

**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
AUGUST 12, 2024
5:30 PM**

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

**One tap mobile
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+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

**Council President Jamillah Z. Beasley reads the following Statement of Proper Notice Pursuant to the
Sunshine Law.**

In accordance with the Open Public Meetings Act, adequate notice of this virtual meeting has been provided to the Irvington Herald and Star Ledger, posted on the Municipal Bulletin Board, the township's website, and filed in the Office of the Municipal Clerk.

4. HEARING OF CITIZENS ON AGENDA ITEMS ONLY

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- 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 July 1, 2024 to July 3, 2024
2. Municipal Court - Weekly Summary Report for the Week of July 8, 2024 to July 12, 2024
3. Recreation Director Donald Malloy – Report of June 27, 2024 Recreation Committee
4. Community Development Dept. Rep. Attiya Pennix – Report of the July 3, 2024 Redevelopment Committee Meeting
5. Township Attorney Ramon Rivera Esq. – Report of July 15, 2024 Legal Committee Meeting
6. A/Health Director Baffour Asare – Report of July 17, 2024 Grants Committee Meeting
7. Business Administrator Musa Malik, Esq. – Report of July 18, 2024 Cannabis Committee Meeting
8. Business Administrator Musa Malik, Esq. – Report of July 18, 2024 Finance Committee Meeting
9. A/Municipal Court Director Dolly Johnson – Mayor’s Monthly Report for the Month of June 2024
10. Municipal Court - Weekly Summary Report for the Week of July 15, 2024 to July 19, 2024
11. A/Health Director Baffour Asare – Report of July 17, 2024 Ad Hoc Health Committee Meeting
12. Joint Meeting – 2023 Annual Operational Report, User Charge Apportionment Report, and the Schedules 5 & 6 of the Financial Report
13. Municipal Court - Weekly Summary Report for the Week of July 22, 2024 to July 26, 2024
14. Municipal Court - Weekly Summary Report for the Week of July 29, 2024 to August 2, 2024
15. Township Attorney Ramon Rivera Esq. – Report of August 5, 2024 Legal Committee Meeting

7. REPORTS OF COMMITTEES

- A. Request for Proposals – Financial Consultant – July 10, 2024
- B. Bid – Portable Restrooms – July 10, 2024
- C. Request for Proposals – Sanitary Sewer Operator – July 10, 2024
- D. Request for Proposals – Grant Administrator – July 17, 2024
- E. Bid – Redevelopment Property Auction – July 17, 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

Finance Committee 1. Ordinance Providing a Supplemental Special Emergency Appropriation in the

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Amount of \$500,000.00 for the Preparation and Execution of a Complete Revaluation of Real Property and the Preparation of an Approved Tax Map of the Township of Irvington **[PENDING FINANCE COMMITTEE’S APPROVAL]**

- | | |
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| Redev. Committee | 2. Authorize the Execution of a Financial Agreement with 175 22nd Street Irvington Urban Renewal LLC., and Grant a Tax Exemption With Respect to Certain Property Identified on the Township’s Tax Map as Block 149, Lot 30 and Located at 175-177 22 nd Street [PENDING REDEVELOPMENT COMMITTEE’S APPROVAL] |
| Brown – Cox | 3. Ordinance Amending and Supplementing Section 620-19.1 Parking Too Close To Driveway By Adding a Portion of Berkshire Place, Campfield Street and 40 th Street |

C. Bills & Claims

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

9. RESOLUTIONS AND MOTIONS

A. Resolutions

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| Brown – Beasley | 1. Resolution of Sorrow – Regina Dickens |
| Brown – Beasley | 2. Resolution of Sorrow – Shawn Ian Taylor |
| Brown – Beasley | 3. Resolution of Sorrow – Crystal Simone Clemons-Bayyan |
| Redev. Committee | 4. Refund \$10,776.00 on Application for Springfield Gateway Partners, LLC 413-421 21 st Street and 749-755 and 759-763 Springfield Avenue |
| Redev. Committee | 5. Refund \$2,500.00 on Escrow for Springfield Gateway Partners, LLC 413-421 21 st Street and 749-755 and 759-763 Springfield Avenue |
| Redev. Committee | 6. Refund \$10,260.00 on Technical Review for Springfield Gateway Partners, LLC - 413-421 21 st Street and 749-755 and 759-763 Springfield Avenue |
| Grant Committee | 7. Accept New Jersey Association of County and City Health Officials (NJACCHO) Grant Award - \$168,049.00 |
| Grant Committee | 8. Accept New Jersey Department of Health, Office of Local Public Health Childhood Lead Program (CLEP 2024-2025) Grant Award - \$1,125,054.00 |
| Legal Committee | 9. Ratify Professional Services Contract for Litigation/Defense Counsel Services in the matter of Felice Mason v. Orlando Jean Charles, et al. - Murphy Orlando LLC - Not to Exceed \$1,000.00 |
| Legal Committee | 10. Authorize the Settlement Agreement Between the Township of Irvington and John Okafor on Behalf of Enviroscience Solutions, LLC - Settlement |

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Amount of \$121,555.00

- | | |
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| Legal Committee | 11. Approve Additional Funds to The Antoine Law Firm for Becker Terrace, LLC v. Jameel Kearney, et al. - Not to Exceed \$10,000.00 |
| Legal Committee | 12. Ratify Professional Services Contract for Litigation/Defense Counsel Services in the matter of Roberta Clark v. 336 Myrtle Avenue, LLC, et al., - The Antoine Law Firm, LLC - Not to Exceed \$1,500.00 |
| Legal Committee | 13. Approve the Fifty Percent Discount of Permit Fees for the Irvington Housing Authority |
| Beasley – Hudley | 14. Resolution of Sorrow – Brian E. Coleman, Former East Ward Council Member |
| Sanitation Committee | 15. Authorize Purchases Under the State of New Jersey Cooperative Purchasing Program Over the Bid Threshold of \$44,000.00 - Grainger |
| Sanitation Committee | 16. Award an Emergency Contract for Tree Removal Service - Rich Tree Service, Inc. - Removed Two Trees Located at 11 Webster Street and 28 Laventhal Avenue - Not to Exceed \$10,340.00 |
| Sanitation Committee | 17. Award an Emergency Contract for Road Collapse at 3 Laventhal Avenue – Your Way Construction - Not to Exceed \$24,985.00 |
| Sanitation Committee | 18. Award An Emergency Contract for Three Large Sink Hole Located At 19 th Avenue, Breckenridge & Eastern Parkway, Lincoln and Yale Avenue - Messercola Excavating - Not to Exceed \$81,800.00 |
| Sanitation Committee | 19. Authorize the Irvington Urban Enterprise Zone to Make a Request to the State of NJ Urban Enterprise Zone (UEZ) for Permission to Publish a Notice of Request for Proposal (RFP) to Receive Proposals from Qualified Professionals to Assist in Developing Irvington UEZ's 5-Year Zone Development Plan |
| Grants Committee | 20. Authorize the Submission of the 2024 Community Development Block Grant Program Annual Action Plan [PENDING GRANT COMMITTEE’S APPROVAL] |
| Grants Committee | 21. Ratify and Approve the Provision of Lead Safe Irvington Program Funds in the Amount Not to Exceed \$11,650.00 for 19 Ruth Street – Optimum Environmental Solutions [PENDING GRANT COMMITTEE’S APPROVAL] |
| Redev. Committee | 22. Authorize the Second Amendment of the Redevelopment Agreement By and Between the Township of Irvington and Masjid Waarith Ud Deen, Inc. [PENDING REDEVELOPMENT COMMITTEE’S APPROVAL] |
| Redev. Committee | 23. Authorize a Settlement In-Lieu of Litigation With Nesbitt Terrace, LLC With Respect to Certain Properties in the Township of Irvington [PENDING REDEVELOPMENT COMMITTEE’S APPROVAL] |

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| Redev. Committee | 24. Resolution of Need and Support for a Housing Development Proposed By Crown Village Urban Renewal, Inc., for Block 160, Lot 1 Located at 419-429 Grove Street
[PENDING REDEVELOPMENT COMMITTEE’S APPROVAL] |
| Redev. Committee | 25. Resolution of Need and Support for a Housing Development Proposed By Crown Village Urban Renewal, Inc., for Block 112, Lot 1 Located at 419-429 Grove Street
[PENDING REDEVELOPMENT COMMITTEE’S APPROVAL] |
| Municipal Council | 26. Resolution of Commendation - Irvington Chamber of Commerce - 2024 Community Service Award Recipient - John Sowell CPM |
| Municipal Council | 27. Resolution of Commendation - Irvington Chamber of Commerce - 2024 Community Service Award Recipient - Osner J. Charles |
| Municipal Council | 28. Resolution of Commendation - Irvington Chamber of Commerce – Irvington Fire Division 2024 Irvington Chamber Award Recipients - Capt. Peter Sykes, Firefighter Jordan Webb, and Firefighter Yemofio Quaye |
| Municipal Council | 29. Resolution of Commendation - Irvington Chamber of Commerce – Irvington Fire Division 2024 Irvington Chamber Award Recipients – Lt. Carmine Martignetti, Firefighter Khaleel Talle, Firefighter Navarre Wynn and Firefighter Brendan Peter |
| Municipal Council | 30. Resolution of Commendation - Irvington Chamber of Commerce – Irvington Police Division 2024 Irvington Chamber Award Recipients - Police Officer Najee Conley |
| Municipal Council | 31. Resolution of Commendation - Irvington Chamber of Commerce – Irvington Police Division 2024 Irvington Chamber Award Recipients - Det. Sgt. Daditte Albert, Det. Davon Anderson, Det. Thedine Cadet, Police Officer Alex Dorleant, Det. James Dorval, Police Officer Nytaviah Hardiman, Det. Sgt. Christopher Jenkins, Det. Fredrick McDuffie and Det. Sydney Scruggs [TO BE FORTHCOMING] |

10. COMMUNICATION AND PETITIONS

A. Communications

1. Honorable Mayor Tony Vauss - Appointment of Economic Development Director – Kyana Woolridge, Esq.
2. NJ State League of Municipalities – 2023-2024 Legislative Bulletin
3. Honorable Mayor Tony Vauss - Appointment of UEZ Coordinator – John Sowell

11. PENDING BUSINESS

None

NON-CONSENT AGENDA

8. ORDINANCES, BILLS & CLAIMS (Continued)

B. Ordinances on Second Reading

1. **President Beasley:** An Ordinance Amending Amend and Supplement Chapter 158 Entitled Alcoholic Beverage Control, Section 3 Hours of Sale 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 – Beasley Motion to close Public Hearing.

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

2. **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 adopt this ordinance on second reading**

OR

Vick – Hudley **Motion to adjourn final adoption of this ordinance until after approval by the New Jersey Local Finance Board until **SEPTEMBER 9, 2024****

**ALCOHOLIC BEVERAGE CONTROL BOARD
AUGUST 12, 2024**

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Renewal of Plenary Retail Consumption Licenses for the 2023-2024 Licensing

Year - 1425 Springfield Corporation, DBA/43rd Street Café

B. Renewal of Plenary Retail Consumption Licenses for the 2024-2025 Licensing
Year - 1425 Springfield Corporation, DBA/43rd Street Café

C. Authorize Place-to-Place Transfer (Expansion of Premises) of Plenary Retail
Consumption License - 72 Lyons Avenue Corporation DBA/Marlo's Cocktail Lounge
Due to the Termination of COVID-19 Expansion-of-Premises Permits on November
30, 2024

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)