

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

TOWNSHIP OF IRVINGTON



**MUNICIPAL COUNCIL MEETING
PROPOSED AGENDA**

JUNE 10, 2024

5:30 PM

Join Zoom Meeting: <https://us02web.zoom.us/j/88146888099>

Webinar ID: 881 4688 8099

One tap mobile

US: +13126266799,,88146888099#

+16469313860,,88146888099#

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

Appointments

Virtual - Zoom Meetings
Administration

1. PLEDGE OF ALLEGIANCE

2. MOMENT OF SILENCE

3. ROLL CALL

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

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

4. HEARING OF CITIZENS ON AGENDA ITEMS ONLY

- Limited to (3) three minutes per person and (30) thirty minutes total (MUST SIGN UP IN ADVANCE OF MEETING)

5. HEARING OF COUNCIL MEMBERS

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

A. Reports

1. Municipal Court - Weekly Summary Report for the Week of 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 - 1. An Ordinance Amending and Supplementing Section 620-19.1 Entitled Parking too Close to Driveway by Adding Various Streets
- Constable Committee 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

C. Bills & Claims

- Finance 1. Bill Lists
- Finance 2. Payrolls

9. RESOLUTIONS AND MOTIONS

A. Resolutions

- Vick - Brown 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

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| Vick - Brown | 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 |
| Vick – Beasley | 3. Resolution of Sorrow – Melissa Sidonia Floyd |
| Vick – Beasley | 4. Resolution of Sorrow – Thomas Edward Glover |
| Hudley – Evans | 5. Resolution of Commendation – Irvington NAACP |
| Grants Committee | 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 |
| Grants Committee | 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 [PENDING GRANTS COMMITTEE’S APPROVAL] |
| Cox - | 8. Appoint Two Police Officers from the Special Police Officer II Title – Jaiden Cruz and Matthew Burrell |
| Frederic - | 9. Resolution Commemorating June as Adopt-A-Cat Month |
| Finance Committee | 10. Authorize Redemption of a Municipal Held Lien in Installments - 681-85 Grove Street |
| Finance Committee | 11. Authorize Cancellation and Refund of Various Tax Sale Certificates - Fundpality 2023 LLC [PENDING FINANCE COMMITTEE’S APPROVAL] |
| Finance Committee | 12. Authorize Cancellation and Refund of Tax Sale Certificates on 42 Coit Street and 934 Clinton Avenue [PENDING FINANCE COMMITTEE’S APPROVAL] |
| Finance Committee | 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 [PENDING FINANCE COMMITTEE’S APPROVAL] |
| Finance Committee | 14. Refund Sewer Overpayment on 429 Chapman Street - \$328.61 [PENDING FINANCE COMMITTEE’S APPROVAL] |
| Finance Committee | 15. Cancel Tax Sale Certificate and Refund Lienholder Trystone Capital Asset LLC – 215 21 st Street - \$6,356.56 [PENDING FINANCE COMMITTEE’S APPROVAL] |
| Finance Committee | 16. Correct 2022 Added Assessments on 254 22 nd Street - Refund \$23,252.85 and Correct Erroneous 2023 Q1 & Q2 Preliminary Added Assessment – Refund \$10,212.89 [PENDING FINANCE COMMITTEE’S APPROVAL] |

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| Redev. Committee | 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 - \$16,000.00 [PENDING REDEVELOPMENT COMMITTEE’S APPROVAL] |
| Redev. Committee | 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 [PENDING REDEVELOPMENT COMMITTEE’S APPROVAL] |
| Redev. Committee | 19. Authorize the Execution of an Escrow Agreement with Irvington Redevelopment 2022, LLC for the Redevelopment of Property Identified as 473 21 st Street [PENDING REDEVELOPMENT COMMITTEE’S APPROVAL] |
| Redev. Committee | 20. Authorize First Amendment to Redevelopment Agreement with Masjid Waarith ud Deen, Inc. as Redeveloper of Located at 42 22 nd Street and 21 20 th Avenue Within the East Ward/East Springfield Avenue Redevelopment Area [PENDING REDEVELOPMENT COMMITTEE’S APPROVAL] |
| Redev. Committee | 21. Designate D&S Housing LLC as Redeveloper for the Redevelopment of Certain Property Identified as 471 21 st Street; and Authorize the Execution of a Redevelopment and Land Disposition Agreement and the Transfer of the Property in Connection [PENDING REDEVELOPMENT COMMITTEE’S APPROVAL] |
| Redev. Committee | 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 [PENDING REDEVELOPMENT COMMITTEE’S APPROVAL] |
| Legal Committee | 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 |
| Legal Committee | 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 |
| Legal Committee | 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 |
| Legal Committee | 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 |

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| Legal Committee | 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 |
| Legal Committee | 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 |
| Legal Committee | 29. Approving Additional Funds for Ashley Georges v. Irvington Police Department - Murphy Orlando, LLC - \$1,840.00 |
| Hudley - | 30. Resolution of Commendation – Irvington High School Girls' Track Team |

10. COMMUNICATION AND PETITIONS

A. Communications

None

11. PENDING BUSINESS

None

NON-CONSENT AGENDA

8. ORDINANCES, BILLS & CLAIMS (Continued)

B. Ordinances on Second Reading

1. **President Beasley:** An Ordinance Amending 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.

The Public Hearing on this ordinance is now open.

Vick – Brown Motion to close Public Hearing.

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

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.

The Public Hearing on this ordinance is now open.

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Vick – Brown Motion to close Public Hearing.

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

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.

The Public Hearing on this ordinance is now open.

Hudley – Brown Motion to close Public Hearing.

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

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.

The Public Hearing on this ordinance is now open.

Cox – Vick Motion to close Public Hearing.

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

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

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

ABC Committee A. Renewal of Plenary Retail Club Licenses for the 2024-2025 Licensing Year
[PENDING ABC COMMITTEE’S APPROVAL]

ABC Committee B. Renewal of Plenary Retail Consumption Licenses for the 2024-2025 Licensing
Year [PENDING ABC COMMITTEE’S APPROVAL]

ABC Committee C. Renewal of Plenary Retail Distribution Licenses for the 2024-2025 Licensing Year
[PENDING ABC COMMITTEE’S APPROVAL]

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)

13. ADJOURNMENT (*Roll Call)