

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
MAY 6, 2024
5:30 PM**

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

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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. Revenue & Finance Representative Pamela Eafford – Report of April 17, 2024 Licensing Committee Meeting
2. Business Administrator Musa Malik, Esq. – Report of April 18, 2024 Finance Committee Meeting
3. Municipal Court - Weekly Summary Report for the Week of April 15, 2024 to April 19, 2024
4. Municipal Court - Weekly Summary Report for the Week of April 22, 2024 to April 26, 2024
5. A/Health Director Baffour Asare – Report of April 25, 2024 Ad Hoc Health Committee Meeting
6. Zoning Board of Adjustment Secretary Dorinda Francis-McKenzie – 2022 Zoning Board of Adjustment Annual Report
7. Zoning Board of Adjustment Secretary Dorinda Francis-McKenzie – 2023 Zoning Board of Adjustment Annual Report

7. REPORTS OF COMMITTEES

A. April 17, 2024 – Request for Proposals – Workers’ Compensation, Lease of Office Space, Labor Counsel, Architectural Services, Budget Consultant and Foreclosure Counsel

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

Finance Committee 1. An Ordinance Providing for the Cancellation of Tax Overpayments or Delinquent Amounts of 10.00 and Less

C. Bills & Claims

Finance 1. Bill Lists
Finance 2. Payrolls

9. RESOLUTIONS AND MOTIONS

A. Resolutions

Finance Committee 1. Cancellation of Tax Overpayment or Delinquent Amounts of \$10.00 and Less for Tax Years 2021, 2022 and 2023

Grants Committee 2. Amend Language in DA 23-1113-27 Authorize Submission of Strategic Plan for Irvington Municipal Alliance Grant for Fiscal Year 2024-2025 – GCADA Funding \$17,953.27, Cash Match \$4,488.32, In Kind \$31,464.95 [**PENDING GRANTS COMMITTEE’S APPROVAL**]

Grants Committee 3. Ratify and Approve the Provision of Lead Safe Irvington Program Funds in the

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Amount Not to Exceed \$22,700.00 for 29-31 Rich Street – EnviroScience Solutions LLC **[PENDING GRANTS COMMITTEE’S APPROVAL]**

- Beasley – Vick 4. Resolution of Sorrow – Congressman Donald M. Payne, Jr.
- Public Safety Comm. 5. Extend the Architectural Professional Services Contract for the Community Training Academy at 346 Union Avenue - James R. Guerra, P.A. - \$ 10,452.00 **[APPROVED BY COUNCIL PRESIDENT TO BE ADDED TO THE AGENDA]**
- Public Safety Comm. 6. Purchase Proprietary Software Technology for the Public Safety Department – Scheduling System for Police Personnel - Visual Computers Inc. - \$8,603.93
- Redev. Committee 7. Refund \$611.00 on Escrow for Bryan Holder, 639 Grove Street **[PENDING REDEVELOPMENT COMMITTEE’S APPROVAL]**
- Redev. Committee 8. Authorize the Execution of an Amended and Restated Redevelopment 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 **[PENDING REDEVELOPMENT COMMITTEE’S APPROVAL]**
- Finance Comm. 9. Tax Amnesty - Waive the Outstanding Penalties and Interest in the Amount of \$164,192.82 on Block 137, Lot 19, 9 20th Avenue **[PENDING FINANCE COMMITTEE’S APPROVAL]**
- Public Safety Comm. 10. Purchase of Sole Source Multi-Force Door Simulator - Fire House Innovations LI Inc. - \$7,840.00
- Engineer 11. Qualify List of Architectural Firms in a Fair and Open Professional Services - May 6, 2024 to May 7, 2025
- Finance Comm. 12. Award Contract for the Construction and Leasing of Land for Two Automated Teller Machines (ATM) – Bank of America - Five Years for a Total of \$335,000.00 - June 1, 2024 until May 31, 2029 **[PENDING FINANCE COMMITTEE’S APPROVAL]**
- Finance Comm. 13. Authorize a Non-Fair and Open Agreement for Unclaimed Funds for all Township Accounts - Tryon Clear View Group, LLC **[PENDING FINANCE COMMITTEE’S APPROVAL]**
- Frederic – 14. Commemoration - Haitian Flag Day, 2024

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 amending a section in the Zoning Ordinance regarding Regulating Cannabis in the Township of Irvington 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 – Brown Motion to close public hearing

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

OR

Motion to adjourn adoption of this ordinance on 2nd reading after Public Hearing until June 10, 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)