

ITEMS LISTED ON THE PROPOSED AGENDA ARE SUBJECT TO CHANGE. THE FINAL AGENDA, WHICH IS AVAILABLE THE DAY OF THE REGULARLY SCHEDULED MUNICIPAL COUNCIL MEETING, MAY CONTAIN AMENDMENTS AND/OR ADDITIONS TO THE PROPOSED AGENDATOWNSHIP OF IRVINGTON

TOWNSHIP OF IRVINGTON



**MUNICIPAL COUNCIL MEETING
PROPOSED AGENDA
APRIL 22, 2024
5:30 PM**

**Join Zoom Meeting: <https://us02web.zoom.us/j/88146888099>
Webinar ID: 881 4688 8099**

**One tap mobile
US: +13126266799,,88146888099#
+16469313860,,88146888099#**

Members of the public who would like to attend the meeting and offer public comment, you must sign up via the registration link: https://us02web.zoom.us/webinar/register/WN_ACMvimQTRfSo_UeZWXXKyIQ

Appointments

Virtual - Zoom Meetings
Administration

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

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 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)

5. HEARING OF COUNCIL MEMBERS

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

A. Reports

1. A/Municipal Court Director Dolly Johnson - Mayor's Monthly Report, March 2024
2. A/Municipal Court Director Dolly Johnson - Collections Project as of March 2024
3. Business Administrator Musa Malik, Esq. – Report of April 4, 2024 Finance Committee Meeting
4. A/Health Director Baffour Asare – Report of April 11, 2024 Ad Hoc Health Committee Meeting
5. Municipal Court - Weekly Summary Report for the Week of April 8, 2024 to April 12, 2024
6. Joint Meeting – Annual Report of the Sewage Contribution – For the Purpose of Assessment for the Year 2024
7. Joint Meeting - December 28, 2023 Meeting Minutes

7. REPORTS OF COMMITTEES

None

ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED ROUTINE BY THE MUNICIPAL COUNCIL AND HAVE BEEN LISTED FOR ONE ROLL CALL VOTE FOR ADOPTION OF ALL ITEMS

8. ORDINANCES, BILLS & CLAIMS

A. Ordinances on First Reading

None

C. Bills & Claims

Finance	1. Bill Lists
Finance	2. Payrolls

9. RESOLUTIONS AND MOTIONS

A. Resolutions

Brown – Beasley	1. Resolution of Sorrow – Tyroshia Lanae Taylor
Council	2. Designating the Official Newspaper and Alternative Newspaper for the Township of Irvington for 2024 [4-17-24 APPROVED BY COUNCIL PRESIDENT TO BE ADDED TO THE AGENDA]
Finance Committee	3. Authorize the Cancellation of Tax Overpayments for the years 2007-2011 and 2016-2018 in the Amount of \$28,500.44 [PENDING FINANCE COMMITTEE'S APPROVAL]
Finance Committee	4. Cancel and Correct Erroneous Assessment on 27 Krotik Place, Block 320 Lot 14 – Bill and Collect \$7,861.05 Due for Tax Years 2021, 2022, and 2023 [PENDING FINANCE COMMITTEE'S APPROVAL]

PROPOSED AGENDA - COUNCIL MEETING – APRIL 22, 2024 - PAGE 3

- | | |
|-------------------|--|
| Finance Committee | 5. Amend Resolution Authorizing Cancellation and Refund of Tax Sale Certificate Due to Invalid Tax Sale Certificate on Block 147 Lot 5, 70 22 nd Street - Total Amount of \$2,654.55 to ZME Investments LLC [PENDING FINANCE COMMITTEE’S APPROVAL] |
| Finance Committee | 6. Issue Duplicate Certificate of Sale for 9 20 th Avenue, Block 137 Lot 19 [PENDING FINANCE COMMITTEE’S APPROVAL] |
| Finance Committee | 7. Abate Taxes on Block 315 Lot 23 -X-, 990 Stuyvesant Avenue - \$6,804.33 [PENDING FINANCE COMMITTEE’S APPROVAL] |
| Finance Committee | 8. Issue Duplicate Certificate of Sale for 34 20 th Avenue, 64 Cummings Street and 47 Wagner Place – Pro Cap 8, LLC [PENDING FINANCE COMMITTEE’S APPROVAL] |
| Grants Committee | 9. Ratify and Approve the Provision of Lead Safe Irvington Funds in the Amount Not to Exceed \$18,400.00 for 121 Hillside Terrace – EnviroScience Solutions LLC [PENDING GRANTS COMMITTEE’S APPROVAL] |
| Grants Committee | 10. Authorize Application to the BPU Community Energy Plan Implementation Grant Program [PENDING GRANTS COMMITTEE’S APPROVAL] |
| Redev. Committee | 11. Authorize Professional Services Contract for Planning Board Attorney for Calendar Year 2024 – Eric M. Bernstein & Associates, LLC |
| Redev. Committee | 12. Authorize Professional Services Contract for Zoning Board Attorney for Calendar Year 2024 – Eric M. Bernstein & Associates, LLC |
| Redev. Committee | 13. Correct a Prior Resolution Authorizing the Execution of an Escrow Agreement With 900 Grove Street LLC for the Redevelopment of a Property Identified as Block 206, Lot 11, 900-906 Grove Street [PENDING REDEVELOPMENT COMMITTEE’S APPROVAL] |
| Redev. Committee | 14. Terminate Any and All Extant Agreements Between the Township and ProudLiving Companies LLC Relating to the Redevelopment of Certain Scattered Sites Within the Township [PENDING REDEVELOPMENT COMMITTEE’S APPROVAL] |
| Legal Committee | 15. Approve the Final Disposition of Michael Chase Vv. Township of Irvington – Settlement Amount Not to Exceed \$480,000.00 |

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: A Bond Ordinance Providing for Various Capital Improvements in and by the Township of Irvington, Appropriating \$20,000,000.00 and Authorizing the Issuance of \$19,000,000.00 Bonds or Notes of the Township to Finance Part of the Cost will be heard at this time. The Clerk will read the notice of hearing.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open

Vick – Cox Motion to close public hearing

Vick – Cox **Motion to adjourn adoption of this ordinance on 2nd reading after public hearing until May 20, 2024**

12. MISCELLANEOUS

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

13. ADJOURNMENT (*Roll Call)