

TOWNSHIP OF IRVINGTON



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

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

One tap mobile
US: +13126266799,,88146888099#
+16469313860,,88146888099#

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

https://us02web.zoom.us/webinar/register/WN_ACMvimQTRfSo_UeZWXXKyIQ

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, Jr.	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)

No public members requested to be heard.

5. HEARING OF COUNCIL MEMBERS

No Council Members requested to be heard.

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

A. Reports

1. IT Supervisor Brittany Hayes – Report of the February 18, 2025 Technology Committee Meeting
2. A/Municipal Court Director Deshanaye Alexander-Sanders - Weekly Summary Report for the Week of February 17, 2025 to February 21, 2025
3. Police Lieut. A. Jenkins – Report of the February 25, 2025 Public Safety Committee Meeting
4. Municipal Court - Dolly Johnson – Municipal Court Collection Projected Report, January 2025
5. Municipal Court - Dolly Johnson – Mayor’s Monthly Report for the Month of January 2025
6. A/Health Director Baffour Asare – Report of the February 27, 2025 Ad Hoc Health Committee Meeting
7. A/Municipal Court Director Deshanaye Alexander-Sanders - Weekly Summary Report for the Week of February 24, 2025, to February 28, 2025

7. REPORTS OF COMMITTEES

- A. Bid – February 19, 2025 – Mobile Restrooms
- B. Request for Proposal – February 19, 2025 – Marketing of Recyclables
- C. Request for Proposal – February 19, 2025 – Financial Consultant

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

- | | |
|-----------------|---|
| Frederic – Vick | <ol style="list-style-type: none">1. Bond Ordinance Providing for the Local Unit's Allocable Share of Capital Improvement Projects for the Joint Meeting of Essex and Union Counties, by and in the Township of Irvington, in the County of Essex, State of New Jersey (the "Local Unit"); Appropriate \$2,605,000.00 and Authorize the Issuance of \$2,605,000.00 Bonds or Notes to Finance the Cost
[MUST RECEIVE SUPPLEMENTAL DEBT STATEMENT FROM CFO]
[PUBLIC HEARING FOR BOND ORDINANCE: APRIL 14, 2025]
[PROJECTED LOCAL FINANCE BOARD’S MEETING DATE: APRIL 9, 2025] |
|-----------------|---|

**BOND ORDINANCE PROVIDING FOR THE LOCAL UNIT'S
ALLOCABLE SHARE OF CAPITAL IMPROVEMENT PROJECTS
FOR THE JOINT MEETING OF ESSEX AND UNION COUNTIES, BY
AND IN THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF
ESSEX, STATE OF NEW JERSEY (THE "LOCAL UNIT");
APPROPRIATING \$2,605,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$2,605,000 BONDS OR NOTES TO FINANCE THE
COST THEREOF**

BE IT ORDAINED AND ENACTED BY THE GOVERNING BODY OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Joint Meeting of Essex and Union Counties (the "Joint Meeting") on behalf of the Township of Irvington, in the County of Essex, State of New Jersey (the "Local Unit") as general improvements. For the said improvements stated in Section 3, there is hereby appropriated the aggregate sum of \$2,605,000. Pursuant to the provisions of N.J.S.A. 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.*, as amended and supplemented (the "Local Bond Law"), no down payment is required as this bond ordinance authorizes obligations for environmental infrastructure projects which are funded by a loan from the New Jersey Infrastructure Bank (the "I-Bank").

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the \$2,605,000 appropriation, negotiable bonds of the Local Unit are hereby authorized to be issued in the principal amount of \$2,605,000 pursuant to, and within all limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Local Unit in a principal amount not exceeding \$2,605,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

SECTION 3. The improvements hereby authorized and purposes for the financing of which said debt obligations are to be issued are for the Local Unit's allocable share of the 2025 capital improvement projects being undertaken by the Joint Meeting, including, but not limited to, (i) the replacement of the Digester #3 Cover consisting of, but not limited to, the replacement of the steel floating, gas-holding digester tank cover, the replacement of internal piping including sludge inlet, sludge withdrawal and digester gas withdrawal piping and associated pipe supports, and the rehabilitation of sludge and digester gas piping and associated Digester #3 equipment in the Digester Building; (ii) upgrades to Primary Settling Tank #4 consisting of, but not limited to, the replacement of the traveling bridge, cross collector, and associated equipment in Primary Settling Tank #4; and (iii) the construction of six (6) platforms in the Co-Generation Facility to allow for safe access for personnel to perform regular maintenance on the Co-Generation engines.

a. All improvements shall include, as applicable, all work, materials, equipment, engineering, design, architectural, environmental consulting work, preparation of plans and specifications, permits, bid documents, conducting and preparation of reports and studies, equipment rental, labor and appurtenances necessary therefore or incidental thereto.

b. The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$2,605,000.

c. The aggregate estimated cost of said improvements or purposes is \$2,605,000.

SECTION 4. In the event the United States of America, the State of New Jersey and/or the County of Essex make a loan, contribution or grant-in-aid to the Local Unit for the improvements authorized hereby and the same shall be received by the Local Unit prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Essex. In the event, however, that any amount so loaned, contributed or granted by the United States of America, the State of New Jersey and/or the County of Essex shall be received by the Local Unit after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Local Unit as a result of using such funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Local Unit, provided that no bond anticipation note shall mature later than one (1) year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with the provisions of the New Jersey Infrastructure Trust Act, N.J.S.A. 58:11B-1 *et seq.* ("NJIT Act"). The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Local Unit shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time in accordance with the provisions of Section 8.1 of the Local Bond Law and, as applicable, the provisions of the NJIT Act. The Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the bond anticipation notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Local Unit hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Local Unit is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

a. The improvements described in Section 3 of this bond ordinance are not current expenses and are improvements which the Local Unit may lawfully undertake as general capital improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

b. The average period of usefulness of said improvements, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 30 years, which is within the limitations of said Local Bond Law.

c. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Local Unit and a complete executed duplicate thereof has been filed in the

MINUTES – REGULAR COUNCIL MEETING – MARCH 10, 2025 - PAGE 5

Office of the Director of the Division of Local Government Services within the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Local Unit, as defined in the Local Bond Law, is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$2,605,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

d. An aggregate amount not exceeding \$519,846 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements hereinbefore described.

e. In accordance with N.J.S.A. 40:63-134, bonds authorized and issued by the Local Unit to finance improvements or works for the Joint Meeting shall not be taken to be included within or governed by any limitation fixed by law to the amount of bonds authorized to be issued by the Local Unit.

SECTION 8. The full faith and credit of the Local Unit are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the Local Unit, and the Local Unit shall be obligated to levy ad valorem taxes upon all the taxable property within the Local Unit for the payment of the debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Local Unit reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Local Unit's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 150-2.

SECTION 10. The Local Unit covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all tax-exempt bonds and notes issued under this ordinance.

SECTION 11. Upon adoption hereof, the Clerk of the Local Unit shall forward certified copies of this bond ordinance to Everett M. Johnson, Esq., Wilentz, Goldman & Spitzer, P.A., bond counsel to the Joint Meeting, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: _____, 2025

Shawna Supel, Municipal Clerk

ADOPTED ON SECOND READING

DATED: _____, 2025

Shawna Supel, Municipal Clerk

APPROVAL BY THE MAYOR ON THIS ____ DAY OF _____, 2025

Anthony Vauss, Mayor

Adopted
Absent: Hudley

C. Bills & Claims

Antilus – Beasley 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD **MARCH 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	\$3,038,731.23
TOTAL	\$3,038,731.23

Adopted
Absent: Hudley

Vick – Antilus 2. Payrolls

Payroll Date: February 21, 2025

TOTAL	\$2,360,010.69
-------	----------------

Adopted
Absent: Hudley

9. RESOLUTIONS AND MOTIONS

A. Resolutions

Vick – Antilus 1. Resolution of Commemoration – Women’s History Month, 2025

**RESOLUTION OF COMMEMORATION
WOMEN'S HISTORY MONTH, 2025**

WHEREAS, INTERNATIONAL WOMEN'S DAY is held in March of each year and is the central focus of WOMEN'S HISTORY MONTH; and

WHEREAS, schools, communities and local organizations all actively support the goals of WOMEN'S HISTORY; and

WHEREAS, the Federal Government has recognized that for a long time this nation has ignored this sector of our history and, therefore, adopted Public Law 100-9 designating every March as NATIONAL WOMEN'S HISTORY MONTH; and

WHEREAS, the National Park Service is designating and preserving sites in commemoration of the contributions made by women to this country's glorious past; and

WHEREAS, the State of New Jersey has designated March as NATIONAL HISTORY MONTH and the New Jersey Department of Community Affairs is responsible for the coordination of events celebrating this special area of our history:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby designates March as WOMEN'S HISTORY MONTH in the Township of Irvington and it commends all of the many contributions made by women to the past, present and future of Irvington and it calls upon all the citizens of Irvington to join in celebration of the past and the contemplation of the wonderful future; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Women's History Month, 2025.

Adopted
Absent: Hudley

Brown – Vick 2. Authorize A Negotiated Contract With Novus Union LLC for Lease of Office Space At 50 Union Avenue for the Police Department’s Internal Affairs Division From April 01, 2025 until April 01, 2026

AUTHORIZING A NEGOTIATED CONTRACT FOR LEASE OF OFFICE SPACE

WHEREAS, the Township of Irvington duly advertised for the request for bids for a contract entitled "Lease of Office Space" which was advertised in the New Jersey Star ledger on April 01, 24, 2024 and May 16, 2024, and no bids were received, and;

WHEREAS, the Administration would like to use the exception under 40A:11-5(3), and negotiate a contract for Lease of Office Space for twelve months, and;

MINUTES – REGULAR COUNCIL MEETING – MARCH 10, 2025 - PAGE 8

WHEREAS, Novus Union LLC provided a price proposal for service and the Administration accepted the same, and;

WHEREAS, the Administration wishes to award a contract to Novus Union LLC of 50 Union Ave, Irvington, NJ 07111 for one year starting on April 01, 2025 until April 01, 2026, and;

WHEREAS, the vendor will charge the Township a total sum of \$4010.00 per month for an annually amount of \$48,120.00, and;

NOW THEREFORE BE IT RESOLVED by the Municipal Council of Township of Irvington hereby authorize a negotiated contract for Lease of Office Space to Novus Union LLC of 50 Union Ave, Irvington, NJ 07111 for a total contract amount not to exceed \$48,120.00 for one year and;

BE IT FUTHER RESLOVED, that the required certification of availability of funds C25-0036 in the amount of \$32,080.00 from account number 5-01-20-100-100-201 has been obtained from the Chief Financial Officer and the remaining balance of \$16,040.00 will be certified upon the adoption of the 2025 Municipal Budgets, 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 FURTHER RESOLVED, notice of this action shall be published in newspapers as required by law by the Municipal Clerk.

Adopted
Absent: Hudley

Beasley – Vick 3. Resolution of Sorrow – Ida M. Watson

**RESOLUTION OF SORROW
IDA M. WATSON**

WHEREAS, the Municipal Council of the Township of Irvington wishes to express their deepest sorrow on the passing of Ida M. Watson; and

WHEREAS, Ida M. Watson was born on October 22, 1948, in Marianna, Florida to Missouri and Earnest White Sr. She was the fourth of seven children; and

WHEREAS, Ida was surrounded by her loving family as she peacefully entered eternal life on Tuesday, February 18, 2025; and

WHEREAS, on June 4, 1974, Ida married the love of her life, Joe E. Watson. Together they built a beautiful life and raised two wonderful daughters, Renee Watson Frazilus and Stacey Watson Johnson. The trio was affectionately known as “Ida and her girls”, a testament to their unbreakable bond and the love that defined their family; and

WHEREAS, Ida’s educational journey began at Cottondale Middle School in Cottondale, Florida, followed by her graduation from Jackson County Training School in Marianna, Florida in June 1968. An early

MINUTES – REGULAR COUNCIL MEETING – MARCH 10, 2025 - PAGE 9

foundation of faith guided her throughout her life, and at a young age, she accepted Christ at Bethlehem AME Church, Cottondale, Florida; and

WHEREAS, her faith journey flourished as she relocated to Newark, New Jersey, where she joined The First Baptist Church of Nutley, New Jersey and shared her beautiful voice with the Adult Choir and as a member of the devotional team. In 2004, Ida became one of the founding members of Petra Baptist Church in Montclair, New Jersey. She was an ordained member of the Diaconate at Petra on July 30, 2006. Ida remained a faithful member of Petra until her transition into eternity. She was a woman of great faith and lived her life by one of her favorite sayings “Put your time in because payday is coming after while”. This saying reflected her belief in the rewards of a life lived in service and faith; and

WHEREAS, in addition, to being a devoted woman of faith and loving mother, Ida was also a dedicated and valued employee at NJ Transit. Her career spanned over four decades, and she retired in 2011 after an incredible 42 years of service, earning the respect and admiration of those around her; and

WHEREAS, Ida’s family and loved ones were the center of her world. She was preceded in death by her parents, Missouri and Earnest White Sr., her husband Joe E. Watson, her brothers Frederick, Cecil, and Joe Lee White, her loving sons through marriage, Joe Jr., Dan Watson, loving daughters through marriage Aretha Jean Williams, JoAnn Howard, bonus grandsons, Kareem Watson, Kayson Helms and David Eliezer Israel Woolfolk; and

WHEREAS, Ida leaves to cherish her memory: Two Daughters Renee (Jessy)Watson Frazilus, Stacey (Edward) Watson Johnson; Goddaughter Tabitha Baxter. Her sisters Delores (Andrew) Gillette, Edith Vandora Clemons, Sister-in-Law Soni White and one brother Earnest White Jr. Her granddaughters Chelsea Jessica Frazilus, Faith Marlin Johnson and grandson Danny Bryce Frazilus; Loving Children through Marriage: Johnny Watson, Larry (Doreatha) Watson, Kevin (Marie)Woolfolk, Joseph (Toni) Helms, Reggie (Anette)Helms, Daniel Watson, Vanetta Hill along with a host of bonus grandchildren who will always hold her in their hearts:

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the passing of Ida M. Watson and extends our most sincerest condolences to her family and friends during this period of bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Ida M. Watson.

Adopted
Absent: Hudley

~~4. Approve Additional Funds in the Matter of Lisa Caldwell v. Irvington Police Department – Murphy Orlando LLC – Increased by \$32,350.00 to an Amount Not to Exceed \$37,350.00~~ **{REMOVED BY THE ASSISTANT TOWNSHIP ATTORNEY}**

Vick – Brown

5. Authorize the Cancellation and Discharge of Township Tax Certificate Number # 12-01950 on Block 145, Lot 12, 1-7 Nelson Place

RESOLUTION [_____]

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE
CANCELLATION AND DISCHARGE OF TOWNSHIP TAX CERTIFICATE
NUMBER # 12-01950**

WHEREAS, the Township of Irvington issued tax sale certificate #12-01950, for delinquent taxes.

WHEREAS, upon review and investigation, it has been determined that the tax sale certificate be cancelled and discharged of record.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington, that the appropriate Township officials are hereby authorized to cancel and discharge Tax Sale Certificate #12-01950 on Block 145, Lot 12, known as 1-7 Nelson Place.

AND BE IT FURTHER RESOLVED, that said cancelled Tax Sale Certificate be returned to the Tax Collector with two (2) certified copies of this Resolution.

Adopted
Absent: Hudley

Vick – Brown 6. Authorize the Cancellation and Discharge of Township Tax Certificate Number
12-01953 on Block 146, Lot 7, 359 21st Street

RESOLUTION [_____]

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE
CANCELLATION AND DISCHARGE OF TOWNSHIP TAX CERTIFICATE
NUMBER # 12-01953**

WHEREAS, the Township of Irvington issued tax sale certificate #12-01953, for delinquent taxes.

WHEREAS, upon review and investigation, it has been determined that the tax sale certificate be cancelled and discharged of record.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington, that the appropriate Township officials are hereby authorized to cancel and discharge Tax Sale Certificate #12-01953 on Block 146, Lot 7, known as 359 21st Street.

AND BE IT FURTHER RESOLVED, that said cancelled Tax Sale Certificate be returned to the Tax Collector with two (2) certified copies of this Resolution.

Adopted
Absent: Hudley

Vick – Brown 7. Authorize the Cancellation and Discharge of Township Tax Certificate Number
12-01954 on Block 146, Lot 8, 357 21st Street

RESOLUTION [_____]

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE
CANCELLATION AND DISCHARGE OF TOWNSHIP TAX CERTIFICATE
NUMBER # 12-01954**

WHEREAS, the Township of Irvington issued tax sale certificate #12-01954, for delinquent taxes.

WHEREAS, upon review and investigation, it has been determined that the tax sale certificate be cancelled and discharged of record.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington, that the appropriate Township officials are hereby authorized to cancel and discharge Tax Sale Certificate #12-01954 on Block 146, Lot 8, known as 357 21st Street.

AND BE IT FURTHER RESOLVED, that said cancelled Tax Sale Certificate be returned to the Tax Collector with two (2) certified copies of this Resolution.

Adopted
Absent: Hudley

Vick – Brown 8. Authorize the Cancellation and Discharge of Township Tax Certificate Number
12-01955 on Block 146, Lot 8, 357 21st Street

RESOLUTION [_____]

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE
CANCELLATION AND DISCHARGE OF TOWNSHIP TAX CERTIFICATE
NUMBER # 12-01955**

WHEREAS, the Township of Irvington issued tax sale certificate #12-01955, for delinquent taxes.

WHEREAS, upon review and investigation, it has been determined that the tax sale certificate be cancelled and discharged of record.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington, that the appropriate Township officials are hereby authorized to cancel and discharge Tax Sale Certificate #12-01955 on Block 146, Lot 8, known as 357 21st Street.

AND BE IT FURTHER RESOLVED, that said cancelled Tax Sale Certificate be returned to the Tax Collector with two (2) certified copies of this Resolution.

Adopted
Absent: Hudley

Vick – Brown 9. Authorize the Cancellation and Discharge of Township Tax Certificate Number
12-01955 on Block 147, Lot 4, 66 22nd Street

RESOLUTION [_____]

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE
CANCELLATION AND DISCHARGE OF TOWNSHIP TAX CERTIFICATE
NUMBER # 12-01955**

WHEREAS, the Township of Irvington issued tax sale certificate #12-01955, for delinquent taxes.

WHEREAS, upon review and investigation, it has been determined that the tax sale certificate be cancelled and discharged of record.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington, that the appropriate Township officials are hereby authorized to cancel and discharge Tax Sale Certificate #12-01955 on Block 147, Lot 4, known as 66 22nd Street.

AND BE IT FURTHER RESOLVED, that said cancelled Tax Sale Certificate be returned to the Tax Collector with two (2) certified copies of this Resolution.

Adopted
Absent: Hudley

Vick – Brown 10. Authorize the Cancellation and Discharge of Township Tax Certificate Number
12-01956 on Block 147, Lot 4.01, 66 22nd Street

RESOLUTION [_____]

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE
CANCELLATION AND DISCHARGE OF TOWNSHIP TAX CERTIFICATE
NUMBER # 12-01956**

WHEREAS, the Township of Irvington issued tax sale certificate #12-01956, for delinquent taxes.

WHEREAS, upon review and investigation, it has been determined that the tax sale certificate be cancelled and discharged of record.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington, that the appropriate Township officials are hereby authorized to cancel and discharge Tax Sale Certificate #12-01956 on Block 147, Lot 4.01, known as 66 22nd Street.

AND BE IT FURTHER RESOLVED, that said cancelled Tax Sale Certificate be returned to the Tax Collector with two (2) certified copies of this Resolution.

Adopted
Absent: Hudley

Vick – Brown 11. Authorize the Cancellation and Discharge of Township Tax Certificate Number
12-01957 on Block 147, Lot 4.02, 68 22nd Street

RESOLUTION [_____]

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE
CANCELLATION AND DISCHARGE OF TOWNSHIP TAX CERTIFICATE
NUMBER # 12-01957**

WHEREAS, the Township of Irvington issued tax sale certificate #12-01957, for delinquent taxes.

WHEREAS, upon review and investigation, it has been determined that the tax sale certificate be cancelled and discharged of record.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington, that the appropriate Township officials are hereby authorized to cancel and discharge Tax Sale Certificate #12-01957 on Block 147, Lot 4.02, known as 68 22nd Street.

AND BE IT FURTHER RESOLVED, that said cancelled Tax Sale Certificate be returned to the Tax Collector with two (2) certified copies of this Resolution.

Adopted
Absent: Hudley

Vick – Brown 12. Authorize the Cancellation and Discharge of Township Tax Certificate Number # 12-01950, #12-01953, #12-01954, 12-01955, #12-01956 And #12-01957

RESOLUTION [_____]

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE
CANCELLATION AND DISCHARGE OF TOWNSHIP TAX CERTIFICATE
NUMBER # 12-01950, #12-01953, #12-01954, 12-01955, #12-01956 and #12-01957**

WHEREAS, the Township of Irvington issued tax sale certificate #12-01950, #12-01953, #12-01954, #12-01955, #12-01956, #12-01957 for delinquent taxes.

WHEREAS, upon review and investigation, it has been determined that the tax sale certificates be cancelled and discharged of record.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington, that the appropriate Township officials are hereby authorized to cancel and discharge Tax Sale Certificate #12-01950 on Block 145, Lot 12, known as 1-7 Nelson Place; Tax Sale Certificate # 12-01953 on Block 146, Lot 7, known as 359 21st Street; Tax Sale Certificate #12-01954 on Block 146, Lot 8, known as 357 21st Street; #12-01955 on Block 147, Lot 4, known as 66 22nd Street; Tax Sale Certificate #12-01955 on Block 146, Lot 8, known as 357 21st Street; Block 147, Lot 4, known as 66 22nd Street; Tax Sale Certificate #12-01956 on Block 147, Lot 4.01, known as 66 22nd Street; Tax Sale Certificate #12-01957 on Block 147, Lot 4.02, known as 68 22nd Street.

AND BE IT FURTHER RESOLVED, that said cancelled Tax Sale Certificates be returned to the Tax Collector with two (2) certified copies of this Revolution.

Adopted
Absent: Hudley

Frederic – Brown 13. Make Application to the Local Finance Board in Connection With the Adoption of a Bond Ordinance Authorizing the Township's Allocable Share of Capital Improvement Projects for the Joint Meeting of Essex and Union Counties

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:3-1 ET SEQ.

WHEREAS, the Township of Irvington, in the County of Essex, New Jersey (the "Township"), desires to make application to the Local Finance Board pursuant to N.J.S.A. 40A:3-1 *et seq.* in connection with the adoption of a bond ordinance authorizing the Township's allocable share of capital improvement projects for the Joint Meeting of Essex and Union Counties;

WHEREAS, the Township believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Township;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Township's Bond Counsel, along with other representatives of the Township, is hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.

Section 2. The Municipal Clerk of the Township is hereby directed to prepare and file a copy of the proposed bond ordinance and this resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
------------	-----------	----------------	---------------

The foregoing is a true copy of a resolution adopted by the governing body of the Township of Irvington, in the County of Essex, New Jersey, on March 10, 2025.

Shawna Supel, Municipal Clerk

Adopted
Absent: Hudley

Vick – Frederic 14. Authorize Emergency Temporary Appropriation #2 to Extend the Calendar Year
2025 Temporary Municipal Budget
[REQUIRES 2/3 VOTE OF FULL MEMBERSHIP – 5 AFFIRMATIVE VOTES]

<u>APPROPRIATIONS WITHIN "CAPS"</u>	
	<u>CY-25</u>
<u>OFFICE OF THE MAYOR</u>	<u>Emerg Budget</u> <u>#2</u>
Mayor's Office:	
Salaries and Wages	239,726.23
Other Expenses	32,150.00
Neighborhood Services	-
Salary & Wages	172,558.90
Other Expenses	3,750.00
Irvington Mental Health Center:	
Other Expenses	2,250.00
Planning Board:	-
Salaries and Wages	8,148.66
Other Expenses	5,827.50
Office of Emergency Management:	
Salaries and Wages	5,175.00
Other Expenses	-
Community Planning & Development	
Salaries and Wages	86,629.54
Other Expenses	12,500.00
Total Office of the Mayor	568,715.82
<u>OFFICE OF THE TOWNSHIP CLERK</u>	-
Township Clerk's Office:	
Salaries and Wages	110,242.43
Other Expenses	13,500.00

MINUTES – REGULAR COUNCIL MEETING – MARCH 10, 2025 - PAGE 16

Elections:	-
Salaries and Wages	7,500.00
Other Expenses	48,750.00
Council's Office:	-
Salaries and Wages	89,834.44
Other Expenses	15,000.00
Board of Adjustment:	
Salaries and Wages	14,268.42
Other Expenses	5,650.00
Rent Leveling Board:	
Salaries and Wages	12,500.00
Other Expenses	-
Total Office of the Township Clerk	317,245.28

<u>OFFICE OF THE TAX ASSESSOR</u>	-
Municipal Tax Assessor:	
Salaries and Wages	51,120.37
Other Expenses	4,725.00
Total Office of the Tax Assessor	-

<u>ATTORNEY TO TOWNSHIP COUNCIL</u>	-
Legislative Research Officer:	
Salaries and Wages	11,896.61
Other Expenses	250.00
Total Attorney to Township Council	12,146.61

<u>OFFICE OF THE TOWNSHIP ATTORNEY</u>	-
Township Attorney:	
Salaries and Wages	153,813.64
Other Expenses	114,581.00
Total Office of the Township Attorney	268,394.64

<u>DEPARTMENT OF ADMINISTRATION</u>	-
Office of the Business Administrator:	
Salaries and Wages	230,797.72
Other Expenses	54,375.00
Other Expenses - Postage	25,000.00
Total Department of Administration	310,172.72
<u>DEPARTMENT OF POLICE</u>	-
Police:	
Salaries and Wages	5,515,535.06
Other Expenses	256,196.75
<u>APPROPRIATIONS WITHIN "CAPS" (continue)</u>	
School Guards:	
Salaries and Wages	151,601.66
Other Expenses	125.00
Chaplains and Surgeons:	-
Salaries and Wages	750.00
Parking Division:	
Other Expenses	147.75
Total Department of Police	5,924,356.22
<u>DEPARTMENT OF FIRE</u>	-
Fire:	
Salaries and Wages	3,245,353.24
Other Expenses	141,457.00
Uniform Fire Safety	-
Salaries and Wages	2,500.00
Other Expenses	1,250.00

Total Department of Fire	3,390,560.24
<u>DEPARTMENT OF REVENUE AND FINANCE</u>	-
Division of Finance:	
Salaries and Wages	147,346.40
Other Expenses:	-
Administration of Finance	40,250.00
Auditing	39,250.00
Insurance:	
General Liability	533,671.88
Workers Comp	518,925.00
Employers Group Health	5,029,212.47
Division of Revenue-Tax Collection:	-
Salaries and Wages	158,716.62
Other Expenses	18,717.50
Division of Licenses:	
Salaries and Wages	43,701.48
Other Expenses	2,000.00
Division of Central Purchasing:	
Salaries and Wages	75,710.50
Other Expenses	7,525.00
Total Department of Revenue and Finance	6,615,026.84
<u>DEPARTMENT OF PUBLIC WORKS</u>	-
Division of Engineering:	
Salaries and Wages	145,848.38
Other Expenses	88,750.00
Land Rental, Refuse Dumping:	
Other Expenses	1,574,250.00
Division of Streets and Sewers:	

MINUTES – REGULAR COUNCIL MEETING – MARCH 10, 2025 - PAGE 19

Salaries and Wages	297,344.88
Other Expenses	411,750.00
Snow Removal:	
Salaries and Wages	-
Other Expenses	-
Division of Motorized Equipment:	
Salaries and Wages	67,693.21
Other Expenses	72,500.00
Division of Public Property:	
Salaries and Wages:	
Public Buildings	347,213.15
Shade Tree	75,638.72
Other Expenses:	
Public Buildings	76,250.00
Shade Tree	11,250.00
Total Department of Public Works	3,168,488.32

<u>DEPARTMENT OF HEALTH AND WELFARE</u>	-
Division of Health:	
Salaries and Wages:	
Health Administration	55,508.64
Environmental Health	6,333.95
Nursing	18,338.25
Other Expenses:	
Health Administration	7,500.00
Environmental Health	32,125.00
Nursing	2,500.00
Senior Citizen Center:	
Salaries and Wages	71,168.00
Other Expenses	7,250.00

Total Department of Health and Welfare	200,723.84
<u>DEPARTMENT OF PARKS AND RECREATION</u>	-
Division of Park Maintenance:	
Salaries and Wages	224,737.09
Other Expenses	71,000.00
Division of Recreation:	
Salaries and Wages	115,145.61
Other Expenses	16,300.00
Public Events and Celebration:	
Other Expenses	3,750.00
Irvington Municipal Pool:	
Salaries and Wages	27,500.00
Other Expenses	12,000.00
Total Department of Parks and Recreation	470,432.71
<u>DEPARTMENT OF HOUSING</u>	-
Housing Services:	
Salaries and Wages	72,393.47
Other Expenses	4,125.00
Total Department of Housing Services	76,518.47
<u>MUNICIPAL COURT</u>	-
Municipal Court	
Salaries and Wages	355,823.14
Other Expenses	27,750.00
Total Municipal Court	383,573.14
<u>PUBLIC DEFENDER</u>	-

Public Defender	
Salaries and Wages	19,890.00
Other Expenses	1,250.00
Total Public Defender	19,890.00

<u>UNIFORM CONSTRUCTION CODE</u>	-
Construction Code Official:	
Salaries and Wages	165,731.82
Other Expenses	4,375.00
Total Construction Services	170,106.82

<u>UNCLASSIFIED</u>	-
Utilities:	
Electricity, Gas	156,250.00
Telephone and Telegraph	100,000.00
Telephone Lease System	-
Fire Hydrants	17,500.00
Water	132,500.00
Gasoline	93,750.00
Street Lighting	156,250.00
Prior Year Salary Adjustments	
Emergency Dispatch Services (Transportation)	23,125.00
Tax Appeals'	
Total Unclassified	679,375.00

Total Operations Within "CAPS"	<u>22,575,726.65</u>
---------------------------------------	-----------------------------

<u>Deferred Charges & Statutory Expenditures</u>	-
Social Security System (OASI)	488,468.75
State Unemployment Insurance Fund	87,500.00

MINUTES – REGULAR COUNCIL MEETING – MARCH 10, 2025 - PAGE 22

Fund Administrative Cost	-
Public Employees Retirement System	1,996,949.00
Police & Firemen's Retirement System	7,134,213.18
DCRPS	29,327.16
Judgments	-
Deferred Charges Grants Over	-
Expenditures W/O Approp.	-
Grant Expenditures W/O Approp.	-
Deferred Charges - WC & GL	-
Cash Deficit Preceding Year	-
Total Deferred Charges & Statutory Exp	9,736,458.09
Total Appropriations Within "CAPS"	<u>32,312,184.74</u>
<u>APPROPRIATIONS EXCLUDED FROM "CAPS"</u>	-
<u>OTHER OPERATIONS</u>	-
Joint Sewer Maintenance	1,265,374.29
Maintenance of Free Public Library	306,350.00
911 Dispatch Services	25,781.25
	-
Total Other Operations	1,597,505.54
<u>APPROPRIATIONS EXCLUDED from "CAPS"(continue)</u>	-
State NJ/DCA CSFRF Grant	1,000,000.00
Essex County SSH/Tanf	196,000.00
Essex county CSBG	93,000.00
UEZ Admin Funds 2025	157,694.00
2025 HOPWA Grant	
Total Grants	1,446,694.00

Total Operations Excluded from "CAPS"	<u>3,044,199.54</u>
Total General Appropriations	<u>35,356,384.28</u>

Adopted
Absent: Hudley

Frederic – Vick 15. Accept Grant Funds From the Department of Community Affairs for the Department of Public Works in the Amount of \$1,000,000.00

RESOLUTION TO ACCEPT GRANT FUNDS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, The Department of Community Affairs, Division of Disaster Recovery & Mitigation (DRM); and has made grant funding of \$1,000,000.00 (1 million dollars) available to the Irvington Department of Public Works, to be utilized toward the purchase of vehicles and equipment.

WHEREAS, pursuant to the FY2024 and FY2025 Appropriations Act, the Executive Director of the Governor’s Disaster Recovery Office, with the approval of the Director of the Division of Budget and Accounting has allocated One Million Dollars (\$1,000,000) of CSFRF Funds to Grantee to fund the Irvington Division of Public Works Operations and Equipment Program (“Program”); and

WHEREAS, The Township of Irvington agrees to timely provide DCA documentation to demonstrate the Department Public Works will expend the Grant Funds prior to Dec. 31, 2026.; and

NOW, THEREFORE, BE IT RESLOVED, by the Municipal Council of the Township of Irvington that the Mayor, Business Administrator and Chief Financial Officer are hereby authorized to accept and utilize funding from the Department of Community Affairs, Division of Disaster Recovery & Mitigation (DRM).

Adopted
Absent: Hudley

~~16. Authorize the Purchase of Copiers From Kyocera Mita America, USA~~
{REMOVED BY COUNCIL – NO RESOLUTION RECEIVED}

Brown –Frederic 17. Resolution of Sorrow - Reverend Cornelius Wesley Martin

**RESOLUTION OF SORROW
REV. CORNELIUS WESLEY MARTIN**

WHEREAS, Reverend Cornelius Wesley Martin was the Senior Pastor of Unity Freedom Baptist Church in Newark, N.J. since 1996, where he also served as the associate pastor to his father, Reverend Dr. Isaac Martin, Jr. at Unity before becoming senior pastor;

MINUTES – REGULAR COUNCIL MEETING – MARCH 10, 2025 - PAGE 24

WHEREAS, Reverend Martin was a loving & devoted husband to Unity Freedom’s ‘First Lady’ Versie Martin and doting father to their beautiful daughter Tahira Ann Martin;

WHEREAS, Reverend Martin is the son of Unity Freedom Baptist Churches, founding pastor, the late Reverend Dr. Isaac and Unity Freedom’s current ‘First Lady Emeritus’, Bernice Martin;

WHEREAS, Reverend Martin co-founded New Visions Community Development Corporation, a nonprofit community group. To assist Unity Freedom Baptist Churches neighbors around the once blighted South 20th street area, 35 homes were built on vacant lots and abandoned buildings on and around the South 20th street area. The homes, most of them single families, are named after historical figures like Adam Clayton Powell and Paul Robeson to invoke pride & help revitalize the community at large;

WHEREAS, Reverend Martin was a retired schoolteacher in the Newark Public School system. Where he followed in the footsteps of his father who was a principal and his mother a teacher, also in the Newark Public School system;

WHEREAS, Reverend Martin, through his role as pastor & shepherd of Unity Freedom Baptist Church, along with his role as a teacher & mentor to thousands of young people, has left an indelible mark on the community, state and the world around him;

WHEREAS, There is a hush in our hearts as we come together to pay our respects to the memory of one whose life was devoted to the Lord!;

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWN-SHIP OF IRVINGTON that the Township of Irvington hereby mourns the passing of Reverend Cornelius Wesley Martin and extends our most sincerest condolences to his family, friends and congregation during this period of bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Reverend Cornelius Wesley Martin.

Adopted
Absent: Hudley

Vick – Antilus 18. Resolution to Award a Professional Services Contract for the Design of the S. 20th Street Drainage Project

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE S. 20TH STREET DRAINAGE PROJECT

WHEREAS, the Township of Irvington authorized a drainage study in 2021 of the properties along S. 20th Street which have been experiencing periodic flooding, which culminated in a design recommendation that was prepared by Greenman Pedersen Inc. (GPI) as a result of their response to a request for Quotes for these services; and

WHEREAS, as part of the 2024 Capital Budget, this project was authorized and as part of that process, final design plans and contract supervision are required; and

MINUTES – REGULAR COUNCIL MEETING – MARCH 10, 2025 - PAGE 25

WHEREAS, GPI has updated their proposal to provide these services as detailed in their quote for services, dated 1/10/25, in the amount of \$ 56, 880.00; and

WHEREAS, the Township Engineer has reviewed this proposal as the most efficient way to complete this project and funds for this project are included in the Capital budget.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a professional services contract for the design of the S. 20th Street Drainage Project is awarded to Greenman Pedersen Inc. (GPI) at their quoted price of \$ 56, 880.00.

BE IT FURTHER RESOLVED that, pursuant to N.A.C. 5:23-5.2, the required Certificate of Availability of Funds, No. C25- 042 for the above work has been obtained for the Chief Financial Officer for the Township of Irvington and the appropriation to be charged for this expenditure is in the amount of \$ 43,000.00 is Account c-04-56-853-D24-901

Adopted
Absent: Hudley

Vick – Antilus 19. Resolution to Award a Professional Service Contract for the Design and Administration of the 2025 Capital Resurfacing Project

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE 2025 CAPITAL RESURFACING PROJECT

WHEREAS the Township of Irvington authorized the resurfacing of various streets as part of the 2024 Capital Improvement Bond and identified 15 streets that were to be resurfaced as part of this project; and

WHEREAS the Township Engineer prepared a Request for Quotes (RFQ) that was distributed to the six engineering firms on the Township's annual list of engineering consultants and 2 responses were received to that inquiry; and

WHEREAS, of the 2 responses that were received, the quote of Pennoni Associates, Inc. to perform the necessary engineering design and construction administrations services in the amount of \$ 89,700.00 was determined to be the lowest responsive quote for these services; and

WHEREAS, the Township Engineer has reviewed this proposal as the most efficient way to complete this project and funds for this project are included in the Capital budget and recommends that a professional services contract in the amount of \$ 89,700.00 be awarded to Pennoni Associates for this work.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a professional services contract for the design of the 2025 CAPITAL RESURFACING PROJECT is hereby awarded to Pennoni Associates Inc. at their quoted price of \$ 89,700.00.

BE IT FURTHER RESOLVED that, pursuant to N.A.C. 5:23-5.2, the required Certificate of Availability of Funds, No. C25- 0056 for the above work has been obtained for the Chief Financial Officer for the Township of Irvington and the appropriation to be charged for this expenditure is in the amount of \$ 89,700.00 is Account c-04-56-853-D24-904.

Adopted

Absent: Hudley

Frederic – Antilus 20. Resolution Awarding 2021-2022 CDBG Grant Funds to The Arc of Essex County in the amount \$10,000.00

The Arc of Essex County

WHEREAS, the Township of Irvington is a recipient of 2021-2022 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount **\$10,000.00** to **The Arc of Essex County**, a private Non-Profit corporation of the State of New Jersey with principal offices at **123 Naylon Avenue, Livingston, NJ 07039** for the provision of public services, which constitute an eligible CDBG activity; and,

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of **\$10,000.00** with the **The Arc of Essex County**, a private Non-Profit Corporation of the State of New Jersey; 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 non-profit organizations, 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 **The Arc of Essex County**, for **seven (7) weeks of specialized camp services for approximately 17 Irvington special needs youth/children including door-to-door transportation.**
2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C25-0046 in the amount of **\$10,000.00** 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-21-41-850-22C-802.

Adopted
Absent: Hudley

Vick – Brown 21. Authorize the Acquisition of 853-855 Grove Street, Block 132, Lot 6.01 on the Official Tax Map of the Township of Irvington

RESOLUTION OF THE MUNICIPALITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF 853-855 GROVE STREET, BLOCK 132, LOT 6.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF IRVINGTON

WHEREAS, the Township of Irvington (the “**Township**”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, 853-855 Grove Street, LLC, a New Jersey limited liability company (“**Seller**”) is the owner of certain real property shown on the tax map of the Township of Irvington as Block 132, Lot 6.01 commonly known as 853-855 Grove Street (the “**Property**”); and

WHEREAS, the Township intends to acquire the Property for the purpose of utilizing it as office space for the Office of Community Development; and

WHEREAS, pursuant to N.J.S.A. 40A:12-1 et seq., under the Local Land and Buildings Law, the Township may contract to acquire property by purchase; and

WHEREAS, the Township desires to purchase the Property from the Seller for a price of Two Hundred Thousand and 00/100 Dollars (**\$200,000.00**) (the “**Purchase Price**”) pursuant to the terms of the Purchase and Sale Agreement executed by the Township and the Seller.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Township hereby authorizes the acquisition of the Property on the terms and conditions set forth herein and establishes the acquisition budget in connection with the purchase price in the amount of \$200,000.

Section 3. In addition to the purchase price authorized by the acquisition budget, the Township is further authorized to pay any and all costs for attorney fees, surveys, title insurance environmental due diligence and any and all expenses related to closing of title and any other necessary action to effectuate the transfer of the Property.

Section 4. The Municipal Council of the Township further authorizes the acquisition of, and closing on the purchase of the Property from the Seller and the Mayor, Business Administrator and the Director of Community Development are hereby authorized to accept the Deed to the Property and any and all associated documents by and between the Seller and the Township, and any other documents in accordance this Resolution as reasonably required to effectuate said purchase.

Section 5. This resolution shall take effect immediately.

Adopted
Absent: Hudley

Brown – Frederic 22. 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 and Destiney Munford on April 7-10, 2025 in New Orleans, Louisiana

RESOLUTION FOR LEAD SAFE IRVINGTON PROGRAM

WHEREAS, the Township of Irvington has been awarded Office of Lead Hazard Control and Healthy Homes (OLHCHH) funds by the New Jersey Department of Community Affairs Municipal Lead Abatement Program and it has obligated funds for the purpose of financing its LEAD SAFE Irvington Program administered by the Department of Economic Development and Grants Oversight; and

WHEREAS, the HUD Office of Lead Hazard Control and Healthy Homes administered by the DCA has required mandatory training for Township staff Tanya Way and Destiney Munford on April 7-10, 2025 in New Orleans, Louisiana

WHEREAS, the OLHCHH has provided for administrative funds to cover all travel expenses (airfare, hotel, food, and other incidentals) via reimbursement associated with this training

WHEREAS, this training is required in order to be qualified to administer the grant as per HUD guidelines,

WHEREAS without approval from the Council to pay out-of-pocket for these expenses and receive reimbursement, the staff would be unable to travel and participate in the training;

NOW, THEREFORE, BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township Council hereby approve all staff who are required to participate in this training to be reimbursed for all expenses reasonably related to this training, including, but not limited to, registration, airfare, ground transportation, meals, hotel and related incidentals.

BE IT FURTHER RESOLVED, that the aforesaid funds not exceeding \$12,000.00 will be disbursed in one (1) installments in the amount of \$12,000.00

BE IT FURTHER RESOLVED, that staff members will be responsible for maintaining accurate records of all travel-related expenses, submitting travel-related reports, and ensuring that all travel-related expenses comply with council policies and procedures;

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Fund Req. No. C-25-0063 in the amount of \$12,000.00 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. G-02-xx-716-19A-125 in the amount of \$12,000.00.

Adopted
Absent: Hudley

Vick – Beasley 23. Award A Professional Services Contract For A Consulting Engineering Firm to Serve as Review Engineer for the Planning and Zoning Boards - Harbor Consultants

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR A CONSULTING ENGINEERING FIRM TO SERVE AS REVIEW ENGINEER FOR THE PLANNING AND ZONING BOARDS

WHEREAS, the Municipal Council qualified six Engineering firms by resolution number DPW 24-1015-26 on October 15, 2024; and

WHEREAS the Township Engineer prepared a Request for Quotes (RFQ) that was distributed to the six engineering firms on the Township's annual list of engineering consultants and three responses were received to that inquiry; and

WHEREAS, of the three responses that were received from Harbor Consultants, Pennoni Associates and ARH Associates to perform the necessary engineering work,

WHEREAS, Harbor Consultants provided the lowest quote of \$140.00 - \$175.00 for Principal Engineering services and was determined to be the lowest responsive quote for these services; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a professional services contract for the Consulting Engineering Firm to service as review Engineer for the Planning and Zoning Boards is hereby awarded to Harbor Consultants of 320 North Ave East, Cranford, NJ 07016 starting on March 25, 2025 until March 26, 2026.

BE IT FURTHER RESOLVED that, pursuant to N.A.C. 5:23-5.2, the required Certificate of Availability of Funds, Number C25-0059 for the above work has been obtained for the Chief Financial Officer for the Township of Irvington and the appropriation to be charged for this expenditure is in the amount of \$4440.00 to be charged to account number T-18-56-860-100-299 and applicable escrows.

Adopted
Absent: Hudley

10. COMMUNICATION AND PETITIONS

A. Communications

None

11. PENDING BUSINESS

None

**ALCOHOLIC BEVERAGE CONTROL BOARD
MARCH 10, 2025**

1. ABC Chair Beasley calls the Meeting to Order

Roll Call

2. New Business

Frederic – Vick A. Authorize Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Consumption License – Havam LLC, Trading as Foxes Bar and Grill, 31 Welland Avenue

WHEREAS, an application has been filed for a Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Consumption License Number 0709-33-064-009. Havam LLC, Trading as Foxes Bar & Grill, for purposes of expanding the premises under the license wherein the sale, service, and storage of alcoholic beverages are authorized; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council, acting as the Alcoholic Beverage Control Board of the Township of Irvington, New Jersey, does hereby approve, effective **March 10, 2025**, the expansion of the aforesaid Plenary Consumption Licensed Premises located at 31 Welland Avenue, Irvington, New Jersey, to place under the area delineated in the application form and the sketch of the licensed premises.

Adopted
Absent: Hudley

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)

12. MISCELLANEOUS

A. General Hearing of Citizens and Council Members limited to three minutes per person (MUST SIGN UP IN ADVANCE OF MEETING)

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

Council Member Brown thanked the residents for their participation in the meeting. Council Member Antilus thanked the residents, wished the women in attendance a Happy Women's History Month, indicated March is Colorectal Cancer Awareness Month and encouraged screenings and awareness. Council Member Dr. Frederic thanked the residents for attending the meeting, advised that the Administration provides information to the residents and she extended a Happy Women's History Month to the attendees. Council Member Vauss Jr. thanked the residents for bringing their concerns and shared his Happy Women's History Month well wishes to the residents. Council Member Vick thanked the attendees for their participation. Council President Beasley addressed the concerns raised by the above referenced citizens. She invited the attendees to participate in the Community Iftar Dinner on March 26, 2025, Vaccination Clinic on April 12, 2025 and DMV Mobile Unit event on July 3, 2025.

13. ADJOURNMENT (*Roll Call)

There being no further business, the meeting adjourned at 7:54 P.M.

Jamillah Z. Beasley, Council President Shawna M. Supel, Municipal Clerk