique D. Smith*
Honoree Ms. Laquana Best
Honoree Ms. Darlene Sabree Reeves
Honoree Ms. Zorana Monique Figueroa
Honoree Ms. Mariekarl Vilceus-Talty
Honoree Reverend Jacqueline Robinson
Honoree Rev. Dr. Dolores A. Watson

6. REPORTS & RECOMMENDATIONS OF TOWNSHIP OFFICERS, BOARDS & COMMISSIONS

A. Reports

1. Municipal Court - Weekly Summary Report for the Week of March 4, 2024 to March 8, 2024
2. A/Municipal Court Director Dolly Johnson - Collections Project as of January 2024
3. A/Municipal Court Director Dolly Johnson - Collections Project as of February 2024
4. Business Administrator Musa Malik, Esq. – Report of March 7, 2024 Finance Committee Meeting
5. IT Representative Gregory Blount – Report of March 5, 2024 Technology Committee Meeting
6. A/Health Director Baffour Asare – Report of March 13, 2024 Ad Hoc Health Committee Meeting
7. A/Municipal Court Director Dolly Johnson - Mayor's Monthly Report, January 2024
8. A/Municipal Court Director Dolly Johnson - Mayor's Monthly Report, February 2024
9. Municipal Court - Weekly Summary Report for the Week of March 11, 2024 to March 15, 2024
10. Township Attorney Ramon Rivera – Report of March 18, 2024 Legal Committee Meeting
11. Hilltop Partners Urban Renewal I LLC - 2023 Financial Statements

7. REPORTS OF COMMITTEES

- A. Rebid - ADA Ramp Improvements to the Municipal Police and Fire Divisions - March 13, 2024
- B. Rebid - Architectural Services for the Outdoor Education Center in Readington - March 13, 2024
- C. Rebid - 64 Gallon Recycling Waste Receptacles - March 13, 2024

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

- Evans – Cox 1. An Ordinance Amending Section 620-97, of the General Ordinances of the Township Of Irvington Entitled "Parking Time Limited"

AN ORDINANCE AMENDING SECTION 620-97, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF IRVINGTON ENTITLED "PARKING TIME LIMITED"

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON as follows:

SECTION 1. Section 620-97 of the Revised Code of the Township of Irvington is hereby supplemented by adding the following provision: •

Parking shall hereby be permitted on the west side of Washington Avenue, between Madison Avenue and Springfield Avenue from a point 510 feet north of Springfield Avenue

Street	Location	Day	Time
Washington Avenue	West Side	Mondays	12 pm to 2 pm

SECTION 2. All ordinances or parts of ordinances inconsistent or in conflict with the provisions of the within ordinance are hereby repealed.

SECTION 3. This ordinance shall take effect upon final passage and publication according to law.

Adopted

Vick – Brown 2. An Ordinance Amending MC 3832 to Regulate Cannabis in the Township of Irvington
[ZONING ORDINANCE AMENDMENT - MUST BE REFERRED TO THE PLANNING BOARD FOR REVIEW – MEETING ON APRIL 25, 2024]
[PUBLIC HEARING AND FINAL ADOPTION – MAY 6, 2024]

C. Bills & Claims

Evans – Cox 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD MARCH 25, 2024 AS ENUMERATED ON THIS LIST FOR MATERIALS, SUPPLIES AND SERVICES FURNISHED, DELIVERED AND/OR PERFORMED HAVE BEEN CERTIFIED BY THE DEPARTMENTS AS CORRECT, EACH CLAIM AND PURCHASE ORDER HAVE BEEN VERIFIED AND REVIEWED FOR THE AVAILABILITY OF FUNDS, ACCURACY OF ACCOUNT CODING AND COMPLETENESS BY THE ADMINISTRATION, THEREFORE:

BE IT RESOLVED, BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON THAT THE FOLLOWING BE PAID BY THE CHIEF FINANCIAL OFFICER:

BILL LIST	\$5,128,804.88
TOTAL	\$5,128,804.88

Adopted

Vick – Brown 2. Payrolls

Payroll Date: March 8, 2024

TOTAL	\$2,282,500.75
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Adopted

9. RESOLUTIONS AND MOTIONS

A. Resolutions

Hudley – Brown 1. Resolution of Commemoration - Women's History Month, 2024

COMMEMORATION - WOMEN'S HISTORY MONTH, 2024

WHEREAS, INTERNATIONAL WOMEN'S DAY is held in March of each year and is the central focus of WOMEN'S HISTORY MONTH; and

WHEREAS, schools, communities and local organizations all actively support the goals of WOMEN'S HISTORY; and

WHEREAS, the Federal Government has recognized that for a long time this nation has ignored this sector of our history and, therefore, adopted Public Law 100-9 designating every March as NATIONAL WOMEN'S HISTORY MONTH; and

WHEREAS, the National Park Service is designating and preserving sites in commemoration of the contributions made by women to this country's glorious past; and

WHEREAS, the State of New Jersey has designated March as NATIONAL HISTORY MONTH and the New Jersey Department of Community Affairs is responsible for the coordination of events celebrating this special area of our history:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby designates March as WOMEN'S HISTORY MONTH in the Township of Irvington and it commends all of the many contributions made by women to the past, present and future of Irvington and it calls upon all the citizens of Irvington to join in celebration of the past and the contemplation of the wonderful future; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Women's History Month, 2024.

Adopted

Beasley – Vick 2. Resolution of Commendation – 2024 Women's History Month Honoree - Deputy Chief Monique D. Smith, Irvington Public Safety Department, Police Division

**RESOLUTION OF COMMENDATION
2024 WOMEN'S HISTORY MONTH HONOREE
DEPUTY CHIEF MONIQUE D. SMITH
IRVINGTON PUBLIC SAFETY DEPARTMENT
POLICE DIVISION**

WHEREAS, as history is filled with the far reaching accomplishments of women, Irvington Township honors one of their own, Deputy Chief Monique D. Smith, who has provided a vast array of public participation and public service throughout many years; and

WHEREAS, Deputy Chief Monique D. Smith is an esteemed leader and woman of God with a decorated “Herstory” of firsts that span across twenty-three (23) years of service in law enforcement; and

WHEREAS, Deputy Chief Smith began her law enforcement career in July 2000 and quickly rose through the ranks to become Irvington’s first female Deputy Police Chief and first female Senior Law Enforcement

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Officer. Deputy Chief Smith attended the Essex County College Police Academy and graduated as Irvington's first female Police Recruit to hold multiple leadership positions while in training; and

WHEREAS, upon graduation, Deputy Chief Smith was assigned to the Patrol Division on the midnight shift where she would become Irvington's First Female Rookie to receive New Jersey's Top 200 Club Valor Award for disarming and capturing a man who pointed a 357 Magnum in her face at point blank range during a rival gang fight at Crystal's Night Club; and

WHEREAS, in 2003, Deputy Chief Smith became Irvington's first undercover plainclothes female officer to be assigned to both, the Neighborhood Stabilization Unit (NSU) to interdict street level drug activity and the Essex County Anti-Crime Partnership where she led search warrants and conducted extensive covert illicit drugs and gun operations under the Supervision of the New Jersey State Police; and

WHEREAS, in 2004, Deputy Chief Smith graduated from the Essex County Firearm's Instructor Course becoming Irvington's first female Firearm's Instructor and only black female Firearm's Instructor, was Irvington's only Firearm's Instructor to shoot a perfect qualification score while qualifying for a Firearm Instructor's Certification and only female instructor to train the force on Active School Shooter Protocols to prepare Officers for real life Active Shooter situations by moving from "Desktop Training" to submersing officers in doctrine and practical real world "Shoot, Don't Shoot" Active Shooter practical training scenarios; and

WHEREAS, in 2005, Deputy Chief Smith made Detective and in the coming years would become the only female Detective in Irvington to serve in all three (3) Investigative Bureaus: she was the first female Detective assigned to the Detective Bureau where she was lauded by her Superiors for solving some of the most Homicides as a first year Detective; and

WHEREAS, in 2008, Deputy Chief Smith was assigned to the Juvenile Aid Bureau. That same year, Deputy Chief Smith was promoted from Detective to Sergeant; and

WHEREAS, in 2011, Deputy Chief Smith was promoted to Lieutenant and given the distinct honor and pleasure of serving the community and police department as the Supervisor-In-Charge of leading the Internal Affairs Bureau where her top priority was ensuring that all citizen and administrative complaints were thoroughly objectively and fairly investigated; and

WHEREAS, Deputy Chief Smith later served in the Record Bureau and the Office of Administrative and Regulatory Operations where she became the only female in Irvington to organize and promulgate Operational Plans which serves as the blueprint for offsite promotions, the Mayor's State of the Township Address and other events and ceremonies in the Township; and

WHEREAS, in 2015, Deputy Chief Smith was promoted to Captain.

WHEREAS, in 2017, Deputy Chief Smith was promoted from Captain and made "Herstory" as Irvington's first female to be appointed to Provisional Deputy Police Chief and in 2019, Deputy Chief Smith made "Herstory" as Irvington's first female to be promoted to Deputy Police Chief; and

WHEREAS, in 2000, Deputy Chief Smith graduated from Essex County College with high honors where she earned an Associate's Degree in Social Science. In 2016, Deputy Chief Smith obtained a Bachelor's of Science Degree from Rutgers University-Newark with a major in Criminal Justice and a minor in History. Deputy Chief Smith is featured in the 1999 Volume of Who's Who Amongst America's Junior College

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Students. She tutored math at Essex County College and participated in the America Reads Program where she read to children in the Newark Public School System; and

WHEREAS, Deputy Chief Smith generously gives of her time and talent. Early in her career, she became the only Irvington female police officer to establish an organization geared toward helping inner city youth called P.A.G.E (Police Against Gang Empowerment), a non-profit organization geared toward giving youth alternatives to joining gangs by bridging the gap of trust between law enforcement and the community through relational community engagement; and

WHEREAS, Deputy Chief Smith's volunteer history includes preparing operational plans and successfully organizing and coordinating with local officials and Police and Fire personnel to launch the first Easter Egg Hunt and Care Bear Drive to deliver toys, bicycles, gift cards and teddy bears to low income families with a goal of delivering over a hundred toys to over fifty families on Christmas morning, serving as Chair of the Lebbby C. Jones Scholarship Committee, being chosen to serve as the Vice Chair and Secretary for the Irvington Democratic County Committee, Recording Secretary for the Giblin Association, Co-Chair and Secretary for the New Jersey National Action Network and National Action Network, Irvington, New Jersey-Chapter, Campaign Manager for Irvington Council President Jamillah Z. Beasley, Chair for the National Action Network, New Jersey Chapter's Reverend Al Sharpton's Birthday Party Fundraiser Committee, Vice Chair for the National Action Network, Irvington-NJ Chapter's Annual Mother's Day Brunch Committee, Chair for the Mayor Tony Vauss League of Municipalities Atlantic City Bus Ride, Trustee for Franklin Saint John's United Methodist Church and Chair of Franklin St. John's United Methodist Church Safety Ministry with Pastor William D. Carter, III presiding; and

WHEREAS, Deputy Chief Smith is the recipient of numerous Police awards and accommodations to include the 2003 PBA Officer of the Year Award, 200 Club Valor Award, Letter of Accommodation from New Jersey EZ Ride for her commitment to data driven analysis to identify mobility options for biker and walker safe communities and recognition and praise correspondence from law enforcement and municipalities throughout New Jersey for her efforts that resulted in the Township of Irvington receiving the Gold Star Award in 2021. Deputy Chief Smith is the recipient of the Township of Irvington, Municipal Council's 2007 Resolution for Women's History Month, the 2008 New Jersey Senate and General Assembly Joint Legislative Resolution from NJ State Senate President Cody and Assemblywoman Jasey and Assemblyman McKeon, the 2008 Essex County Board of Commissioners Veteran's Award, a 2014 Senate Citation of Commendation and Praise from NJ State Senator Teresa Ruiz, 2014 Resolution from the Newark Municipal Council, 2014 Proclamation from Mayor Tony Vauss, the 2014 New Jersey General Assembly Resolution from Assemblywoman Cleopatra Tucker, the 2015 Mayor Dwayne D. Warren and Orange Municipal Council Award for Patriotism and Courage, a 2016 Certificate of Recognition from Franklin St. John's United Methodist Church's Scholarship Ministry, the 2016 Rutgers University-Newark Award for Academic Achievement and Dedicated Service to the Community, the 2017 Essex County Board of Commissioners Resolution and the 2021 Certificate of Appreciation from Irvington Superintendent of Schools April Vauss for the 2020-21 Reopening of Schools; and

WHEREAS, Deputy Chief Smith is a proud member of Phi Theta Kappa International Honor Society and enjoys planning, organizing, community engagement and mentoring young people. As a law enforcement officer, Deputy Chief prides herself on relational community policing and engagement, crime reduction strategies, maintaining a motivated work force and recommending cost effective public safety policy and procedures to offset and reduce costs for the Township; and

WHEREAS, Deputy Chief Smith is the proud family member and protector of Jazir Clay-Beverly and godmother to Janell Lowery and Maliyah and Mikai, daughter of loving parents, sister to Troy and Vincent

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and surrogate sister to Shuronda, Rashad and Theron Servance, cousin to Andre Franklin and extended family member of the McClains, Chase's, Ramona Ruth-Hinton, the Beasley's, Altman's and Giblin family, mentee of Thomas P. Giblin, the Late D. Bilal Beasley and Commissioner-at-Large Lebbby C. Jones and she gives a special thanks to her family, friends and her Franklin St. John's United Methodist Church, Irvington and Law Enforcement family for allowing her to serve. "To Whom Much is Given: Much is Required":

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Deputy Chief Monique D. Smith for her many civic, and community minded contributions to the residents of the Township of Irvington; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Deputy Chief Monique D. Smith and Women's History Month.

Adopted

Vick – Cox 3. Resolution of Commendation – 2024 Women's History Month Honoree – Ms. Laquana Best, MPA, Director of the Department of Planning & Economic Development, City of Orange Township

**RESOLUTION OF COMMENDATION
2024 WOMEN'S HISTORY MONTH HONOREE
LAQUANA T. BEST, MPA**

WHEREAS, as history is filled with the far reaching accomplishments of women, Township of Irvington would like to honor, Laquana T. Best, MPA, who has provided a vast array of public participation and public service throughout many years; and

WHEREAS, Laquana T. Best, a life-long resident of the Township of Hillside, is an accomplished professional and public servant who is guided by the belief that to "whom much is given, much is required"; and

WHEREAS, Ms. Best received a Bachelor of Arts in Political Science from Temple University, with a Certificate of Specialization in Spanish. During college, she was fortunate to be selected as an intern to the Hillside Municipal Clerk and the Township's Department of Welfare and the Office of the City Clerk. After graduation, she accepted a position as Confidential Aide to Mayor Karen McCoy-Oliver, and was assigned to oversee the Township's Urban Enterprise Zone, where she gained significant expertise as a community development and economic empowerment professional. During this time, she also received a Master of Public Administration from the Nathan Weiss Graduate College at Kean University; and

WHEREAS, briefly leaving the public sector for positions with Horizon Blue Cross Blue Shield of New Jersey, Ms. Best heeded a call back to government service, accepting a position in 2012 as Deputy Director of Planning and Economic Development for the City of Orange Township, New Jersey, a thriving urban hub with over 35,000 residents across 2.2 square miles; and

WHEREAS, in 2021, she was appointed by the Mayor, and unanimously confirmed by the Municipal Council, as Director of the Department of Planning & Economic Development. In that role, she manages a staff of 15 employees, and an annual budget exceeding \$2,000,000.00, overseeing all development and construction activities within Orange, as well as enforcement of State and local building and property maintenance regulations. She serves as the Mayor's primary advisor on redevelopment and land use within Orange, as well as the designated representative to the Orange Chamber of Commerce; and

WHEREAS, during her tenure in Orange, Ms. Best obtained certification in real estate project feasibility analysis from the New Jersey Redevelopment Authority's Redevelopment Training Institute, as well as certifications as a Planning/Zoning Board Secretary and as a Zoning Official from the Rutgers University Center for Government Studies; and

WHEREAS, Ms. Best has coordinated a record \$750,000,000.00 in direct outside investment into the City's aging housing infrastructure through opportunity zone incentives, and her efforts have led to millions in grants through the New Jersey Department of Transportation Safe Routes To School Infrastructure Initiative and receipt of the Gold Status Award annually since 2021. She has also helped the City of Orange Township reach Sustainable Jersey Bronze Level Status for 2014, 2017 and 2023. Ms. Best's achievements in redevelopment have been featured in a number of industry publications touting transformation of the real estate landscape in Orange; and

WHEREAS, Ms. Best also serves the Hillside community as an elected member of the Board of Education, most recently being selected to serve as Board President. In her role on the Board of Education, she is responsible for setting district policies and education goals, as well as development of the District's budget and the superintendent's hiring/evaluation process. An outspoken advocate for increased student learning opportunities, she participated in founding the new Hillside Innovation Academy, and also previously served as a member of the Hillside Library Board; and

WHEREAS, over the past 2 years, Ms. Best was recognized as a Community Trailblazer by her fellow Board of Education members, and for her leadership contributions to the community by the Hillside Municipal Council. She was also recognized with the 2023 Woman of the Year Award from Hillside's own, Ola Edwards Community School; and

WHEREAS, Ms. Best also dedicates her time and talent to "Service to All Mankind" as a proud, 17-year member of Alpha Kappa Alpha Sorority, Incorporated, Pi Theta Omega Chapter. An active leader in her Chapter, she has served as Fundraising Chair, Civic Engagement Chair and Second Vice-President/Membership Chair, receiving awards for sorority member of the year in 2016 and 2017. She is currently Chapter Secretary and Chair of the Education Committee, which provides scholarships to graduating high school seniors and undergraduate HBCU students; and

WHEREAS, Ms. Best is a devoted member of Saint James AME Church where she serves on the Communication Ministry. She counts, as her greatest accomplishment, being proud mom to her two sons, Chase and Ethan:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Laquana T. Best for her many civic, and community minded contributions; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Laquana T. Best and Women's History Month.

Adopted

Hudley – Evans 4. Resolution of Commendation – 2024 Women's History Month Honoree – Mrs. Darlene Sabree Reeves, Parent Coordinator, Irvington Board of Education

**RESOLUTION OF COMMENDATION
2024 WOMEN’S HISTORY MONTH HONOREE
MRS. DARLENE SABREE REEVES
PARENT COORDINATOR – FLORENCE AVENUE SCHOOL**

WHEREAS, as history is filled with the far reaching accomplishments of women, Irvington Township honors one of their own, Ms. Darlene Sabree Reeves, who has provided a vast array of public participation and public service throughout many years in the Township of Irvington; and

WHEREAS, Darlene Sabree Reeves is a founding member of the Determined to Achieve Parent Network established March 2001. Committed to developing creative solutions and programs, Darlene promotes raising awareness for people with developmental disabilities to live meaningful lives within their communities; and

WHEREAS, Darlene has been a Parent Coordinator for the Irvington Board of Education for ten years and enjoys serving the parents and scholars of this township; and

WHEREAS, Darlene has achieved success as a Program Director for the Irvington East Ward Community Collaborative and as a Statewide Representative for the Regional Family Support Council #4 (Essex County); and

WHEREAS, she was a former Irvington Board of Education member, Program Coordinator for Determined to Achieve Parent Network where she provided recreational activities to include children with special needs in an integrated community environment and mutual support to families in distress; and

WHEREAS, Darlene is a graduate of Partners in Policy Making, an innovative training program for adults with disabilities and parents of children with developmental disabilities sponsored by the NJ Council on Developmental Disabilities; and

WHEREAS, she is a graduate of Katherine Gibbs School with an Associates Degree in Secretarial Arts; and

WHEREAS, Darlene is the loving wife of Derrick and proud and devoted mother of Cadena. She has been residing in the Township of Irvington for 34 years:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Darlene Sabree Reeves for her many civic, and community minded contributions to the residents and scholars of the Township of Irvington; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Darlene Sabree Reeves and Women's History Month.

Adopted

Brown – Hudley 5. Resolution of Commendation – 2024 Women's History Month Honoree – Ms. Zorana Monique Figueroa, Facilities Supervisor of Buildings and Grounds, Irvington Board of Education

**RESOLUTION OF COMMENDATION
2024 WOMEN’S HISTORY MONTH HONOREE**

MS. ZORANA MONIQUE FIGUEROA

WHEREAS, as history is filled with the far reaching accomplishments of women, Irvington Township honors one of their own, Ms. Zorana Monique Figueroa, who has provided a vast array of public participation and public service throughout many years in the Township of Irvington; and

WHEREAS, Zorana Monique Figueroa has been serving as Facilities Supervisor of Buildings and Grounds for the Irvington Board of Education since 2012. She has been employed with the Irvington Board of Education for 23 years with her New Jersey State Black Seal Boiler license; and

WHEREAS, Ms. Figueroa started as a Custodian in 2000 for the Irvington Board of Education, and due to her diligence, commitment and hard work she worked her way up in the ranks as Head Custodian in 2006, Supervisor of Custodians in 2010 and then in her current title as the Facilities Supervisor of Building and Grounds, CEFM; and

WHEREAS, she continued her education at UMDNJ School of Public Health majoring in Health and Safety for Hazardous Waste Site Personnel and Mold Inspection and Testing in the indoor Environment. Then she attended Rutgers State University of New Jersey majoring in Management Supervision and Human Resources, Information Systems, Structural and Mechanical, Energy Management, Preventive Maintenance and Financial Management and Purchasing, which lead to her State certification for Educational Facilities Manager and certificate of completion of POESH Respiratory Protection Preparedness for Emergency Response; and

WHEREAS, Ms. Figueroa currently serves as a Board Member on Zoning Board of Adjustment since July 2014, Designee for the Planning Board since December 2015 and Chairwoman of Planning Board since November 2022; and

WHEREAS, Ms. Figueroa continued to further her education by attending Rutgers State University of New Jersey. In 2017 she successfully completed the prescribed course of study established in Skill Commissioners, PHAS and SEMAP, Financial Issues, Procedures, Ethics and Procurement as a Commissioners for Irvington Public Housing Authority; and

WHEREAS, Ms. Figueroa is a single mother of three daughters: Zahliah 32, Tumaria 31, Jecholia 25, two grandsons Ibn 10 years old, Skyy 8 years old and three granddaughters Lielina 7 years, GiGi-Star 2 years old and Jennah-Joy 1 years old;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Zorana Monique Figueroa for her many civic, and community minded contributions to the residents and scholars of the Township of Irvington; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Zorana Monique Figueroa and Women's History Month.

Adopted

Frederic – Cox

6. Resolution of Commendation – 2024 Women's History Month Honoree – Ms. Mariekarl Vilceus-Talty, MA, BSN, President & Chief Executive Officer, Partnership for Maternal and Child Health of Northern New Jersey

**RESOLUTION OF COMMENDATION
2024 WOMEN’S HISTORY MONTH HONOREE
MARIEKARL VILCEUS-TALTY**

WHEREAS, as history is filled with the far reaching accomplishments of women, Township of Irvington would like to honor, Mariekarl Vilceus-Talty, who has provided a vast array of public participation and public service throughout many years; and

WHEREAS, Mariekarl Vilceus-Talty assumed the role of President and CEO in February 2021. Ms. Vilceus-Talty previously served on the Partnership’s Board of Trustees. As the Education Committee Chair, she directed the organization’s professional and community education objectives; and

WHEREAS, Ms. Vilceus-Talty is a seasoned healthcare professional with over 20 years of direct nursing and leadership experience. Mariekarl began her nursing career in labor and delivery at Queens Hospital Center in Queens, NY, and quickly rose to supervisory positions. Most recently, she was the Senior Director of Nursing and Patient Experience at Jersey City Medical Center – RWJBarnabas Health. Mariekarl oversaw a team of 700 employees and focused on patient safety and improving care; and

WHEREAS, Ms. Vilceus-Talty received an MA in Nurse Executive from Columbia University and a BS in Nursing from Adelphi University; and

WHEREAS, Mariekarl is passionate about improving maternal health outcomes with a strong emphasis on improving health equity, advancing social justice, and preventing human trafficking. She has been recognized for her stellar work in maternal health and commitment to excellence numerous times, including the several March of Dimes’ Nurse Leader of the Year nominations, recipient the March of Dimes’ 2010 Maternal Child Health Award for Clinical Excellence, the 2017 Leadership in Simulation Award, and the 2015 Jersey City Medical Center Nurse Excellence Award – Transformational Leader; and

WHEREAS, Mariekarl is an avid participant in peer groups and community organizations. She is a member of the American Nurses Association (ANA), American Association of Nurse Executives (AONE), Association of Women’s Health, Obstetric and Neonatal Nurses (AWHONN), the Haitian American Nurses Association of Greater New York (HANA), Organization of Nurse Leaders (ONL), and the Honor Society of Nursing Sigma Theta Tau (STTI) – Columbia University Alpha Zeta Chapter; and

WHEREAS, Mariekarl’s commitment to public health spans internationally. She serves as the Chairwoman of Mission Granbois, a private non-profit foundation started in 2009 by her family. The organization’s mission is to change the narrative of the Granbois community through education, health, and financial literacy;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Mariekarl Vilceus-Talty for her many civic, and community minded contributions; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Mariekarl Vilceus-Talty and Women's History Month.

Adopted

Jacqueline Robinson

**RESOLUTION OF COMMENDATION
2024 WOMEN’S HISTORY MONTH
REVEREND JACQUELINE ROBINSON**

WHEREAS, as history is filled with the far reaching accomplishments of women, Irvington Township honors one of their own, Reverend Jacqueline Robinson, who should be recognized for her many years of community contributions to the township; and

WHEREAS, Reverend Jacqueline Robinson was born in New York and raised in North Carolina; and

WHEREAS, she was educated in Wayne County School System, attended Mount Olive College, Mount Olive, NC from 1986 to 1988, United Christian College Goldsboro, NC from 1986 to 1988 and William Carter College. Furthering her education, she is attending Essex County Prosecutor's Community Program "Domestic Violence"; and

WHEREAS, Rev. Robinson has been a resident in the Township of Irvington for twenty and four years, serving as a community leader in her neighborhood; and

WHEREAS, she was the Entrepreneur of Yours and Mine LLC. She used her business to monitor and mentor the youth, single parents, elderly and the "differently abled" troubled males and females of all nationalities; and

WHEREAS, she attended Concord School of Cosmetology from 1994 to 1996. She taught for 2 years in Bloomfield, using her expertise to teach communicating skills, public relations to help others in her community to become better in family relationships; and

WHEREAS, Rev. Robinson worked in the field of mentally and physically challenged children and adults from 1990 to 2000's; O'Berry Center, Hospics Mental Health Care and private duty from 1990 to 1993, Giant Steps Day Care, Woodbridge Developmental Center (HTC) Health Care Tech and Developmental Disability Association of NJ (DDANJ) Lynhurst Group Home as Residential Counselor from 1996 to 2009; and

WHEREAS, Rev. Robinson began to work in her community to make a difference. Seeing the struggles in her area (drugs, low self-esteem, alcoholism, school drop-outs) open the doors of opportunity to those in her community. She offered them opportunity to use their skills and strengthen their weaknesses, as well as focusing on a positive future. Offering her stewardship with families (hospital visitations, nursing homes, street ministries) there were many positive reports and success; and

WHEREAS, finding places that needed someone to help and service families, Jacqueline worked at New Vista Nursing Home as a Cosmetologist servicing bedridden clients and others as well as volunteered her services every Sunday and holidays to the residents; and

WHEREAS, Rev. Robinson serves the Irvington community with her regular food distributions, food pantry at Mt. Hermon Church and providing a Thanksgiving dinner to the community; and

WHEREAS, she has been working as a Crossing Guard for the past three months protecting the youth at the corner of Laventhal Avenue and Union Avenue. The Union Avenue School students and parents quickly

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developed a loving relationship with Rev. Robinson and they affectionately call her “G-Ma, Ma, Rev. Mom, Pastor Mom, Auntie and Grandma”; and

WHEREAS, Reverend Robinson is an Ordained Clergy Member, she is a member of the Clergy of the Oranges and Vicinity, Newark Interfaith Clergy, Baptist Ministers Conference of Newark and Vicinity, OFB Conference. She loves doing street ministry and is involved with “The Power of Prayer Bridging the Gap Ministries” where they focus on individuals of all ages, mental and physical disabilities, veterans and families; and

WHEREAS, Reverend Jacqueline Robinson is dedicated to being a servant and educated to the cause of helping make a difference and being a part of the solution in change in the community:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Reverend Jacqueline Robinson for her many civic and community minded contributions to the residents of the Township of Irvington; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Reverend Jacqueline Robinson and Women's History Month.

Adopted

Evans – Hudley 8. Resolution of Commendation – 2024 Women's History Month Honoree – Rev. Dr. Dolores A. Watson, Pastor, First Congregational Christian United Church of Christ

**RESOLUTION OF COMMENDATION
2024 WOMEN’S HISTORY MONTH
REVEREND DR. DOLORES A. WATSON, PASTOR
FIRST CONGREGATIONAL CHRISTIAN UNITED CHURCH OF CHRIST**

WHEREAS, as history is filled with the far reaching accomplishments of women, Irvington Township honors one of their own, Reverend Dr. Dolores A. Watson, Pastor, who should be recognized for her many years of community and humanitarian contributions to the township; and

WHEREAS, Reverend Dr. Watson self identifies as a person coming from humble beginnings that God transformed into a Bible based pastor, preacher, teacher and counselor; and

WHEREAS, she holds the distinction of being the first female, as well as the first African American, to serve as pastor of the multicultural body of believers worshiping at the First Congregational Christian United Church of Christ in Irvington. Moreover, she has functioned as the servant leader of that body of believers since October 1999; and

WHEREAS, her journey in ministry, began at the New Hope Baptist Church in Newark, New Jersey under the most capable leadership of the Reverends Charles Thomas and Joe A. Carter; and

WHEREAS, Reverend Dr. Watson’s employment history includes functioning in a variety of positions at Verizon, once called New Jersey Bell; AT & T and several Johnson and Johnson companies; and

WHEREAS, her educational credentials include a Bachelor of Science degree in Chemistry and Biology from Virginia Union University in Richmond, Virginia; a Master’s degree in Divinity & Biblical studies

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earned from Drew Theological School in Madison, New Jersey and a Doctoral degree in Marriage & Family Therapy bestowed upon her by the Campolo College of Graduate Studies at Eastern University in St. Davids, Pennsylvania; and

WHEREAS, Reverend Dr. Watson believes that “WE all are God’s people, and the sheep of God’s pasture”....so it is with a heart of thanksgiving that she, and those she leads, intentionally focus upon outreach to Irvington residents who might not feel like they’re a part of God’s “we”. To God be the glory!:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Reverend Dr. Dolores A. Watson for her humanitarian, civic and community minded contributions to the residents of the Township of Irvington; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Reverend Dr. Dolores A. Watson and Women's History Month.

Adopted

Vick – Cox 9. Authorize the Purchase of Proprietary Software to Upgrade the Finance and Tax Software Program - Edmunds and Associates, Inc. - \$54,250.00

RESOLUTION AUTHORIZING THE PURCHASE OF PROPRIETARY SOFTWARE

WHEREAS, the Department of Finance and Revenue needs to upgrade the Finance and Tax Software program; and

WHEREAS, the system maintenance and hosting training is needed for calendar year 2024; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(d)(d), the software and hardware being purchase is a sole source product and only can be purchased from Edmunds and Associates, Inc., 301 A Tilton Road, Northfield, NJ 08225; and

WHEREAS, the total cost for the system maintenance and hosting is \$54,250.00; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Irvington in the County of Essex, and State of New Jersey, that Qualified Purchasing Agent is authorized to purchase sole source software from Edmunds an Associates Inc., of 301 A Tilton Road, Northfield, NJ 08225 for an amount not to exceed \$54,250.00; and.

BE IT FURTHER RESOLVED that the Township Attorney is hereby directed to prepare the necessary contracts and the Mayor and Township Clerk is hereby directed to sign the same.

BE IT FURTHER RESOLVED that the required certification of availability of funds, C24-0028 in the amount of \$35,250.00 was obtained from the Chief Financial Officer charged to account numbers 4-01-20-130-130-183 and 4-01-20-145-145-183 and the remaining balance of \$19,000.00 will be certified upon the adoption of the 2024 municipal budget.

Adopted

Cox – Hudley 10. Authorize a Contract With Johnston Communication for the Purchase of Vesta

911 Support System for the Police Division – Not to Exceed \$41,266.11

**RESOLUTION AUTHORIZING A CONTRACT WITH STATE CONTRACT VENDOR
JOHNSTON COMMUNICATION FOR THE PURCHASE OF VESTA 911 SUPPORT
SYSTEM FOR POLICE DEPARTMENT**

WHEREAS, the Township of Irvington, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Police Department wishes to purchase Vesta 911 Support System from Johnston Communication, 322 Belleville Turnpike, No, North Arlington, NJ 07031 under State contract number 83925 for a total amount not to exceed \$41,266.11; and

WHEREAS, in compliance with NJSA 19:44A-20.13 ET Seq., this contract will exceed the Pay to Play threshold of \$17,500.00; and

NOW, THEREFORE, BE IT RESLOVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to enter into a contract with Johnston Communication calendar year 2024 for an amount not to exceed \$41,266.11 under the New Jersey State Contract number A83925; and

BE IT FUTHER RESLOVED that the required certification of availability of funds C24-0039 in the amount of \$41,266.11 has been obtained from the Chief Financial Officer, charged to account number 4-01-25-240-240-299; and

BE IT FURTHER RESOLVED, that the Township Attorney is hereby authorized and directed to prepare the necessary contract and the Mayor and the Township Clerk are authorized and directed to sign the same; and

Adopted

Cox – Frederic	11. Authorize a Contract With Sound Thinking Inc. for the Purchase of a Software Product With Combined Capabilities for Patrol Management, Community Engagement and Risk Forecasting 911 Support System for the Police Department – Not to Exceed \$87,693.00
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Adopted

Cox – Brown 12. Authorize a Contract With Power DMS Inc. For The Purchase of a Document Management Program for the Public Safety Department – Not to Exceed \$18,724.75

**RESOLUTION TO PURCHASE PROPRIETARY SOFTWARE TECHNOLOGY FOR THE
PUBLIC SAFETY DEPARTMENT**

WHEREAS, the Public Safety Department is required to use a document management program to distribute administration polices, general orders, memos and other vital documents to all members; and

WHEREAS, the technology and maintenance are proprietary software for Power DMS Incorporated; and

WHEREAS, the total cost of this software will exceed the quote threshold; and

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WHEREAS, under New Jersey Local Public Contract (NJSA 40A:11-5dd), the Township may award a contract for proprietary software in lieu of bidding; and

WHEREAS, the Township would like to take advantage of provisions of NJSA 40:11-5 (dd) and award a service contract to Power DMS, INC for the total sum of \$18,724.75

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorizes a service contract to for Power DMS Incorporated, 2120 Park Place, Suite 100, El Segundo, CA 90245 under provisions of NJSA 40:11-5dd to purchase proprietary software for the total sum of \$18,724.75; and

BE IT FURTHER RESOLVED, that the Township Attorney is directed to prepare the appropriate contract for such goods and services and the Mayor and Municipal Clerk is authorized to sign the same; and

BE IT FURTHER RESOLVED that the required availability of funds C24-0041 in the amount of \$9,428.18 charged to budget account number 4-01-25-240-240-299 and C24-0034 in the amount of \$9,296.57 charged to account number 4-01-25-265-265-299 has been obtained from the Chief Financial Officer,

Adopted

Cox – Brown 13. Authorize Appointment of Special Law Enforcement Officers Class II (SLEOS),
– December 4, 2023 to June 30, 2024 - Matthew Burrell and Jaiden Cruz

WHEREAS, under Township Ordinance **7-143 POWERS AND DUTIES OF THE PUBLIC SAFETY DIRECTOR**, subsection L. The Director may employ Special Law Enforcement Officers in accordance with N.J.S.A. 40A:14-146.8 et. seq. Special Law Enforcement Officers’ Act. The Public Safety Director recommends the appointment of Special Law Enforcement Officer Class II for term commencing December 4, 2023 ending June 30, 2024.

BE IT FURTHER RESOLVED, the Township of Irvington in accordance with N.J.S.A. 40A:14-146.8 et. Seq shall, upon completion of the Special Law Enforcement Class II Course and certified by the New Jersey Police Training Commission be appointed as Special Law Enforcement Officer Class II for term ending June 30, 2024:

Special Law Enforcement Officer Class II Recruit Matthew Burrell
Special Law Enforcement Officer Class II Recruit Jaiden Cruz

Adopted

Cox – Hudley 14. Authorize Appointment of Special Law Enforcement Officers Class III (SLEOS),
– April 1, 2024 to June 30, 2024 - Mitchell Molina

WHEREAS, the State of New Jersey has created a new class of Special Police Officers known as Special Police Officer III (SLEO III) specifically and solely for the purpose of school security as outline in N.J.S.A 40A:14-146.10, 40A:14-146.11, 40A:14-146.14 and 40A 14-146.16, and other appropriate provisions of New Jersey; and

WHEREAS, under Township Ordinance 7-143 POWERS AND DUTIES OF THE PUBLIC SAFETY DIRECTOR, subsection L. The Director may employ Special Law Enforcement Officers in accordance with N.J.S.A. 40A:14-146.8 et. seq, Special Law Enforcement Officers’ Act. The Public Safety Director recommends the appointment of Special Law Enforcement Officer Class III for term commencing April 1, 2024 ending June 30, 2024.

BE IT FURTHER RESOLVED, the Township of Irvington in accordance with N.J.S.A. 40A:14-146.8 et. Seq shall, upon completion of the background check and certified by the New Jersey Police Training Commission to be appointed as Special Law Enforcement Officer Class III for term commencing April 1, 2024 ending June 30, 2024:

Special Law Enforcement Officer Class III Mitchell Molina

Adopted

Vick – Frederic 15. Award a Professional Services Contract for Repair of the Cooling Tower at the Irvington Public Library – M&E Engineers, Inc. - \$37,500.00

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR REPAIR OF THE COOLING TOWER AT THE IRVINGTON PUBLIC LIBRARY

WHEREAS, the Cooling Tower, which is an essential part of the air conditioning system at the Irvington Public Library is at the end of its usable life and needs to be replaced ; and

WHEREAS, the preparation of plans and specifications for public bidding of this project is beyond the current capabilities of township staff; and

WHEREAS, the Township Engineer prepared an distributed a Request for Quotes to the various consulting engineering firms that have expertise in this area; and,

WHEREAS, one Quote for this professional service was received from M & E Engineers, Inc. of Somerville, New Jersey to prepare plans and specification for this project as well evaluate the remainder of the heating and cooling systems at the Irvington Public Library was received in the total amount of \$ 37,500.00; and,

WHEREAS the Township Engineer has reviewed this proposals in a memorandum dated February 7, 2024 and recommends that a professional services contract for this project be awarded to M & E Engineers, Inc. of Somerville, New Jersey at their quoted price of \$ 37,500.00.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a professional services contract be awarded to M & E Engineers, Inc. of Somerville, New Jersey at their quoted price of \$ 37,500.00 for the REPAIR OF THE COOLING TOWER AT THE IRVINGTON PUBLIC LIBRARY.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds C24-0044 for the above has been obtained from the Chief Financial Officer of the Township of Irvington and the appropriation to be charged for this expenditure is in the amount of \$ 37,500.00 is 4-01-21-165-165-299.

Adopted

Brown – Hudley 16. Authorize a Contract With Out Front Media for Display and Advertising Services to Post Opioids Awareness Information to Residents – Not to Exceed \$35,662.50

RESOLUTION TO AWARD A PROPRIETARY SERVICE CONTRACT FOR ADVERTISING AND DISPLAY MARKETING SERVICE TO POST OPIOIDS AWARENESS INFORMATION AROUND THE TOWNSHIP

WHEREAS, the Office of Mayor is in need of display and advertising services to post Opioids Awareness information to residents; and

WHEREAS, Out Front Media of 185 Route 46, Fairfield, NJ 07004 owns, markets and operates all billboards in the Township of Irvington; and

WHEREAS, the total cost of this service will exceed the Play to Pay threshold; and

WHEREAS, under New Jersey Local Public Contract (NJSA 40A:11-5dd), the Township may award a contract for proprietary in lieu of bidding; and

WHEREAS, the Township would like to take advantage of provisions of NJSA 40:11-5 (aa) and award a service contract to Out Front Media of 185 Route 46, Fairfield, NJ 07004 for the total sum of \$35,662.50

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorizes a service contract to Out Front Media of 185 Route 46, Fairfield, NJ 07004 under provisions of NJSA 40:11-5aa to purchase proprietary service for the total sum of \$35,662.50; and

BE IT FURTHER RESOLVED, that the Township Attorney is directed to prepare the appropriate contract for such goods and services and the Mayor and Municipal Clerk is authorized to sign the same; and

BE IT FURTHER RESOLVED that Certification of Funds number C24-0050 has been obtained from the Chief Financial Officers for the total sum of \$17,831.25 charged to budget account number G-02-xx-910-22A-299 and the remaining balance of \$17,831.25 will be certified upon the adoption of the 2024 budget.

Adopted

Cox – Hudley 17. Amend DA 23-1010-25 Accepting Funding from Community Services Block Grant (CSBG) - Due to Funding Increased to \$306,482.62 and Extension in the Funding Year - December 31, 2023 to June 30, 2024

AMENDMENT TO RESOLUTION DA 23-1010-25 ADOPTED ON October 10, 2023.

RESOLUTION ACCEPTING FUNDING FROM COMMUNITY SERVICES BLOCK GRANT (CSBG)

WHEREAS, Irvington Neighborhood Improvement Corporation seeks to amend resolution number DA 23-1010-25 due to an increase and extension in funding.

WHEREAS, The County of Essex, acting through its Department of Citizens Services, Division of Community Action through the Community Services Block Grant (CSBG) proposes to enter into a sub grant agreement

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with Irvington Neighborhood Improvement Corporation to service the low-income poverty constituents of Essex County for the contract price of \$275,000.00 during the 2023 program year of December 31, 2023 – June 30, 2024 which has been amended to \$306,482.62

WHEREAS, said grant agreement has been negotiated and approved by the County Executive of Essex County and to the Board of County Commissioners for Its approval; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington be and hereby authorized to execute a Grant Agreement with the Essex County Division of Community Action as sub-recipient of Community Services Block Grant funds in the amount of \$306,482.62.

BE IT FURTHER RESOLVED that the Township of Irvington does hereby accept the award of \$306,482.62 for such activities.

Adopted

Hudley – Frederic 18. Ratify and Approve the Provision of Lead Safe Irvington Funds in the Amount Not to Exceed \$22,965.00 for 64 Stewart Avenue, 1st and 2nd Floors – Optimum Environmental Solutions LLC

RESOLUTION FOR LEAD SAFE IRVINGTON PROGRAM

WHEREAS, the Township of Irvington has been awarded Office of Lead Hazard Control and Healthy Homes (OLHCHH) funds by the Department of Housing and Urban Development (HUD) and it has obligated funds for the purpose of financing its LEAD SAFE Irvington Program administered by the Department of Economic Development and Grants Oversight; and

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight has identified that the applicant, who is the owner of 64 Stewart Ave, Irvington 1st & 2nd Floors, New Jersey, 07111 is eligible to receive assistance through the LEAD SAFE Irvington Program per the Township's policies and procedures; and

WHEREAS the Contractor selected through a competitive BID to perform the Remediation work is Optimum Environmental Solutions LLC and said funds shall be disbursed to the Contractor for the benefit of the applicant; and,

WHEREAS, the Department of Economic Development and Grants Oversight has contacted all the contractors on resolution number EDGO 23-0710-21 and (3) three contractors EnviroScience Solutions LLC, Absolute JM Services LLC provided quotes for the required work and one contractor (1) A-Arcalenz LLC submitted an email stating that they were not interested in submitting a bid for this property and,

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does ratify and approve the provision of LEAD SAFE Irvington funds to the applicant(s) in the amount not to exceed \$22,965.00 for a period of affordability of five (5) years; and

BE IT FURTHER RESOLVED that the total funds of \$22,965.00: (\$11,640 1st Floor Cost & \$11,325 2nd Floor Cost) will be disbursed in one (1) installment in the amount of \$22,965.00 each installment after review of work performed and proof of funds expended to facilitate the remediation; and

BE IT FURTHER RESOLVED that the aforesaid funds are to be used for the remediation of the subject property and related soft cost associated with the remediation of the subject property as set forth in the (Scope of Work), attached hereto for the premises known as, 64 Stewart Ave, 1st & 2nd Floor Irvington, New Jersey 07111, (2) two family unit(s) and owned by homeowner; and

BE IT FURTHER RESOLVED that any such funds not expended in the remediation and related soft cost associated with the remediation of the subject property in accordance with adopted policy and procedures shall be recaptured by the TOWNSHIP OF IRVINGTON for use in assisting other HUD/OLHCHH Program applicant(s); and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Fund Req. No. C24-0051 in the amount of \$22,965.00 for the above has been obtained from the Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. G-02-XX-716-19A-250 in the amount of \$22,965.00.

Adopted

Vick – Brown 19. Correct a Prior Resolution Authorizing the Execution Of An Escrow Agreement With 900 Grove Street LLC For The Redevelopment Of Property Identified As Block 206, Lot 11, 900-906 Grove Street

RESOLUTION OF THE TOWNSHIP OF IRVINGTON CORRECTING A PRIOR RESOLUTION AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT WITH 900 GROVE STREET LLC FOR THE REDEVELOPMENT OF PROPERTY IDENTIFIED AS BLOCK 206, LOT 11 ON THE TAX MAPS OF THE TOWNSHIP AND IDENTIFIED IN THE TOWNSHIP TAX RECORDS AS 900-906 GROVE STREET

WHEREAS, the Municipal Council (the “**Township Council**”) of the Township is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “**Redevelopment Law**”), to determine whether certain parcels of land located therein constitute areas in need of redevelopment or rehabilitation and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, on August 13, 2002, the Township Council, by Resolution No. UEZ 02-0813-14, the Township Council adopted a resolution designating certain properties within the East Ward of the Township as an area in need of redevelopment (the “**Redevelopment Area**”); and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7 of the Redevelopment Law and in accordance with the procedures set forth therein, the Township Council duly adopted the East Ward/East Springfield Avenue Redevelopment Plan (the “**Redevelopment Plan**”) for the Redevelopment Area; and

WHEREAS, to realize the redevelopment of Redevelopment Area, the Township determined to exercise the powers of redevelopment and serve as the “redevelopment entity” responsible for carrying out redevelopment projects in the Redevelopment Area in accordance with the Redevelopment Law; and

WHEREAS, the Township is the owner of certain property within the Redevelopment Area designated as Block 206, Lot 11 and identified in the Township tax records as 900-906 Grove Street (the “**Project Area**”); and

WHEREAS, the Proposed Redeveloper proposes to redevelop the Project Area by constructing thereon a thirty (30) unit multifamily building with 59 parking spaces, including ground-level parking and stacked parking spaces (the “**Project**”); and

WHEREAS, the Proposed Redeveloper has requested that the Township, in its capacity as redevelopment entity, enter into negotiations for a Redevelopment Agreement for the redevelopment of the Project Area (the “**Agreement**”); and

WHEREAS, the Proposed Redeveloper has agreed to defray certain costs incurred by or on behalf of the Township arising out of or in connection with the redevelopment of the Project Area; and

WHEREAS, on _____, the Township adopted Resolution No. _____, authorizing the execution of an Escrow Agreement between the Township and the Proposed Redeveloper in order to accomplish the goals recited above; and

WHEREAS, the Township and the Proposed Redeveloper have entered into an escrow and funding agreement establishing the mechanism for the deposit and disposition of funds to cover the Township’s costs; and

WHEREAS, the authorizing resolution contained a typographical error that misidentified the Proposed Redeveloper, which error the Township seeks to correct herein;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington as follows:

Section 1. Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Execution of Agreement. The Township Council hereby authorizes the Mayor to execute the escrow and funding agreement substantially in the form attached hereto as Exhibit A, with such changes, deletions, and modifications in consultation with counsel as may be necessary or desirable to effect the transaction contemplated by this resolution. However, neither the adoption of this resolution, nor the execution of the escrow and funding agreement authorized hereby, shall be construed in any way to bind the Township to execute one or more definitive agreements with respect to the Project.

Section 3. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 4. Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

Section 5. Effective Date. This resolution corrects a typographical error in authorizing legislation dated _____; therefore, this resolution shall relate back to the same date.

Exhibit A

ESCROW AGREEMENT

Adopted

~~20. Authorize the Execution of a Redevelopment Agreement With 900 Grove Street, LLC for the Redevelopment of Property Identified as Block 206, Lot 11, 900-906 Grove Street [3-25-24 REMOVED BY REDEVELOPMENT COMMITTEE]~~

RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH 900 GROVE STREET, LLC FOR THE REDEVELOPMENT OF PROPERTY IDENTIFIED AS BLOCK 206, LOT 11 ON THE TAX MAPS OF THE TOWNSHIP AND IDENTIFIED IN THE TOWNSHIP TAX RECORDS AS 900-906 GROVE STREET

WHEREAS, the Municipal Council (the “**Township Council**”) of the Township is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), to determine whether certain parcels of land within the Township constitute an area in need of rehabilitation and/or an area in need of redevelopment and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, by resolutions duly adopted in accordance with the Redevelopment Law, the Township Council designated certain properties within the East Ward of the Township as an area in need of redevelopment (the “**Redevelopment Area**”); and

WHEREAS, the Redevelopment Law authorizes municipalities to adopt a redevelopment plan for an area designated as an “area in need of redevelopment” pursuant to which redevelopment projects are to be undertaken; and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-7* of the Redevelopment Law and in accordance with the procedures set forth therein, the Township Council duly adopted the *East Ward/East Springfield Avenue Redevelopment Plan* (as amended, the “**Redevelopment Plan**”) for the Redevelopment Area; and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-4*, the Township has determined to act as the “redevelopment entity”, as such term is defined at *N.J.S.A. 40A:12A-3*, responsible for carrying out redevelopment projects within the Redevelopment Area in accordance with the Redevelopment Plan, pursuant to *N.J.S.A. 40A:12A-4(c)*; and

WHEREAS, 900 Grove Street, LLC (the “**Redeveloper**”) is the owner of certain property located within the Redevelopment Area, which property is identified on the official tax map of the Township as Block 206, Lot 11; and identified in the Township tax records as 900-906 Grove Street (the “**Property**”); and

WHEREAS, the Redeveloper has submitted to the Township its plans for the design, development, financing, construction and maintenance of a thirty (30) unit multifamily building with 59 parking spaces, including ground-level parking and stacked parking spaces (the “**Project**”); and

WHEREAS, Redeveloper desires to be designated by the Township as the “redeveloper” (as defined in the Redevelopment Law) for the Property, and has provided information evidencing financial responsibility and capability, a concept plan and a construction schedule with respect to the Project; and

WHEREAS, Redeveloper has agreed to implement the Redevelopment Plan to effectuate the Project and in connection therewith, Redeveloper has agreed to devote substantial assets and funds to complete the Project; and

WHEREAS, the Redeveloper has requested that the Township, in its capacity as redevelopment entity, enter into negotiations for a Redevelopment Agreement and/or Financial Agreement, as may be applicable or appropriate for the redevelopment of the Property (each, an “**Agreement**”); and

WHEREAS, the Township Council has determined that the Redeveloper meets all necessary criteria, including financial capabilities, experience, expertise and project concept descriptions, and, as a result, has determined to engage in negotiations with Redeveloper for the purpose of entering into this Agreement; and

WHEREAS, in order to implement the development, financing, construction, operation and management of the Project, the Township has determined to enter into this Agreement with Redeveloper, which specifies the rights and responsibilities of the Township, and specifies the rights and responsibilities of Redeveloper with respect to the Project,

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington as follows:

Section 1. Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Redeveloper Designated; Execution of Redevelopment Agreement Authorized.

(a) The Mayor is hereby authorized to execute the Redevelopment Agreement, substantially in the form attached hereto as **Exhibit A**, subject to modification or revision deemed necessary or desirable in consultation with counsel, and to take all other necessary or desirable action to effectuate such Redevelopment Agreement.

(b) The Municipal Clerk is hereby authorized and directed, upon the execution of the Redevelopment Agreement in accordance with the terms of Section 2(a) hereof, to attest to the signature of the Mayor upon such document and is hereby further authorized and directed to affix the corporate seal of the Township upon such document.

(c) Upon the execution and attestation of the Redevelopment Agreement, the Mayor, upon consultation with counsel to the Township, is hereby further authorized to take any and all actions, and execute and deliver such other documents, certificates and instruments necessary, desirable or convenient to effectuate the terms of the Redevelopment Agreement.

(d) Upon execution of the Redevelopment Agreement, and so long as the Redevelopment Agreement remains in full force and effect, Redeveloper is hereby designated as “redeveloper” for the Project in accordance with the Redevelopment Law.

Section 3. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 4. Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

Section 5. Effective Date. This resolution shall take effect immediately.

Exhibit A

REDEVELOPMENT AGREEMENT

Vick – Brown 21. Authorize the Execution of a Redevelopment Agreement and Land Disposition Agreement With 21 Street Urban Renewal LLC for the Redevelopment of Property Identified as Block 137, Lots 1, 2, 4, 5, and 25 Through 30; 744-748 Springfield Avenue, 10 22nd Street, 16 22nd Street, 18 22nd Street, 393-95 21st Street, 397-403 21st Street, 734 Springfield Avenue, and 740 Springfield Avenue

RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT AND LAND DISPOSITION AGREEMENT WITH 21 STREET URBAN RENEWAL LLC FOR THE REDEVELOPMENT OF PROPERTY IDENTIFIED AS BLOCK 137, LOTS 1, 2, 4, 5, AND 25 THROUGH 30; ON THE TAX MAPS OF THE TOWNSHIP AND IDENTIFIED IN THE TOWNSHIP TAX RECORDS AS 744-748 SPRINGFIELD AVENUE, 10 22ND STREET, 16 22ND STREET, 18 22ND STREET, 393-95 21ST STREET, 397-403 21ST STREET, 734 SPRINGFIELD AVENUE, AND 740 SPRINGFIELD AVENUE, RESPECTIVELY

WHEREAS, the Municipal Council (the “**Township Council**”) of the Township is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “**Redevelopment Law**”), to determine whether certain parcels of land within the Township constitute an area in need of rehabilitation and/or an area in need of redevelopment and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, by resolutions duly adopted in accordance with the Redevelopment Law, the Township Council designated certain properties within the East Ward of the Township as an area in need of redevelopment (the “**Redevelopment Area**”); and

WHEREAS, the Redevelopment Law authorizes municipalities to adopt a redevelopment plan for an area designated as an “area in need of redevelopment” pursuant to which redevelopment projects are to be undertaken; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7 of the Redevelopment Law and in accordance with the procedures set forth therein, the Township Council duly adopted the East Ward/East Springfield Avenue Redevelopment Plan (as amended, the “**East Ward Redevelopment Plan**”) for the Redevelopment Area; and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-4*, the Township has determined to act as the “redevelopment entity”, as such term is defined at *N.J.S.A. 40A:12A-3*, responsible for carrying out redevelopment projects within the Redevelopment Area in accordance with the Redevelopment Plan, pursuant to *N.J.S.A. 40A:12A-4(c)*; and

WHEREAS, 21 Street Urban Renewal LLC, (the “**Redeveloper**”) is the owner of certain property located within the Redevelopment Area, which property is identified on the official tax map of the Township as Block 137, Lots 1, 2, 4, 5 and 26-29; and identified in the Township tax records, respectively, as 744-748 Springfield Avenue, 10 22nd Street, 16 22nd Street, 18 22nd Street, 397-403 21st Street, and 734 Springfield Avenue (the “**Redeveloper Parcels**”); and

WHEREAS, the Township is the owner of certain property located within the Redevelopment Area, which property is identified as Block 137, Lots 25 & 30 on the official tax maps of the Township and identified in the Township tax records, respectively, as 393-95 21st Street and 740 Springfield Avenue (the “**Township Parcels**”, together with the Redeveloper Parcels, the “**Property**”); and

WHEREAS, five of the parcels identified above is located both within the Redevelopment Area and within a rehabilitation area designated by the Township in accordance with the Redevelopment Law, as the Urban Enterprise Zone Rehabilitation Area. The blocks and lots, identified on the Township tax maps as Block 137, Lots 1, 2, 28, 29 and 30, are subject to the overlay zoning of the Urban Enterprise Zone Redevelopment Plan (as amended, the “**UEZ Redevelopment Plan**”, together with the East Ward Redevelopment Plan the “**Redevelopment Plan**”); and

WHEREAS, the Redeveloper has submitted to the Township its plans for the acquisition and assemblage of the Property, and the design, development, financing, construction, and maintenance thereon of a mixed-use project consisting of approximately twelve thousand (12,000) square feet of commercial/retail space on the first floor and approximately one hundred fifty-six (156) residential units (comprised of 71 one-bedroom units, 80 two-bedroom units and 5 three-bedroom units),) one hundred forty-three (143) off-street parking spaces, the repair and/or replacement of the sidewalk frontage and off-street parking, and certain other on-site and offsite improvements (the “**Project**”); and

WHEREAS, Redeveloper desires to be designated by the Township as the “redeveloper” (as defined in the Redevelopment Law) for the Property, and has provided information evidencing financial responsibility and capability, a concept plan and a construction schedule with respect to the Project; and

WHEREAS, Redeveloper has agreed to implement the Redevelopment Plan to effectuate the Project and in connection therewith, Redeveloper has agreed to devote substantial assets and funds to complete the Project; and

WHEREAS, the Redeveloper has requested that the Township, in its capacity as redevelopment entity, enter into negotiations for a Redevelopment and Land Disposition Agreement and/or Financial Agreement, as may be applicable or appropriate for the redevelopment of the Property (each, an “**Agreement**”); and

WHEREAS, the Township Council has determined that the Redeveloper meets all necessary criteria, including financial capabilities, experience, expertise and project concept descriptions, and, as a result, has determined to engage in negotiations with Redeveloper for the purpose of entering into this Agreement; and

WHEREAS, in order to implement the development, financing, construction, operation and management of the Project, the Township has determined to enter into this Agreement with Redeveloper, which specifies the

rights and responsibilities of the Township, and specifies the rights and responsibilities of Redeveloper with respect to the Project,

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington as follows:

Section 1. Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Redeveloper Designated; Execution of Redevelopment Agreement Authorized.

(e) The Mayor is hereby authorized to execute the Redevelopment Agreement, substantially in the form attached hereto as **Exhibit A**, subject to modification or revision deemed necessary or desirable in consultation with counsel, and to take all other necessary or desirable action to effectuate such Redevelopment Agreement.

(f) The Municipal Clerk is hereby authorized and directed, upon the execution of the Redevelopment Agreement in accordance with the terms of Section 2(a) hereof, to attest to the signature of the Mayor upon such document and is hereby further authorized and directed to affix the corporate seal of the Township upon such document.

(g) Upon the execution and attestation of the Redevelopment Agreement, the Mayor, upon consultation with counsel to the Township, is hereby further authorized to take any and all actions, and execute and deliver such other documents, certificates and instruments necessary, desirable or convenient to effectuate the terms of the Redevelopment Agreement.

(h) Upon execution of the Redevelopment Agreement, and so long as the Redevelopment Agreement remains in full force and effect, Redeveloper is hereby designated as “redeveloper” for the Project in accordance with the Redevelopment Law.

Section 3. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 4. Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

Section 5. Effective Date. This resolution shall take effect immediately.

EXHIBIT A

REDEVELOPMENT AND LAND DISPOSITION AGREEMENT

Adopted

~~22. Authorize the Fourth Amendment of the Redevelopment Agreement By and Between the Township of Irvington and Redevelopment Capital Partners, LLC~~
Street [3-20-24 REMOVED BY REDEVELOPMENT COMMITTEE]

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE FOURTH AMENDMENT OF THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF IRVINGTON AND REDEVELOPMENT CAPITAL PARTNERS, LLC

WHEREAS, the Township of Irvington (the “**Township**”) is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended and supplemented (the “**Redevelopment Law**”) to determine whether certain parcels of land within the Township constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, in accordance with the requirements of the Redevelopment Law, by Resolution dated July 14, 2015 the Municipal Council of the Township (the “**Township Council**”) designated the entire Township as an area in need of rehabilitation (the “**Rehabilitation Area**”); and

WHEREAS, by Ordinance No. MC 3549 dated August 11, 2015, the Township Council duly adopted a redevelopment plan to govern the redevelopment of the Rehabilitation Area, entitled the *Township-Wide Area in need of Rehabilitation Redevelopment Plan* (the “**Township Wide Redevelopment Plan**”); and

WHEREAS, to realize the redevelopment of the Property, the Township determined to exercise the powers of redevelopment and serve as the “redevelopment entity” responsible for carrying out redevelopment projects in accordance with the relevant Redevelopment Plan, pursuant to *N.J.S.A. 40A: 12A-4(c)*; and

WHEREAS, in furtherance of the redevelopment of certain properties located within the Rehabilitation Area, identified in the Township tax records and on the official tax maps of the Township as:

BLOCK	LOT	LOCATION
116	24	585 Grove Street
116	38	34 Grove Terrace
116	39	36 Grove Terrace
118	13	555 Grove Street
119	11	43 Oak Ave
136	24	35-39 22 nd Street
136	29	21-23 22 nd Street
137	11	36-38 22 nd Street

141	17	127 22 nd Street.
142	7	130 22 nd Street
144	1	332 21 st Street
148	23	95 22 nd Street
150	10	566 Grove Street
157	28	97 21st Street
158	11	78 21 st Street
159	4	156 21st Street
159	10	138 21st Street

(collectively, the “**Property**”); and

WHEREAS, the Township and Redevelopment Capital Partners, LLC, (the “**Redeveloper**”) entered into that certain Redevelopment Agreement dated March 11, 2020, (as subsequently amended by the First Amendment to Redevelopment Agreement dated March 11, 2020, the Second Amendment to Redevelopment Agreement dated April 17, 2020, collectively, the “**Redevelopment Agreement**”), and the Third Amendment to Redevelopment Agreement dated September 27, 2022 with respect to the acquisition of the Property by Redeveloper; and the development of up to sixty-five (65) residential rental units through the rehabilitation or construction of two-family, three-family and multi-family dwellings on the Property, each containing a mix of one, two and three bedroom units (the “**Project**”); and **WHEREAS**, the Redeveloper has requested that the Township modify and update the Project Description, Schedule B of the Redevelopment Agreement and the Development Timetable, Schedule C of the Redevelopment Agreement (the “**Fourth Amendment**”); and

WHEREAS, the Township and Redeveloper have determined to enter into this Fourth Amendment for the purpose of amending the Schedules B & C of the Redevelopment Agreement, substantially in the form attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington as follows:

SECTION 1. Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

SECTION 2. Execution of the Amendment Agreement Authorized.

- a. The Mayor is hereby authorized to execute the Fourth Amendment to the Redevelopment Agreement, substantially in the form attached hereto as Exhibit A, subject to modification or revision deemed necessary and appropriate in consultation with counsel, and to take all other necessary and appropriate action to effectuate the Agreement, as amended.
- b. The Municipal Clerk is hereby authorized and directed, upon the execution of the Second Amendment, to attest to the signature of the Mayor upon such documents and is hereby further authorized and directed to affix the corporate seal of the Township upon such document.

SECTION 3. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

SECTION 4. Availability of the Resolution. A copy of this Resolution shall be available for public inspection at the offices of the Township.

SECTION 5. Effective Date. This Resolution shall take effect immediately.

EXHIBIT A

Fourth Amendment to the Redevelopment Agreement

~~23. Authorize the Second Amendment of the Redevelopment Agreement By and Between the Township of Irvington and Redevelopment Capital Partners, LLC~~
~~Street [3-20-24 REMOVED BY REDEVELOPMENT COMMITTEE]~~

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE SECOND AMENDMENT OF THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF IRVINGTON AND REDEVELOPMENT CAPITAL PARTNERS, LLC

WHEREAS, the Township of Irvington (the “**Township**”) is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended and supplemented (the “**Redevelopment Law**”) to determine whether certain parcels of land within the Township constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, in accordance with the requirements of the Redevelopment Law, by Resolution dated July 14, 2015 the Municipal Council of the Township (the “**Township Council**”) designated the entire Township as an area in need of rehabilitation (the “**Rehabilitation Area**”); and

WHEREAS, by Ordinance No. MC 3549 dated August 11, 2015, the Township Council duly adopted a redevelopment plan to govern the redevelopment of the Rehabilitation Area, entitled the *Township-Wide Area in need of Rehabilitation Redevelopment Plan* (the “**Township Wide Redevelopment Plan**”); and

WHEREAS, to realize the redevelopment of the Rehabilitation Area, the Township determined to exercise the powers of redevelopment and serve as the “redevelopment entity” responsible for carrying out redevelopment projects in accordance with the relevant Redevelopment Plan, pursuant to N.J.S.A. 40A: 12A-4(c); and

WHEREAS, Redeveloper and Township entered into that certain Redevelopment Agreement dated July 23, 2021, (the “**Original Agreement**”), with respect to the acquisition by Redeveloper of certain one-family, two-family, three-family and multi-family dwelling properties (defined collectively as “the **Property**” in the Redevelopment Agreement), with a goal of rehabilitating and/or creating approximately forty (40) residential rental units consisting of a mix of one-, two- and three-bedroom units (the “**Project**”); and

WHEREAS, on _____, 2023, Redeveloper and Township entered into that certain First Amendment to Redevelopment Agreement (together with the Original Agreement, the “**Redevelopment Agreement**”) to revise the list of the properties to be redeveloped pursuant thereto; and

WHEREAS, the Parties have determined to amend the terms of the Redevelopment Agreement to provide for revisions to the Project Description, Schedule B of the Redevelopment Agreement and to provide for revisions to the Development Timetable, Schedule C of the Redevelopment Agreement and to otherwise update the terms of the Redevelopment Agreement in accordance with same; and

WHEREAS, the Parties desire to memorialize the terms and conditions as stated in the above recitals into this Amendment which shall be incorporated into and become part of the Agreement:

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington as follows:

SECTION 1. Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

SECTION 2. Execution of the Amendment Agreement Authorized.

- c. The Mayor is hereby authorized to execute the Second Amendment to the Redevelopment Agreement, substantially in the form attached hereto as Exhibit A, subject to modification or revision deemed necessary and appropriate in consultation with counsel, and to take all other necessary and appropriate action to effectuate the Agreement, as amended.
- d. The Municipal Clerk is hereby authorized and directed, upon the execution of the Second Amendment, to attest to the signature of the Mayor upon such documents and is hereby further authorized and directed to affix the corporate seal of the Township upon such document.

SECTION 3. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

SECTION 4. Availability of the Resolution. A copy of this Resolution shall be available for public inspection at the offices of the Township.

SECTION 5. Effective Date. This Resolution shall take effect immediately.

EXHIBIT A

Second Amendment to the Redevelopment Agreement

~~24. Authorize the Execution of an Escrow Agreement With Diverse LLC
for the Redevelopment of Property Identified as Block 136, Lot 4 178 Ellis Avenue
Street [3-20-24 REMOVED BY REDEVELOPMENT COMMITTEE]~~

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE
EXECUTION OF AN ESCROW AGREEMENT WITH DIVERSE LLC FOR THE
REDEVELOPMENT OF PROPERTY IDENTIFIED AS BLOCK 136, LOT 4 ON THE
TAX MAPS OF THE TOWNSHIP AND IDENTIFIED IN THE TOWNSHIP TAX
RECORDS AS 178 ELLIS AVENUE**

WHEREAS, the Municipal Council (the “**Township Council**”) of the Township of Irvington (the “**Township**”) is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), to determine whether certain parcels of land located therein constitute areas in need of redevelopment or rehabilitation and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, on August 13, 2002, the Township Council, by Resolution No. UEZ 02-0813-14, the Township Council adopted a resolution designating certain properties within the east ward of the Township as an area in need of redevelopment (the “**Redevelopment Area**”); and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-7* of the Redevelopment Law and in accordance with the procedures set forth therein, the Township Council duly adopted the East Ward/East Springfield Avenue Redevelopment Plan (the “**Redevelopment Plan**”) for the Redevelopment Area; and

WHEREAS, to realize the redevelopment of Rehabilitation Area, the Township determined to exercise the powers of redevelopment and serve as the “redevelopment entity” responsible for carrying out redevelopment projects in accordance with the Redevelopment Law; and

WHEREAS, an affiliate entity of Diverse Properties LLC (the “**Proposed Redeveloper**”), is the owner of certain property within the Redevelopment Area designated as Block 136, Lot 4 and identified in the Township tax records as 178 Ellis Avenue (the “**Project Area**”); and

WHEREAS, Proposed Redeveloper proposes to acquire and redevelop the Project Area by constructing thereon a two-family dwelling in accordance with the Redevelopment Plan (the “**Project**”); and

WHEREAS, the Proposed Redeveloper has requested that the Township, in its capacity as redevelopment entity, enter into negotiations for a Redevelopment Agreement and/or Financial Agreement, as may be applicable or appropriate for the redevelopment of the Project Area (each, an “**Agreement**”); and

WHEREAS, the Proposed Redeveloper has agreed to defray certain costs incurred by or on behalf of the Township arising out of or in connection with the redevelopment of the Project Area; and

WHEREAS, the Township and the Proposed Redeveloper wish to enter into an escrow and funding agreement establishing the mechanism for the deposit and disposition of funds to cover the Township’s costs,

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington as follows:

Section 1. Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Execution of Agreement. The Township Council hereby authorizes the Mayor to execute the escrow and funding agreement substantially in the form attached hereto as Exhibit A, with such changes, deletions, and modifications in consultation with counsel as may be necessary or desirable to effect the transaction contemplated by this resolution. However, neither the adoption of this resolution, nor the execution of the escrow and funding agreement authorized hereby, shall be construed in any way to bind the Township to execute one or more definitive agreements with respect to the Project.

Section 3. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 4. Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

Section 5. Effective Date. This resolution shall take effect immediately.

Exhibit A

ESCROW AGREEMENT

Cox – Vick 25. Authorize the Execution of an Escrow Agreement With Chester Property Care LLC for the Redevelopment of Property Identified as Block 269, Lot 6 on the Tax Maps of the Township and Identified in the Township Tax Records as 82 Cleremont Avenue

RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT WITH CHESTER PROPERTY CARE LLC FOR THE REDEVELOPMENT OF PROPERTY IDENTIFIED AS BLOCK 269, LOT 6 ON THE TAX MAPS OF THE TOWNSHIP AND IDENTIFIED IN THE TOWNSHIP TAX RECORDS AS 82 CLEREMONT AVENUE

WHEREAS, the Municipal Council (the “**Township Council**”) of the Township of Irvington (the “**Township**”) is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), to determine whether certain parcels of land located therein constitute areas in need of redevelopment or rehabilitation and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, pursuant to the Redevelopment Law, on June 23, 2015, by Resolution No. UEZ 15-0623-9, the Township Council designated the entire Township as an area in need of rehabilitation (the “**Rehabilitation Area**”); and

WHEREAS, on August 11, 2015, the Township Council duly adopted Ordinance No. MC 3549, enacting a redevelopment plan for the Rehabilitation Area entitled the *Township-Wide Area in need of Rehabilitation Redevelopment Plan* (the “**Redevelopment Plan**”), pursuant to the Redevelopment Law and in accordance with the procedures set forth therein; and

WHEREAS, to realize the redevelopment of Rehabilitation Area, the Township determined to exercise the powers of redevelopment and serve as the “redevelopment entity” responsible for carrying out redevelopment projects in accordance with the Redevelopment Law; and

WHEREAS, the Township is the owner of certain property located within the Rehabilitation Area designated on the official tax maps of the Township as Block 269, Lot 6, identified in the Township tax records as 82 Cleremont Avenue (the “**Project Area**”); and

WHEREAS, Chester Property Care LLC (the “**Proposed Redeveloper**”) proposes to acquire the Property and to redevelop same in accordance with the Redevelopment Plan (the “**Project**”); and

WHEREAS, the Proposed Redeveloper has requested that the Township, in its capacity as redevelopment entity, enter into negotiations for a Redevelopment Agreement and/or Financial Agreement, as may be applicable or appropriate for the redevelopment of the Project (each, an “**Agreement**”); and

WHEREAS, the Proposed Redeveloper has agreed to defray certain costs incurred by or on behalf of the Township arising out of or in connection with the redevelopment of the Project; and

WHEREAS, the Township and the Proposed Redeveloper wish to enter into an escrow and funding agreement establishing the mechanism for the deposit and disposition of funds to cover the Township’s costs,

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington as follows:

Section 1. Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Execution of Agreement. The Township Council hereby authorizes the Mayor to execute the escrow and funding agreement substantially in the form attached hereto as Exhibit A, with such changes, deletions, and modifications in consultation with counsel as may be necessary or desirable to effect the transaction contemplated by this resolution. However, neither the adoption of this resolution, nor the execution of the escrow and funding agreement authorized hereby, shall be construed in any way to bind the Township to execute one or more definitive agreements with respect to the Project.

Section 3. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 4. Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

Section 5. Effective Date. This resolution shall take effect immediately.

Exhibit A

ESCROW AGREEMENT

Adopted

~~26. Authorize the Execution of an Escrow Agreement With
[] for the Redevelopment of Property Identified as Block
24, Lot 11, 545 Stuyvesant Avenue – [3-20-24 REMOVED BY REDEVELOPMENT
COMMITTEE]~~

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE
EXECUTION OF AN ESCROW AGREEMENT WITH []
FOR THE REDEVELOPMENT OF PROPERTY IDENTIFIED AS BLOCK 24, LOT
11 ON THE TAX MAPS OF THE TOWNSHIP AND IDENTIFIED IN THE
TOWNSHIP TAX RECORDS AS 545 STUYVESANT AVENUE**

WHEREAS, the Municipal Council (the “**Township Council**”) of the Township of Irvington (the “**Township**”) is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), to determine whether certain parcels of land located therein constitute areas in need of redevelopment or rehabilitation and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, pursuant to the Redevelopment Law, on June 23, 2015, by Resolution No. UEZ 15-0623-9, the Township Council designated the entire Township as an area in need of rehabilitation (the “**Rehabilitation Area**”); and

WHEREAS, on August 11, 2015, the Township Council duly adopted Ordinance No. MC 3549, enacting a redevelopment plan for the Rehabilitation Area entitled the *Township-Wide Area in need of Rehabilitation Redevelopment Plan* (the “**Redevelopment Plan**”), pursuant to the LRHL and in accordance with the procedures set forth therein; and

WHEREAS, to realize the redevelopment of Rehabilitation Area, the Township determined to exercise the powers of redevelopment and serve as the “redevelopment entity” responsible for carrying out redevelopment projects in accordance with the Redevelopment Law; and

WHEREAS, [] (the “**Proposed Redeveloper**”) is the contract purchaser of certain property located within the Rehabilitation Area designated on the official tax maps of the Township as Block 24, Lot 11, identified in the Township tax records as 545 Stuyvesant Avenue (the “**Project Area**”); and

WHEREAS, the Proposed Redeveloper proposes to acquire the Project Area and to redevelop same in accordance with the Redevelopment Plan (the “**Project**”); and

WHEREAS, the Proposed Redeveloper has requested that the Township, in its capacity as redevelopment entity, enter into negotiations for a Redevelopment Agreement and/or Financial Agreement, as may be applicable or appropriate for the redevelopment of the Project (each, an “**Agreement**”); and

WHEREAS, the Proposed Redeveloper has agreed to defray certain costs incurred by or on behalf of the Township arising out of or in connection with the redevelopment of the Project; and

WHEREAS, the Township and the Proposed Redeveloper wish to enter into an escrow and funding agreement establishing the mechanism for the deposit and disposition of funds to cover the Township’s costs,

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington as follows:

Section 1. Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Execution of Agreement. The Township Council hereby authorizes the Mayor to execute the escrow and funding agreement substantially in the form attached hereto as Exhibit A, with such changes, deletions, and modifications in consultation with counsel as may be necessary or desirable to effect the transaction contemplated by this resolution. However, neither the adoption of this resolution, nor the execution of the escrow and funding agreement authorized hereby, shall be construed in any way to bind the Township to execute one or more definitive agreements with respect to the Project.

Section 3. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 4. Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

Section 5. Effective Date. This resolution shall take effect immediately.

Exhibit A

ESCROW AGREEMENT

27. Authorize the Execution of an Escrow Agreement With
[] for the Redevelopment of Property Identified
as Block 166, Lot 25, 473 21st Street [3-25-24 REMOVED BY
REDEVELOPMENT COMMITTEE]

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE
EXECUTION OF AN ESCROW AGREEMENT WITH []
FOR THE REDEVELOPMENT OF PROPERTY IDENTIFIED AS BLOCK 166, LOT
25 ON THE TAX MAPS OF THE TOWNSHIP AND IDENTIFIED IN THE
TOWNSHIP TAX RECORDS AS 473 21st STREET**

WHEREAS, the Municipal Council (the “**Township Council**”) of the Township of Irvington (the “**Township**”) is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), to determine whether certain parcels of land located therein constitute areas in need of redevelopment or rehabilitation and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, pursuant to the Redevelopment Law, on June 23, 2015, by Resolution No. UEZ 15-0623-9, the Township Council designated the entire Township as an area in need of rehabilitation (the “**Rehabilitation Area**”); and

WHEREAS, on August 11, 2015, the Township Council duly adopted Ordinance No. MC 3549, enacting a redevelopment plan for the Rehabilitation Area entitled the *Township-Wide Area in need of Rehabilitation Redevelopment Plan* (the “**Redevelopment Plan**”), pursuant to the Redevelopment Law and in accordance with the procedures set forth therein; and

WHEREAS, to realize the redevelopment of Rehabilitation Area, the Township determined to exercise the powers of redevelopment and serve as the “redevelopment entity” responsible for carrying out redevelopment projects in accordance with the Redevelopment Law; and

WHEREAS, the Township is the owner of certain property located within the Rehabilitation Area identified on the official tax maps of the Township as Block 166, Lot 25 identified in the Township tax records as 473 21st Street (the “**Project Area**”);

WHEREAS, [] (the “**Proposed Redeveloper**”) proposes to acquire the Project Area and to redevelop same in accordance with the Redevelopment Plan (the “**Project**”); and

WHEREAS, the Proposed Redeveloper has requested that the Township, in its capacity as redevelopment entity, enter into negotiations for a Redevelopment Agreement and/or Financial Agreement, as may be applicable or appropriate for the redevelopment of the Project (each, an “**Agreement**”); and

WHEREAS, the Proposed Redeveloper has agreed to defray certain costs incurred by or on behalf of the Township arising out of or in connection with the redevelopment of the Project; and

WHEREAS, the Township and the Proposed Redeveloper wish to enter into an escrow and funding agreement establishing the mechanism for the deposit and disposition of funds to cover the Township’s costs,

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington as follows:

Section 1. Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Execution of Agreement. The Township Council hereby authorizes the Mayor to execute the escrow and funding agreement substantially in the form attached hereto as Exhibit A, with such changes, deletions, and modifications in consultation with counsel as may be necessary or desirable to effect the transaction contemplated by this resolution. However, neither the adoption of this resolution, nor the execution of the escrow and funding agreement authorized hereby, shall be construed in any way to bind the Township to execute one or more definitive agreements with respect to the Project.

Section 3. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 4. Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

Section 5. Effective Date. This resolution shall take effect immediately.

Exhibit A

ESCROW AGREEMENT

Vick – Cox 28. Authorize the Execution of a Redevelopment Agreement With 183 22nd Street LLC for the Redevelopment of Property Identified as Block 149, Lot 28, 183 22nd Street

RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH 183 22nd ST LLC FOR THE REDEVELOPMENT OF PROPERTY IDENTIFIED AS BLOCK 149, LOT 28 ON THE TAX MAPS OF THE TOWNSHIP AND IDENTIFIED IN THE TOWNSHIP TAX RECORDS AS 183 22ND STREET

WHEREAS, the Municipal Council (the “**Township Council**”) of the Township is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “**Redevelopment Law**”), to determine whether certain parcels of land within the Township constitute an area in need of rehabilitation and/or an area in need of redevelopment and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, by resolutions duly adopted in accordance with the Redevelopment Law, the Township Council designated certain properties within the East Ward of the Township as an area in need of redevelopment (the “**Redevelopment Area**”); and

WHEREAS, the Redevelopment Law authorizes municipalities to adopt a redevelopment plan for an area designated as an “area in need of redevelopment” pursuant to which redevelopment projects are to be undertaken; and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-7* of the Redevelopment Law and in accordance with the procedures set forth therein, the Township Council duly adopted the *East Ward/East Springfield Avenue Redevelopment Plan* (as amended, the “**Redevelopment Plan**”) for the Redevelopment Area; and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-4*, the Township has determined to act as the “redevelopment entity”, as such term is defined at *N.J.S.A. 40A:12A-3*, responsible for carrying out redevelopment projects within the Redevelopment Area in accordance with the Redevelopment Plan, pursuant to *N.J.S.A. 40A:12A-4(c)*; and

WHEREAS, 183 22nd St LLC (the “**Redeveloper**”) is the owner of certain property located within the Redevelopment Area, which property is identified on the official tax map of the Township as Block 149, Lot 28; and identified in the Township tax records as 183 22nd Street (the “**Property**”); and

WHEREAS, the Redeveloper has submitted to the Township its plans for the design, development, financing, construction and maintenance of a Construction of a four (4) story multi-family building, consisting of nineteen (19) residential dwelling units and sixteen (16) parking spaces, with parking on the ground floor and residential units on the upper three (3) floors of the Property, and certain other on-site improvements on the Property (the “**Project**”); and

WHEREAS, Redeveloper desires to be designated by the Township as the “redeveloper” (as defined in the Redevelopment Law) for the Property, and has provided information evidencing financial responsibility and capability, a concept plan and a construction schedule with respect to the Project; and

WHEREAS, Redeveloper has agreed to implement the Redevelopment Plan to effectuate the Project and in connection therewith, Redeveloper has agreed to devote substantial assets and funds to complete the Project; and

WHEREAS, the Redeveloper has requested that the Township, in its capacity as redevelopment entity, enter into negotiations for a Redevelopment Agreement and/or Financial Agreement, as may be applicable or appropriate for the redevelopment of the Property (each, an “**Agreement**”); and

WHEREAS, the Township Council has determined that the Redeveloper meets all necessary criteria, including financial capabilities, experience, expertise and project concept descriptions, and, as a result, has determined to engage in negotiations with Redeveloper for the purpose of entering into this Agreement; and

WHEREAS, in order to implement the development, financing, construction, operation and management of the Project, the Township has determined to enter into this Agreement with Redeveloper, which specifies the rights and responsibilities of the Township, and specifies the rights and responsibilities of Redeveloper with respect to the Project,

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington as follows:

Section 1. Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Redeveloper Designated; Execution of Redevelopment Agreement Authorized.

(i) The Mayor is hereby authorized to execute the Redevelopment Agreement, substantially in the form attached hereto as **Exhibit A**, subject to modification or revision deemed necessary or desirable in consultation with counsel, and to take all other necessary or desirable action to effectuate such Redevelopment Agreement.

(j) The Municipal Clerk is hereby authorized and directed, upon the execution of the Redevelopment Agreement in accordance with the terms of Section 2(a) hereof, to attest to the signature of the Mayor upon such document and is hereby further authorized and directed to affix the corporate seal of the Township upon such document.

(k) Upon the execution and attestation of the Redevelopment Agreement, the Mayor, upon consultation with counsel to the Township, is hereby further authorized to take any and all actions, and execute and deliver such other documents, certificates and instruments necessary, desirable or convenient to effectuate the terms of the Redevelopment Agreement.

(l) Upon execution of the Redevelopment Agreement, and so long as the Redevelopment Agreement remains in full force and effect, Redeveloper is hereby designated as “redeveloper” for the Project in accordance with the Redevelopment Law.

Section 3. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 4. Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

Section 5. Effective Date. This resolution shall take effect immediately.

Exhibit A

REDEVELOPMENT AGREEMENT

Adopted

Brown – Hudley 29. Authorize the Purchase of Proprietary Software for the Department of Public Works - Municipal Media Corp. (Recycle Coach) - \$12,950.00

RESOLUTION AUTHORIZING THE PURCHASE OF PROPRIETARY SOFTWARE FOR DPW

WHEREAS, the Department of Public Works, would like to use the pro-package software for the Recycle Coach App/Web; and

WHEREAS, the technology and maintenance are proprietary software for Municipal Media Corp.(Recycle Coach); and

WHEREAS, the total cost of this software will exceed the quote threshold: and WHEREAS, the total cost for the system maintenance and hosting is \$12,950.00; and
WHEREAS, under New Jersey Local Public Contract (NJSA 40A:11-5dd), the Township may award a contract for proprietary software in lieu of bidding; and

WHEREAS, the Township would like to take advantage of provisions of NJSA 40:11-5 (dd) and award a service contract to Municipal Media Corp.(Recycle Coach) of 14781 Memorial Drive #1284, Houston TX, 77079.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorizes a service contract for the Recycle Coach App/Web Pro-package from 2024-2027 to Municipal Media (Recycle Coach) of 14781 Memorial Drive #1284, Houston TX, 77079 for an amount not to exceed \$12,950.00.

BE IT FURTHER RESOLVED that the required availability of funds C24-0025 in the amount of \$12,950.00 has been obtained from the Chief Financial Officer, charged to budget account number 4-01-32-465-465-118.

Adopted

Brown – Evans 30. Award an Emergency Contract for Collection Of Recycling Waste to Integrity Recycling and Waste Solution - \$180,000.00 Until September 30, 2024

RESOLUTION TO AWARD AN EMERGENCY CONTRACT FOR COLLECTION OF RECYCLING WASTE

WHEREAS, on January 01, 2024, DPW needed to dispose of recyclable waste and;

WHEREAS, DPW contacted Integrity Recycling and Waste to dispose of said waste, and;

WHEREAS, the Public Works Director declared an emergency on March 04, 2024 to provide an emergency contract to dispose of recycling waste and;

WHEREAS, Integrity Recycling and Waste Solution of 111 Route 31, suite 223, Flemington, NJ 08822 was called and services were rendered and;

WHEREAS, this situation constitutes a threat to public health, safety, welfare, and the Public Works Director declared an Emergency to dispose of the recycling waste immediately. Integrity Recycling and Waste had the necessary machinery to dispose of the recycling waste and was available immediately to perform the work on an emergency basis, and;

WHEREAS, the Mayor concurred with the Public Works Director and approved said emergency, and;

WHEREAS, the total cost to provide emergency service to the Township is \$180,000.00 until September 30, 2024, and;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE

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TOWNSHIP OF IRVINGTON that it ratifies the decision of the Administration to authorize an emergency contract to Integrity Recycling and Waste Solutions Inc of 111 Route 31, suite 223, Flemington, NJ 08822, for an amount not to exceed \$180,000.00

BE IT FURTHER RESOLVED that the required certification of availability of funds C23-0044 in the amount of \$180,000.00 from account number 4-01-32-465-465-118 has been obtained from the Chief Financial Officer

Adopted

Vick – Brown 31. Award an Emergency Sewer Repair Contract Located at Isabella Avenue and University Avenue - Messercola Excavating - \$36,200.00

RESOLUTION TO AWARD AN EMERGENCY SEWER REPAIR CONTRACT LOCATED AT ISABELLA AVE AND UNIVERSITY AVENUE

WHEREAS, a portion of the sanitary sewer located at Isabella Ave and University collapse on November 22, 2023; and

WHEREAS, the work needed to repair this sewer is beyond the current capabilities of the Department of Public Works and it is not practical for the Department of Public Works, and

WHEREAS, this situation constitutes a threat to public health, safety and welfare and the Director of Public Works has declared an emergency, and

WHEREAS, Messercola Excavating was called and provided a quote of \$9,500.00 to complete the repairs, and

WHEREAS, after the start of the repair and further assessment an additional \$36,200.00 was needed to complete the emergency, and

WHEREAS, the Mayor has concurred with the amount and recommends that an emergency contract be awarded to Messercola Excavating Inc of 549 East Third Street, Plainfield, NJ 07060, and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works and the Mayor to authorize an emergency contract in the amount of \$36,200.00 to Messercola Excavating of 549 East Third Street, Plainfield, NJ 07060 to repair the sanitary sewer located at Isabella Ave and University Avenue

BE IT FURTHER RESOLVED that the required certification of availability of funds C23-0181 in the amount of \$36,200.00 from account number 3-01-21-165-165-299 has been obtained from the Chief Financial Officer.

Adopted

Cox – Brown 32. Terminate Professional Service Contract for Labor Counsel Services - Florio, Perrucci, Steinhardt, Cappelli & Tipton, LLC - Effective April 30, 2024

RESOLUTION TO TERMINATE PROFESSIONAL SERVICE CONTRACT FOR LABOR COUNSEL SERVICES

WHEREAS, resolution number TA 23-0522-25 authorized a Fair and Open professional service contract for labor counsel service; and

WHEREAS, on February 27, 2024, the Township of Irvington was notified by Florio, Perrucci, Steinhardt, Cappelli & Tipton, LLC that they would like to exercise their right to terminate this contract; and

WHEREAS, the Township must terminate this contract with Florio, Perrucci, Steinhardt, Cappelli & Tipton LLC and issue new RFP for service; and

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the following contract be terminated effective April 30, 2024; and

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized and directed to take the necessary steps to eliminate this contract and the Mayor and the Township Clerk are hereby authorized to execute said terminated contract with the above listed company.

Adopted

Brown – Hudley 33. Award a Professional Services Contract for the Design of the Basketball Court and Drainage System at Parkway Park Playground - Harbor Consultants - \$ 18,500.00

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR PROFESSIONAL SERVICES FOR THE DESIGN OF THE BASKETBALL COURT AND DRAINAGE SYSTEM AT PARKWAY PARK PLAYGROUND

WHEREAS, the Township of Irvington received a grant from the New Jersey Department of Community Affairs in the amount of \$ 65,000.00 for improvements to Parkway Park, located at the intersection of Eastern Parkway and Berkeley Terrace and these improvements included repairs to the basketball court (Phase 1) and updating of the Field House (Phase 2); and

WHEREAS, as Phase 1 of this project, in order to accomplish this task the Township Engineer solicited quotes from the 6 engineering firms that are under the township's annual contracts for professional services and the Township Engineer received 6 responses to this request; and

WHEREAS, the Township Engineer in response to that request has received four (4) quotes and determined that the quote of the firm of Harbor Consultants of \$ 18,500.00 to perform these services is the most cost effective quote received and recommends an award of a professional services contract to that firm for this work.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for professional services for the design of the basketball course and drainage improvements for Parkway Playground is awarded to Harbor Consultants of Cranford, New Jersey at their proposed price not to exceed \$ 18,500.00.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No C24-0040 for the above work has been obtained from the Chief Financial Officer of the Township of Irvington and the appropriation to be charged for this expenditure is in the amount of \$ 18,500.00 is Account G-02-XX-869-23C-299.

Adopted

Frederic – Brown 34. Authorize Purchases Under the Morris County Cooperative Purchasing Program Over the Bid Threshold - Office Concept - Not To Exceed \$300,000.00 for CY 2024

**AUTHORIZING PURCHASE UNDER THE MORRIS COUNTY
COOPERATIVE PURCHASING PROGRAM
OVER THE BID THRESHOLD OF \$44,000.00**

WHEREAS, the Township of Irvington, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the Morris Cooperative Purchasing Program and,

WHEREAS, the Township of Irvington has the need on a timely basis to purchase goods or services utilizing Morris Cooperative Purchasing Program contracts; and

WHEREAS, Office Concept will exceed the bid threshold of \$44,000.00 for calendar year 2024:-

WHEREAS, the Township of Irvington intends to enter into contracts with Morris County Co-op contract vendors over the bid threshold of \$44,000.00 through this resolution and properly executed purchase orders for an amount not to exceed \$300,000.00 for calendar year 2024, which shall be subject to all the conditions applicable to current Co-op contracts.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Irvington authorizes the purchase of certain goods and services from Office Concept for an amount not to exceed \$300,000.00 for calendar year 2024, pursuant to all terms and conditions of the contract; and

BE IT FURTHER RESOLVED by the Township Council that, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of available funds and resolutions shall be certified at such time as the goods or services are called for prior to placing the order for good or service in excess of \$44,000.00, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2024

BE IT FURTHER RESOLVED a separate resolution will be submitted to the Municipal Council for all addition vendors exceeding the bid threshold of \$44,000.00.

Adopted

Cox – Vick 35. Authorizing Cancellation and Refund of Tax Sale Certificate Due to Invalid Tax Sale Certificate on Block 147 Lot 5, 70 22nd Street - \$2,114.55

**Resolution Authorizing Cancellation and Refund of Tax Sale Cert # 22-00568
due to Invalid Tax Sale Certificate on Block 147 Lot 5, 70 22nd St.**

WHEREAS, Certificate of Sale #22-00568 was issued to ZME INVESTMANTS LLC for delinquent charges on Block 147 Lot 5 commonly known as 70 22nd St., at a Tax Sale held on December 15, 2022; and

WHEREAS, Certificate of Sale #22-00568 was erroneously sold as, Block 147 Lot 5 commonly known as 70 22nd St., due to ownership by the Township of Irvington 7/27/2020; and

WHEREAS, due to the invalid tax lien certificate sold, the Tax Collector requests to cancel Certificate of Sale #22-00568 that was issued to ZME INVESTMANTS LLC on said parcel; and

WHEREAS, the Tax Collector requests to refund tax sale certificate # 20-00568 in the amount of \$2,069.55, plus recording fee in the amount of \$45.00 to ZME INVESTMANTS LLC, upon receipt of duly endorsed tax sale certificate for cancellation, and change lien account status to canceled.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY that the Township of Irvington Tax Collector is authorized to cancel and refund tax sale certificate # 22-00568 in the total amount of **\$2,114.55** to ZME INVESTMANTS LLC and change lien account status to canceled.

Adopted

Vick – Cox 36. Authorize Refund of Tax Overpayment on Block 275, Lot 13, 139 Augusta Street in the Amount of \$2,821.42

**Resolution to Refund Tax Overpayment
on Block 275 Lot 13, 139 Augusta St.**

WHEREAS, Corelogic remitted an overpayment in the amount of \$2,821.42 for the 2023 Q4 taxes on Block 275 Lot 13; and

WHEREAS, two payments were remitted for the 2023 Q4 taxes on October 31, 2023 and November 8, 2023, which resulted in an overpayment; and

WHEREAS, Corelogic has requested to be refunded the tax overpayment in the amount of \$2,821.42 for 139 Augusta St., Block 275 Lot 13; and

WHEREAS, the Tax Collector desires to refund the tax overpayment in the amount of \$2,821.42 to Corelogic.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY that the Township of Irvington Tax Collector is authorized and directed to refund the overpaid taxes to Corelogic in the amount of **\$2,821.42**.

Adopted

Vick – Beasley 37. Authorize 5 Year Old Premiums and Foreclosed Tax Sale Certificates to Escheat to the Township

Authorize 5 Year Old Premiums and Foreclosed Tax Sale Certificates to Escheat to the Township

WHEREAS, N.J.S.A. 54:5-32 permits the Tax collector to sell taxes, assessments or other municipal liens at Tax Sale to the bidder who offers to pay the highest amount of premium; and

WHEREAS, pursuant to N.J.S.A. 54:5-33 any premium payment shall be held by the collector and returned to the purchaser of the fee if and when redemption is made. If redemption is not made within five years from the date of tax sale, the premium shall be turned over to the Treasurer of the municipality and become part of the funds of the municipality; and

WHEREAS, if the property is foreclosed by an outside lien holder, the premium paid by that lien holder becomes Township revenue; and

WHEREAS, as a continuation of resolution DRF 23-0814-34, the records of the Tax Office indicate the attached Tax Sale Certificates labeled “Exhibit A” are premiums from 2018 and prior years which remain outstanding for greater than five years from the date of tax sale; and

WHEREAS, the records of the Tax Office indicate the following Tax Sale Certificates labeled “Exhibit B” were foreclosed upon in 2023 and prior years.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Irvington that the Chief Financial Officer is authorized to transfer the following funds:

- A. The total premiums in the amount of \$89,120.22 as unanticipated revenue
- B. The total foreclosed premiums in the amount of \$626,066.92 as unanticipated revenue.

Adopted

Frederic – Vick 38. Calendar Year 2023 Budget Appropriation Transfers

TOWNSHIP OF IRVINGTON			
APPROPRIATIONS TRANSFER RESOLUTION			#2
CY - 2023			
	<u>Accounts</u>	<u>To</u>	<u>From</u>
<u>A Within "CAP"</u>			
2	Fire Dept O&E	30,000.00	
2	Park Maintenance O&E		30,000.00
	SUB-TOTAL INSIDE CAPS	30,000.00	30,000.00
<u>OUTSIDE CAPS:</u>			

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	-	-
SUB-TOTAL OUTSIDE CAPS	-	-
GRANT TOTAL	30,000.00	30,000.00

Adopted

Vick – Frederic 39. Cancellation of Stale Outstanding Checks effective as of December 31, 2023

WHEREAS, various checks/warrants have been outstanding from various accounts for more than one year for

which no claim has been made.

NOW THEREFORE BE IT RESOLVED, that the Chief Financial Officer be and is hereby authorized to cancel

the following checks from the below listed accounts effective as of December 31, 2023.

ANIMAL - INVESTORS BANK - 2735		CURRENT FUND - INVESTORS BANK - 2751		PAYROLL DEDUC - PNC BANK -5893	
<u>Check Number</u>	<u>Check Amount</u>	<u>Check Number</u>	<u>Check Amount</u>	<u>Check Number</u>	<u>Check Amount</u>
1117	71.60	373780	445.50		
1120	50.40	373812	445.50		
	\$				
TOTAL	122.00	373815	445.50		
		373826	445.50	8986	4.93
		373832	445.50	8988	1.77
		373868	445.50	9156	47.50
		373869	445.50	9165	114.08
<u>Check</u>	<u>Check</u>	373890	445.50	9329	1.26
<u>Number</u>	<u>Amount</u>	373892	445.50	9340	0.09
300551	2,638.59	373895	445.50	9343	2.00

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300663	<u>1,548.12</u>	373943	445.50	9549	#	9.40
	\$					
TOTAL	<u>4,186.71</u>	374021	445.50	9629	#	12.68

374040	445.50	9851	#	3.24
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374046	445.50	10189	#	6.78
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374056	445.50	10362	#	17.90
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374399	510.30	10472	#	66.67
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GENERAL TRUST FUND - INVESTORS BANK - 2818

374411	510.30	11289	#	3.33
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374417	510.30	11500	#	3.94
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Check	Check	374433	510.30	11501	#	4.45
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Number	Amount	374454	510.30	11504	#	1.76
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4857	1,500.00	374455	510.30	11509	#	4.05
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4879	6,000.00	374518	510.30	11511	#	3.94
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4986	40.00	374527	510.30	11512	#	3.94
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5025	7,000.00	374535	510.30	11515	#	3.94
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5027	15,813.59	374605	510.30	11733	#	1,912.39
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5030	15,200.00	374630	510.30	11775	#	146,427.55
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5032	1,700.00	374826	1,876.35	11833	#	9.19
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TOTAL	<u>47,253.59</u>	374827	2,000.00	11835	#	8.85
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374975	1,741.74	11932	#	4.98
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TAX TITLE LIEN - INVESTORS BANK - 2727

375305	668.00	12232	#	43.30
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375448	510.30	12322	#	187.50
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Check	Check	375487	510.30	12333	#	3.23
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Number	Amount	375493	510.30	12335	#	111.12
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302877	9,809.36	375601	510.30	12336	#	6.92
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303053	<u>35,316.32</u>	375678	510.30	12418	#	4.00
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TOTAL	<u>45,125.68</u>	375701	510.30	12641		18,000.00
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375779	776.00	12670		982.00
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HOME DRAWDOWN - WELLS FARGO - 8918			375860	4,531.68	12686	4,885.00
			375898	2,625.00	12725	375.00
			375902	776.00	12760	243.00
			375995	115.28	12768	10.42
			376076	776.00	12772	375.00
	Check	Check				
	Number	Amount				
	1452	17,490.00	376222	1,875.00	12978	32.84
	1460	44,381.31	376248	580.00	12979	32.84
	1523	10,000.00	376261	1,125.00	12983	2.51
	TOTAL	71,871.31	376325	510.30	13102	3,000.00
			376363	510.30	13117	385.38
CDBG DRAWDOWN - WELLS FARGO - 1764			376369	510.30	13214	202.59
			376401	510.30	13236	7,799.40
	Check	Check	376418	510.30	13340	4,828.56
	Number	Amount	376475	510.30	13345	719.29
	2721	300.00	376540	510.30	13370	305,854.74
	2882	7,500.00	376552	510.30	13458	43.30
	TOTAL	7,800.00	376575	510.30	13483	204.97
			376681	776.00	13556	213.08
			376685	842.00	13771	10,275.40
			376787	1,200.00	13895	370.92
			376804	150.00	13900	1,250.36
			376870	510.30	13935	3,780.00
			376874	510.30	TOTAL	514,039.30
			376885	510.30		
			376913	510.30		

376914	510.30
376915	510.30
376919	510.30
376952	510.30
376982	510.30
377099	510.30
377225	23,871.58
377328	<u>1,000.00</u>
TOTAL	<u>82,739.09</u>

Adopted

Vick – Frederic 40. Authorize Emergency Temporary Appropriation #2 to Extend the CY 2024 Temporary Municipal Budget

<u>APPROPRIATIONS WITHIN "CAPS"</u>	
	<u>CY-24</u>
<u>OFFICE OF THE MAYOR</u>	<u>Emerq Budget #2</u>
Mayor's Office:	
Salaries and Wages	268,304.26
Other Expenses	79,704.17
Neighborhood Services:	-
Salaries and Wages	195,486.56
Other Expenses	-
Irvington Mental Health Center:	-
Other Expenses	2,437.50
Planning Board:	-
Salaries and Wages	8,578.07
Other Expenses	7,014.58
Office of Emergency Management:	-
Salaries and Wages	9,479.17
Other Expenses	-
Community Planning & Development	-
Salaries and Wages	86,334.92
Other Expenses	13,541.67
Total Office of the Mayor	670,880.89
<u>OFFICE OF THE TOWNSHIP CLERK</u>	<u>-</u>

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Township Clerk's Office:	
Salaries and Wages	145,756.05
Other Expenses	14,625.00
Elections:	-
Salaries and Wages	-
Other Expenses	-
Council's Office:	-
Salaries and Wages	92,508.56
Other Expenses	15,437.50
	-
Board of Adjustment:	-
Salaries and Wages	16,073.08
Other Expenses	6,120.83
Rent Leveling Board:	-
Salaries and Wages	13,541.67
Other Expenses	-
Total Office of the Township Clerk	304,062.69
<u>OFFICE OF THE TAX ASSESSOR</u>	-
Municipal Tax Assessor:	
Salaries and Wages	54,207.51
Other Expenses	5,687.50
Total Office of the Tax Assessor	59,895.01
<u>ATTORNEY TO TOWNSHIP COUNCIL</u>	-
Legislative Research Officer:	
Salaries and Wages	13,443.17
Other Expenses	433.33
Total Attorney to Township Council	13,876.51
<u>OFFICE OF THE TOWNSHIP ATTORNEY</u>	-
Township Attorney:	
Salaries and Wages	210,612.05
Other Expenses	113,566.92
Total Office of the Township Attorney	324,178.97
<u>DEPARTMENT OF ADMINISTRATION</u>	-
Office of the Business Administrator:	
Salaries and Wages	211,728.02
Other Expenses	69,875.00

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Other Expenses - Postage	27,083.33
Total Department of Administration	308,686.35

<u>DEPARTMENT OF POLICE</u>	-
Police:	
Salaries and Wages	5,604,845.05
Other Expenses	277,546.48
<u>APPROPRIATIONS WITHIN "CAPS" (continue)</u>	
School Guards:	
Salaries and Wages	175,618.73
Other Expenses	135.42
Chaplains and Surgeons:	-
Salaries and Wages	690.63
Parking Division:	-
Other Expenses	135.42
Total Department of Police	6,058,971.72

<u>DEPARTMENT OF FIRE</u>	-
Fire:	
Salaries and Wages	3,432,961.19
Other Expenses	103,245.08
Uniform Fire Safety	-
Salaries and Wages	-
Other Expenses	-
Total Department of Fire	3,536,206.27

<u>DEPARTMENT OF REVENUE AND FINANCE</u>	-
Division of Finance:	
Salaries and Wages	159,416.71
Other Expenses:	-
Administration of Finance	43,604.17
Auditing	42,520.83
Insurance:	-
General Liability	578,144.53
Workers Comp	562,168.75
Employers Group Health	5,123,313.51
Division of Revenue-Tax Collection:	-
Salaries and Wages	152,475.54
Other Expenses	18,985.42
Division of Licenses:	-
Salaries and Wages	27,811.88
Other Expenses	2,166.67
Division of Central Purchasing:	-

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Salaries and Wages	96,491.16
Other Expenses	8,152.08
Total Department of Revenue and Finance	6,815,251.24

<u>DEPARTMENT OF PUBLIC WORKS</u>	-
Division of Engineering:	
Salaries and Wages	131,587.86
Other Expenses	101,562.50

	-
Land Rental, Refuse Dumping:	-
Other Expenses	1,705,437.50
Division of Streets and Sewers:	-
Salaries and Wages	306,161.55
Other Expenses	129,187.50
Snow Removal:	-
Salaries and Wages	27,083.33
Other Expenses	55,520.83
Division of Motorized Equipment:	-
Salaries and Wages	80,695.13
Other Expenses	85,312.50
Division of Public Property:	-
Salaries and Wages:	-
Public Buildings	312,844.82
Shade Tree	74,398.66
Other Expenses:	-
Public Buildings	90,729.17
Shade Tree	14,895.83
Total Department of Public Works	3,115,417.19

<u>DEPARTMENT OF HEALTH AND WELFARE</u>	-
Division of Health:	
Salaries and Wages:	
Health Administration	54,901.98
Environmental Health	25,276.69
Nursing	2,708.44
Other Expenses:	-
Health Administration	8,125.00
Environmental Health	34,802.08
Nursing	2,708.33
Senior Citizen Center:	-
Salaries and Wages	23,225.97
Other Expenses	7,854.17
Total Department of Health and Welfare	159,602.66

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<u>DEPARTMENT OF PARKS AND RECREATION</u>	-
Division of Park Maintenance:	
Salaries and Wages	236,291.37
Other Expenses	99,125.00
Division of Recreation:	-
Salaries and Wages	92,083.33
Other Expenses	17,658.33
Public Events and Celebration:	
Other Expenses	4,062.50
Irvington Municipal Pool:	
Salaries and Wages	19,093.75
Other Expenses	13,000.00
Total Department of Parks and Recreation	481,314.29
<u>DEPARTMENT OF HOUSING</u>	-
Housing Services:	
Salaries and Wages	161,108.14
Other Expenses	4,468.75
Total Department of Housing Services	165,576.89
<u>MUNICIPAL COURT</u>	-
Municipal Court	
Salaries and Wages	440,341.19
Other Expenses	34,450.00
Total Municipal Court	474,791.19
<u>PUBLIC DEFENDER</u>	-
Public Defender	
Salaries and Wages	21,653.13
Other Expenses	2,031.25
Total Public Defender	21,653.13
<u>UNIFORM CONSTRUCTION CODE</u>	-
Construction Code Official:	
Salaries and Wages	138,388.62
Other Expenses	4,739.58
Total Construction Services	143,128.20
<u>UNCLASSIFIED</u>	-
Utilities:	

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Electricity, Gas	176,041.67
Telephone and Telegraph	159,791.67
Telephone Lease System	-
Fire Hydrants	142,945.83
Water	17,868.23
Gasoline	135,416.67
Street Lighting	203,125.00
Prior Year Salary Adjustments	-
Emergency Dispatch Services (Transportation)	50,104.17
Tax Appeals'	-
Total Unclassified	885,293.23

Total Operations Within "CAPS"	<u>23,538,786.41</u>
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<u>Deferred Charges & Statutory Expenditures</u>	<u>-</u>
Social Security System (OASI)	524,299.48
State Unemployment Insurance Fund	94,791.67
Fund Administrative Cost	-
Public Employees Retirement System	2,020,082.71
Police & Firemen's Retirement System	7,084,411.77
DCRPS	31,771.08
Judgments	-
Deferred Charges Grants Over	-
Expenditures W/O Approp.	-
Grant Expenditures W/O Approp.	-
Deferred Charges - WC & GL	-
Cash Deficit Preceding Year	-
Total Deferred Charges & Statutory Exp	9,755,356.71

Total Appropriations Within "CAPS"	<u>33,294,143.11</u>
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<u>APPROPRIATIONS EXCLUDED FROM "CAPS"</u>	<u>-</u>
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<u>OTHER OPERATIONS</u>	<u>-</u>
Joint Sewer Maintenance	1,217,704.04
Maintenance of Free Public Library	331,879.17
911 Dispatch Services	101,562.50
	-
Total Other Operations	1,651,145.71

<u>APPROPRIATIONS EXCLUDED from "CAPS"(continue)</u>	
State Summer Food Program	-
United Way of Greater Newark-Covid-19/22	-
Essex County ERAP program-2022	-
NJ DOT Transportation	-
HPOWA Grant 22- 2023	-
Total Grants	-
Total Operations Excluded from "CAPS"	<u>1,651,145.71</u>
<u>MUNICIPAL DEBT SERVICE</u>	
Down Payment on Capital Improvements	-
Capital Improvement Fund	-
Payment of Bond Principal	-
Interest on Bonds	-
Payment of Note Principal	-
Interest on Notes	-
Green Trust Loan Program:	
Payment of Principal and Interest	-
Demolition Loan Repayment	-
NJ Environmental Infrastructure Trust Loan Principal & Interest	-
Deferred Charges - Emergency Auth 5 Yr	-
County Lease	-
Total Municipal Debt Service	-
Total Appropriations Excluded from "CAPS"	
for Municipal Purposes	<u>1,651,145.71</u>
<u>TYPE ONE SCHOOL DEBT</u>	
Payment of Bond Principal	-
Interest on Bonds	-
Total Type One School Debt	-
Total Appropriations Excluded from "CAPS"	<u>1,651,145.71</u>
Reserve for Uncollected Taxes	-
Total General Appropriations	<u>34,945,288.82</u>

Adopted

10. COMMUNICATION AND PETITIONS

A. Communications

None

11. PENDING BUSINESS

None

NON-CONSENT AGENDA

8. ORDINANCES, BILLS & CLAIMS (Continued)

B. Ordinances on Second Reading

1. President Beasley: An ordinance creating Municipal Code 460-24A Childhood Lead Prevention, Lead Hazards Evaluation and Abatement will be heard a time. The Clerk will read the notice of hearing.

The Clerk will read the ordinance by title

Township of Irvington Municipal Code 460-24A

Childhood Lead Prevention, Lead Hazards Evaluation and Abatement

- (a) The use of **lead**-based **paint** or presence of lead-based paint hazards is hereby prohibited in the Township of Irvington. Any person responsible for applying **lead**-based **paint** or whose property contain lead-based paint hazards shall be subject to a fine and remediation of the condition.
- (b) When it has been determined that expedited (within 3 business days) a child has an elevated blood **lead** level, the child's primary address, secondary address, previous primary address, and relocation address shall be inspected by a Lead Inspector / Risk Assessor assigned by the Township of Irvington to conduct an environmental intervention. The environmental intervention includes a hazard assessment and inspection of the dwelling and common areas during which the Lead Inspector / Risk Inspector may determine the presence of lead hazards including lead-based paint, lead dust and lead soil hazards. **A lead-based hazard shall be determined by testing the location and the presence of elevated blood lead levels in children.**
- (c) The property owner shall ensure that access to the property is provided to the Township of Irvington Lead Inspector / Risk Assessor for the purpose of conducting an environmental intervention.
- (d) When any lead hazard exists, the Lead Inspector / Risk Assessor shall order the property owner, or owner's agent, to be responsible for the abatement of all lead hazards.
 - 1. The property owner is responsible for all costs associated with the abatement of lead hazards, the relocation of tenants, the protection of tenant belongings, and prohibition of tenant access to **the lead hazards**.
 - 2. The owner, or the owner's agent, if the owner cannot be contacted, of a property found to have lead hazards in violation of this chapter shall be responsible for performing, or arranging for, abatement

and/or interim controls of the lead hazards, and the expenses associated therewith, including removal of the hazards, disposal of waste products, protection or relocation of dwelling occupants, if required, and ongoing maintenance of any remaining lead-based paint.

3. In cases where a lead hazard condition poses an immediate risk of continuing exposure for children, the property owner shall relocate occupants immediately (within 24 hours) upon receipt of the determination made by the local board of health to comparable lead safe housing until the completion of abatement and/or interim controls work.
 - i. In cases where a lead hazard condition poses an immediate risk of continuing exposure for children, and the housing unit is a rental, the requirements set forth at N.J.S.A. 52:27D-437.8 for relocation determination and assistance shall apply.
4. If the property owner fails to perform any of these responsibilities, the local board of health shall perform, or arrange for the performance of, the required activities, and shall after Notice of Intent and a 5 day period to cure, bill the property owner for the expenses incurred in abating the conditions.

(e) The property owner shall comply with the following owner's responsibilities and respective compliance criteria:

OWNER'S RESPONSIBILITY

Submission of scope of work to the local board of health lead hazards

Secure financial resources notice of violation identifying the lead hazards

Perform clearance testing assessor no sooner than one hour after the final cleaning is completed pursuant to 5:17-9.1(a), and within 30 calendar days from the final cleaning pursuant to N.J.A.C.

8:51-8.2(a).

Abatement of lead hazards

pursuant to N.J.A.C. 5:17

COMPLIANCE CRITERIA

Within 30 days from the date of notice of violation identifying the

Within 45 days from the date of

From an independent certified risk

Within 60 days from the date of notice of violation

1. The owner of the property is not responsible for the abatement and/or interim controls of non-paint lead hazards that are not normally under the control of the owner, such as hazards created by the personal effects or practices of tenants of the property.
2. The property owner is responsible for the abatement and/or interim controls of non-paint hazards that are under his or her control, including, but not limited to, lead solder in plumbing.

(f) Any person who violates any provision of this chapter or who refuses to comply with an order or a directive of the Township of Irvington, shall be liable for penalties set forth by the Township of Irvington as a fine of \$5000 for each offense. For every day the offense is not abated an additional fine of \$250 per day shall be assessed

5. Failure to pay costs associated with abating any conditions (lead related) within the calendar year in which it is performed shall result in a lien via special charge outlined in MC Chapter 460-61.

The Public Hearing on this ordinance is now open

Brown – Hudley Motion to close Public Hearing

Adopted

Brown – Hudley Motion to adopt this ordinance on second reading after Public Hearing

Adopted

12. MISCELLANEOUS

A. General Hearing of Citizens and Council Members limited to three minutes per person (MUST SIGN UP IN ADVANCE OF MEETING)

Robert Shaw, 57 Coit Street
Elouise McDaniel, 214 Nesbit Terrace
Jason Dauphine, 60 41st Street

Council President Beasley addressed the concerns raised by the above referenced citizens.

13. ADJOURNMENT (*Roll Call)

There being no further business, the meeting adjourned at 9:00 P.M.

Jamillah Z. Beasley, Council President

Shawna M. Supel, Municipal Clerk