

**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
NOVEMBER 25, 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. Business Administrator Musa Malik, Esq. – Report of the November 7, 2024 Finance Committee Meeting
2. Licensing Clerk Marcius Hopkins – Report of November 7, 2024 Licensing Committee Meeting
3. Community Development Dept. Rep. Attiya Pennix – Report of the November 14, 2024 Redevelopment Committee Meeting
4. A/Health Director Baffour Asare – Report of November 14, 2024 Ad Hoc Health Committee Meeting
5. Municipal Court Administrator Deshanaye Alexander-Sanders - Weekly Summary Report for the Week of November 4, 2024 to November 8, 2024
6. Planning Board Secretary Dorinda Francis-McKenzie – Resolution from the Planning Board Recommending the Adoption by the Township Council of the Township of Irvington of an Ordinance Amending and Supplementing the Redevelopment Plan for Scattered Sites Designated as Areas in Need of Redevelopment, More Specifically Section 1.4.2. Entitled “Bulk Minimum and Maximum Requirements”
7. Municipal Court Administrator Deshanaye Alexander-Sanders - Weekly Summary Report for the Week of November 11, 2024 to November 15, 2024

7. REPORTS OF COMMITTEES

- A. November 13, 2024 – Request for Proposal – Redevelopment Counsel, Auditor, Bond Counsel, General Liability, Worker's Compensation, Property Casualty and Risk Services, Dental, Self-Insured Administrator, Library Auditor and Sanitary Sewer Operator

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

None

C. Bills & Claims

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

9. RESOLUTIONS AND MOTIONS

A. Resolutions

- Sanitation Committee 1. Authorize a Change Order for Solar Powered Trash Compactor Bins and Non-Compacting Recycling Bins - Belly Solar LLC - Increase the Service Contract by \$4,839.00
- Finance Committee 2. Amend Professional Services Contract for Repair of the Cooling System at the Irvington Public Library - Amendment No. 2 to M & E Engineers, Inc. - Quoted Price of \$15,000.00 - Final Contract Amount of \$ 57,500.00
- Mayor's Office 3. Ratify Mayor's Reappointment of Pastor Vincent P. Taylor to the Library Board of Trustees
- Grants Committee 4. Authorize Use of \$12,000.00 in Office of Lead Hazard Control and Healthy Homes Funds for Mandatory Training for Township Staff Members Tanya Way, Destiney Munford, Joseph Ouseley, Baffour Asar, Shelby Blair, and Joshua Ogbennaya on December 3-5, 2024 in Arlington, Virginia **[PENDING GRANTS COMMITTEE'S APPROVAL]**
- Public Safety Comm. 5. Purchase Proprietary Software Technology for the Public Safety Department – Enforsys Police Systems, Inc. - \$56,000.00 **[PENDING PUBLIC SAFETY COMMITTEE'S APPROVAL]**
- Finance Committee 6. Authorize Assignment of Tax Sale Certificate(s) to Global Houz LLC – 65 Vailsburg Terrace, 295 Ellis Avenue, 114 Ellis Avenue, 524 Avon Avenue and 491 21st Street
[APPROVED BY FINANCE COMMITTEE CHAIRMAN VICK]
- Finance Committee 7. Authorize Assignment of Tax Sale Certificate(s) to MLS Construction Group LLC – 249 21st Street, 449 Grove Street, 123 Berkshire Place and 137 22nd Street
[APPROVED BY FINANCE COMMITTEE CHAIRMAN VICK]
- Finance Committee 8. Authorize Assignment of Tax Sale Certificate(s) to Sparrow Partners LLC – 720 Springfield Avenue and 1287 Springfield Avenue
[APPROVED BY FINANCE COMMITTEE CHAIRMAN VICK]
- Finance Committee 9. Authorize Assignment of Tax Sale Certificate(s) to Stormy Page Entertainment Inc. – 299 Nye Avenue, 306 21st Street, 39 Ellis Avenue and 42 Grove Terrace
[APPROVED BY FINANCE COMMITTEE CHAIRMAN VICK]
- Grants Committee 10. Award CDBG Cares Act (COVID-19) Business Economic Relief Grant to Irvington Counseling Center - \$10,000.00 **[PENDING GRANTS COMMITTEE'S APPROVAL]**
- Grants Committee 11. Award CDBG Cares Act (COVID-19) Business Economic Relief Grant to

Watch Me Grow Academy 7 - \$25,000.00 [PENDING GRANTS COMMITTEE'S APPROVAL]

10. COMMUNICATION AND PETITIONS

A. Communications

1. Mayor Tony Vauss – Re-appointment of Pastor Vincent P. Taylor, as a Member of the Irvington Library Board of Trustees
2. Zoning Board Secretary Dorinda Francis-McKenzie – Resignation of Zoning Board of Adjustment Member Donald Akhtab effective November 11, 2024

11. PENDING BUSINESS

None

NON-CONSENT AGENDA

8. ORDINANCES, BILLS & CLAIMS (Continued)

B. Ordinances on Second Reading

1. **Council President Beasley:** An ordinance amending and supplementing Chapter 380, Article II, of the Irvington Township Municipal Code, entitled, “Clean Communities Program” will be heard that 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.

Brown – Cox Motion to close Public Hearing.

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

2. **Council President Beasley:** An ordinance amending and supplementing Chapter 557 of the Municipal Code entitled, “Five-Year Tax Exemption” will be heard that 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.

Brown – Beasley Motion to close Public Hearing.

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

3. **Council President Beasley:** An ordinance to amend Section 620-108.AA Schedule XVI Bus Stops Along Stuyvesant Avenue will be heard that 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.

**ALCOHOLIC BEVERAGE CONTROL BOARD
NOVEMBER 25, 2024**

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

ABC Committee A. Authorize Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Consumption License - Kay LLC, 193-197 Western Parkway

ABC Committee B. Authorize Place-to-Place Transfer of Plenary Retail Consumption License – Trennetha S. Green-Richardson, Trading as Touch Lounge & Restaurant, from 865 Springfield Avenue to 1095 Clinton Avenue

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)