

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 24, 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_UeZWxKyIQ

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. 2022 Audit Report
2. Business Administrator Musa Malik – Report of June 6, 2024 Finance Committee
3. Comptroller Audrey Lyon – Report of June 5, 2024 License Committee
4. A/Municipal Court Director Dolly Johnson – Municipal Court Collection Report for May 2024
5. Municipal Court - Weekly Summary Report for the Week of June 3, 2024 to June 7, 2024
6. A/Municipal Court Director Dolly Johnson – Mayor’s Monthly Report for the Month of May 2024
7. Community Development Dept. Rep. Attiya Pennix – Report of the June 5, 2024 Redevelopment Committee Meeting
8. A/Health Director Baffour Asare – Report of June 13, 2024 Ad Hoc Health Committee Meeting
9. Municipal Court - Weekly Summary Report for the Week of June 10, 2024 to June 14, 2024

7. REPORTS OF COMMITTEES

- A. Request for Proposals – Lead Contractor – June 5, 2024
- B. Request for Proposals – Lease of Office Space – June 5, 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

- | | |
|------------------|---|
| Redev. Committee | 1. Amend Chapter 397 Article I. Noise Regulations Section 397-4 A (1) Permits For Use of Loudspeakers and Amplifiers Allowing a Permit to be Issued |
| ABC Committee | 2. Amend and Supplement Chapter 577 Entitled “Taxation,” Article I, “Tax Abatement Procedures,” Section 577-2, “Application Requirements,” to Include Provisions for Application Fees [PENDING REDEVELOPMENT COMMITTEE’S APPROVAL] |

C. Bills & Claims

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

9. RESOLUTIONS AND MOTIONS

A. Resolutions

PROPOSED AGENDA - COUNCIL MEETING – JUNE 24, 2024 - PAGE 3

- Sanitation Committee 1. Treatment Works Approval for 61-79 22nd Street Urban Renewal, LLC Located at 61-79 22nd Street
- Sanitation Committee 2. Authorizing A Service Agreement to Repair Sole Source Elgin Pelican Street Sweeper - W.E. Timmerman Co. Inc. - Not to Exceed \$65,000.00
- Sanitation Committee 3. Authorize the Purchase of Proprietary Equipment from Groff Tractor New Jersey LLC – Not to Exceed \$50,000.00
- Finance Committee 4. Authorize Purchases Under the State of New Jersey Cooperative Purchasing Program Over the Bid Threshold of \$44,000.00
- Sanitation Committee 5. Award a Professional Service Contract for a Land Survey of the Department of Public Works Garage Property at 408 Coit Street - Harbor Consultants - \$ 9, 500.00
[PENDING SANITATION COMMITTEE’S APPROVAL]
- Public Safety Comm. 6. Authorize Service Contract for Ambulance and Dispatch Services - Robert Wood Johnson Health Network Inc. - August 13, 2024 until August 12, 2029
- Redev. Committee 7. Designate Irvington Redevelopment 2022 LLC as Redeveloper for the Redevelopment of Certain Property Identified as Block 166, Lot 25 on the Official Tax Maps of the Township and Identified in the Township Tax Records as 473 21st 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]**
- Finance Committee 8. Issue Duplicate Certificate of Sale for 4 Bruen Avenue **[PENDING FINANCE COMMITTEE’S APPROVAL]**
- Finance Committee 9. Refund Tax Overpayment on 24 Highland Terrace in the Amount of \$1,336.16 **[PENDING FINANCE COMMITTEE’S APPROVAL]**
- Finance Committee 10. Refund Tax Overpayment on 16 Harding Terrace in the Amount of \$1,824.94 **[PENDING FINANCE COMMITTEE’S APPROVAL]**
- Finance Committee 11. Authorize Tax Amnesty for 111 Elmwood Avenue
- Finance Committee 12. Authorize Emergency Temporary Appropriation #5 to Extend the Calendar Year 2024 Temporary Municipal Budget **[RESOLUTION TO BE FORTHCOMING]**
[PENDING FINANCE COMMITTEE’S APPROVAL]
- Finance Committee 13. Introduction of Calendar Year 2024 Municipal Budget **[BUDGET TO BE FORTHCOMING]** **[PENDING FINANCE COMMITTEE’S APPROVAL]**

10. COMMUNICATION AND PETITIONS

A. Communications

None

11. PENDING BUSINESS

None

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 and Supplementing Section 620-19.1 Entitled Parking too Close to Driveway by Adding Various Streets 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 – Hudley Motion to close Public Hearing.

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

2. President Beasley: 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 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.

Frederic – Cox Motion to close Public Hearing.

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

3. President Beasley: 3. President Beasley: A bond ordinance providing for various capital improvements in and by the Township of Irvington, appropriating \$20,000,000.00 and authorizing the issuance of \$19,000,000.00 bonds or notes of the township to finance part of the cost was scheduled to be adopted at this time.

Vick – Hudley Motion to adjourn final adoption of this ordinance until after approval by the New Jersey Local Finance Board until August 12, 2024

**ALCOHOLIC BEVERAGE CONTROL BOARD
JUNE 24 2024**

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

ABC Committee A. Renewal of Plenary Retail Consumption Licenses for the 2024-2025 Licensing Year **[TO BE FORTHCOMING – PENDING ABC TAX CLEARANCE]**

ABC Committee B. Renewal of Plenary Retail Distribution Licenses for the 2024-2025 Licensing Year **[TO BE FORTHCOMING – PENDING ABC TAX CLEARANCE]**

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)