

TOWNSHIP OF IRVINGTON



MUNICIPAL COUNCIL MEETING MINUTES FEBRUARY 10, 2025 7:30 PM

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Members of the public who would like to attend the meeting and offer public comment, you must sign up via the registration link:

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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
Antilus	X			
Brown	X			
Dr. Frederic	X			
Dr. Hudley	X			
Vauss		X		
Vick	X			
Beasley, President	X			

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

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

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

5. HEARING OF COUNCIL MEMBERS

Council President Jamillah Z. Beasley addressed the concerns raised by the above referenced citizenry.

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

A. Reports

1. Joint Meeting – First Quarter Assessment, 2025
2. A/Health Director Baffour Asare – Report of the January 23, 2025 Ad Hoc Health Committee Meeting
3. A/Municipal Court Director Dolly A. Johnson – Mayor’s Monthly Report, December 2024
4. Municipal Court Administrator Deshanaye Alexander-Sanders - Weekly Summary Report for the Week of January 20, 2025 to January 24, 2025
5. Municipal Court Administrator Deshanaye Alexander-Sanders - Weekly Summary Report for the Week of January 27, 2025 to January 31, 2025

7. REPORTS OF COMMITTEES

None

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

Hudley – Vick 1. An Ordinance Providing Residential Parking Permits on Edmund Place Between Wilson Place and Durand Place, Seven Days a Week, 5:00 PM to 8:00 AM

AN ORDINANCE PROVIDING RESIDENTIAL PARKING PERMITS ON EDMUND PLACE BETWEEN WILSON PLACE AND DURAND PLACE, SEVEN DAYS A WEEK, 5:00 PM TO 8:00 AM

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WHEREAS, the Township of Irvington has received concerns from its residents concerning the availability of resident parking on Edmund Place between Wilson Place and Durand Place, seven days a week, from 5:00 PM to 8:00 AM; and

WHEREAS, the difficulty of the residents in these area to locate parking at or near their homes has caused undue hardship on the residents of this area.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that parking shall be restricted and a parking permit required for residents of Edmund Place between Wilson Place and Durand Place, seven days a week, from 5:00 PM to 8:00 AM.

Resident's vehicles must receive and display a valid parking permit provided by the Township of Irvington; and

Vehicles parked in violation of this ordinance will be subject to towing and the vehicle owners shall be subject to a fine as set forth in Chapter 1, General Provisions, Article III; and

All ordinances or parts thereof that are inconsistent herewith are hereby repealed; and

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

Adopted
Absent: Vauss, Jr.

C. Bills & Claims

Vick – Beasley 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD **FEBRUARY 10, 2025** 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	\$1,147,392.21
TOTAL	\$1,147,392.21

Adopted
Absent: Vauss, Jr.

Vick – Hudley 2. Payrolls

Payroll Date: January 24, 2025

TOTAL	\$2,294,024.89
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Adopted
Absent: Vauss, Jr.

9. RESOLUTIONS AND MOTIONS

A. Resolutions

Brown – Vick 1. Authorize a Contract With State Contract Vendor Ben Shaffer Recreation for the Purchase of Playground Equipment for Eberhardt Park - Not To Exceed \$70,812.72

RESOLUTION AUTHORIZING A CONTRACT WITH STATE CONTRACT VENDOR BEN SHAFFER RECREATION FOR PURCHASE OF PLAYGROUND EQUIPMENT

WHEREAS, the Township of Irvington, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Recreation Department wishes to purchase Playground equipment for the various parks from BCI Burke Company LLC under State contract number 16-FLEET-00134 for a total amount not to exceed \$70,812.72; and

WHEREAS, in compliance with NJSA 19:44A-20.13 ET Seq., this contract will exceed the Pay to Play threshold of \$17,500.00; and

NOW, THEREFORE, BE IT RESLOVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to enter a contract with BCI Burke Company LLC of 660 Van Dyne Road, Fond du Lac, WI 54937 for an amount not to exceed \$70,812.72 under the New Jersey State Contract number 16-FLEET-00134; and

BE IT FUTHER RESLOVED that the required certification of availability of funds C25-0002 in the amount of \$70,812.72 has been obtained from the Chief Financial Officer, charged to account number C-04-56-853-D24-906; and

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

Adopted
Absent: Vauss, Jr.

Vick – Brown 2. Authorize and Approve an Agreement Between the Township of Irvington and the North Massapequa Fire District for the Purchase of 1999 Spartan/Saulsburg/Lt 1 110 Ladder Truck - \$70,000.00

RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE TOWNSHIP OF IRVINGTON AND THE NORTH MASSAPEQUA FIRE DISTRICT FOR THE PURCHASE OF 1999 SPARTAN/SAULSBURG/LT1 110 LADDER TRUCK

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WHEREAS, Irvington Fire Department is in need for a ladder truck; and

WHEREAS, North Massapequa Fire District has a ladder truck they wish to dispose of; and

WHEREAS, the Township of Irvington will inspect the vehicle and ensure its in satisfactory condition for use; and

WHEREAS, North Massapequa Fire District of 960 Hicksville Road, Seaford, NY 11783 has agreed to sell the Truck to the Township of Irvington for an amount of \$70,000.00; and

WHEREAS, NJSA 40:8A-1 et seq. the Interlocal Service Act, provides a mechanism for making such contracts between public agencies; and

NOW THEREORE BE IT RESOLVED, that the Mayor and Municipal Council of the Township of Irvington hereby approves the purchase of a 1999 Spartan/Saulburg/LT1 110 Ladder Truck from North Massapequa Fire District under the terms and conditions set forth in agreement, herein attached; and

BE IT FURTHER RESOLVED, that Mayor and Municipal Clerk is hereby authorized to sign said agreement; and

BE IT RESOLVED, that the required certification of availability of funds C25-0013 in the amount of \$70,000.00 from account number C-04-56-849-016-910 has been obtained from the Chief Financial Officer.

Adopted
Absent: Vauss, Jr.

Hudley – Frederic 3. Accept Funding from the Community Services Block Grant (CSBG) to Service the Low-Income Poverty Constituents - \$93,000.00 - January 1, 2025 to December 31, 2025

WHEREAS, The County of Essex, acting through its Department of Citizens Services, Division of Community Action through the Community Services Block Grant (CSBG) proposes to enter into a sub grant agreement with Irvington Neighborhood Improvement Corporation to service the low-income poverty constituents of Essex County for the contract price of \$93,000.00 during the 2025 program year of January 1, 2025– December 31, 2025; and

WHEREAS, said grant agreement has been negotiated and approved by the County Executive of Essex County and to the Board of County Commissioners; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington be and hereby authorized to execute a Grant Agreement with the Essex County Division of Community Action as sub-recipient of Community Services Block Grant funds in the amount of \$93,000.00.

BE IT FURTHER RESOLVED that the Township of Irvington does hereby accept the award of \$93,000.00 for such activities.

Adopted
Absent: Vauss, Jr.

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Brown – Hudley 4. Accept Funding from the Social Services for the Homeless (SSH/TANF) Program to Provide Rental Assistance, Security Deposit, Utility Assistance, Hotel/Motel and Case Management - \$196,000.00 - January 1, 2025 to December 31, 2025

WHEREAS, The County of Essex, acting through its Department of Citizens Services, Division of Community Action proposes to enter into a sub grant agreement with Irvington Neighborhood Improvement Corporation to provide Rental Assistance, Security Deposit, Utility Assistance, Hotel/Motel and Case Management under the Social Services for the Homeless (SSH/TANF) Program at a contract price of \$196,000.00 for the period of January 1, 2025 – December 31, 2025; and

WHEREAS, said grant agreement has been negotiated by the County Executive of Essex County and presented to the Board of County Commissioners for Its approval: and

BE IT FURTHER RESOLVED that the Mayor of the Township of Irvington be and hereby is authorized to execute a Grant Agreement with the Essex County Division of Community Action as sub-recipient of Social Services for the Homeless funds in the amount of \$196,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does hereby accept the award of \$196,000.00 for such activities.

Adopted
Absent: Vauss, Jr.

Vick – Antilus 5. Cancellation and Refund of Tax Sale Certificate Due to Invalid Tax Sale Certificate on Block 46 Lot 37, 38 Rich Street

**Resolution Authorizing Cancellation and Refund of Tax Sale Cert # 24-00170
due to Invalid Tax Sale Certificate on Block 46 Lot 37, 38 Rich St.**

WHEREAS, Certificate of Sale #24-00170 was issued to American Tax Lien Fund LLC for delinquent taxes on Block 46 Lot 37 commonly known as 38 Rich St., at a Tax Sale held on December 18, 2024: and

WHEREAS, Certificate of Sale #24-00170 was erroneously sold as the tax charges were misapplied on October 24, 2024, to the 2025 1st quarter installment; and

WHEREAS, due to the erroneous tax lien cert sold, the Tax Collector requests to cancel Certificate of Sale #24-00170 that was issued to American Tax Lien Fund LLC for misapplied tax charges on said parcel; and

WHEREAS, the Tax Collector requests to refund tax sale certificate # 24-00170 in the amount of \$6,375.66 to American Tax Lien Fund LLC, and premium paid in the amount of \$26,900.00.

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 # 24-00170 in the amount of \$6,375.66 and premium \$26,900.00 to American Tax Lien Fund LLC and change lien account status to canceled.

Adopted
Absent: Vauss, Jr.

Vick – Brown 6. Cancellation and Refund of Tax Sale Certificates on Various Properties

Resolution Authorizing Cancellation and Refund of Tax Sale Certificates

WHEREAS, the following Certificates of Sale listed below were issued to various lienholders for delinquent taxes at a Tax Sale held on December 18, 2024; and

WHEREAS, by way of evidence, the various lienholders have paid the following amounts that should be canceled and refunded due to ongoing litigation with 21st Street Homes, LLC from TA 24-1015-32:

CERT#	BLOCK	LOT	PROPERTY ADDRESS	PAID CERT	PAID PREMIUM	LIENHOLDER
24-00606	162	35.02	449 21ST STREET	\$ 3,466.55	\$ 12,700.00	TALLY DUNKY LLC
24-00607	162	35.03	453 21ST STREET	\$ 3,466.55	\$ 12,700.00	TALLY DUNKY LLC
24-00609	163	2.01	458 21ST STREET	\$ 3,466.55	\$ 22,800.00	FIG 20, LLC FBO SEC PTY
24-00610	163	2.02	454 21ST STREET	\$ 3,466.55	\$ 22,800.00	FIG 20, LLC FBO SEC PTY
24-00612	163	9	444 21ST STREET	\$ 3,493.37	\$ 5,500.00	LILLIAN ZHANG
24-00613	163	10	442 21ST STREET	\$ 3,493.37	\$ 6,300.00	LILLIAN ZHANG
24-00614	163	11	438-40 21ST STREET	\$ 3,493.37	\$ 5,500.00	LILLIAN ZHANG
24-00615	163	12	436 21ST STREET	\$ 3,493.37	\$ 6,300.00	LILLIAN ZHANG
24-00616	163	13	432 21ST STREET	\$ 413.85		GETRO MACENO
				\$ 28,253.53	\$ 94,600.00	

WHEREAS, the Tax Collector request to refund the lienholders as listed above, on liens paid in the amount of \$28,253.53 and refund the lienholders premiums paid in the amount of \$94,600.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Tax Collector's office is authorized and directed to cancel the aforementioned Certificates of Sale and refund the various lienholders the charges paid for the purchase of liens in the amount of **\$28,253.53** and refund the lienholders premiums paid in the amount of **\$94,600.00**.

Adopted
Absent: Vauss, Jr.

Vick – Frederic 7. Refund Sewer Overpayment on Block 123, Lot 18, 679 Grove Street – \$12,061.44

**Resolution to Refund Sewer Overpayment
on Block 123 Lot 18, 679 Grove St.**

WHEREAS, Aryming Asset Management LLC was assigned municipal TSC# 13-00695 on December 29, 2023 on 679 Grove St., Block 123 Lot 18; and

WHEREAS, 679 Grove St. was demolished in 2014 and is listed as vacant land in the tax records and is not subject to the annual sewer user fee; and

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WHEREAS, this property has been billed erroneously for the annual sewer charge from 2014 to 2021 in the amount of \$5,760.00 plus interest in the amount of \$6,301.44; and

WHEREAS, Aryming Asset Management LLC assigned TSC# 13-00695 to Irvington Redevelopment 2022 LLC on November 27, 2024; and

WHEREAS, Irvington Redevelopment 2022 LLC has requested to be refunded the sewer charge overpayment in the amount of \$12,061.44 for 679 Grove St., Block 123 Lot 18; and

WHEREAS, the Tax Collector desires to refund the sewer charge overpayment in the amount of \$12,061.44 to Irvington Redevelopment 2022 LLC.

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 refund the overpaid sewer charges in the amount of \$12,061.44 to Irvington Redevelopment 2022 LLC

Adopted
Absent: Vauss, Jr.

Brown – Hudley 8. Resolution of Commemoration – African American History Month, 2025

**COMMEMORATION - 2025
AFRICAN AMERICAN HISTORY MONTH
99th ANNUAL OBSERVANCE**

WHEREAS, February is AFRICAN AMERICAN HISTORY MONTH and marks the **99th** annual observance since inaugurated as Negro History Week in February 1926 by Dr. Carter G. Woodson, Jr., a Ph.D. from Harvard University, born to parents who were former slaves; and

WHEREAS, history is filled with the far reaching accomplishments of African Americans such as W.E.B. DuBois, Frederick Douglas, Paul Robeson, Harriet Tubman, Booker T. Washington, Hank Aaron, Ralph Bunch, Benjamin Banneker and more recently Colin Powell, Clarence Thomas, Condoleeza Rice and President Barack H. Obama and many others whose efforts continue to contribute to the growth of this nation; and

WHEREAS, America and the world continues to benefit from the achievements of African Americans, such as Dr. Martin Luther King, Jr., Nelson Mandela, Coretta Scott King, Fannie Lou Hamer, Stokeley Carmichael, Gloria Richardson and Angela Davis who strove to make America a better place for all Americans no matter what their race, color, creed or economic status; and

WHEREAS, America continues to benefit from the struggle of African Americans for equality, and progress is made manifest through the presence of persons of African American heritage in all branches of government and public life including the Congress of the United States, the New Jersey State Legislature, as Mayors of various cities, the Irvington Municipal Council, the Irvington Chamber of Commerce, and the Irvington Board of Education, as well as other numerous commissions, committees and local agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that **February, 2025** is hereby proclaimed as African American History Month in the

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Township of Irvington in recognition of the many contributions to the struggle for dignity and equality made by African American people.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Irvington Public Library, the African American Heritage Committee and to the local branch of the N.A.A.C.P.

Adopted
Absent: Vauss, Jr.

Hudley – Frederic 9. Authorize Use of Public Buildings as Polling Places for the 2025 Election Cycle

**RESOLUTION AUTHORIZING THE USE OF PUBLIC BUILDINGS AS
POLLING PLACES FOR THE 2025 ELECTION CYCLE**

BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, NEW JERSEY that the following public buildings are hereby authorized for election purposes for the Local School Board, Municipal, Primary and General Elections during the year 2025:

WARD	DISTRICT	LOCATION
East	2 & 3	Shelter House, Parkway Playground
East	4	Grove Street Firehouse
West	3	Wagner Place Fire House
West	8	Shelter House, 40th Street Playground

Adopted
Absent: Vauss, Jr.

Brown – Hudley 10. Ratify Mayor's Nomination of Re-appointing Lindal Scott Foster, Esq. as Municipal Court Judge, Effective February 28, 2025 and Expiring on February 27, 2028

**RESOLUTION RATIFYING MAYOR'S NOMINATION OF RE-APPOINTING LINDA SCOTT-
FOSTER, ESQ. AS MUNICIPAL COURT JUDGE**

WHEREAS, a vacancy occurred in the Office of Municipal Court Judge by virtue of the fact that the term of office of Judge Lindal Scott-Foster, Esq. expired on September 17, 2023:

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

The Mayor's nomination re-appointing Lindal Scott-Foster, Esq. as Municipal Court Judge, effective February 28, 2025 and expiring on February 27, 2028 is hereby confirmed by the Municipal Council.

Adopted

Absent: Vauss, Jr.

Frederic – Beasley 11. Ratify and Approve the Provision of HOME Rehabilitation Program Funds in the Amount Not to Exceed \$46,650.00 for 121 Hillside Terrace - Maharaj General Contracting LLC

RESOLUTION FOR HOME REHABILITATION PROGRAM

WHEREAS, the Township of Irvington has been awarded Community Development Block Grant Funds and HOME Partnership Funds by the Department of Housing and Urban Development (HUD) and it has obligated funds for the purpose of financing its Emergency HOMEOWNER Housing Rehabilitation 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 121 Hillside Terrace, Irvington, New Jersey, 07111 is eligible to receive assistance through the Home Rehabilitation Program per the Township's policies and procedures; and

WHEREAS, the Contractor selected through a competitive BID process to perform the Remediation work is Maharaj General Contracting 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 24-1015-18. Two contractors (2) Noor Star Properties LLC and Optimum Environmental Solutions did not appear for the initial contractor's walk-through to assess the rehab work and provide a bid for this property. Two contractors (2) EnviroScience Solutions LLC and Absolute JM Services LLC appeared for the initial walk through but did not submit a bid for this property. An email is enclosed in this package which request the Contractors to submit a Decline to Bid form. One (1) Contractor the Absolute JM Services LLC submitted a Decline to Bid Form for the 121 Hillside Terrace, Irvington property before extended deadline. One (1) Contractor submitted a bid the Maharaj General Contracting LLC provided a quote for the required work and were awarded the work on this property and,

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 HOME Rehabilitation Program funds to the applicant(s) in the amount not to exceed \$46,650.00 for a period of affordability of five (5) years; and

BE IT FURTHER RESOLVED that the aforesaid funds of \$46,650.00 will be disbursed in one (1) installments in the amount of \$46,850.00 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 (Scope of Work), attached hereto for the premises known as, 121 Hillside Terrace, Irvington, New Jersey 07111, one family unit(s) and owned by homeowner Kumioa Mingos; 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 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. C25-0010 in the amount of \$46,650.00 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. T-21-41-850-18B-801 in the amount of \$46,650.00.

From: [Shawna Supel](#)
To: [Anisa Williams](#)
Subject: FW: AMEND RESOLUTION #EDGO 25-0210-1 HOME REHABILITATION PROGRAM \$46,650.00
Date: Tuesday, February 25, 2025 3:31:00 PM
Attachments: [RESOLUTION #25-0210-1 HOME REHAB PROGRAM.pdf](#)

Anisa,

Please make the necessary change and add this email and the below email 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: Eric Majette <emajette@irvingtonnj.gov>
Sent: Tuesday, February 25, 2025 1:19 PM
To: Shawna Supel <ssupel@irvingtonnj.gov>
Subject: AMEND RESOLUTION #EDGO 25-0210-1 HOME REHABILITATION PROGRAM \$46,650.00

Good Afternoon Ms., Shawna,

I have attached Resolution EDGO #25-0210-1 for Home Rehabilitation Program for the property located at 121 HILLSIDE TERRACE, IRVINGTON, NJ in the amount of \$46,650. The Line #6 of the Resolution has a typo in the amount of \$46,850 when it should read as \$46,650.00 as noted on Line #5, Line #6, and on Line #9 as well. Please amend the Resolution EDGO #25-0210-1 Line #6 to reflect the correct amount of \$46,650. Thank you in advance for your assistance in correcting this matter

Eric Majette
Manager Financial Operations
Dept. of Economic Development & Grant Oversight
1 Civic Square Townhall
Irvington, NJ 07111
Phone 973-399-4385

RESOLUTION FOR HOME REHABILITATION PROGRAM

WHEREAS, the Township of Irvington has been awarded Community Development Block Grant Funds and HOME Partnership Funds by the Department of Housing and Urban Development (HUD) and it has obligated funds for the purpose of financing its Emergency HOMEOWNER Housing Rehabilitation 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 121 Hillside Terrance, Irvington, New Jersey, 07111 is

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eligible to receive assistance through the Home Rehabilitation Program per the Township’s policies and procedures; and

WHEREAS, the Contractor selected through a competitive BID process to perform the Remediation work is Maharaj General Contracting 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 24-1015-18. Two contractors (2) Noor Star Properties LLC and Optimum Environmental Solutions did not appear for the initial contractor’s walk-through to assess the rehab work and provide a bid for this property. Two contractors (2) EnviroScience Solutions LLC and Absolute JM Services LLC appeared for the initial walk through but did not submit a bid for this property. An email is enclosed in this package which request the Contractors to submit a Decline to Bid form. One (1) Contractor the Absolute JM Services LLC submitted a Decline to Bid Form for the 121 Hillside Terrace, Irvington property before extended deadline. One (1) Contractor submitted a bid the Maharaj General Contracting LLC provided a quote for the required work and were awarded the work on this property and,

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 HOME Rehabilitation Program funds to the applicant(s) in the amount not to exceed \$46,650.00 for a period of affordability of five (5) years; and

BE IT FURTHER RESOLVED that the aforesaid funds of \$46,650.00 will be disbursed in one (1) installments in the amount of \$46,650.00 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 (Scope of Work), attached hereto for the premises known as, 121 Hillside Terrace, Irvington, New Jersey 07111, one family unit(s) and owned by homeowner Kumioa Mingos; 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 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. C25-0010 in the amount of \$46,650.00 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. T-21-41-850-18B-801 in the amount of \$46,650.00.

Adopted
Absent: Vauss, Jr.

Vick – Frederic 12. Ratify and Approve the Provision of HOME Rehabilitation Program Funds in the Amount Not to Exceed \$139,000.00 for 74 Augusta Street - Maharaj General Contracting LLC

RESOLUTION FOR HOME REHABILITATION PROGRAM

WHEREAS, the Township of Irvington has been awarded Community Development Block Grant Funds and HOME Partnership Funds by the Department of Housing and Urban Development (HUD) and it has obligated funds for the purpose of financing its Emergency HOMEOWNER Housing Rehabilitation 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 74 Augusta Terrace, Irvington, New Jersey, 07111 is eligible to receive assistance through the Home Rehabilitation Program per the Township's policies and procedures; and

WHEREAS, the Contractor selected through a competitive BID process to perform the Remediation work is Maharaj General Contracting 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 24-1015-18. One Contractor (1) Noor Star Properties LLC did appear for the initial contractor's walk-through to assess the rehab work and did not submit a bid for this property. Two contractors (2) EnviroScience Solutions LLC and Optimum Environmental Solutions did not appear for the initial walk through and did not submit a bid for this property. One (1) Contractor appeared for the contractors walk through but declined to submit a bid for this property. An email is enclosed in this package which request the Contractors to submit a Decline to Bid form. One (1) Contractor the Absolute JM Services LLC submitted a Decline to Bid Form for the 74 Augusta Terrace, Irvington property before the deadline. One (1) Contractor submitted a bid the Maharaj General Contracting LLC provided a quote for the required work and were awarded the work on this property and,

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 HOME Rehabilitation Program funds to the applicant(s) in the amount not to exceed \$139,000.00 for a period of affordability of five (5) years; and

BE IT FURTHER RESOLVED that the aforesaid funds of \$139,000.00 will be disbursed in one (1) installments in the amount of \$139,000.00 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 (Scope of Work), attached hereto for the premises known as, 74 Augusta Terrace, Irvington, New Jersey 07111, one family unit(s) and owned by homeowner Ruby Douse; 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 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. C25-0010 in the amount of \$139,000.00 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. T-21-41-850-21A-803 in the amount of \$139,000.00.

From: [Shawna Supel](#)
To: [Anisa Williams](#)
Cc: [Eric Majette](#)
Subject: FW: REQUEST TO AMEND RESOLUTION #EDGO 25-0210-2 CERT OF FUNDS NUMBER
Date: Wednesday, February 19, 2025 11:54:00 AM
Attachments: [RESOLUTION #EDGO 25-0210-2 HOME REHABILITATION PROGRAM.pdf](#)

Good morning Anisa,

Please amend the typographical error as it relates the Certificate of Fund in resolution number EDGO 25-0210-2 and add both emails to the permanent copy of the resolution. Kindly forward the revised resolution to Eric. 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: Eric Majette <emajette@irvingtonnj.gov>
Sent: Wednesday, February 19, 2025 11:42 AM
To: Shawna Supel <ssupel@irvingtonnj.gov>
Subject: REQUEST TO AMEND RESOLUTION #EDGO 25-0210-2 CERT OF FUNDS NUMBER

Good Morning Ms., Shawna,

Thank you for your guidance on this matter. I have attached Resolution EDGO #25-0210-2 for Home Rehabilitation Program for the property located at 74 Augusta Terrace, Irvington, NJ in the amount of \$139,000. The Certificate of Fund Req No C25-0010 noted in the Resolution is incorrect. Please amend the Resolution EDGO #25-0210-2 to reflect the correct Certificate of Fund Req No C25-0012. Thank you in advance for your assistance in correcting this matter.

Eric Majette
Manager Financial Operations
Dept. of Economic Development & Grant Oversight
1 Civic Square Townhall
Irvington, NJ 07111
Phone 973-399-4385

RESOLUTION FOR HOME REHABILITATION PROGRAM

WHEREAS, the Township of Irvington has been awarded Community Development Block Grant Funds and HOME Partnership Funds by the Department of Housing and Urban Development (HUD) and it has obligated funds for the purpose of financing its Emergency HOMEOWNER Housing Rehabilitation 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 74 Augusta Terrace, Irvington, New Jersey, 07111 is eligible to receive assistance through the Home Rehabilitation Program per the Township's policies and procedures; and

WHEREAS, the Contractor selected through a competitive BID process to perform the Remediation work is Maharaj General Contracting 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 24-1015-18. One Contractor (1) Noor Star Properties LLC did appear for the initial contractor's walk-through to assess the rehab work and did not submit a bid for this property. Two contractors (2) EnviroScience Solutions LLC and Optimum Environmental Solutions did not appear for the initial walk through and did not submit a bid for this property. One (1) Contractor appeared for the contractors walk through but declined to submit a bid for this property. An email is enclosed in this package which request the Contractors to submit a Decline to Bid form. One (1) Contractor the Absolute JM Services LLC submitted a Decline to Bid Form for the 74 Augusta Terrace, Irvington property before the deadline. One (1) Contractor submitted a bid the Maharaj General Contracting LLC provided a quote for the required work and were awarded the work on this property and,

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 HOME Rehabilitation Program funds to the applicant(s) in the amount not to exceed \$139,000.00 for a period of affordability of five (5) years; and

BE IT FURTHER RESOLVED that the aforesaid funds of \$139,000.00 will be disbursed in one (1) installments in the amount of \$139,000.00 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 (Scope of Work), attached hereto for the premises known as, 74 Augusta Terrace, Irvington, New Jersey 07111, one family unit(s) and owned by homeowner Ruby Douse; 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 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. C25-0012 in the amount of \$139,000.00 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. T-21-41-850-21A-803 in the amount of \$139,000.00.

Adopted
Absent: Vauss, Jr.

Hudley – Frederic 13. Award CDBG Cares Act (COVID-19) Business Economic Relief Grant
to R & A Avon Beauty Center - \$20,000.00

**Resolution to Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to R & A
Avon Beauty Center**

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WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight (DEDGO) is a recipient of Cares Act CDBG COVID-19 Grant Funds awarded by the U.S. Department of Housing and Urban Development to use said funds to prepare, for, prevent, and respond to the COVID-19 Pandemic; and

WHEREAS, numerous businesses in the Township of Irvington were closed for extended periods of time and/or were otherwise negatively impacted by the COVID-19 Pandemic requiring them to seek financial assistance to remain open, reopen and/or make necessary expenditures to put in place and maintain appropriate social distancing and sanitary measures;

WHEREAS, the DEDGO has determined that **R & A Avon Beauty Center** upon review meets the requirements to receive CDBG CARES Act COVID-19 Grant Funds and that the use of such funds will further and enhance the economic development activities of the Township;

WHEREAS, the Township of Irvington wishes to award Business Economic Relief Grant Funds in the amount **twenty thousand dollars** to **R & A Avon Beauty Center** a private corporation under the laws of the State of New Jersey with a principal business located at **1066 Springfield Ave. Irvington, New Jersey 07111.**

WHEREAS, the DEDGO has allocated sufficient CDBG Cares Act funds to fund a proposed grant agreement in the amount of **\$20,0000.00** with **R & A Avon Beauty Center**; and,

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private businesses called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with **R & A Avon Beauty Center** awarded COVID-19 Small Business Economic Relief Grant in the amount of **\$20,000.00.**

2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C25-0030 in the amount of 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. T-21-41-850-21G-801.

Adopted
Absent: Vauss, Jr.

Hudley – Vick 14. Award CDBG Cares Act (COVID-19) Business Economic Relief Grant
to Estelle's Place Infant & Childcare LLC - \$25,000.00

**Resolution to Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to Estelle's
Place Infant & Childcare LLC**

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight (DEDGO) is a recipient of Cares Act CDBG COVID-19 Grant Funds awarded by the U.S. Department of Housing and Urban Development to use said funds to prepare, for, prevent, and respond to the COVID-19 Pandemic; and

WHEREAS, numerous businesses in the Township of Irvington were closed for extended periods of time and/or were otherwise negatively impacted by the COVID-19 Pandemic requiring them to seek financial assistance to remain open, reopen and/or make necessary expenditures to put in place and maintain appropriate social distancing and sanitary measures;

WHEREAS, the DEDGO has determined that **Estelle's Place Infant & Childcare LLC** upon review meets the requirements to receive CDBG CARES Act COVID-19 Grant Funds and that the use of such funds will further and enhance the economic development activities of the Township;

WHEREAS, the Township of Irvington wishes to award Business Economic Relief Grant Funds in the amount **twenty-five thousand dollars** to **Estelle's Place Infant & Childcare LLC** a private corporation under the laws of the State of New Jersey with a principal business located at **706 Chancellor Ave. Irvington, New Jersey 07111**.

WHEREAS, the DEDGO has allocated sufficient CDBG Cares Act funds to fund a proposed grant agreement in the amount of \$25,0000.00 with **Estelle's Place Infant & Childcare LLC**; and,

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private businesses called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with **Estelle's Place Infant & Childcare LLC** awarded COVID-19 Small Business Economic Relief Grant in the amount of **\$25,000.00**.

2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C25-0031 in the amount of 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. T-21-41-850-21G-801.

Adopted
Absent: Vauss, Jr.

Hudley – Frederic 15. Award CDBG Cares Act (COVID-19) Business Economic Relief Grant
to POSTAL SERVICES LLC - \$50,000.00

Resolution to Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to POSTAL SERVICES LLC

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight (DEDGO) is a recipient of Cares Act CDBG COVID-19 Grant Funds awarded by the U.S. Department of Housing and Urban Development to use said funds to prepare, for, prevent, and respond to the COVID-19 Pandemic; and

WHEREAS, numerous businesses in the Township of Irvington were closed for extended periods of time and/or were otherwise negatively impacted by the COVID-19 Pandemic requiring them to seek financial assistance to remain open, reopen and/or make necessary expenditures to put in place and maintain appropriate social distancing and sanitary measures;

WHEREAS, the DEDGO has determined that **POSTAL SERVICES LLC** upon review meets the requirements to receive CDBG CARES Act COVID-19 Grant Funds and that the use of such funds will further and enhance the economic development activities of the Township;

WHEREAS, the Township of Irvington wishes to award Business Economic Relief Grant Funds in the amount **fifty thousand dollars** to **POSTAL SERVICES LLC** a private corporation under the laws of the State of New Jersey with a principal business located at **7 MILL ROAD Irvington, New Jersey 07111**.

WHEREAS, the DEDGO has allocated sufficient CDBG Cares Act funds to fund a proposed grant agreement in the amount of **\$50,000.00** with **POSTAL SERVICES LLC**; and,

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private businesses called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

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WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with **POSTAL SERVICES LLC** awarded COVID-19 Small Business Economic Relief Grant in the amount of **\$50,000.00**.

2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C25-0029 in the amount of 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. T-21-41-850-21G-801.

Adopted
Absent: Vauss, Jr.

~~16. Award CDBG Cares Act (COVID-19) Business Economic Relief Grant to
Impact Universe LLC – \$50,000.00~~

**[2-10-25 REMOVED AT THE REQUEST OF COMMUNITY DEVELOPMENT
DIRECTOR WOOLRIDGE]**

**Resolution to Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to Impact
Universe LLC**

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight (DEDGO) is a recipient of Cares Act CDBG COVID-19 Grant Funds awarded by the U.S. Department of Housing and Urban Development to use said funds to prepare, for, prevent, and respond to the COVID-19 Pandemic; and

WHEREAS, numerous businesses in the Township of Irvington were closed for extended periods of time and/or were otherwise negatively impacted by the COVID-19 Pandemic requiring them to seek financial assistance to remain open, reopen and/or make necessary expenditures to put in place and maintain appropriate social distancing and sanitary measures;

WHEREAS, the DEDGO has determined that **Impact Universe LLC** upon review meets the requirements to receive CDBG CARES Act COVID-19 Grant Funds and that the use of such funds will further and enhance the economic development activities of the Township;

WHEREAS, the Township of Irvington wishes to award Business Economic Relief Grant Funds in the amount **fifty thousand dollars** to **Impact Universe LLC** a private corporation under the laws of the State of New Jersey with a principal business located at 55 Maple Avenue Irvington, New Jersey 07111.

WHEREAS, the DEDGO has allocated sufficient CDBG Cares Act funds to fund a proposed grant agreement in the amount of \$50,0000.00 with **Impact Universe LLC**; and,

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with

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private businesses called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with Impact Universe LLC **awarded COVID-19 Small Business Economic Relief Grant in the amount of \$50,000.00.**

2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C25-0032 in the amount of 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. T-21-41-850-21G-801.

Hudley – Vick 17. Approve Additional Funds in the Matter of Maria Rendfrey v. Irvington Police Department - The Antoine Law Firm, LLC - Not to Exceed \$5,465.00

**RESOLUTION APPROVING ADDITIONAL FUNDS FOR
MARIA RENDFREY V. IRVINGTON POLICE DEPARTMENT, ET AL.
Docket No: ESX-DC-12166-24**

WHEREAS, on September 9, 2024, the law firm of The Antoine Law Firm, LLC was awarded a contract for Litigation Counsel Services for an amount not to exceed \$1,500.00 by resolution number TA 24– 0909-27; and

WHEREAS the law firm of The Antoine Law Firm, LLC has submitted a budget in the amount of \$5,465.00 to litigate this matter;

WHEREAS, the Township seeks to pay the law firm of The Antoine Law Firm, 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 by \$3,965.00 for a total amount not to exceed \$5,465.00.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the services performed by the firm of The Antoine Law Firm, LLC in excess of the contract amount is hereby ratified and confirmed for an amount not to exceed \$5,465.00; and

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BE IT FUTHER RESLOVED, that total contract amount for this matter is hereby increased to an amount not to exceed \$5,465.00; and

BE IT FUTHER RESLOVED, 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 \$5,465.00.

Adopted
Absent: Vauss, Jr.

Hudley – Vick 18. Ratify Professional Services Contract for Litigation/Defense Counsel Services in the Matter of David Guaman Caguana v. Irvington Zoning Board of Adjustment to Eric M. Bernstein & Associates, LLC - Not to Exceed \$5,000.00

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

WHEREAS, resolution number TA 24-1112-39 qualified seven firms to provide litigation/defense counsel services for the Township of Irvington from November 01, 2024 until October 31, 2025; 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 David Guaman Caguana V. Irvington Zoning Board of Adjustment, Docket No. Esx-L-008374-24; 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 \$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: Vauss, Jr.

Hudley – Vick 19. Rescind TA 15-0929-29 Awarding a Professional Services Contract For Litigation/Defense Counsel Services in the Matter of Donald Higgs v.

Michael Myers to Lamb Kretzer, LLC

WHEREAS, on September 29, 2015, the Municipal Council awarded a contract for Litigation Services to Lamb Kretzer, LLC under Resolution No. TA 15-0929-29; and

WHEREAS, the Township of Irvington has determined that Resolution TA 15-0929-29 should be rescinded as the firm of Lamb Kretzer is in the process of dissolution.

NOW THEREFORE BE IT RESOLVED by the Council of Township of Irvington, in the County of Essex, that Resolution No. TA 15-0929-29 approved on September 29, 2015 is hereby rescinded.

Adopted
Absent: Vauss, Jr.

Hudley – Vick 20. Ratify Professional Services Contract for Litigation/Defense Counsel
Services in the Matter of Donald Higgs v. Michael Myers to Murphy Orlando
LLC - Not to Exceed \$28,500.00

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

WHEREAS, resolution number TA 24-1112-39 qualified seven firms to provide litigation/defense counsel services for the Township of Irvington from November 01, 2024 until October 31, 2025; 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 Donald Higgs v. Michael Myers, et al, Civil Action No. 15-2900 (JLL); 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 \$28,500.00. 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 be paid from the Insurance fund for a contract amount not to exceed \$28,500.00. The billing rate for this contract is \$150.00 per hour.

Adopted
Absent: Vauss, Jr.

~~21. Extend Private Debt Collection Service Contract With First Credit Services for One Year— July 11, 2024 Until July 10, 2025~~

RESOLUTION TO EXTEND PRIVATE DEBT COLLECTION SERVICE CONTRACT

WHEREAS, resolution number MCT 22-0613-1 authorized a private debt collection service contract which expires on June 13, 2022; 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 Municipal Court; and

NOW, BE IT HEREBY RESOLVED by the Township of Irvington, Essex County, New Jersey that the following contract be extended for one year, starting on July 11, 2024 until July 10, 2025 with First Credit Services, 371 Hoes Lane, Piscataway, NJ 08854.

BE IT FURTHER RESOLVED that all payments by the debtors will be collected by the Municipal Court of the Township of Irvington and the vendor (First Credit Services) will receive an amount not to exceed seventeen point five percent (17.5%) of the total amount collected by the fifteenth of the following month of collections. Payment will be forwarded by the Municipal Court Director pursuant to rules governing the Courts.

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.

Vick – Brown 22. Award a Contract for Snow Removal and Hauling Services to Your Way Construction, General Construction and Site Work - Not To Exceed \$200,000.00 For Two Years

RESOLUTION TO AWARD A CONTRACT FOR SNOW REMOVAL AND HAULING SERVICE TO YOUR WAY CONSTRUCTION, GENERAL CONSTRUCTION AND SITE WORK FOR AN AMOUNT NOT TO EXCEED \$200,000.00 FOR TWO YEARS

WHEREAS, the Department of Public Works may need to hire an outside contractor to assist with the removal of snow on an as needed basis; and

WHEREAS, the Request for Proposals for snow removal and plowing service was publicly advertised in the New Jersey Star Ledger on November 12, 2024 with a deadline for proposals to be submitted on December 11, 2024; and

WHEREAS, one bid was received and publicly opened by the Township Clerk and Qualified Purchasing Agent; and

WHEREAS, said bid was referred to the Director of Public Works; and

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WHEREAS, the Director of Public Works has recommended the award of a contract should be made to the lowest, responsible, responsive bidder-: Your Way Construction, General Construction and Site Work, located at 404 Coit Street, Irvington, NJ 07111; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for snow removal and plowing service be awarded to Your Way Construction, General Construction and Site Work, located at 404 Coit Street, Irvington, NJ 07111 for a total amount not to exceed \$200,000.00 for two years, starting on January 14, 2025 until January 15, 2027. The provider will be paid \$200.00 per hour for a single axle truck (minimum 26,000 GVWR)/Tandem axel Truck (minimum 26,000 GVWR), \$247.00 per hour for a Salt Spreader, \$190.00 per hour for 20 cu.yd. rolls off, \$200.00 per hour for 30 cu. yd. roll offs, \$130.00 per hour for a tandem axle truck and \$270.00 per hour for front end bucket loader; and

BE IT FURTHER RESOLVED, that this service contract is only allowed to be used, when approved by the Director of Public Works on an "as needed" and "on call" basis, starting on January 14, 2025 until January 15, 2027; 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 C24-0036 in the amount of \$30,0000.00 from account number 4-01-21-165-165-299 and 4-01-26-290-290-144 has been obtained from the Chief Financial Officer and the remaining balance of \$170,000.00 will be certified in the 2025, 2026 and 2027 Municipal budget.

Adopted
Absent: Vauss, Jr.

Brown – Vick 23. Award an Emergency Sewer Repair Contract Located at 238 Eastern Parkway
– Your Way Construction - \$11,200.00

**RESOLUTION TO AWARD AN EMERGENCY SEWER REPAIR CONTRACT LOCATED AT
238 EASTERN PARKWAY**

WHEREAS, a portion of the sewer main located at 238 Eastern Parkway collapsed on December 03, 2024; and

WHEREAS, the work needed to repair this sewer is beyond the current capabilities of the Department of Public Works and it is not practical for the Department of Public Works; and

WHEREAS, this situation constitutes a threat to public health, safety and welfare and the Director of Public Works has declared an emergency; and

WHEREAS, Your Way Construction Inc and Messercola Excavating were contacted to provide quote for the repairs; and

WHEREAS, Your Way Construction provided the lowest quote for this emergency; and

WHEREAS, the Mayor has concurred with the amount and recommends that an emergency contract be awarded to Your Way Construction of 404 Coit Street, Irvington, NJ 07111 for an amount of \$11,200.00, and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works and the Mayor to authorize an emergency contract in the amount of \$11,200.00 to Your Way Construction of 404 Coit Street, Irvington, NJ 07111 to repair the sewerage main break.

BE IT FURTHER RESOLVED that the required certification of availability of funds C24-0162 in the amount of \$11,200.00 from account number 4-01-21-165-165-299 and 4-01-26-290-290-299 has been obtained from the Chief Financial Officer.

Adopted
Absent: Vauss, Jr.

Vick – Brown 24. Authorize the First Amendment to the Redevelopment Agreement by and Between the Township of Irvington and Life Assets LLC – 36 Ellis Avenue, 174 Ellis Avenue, 208 Ellis Avenue, 195 19th Avenue, 477 21st Street, 479 21st Street

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF IRVINGTON AND LIFE ASSETS LLC

WHEREAS, Life Assets is the designated “Redeveloper,” pursuant to that certain Redevelopment Agreement by and between the Township of Irvington (the “**Township**”) and the Life Assets, dated as of September 25, 2023 (the “**Redevelopment Agreement**”), of certain parcels within the Township identified on the official tax maps and in the Township tax records as follows:

BLOCK	LOT	LOCATION
165	9	36 Ellis Avenue
136	3	174 Ellis Avenue
131	17	195 19th Avenue
136	16	208 Ellis Avenue
166	27	477 21st Street
166	28	479 21st Street

(collectively, the “**Property**”) for the purposes of constructing one- and two-family dwellings upon the respective parcels (the “**Project**”); and

WHEREAS, on or about February 14, 2024, in furtherance of the Redevelopment Agreement, the Township conveyed the Property to JMW, an affiliate of Life Assets; and

WHEREAS, Assignor desires to assign to Assignee, and Assignee desires to assume, all of Assignor's right, title and interest in and to the Property and the Redevelopment Agreement as it relates to Property; and

WHEREAS, Assignee, having the same ownership and management structure as Life Assets, is an Affiliate of Life Assets and is thus a Permitted Transferee under the terms of the Redevelopment Agreement.

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. Assignment of the Redevelopment Agreement Authorized.

a. The Mayor is hereby authorized to execute the Assignment and Assumption Agreement, attached hereto as Exhibit A, subject to modification or revision deemed necessary and appropriate in consultation with counsel, and to take all other necessary and appropriate action to effectuate the Agreement, as amended.

b. The Municipal Clerk is hereby authorized and directed, upon the execution of the Assignment and Assumption Agreement, 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 document.

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 offices of the Township.

SECTION 5. Effective Date. This Resolution shall take effect immediately.

EXHIBIT A

First Amendment to Redevelopment Agreement

Adopted

Absent: Vauss, Jr.

Vick – Brown 25. Authorize the Execution of Property Exchange and Settlement Agreement with Global Houz LLC Exchanging Township-Owned Property for Rights to Municipally Owned Tax Sale Certificates - 77-79 Ellis Avenue, 349 16th Avenue and 404 14th Avenue

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON
AUTHORIZING THE EXECUTION OF PROPERTY EXCHANGE AND SETTLEMENT
AGREEMENT EXCHANGING TOWNSHIP-OWNED PROPERTY FOR RIGHTS TO
MUNICIPALLY-OWNED TAX SALE CERTIFICATES**

WHEREAS, on October 28, 2024, the Township Council, via Resolution No. DRF 24-1125-97, authorized the private sale of certain municipally-held tax sale certificates for sale to Global, in exchange for a promise and commitment by the potential redevelopers to timely foreclose the right of redemption to the Property, use diligent efforts to seek and obtain approvals for a project to redevelop the Property, and to commence said Project in accordance with all applicable laws, ordinances and regulations and with the terms of this Agreement; and

WHEREAS, Resolution No. specifically authorized the private sale to Global of Tax Sale Certificate Nos. 100976 and 100977 (the “**Subject Liens**”), held by the Township against certain parcels of real property identified on the official tax maps and in the Township tax records as Block 152, Lots 2 and 3, respectively, located, respectively, at 220 21st Street and 218 21st Street within the Township (the “**Underlying Properties**”); and

WHEREAS, prior to the date of the aforementioned offer and pursuant to its authority under the statutory framework outlined in the recitals contained herein below, the Township had commenced an unrelated effort connected to a potential redevelopment project involving the Underlying Properties; and

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 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, 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, to realize the redevelopment of the Redevelopment Area and the 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, in accordance with the requirements of the Redevelopment Law, on July 14, 2015, by resolution No. UEZ 15-0714-11, the Municipal Council (the “**Township Council**”) of the Township of Irvington (the “**Township**”) designated the entirety of the Township as an area in need of rehabilitation (the “**Rehabilitation Area**,” and, together with the Redevelopment Plan, the “**Township’s Redevelopment Initiatives**”); 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 in fee simple of three parcels of real property, identified on the official tax maps and in the Township tax records as: Block 207, Lot 41, located at 77-79 Ellis Avenue (the “**Ellis Parcel**”); Block 155, Lot 14, located at 349 16th Avenue; and Block 157, Lot 20, located at 404 14th Avenue (all three parcels being the “**Township Parcels**”); and

WHEREAS, the Ellis Parcel, specifically, is situated within the area covered by the Redevelopment Plan, and the two other Township Parcels are located within the Rehabilitation Area; and

WHEREAS, the Township hereby agrees to convey to Global the Township’s fee simple ownership of the Township Parcels, in exchange for 1) the Purchase Price as defined below; 2) Global’s agreement to surrender its rights with respect to the Subject Liens; and 3) for Global’s further agreement to use diligent efforts to seek and obtain approvals for a project to redevelop the Property (the “**Project**”), and to commence said Project in accordance with all applicable laws, ordinances and regulations, including the terms of the Township’s Redevelopment Initiatives; and

WHEREAS, while there is no formal adversarial proceeding filed and pending in a court or other tribunal of the State, the Parties deem it in their best interests to enter into this Agreement so as to amicably resolve the potential dispute described herein,

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. Designation as Redeveloper. Global Houz LLC is hereby designated Redeveloper of the property identified on the official tax maps and in the Township tax records as Block 207, Lot 41 and located at 77-79 Ellis Avenue, situate within the area covered by the East Ward/East Springfield Redevelopment Plan, as well as the properties identified on the official tax maps and in the Township tax records as Block 155, Lot 14, located at 349 16th Avenue; and Block 157, Lot 20, located at 404 14th Avenue, both of which being situate within the Township-wide Rehabilitation Area.

Section 3. Execution of Property Conveyance and Settlement Agreement Authorized.

(a) The Mayor is hereby authorized to execute the Property Conveyance and Settlement 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 the terms of the said Property Conveyance and Settlement Agreement.

(b) The Municipal Clerk is hereby authorized and directed, upon the execution of the Property Conveyance and Settlement 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 Property Conveyance and Settlement 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.

(d) Upon execution of the Property Conveyance and Settlement Agreement, the Township is authorized to duly pursue the transaction contemplated therein for the purposes recited herein.

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

PROPERTY CONVEYANCE AND SETTLEMENT AGREEMENT

Adopted
Absent: Vauss, Jr.

1. COMMUNICATION AND PETITIONS

A. Communications

1. Honorable Mayor Tony Vauss – Appointment of Chandra Cole, Esq. as Acting Municipal Court Chief Judge, Effective February 28, 2025
2. Honorable Mayor Tony Vauss – Re-appointment of Lindal Scott Foster, Esq. as Municipal Court, Effective February 28, 2025
3. Honorable Mayor Tony Vauss - Appointment of Acting Municipal Court Director Deshanaye Alexander-Sanders, Effective February 28, 2025

2. PENDING BUSINESS

None

NON-CONSENT AGENDA

8. ORDINANCES, BILLS & CLAIMS (Continued)

B. Ordinances on Second Reading

1. **Council President Beasley:** An ordinance authorizing the execution of a Financial Agreement with 14 Bruen Avenue Urban Renewal LLC and granting a tax exemption with respect to certain property identified on the township's tax map as Block 209, Lot 16 and located at 14 Bruen Avenue will be heard that this time. The Clerk will read the notice of hearing.

The Clerk will read the ordinance by title.

MC 2025-_____

ORDINANCE OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH 14 BRUEN AVENUE URBAN RENEWAL LLC, AND GRANTING A TAX EXEMPTION WITH RESPECT TO CERTAIN PROPERTY IDENTIFIED ON THE TOWNSHIP'S TAX MAP AS BLOCK 209, LOT 16 AND LOCATED AT 14 BRUEN AVENUE, IRVINGTON, NEW JERSEY

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, 14 Bruen Avenue Urban Renewal, LLC (the “**Entity**”) is the owner of certain property located within the Redevelopment Area, which property is identified on the official tax map of the Township as Block 209, Lot 16 and identified in the Township tax records as 14 Bruen Avenue (the “**Property**”, as further described in *Schedule A* attached hereto and made a part hereof); and

WHEREAS, the Entity has submitted to the Township its plans for the design, development, financing, construction and maintenance of a new low-rise, multi-family, three (3) story garden apartment building, consisting of twelve (12) market-rate residential rental units, comprised of 12 studio units (ranging from 500-750 sq. ft); 6 ground-level parking spaces; and certain other on-site and offsite improvements on the Property (the “**Project**”, as more fully described in *Schedule B* attached hereto and made a part hereof); and

WHEREAS, the Entity is a single purpose urban renewal entity created pursuant to the Exemption Law for the development, operation and maintenance of the Project; and

WHEREAS, in order to improve the feasibility of the Project, the Entity submitted an application (the “**Application**”, attached hereto as *Exhibit A*), requesting a long-term tax exemption and a financial agreement with respect to the Project pursuant to the Exemption Law, which Application is on file with the Municipal Clerk of the Township (the “**Township Clerk**”); and

WHEREAS, as further described herein, the Township has determined that the assistance provided to the Project pursuant to this Agreement will be a significant inducement for the Entity to proceed with the Project and that based on information set forth in the Application, the Project would not be feasible without such assistance; and

WHEREAS, after review of the Application, the Mayor recommended that the Application be approved; and

WHEREAS, after review of the Application, the Township Council now desires to approve the Application and to authorize the execution of the proposed form of financial agreement (the “**Financial**

Agreement”) in substantially the form attached hereto as Exhibit A, and by this reference incorporated herein as may be modified in consultation with counsel as set forth herein; and

WHEREAS, the Township hereby determines that the assistance provided to the Project pursuant to the Financial Agreement will be a significant inducement for the Entity to proceed with the Project and that based on information set forth in the Application, the Project would not be feasible without such assistance,

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Irvington, in the County of Essex, New Jersey, as follows:

I. GENERAL

The aforementioned recitals are incorporated herein as though fully set forth at length.

II. APPLICATION FOR EXEMPTION APPROVED

The Application, which is on file with the Township Clerk and which has been recommended for approval to the Township Council by the Mayor, is hereby accepted and approved.

III. EXECUTION OF FINANCIAL AGREEMENT AUTHORIZED

- (a) The Mayor is hereby authorized to execute the Financial Agreement, substantially in the form attached hereto as Exhibit A, subject to modification or revision deemed necessary or appropriate by the Township in consultation with counsel, and to take all other necessary or appropriate action to effectuate such Financial Agreement.
- (b) The Township Clerk is hereby authorized and directed, upon the execution of the Financial Agreement in accordance with the terms of Section III(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) In accordance with P.L. 2015, c. 247, within ten (10) calendar days following the later of the effective date of this Ordinance or the execution of the Financial Agreement by the Entity, the Township Clerk shall transmit a certified copy of this Ordinance and the Financial Agreement to the chief financial officer of Essex County and to the Essex County Counsel for informational purposes, as well as to the Tax Assessor of the Township.

IV. SEVERABILITY

If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.

V. AVAILABILITY OF THE ORDINANCE

A copy of this Ordinance shall be available for public inspection at the offices of the Township.

VI. EFFECTIVE DATE

This Ordinance shall take effect according to law.

EXHIBIT A

Form of Financial Agreement

The Public Hearing on this ordinance is now open.

Vick – Brown Motion to close Public Hearing.

Adopted
Absent: Vauss, Jr.

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

Adopted
Absent: Vauss, Jr.

2. **Council President Beasley:** An ordinance approving a tax exemption for a thirty (30) year period and to authorize the thirty (30) year exemption and authorizing the execution of a Financial Agreement for payments in lieu of taxes between the township and Springfield Gateway Partners Urban Renewal LLC, and authorizing a pledge agreement and other documents in connection with the issuance by the township of its redevelopment area bonds in an amount not to exceed \$250,000.00 to finance a portion of the costs of such redevelopment project 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.

Robert Shaw Sr, 57 Coit Street

Vick – Brown Motion to close Public Hearing.

Adopted
Absent: Vauss, Jr.

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

Adopted
Absent: Vauss, Jr.

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, Sr., 57 Coit Street

MINUTES – REGULAR COUNCIL MEETING – FEBRUARY 10, 2025 - PAGE 33

Council Member Antilus thanked the citizenry for their engagement, and they will work with the Administration to address their concerns. He encouraged them to motivate other residents to join the meetings. Council Member Brown thanked the residents and advised the VFW facility on Chestnut Street is a resourceful organization. Council Member Dr. Frederic thanked the residents for joining the meeting. Council Member Dr. Hudley thanked the residents for attending the meeting and advised them to contact the Council and Administration if they have concerns prior to the meeting. She mentioned the VFW is an active agency and encouraged them to visit the location. Council Member Vick indicated that the Administration has well over one hundred employees that can address residents' concerns any day of the week prior to the scheduled Municipal Council meetings. He explained a situation a resident is having regarding opening a non-profit in the township. Council President Beasley extended her apologies regarding the miscommunication of the usage of the word "complaint" and advised she uses the phrase "concerns". She indicated the Municipal Council Meetings are virtual currently and all Municipal Council Members are available to address the citizenry concerns. Council President Beasley advised residents are happy with the new parking meter payment process and she shared that the township does a lot for the veterans.

13. ADJOURNMENT (*Roll Call)

There being no further business, the meeting adjourned at 8:02 P.M.

Jamillah Z. Beasley, Council President

Shawna M. Supel, Municipal Clerk