

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, REMOVALS AND/OR ADDITIONS TO THE PROPOSED AGENDA

TOWNSHIP OF IRVINGTON



MUNICIPAL COUNCIL MEETING PROPOSED AGENDA MAY 20, 2024 5:30 PM

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

**One tap mobile
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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_UeZWXXyIQ

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. Municipal Court - Weekly Summary Report for the Week of April 29, 2024 to May 3, 2024
2. Municipal Court - Weekly Summary Report for the Week of May 6, 2024 to May 10, 2024
3. Tax Collector Tyrone Young – Report of May 3, 2024 Finance Committee Meeting
4. A/Health Director Baffour Asare – Report of May 5, 2024 Ad Hoc Health Committee Meeting
5. A/Municipal Court Director Dolly Johnson - Collections Project as of April 2024
6. A/Municipal Court Director Dolly Johnson - Mayor's Monthly Report, April 2024

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

- | | |
|---------------------|--|
| Parking Committee | 1. Amend Section 620-104 of the General Ordinances of the Township of Irvington Regarding Stop Intersection at West Allen Street and Hillside Terrace |
| Vick - | 2. Ordinance Amending and Supplementing Section 620-19.1 Parking Too Close To Driveway By Adding West Allen Street |
| Ad Hoc/Health Comm. | 3. An Ordinance to Amend Chapter 22: Commissions, Committees, Councils And Other Agencies, Article XIII Health Advisory Board of the Township of Irvington |
| Finance Committee | 4. Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank – Calendar Year 2024
[ORDINANCE TO BE FORTHCOMING BY CFO RA'OOF]
[PENDING FINANCE COMMITTEE'S APPROVAL] |

C. Bills & Claims

- | | |
|---------|---------------|
| Finance | 1. Bill Lists |
| Finance | 2. Payrolls |

9. RESOLUTIONS AND MOTIONS

A. Resolutions

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- | | |
|----------------------|--|
| Beasley – Cox | 1. Resolution of Commemoration – Mount Hermon Baptist Church (MHBC) – 95 th Anniversary in Ministry |
| Beasley - Brown | 2. Resolution of Sorrow - Dorothy Jean Vauss, Mother of the Honorable Mayor Vauss |
| Municipal Clerk | 3. Authorize Use of Public Buildings as Polling Places for the 2024 Special Primary Election on July 16, 2024 and Special General Election on September 18, 2024
[APPROVED BY COUNCIL PRESIDENT TO BE ADDED TO THE AGENDA] |
| Grants Committee | 4. Amend DA 23-1127-28 Accepting Funding from Community Services Block Grant (CSBG) - Due to an Increase in Funding – Total Grant Allocation \$414,000.00
[PENDING GRANTS COMMITTEE’S APPROVAL] |
| Grants Committee | 5. Ratify and Approve the Provision of Lead Safe Irvington Program Funds in the Amount Not to Exceed \$11,650.00 for 19 Ruth Street – Optimum Environmental Solutions [PENDING GRANTS COMMITTEE’S APPROVAL] |
| Finance Committee | 6. Authorize Cancellation and Refund of Various Tax Sale Certificates - Fundpality 2023 LLC [PENDING FINANCE COMMITTEE’S APPROVAL] |
| Finance Committee | 7. Authorize Cancellation and Refund of Tax Sale Certificate # 15-01094 on 42 Coit Street and Tax Sale Certificate # 15-01097 on 934 Clinton Avenue
[PENDING FINANCE COMMITTEE’S APPROVAL] |
| Finance Committee | 8. Cancel Tax Sale Certificate #23-00457 and Refund Lienholder Trystone Capital Asset LLC Block 151 Lot 28, 215 21 st Street - \$6,356.56
[PENDING FINANCE COMMITTEE’S APPROVAL] |
| Finance Committee | 9. Refund Sewer Overpayment on Block 15 Lot 36, 429 Chapman Street - \$328.61
[PENDING FINANCE COMMITTEE’S APPROVAL] |
| Finance Committee | 10. Authorize Emergency Temporary Appropriation #4 to Extend the Calendar Year 2024 Temporary Municipal Budget
[PENDING FINANCE COMMITTEE’S APPROVAL] |
| Recreation Committee | 11. Authorize a Fair and Open Professional Services Contract for Architectural Services for the Irvington Outdoor Education Center in Readington - The Musial Group, PA - \$ 233,885.00
[NEED CERTIFICATE OF FUNDS AND RESOLUTION UPDATED BY MUNICIPAL ENGINEER] |
| Redev. Committee | 12. Authorize the Execution of a Redevelopment and Land Disposition Agreement with 61-79 Twenty Second Urban Renewal, LLC for the Redevelopment of Property Identified as Block 148, Lots 28, 29, 30, 31, 32, 33, 34 and 35 - 61-79 22 nd Street
[PENDING REDEVELOPMENT COMMITTEE’S APPROVAL] |
| Redev. Committee | 13. Authorize the Execution of a Redevelopment Agreement with 900 Grove Street, |

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LLC for the Redevelopment of Property Identified as Block 206, Lot 11 - 900-906 Grove Street

[PENDING REDEVELOPMENT COMMITTEE’S APPROVAL]

Redev. Committee 14. 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 **[PENDING REDEVELOPMENT COMMITTEE’S APPROVAL]**

Redev. Committee 15. Authorize 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 **[PENDING REDEVELOPMENT COMMITTEE’S APPROVAL]**

Redev. Committee 16. Authorize the Execution of an Escrow Agreement with Oak Street Health MSO, LLC for the Redevelopment of Property Identified as Block 33, Lot 13 - 1106-1110 Springfield Avenue **[PENDING REDEVELOPMENT COMMITTEE’S APPROVAL]**

Redev. Committee 17. Updated Title Searches for Several Foreclose Properties **[RESOLUTION TO BE FORTHCOMING BY OCDP DIRECTOR WOOLRIDGE]**
[PENDING REDEVELOPMENT COMMITTEE’S APPROVAL]

Redev. Committee 18. RFP Auction for Several Township Owned Properties **[RESOLUTION TO BE FORTHCOMING BY OCDP DIRECTOR WOOLRIDGE]**
[PENDING REDEVELOPMENT COMMITTEE’S APPROVAL]

Redev. Committee 19. Updated Title Search for Tax Lien Property **[RESOLUTION TO BE FORTHCOMING BY OCDP DIRECTOR WOOLRIDGE]**
[PENDING REDEVELOPMENT COMMITTEE’S APPROVAL]

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 providing for the cancellation of tax overpayments or delinquent amounts of \$10.00 and less 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

Frederic – Brown Motion to close public hearing

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

2. President Beasley: An ordinance amending and supplementing Section 620-19.1 Parking Too Close To Driveway by adding Chestnut Avenue. For the record, this notice is identical to the prior notice read.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open

Beasley – Vick Motion to close public hearing

Beasley – Vick Motion to adopt this ordinance on second reading after Public Hearing

3. 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 was scheduled to be adopted at this time.

Vick – Hudley Motion to table this ordinance

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)