

TOWNSHIP OF IRVINGTON



MUNICIPAL COUNCIL MEETING MINUTES JUNE 10, 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 (7:38 PM)	
Dr. 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 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)

Elouise McDaniel, 214 Nesbit Terrace

5. HEARING OF COUNCIL MEMBERS

None

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

A. Reports

1. Municipal Court - Weekly Summary Report for the Week of May 13, 2024 to May 17, 2024
2. A/Health Director Baffour Asare – Report of May 23, 2024 Ad Hoc Health Committee Meeting
3. Municipal Court - Weekly Summary Report for the Week of May 20, 2024 to May 24, 2024
4. Municipal Court - Weekly Summary Report for the Week of May 27, 2024 to May 31, 2024
5. Township Attorney Ramon Rivera Esq. – Report of June 3, 2024 Legal Committee Meeting

7. REPORTS OF COMMITTEES

- A. Request for Proposals - Mechanical Engineer – May 15, 2024
- B. Request for Proposals - Emergency Medical and Ambulance Services – May 29, 2024
- C. Request for Qualifications - Contractor to Rehabilitate Residential Property – May 29, 2024
- D. Request for Proposals - Grant Administrator of CDBG Program – May 29, 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

Vick – Hudley 1. An Ordinance Amending and Supplementing Section 620-19.1 Entitled Parking too Close to Driveway by Adding Various Streets

AN ORDINANCE AMENDING SECTION 620-19.1 OF THE REVISED CODE REGARDING PARKING TOO CLOSE TO A DRIVEWAY BY ADDING VARIOUS STREETS

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON AS FOLLOWS:

SECTION 1. Section 620-19.1 of the Revised Code of the Township of Irvington is hereby supplemented by

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adding the following street and location to this section:

Parking too close to driveway.

No person shall park or cause to be parked any type of motor vehicle within four linear feet of the crossover width of a driveway where the driveway meets the carriage way (i.e. the lower section of the driveway, which abuts the street or other public right of way) upon any of the following described streets or parts of streets:

Name of Street	Location
Cottage Place	Entire Length
Columbia Avenue	Entire Length
Ellery Avenue	Entire Length, From Newark Border to Laurel Avenue
Gifford Place	Entire Length
Grant Place	Entire Length
Melrose Avenue	Entire Length
Momm Court	Entire Length
Mountainview Place	Entire Length
Orange Place	Entire Length
Smith Street	Between Clinton Avenue and Orange Place
University Place	Entire Length
Wills Place	Entire Length

SECTION 2. All ordinances or parts thereof that are inconsistent herewith are hereby repealed.

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

Adopted
Absent: Brown

Frederic – Cox 2. An Ordinance of the Township of Irvington Repealing Chapter 460 Article VIII
Entitled Service of Warrants for Property Code Violations by Constables and
Eliminating the title of Constable and all Duties Related Thereto

AN ORDINANCE OF THE TOWNSHIP OF IRVINGTON REPEALING CHAPTER 460 ARTICLE VIII - SERVICE OF WARRANTS FOR PROPERTY CODE VIOLATIONS BY CONSTABLES AND ELIMINATING THE TITLE OF CONSTABLE AND ALL DUTIES RELATED THERETO

WHEREAS, Chapter 460 Article VIII established service of warrants by Constables for Property Code Violations; and

WHEREAS, the Senate and General Assembly of the State of New Jersey approved P.L. 2023, CHAPTER 250 on January 8, 2024, eliminating the position of constable, and supplementing P.L.1960, c.169, and amending and repealing various parts of the statutory law; and

WHEREAS a new section was added which eliminated all of the functions, powers, and duties previously awarded to a constable appointed prior to the elimination of the position of constable.

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WHEREAS, the Township of Irvington, consistent with state law, is desirous of repealing said Ordinance in accordance with the abolishment of the position of Constable by state statute; and

WHEREAS, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal, and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

WHEREAS, the Municipal Council of the Township of Irvington deems it in the best interest of the residents of the Township to repeal Chapter 460 Article VIII established service of warrants by Constables for Property Code Violations along with the title of Constable and all duties related thereto;

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON AS FOLLOWS:

SECTION 1. Chapter 460 Article VIII of the Revised Code of the Township of Irvington is hereby repealed in its entirety and shall be of no force and effect whatsoever.

SECTION 2. All sections of the Revised Code of the Township of Irvington that are inconsistent or in conflict with the provisions of this Ordinance are hereby repealed to the extent of their inconsistencies.

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

Adopted
Absent: Brown

C. Bills & Claims

Cox – Vick

1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD **JUNE 10, 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	\$2,984,315.29
TOTAL	\$2,984,315.29

Adopted
Absent: Brown

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Frederic – Evans 2. Payrolls

Payroll Date: May 17, 2024

TOTAL \$2,259,055.46

Payroll Date: May 31, 2024

TOTAL \$2,274,340.26

Adopted
Absent: Brown

9. RESOLUTIONS AND MOTIONS

A. Resolutions

Vick - Hudley 1. Waive 20 Day Time Period for Effective Date on an Ordinance Amending Section 620-104 of the General Ordinances of the Township of Irvington Regarding Stop Intersection at West Allen Street and Hillside Terrace

WHEREAS, an ordinance entitled **“ORDINANCE TO AMEND SECTION 620-104 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF IRVINGTON REGARDING STOP INTERSECTION AT WEST ALLEN STREET AND HILLSIDE TERRACE”** was duly passed on first reading by the Municipal Council on MAY 20, 2024 and duly adopted by the Municipal Council on second reading after public hearing on JUNE 10, 2024; and

WHEREAS, pursuant to N.J.S.A. 40:69A-181 (a) and Section 7-32 (d) of the Revised Code of the Township of Irvington, an ordinance shall take effect twenty (20) days after final passage by the Municipal Council and approval by the Mayor; and

WHEREAS, pursuant to N.J.S.A. 40:69A-181 (b) and Section 7-32 (d) of the Revised Code of the Township of Irvington, two- thirds (2/3) of the full membership of the Municipal Council may declare an emergency, by written resolution, to reduce this twenty (20) day period:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON (not less than 2/3 of the full membership thereof affirmatively concurring) that pursuant to the provisions of N.J.S.A. 40:69A-181 (b) and Section 7-32 (d) of the Revised Code of the Township of Irvington, it does hereby declare that an emergency exists that an ordinance entitled **“ORDINANCE TO AMEND SECTION 620-104 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF IRVINGTON REGARDING STOP INTERSECTION AT WEST ALLEN STREET AND HILLSIDE TERRACE”** shall become effective immediately upon its approval by the Mayor.

Adopted
Absent: Brown

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Vick – Hudley 2. Waive 20 Day Time Period for Effective Date on an ordinance Amending and Supplementing Section 620-19.1 Parking Too Close To Driveway by adding West Allen Street

WHEREAS, an ordinance entitled “**ORDINANCE AMENDING AND SUPPLEMENTING SECTION 620-19.1 PARKING TOO CLOSE TO DRIVEWAY BY ADDING WEST ALLEN STREET**” was duly passed on first reading by the Municipal Council on MAY 20, 2024 and duly adopted by the Municipal Council on second reading after public hearing on JUNE 10, 2024; and

WHEREAS, pursuant to N.J.S.A. 40:69A-181 (a) and Section 7-32 (d) of the Revised Code of the Township of Irvington, an ordinance shall take effect twenty (20) days after final passage by the Municipal Council and approval by the Mayor; and

WHEREAS, pursuant to N.J.S.A. 40:69A-181 (b) and Section 7-32 (d) of the Revised Code of the Township of Irvington, two- thirds (2/3) of the full membership of the Municipal Council may declare an emergency, by written resolution, to reduce this twenty (20) day period:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON (not less than 2/3 of the full membership thereof affirmatively concurring) that pursuant to the provisions of N.J.S.A. 40:69A-181 (b) and Section 7-32 (d) of the Revised Code of the Township of Irvington, it does hereby declare that an emergency exists that an ordinance entitled “**ORDINANCE AMENDING AND SUPPLEMENTING SECTION 620-19.1 PARKING TOO CLOSE TO DRIVEWAY BY ADDING WEST ALLEN STREET**” shall become effective immediately upon its approval by the Mayor.

Adopted
Absent: Brown

Vick – Beasley 3. Resolution of Sorrow – Melissa Sidonia Floyd

**RESOLUTION OF SORROW
MELISSA SIDONIA FLOYD**

WHEREAS, Melissa Sidonia Floyd was born on July 21, 1976, in Jersey City, NJ to Lutie and the late Mangro Floyd. She was the youngest of four children. Melissa made her transition to her heavenly resting place on May 18, 2024, at Newark Beth Israel Hospital; and

WHEREAS, Melissa was affectionately known by a few different nicknames depending on what time of her life you met or encountered her. Her various nicknames were Honey, Missy, Bug, Lissa, and Itta. She also was called Puddin. This was a special name she only shared with her first cousin Misty who she also loved as a sister. Her last title was Auntie Um. She received this name from her nephew Logan because he could not say Melissa when he was learning to speak. This is a title that she embraced and loved dearly; and

WHEREAS, Melissa attended and graduated from James F. Murray School, also known as PS #38 School, located in Jersey City, NJ. She then went on to attend Academic High School her freshmen year, which is also located in Jersey City. After leaving Academic HS, Melissa attended and graduated from the Academy of the Sacred Heart High School located in Hoboken, NJ with honors and was a member of the National Honor Society. After graduating, Melissa completed two years of college at Livingston College located in Salisbury, NC where she was enrolled in the teaching program and majoring in Education; and

WHEREAS, After leaving college, Melissa moved to Sterling, VA to live with her sister Sabrina Floyd. In June 1996, her sister Sabrina hired her at Federal Express located at Dulles International Airport as a package handler, which was her first and only job. Melissa loved working for FedEx and worked her way up to Senior Service Agent where she ensured the delivery drivers had everything that they needed to be successful as well as compiling reports and data for management to ensure compliance. Whether she worked in Virginia, New Jersey, or her last station in North Carolina, Melissa was loved and respected by all she worked with from the drivers to upper management. She was such a valuable asset to the organization and loved by her peers that when it snowed in New Jersey, the drivers would pick her up in a FedEx vehicle to ensure she got to work. In NC, if her car was down, her manager would pick her up or give her one of his family cars to drive. That's how much she was needed and loved. During her tenure at FedEx, Melissa received numerous awards for outstanding service and her job performance. Melissa faithfully worked at FedEx for 27 years; and

WHEREAS, Melissa loved ALL ratchet television shows. Especially the housewives' franchises. She truly enjoyed cop shows, especially, On Patrol Live, and everything on the ID Chanel. Watching horror movies and horror television shows gave her great joy as well. She also enjoyed doing puzzles both on her phone as well as the old-fashioned way. Playing BINGO was another pleasure that she liked. Although she liked playing BINGO on her phone, she truly LOVED going to play BINGO in person with the seniors in Jersey City every first Friday at the Team Walker facility. She also loved to travel, watch wrestling, and hang out with her family and friends. Melissa truly loved her family and cherished her friends; and

WHEREAS, Melissa was predeceased by her father Mangro M Floyd on August 12, 2018; and

WHEREAS, She leaves to cherish her memory: mother Lutie Floyd, brothers, William S Floyd (Jeremy) and Stephen E. Floyd, sister, Sabrina G Floyd, niece, Jazmine K Smith, nephews Logan N Floyd and Elijah Berman-Floyd, great-nephew, Kayden V Buter, great-niece, Kinsley K Butler, special cousin Misty Morris and a host of aunts, uncles, cousins, and friends:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the loss of Melissa Sidonia Floyd and offers its sincerest condolences to her family and friends during this period of bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body as a lasting tribute to Melissa Sidonia Floyd.

Adopted
Absent: Brown

Vick – Beasley 4. Resolution of Sorrow – Thomas Edward Glover

**RESOLUTION OF SORROW
THOMAS EDWARD GLOVER**

WHEREAS, Thomas Edward Glover was born on March 25, 1944, to Grace (Morris) and Albert Glover, Sr., in Bayonne, New Jersey. The youngest of six children, "Eddie" as he was called by his brothers and sisters was baptized at an early age by Rev. Charles S. Watkins of Friendship Baptist Church in Bayonne. He attended Roosevelt Elementary School and graduated from Bayonne High School. He attended Lincoln

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University in Pennsylvania for two years and transferred to Fairleigh Dickinson University before being drafted into the United States Army in June 1965. Following basic training, Eddie was assigned to Fort Myer in Arlington, Virginia. While stationed there, he was selected for the elite Old Guard unit which was tasked with ceremonial duties for the President of the United States, other Washington officials, diplomats, heads of state, and Arlington National Cemetery. Having been awarded a National Defense Service Medal and promoted to the rank of Sergeant, he was honorably discharged in 1967; and

WHEREAS, While serving in the army, Eddie married the love of his life, Michele, whom he had met at the Penn Relay games two years earlier. They were wed on October 16, 1965. To this union was born their beloved daughter, Cherrece Anne, on May 23, 1977. Eddie and Michele lived in Montclair, New Jersey, in the early years of their marriage and bought a home in Irvington when Cherrece was a toddler; and

WHEREAS, After leaving the service, Eddie worked for several corporations including toy and game maker, Hasbro; pharmacy retailer, Rite-Aid, where he was a store manager; and greeting cards producer, American Greetings. He found time to return to college and graduated from the former Newark State College, now Kean University, with a bachelor's degree. He made the transition from the corporate world to the classroom where he was able to turn his passion for art into a vocation. He taught art for 18 years, spending 15 years at Irvington High School from which he retired; and

WHEREAS, Eddie and Michele joined First Baptist Church of Hillside in 1989. A member of the choir, scholarship committee, marriage ministry and men's fellowship, Eddie was faithful in his service to God and the church. In retirement, he continued to develop his drawing technique and was constantly sketching and painting. He and Michele were active with their neighborhood block association. He was also a member of the Irvington NAACP; and

WHEREAS, To have known Eddie was to love him. He brought light and laughter to any gathering. Blessed with a beaming smile, great sense of humor, and a loving and generous nature, he touched the lives of many. He was a devoted son, brother, husband, father, uncle, cousin and friend. He was the family's unacknowledged genealogist and historian. He took great pride in staying connected with family members near and far. He leaves to mourn his wife, Michele; his daughter, Cherrece; his sister, Lorraine; his brother, Gerald; his sisters-in-law, Carol (Anthony) and Barbara; many nieces, nephews, grandnieces and grandnephews; cousins and friends. He was predeceased by his parents; his brothers, Albert, Jr. (Buddy) and Morris; and his sister, Margaret:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the loss of Thomas Edward Glover and offers its sincerest condolences to his family and friends during this period of bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body as a lasting tribute to Thomas Edward Glover.

Adopted
Absent: Brown

Hudley – Evans 5. Resolution of Commendation – Irvington NAACP

RESOLUTION OF COMMENDATION
IRVINGTON NAACP

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WHEREAS, the Municipal Council of the Township of Irvington would like to honor the Irvington NAACP; and

WHEREAS, the Irvington NAACP was organized in the Township of Irvington in 1980 and chartered in 1982; and

WHEREAS, the local branch continues to maintain the mission and vision of the national NAACP; and

WHEREAS, social justice and continued efforts against all forms of discrimination including addressing health care, clean air and water and the environment, the cancellation of student debt, policing reforms, as well as issues of voting rights and voter empowerment; and

WHEREAS, President Kathleen Witcher and officers Jerry Anderson, Rodney White, Aliyyah Torres, Aileemah Cannon Horton and Frank Blake II presently serve the branch, a unit of the oldest civil rights organization in America; and

WHEREAS, the Irvington unit honors and celebrates the ongoing and faithful efforts of Alfred Dubose, Zayid Muhammad, Tariq Raheem, and Erika Rowe for their devotion to the causes of our people:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby honors the Irvington NAACP; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Township of Irvington in lasting tribute to their support to the community and many difficult accomplishments made by the Irvington NAACP.

Adopted
Absent: Brown

Hudley – Frederic 6. Accept NJ Department of Health – Office of Local Public Health “COVID-19 and Other Infectious Diseases Mitigation Funding” Strengthening Local Public Health Capacity Program (SLPHC25) Grant Award - \$74,664.00

**RESOLUTION TO ACCEPT
NJ Department of Health – Office of Local Public Health
“COVID-19 and Other Infectious Diseases Mitigation Funding”
Strengthening Local Public Health Capacity Program (SLPHC25) Grant Award**

WHEREAS, on April 30, 2024, the Township of Irvington, Department of Health was awarded funds in the amount of \$74,664 from the NJDOH OLPH to support COVID-19 and other Infectious Diseases education and vaccination within the Township of Irvington.

WHEREAS, the NJDOH OLPH has awarded grant funds to the Township of Irvington, Department of Health for COVID-19 and other infectious diseases mitigation efforts in support of education and vaccinations. The terms and conditions of this award for the Strengthening Local Public Health Capacity Program (SLPHCP24) have been set forth for grant period effective July 1, 2024 through June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor, Business Administrator and Chief Financial Officer are hereby authorized to

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accept and utilize the COVID-19 and other Infectious Diseases Mitigation funding from the NJDOH OLPH awarded to the Irvington Department of Health for COVID-19 and other infectious diseases mitigation efforts.

Adopted
Absent: Brown

Hudley – Cox 7. Award an Extension to the Professional Services Contract for Site Investigation for the Center Playground Reconstruction - Pennoni Associates - Not to Exceed \$20,000.00

RESOLUTION TO AWARD AN EXTENSION TO THE PROFESSIONAL SERVICES CONTRACT FOR SITE INVESTIGATION FOR THE CENTER PLAYGROUND RECONSTRUCTION.

WHEREAS, the Township of Irvington has received a grant in the amount of \$ 776,000.00 for the Reconstruction of Center Playground as part of the New Jersey Department of Environmental Protection's (NJDEP) Urban Parks Grant Program; and

WHEREAS, as part of that process, NJDEP rules require that prior to the preparation of plans and specifications for this project, a Preliminary Assessment Report must be prepared by a Licensed Site Remediation Professional (LSRP); and

WHEREAS, based on quotes received from the LSRP from the firms on the Township's annual of list of professionals for this service, a contract for this work was awarded to Pennoni Associates Resolution DPR 23- 1113-7 and that report was prepared and forwarded to NJDEP for their review; and

WHEREAS the Preliminary Assessment Report identified certain aspects of Center Playground that need to be investigated and resolved prior to the submission of plans for this project and Pennoni Associates has submitted a proposal to complete this additional work in the amount of \$ 20,000; and

WHEREAS, the Township Engineer has reviewed this proposal and finds that it is the most efficient way to complete the work required to complete this investigation in a manner acceptable to NJDEP and the costs for the investigation can be drawn from the grant for this project.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that an extension to professional services contract for site investigation for the Center Playground Reconstruction is awarded to Pennoni Associates at their proposed price not to exceed \$20,000.00.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No. C24-0093 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 \$ 20,000.00 is Account G-02-xx-869-23B-299.

Adopted
Absent: Brown

Cox – Hudley 8. Appoint Two Police Officers from the Special Police Officer II Title – Jaiden Cruz and Matthew Burrell

TOWNSHIP OF IRVINGTON
COUNTY OF ESSEX
STATE OF NEW JERSEY

**RESOLUTION TO APPOINT TWO POLICE OFFICERS FROM THE SPECIAL POLICE
OFFICER TITLE**

WHEREAS, the Township of Irvington, Essex County, State of Jersey (hereinafter referred to as the “Township”) is a jurisdiction governed by Title 11a and the Civil Service regulations and rules established under Title 4A of the Administrative Code; and

WHEREAS, P.L.2021, C.7 permits municipalities to hire police officers who may not have taken an open competitive examination for the title of Police Officer, but are otherwise duly qualified, have completed training, and hold a valid NJ Police Training Commission Certificate as Police Officer (Basic Course for Police Officer); and

WHEREAS, recently adopted State legislation, Bill S-3220, approved as P.L.2021, C.7, would permit a municipality to exempt any person for an entry-level law enforcement person from taking the Civil Service law enforcement exam, as long as they have completed the full Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training commission; and

WHEREAS, the appointees Jaiden Cruz and Matthew Burrell completed full Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training commission on June 5th, 2024; and

WHEREAS, the appointees M. Burrell and J. Cruz shall be appointed from the title of Special Police Officer II to the title of Police Officer with the Township of Irvington on June 6, 2024; and

WHEREAS, the Township has duly established written policies governing nepotism and conflicts of interest; and

WHEREAS, the Township is affirmatively “opt in” by adopting a Resolution authorizing such a hiring policy; and

WHEREAS, Director of Public Safety Tracy Bowers has recommended that the Township effectuate this policy and “opt in” to this program in the interests of efficiency, expediency, and the promotion of public safety within the Township; and

WHEREAS, this “opt in” provision shall remain valid until changed by a rescinding resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Irvington for the reasons set forth above that the Township hereby authorizes such hiring policies related to the examination exemption as set forth in Bill S-3220, P.L.2021, c.7.

BE IT FURTHER RESOLVED that copy of this Resolution shall be transmitted to the New Jersey Civil Service Commission.

Adopted:

Honorable Tony Vauss, Mayor

Shawna Supel, Municipal Clerk

Certified to be a true copy of a Resolution adopted by the Mayor and Township Committee of the Township of Irvington at a regularly scheduled meeting on at the Irvington Township Municipal Building.

Shawna Supel, Municipal Clerk

Date:

Adopted
Absent: Brown

Frederic – Hudley 9. Resolution Commemorating June as Adopt-A-Cat Month

RESOLUTION COMMEMORATING
JUNE AS ADOPT-A-CAT MONTH

WHEREAS, every year Animal Services Agencies receives thousands of litters of kittens, in addition to all the adult cats who find their way into those shelters

WHEREAS, these agencies simply do not have the space or the resources to take care of that many animals; and

WHEREAS, out of the thousands of cats that enter these shelters each year only about twenty-five percent are adopted into loving homes resulting in most of them, in fact more than 70%, must be euthanized; and

WHEREAS, the Township of Irvington would like to take this time to bring community awareness to the numerous benefits associated with owning a cat, and to shine the light on all of the beautiful kittens and cats that are eagerly awaiting loving homes; and

WHEREAS, celebrated each year in June, Adopt-A-Cat Month is a nationwide campaign that encourages people to adopt a cat from a shelter; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby commemorates June as Adopt-A-Cat Month and urges its citizenry to visit a local animal shelter to adopt a cat and enjoy the loving presence of these lovely and loving felines.

Adopted
Absent: Brown

Vick – Evans 10. Authorize Redemption of a Municipal Held Lien in Installments - 681-85 Grove Street

REDEEM MUNICIPAL HELD LIEN IN INSTALLMENTS

WHEREAS, N.J.S.A. 54:5-65 provides authority for the governing body to authorize redemption of a municipally held lien by installment payments to include principal and interest; and

WHEREAS, Brandon S. Bachu of Jason Auto Collision Corporation, owner of record of Block 123 Lot 19, also known as 681-85 Grove St., Municipality of Irvington, is desirous of satisfying following Tax Title Liens by the installment payment plan:

# 090768 B122 L 23 691 Grove St.	Down Payment		
Lien Amount: \$56,545.01	\$56,545.01	Full Redemption	
# 110898 B123 L 19 681-85 Grove St.	Down Payment		Payment Plan
Lien Amount: \$807,556.15	\$279,052.48	\$156,771.55	
\$371,732.12 waived interest,			
# 14-00567 B122 L 24 693 Grove St.	Down Payment		
Lien Amount: \$64,402.51	\$64,402.51	Full Redemption	; and

WHEREAS, an initial deposit in the amount of \$400,000.00, in addition to the remaining current charges based upon \$156,771.55 at 0% interest with 36 monthly payments is required upon certification of this resolution; and

WHEREAS, an additional payment in the amount of \$30,483.39 which represents 7 monthly installment payments, in addition to the remaining current charges based upon the remaining balance in the amount \$126,288.16 at 0% interest with 29 monthly payments is required as of June 28, 2024, upon certification of this resolution; and

WHEREAS, in addition, the taxpayer shall pay to the Tax Collector the current municipal charges in the amount of \$18,903.74 which represents 2024 1st and 2nd quarter for open tax and sewer charges, plus accrued interest, as of June 28, 2024; and

NOW, THEREFORE, BE IT RESOLVED, BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, hereby authorize an installment payment plan \$4,354.77, as set forth on the attached schedule and that in addition to said installments being promptly paid on the first of each month, for 36 months, all current year's taxes, subsequent taxes, assessments or other municipal liens imposed shall be promptly paid when due.

BE IT FURTHER RESOLVED, that the final payment shall be sufficient to include all amounts due to municipality and secured by the tax sale lien, except for current year's taxes, and shall include interest properly chargeable on the respective unpaid balances.

BE IT FURTHER RESOLVED, that if installment payments are regularly and promptly made in accordance with the attached schedule, then the municipality will suspend any action to cut off or foreclose the right of redemption, and will agree not to assign, transfer or otherwise alienate the tax title lien it holds.

BE IT FURTHER RESOLVED, if any unpaid installment remains unpaid after 30 days of due date, then the municipality may proceed to enforce or foreclose the tax sale lien, or sell, assign, transfer or alienate it and shall proceed only for the unpaid balance after proper credit of such installment payments as were made.

BE IT FURTHER RESOLVED, that a certified copy of this resolution, along with an attached installment schedule will be forwarded to the Tax Collector and the property owner.

Adopted
Absent: Brown

Vick – Frederic 11. Authorize Cancellation and Refund of Various Tax Sale Certificates - Fundpality 2023 LLC

Resolution Authorizing Cancellation and Refund of Tax Sale Certificates

WHEREAS, the following Certificates of Sale were issued to FUNDPALITY 2023 LLC for delinquent taxes at a Tax Sale held on December 18, 2023:

<u>Certificate Number</u>	<u>Block</u>	<u>Lot</u>	<u>Property Address</u>
23-00487	162	35.02	449 21 st Street
23-00488	162	35.03	453 21 st Street
23-00489	163	2.01	458 21 st Street
23-00490	163	2.02	454 21 st Street ; and

WHEREAS, the township of Irvington became the lienholder of four 2017 certificate of sales, described herein, due to a lien cancellation agreement; and

WHEREAS, by the way of evidence, FUNDPALITY 2023 LLC is eligible for the following amounts that should be canceled and refunded due to prior lien cancellation agreement:

<u>Certificate Number</u>	<u>Block</u>	<u>Lot</u>	<u>Property Address</u>	<u>Refund Amount</u>
23-00487	162	35.02	449 21 st Street	\$3395.80
23-00488	162	35.03	453 21 st Street	\$7,066.36
23-00489	163	2.01	458 21 st Street	\$7,066.36
23-00490	163	2.02	454 21 st Street	\$7,066.36 ; and

WHEREAS, the Tax Collector requests to refund the lienholder, FUNDPALITY 2023 LLC, the charges, along with interest on liens, in the amount of \$24,594.88 and premiums in the amount of \$1,100.00; and

WHEREAS, the Tax Collector requests to add all canceled taxes for 2022 and 2023 in the amount of \$33,979.21 as subsequent charges to the 2017 tax sale certificates as follows:

<u>Certificate Number</u>	<u>Block</u>	<u>Lot</u>	<u>Property Address</u>	<u>Subsequent Amount</u>
17-00687	162	35.02	449 21 st Street	\$6,087.46
17-00688	162	35.03	453 21 st Street	\$9,297.25
17-00689	163	2.01	458 21 st Street	\$9,297.25

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17-00690 163 2.02 454 21st Street \$9,297.25.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Tax Collector is authorized and directed to:

1. Cancel the aforementioned 2023 Certificates of Sale
2. Refund the lienholder, FUNDPALITY 2023 LLC, the charges paid for the purchase of liens in the amount of \$24,594.88 and premiums in the amount of \$1,100.00
3. Add 2022 and 2023 subsequent taxes in the amount of \$33,979.21 as subsequent charges to the 2017 municipal liens.

Adopted
Absent: Brown

Vick – Frederic 12. Authorize Cancellation and Refund of Tax Sale Certificates on 42 Coit Street and 934 Clinton Avenue

Resolution Authorizing Cancellation and Refund of Tax Sale Cert# 15-01094 on 42 Coit St and Tax Sale Cert# 15-01097 on 934 Clinton Ave

WHEREAS, Certificate of Sale #15-01094 and #15-01097 were issued to FTA FINANCIAL LLC for delinquent charges on Block 201 Lot 2 and Block 201 Lot 8, commonly known as 42 Coit St. and 934 Clinton Ave respectively, at a Tax Sale held on December 21, 2015; and

WHEREAS, Certificate of Sale #15-01094 and #15-01097 have been deemed erroneously sold due to \$25.00 balances on the 2015 SID charges; and

WHEREAS, due to the invalid tax lien certificates sold, the Tax Collector requests to cancel Certificate of Sale #15-01094 and #15-01097 that were issued to FTA FINANCIAL LLC on said parcels; and

WHEREAS, the Tax Collector requests to refund tax sale certificate # 15-01094 and #15-01097 in the amount of \$25.02 per certificate, plus recording fees in the amount of \$33.00 per certificate to FTA FINANCIAL 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 # 15-01094 and #15-01097 in the total amount of **\$116.04** to FTA FINANCIAL LLC and change lien account status to canceled.

Adopted
Absent: Brown

Vick – Frederic 13. Authorize Cancellation of Property Taxes on Tax Sale Certificate Due to Demolition 64 Fern Avenue – Taxes in the Amount of \$22,429.57 and Sewer Charges in the Amount of \$1,114.50

Resolution Authorizing Cancellation of Property Taxes on Tax Sale Certificate #12-02676 due to Demolition on Block 267 Lot 32, 64 Fern Ave.

WHEREAS, Certificate of Sale #12-02676 was issued to Township of Irvington for delinquent taxes and sewer charges at a Tax Sale held on December 27, 2012; and

WHEREAS, the property located at 64 Fern Ave., on Block 267 Lot 32, was erroneously assessed with an improvement/ building assessment from October 23, 2017, through 2nd quarter 2024; and

WHEREAS, the property, by way of evidence of the tax assessor’s records, was demolished on October 23, 2017, and is vacant land according to the attached Exhibit labeled “Properties Demolished & Cost Database;” and

WHEREAS, the Tax Collector requests to cancel the taxes and sewer charges on the improvement/ building portion in the following years and amounts:

Year	Assessed Value	Tax Rate	Taxes to Cancel	Sewer to Cancel
2017	\$ 56,600.00	5.675	\$ 615.64	\$ 34.50
2018	\$ 56,600.00	5.701	\$ 3,226.77	\$ -
2019	\$ 56,600.00	5.814	\$ 3,290.72	\$ 180.00
2020	\$ 56,600.00	5.976	\$ 3,382.42	\$ 180.00
2021	\$ 56,600.00	5.979	\$ 3,384.11	\$ 180.00
2022	\$ 56,600.00	5.961	\$ 3,373.93	\$ 180.00
2023	\$ 56,600.00	6.073	\$ 3,437.32	\$ 180.00
2024	\$ 56,600.00	6.073	\$ 1,718.66	\$ 180.00
			\$ 22,429.57	\$ 1,114.50

; and

WHEREAS, the Tax Collector requests to terminate the sewer billing and change the sewer account status to “Inactive”.

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:

1. Cancel taxes in the amount of \$22,429.57 and sewer charges in the amount of \$1,114.50 on Certificate of Sale #12-02676 from October 23, 2017, through 2nd quarter 2024, and
2. Terminate the sewer billing and change the sewer account status to “Inactive”.

Adopted
Absent: Brown

Vick – Frederic 14. Refund Sewer Overpayment on 429 Chapman Street - \$328.61

**Resolution to Refund Sewer Overpayment
on Block 15 Lot 36, 429 Chapman St.**

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WHEREAS, Certificate of Sale #23-00033 was issued to FIG 20, LLC for delinquent sewer charges on Block 15 Lot 36 commonly known as 429 Chapman St, at a Tax Sale held on December 18, 2023; and

WHEREAS, Certificate of Sale #23-00033 was erroneously sold on Block 15 Lot 36 commonly known as 429 Chapman St., due to a misapplied sewer payment received on 11/13/2023 in the amount of \$191.04; and

WHEREAS, due to the erroneous sewer lien sold on Block 15 Lot 36, the taxpayer Rubens Clitus redeemed Certificate of Sale #23-00033 on 2/7/2024 in the amount of \$328.61; and

WHEREAS, due to the erroneous sewer lien certificate sold, the Tax Collector requests to refund the sewer overpayment in the amount of \$328.61 to the taxpayer, Rubens Clitus; and

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 refund the sewer overpayment in the amount of **\$328.61** to the taxpayer, Rubens Clitus.

Adopted
Absent: Brown

Cox – Vick 15. Cancel Tax Sale Certificate and Refund Lienholder Trystone Capital Asset LLC –
215 21st Street - \$6,356.56

Resolution to Cancel Tax Sale Certificate #23-00457 and Refund Lienholder Trystone Capital Asset LLC Block 151 Lot 28, 215 21st Street

WHEREAS, Certificate of Sale #23-00457 was issued to Trystone Capital Asset LLC for delinquent taxes at a Tax Sale held on December 18, 2023; and

WHEREAS, the Tax Collector requests permission to cancel and refund Certificate of Sale #23-00457; and

WHEREAS, the property located at 215 21st St., on Block 151 Lot 28, was erroneously assessed with a building assessment; and

WHEREAS, the property, by way of evidence of the tax assessor's records, is vacant land which;
and

WHEREAS, the Tax Collector requests to refund the lienholder, Trystone Capital Asset LLC, the lien in the amount of \$6,356.56.

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:

3. Cancel Certificate of Sale #23-00457 and
4. Issue a refund in the amount of \$6,356.56 to lienholder, Trystone Capital Asset LLC.

Adopted
Absent: Brown

Vick – Cox 16. Correct 2022 Added Assessments on 254 22nd Street - Refund \$23,252.85 and Correct Erroneous 2023 Q1 & Q2 Preliminary Added Assessment – Refund \$10,212.89

**Resolution to Correct 2022 Added Assessments on
Block 151 Lot 6, 254 22nd Street**

WHEREAS, Oberlander, Pinchus & Chana are the owners of 254 22nd Street, Block 151 Lot 6 since August 17, 2022; and

WHEREAS, Oberlander, Pinchus & Chana were not responsible to pay for the 2022 Added assessment on their property for the year 2022; and

WHEREAS, Oberlander, Pinchus & Chana paid the 2022 Added Assessment in the amount of \$ 23,252.85, and

WHEREAS, the Irvington Tax Assessor erroneously assessed Oberlander, Pinchus & Chana for 10 months with an Added Assessment on their property for the year 2022; and

WHEREAS, the Tax Assessor desires to correct the prorated overbilled tax assessment on their property from \$ 23,252.85(151/6) to 0.00 and

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 Assessor and Tax Collector are authorized and directed to correct the erroneous 2022 Added assessments for 10 months on **254 22nd Street** and refund \$23,252.85 to Oberlander, Pinchus & Chana.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to correct the erroneous 2023 Q1 and Q2 preliminary added assessment charges and issue a refund in the amount of \$ 10,212.89 to Oberlander, Pinchus & Chana.

Adopted
Absent: Brown

Vick – Cox 17. Ratify Professional Services Contract for Foreclosure Counsel Services – Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill to Represent the Township in Eleven (11) Foreclosure Matters

**RESOLUTION RATIFYING PROFESSIONAL SERVICES CONTRACT FOR FORECLOSURE
COUNSEL SERVICES**

WHEREAS, resolution number TA 22-0531-6 qualified one firm to provide foreclosure counsel services for the Township of Irvington from July1, 2023 to June 30, 2024; and

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WHEREAS, the resolution requires that all cases assigned to counsel for this purpose must be approved by the Municipal Council; and

WHEREAS, the Township Attorney assigned Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill to represent the Township in five (11) foreclosure matters; 134 Myrtle Avenue Block 99 Lot 2; 16 Highland Terrace Block 123 Lot 23; 9 20th Avenue Block 137 Lot 19; 132-134 22nd Street Block 142 Lot 8; 136 22nd Street Block 142 Lot 9; 205 22nd Street Block 149 Lot 21; 201 22nd Street Block 149 Lot 22; 258 22nd Street Block 151 Lot 7; 260 22nd Street Block 151 Lot 8; 266 22nd Street Block 151 Lot 10; 211 21st Street Block 151 Lot 27

WHEREAS, the Township Attorney has recommended that a contract be awarded to Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill, 660 New Road, Suite 1A, Northfield, NJ 08225; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Foreclosure Counsel services be awarded to Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill, 660 New Road, Suite 1A, Northfield, NJ 08225 for a contract amount not to exceed \$1,600.00. The billings rate shall not exceed \$1,600.00 per foreclosure complaint and \$150.00 per hour for any contested matters, and

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized and directed to prepare the necessary contracts for this case and the mayor and Township Clerk are authorized and directed to sign the same and;

BE IT RESOLVED that the required Certification of Availability of Funds, certification number C23-0057 was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is T-18-56-860-000-074 in the amount of \$13,500.00.

From: [Shawna Supel](#)
To: [Atiyya S. Pennix](#); [Kyana Woolridge](#); [Tanya Way](#); [Shonta Watson](#)
Subject: RE: Requesting Signed COF: Resolution for the Council Agenda June 10, 2024
Date: Wednesday, June 12, 2024 10:14:00 AM
Attachments: [image001.png](#)

Good morning,

Confirming receipt. Shonta please make the necessary corrections to resolution 9-A-17 that was on the June 10, 2024 agenda and add these two emails to the permanent copy of the resolution. Thank you.

Regards,

Shawna M. Supel
Municipal Clerk
Township of Irvington
Office of the Municipal Clerk
1 Civic Square, Room 104
Irvington, NJ 07111
Phone: 973-399-6664
Fax: 973-416-6417
www.irvingtonnj.gov

From: Atiyya S. Pennix <apennix@irvingtonnj.gov>
Sent: Tuesday, June 11, 2024 3:17 PM
To: Shawna Supel <ssupel@irvingtonnj.gov>; Kyana Woolridge <kwoolridge@irvingtonnj.gov>; Tanya Way <tway@irvingtonnj.gov>
Cc: Shonta Watson <swatson@irvingtonnj.gov>
Subject: Re: Requesting Signed COF: Resolution for the Council Agenda June 10, 2024

Good Afternoon,

I hope all is well. Please note that the date for the resolution needs to be amended to 'July 1, 2023 to June 30, 2024'

Kind Regards,

Atiyya S. Pennix

Second Assistant to Director K. Woolridge
Assistant to the Board Secretary D. Francis-McKenzie
Office of Community Development and Planning
Township of Irvington

Adopted
Absent: Brown

Vick – Cox 18. Authorize the Execution of a Redevelopment and Land Disposition Agreement with ZMI Capital, LLC for the Redevelopment of Property Identified as 9, 11 and 13 Madison Avenue

RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AND LAND DISPOSITION AGREEMENT WITH ZMI CAPITAL, LLC FOR THE REDEVELOPMENT OF PROPERTY IDENTIFIED AS BLOCK 166, LOTS 20, 21 AND 22 AND IDENTIFIED IN THE TOWNSHIP TAX RECORDS, RESPECTIVELY, AS 9, 11 AND 13 MADISON AVENUE

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, the Township is the owner of certain properties within the Redevelopment Area designated as Block 166, Lots 20, 21 & 22 and identified in the Township tax records, respectively, as 9 Madison Avenue, 11 Madison Avenue and 13 Madison Avenue (the “**Property**”); and

WHEREAS, the Redeveloper has submitted to the Township its plans for the acquisition of the Property and the assemblage, development, financing and construction of the Property with a multifamily apartment complex, as more particularly described in the exhibit(s) attached hereto; and

WHEREAS, the Township has determined that the Redeveloper possesses the proper qualifications and experience to implement and complete the Project in accordance with the Redevelopment Plan, and all other applicable laws, ordinances and regulations; 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 AND LAND DISPOSITION AGREEMENT

Adopted
Absent: Brown

Vick – Cox

19. Authorize the Execution of an Escrow Agreement with Irvington
Redevelopment 2022, LLC for the Redevelopment of Property Identified as

473 21st Street

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE
EXECUTION OF AN ESCROW AGREEMENT WITH IRVINGTON
REDEVELOPMENT 2022, LLC 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, Irvington Redevelopment 2022, LLC (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

Adopted
Absent: Brown

Cox – Vick 20. Authorize First Amendment to Redevelopment Agreement with Masjid Waarith ud Deen, Inc. as Redeveloper of 42 22nd Street and 21 20th Avenue Within the East Ward/East Springfield Avenue Redevelopment Area

RESOLUTION AUTHORIZING FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT WITH MASJID WAARITH UD DEEN, INC AS REDEVELOPER OF BLOCK 137, LOTS 13 & 14 LOCATED AT 42 22ND STREET AND 21 20TH AVENUE, RESPECTIVELY, WITHIN THE EAST WARD/EAST SPRINGFIELD AVENUE REDEVELOPMENT AREA

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, in accordance with the Redevelopment Law, on August 13, 2002, 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 (as amended and supplemented from time to time, 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 in the Redevelopment Area in accordance with the Redevelopment Plan, pursuant to *N.J.S.A. 40A:12A-4(c)*; and

WHEREAS, Redeveloper and Township entered into that certain Redevelopment & Land Disposition Agreement dated January 11, 2021 (the “**Redevelopment Agreement**”), with respect to the acquisition and redevelopment by the Redeveloper of certain parcels located within the Redevelopment Area, which parcels are identified as Block 137, Lots 13 and 14 on the official tax maps of the Township and identified in the Township tax records, respectively, as 42 22nd Street and 21 20th Avenue (the “**Property**,” as further described in Schedule A of the Redevelopment Agreement); and

WHEREAS, the Redeveloper’s plans as submitted contemplate the design, development, financing, construction and maintenance of a two-story, approximately 5,500 square foot technologically equipped adult and youth religious center with on-site parking as well as certain other on-site and offsite improvements (the “**Project**”); and

WHEREAS, subsequent to the execution of the Redevelopment Agreement, the Redeveloper acquired the Property, and the Redevelopment Plan has been amended to include such uses as that proposed by the Redeveloper as a use permitted thereunder, thereby enabling the development of the Project; and

WHEREAS, the Parties have determined to amend the terms of the Redevelopment Agreement to provide for revisions to Section 9.03 and the Development Timetable, Schedule C of the Redevelopment Agreement and to otherwise update the terms of the Redevelopment Agreement in accordance with same (the “**Amendment**”);

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council 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 First Amendment to Redevelopment Agreement Authorized.

(e) The Mayor is hereby authorized to execute the First Amendment to 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.

Upon execution of the First Amendment to Redevelopment Agreement, and so long as the Redevelopment Agreement remains in full force and effect, the terms of the First Amendment shall operate integrally with the terms of the Redevelopment Agreement, superseding such terms of the Redevelopment Agreement as intended.

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

FORM OF REDEVELOPMENT AGREEMENT

Adopted
Absent: Brown

Vick – Cox 21. Designate D&S Housing LLC as Redeveloper for the Redevelopment of Certain Property Identified as 471 21st Street; and Authorize the Execution of a Redevelopment and Land Disposition Agreement and the Transfer of the Property in Connection

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON IN THE COUNTY OF ESSEX, NEW JERSEY, DESIGNATING D&S HOUSING LLC AS REDEVELOPER FOR THE REDEVELOPMENT OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 166, LOT 24.01 ON THE OFFICIAL TAX MAPS OF THE TOWNSHIP AND IDENTIFIED IN THE TOWNSHIP TAX RECORDS AS 471 21ST STREET; AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AND LAND DISPOSITION AGREEMENT AND THE TRANSFER OF THE PROPERTY IN CONNECTION THEREWITH

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 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, in accordance with the Redevelopment Law, on July 14, 2015, by Resolution No. UEZ 15-0714-11, the Township Council adopted a resolution designating 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 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 the Rehabilitation Area, the Township Council determined to exercise the powers of redevelopment and serve as the “redevelopment entity”, as such term is defined at *N.J.S.A. 40A:12A-3*, responsible for carrying out redevelopment projects in accordance with the Redevelopment Plan, pursuant to *N.J.S.A. 40A:12A-4(c)*; and

WHEREAS, pursuant to the Redevelopment Law, including Section 8 thereof (*N.J.S.A. 40A:12A-8*), a municipality is permitted to contract with a redeveloper to undertake redevelopment projects pursuant to a redevelopment plan within the area designated in that plan; and

WHEREAS, the Township is the owner of certain property located within the Rehabilitation Area, which property is identified as Block 166, Lot 24.01 on the official tax maps of the Township and identified in the Township tax records as 471 21st Street (the “**Property**”); and

WHEREAS, D&S Housing LLC (the “**Redeveloper**”) has submitted to the Township its plans for the acquisition of the Property, and the design, development, financing, rehabilitation and maintenance thereon of the existing vacant and dilapidated residential structure 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, 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, 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, in order to effectuate the Redevelopment Plan and the Project, the Township has determined to enter into a redevelopment and land disposition agreement with the Redeveloper, (the “**Redevelopment Agreement**”), which establishes Redeveloper as the “redeveloper” of the Project, as that term is defined in the Redevelopment Law, and which specifies the respective rights and responsibilities of the Township and the Redeveloper with respect to the Project and the terms and conditions of the conveyance of the Property,

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.

(g) 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.

(h) 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.

(i) 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.

(j) 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. Conveyance of Property Authorized.

(a) The Township Council hereby approves the conveyance of the Property; and authorizes the Mayor, upon the execution of the Redevelopment Agreement, in accordance with the terms of Section 2(a) hereof, to execute a deed conveying the Property to Redeveloper, together with any other necessary documents and/or agreements between the Redeveloper and the Township, subject to modification or revision in consultation with counsel, deemed necessary or desirable to effectuate same. Said authorization includes delivery of the deed to the Property and any and all associated documents required to effectuate the conveyance of the Property.

(b) The Mayor and other necessary city officials and professionals are each hereby authorized and directed to execute and deliver such documents as are necessary to facilitate the transactions contemplated hereby and in the Redevelopment Agreement, and to take such actions or refrain from such actions as are necessary to facilitate the transactions contemplated hereby, in consultation with, as applicable, counsel to the Township, and any and all actions taken heretofore with respect to the transactions contemplated hereby are hereby ratified and confirmed.

(c) Upon the execution of the deed, together with any other necessary documents and/or agreements between the Redeveloper and the Township, in accordance with the terms of Section 3(a), the Municipal Clerk is hereby authorized and directed 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 documents.

Section 4. 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 5. Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

Section 6. Effective Date. This resolution shall take effect immediately.

Exhibit A

REDEVELOPMENT AND LAND DISPOSITION AGREEMENT

Adopted
Absent: Brown

Cox – Vick 22. Authorize the Execution of Property Exchange Agreement Exchanging Township-Owned Property for Privately-Owned Property Within the East Ward/East Springfield Avenue Redevelopment Area – ZM Parcel

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE EXECUTION OF PROPERTY EXCHANGE AGREEMENT EXCHANGING TOWNSHIP-OWNED PROPERTY FOR PRIVATELY-OWNED PROPERTY WITHIN THE EAST WARD/EAST SPRINGFIELD AVENUE REDVELOPMENT AREA

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* (as amended, the “**Redevelopment Plan**”) for the Redevelopment Area; and

WHEREAS, the Township is the owner of certain property located within the Redevelopment Area, which property is designated on the official tax maps of the Township and identified in the Township tax records as Block ____, Lot ____, located at ____ 17th Avenue within the Township (the “**Township Parcel**”); and

WHEREAS, **ZM 100 22 STREET, LLC** (“**ZM**”) is the owner of certain property located within the Redevelopment Area, which property is designated on the official tax maps of the Township and identified in the Township tax records as Block 147, Lot 17, located at 135 19th Avenue within the Township (the “**ZM Parcel**,” and together with the Township Parcel, the “**Properties**”); and

WHEREAS, the ZM Parcel is situated upon the site of a proposed redevelopment, the advancement of which would be facilitated by the Township’s acquisition of the ZM Parcel; and

WHEREAS, the swap of the Properties would facilitate redevelopment projects within the Township; and

WHEREAS, the Parties recognize the mutual benefit of a proposed exchange of the Township Parcel for the ZM Parcel;

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 Property Exchange Agreement Authorized.

(k) The Mayor is hereby authorized to execute the Property Exchange 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.

(l) The Municipal Clerk is hereby authorized and directed, upon the execution of the Property Exchange 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.

(m) Upon the execution and attestation of the Property Exchange 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 thereof.

(n) Upon execution of the Property Exchange Agreement, the Township is authorized to duly pursue the transaction contemplated therein for the purposes recited herein.

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

PROPERTY EXCHANGE AGREEMENT

Adopted
Absent: Brown

Hudley – Frederic 23. Terminate Professional Services Contract for Animal Control Services with Aranwood Kennel LLC DBA Aranwood Animal Control – State Issued License Suspended on March 12, 2024

**RESOLUTION TERMINATING PROFESSIONAL SERVICES CONTRACT
FOR ANIMAL CONTROL SERVICES**

WHEREAS, on February 13, 2024 the Municipal Council awarded a contract for Animal control services to Aranwood Kennel LLC DBA Aranwood Animal Control under resolution no DH 24-0213-1 for \$103,500.00; and

WHEREAS, the owner of Aranwood Kennel LLC DBA Aranwood Animal Control, Richard DuBarton had his license suspended by the NJ Department of Health on March 12, 2024 and he cannot perform duties of an animal control officer; and

WHEREAS, the Township of Irvington has determined that the contract for animal control services to Aranwood Kennel LLC DBA Aranwood Animal Control should be terminated;

NOW THEREFORE BE IT RESOLVED by the Council of Township of Irvington, in the County of Essex, that Resolution No. DH 24-0213-1 approved on February 13, 2024, awarding professional service contract for Animal control services to Aranwood Kennel LLC DBA Aranwood Animal Control is hereby terminated.

Adopted
Absent: Brown

Hudley – Vick 24. Ratify Professional Services Contract for Litigation/Defense Counsel Services in the Matter of Lisa Caldwell v. County of Essex, et al. - Murphy Orlando LLC - Not to Exceed \$5,000.00

**RESOLUTION RATIFYING PROFESSIONAL SERVICES CONTRACT
FOR LITIGATION/DEFENSE COUNSEL SERVICES**

WHEREAS, resolution number TA 23-1010-40 qualified eight firms to provide litigation/defense counsel services for the Township of Irvington from November 01, 2023 until October 31, 2024; and

WHEREAS, the resolution requires that all cases assigned to counsel for this purpose must be approved by the Municipal Council; and

WHEREAS, the Township Attorney has determined that Murphy Orlando LLC has the most experience to defend the Township of Irvington in the matter of Lisa Caldwell v. County of Essex, et al., Docket no: ESX-L-7140-23; and

WHEREAS, the Township Attorney has recommended that a contract be awarded to Murphy Orlando LLC, 494 Broad Street, 5th Floor, Newark, NJ, 07102; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Litigation/Defense counsel services be awarded to Murphy Orlando LLC, 494 Broad Street, 5th Floor, Newark, NJ, 07102 for a contract amount not to exceed \$5,000.00. The billing rate for this contract is \$150.00 per hour; and

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized and directed to prepare the necessary contracts for this case and the Mayor and Township Clerk are authorized and directed to sign the same; and

BE IT FURTHER RESOLVED, that funds for this service will paid from the Insurance fund for a contract amount not to exceed \$5,000.00. The billing rate for this contract is \$150.00 per hour.

Adopted
Absent: Brown

Hudley – Cox 25. Ratify Professional Services Contract for Litigation/Defense Counsel Services in the Matter of Jermel Cambridge v. Nathaniel Louis Prince, et al. - Murphy Orlando LLC - Not to Exceed \$4,500.00

**RESOLUTION RATIFYING PROFESSIONAL SERVICES CONTRACT
FOR LITIGATION/DEFENSE COUNSEL SERVICES**

WHEREAS, resolution number TA 23-1010-40 qualified eight firms to provide litigation/defense counsel services for the Township of Irvington from November 01, 2023 until October 31, 2024; and

WHEREAS, the resolution requires that all cases assigned to counsel for this purpose must be approved by the Municipal Council; and

WHEREAS, the Township Attorney has determined that Murphy Orlando LLC has the most experience to defend the Township of Irvington in the matter of Jermel Cambridge v. Nathaniel Louis Prince, et al., Docket No: MID-L-002930-24; and

WHEREAS, the Township Attorney has recommended that a contract be awarded to Murphy Orlando LLC, 494 Broad Street, 5th Floor, Newark, NJ, 07102; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Litigation/Defense counsel services be awarded to Murphy Orlando LLC, 494 Broad Street, 5th Floor, Newark, NJ, 07102 for a contract amount not to exceed \$4,500.00. The billing rate for this contract is \$150.00 per hour; and

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized and directed to prepare the necessary contracts for this case and the Mayor and Township Clerk are authorized and directed to sign the same; and

BE IT FURTHER RESOLVED, that funds for this service will paid from the Insurance fund for a contract amount not to exceed \$4,500.00. The billing rate for this contract is \$150.00 per hour.

Adopted
Absent: Brown

Hudley – Cox 26. Ratify Professional Services Contract for Litigation/Defense Counsel Services in the Matter of Aryming Asset Management, LLC v. Donald Person, et al. - Eric M. Bernstein & Associates, LLC - Not to Exceed \$1,500.00

**RESOLUTION RATIFYING PROFESSIONAL SERVICES CONTRACT
FOR LITIGATION/DEFENSE COUNSEL SERVICES**

WHEREAS, resolution number TA 23-1010-40 qualified eight firms to provide litigation/defense counsel services for the Township of Irvington from November 01, 2023 until October 31, 2024; and

WHEREAS, the resolution requires that all cases assigned to counsel for this purpose must be approved by the Municipal Council; and

WHEREAS, the Township Attorney has determined that Eric M. Bernstein & Associates, LLC has the most experience to defend the Township of Irvington in the matter of Aryming Asset Management, LLC v. Donald Person, et al. Docket No: F-002578-24; and

WHEREAS, the Township Attorney has recommended that a contract be awarded to Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd., Bldg. A, P.O. Box 4922, Warren, NJ, 07059; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Litigation/Defense counsel services be awarded to Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd., Bldg. A, P.O. Box 4922, Warren, NJ, 07059 for a contract amount not to exceed \$1,500.00. The billing rate for this contract is \$150.00 per hour; and

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized and directed to prepare the necessary contracts for this case and the Mayor and Township Clerk are authorized and directed to sign the same; and

BE IT FURTHER RESOLVED, that funds for this service will paid from the Insurance fund for a contract amount not to exceed \$1,500.00. The billing rate for this contract is \$150.00 per hour.

Adopted
Absent: Brown

Hudley – Cox 27. Ratify Professional Services Contract for Litigation/Defense Counsel Services in the Matter of Aryming Asset Management, LLC v. Person Builders LLC, et al. – Eric M. Bernstein & Associates, LLC - Not to Exceed \$1,500.00

**RESOLUTION RATIFYING PROFESSIONAL SERVICES CONTRACT
FOR LITIGATION/DEFENSE COUNSEL SERVICES**

WHEREAS, resolution number TA 23-1010-40 qualified eight firms to provide litigation/defense counsel services for the Township of Irvington from November 01, 2023 until October 31, 2024; and

WHEREAS, the resolution requires that all cases assigned to counsel for this purpose must be approved by the Municipal Council; and

WHEREAS, the Township Attorney has determined that Eric M. Bernstein & Associates, LLC has the most experience to defend the Township of Irvington in the matter of Aryming Asset Management, LLC v. Person Builders LLC, et al. Docket No: F-002579-24; and

WHEREAS, the Township Attorney has recommended that a contract be awarded to Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd., Bldg. A, P.O. Box 4922, Warren, NJ, 07059; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Litigation/Defense counsel services be awarded to Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd., Bldg. A, P.O. Box 4922, Warren, NJ, 07059 for a contract amount not to exceed \$1,500.00. The billing rate for this contract is \$150.00 per hour; and

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BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized and directed to prepare the necessary contracts for this case and the Mayor and Township Clerk are authorized and directed to sign the same; and

BE IT FURTHER RESOLVED, that funds for this service will paid from the Insurance fund for a contract amount not to exceed \$1,500.00. The billing rate for this contract is \$150.00 per hour.

Adopted
Absent: Brown

Cox – Hudley 28. Qualify Eight (8) Law Firms Pursuant to a Fair and Open Process for Workers
Compensation Counsel for One Year from July 13, 2024 Through July 14, 2025

**QUALIFYING LAW FIRMS PURSUANT TO A FAIR AND OPEN
PROCESS FOR WORKERS COMPENSATION COUNSEL**

WHEREAS, the Request for Qualifications for Professional Workers Compensation Counsel services was publicly advertised in the New Jersey Star Ledger on April 02, 2024 with a deadline for qualifications to be submitted on April 17, 2024; and

WHEREAS, such services are to be acquired through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, eight qualifications were received and publicly opened; and

WHEREAS, said qualifications were referred to the Township Attorney; and

WHEREAS, the Township Attorney, Ramon Rivera, has recommended that the following firms are qualified:

Biancoamo & DiStefano
10 Parsonage Road, Edison, NJ 08837

Glazer & Kamel
1207 East Grand Street 3rd Floor Elizabeth, NJ 07201

John Watson
63 Washington Street, East Orange, NJ 07017

Chasan Lamparello Mallon & Cappuzzo
300 Lighting Way suite 200, Secaucus, NJ 07094

Eric M. Bernstein & Associates LLC
34 Mountain Blvd, Building A, PO Box 4922, Warren, NJ 07059

Shah & Rubenstein LLC
1941 Oak Tree Road, Suite 204, Edison, NJ 08820

Weiner Law Group
1200 Route 22 East, Suite 10, Bridgewater, NJ 08807

Cynthia E. Ringel
1 Gateway Center, Suite 2600, Newark, NJ 07102

WHEREAS, from the list of qualified firms above, from time to time, and as needed, the Township Attorney may enter into a contract not to exceed one year, with respect to particular matters by separate resolutions pursuant to the terms of this resolution and the request for proposals;

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON:

1. The Township Attorney will provide separate resolutions with respect to particular matters to the Municipal Council.
2. The Township Attorney will prepare the appropriate contract for this service.
3. The above vendors are qualified for one year from July 13, 2024 through July 14, 2025
4. The vendors will be paid an amount not to exceed \$150.00 per hour.

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

Adopted
Absent: Brown

Hudley – Cox 29. Approve Additional Funds for Ashley Georges v. Irvington Police Department
- Murphy Orlando, LLC - \$1,840.00

**RESOLUTION APPROVING ADDITIONAL FUNDS FOR
ASHLEY GEORGES V. IRVINGTON POLICE DEPARTMENT
DOCKET NO. L-0033227-23**

WHEREAS, on November 13, 2023, the law firm of Murphy Orlando, LLC. was awarded a contract for Litigation Counsel Services for an amount not to exceed \$1,500.00 by resolution number TA 23-1113-45; and

WHEREAS the law firm of Murphy Orlando, LLC. initially submitted an estimated budget in the amount of \$12,700.00 to litigate this matter; and

WHEREAS this matter is being dismissed, in its entirety, due to the Township's compliance with the underlying OPRA/common law records request; and

WHEREAS, the law firm of Murphy Orlando, LLC. has estimated that the total amount to be billed through closing of this matter will be approximately \$1,840.00, and

WHEREAS, the Township seeks to pay the law firm of Murphy Orlando, LLC. for services provided within the scope of the contract, during the contract period but in excess of the contract amount;

WHEREAS, the total contract amount for this matter is hereby increased to an amount not to exceed \$1,840.00.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the services performed by the firm of Murphy Orlando, LLC. in excess of the contract amount is hereby ratified and confirmed for an amount not to exceed \$1,840.00; and

BE IT FURTHER RESOLVED, that total contract amount for this matter is hereby increased to an amount not to exceed \$1,840.00; and

BE IT FUTHER RESOLVED, that the Mayor and Municipal Clerk is hereby authorized to sign and execute an amended contract for Litigation Counsel Service; and

BE IT RESOLVED, that funds for this service will be paid from the Insurance Fund for a contract amount not to exceed \$1,840.00.

Adopted
Absent: Brown

Hudley – Frederic 30. Resolution of Commendation – Irvington High School Girls' Track Team

RESOLUTION OF COMMENDATION
IRVINGTON HIGH SCHOOL
GIRLS' TRACK TEAM

WHEREAS, the Municipal Council of the Township of Irvington would like to congratulate the Irvington High School Girls' Track Team on their tremendously strong performance record and attaining 1st place at the prestigious Penn Relays; and

WHEREAS, the Penn Relays is the oldest and largest track meet in the nation. The event was held on Thursday April 25, 2024 in Philadelphia, Pennsylvania; and

WHEREAS, the Irvington Lady Blue Knights consisting of team members **Nouseline Georges, Rehanna Vergeon, Vernande Philemon and Sharifa Trocard** won their heat in the 4 x 400 meter relay held at the event; and

WHEREAS, the young ladies received a gold medal and a plaque for their efforts; and

WHEREAS, the last time the young ladies track team won at the Penn Relays was in 2012.

WHEREAS, the young ladies competed against schools from the Caribbean, New York, New Jersey, Pennsylvania, Delaware and Maryland; and

WHEREAS, the Lady Knights are proud to be from Irvington, New Jersey and represent our community. They are also proud of their performance at the Penn Relays; and

WHEREAS, without the exceptional coaching staff of Irvington High School this could not have been accomplished and **Girls' Track Head Coach Barnes Reid, Boys' Head Track Coach Brionna Singleton, Assistant Track Coaches: Dwayne Cox, Nhemie Theodore, Nixon Provillon and Luc-Julian Excellent** are to be congratulated for these outstanding accomplishments:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Municipal Council hereby acknowledges and commends the Irvington Lady Blue Knights, along with their coaches and advisors for their outstanding season; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body as a tribute to these truly wonderful, talented and dedicated young champions who continue to make Irvington extremely proud.

Adopted
Absent: Brown

Vick – Beasley 31. Authorize Issuance of 3rd Quarter Estimated Tax Bills

Preparation of Estimated Tax Bills

WHEREAS, the Township of Irvington will be unable to issue final tax bills by June 14, 2024 as required by law, due to the delay to strike a tax rate, and

WHEREAS, the Governing Body has determined that there will be insufficient cash flow to support operations in late July 2024 unless third quarter revenue is received on time, and

WHEREAS, the Municipal Tax Collector and the Chief Financial Officer have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54: 4-66.3,

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Irvington, County of Essex, State of New Jersey, hereby authorizes that:

1. The Municipal Tax Collector is directed to prepare and issue estimated tax bills for the Township of Irvington for the third quarter 2024, in accordance with the provisions of N.J.S.A. 54:4-66.2et seq.
2. The entire estimated tax levy for 2024 is hereby set at **\$117,355,162.44.**
3. The Township of Irvington takes any additional steps necessary to immediately implement this resolution.

Adopted
Absent: Brown

Cox – Frederic 32. Amend A Professional Services Contract for Repair of The Cooling Tower at the Irvington Public Library - M & E Engineers, Inc. - Quoted Price of \$ 5,000.00 Final Contract Amount \$42,500.00

RESOLUTION TO AMEND 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 the Township Engineer prepared and 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 a professional services contract for this work was awarded to M & Engineers, Inc. as Resolution DA 24-0.25-7; and,

WHEREAS, during the inspection of the Library Cooling Tower it was discovered that the beams supporting the cooling tower had deteriorated requiring the services of a structural engineer to design their replacement and an amendment to the existing contract has been received in the amount of \$ 5,000 for these services; and

WHEREAS, the Township Engineer has reviewed this amendment and recommends its award for this work.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a professional services contract be amended to M & E Engineers, Inc. of Somerville, New Jersey at their quoted price of \$ 5,000.00 so that the final contract amount shall be \$ 42,500.00 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 \$ 5,000.00 is 4-01-21-165-165-299.

Adopted
Absent: Brown

Cox – Frederic 33. Authorize Fair and Open Professional Services Contract for Budget
Consultant – Cheryl G. Fuller – Not To Exceed \$36,000.00 – July 1, 2024 to
June 30, 2025

**RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE
CONTRACT FOR BUDGET CONSULTANT**

WHEREAS, the Request for Proposals for professional Budget Consultant Services was publicly advertised in the New Jersey Star Ledger on April 01, 2024 with a deadline for qualifications to be submitted on April 17, 2024; and

WHEREAS, one qualification was received and publicly opened by the Purchasing Agent and Assistant Municipal Clerk; and

WHEREAS, said qualification was referred to the Chief Financial Officer; and

WHEREAS, the Chief Financial Officer has recommended award should be made to the following firm:

Cheryl G. Fuller, CPA
PO Box 418 Maplewood, NJ 07040

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Budget Consultant be awarded to Cheryl G. Fuller, CPA, PO Box 418 Maplewood, NJ 07040, on the basis of their response to the request for proposal selection criteria and qualifications, for an annual amount of \$36,000.00. The provider will be paid \$3,000.00 per month for one year starting on July 01, 2024 until June 30, 2025; and

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

BE IT RESOLVED that the required certification of availability of funds C24-0087 in the amount of \$9,000.00 from account number 4-01-20-110-113-256 has been obtained from the Chief Financial Officer for the first month payment and the remaining balance will be certified upon the adoption of the 2024 and 2025 budget.

Adopted
Absent: Brown

Cox – Frederic 34. Authorize the Issuance of Not to Exceed \$10,500,000.00 in Tax Anticipation Notes for the Calendar Year 2024

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$10,500,000 TAX
ANTICIPATION NOTES OF CY 2024
OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY.**

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than the majority of the full membership of the governing body) AS FOLLOWS:

Section 1. In anticipation of the collection of taxes during the current fiscal year, we are hereby authorized to be issued tax anticipation notes of the Township, each to be known as "Tax Anticipation Note of CY-2024," in amounts not exceeding \$10,500,000.00. The proceeds of such notes shall be applied only to purposes provided for in the budget or for which taxes are levied for the current year.

Section 2. The following certificate has been prepared by the Chief Financial Officer and is filed in the office of the Township Clerk:

CERTIFICATE WITH RESPECT TO TAX ANTICIPATION NOTES

I, Faheem J. Ra'Oof, Chief Financial Officer of the Township of Irvington, in the County of Essex, New Jersey HEREBY CERTIFY as follows:

1. The gross borrowing power in respect to tax anticipation notes for the calendar fiscal year of 2024, being 30 percent of the tax levy for all purposes of the calendar fiscal year of 2023, plus 30 percent of the amount of miscellaneous revenues realized in cash during the calendar fiscal year of 2023, is \$46,171,205.41

2. The amount of notes outstanding in anticipation of the collection of taxes of the calendar fiscal year of 2023, except such notes as will be renewed by or paid from the proceeds of the notes to be issued, is \$ -0-.

3. The net borrowing power, being the excess of the first over the second of the two above amounts, is \$46,171,205.41.

4. This certificate is made with respect to \$10,500,000.00 Tax Anticipation Notes of CY-2024 about to be authorized by the Township Council of the Township of Irvington.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of June, 2024.

Faheem J. Ra'Oof, Chief Financial Officer

Section 3. The following matters in connection with the notes are hereby determined:

(a) All notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than 120 days following the end of the calendar fiscal year.

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the Chief Financial Officer.

(c) All notes shall be in the form prescribed by the Local Budget Law and otherwise as determined by the Chief Financial Officer and such officer's signature upon the notes shall be conclusive as to such determination;

(d) Notes issued hereunder may be renewed from time to time, provided, however, that no renewal note shall be issued later than the last day of the fiscal year.

(e) All notes shall be executed by the Mayor and the Chief Financial Officer and attested by the Township Clerk.

Section 4. The Chief Financial Officer is authorized and directed to determine all matters in connection with the notes not determined by this or by a subsequent resolution and such officer's signature upon the notes shall be conclusive as to such determination.

Section 5. The Chief Financial Officer is hereby authorized to sell the notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver them from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefore.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the Township, and the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations.

Section 7. The Chief Financial Officer is authorized and is directed to report in writing to the Township Council at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this resolution is made, such report to include the amount, the description, the interest rate and the maturity of the notes sold, the price obtained and the name of the purchaser.

Section 8. The Chief Financial Officer, in connection with other professionals of the Township acting under his direction, is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document for the Township, as it may be so updated from time to time, to be distributed in connection with the sale of obligations of the Township. The Chief Financial Officer is hereby authorized to execute such disclosure document on behalf of the Township.

Section 9. (a) Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), and provided that an issue of notes authorized by this resolution is not exempt from the Rule and provided that an issue of notes is not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as an issue of notes of the Issuer remains outstanding (other than an issue of notes which has been wholly defeased), the Township shall provide in a timely manner to each nationally recognized municipal securities information repository ("National Repositories") or to the Municipal Securities Rulemaking Board, and to the appropriate State information depository, if any, ("State Depository," and together with the National Repositories, the "Repositories") notice of the following events with respect to an issue of notes, if material (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions or events affecting the tax-exempt status of the security;
- (7) Modifications to rights of security holders;
- (8) Bond calls;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities; and
- (11) Rating changes.

(b) The covenants and undertakings contained in this Section are made for the benefit of the holders or beneficial owners of the notes issued under this resolution.

(c) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of notes prior to their offering. Such officer is hereby authorized to enter into written contracts or undertaking to implement this resolution and is further authorized to amend such contracts or undertakings as needed to comply with the Rule or upon the advice of Bond Counsel.

(d) In the event that the Township fails to comply with this resolution or the written contract or undertaking, the Township shall not be liable for monetary damages, remedy of the holders or beneficial owners of the notes being hereby specifically limited to specific performance of the covenants contained in this resolution or the written contract or undertaking.

Section 10. This resolution shall take effect immediately.

CERTIFICATE

I, Shawna Supel, Clerk of the Township of Irvington, in the County of Essex, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Township duly called and held on June 10, 2024 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this 10th day of June, 2024.

Shawna Supel, Clerk

(SEAL)

Adopted
Absent: Brown

Frederic – Cox 35. Ratify and Approve the Provision of Lead Safe Irvington Program Funds in the Amount Not to Exceed \$22,450.00 for 15-17 Durand Place – Optimum Environmental Solutions

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 15-17 Durand Place, Irvington, 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** 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 and Absolute JM Services LLC and Optimum Environmental Solutions provided quotes for the required work (1) one contractor A-Arcalenz submitted a signed “Decline to Bid Form.”

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 \$22,450.00 for a period of affordability of five (5) years; and

BE IT FURTHER RESOLVED that the aforesaid funds of \$22,450.00 will be disbursed in one (1) installment in the amount of \$22,450.00 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 premises known as, 15-17 Durand Place and owned by homeowner Milada Francisco; 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. C24-0091 in the amount of \$22,450.00 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-251 in the amount of \$22,450.00.

Adopted
Absent: Brown

Cox – Frederic 36. Ratify and Approve the Provision of Healthy Homes Irvington Program
Funds in the Amount Not to Exceed \$3,700.00 for 15-17 Durand Place – Optimum
Environmental Solutions

RESOLUTION FOR HEALTHY HOMES 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 HEALTHY HOMES 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 15-17 Durand Place, Irvington, New Jersey, 07111 is eligible to receive assistance through the HEALTHY HOMES IRVINGTON PROGRAM per the Township's policies and procedures; and

WHEREAS, the Contractor selected Optimum Environmental Solutions through a competitive BID to perform repairs to protect children and their families from housing-related health and safety hazards, and addresses multiple childhood diseases and injuries in the home 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 and Optimum Environmental Solutions provided quotes for the required work (1) one contractor A-Arcalenz submitted a signed "Decline to Bid Form."

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 HEALTHY HOMES IRVINGTON PROGRAM funds to the applicant(s) in the amount not to exceed \$3,700.00 for a period of affordability of five (5) years; and

BE IT FURTHER RESOLVED that the aforesaid funds of \$3,700.00 will be disbursed in one (1) installment in the amount of \$3,700.00 after review of work performed and proof of funds expended to facilitate the Healthy Homes repairs; and,

BE IT FURTHER RESOLVED that the aforesaid funds are to be The Healthy Homes Grant Program develops, demonstrates, and promotes cost-effective, preventive measures for identifying and correcting residential health and safety hazards. Funds are used to perform repairs to protect children and their families from housing-related health and safety and related soft cost associated with the Healthy Homes repairs of the subject property as set forth in the premises known as 15-17 Durand Place and owned by homeowner Milda Francisco; and,

BE IT FURTHER RESOLVED that any such funds not expended in the Healthy Homes process and procedures and related soft cost associated with the repairs 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. C24-0092 in the amount of \$3,700.00 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-251 in the amount of \$3,700.00.

Adopted
Absent: Brown

Cox – Vick 37. 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

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 19 Ruth Street, Irvington, 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 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 and Absolute JM Services LLC and Optimum Environmental Solutions provided quotes for the required work (1) one contractor A-Arcalenz submitted a signed "Decline to Bid Form."

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 \$11,650.00 for a period of affordability of five (5) years; and

BE IT FURTHER RESOLVED that the aforesaid funds of \$11,650.00 will be disbursed in one (1) installment in the amount of \$11,650.00 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 premises known as, 19 Ruth Street and owned by homeowner Precious Arthurs; 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. C24-0080 in the amount of \$11,650.00 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-251 in the amount of \$11,650.00.

Adopted
Absent: Brown

Cox – Hudley 38. Ratify and Approve the Provision of Lead Safe Irvington Program Funds in the Amount Not to Exceed \$32,000.00 for 1023 Clinton Avenue – Absolute JM Services 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 1023 Clinton Ave, Irvington, 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 **Absolute JM Services 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

and Absolute JM Services LLC and Optimum Environmental Solutions provided quotes for the required work (1) one contractor A-Arcalenz submitted a signed “Decline to Bid Form.”

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 \$32,000.00 for a period of affordability of five (5) years; and

BE IT FURTHER RESOLVED that the aforesaid funds of \$32,000.00 will be disbursed in one (1) installment in the amount of \$32,000.00 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 premises known as, 1023 Clinton Ave and owned by homeowner Henry and Jacqueline Walker; 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. C24-0090 in the amount of \$32,000.00 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-251 in the amount of \$32,000.00.

Adopted
Absent: Brown

Frederic – Cox 39. Extend Contract For 2024 Summer Foods Program - Karson Food Service - \$311,670.00

RESOLUTION TO EXTEND CONTRACT FOR 2024 SUMMER FOODS PROGRAM

WHEREAS, resolution number DPR 23-0522-4 authorized the 2023 Summer Foods Program; and

WHEREAS, the original specifications included language that allowed for the extension up to two additional one year contract at the existing terms and conditions if mutually accepted to the vendor and Township; and

WHEREAS, the vendor has agreed to extend the existing agreement for one year; and

WHEREAS, it would be in the Township's best interest to extend the existing agreement for one year as recommended by the Recreation Director and the Department of Agriculture; and

NOW, BE IT HEREBY RESOLVED by the Township of Irvington, Essex County, New Jersey that the following contract be extended for one year to Karson Food Services Inc, 3409 Rose Ave, Ocean, NJ 07712 for an amount not to exceed \$311,678.00

BE IT FURTHER RESOLVED that the Township Attorney is directed to prepare the appropriate contracts and the Mayor and the Township Clerk be and the same are hereby authorized to execute said contract with the above listed company.

BE IT FUTHER RESLOVED, that the required certification of availability of funds C24-0097 in the amount of \$311,678.00 from account number G-02-xx-714-24A-299 and has been obtained from the Chief Financial Officer.

Adopted
Absent: Brown

Vick – Cox 40. Establish Handicapped Parking Spaces in Front of Various Addresses

WHEREAS, N.J.S.A. 39:4-197.5 provides that a Municipality may by resolution provide for restricted parking space(s) in front of residence(s) for use by any person who has been issued a special vehicle identification card pursuant to the provisions of N.J.S.A. 39:4-205, when using a motor vehicle on which is displayed a certificate, for which a special vehicle identification card has been issued pursuant to N.J.S.A. 39:4-206; and

WHEREAS, request(s) have been made for restricted parking space(s) in front of **25 TEMPLE PLACE, 85 ELLERY AVENUE, 91 COOLIDGE STREET, 97 ROSEHILL PLACE, 249 ELLIS AVENUE, 12 39TH STREET, 712 18TH AVENUE, 140 LINCOLN PLACE:**

NOW, THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a parking space restricted for use by any person who has been issued a special vehicle identification card pursuant to the provisions of N.J.S.A. 39:4-205, when using a motor vehicle on which is displayed a certificate, for which a special vehicle identification card has been issued pursuant to N.J.S.A. 39:4-206, be established in front of **25 TEMPLE PLACE, 85 ELLERY AVENUE, 91 COOLIDGE STREET, 97 ROSEHILL PLACE, 249 ELLIS AVENUE, 12 39TH STREET, 712 18TH AVENUE, 140 LINCOLN PLACE;** and

BE IT FURTHER RESOLVED that the Department of Public Works is directed to place signs designating said handicapped parking spaces.

From: Shawna Supel
Sent: Tuesday, June 18, 2024 8:18 AM
To: Shonta Watson <swatson@irvingtonnj.gov>; Anisa Williams <AWilliams@irvingtonnj.gov>
Subject: FW: Handicap Resolution #DP 24-0610-15

Please amend resolution DP 24-0610-1 as noted below in Amina's email and add these two emails with the backup for the electronic copy of the resolution and permanent resolution in the binder. The amended copy will also have to sent to General Code advising them of the amendment in the address and send a copy to PSD.

Thank you.

Regards,

Shawna M. Supel
Municipal Clerk
Township of Irvington
Office of the Municipal Clerk
1 Civic Square, Room 104
Irvington, NJ 07111
Phone: 973-399-6664
Fax: 973-416-6417
www.irvingtonnj.gov

From: adickens Dickens <adickens@irvingtonpolice.org>
Sent: Monday, June 17, 2024 4:11 PM
To: Shawna Supel <ssupel@irvingtonnj.gov>
Cc: Tiffany Charles <tcharles@irvingtonpolice.org>
Subject: Handicap Resolution #DP 24-0610-15

Good Evening,

An error was made on one of the cover sheets of an handicap application which resulted in the address being listed wrong on the resolution.

Would you be able to amend the following address from 13, 39th street to 12, 39th Street?

Thank you for your attention this matter.

Warm Regards,
Amina Dickens
Office of the Director of Public Safety
973-399-6772 (Office)
973-399-5616 (fax)
Ext. 6659

Adopted
Absent: Brown

10. COMMUNICATION AND PETITIONS

A. Communications

None

11. PENDING BUSINESS

None

8. ORDINANCES, BILLS & CLAIMS (Continued)

B. Ordinances on Second Reading

1. **President Beasley:** An Ordinance Amending Section 620-104 of the General Ordinances of the Township of Irvington Regarding Stop Intersection at West Allen Street and Hillside Terrace will be heard at this time. The Clerk will read the notice of hearing.

The Clerk will read the ordinance by title.

Ordinance to Amend Section 620-104 of the General Ordinances of the Township Of Irvington
Regarding Stop Intersection At West Allen Street And Hillside Terrace

In accordance with the provisions of Section 620-24, the following described intersections are hereby designated as Stop intersections:

(Note: Amendments are shown in Bold Italics)

Amend

Intersection	Stop Sign On
West Allen Street and Hillside Terrace	Hillside Terrace <i>and West Allen Street</i> <i>(Note: This is a Multi-Stop Intersection)</i>

Addition:

Hillside Terrace and West Allen Street	Hillside Terrace and West Allen Street <i>(Note: This is a Multi-Stop Intersection)</i>
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The Public Hearing on this ordinance is now open.

Vick – Hudley Motion to close Public Hearing.

Adopted
Absent: Brown

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

Adopted
Absent: Brown

2. **President Beasley:** An Ordinance Amending and Supplementing Section 620-19.1 Parking Too Close To Driveway by adding West Allen Street will be heard at this time. For the record, this notice is identical to the prior notice read.

The Clerk will read the ordinance by title.

AN ORDINANCE AMENDING SECTION 620-19.1 OF THE REVISED CODE REGARDING
PARKING TOO CLOSE TO A DRIVEWAY BY ADDING WEST ALLEN STREET

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON AS
FOLLOWS:

SECTION 1. Section 620-19.1 of the Revised Code of the Township of Irvington is hereby supplemented by adding the following street and location:

Parking too close to driveway.

No person shall park or cause to be parked any type of motor vehicle within four linear feet of the crossover width of a driveway where the driveway meets the carriage way (i.e. the lower section of the driveway, which abuts the street or other public right of way) upon any of the following described streets or parts of streets:

Name of Street	Location
West Allen Street	Entire Length

SECTION 2. All ordinances or parts thereof that are inconsistent herewith are hereby repealed.

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

The Public Hearing on this ordinance is now open.

Vick – Hudley Motion to close Public Hearing.

Adopted
Absent: Brown

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

Adopted
Absent: Brown

3. **President Beasley:** An Ordinance to Amend Chapter 22: Commissions, Committees, Councils And Other Agencies, Article XIII Health Advisory Board of the Township of Irvington will be heard at this time. For the record, this notice is identical to the prior notice read.

The Clerk will read the ordinance by title.

AN ORDINANCE TO AMEND CHAPTER 22: COMMISSIONS, COMMITTEES, COUNCILS AND OTHER AGENCIES, ARTICLE XIII HEALTH ADVISORY BOARD OF THE TOWNSHIP OF IRVINGTON.

PURPOSE

The Municipal Council of the Township of Irvington deems it necessary and appropriate for the health and welfare of the residents of the Township of Irvington to promote public health within the community. To address those concerns, the Municipal Council of the Township of Irvington desires to create a Health Advisory Board in accordance with the statutory requirements of N.J.S.A. 26:3-1 et seq., to provide continuing

advice to the Municipal Council and the citizens of this community on matters pertaining to public health in the Township. The Health Advisory Board will provide policy and action recommendations, act to support the Township Council in its capacity as the Board of Health and serve as public health advocates to the community. The Board shall consult with the Health Officer on matters of public health and shall also study the health needs of the Township and make reports and recommendations to the Council for local legislative actions.

BE IT ORDAINED by the Municipal Council of the Township of Irvington as follows:

SECTION I.

BOARD ESTABLISHED.

There is hereby created and established, pursuant to N.J.S.A. 26:3-3, a board to be known as the " Health Advisory Board of the Township of Irvington."

Members appointed.

The members of the Health Advisory Board shall serve without compensation. The Board shall consist of 5 members. Three members of the Municipal Council shall serve as the members of the advisory Board. There shall be one member of the Board who shall serve as the Board Chairperson and shall be appointed for a period of one calendar year. There shall be two members appointed by the Council for terms of one calendar year; one health professional (e.g. doctor, nurse, health educator, Health Director or otherwise) and one non-voting student member or community member to be appointed by the Township Council for a term of one school/calendar year.

Vacancy on the Health Advisory Board

In the event of a vacancy on the Health Advisory Board occurring during the unexpired term of office, a member of the Council shall be appointed as a member of the Health Advisory Board to serve the unexpired term.

SECTION II. Severability.

If any section, subsection, paragraph, sentence or other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect or invalidate the remainder of this Ordinance, but shall be confined in its effect to the section, subsection, paragraph, sentence or other part of this Ordinance directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this Ordinance shall remain in full force and effect.

SECTION III.

Inconsistent Ordinances are hereby Repealed.

All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of such inconsistencies.

SECTION IV. Effective Date.

This Ordinance shall take effect immediately upon final adoption and publication in the manner prescribed by law.

The Public Hearing on this ordinance is now open.

Hudley – Frederic Motion to close Public Hearing.

Adopted
Absent: Brown

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

Adopted
Absent: Brown

4. President Beasley: An ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank – Calendar Year 2024 will be heard at this time. For the record, this notice is identical to the prior notice read.

The Clerk will read the ordinance by title.

**CALENDAR YEAR 2024
MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Municipal Council of the Township Of Irvington in the County of Essex finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Municipal Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$ 3,548,318.66 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Municipal Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Municipal Council of the Township Of Irvington, in the County of Essex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Township Of Irvington shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 3,548,318.66, and that the CY 2024 municipal budget for the Township Of Irvington be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

The Public Hearing on this ordinance is now open.

Cox – Vick Motion to close Public Hearing.

Adopted
Absent: Brown

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

Adopted
Absent: Brown

**ALCOHOLIC BEVERAGE CONTROL BOARD
JUNE 10, 2024**

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

Cox– Hudley A. Renewal of Plenary Retail Club Licenses for the 2024-2025 Licensing Year

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Club Licenses for the Year 2024-2025 to sell alcoholic beverages under the provisions of NJSA Title 33, having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper organizations to whom Plenary Retail Consumption Licenses should be issued; and

NOW, THEREFORE BE IT RESOLVED by the Municipal Council, acting as the Alcoholic Beverage Control Board of the Township of Irvington, that Club Licenses be issued to the following named individual, partnerships and corporations for the sale of alcoholic beverages by the glass or container to be **consumed on the licensed premises**, for the Year 2024-2025 at the address set opposite their name.

License Number	Name	Address
0709-31-093-001	Ukrainian Community Center Inc. DBA/Ukrainian Community Center	140-146 Prospect Avenue

0709-31-101-001 The Most Worshipful 875 Sanford Avenue
Garden State Grand Lodge Ancient Free
DBA/Club 875

BE IT FURTHER RESOLVED that the said licenses be issued in the name and under the seal of the Township of Irvington and be signed by the ABC Board Secretary, in order to fulfil the provisions of Chapter 158 of the Irvington Township Code, known as Ordinance MC 3635, which license, after being so signed, shall be released by the ABC Board Secretary to the licensee.

Adopted
Absent: Brown

Cox– Hudley B. Renewal of Plenary Retail Consumption Licenses for the 2024-2025 Licensing
Year

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses for the Year 2024-2025 to sell alcoholic beverages under the provisions of NJSA Title 33, having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper organizations to whom Plenary Retail Consumption Licenses should be issued; and

NOW, THEREFORE BE IT RESOLVED by the Municipal Council, acting as the Alcoholic Beverage Control Board of the Township of Irvington, that a Plenary Retail Consumption Licenses be issued to the following named individual, partnerships and corporations for the sale of alcoholic beverages by the glass or in original containers for **consumption on the licensed premises**, for the Year 2024-2025 at the address set opposite their name.

License Number	Name	Address
0709-33-013-004	Chatelain Pierre	POCKET LICENSE
0709-33-018-004	Dairy King Inc. DBA/Mugs Pub	63 New Street
0709-33-034-002	Vic's Place Inc. DBA/Vic's Place	395 Stuyvesant Avenue
0709-33-047-002	Brothers 521 Lounge & Café Corp DBA/Florian & Bob's Dolls	554 Lyons Avenue
0709-33-073-005	72 Lyons Avenue Corporation DBA/Marlos Cocktail Lounge	702 Lyons Avenue
0709-33-075-006	LVJ Planning LLC DBA/LVJ Planning LLC	665 Stuyvesant Avenue

BE IT FURTHER RESOLVED that the said licenses be issued in the name and under the seal of the Township of Irvington and be signed by the ABC Board Secretary, in order to fulfil the provisions of Chapter 158 of the Irvington Township Code, known as Ordinance MC 3635, which license, after being so signed, shall be released by the ABC Board Secretary to the licensee.

Adopted
Absent: Brown

Cox– Hudley C. Renewal of Plenary Retail Distribution Licenses for the 2024-2025 Licensing Year

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Distribution Licenses for the Year 2024-2025 to sell alcoholic beverages under the provisions of NJSA Title 33, having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper individuals, partnerships or corporations to whom Plenary Retail Distribution Licenses for the sale of package goods should be issued; and

NOW, THEREFORE BE IT RESOLVED by the Municipal Council, acting as the Alcoholic Beverage Control Board of the Township of Irvington, that a Plenary Retail Distribution Licenses be issued to the following named individuals, partnerships and corporations for the sale of package goods in original containers for consumption off the licensed premises, for the Year 2024-2025 at the address set opposite their respective name.

License Number	Name	Address
0709-44-003-013	Smruti Corporation DBA/Rajashri Wine & Liquor	751 Lyons Avenue
0709-44-004-004	Irvington Liquors LLC DBA/Irvington Liquors	1398 Springfield Avenue
0709-44-014-003	Puni Liquors LLC DBA/Home Wine & Liquors	1269-77 Springfield Avenue
0709-44-016-008	All Brothers Incorporated II DBA/Not Available	859 18 th Avenue
0709-44-032-003	Arnav Liquors Inc. DBA/Irvington-Discount liquor	876 Springfield Avenue
0709-44-053-009	Mahashakti Incorporated DBA/Muellers Star Liquor	1050 Clinton Avenue
0709-44-056-010	Cordier Liquors Inc. DBA/Lyons Discount Liquors	13-29 Cordier Street
0709-44-069-005	Pankil Corporation DBA/International Liquors	1070 Springfield Avenue

0709-44-084-011	Gold Key Liquor & Grocery Deli Inc. DBA/AL-Liquor	1117 Grove Street
0709-44-086-006	Satgurudev Inc DBA/Chancellor Liquor	580 Chancellor Avenue

BE IT FURTHER RESOLVED that the said licenses be issued in the name and under the seal of the Township of Irvington and be signed by the ABC Board Secretary, in order to fulfil the provisions of Chapter 158 of the Irvington Township Code, known as Ordinance MC 3635, which license, after being so signed, shall be released by the ABC Board Secretary to the licensee.

Adopted
Absent: Brown

3. Adjournment

12. MISCELLANEOUS

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

Elouise McDaniel, 214 Nesbit Terrace
Robert Shaw, 57 Coit Street

Council Member Dr. Frederic, Council Member Evans, Council Member Dr. Hudley and Council Member Vick thanked the attendees and provided closing remarks.

Council President Beasley addressed the concerns raised by the above referenced citizens, provided closing remarks and shared upcoming township events.

13. ADJOURNMENT (*Roll Call)

There being no further business, the meeting adjourned at 8:05 P.M.

Jamillah Z. Beasley, Council President

Shawna M. Supel, Municipal Clerk