

TOWNSHIP OF IRVINGTON



MUNICIPAL COUNCIL MEETING MINUTES JUNE 9, 2025 7:30 PM

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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, 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)

Samuel Cherilus, 90 40th Street

5. HEARING OF COUNCIL MEMBERS

Council President Beasley addressed the concerns and questions raised by the above citizenry.

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

A. Reports

1. IT Supervisor Brittany Hayes – Report of the May 20, 2025 Ad Hoc/Technology Committee Meeting
2. Community Development Executive Assistant Attiya Pennix – Report of the May 21, 2025 Redevelopment Committee Meeting
3. A/Municipal Court Director/Court Administrator Deshanaye Alexander-Sanders - Weekly Summary Report for the Week of May 5, 2025, to May 12, 2025
4. Health Deputy Director Kimberly Pierre - Report of the May 22, 2025 Ad Hoc/Health Committee Meeting

7. REPORTS OF COMMITTEES

- A. May 21, 2025 - Request for Proposals – Independent Hearing Officer, Planner and Lease of Office Space

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

- Vick – Beasley
1. Calendar Year 2025 - Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

**TOWNSHIP OF IRVINGTON
CALENDAR YEAR 2025**

**MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

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WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the municipal council of the Township of Irvington in the County of Essex finds it advisable and necessary to increase its CY 2025 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the municipal council hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 3,648,110.82 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the municipal council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the municipal council of the Township of Irvington, in the County of Essex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2025 budget year, the final appropriations of the Township of Irvington shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 3,648,110.82, and that the CY 2025 municipal budget for the Township Of Irvington be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Adopted
Absent: Vauss, Jr.

B. Ordinances on Second Reading

None

C. Bills & Claims

Frederic – Hudley 1. Bill Lists

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RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD JUNE 9, 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	\$2,180,016.63
TOTAL	\$2,180,016.63

Adopted
Absent: Vauss, Jr.

Frederic – Hudley 2. Payrolls

Payroll Date: May 30, 2025

TOTAL	\$2,384,428.91
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Adopted
Absent: Vauss, Jr.

9. RESOLUTIONS AND MOTIONS

A. Resolutions

Frederic – Hudley 1. Re-Appointments - Zoning Board of Adjustment Members – Zorana M. Figuerora, Tawana Hogue, Jean F. Thomas and Vincent P. Taylor

WHEREAS, vacancies exist in the Membership of the Zoning Board of Adjustment due to the expiration of the terms of some of its members:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the following named persons are hereby re-appointed as members and alternate members of the Zoning Board of Adjustment for terms as indicated below:

NAME	TYPE OF MEMBER	TERM TO EXPIRE
Zorana Figuerora	REGULAR	12-10-27
Tawana Hogue	REGULAR	12-10-27
Jean F. Thomas	ALTERNATE #1	12-10-25

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Vincent P. Taylor ALTERNATE #2 12-10-24, 12-10-26

Adopted
Absent: Vauss, Jr.

Antilus – Hudley 2. Memorandum of Understanding Between the Township of Irvington and the International Union of Operating Engineers Local 825 to Demolish 49 Oak Avenue and 795-797 Chancellor Avenue

MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF IRVINGTON AND INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 825 TO DEMOLITION TWO PROPERTIES IN THE TOWNSHIP OF IRVINGTON

WHEREAS, the Township of Irvington is in need of a temporary/parttime employee to demolition 49 Oak Avenue and 795-797 Chancellor; and

WHEREAS, International Union of Operating Engineers Local 825 employ the required employees to operate powered equipment used in demolition, construction and tree removal; and

WHEREAS, the Township shall pay International Union of Operating Engineers Local 835 the salary and wages plus all fringe benefits as per the attached Union agreement plus applicable admin fees; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, that the attached Memorandum Of Understanding is hereby approved to demolition 49 Oak Avenue and 795-797 Chancellor Ave and this contract shall terminate upon the demolition of these two properties.

BE IT FURTHER RESOLVED, the Township Attorney will review and amend the Memorandum of Understanding; and

BE IT FURTHER RESOLVED, that the Municipal Clerk and Mayor is hereby authorized and directed to signed the amended MOU; and

BE IT FUTHER RESLOVED, that the required certification of availability of funds C25-0098 in the amount of \$50,0000.00 from account number C-04-56-850-016-900 has been obtained from the Chief Financial Officer.

BE IT FURTHER RESOLVED, this MOU will become effective upon the adoption of this resolution and if additional properties needs to be demolished, a separate resolution will be prepared for the same.

Adopted
Absent: Vauss, Jr.

~~3. Authorize the Purchase of 2025 Ford T350 Med Roof Passenger Wagon RWD from State Contract Vendor Ciocca Ford of Flemington—Not to Exceed \$56,653.30~~
[REMOVED BY THE BUSINESS ADMINISTRATOR 6-9-25]

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**RESOLUTION AUTHORIZING THE PURCHASE OF 2025 FORD T350 MED ROOF PASSENGER
WAGON RWD
STATE CONTRACT VENDOR CIOCCA FORD OF FLEMINGTON FOR AN AMOUNT NOT TO
EXCEED \$56,653.30**

WHEREAS, the Township of Irvington, pursuant to N.J.S.A. 40A: 11-12a and N.J.A.C. 5:347.29(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 Fire Department wishes to purchase a new 2025 Ford T-350 Med Roof Passenger Wagon RWD, from Ciocca Ford of Flemington, State of New Jersey Contract number 24-FLEET-85679/T2006•, and

WHEREAS, the Township of Irvington intends to enter into contracts with Ciocca Ford of Flemington through this resolution and properly executed purchase orders for an amount not to exceed \$56,653.30; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorizes a service contract with Ciocca Ford of Flemington, 215 US Highway 202, Flemington, NJ 08822 for an amount not to exceed \$56,653.30; and

BE IT FURTHER RESOLVED, that the Township Attorney is directed to prepare the appropriate contract for such goods and services and the Mayor and Municipal Clerk is authorized to sign the same; and

BE IT FUTHER RESLOVED, that the required certification of availability 05-0104 in the amount of \$56,653.30 from account number C-04-56-853-B24-903 has been obtained from the Chief Financial Officer.

Vick – Frederic 4. Extend Contract for the 2025 Summer Food Program With Karson Food Services Inc. - Not to Exceed \$331,568.10

RESOLUTION TO EXTEND CONTRACT FOR 2025 SUMMER FOODS PROGRAM

WHEREAS, resolution number DPR 23-0522-4 authorized the 2023 Summer Foods Program; and

WHEREA, resolution number DPR 24-0610-3 authorized the extension of 2024 Summer Foods Program; 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 Recreation Director and the Department of Agriculture; and

NOW, BE IT HEREBY RESOLVED by the Township of Irvington, Essex County, New Jersey that the following contract be extended for one year to Karson Food Services Inc, 3409 Rose Ave, Ocean, NJ 07712 for an amount not to exceed \$331,568.10

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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.

BE IT FUTHER RESLOVED, that the required certification of availability of funds C25-0106 in the amount of \$331,568.10 from account number G-02-XX-714-25A-299 and has been obtained from the Chief Financial Officer.

Adopted
Absent: Vauss, Jr.

Frederic – Beasley 5. Resolution to Discharge the Mortgage on 8 Linden Avenue

Resolution to Discharge Mortgage – 8 Linden Avenue Irvington, NJ 07111

WHEREAS, a certain Mortgage dated October 30, 2009 was made by Devin Contracting Inc. to the Township of Irvington pursuant to the Township's Housing Rehabilitation Program.

WHEREAS this Mortgage was made to secure payment of \$120,008.00 to rehabilitate the property located at:
8 Linden Avenue, Irvington, New Jersey, 07111, Block 84 and Lot 1.01

WHEREAS, this mortgage was recorded in the Office of Essex County Register of Deeds and Mortgages, on November 25, 2009 in Mortgage Book #12228 on Page 4244.

WHEREAS the affordability restriction period of five (5) years has expired on November 25, 2014.

WHEREAS this Mortgage has been PAID IN FULL or otherwise SATISFIED and DISCHARGED. It may now be discharged of record. This means that this Mortgage is now canceled and void.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, that the Township of Irvington does ratify and approve the discharge of its mortgages, totaling \$120,008.00, with Devin Contracting, Inc. on the property identified as 8 Linden Avenue (Block 84, Lot 1.01).

Adopted
Absent: Vauss, Jr.

Frederic – Antilus 6. Resolution to Discharge the Mortgage on 919 Chancellor Avenue

Resolution to Discharge Mortgage – 919 Chancellor Street Irvington, NJ 07111

WHEREAS, a certain Mortgage dated April 27, 2012 was made by Devin Contracting Inc. to the Township of Irvington pursuant to the Township's Housing Rehabilitation Program.

WHEREAS this Mortgage was made to secure payment of \$65,008.00 to rehabilitate the property located at:
919 Chancellor Avenue, Irvington, New Jersey, 07111, Block 355 and Lot 1.
920

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WHEREAS, this mortgage was recorded in the Office of Essex County Register of Deeds and Mortgages, on May 1, 2012 in Mortgage Book #12366 on Page 870.

WHEREAS the affordability restriction period of five (5) years has expired on May 1, 2017.

WHEREAS this Mortgage has been PAID IN FULL or otherwise SATISFIED and DISCHARGED. It may now be discharged of record. This means that this Mortgage is now canceled and void.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, that the Township of Irvington does ratify and approve the discharge of its mortgages, totaling \$55,000.00, with Devin Contracting, Inc. on the property identified as 919 Chancellor Avenue (Block 355, Lot 1).

Adopted
Absent: Vauss, Jr.

Vick – Frederic 7. Refund Lien Redemption Payment on Block 210 Lot 3, 80 Maple Avenue in the Amount of \$25,450.65

**Resolution to Refund Lien Redemption Payment
on Block 210 Lot 3, 80 Maple Ave.**

WHEREAS, ABC Title Agency, LLC remitted a lien redemption payment in the amount of \$25,450.65 for the TSC# 22-00767 on Block 210 Lot 3, 80 Maple Ave.; and

WHEREAS, Lienholder, Pro Cap 8 FBO Firsttrust Bank, rejected lien redemption payment made on May 13, 2025 in the amount of \$25,450.65 applied to TSC# 22-00767 on Block 210 Lot 3, 80 Maple Ave.; and

WHEREAS, ABC Title Agency, LLC has requested to be refunded the rejected lien redemption payment in the amount of \$25,450.65 for 80 Maple Ave., Block 210 Lot 3; and

WHEREAS, the Tax Collector desires to refund the lien redemption payment in the amount of \$25,450.65 to ABC Title Agency, 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 rejected lien redemption payment to ABC Title Agency, LLC in the amount of \$25,450.65.

Adopted
Absent: Vauss, Jr.

Vick – Frederic 8. Refund Tax Overpayment on Block 127 Lot 8, 47 Grove Terrace in the Amount of \$1,679.65

**Resolution to Refund Tax Overpayment
on Block 127 Lot 8, 47 Grove Terr.**

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WHEREAS, Corelogic, remitted payments in the amount of \$1,679.65 for the 2024 Q4 on Block 127 Lot 8; and

WHEREAS, due to wired duplicate posting 2024 Q4 taxes were erroneously paid in the amount of \$1,679.65; and

WHEREAS, Corelogic, has requested to be refunded the tax payment in the amount of \$1,679.65 for 47 Grove Terr., Block 127 Lot 8; and

WHEREAS, the Tax Collector desires to refund the tax overpayment in the amount of \$1,679.65 to Corelogic.

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 taxes to Corelogic, in the amount of \$1,679.65.

Adopted
Absent: Vauss, Jr.

Vick – Hudley 9. Request the Planning Board to Reexamine the East Ward/East Springfield Avenue Redevelopment Plan, and Provide Recommendations to the Township Council as to Redevelopment Plan Revisions

RESOLUTION OF THE TOWNSHIP OF IRVINGTON DIRECTING THE PLANNING BOARD TO REEXAMINE THE EAST WARD/EAST SPRINGFIELD AVENUE REDEVELOPMENT PLAN, AND PROVIDE RECOMMENDATIONS TO THE TOWNSHIP COUNCIL AS TO REDEVELOPMENT PLAN REVISIONS

WHEREAS, the Township of Irvington (the “**Township**”), a public body corporate and politic of the State of New Jersey, 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 or an area in need of redevelopment; and

WHEREAS, in accordance with the Redevelopment Law, the Municipal Council of the Township (the “**Township Council**”), has previously identified certain areas within the Township as in need of redevelopment and in need of rehabilitation, and wishes to develop and adopt plans for the redevelopment of such areas, all as part of an overall comprehensive redevelopment initiative; and

WHEREAS, on August 13, 2002, in accordance with the criteria set forth in the Redevelopment Law, the Township Council designated as an “area in need of redevelopment” certain property then identified on the official tax maps of the Township, the entirety of Blocks 132-137; Block 138, Lots 1-13; Block 139, Lots 1-38; Block 140, Lots 1-10, 12-26; Block 141, Lots 1-25; Block 142, Lots 1-30; Block 143, Lots 1-17; Block 144, Lots 1-12; Block 145, Lots 1-12; Block 146, Lots 1-12; Block 147, Lots 1-40; Block 148, Lots 1-40; Block 162, Lots 7-32; Block 164, Lots 1-8; Block 206, Lots 6-25; Block 207, Lots 12-28; Block 208, Lots 8-24; Block 209, Lots 14-34; and Block 210, Lots 23-42 (collectively, the “**Original Redevelopment Area**”); and

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WHEREAS, in accordance with the requirements of the Redevelopment Law, on July 14, 2015, by Resolution No. UEZ 15-0714-11, the Township Council designated the entirety of the Township, including certain properties identified on the tax maps of the Township as 941 Grove Street (Block 210, Lot 48) and 951 Grove Street (Block 210, Lots 51 & 52) as an “area in need of rehabilitation”; and

WHEREAS, on November 23, 2020, in accordance with the criteria set forth in the Redevelopment Law, the Township Council adopted Resolution No. OCDP 20-1123-30 designating as a “non-condemnation area in need of redevelopment” certain properties located on Grove Street, 17th Avenue, 22nd Street, 18th Avenue, Ellis Avenue, 21st Street, Hopkins Place, Madison Avenue and Springfield Avenue; identified on the official tax maps of the Township as Block 149, Lots 1-37; Block 162, Lots 1-6; Block 165, Lots 15 & 16; Block 166, Lots 1-19 & 39.01; Block 207, Lots 21, 22, 23.01, 23.02 & 24-48 (collectively, the “**Expanded Redevelopment Area**”); and

WHEREAS, on May 18, 2021, by Ordinance No. MC 3766, the Township Council adopted the Amended and Restated East Ward/East Springfield Redevelopment Plan, establishing the Expanded Redevelopment Area and updating and clarifying the development standards; and

WHEREAS, the Township Council now desires to consider amending the Redevelopment Plan to amend certain density and bulk specifications, providing for enhanced flexibility in design, density and uses in various districts within the Expanded Plan Area to encourage and facilitate further redevelopment within the Expanded Redevelopment Plan Area; and

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

1. **Generally.** The foregoing recitals are incorporated herein as if fully set forth at length.
2. **Reexamination of the Redevelopment Plan Authorized.** The Planning Board is hereby authorized to undertake a reexamination of the Redevelopment Plan and to provide recommendations to the Township Council for amending the Redevelopment Plan.
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.
4. **Availability of the Resolution.** A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.
5. **Effective Date.** This Resolution shall take effect immediately.

Adopted
Absent: Vauss, Jr.

Vick – Brown	10. Amend OCDP 25-0527-16 for the Preparation and Issuance of a Petition for Developer Submissions for the Purchase and Redevelopment of Certain Township-Owned Properties
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RESOLUTION OF THE TOWNSHIP OF IRVINGTON AMENDING PRIOR AUTHORIZATION OF THE PREPARATION AND ISSUANCE OF A PETITION FOR DEVELOPER SUBMISSIONS FOR THE PURCHASE AND REDEVELOPMENT OF CERTAIN TOWNSHIP-OWNED PROPERTIES

WHEREAS, the Municipal Council (the “**Township Council**”) of the Township of Irvington (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, in accordance with the Redevelopment Law, on July 14, 2015, by resolution No. UEZ 15-0714-11, the Township Council adopted a resolution designating the entire Township as an area in need of rehabilitation (the “**Rehabilitation Area**”); and

WHEREAS, on August 11, 2015, the Township Council duly adopted Ordinance MC. 3549, enacting a redevelopment plan for the Rehabilitation Area entitled the *Township-Wide Area in need of Rehabilitation Redevelopment Plan* (the “**Redevelopment Plan**”), pursuant to the Redevelopment Law and in accordance with the procedures set forth therein; and

WHEREAS, to realize the redevelopment of 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, the Township is the owner of certain properties within the Rehabilitation Area identified on the official tax maps of the Township and identified in the Township tax records as:

Block	Lot	Property Address
40	2	7 Drakes Lane
79	106	71 Linden Ave
80	35	649 Nye Ave
83	3	1158 Clinton Ave
88	12	110 Washington Ave
115	3	54 Oak Ave
115	6	60 Oak Ave
116	35	28 Grove Terr
154	1	662 18th Ave
159	5	152 21st St
159	7	148 21st St
163	8	446 21st St
168	7	120 Montgomery Ave
205	29	9 Ellis Ave
207	40	81 Ellis Ave
210	8	68 Maple Ave
219	2	118 Grace St
255	1	300 Union Ave

256	4	10 Mt Vernon Ave
266	4	18 Cleremont Ave
300	7	43 Rutgers St
339	15	1251 Springfield Ave

WHEREAS, the Township on May 27, 2025 adopted Resolution No. OCDP 25-0527-16, authorizing the Township to prepare and issue a petition for submissions by developers, referenced in the resolution as a Request for Bids to Purchase and Redevelop Township-owned property (the “Petition for Developer Submissions”) in accordance with the Local Land and Buildings Law, N.J.S.A. 40A:12-1 *et seq.*, in conjunction with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*; and

WHEREAS, the Township has determined it in its best interests to clarify the nature of the Petition for Developer Submissions as distinct from other processes provided under different statutes, such as the Local Public Contracts Law.

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

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

Section 2. The Developer Submissions Petition approved pursuant to the adoption of Resolution No. OCPD 25-0527-16 shall be known as the Township’s Petition for Developer Submissions To Purchase and Redevelop Township-Owned Properties. This title shall be used in all official communications, including the advertisement and all legislation relating to same. The title may be abbreviated within any document or official communication, after it has been fully named and referenced therein.

Section 3. The terms of Resolution No. OCPD 25-0527-16 remain otherwise fully in force.

Section 4. This resolution shall take effect in accordance with applicable law.

EXHIBIT A

Form of Request for Bids to Purchase and Redevelop Township-Owned Property

Adopted
Absent: Vauss, Jr.

Vick – Brown 11. Authorize the Application to the Local Finance Board for its Approval of the Issuance by the Township of Not to Exceed \$100,000.00 Aggregate Principal Amount of Non-Recourse Redevelopment Area Bonds - 61-79 22nd Street

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY, AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:12A-67(g) AND N.J.S.A. 40A:12A-29(a)(3)

WHEREAS, the Municipal Council (the “**Municipal 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, on August 13, 2002, the Municipal Council, by Resolution No. UEZ 02-0813-14, the Municipal 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 N.J.S.A. 40A:12A-7 of the Redevelopment Law and in accordance with the procedures set forth therein, the Municipal Council duly adopted the East Ward/East Springfield Avenue Redevelopment Plan (as may be amended from time to time, 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 in the Redevelopment Area in accordance with the Redevelopment Plan, pursuant to N.J.S.A. 40A:12A-4(c); and

WHEREAS, the Township is the owner of certain properties within the Redevelopment Area designated as Block 148, Lots 30, 31, 33, 34 & 35 and identified in the Township tax records, respectively, as 71 22nd Street, 69 22nd Street, 65 22nd Street, 63 22nd Street and 61 22nd Street (the “**Township Parcels**”); and

WHEREAS, the Entity is the owner of or intends to acquire certain properties within the Redevelopment Area designated as Block 148, Lots 28, 29 & 32 as identified in the Township tax records, respectively, as 77-79 22nd Street, 73-75 22nd Street and 67 22nd Street (the “**Redeveloper Parcels**” and together with the Township Parcels, referred to herein as the “**Property**”); and

WHEREAS, the Entity proposes to undertake a project on the acquisition of the Township Parcels, the assemblage of the Property, and development, financing, construction, implementation, and cohesive redevelopment of the Property with a five (5) story multi-family, residential building with sixty-two (62) market-rate residential units (comprised of four (4) three-bedroom units, twenty-one (21) two-bedroom units and thirty-seven (37) one- bedroom units) and 51 off-street parking spaces, as well as 5 electric vehicle parking spaces, and 10 on-street parking spaces, the repair and/or replacement of the sidewalk frontage on the Property, and certain other on-site and offsite improvements (collectively, the “**Project**”); and

WHEREAS, the Project includes the construction of various infrastructure improvements to the Property and the streets abutting the Property that are required as a result of the construction of the Project, including but not limited to curb replacements, street resurfacing, and construction of sidewalks, landscaping and similar improvements, all consistent with the Entity’s approved site plan, to be determined in consultation with the Township Planner (collectively, the “**Infrastructure Improvements**”); and

WHEREAS, the Township and the Entity have entered into that certain Redevelopment and Land Disposition Agreement dated October 7, 2024 (the “**Redevelopment Agreement**”), approved on May 20, 2024 by Resolution No. OCDP-24-0520-20 of the Municipal Council, to effectuate the redevelopment of the Redevelopment Area and specify the respective rights and responsibilities of the parties with respect to the Project; and

WHEREAS, pursuant to and in accordance with the provisions of the Long Term Tax Exemption Law, as amended and supplemented, (N.J.S.A. 40A:20-1 et seq.) (the “**Exemption Law**”) and the New Jersey Redevelopment Area Bond Financing Law, constituting Chapter 310 of the Pamphlet Laws of 2001 of the State of New Jersey, and the acts amendatory thereof and supplemental thereto (the “**RAB Law**”, as codified in N.J.S.A. 40A:12A-64 et seq.), the Township is authorized to provide for and accept, in lieu of real property taxes, an Annual Service Charge (as hereinafter defined) paid by the Entity to the Township; and

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WHEREAS, on January 27, 2025, the Municipal Council adopted Ordinance No. MC 3896, approving a long term tax exemption in connection with the Project and authorizing a financial agreement with the Entity (the “**Financial Agreement**”); and

WHEREAS, pursuant to the Financial Agreement, the Township desires to make application to the Local Finance Board in the Division of Government Services in the Department of Community Affairs (the “**Local Finance Board**”) pursuant to *N.J.S.A. 40A:12A-67(g)* and *N.J.S.A. 40A:12A-29(a)(3)* for its approval of the issuance by the Township of not to exceed \$250,000 aggregate principal amount of non-recourse redevelopment area bonds (the “**Bonds**”); and

WHEREAS, as provided in the Financial Agreement, the proceeds of the Bonds shall be used to pay for public improvements, including but not limited to curb replacement, street resurfacing and construction of sidewalks, landscaping and similar improvements; and

WHEREAS, the Township believes that:

- (a) it is in the public interest to accomplish such purpose; and
- (b) said purpose or improvements are for the health, welfare, convenience, or betterment of the inhabitants of the Township; and
- (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 improvements for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units.

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 foregoing recitals are incorporated herein as if set forth in full.

Section 2. The application to the Local Finance Board is hereby approved, and the Township’s bond counsel, redevelopment counsel and auditor, along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.

Section 3. The Mayor and Clerk of the Township are hereby authorized to execute the application certification attached hereto as Exhibit A. The Township Clerk is hereby directed to prepare and file a copy of this resolution as part of such application.

Section 4. 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.

Section 5. This Resolution shall take effect immediately.

**EXHIBIT A
APPLICATION CERTIFICATION**

**Adopted
Absent: Vauss, Jr.**

Vick – Brown 12. Authorize Service Agreement to Repair Sole Source Sewer Jet With Sewer Equipment - Not to Exceed \$50,000.00

AUTHORIZE SERVICE AGREEMENT TO REPAIR SOLE SOURCE SEWER JET

WHEREAS, Public Works is in need of repairs and parts of sewer jet; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(d)(d), parts and services can only be purchased from Sewer Equipment of 1590 Dutch Road, Dixon, IL 61021.

WHEREAS, the Administration would like to request a sole source exemption for parts and services of the sewer jet; and

WHEREAS, the Administration will like to award a contract to Sewer Equipment of 1590 Dutch Road, Dixon, IL 61021 for an amount not to exceed \$50,000.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Irvington in the County of Essex, and State of New Jersey, that Public Works is authorized to purchase parts and service from Sewer Equipment of 1590 Dutch Road, Dixon, IL 61021 starting on June 10, 2025 until December 31, 2025 for an amount not to exceed \$50,000.00.

BE IT FUTHER RESLOVED that the required certification of availability of funds C25-0069 in the amount of \$50,000.00 from account number 5-01-32-465-465-118 has been obtained from the chief financial Officer.

**Adopted
Absent: Vauss, Jr.**

Vick – Brown 13. Award a Bid for Marketing of Recyclable Products to South Ward Recycling LLC - Total Contract Amount Not to Exceed \$300,000.00 for Three Years

RESOLUTION AWARDING A BID FOR MARKETING OF RECYCLABLE PRODUCTS

WHEREAS, sealed bids were received on April 16, 2025, for Marketing of Recyclable products to published advertisement for bids in the New Jersey Star Ledger on March 13, 2025; and

WHEREAS, one bid was received and opened from South Ward Recycling LLC.; and

WHEREAS, said bid was referred to the Public Works Director for recommendation to the Municipal Council; and

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WHEREAS, the Public Works Director has recommended that the award should be made to South Ward Recycling LLC, 142-156 Frelinghuysen Ave, Newark NJ 07114 on the basis of their lowest responsible, responsive bid of \$50.00 per ton for recyclable products for an amount of \$100,000.00 per year for three years for a total contract amount not to exceed \$300,000.00 for three years starting on May 27, 2025 until May 28, 2028; and

BE IT FURTHER RESOLVED, the Municipal Clerk is hereby authorized to return the bid bonds to the unsuccessfully bidders; 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

BE IT FUTHER RESLOVED that the required certification of availability of C25-0089 in the amount of \$100,000.00 from account number 5-01-32-465-465-118 has been obtained from the Chief Financial Officer and the remaining balance of \$200,000.00 will be certified upon the adoption of the 2026, 2027 and 2028 budgets.

Adopted
Absent: Vauss, Jr.

Vick – Beasley 14. Authorize a Non-Fair and Open Contract for an Investigative Attorney - Trif & Modugno - Not to Exceed \$50,000.00

A RESOLUTION AUTHORIZING A NON-FAIR AND OPEN FOR INVESTIGATIVE ATTORNEY

WHEREAS, the Township of Irvington, in the County of Essex and State of New Jersey, is in need of an investigative and trial attorney; and

WHEREAS, the Township would like to retain the service of Trif & Modugno to provide investigative and trial attorney service to assist the Legal Department; and

WHERAS, Trif & Modugno has provided the Township with a proposal to provide this service for a total sum of \$650.00 per hour for an amount not to exceed \$50,0000.00; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.4 the vendor has completed the required pay to plays forms; and

WHEREAS, the C-271 Political Contribution Disclosure forms were on file in the Office of the Municipal Clerk and Purchasing Agent on May 14, 2025; and

WHEREAS, the Township Attorney has prepared the emergency procurement form declaring this an emergency as per ordinance MC3809 permitting the attorney to be paid in excess of the fee ordinance on file; and

WHEREAS, the Township would like to award a Non Fair and Open contract to Trif & Modugno of 89 Headquarters Plaza, North Tower, Suite 1201, Morristown, NJ 07960; and

WHEREAS, the term of this contract will expire on May 28, 2026 or upon the conclusion of the case; and

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WHEREAS, Trif & Modugno has completed and submitted a Business Entity Disclosure Certification which certifies that the organization has not made any reportable contributions to a political or candidate committee in the Township of Irvington in the previous one year, and that the contract will prohibit Trif & Modugno from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Irvington authorizes the award of a non-fair and open contract to Trif & Modugno; and

BE IT FUTHER RESLOVED that the required certification of availability of funds C25-0103 in the amount of \$25,000.00 from account number 5-01-20-155-155-256 has been obtained from the Chief Financial Officer and the remaining balance of \$25,000.00 will be certified upon the adoption of the 2025 budget.

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: Vauss, Jr.**

~~15. Award a Contract for an Independent Hearing Officer and Special Assessment
Services to The Ambrose Group LLC – Not to Exceed \$200,000.00~~
[REMOVED BY THE TOWNSHIP ATTORNEY 6-9-25]

**AWARDING A CONTRACT FOR INDEPENDENT HEARING OFFICER AND SPECIAL
ASSESSMENT**

WHEREAS, sealed RFP were received on May 21, 2025, for Independent Hearing Officer and Special Assessment in response to published advertisement for bids in the New Jersey Star Ledger on May 07, 2025; and

WHEREAS, one RFP was received and opened from The Ambrose Group LLC by the Municipal Clerk and Purchasing Agent; and

WHEREAS, said bid was referred to the Township Attorney for recommendation to the Municipal Council; and

WHEREAS, the Township Attorney has recommended that the award should be made to The Ambrose Group LLC of 2 Village Park Road, Cedar Grove, NJ 07009 for an amount not to exceed \$200,000.00; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Independent Hearing Officer and Special Assessment be awarded to The Ambrose Group LLC of 2 Village Park Road, Cedar Grove, NJ 07009 on the basis of their response to the request for an amount not to exceed \$200,000.00 for one year starting on June10, 2025 until June 11, 2026

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

BE IT FURTHER RESOLVED that the required certification of availability of funds C25-0088 in the amount of \$33,332.00 from account number 5-01-20-155-155-256 has been obtained from the Chief Financial Officer and the remaining balance of \$166,668.00 will be certified upon the adoption of the 2025/ 2026 Municipal budgets.

~~16. Authorize a Qualifying List of Foreclosure Attorneys – Eric M. Bernstein & Associates LLC~~

[REMOVED BY THE TOWNSHIP ATTORNEY 6-9-25]

RESOLUTION AUTHORIZING QUALIFYING LIST OF FORECLOSURE COUNSELS

WHEREAS, the Request for Qualifications for professional Foreclosure counsel services was publicly advertised in the New Jersey Star Ledger on April 08, 2025 with a deadline for qualifications to be submitted on April 30, 2025; and

WHEREAS, one qualification was received and publicly opened; and

WHEREAS, said qualifications were referred to the Township Attorney; and

WHEREAS, the Township Attorney has recommended that award should be made to the following firm:

Eric M. Bernstein & Associates LLC
Eric M. Bernstein
34 Mountain Blvd, Warren, NJ 07059

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the above vendor is qualified for the services of professional foreclosure services and the Township Attorney will prepare separate resolutions for all cases assigned to the above vendor.

BE IT FURTHER RESOLVED, that this qualification is for one year starting on July 01, 2025 and ending on June 30, 2026; 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

Vick – Beasley 17. Approve Additional Funds for Jermel Cambridge v. Irvington, et al. - Murphy Orlando, LLC - Not to Exceed \$14,350.00

**RESOLUTION APPROVING ADDITIONAL FUNDS FOR
JERMEL CAMBRIDGE V. IRVINGTON, et al.
DOCKET NO. MID-L-002930-24**

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WHEREAS, October 28, 2024 the law firm of Murphy Orlando, LLC was awarded a contract for Litigation Counsel Services for an amount not to exceed \$6,500.00 by resolution number TA 24-1028-33; and

WHEREAS the law firm of Murphy Orlando, LLC. has submitted an amended estimated budget in the amount of \$14,350.00 to litigate this matter;

WHEREAS, the Township seeks to pay the law firm of Murphy Orlando, 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 to an amount not to exceed \$14,350.00.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the services performed by the firm of Murphy Orlando, LLC in excess of the contract amount is hereby ratified and confirmed for an amount not to exceed \$14,350.00; and

BE IT FUTHER RESOLVED, that total contract amount for this matter is hereby increased to an amount not to exceed \$14,350.00; and

BE IT FUTHER RESOLVED, 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 \$14,350.00.

Adopted
Absent: Vauss, Jr.

~~18. Authorize a Shared Services Agreement With the Township of Irvington and the Irvington Board of Education for Summer Youth Employment and Athletic Coaching Services~~

[REMOVED BY THE MUNICIPAL COUNCIL 6-9-25]

RESOLUTION APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF IRVINGTON AND THE IRVINGTON BOARD OF EDUCATION FOR SUMMER YOUTH EMPLOYMENT AND ATHLETIC COACHING SERVICES

WHEREAS, the Township of Irvington has been in discussions to share services with the Irvington Board of Education so as to mutually and respectively reduce the cost of providing services and increase program opportunities for students in the Township of Irvington; and

WHEREAS, the Irvington Board of Education is seeking assistance in providing summer youth employment opportunities and athletic coaching programming for students due to budgetary constraints; and

WHEREAS, the Township of Irvington has an established Summer Youth Employment Program and Summer Athletic Programming and is able to provide such services in collaboration with the Board of Education; and

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WHEREAS, the Irvington Municipal Council finds that it is in the public interest to enter into a shared services agreement pursuant to the provisions of N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act, to formalize this partnership for summer programming; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a shared services agreement between the Township of Irvington and the Irvington Board of Education is hereby authorized for the provision of summer youth employment and athletic coaching services for up to (30) thirty students, for the term of June 24, 2025 to August 15, 2025; and

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized and directed to review and approve the shared services agreement and the Mayor and Township Clerk are authorized and directed to sign the same; and

BE IT FURTHER RESOLVED that the Township of Irvington will invoice the Irvington Board of Education for this contract and the Board shall remit payment to the Township.

Beasley – Hudley 19. Resolution of Commemoration - Deliverance Jesus Is Coming Church - 49th Church Anniversary and Founders Day Celebration

**RESOLUTION OF COMMEMORATION
DELIVERANCE JESUS IS COMING CHURCH
49TH CHURCH ANNIVERSARY AND FOUNDERS DAY CELEBRATION**

WHEREAS, the Municipal Council of the Township of Irvington would like to honor Deliverance Jesus Is Coming Church on their 49th Church Anniversary and Founders Day Celebration; and

WHEREAS, it was a Sunday evening, June 6, 1976, that the vision of Deliverance Jesus Is Coming Church began with Worship Service at 33 Augusta Street in Irvington, NJ led by Pastor James H. Everett Jr.; and

WHEREAS, while in this location, Christian films were shown once a month, which drew many souls to Christ, the young as well as the old, and a phone ministry sharing the love of God and offering an invitation to join in worship. After a little more than one year of service, the congregation outgrew the Augusta Street location and found it necessary to purchase the former Christian Science Location at 43 Harrison Place in Irvington, NJ. It took all of one service to outgrow that sanctuary space; and

WHEREAS, crusades were held in parts of New Jersey and New York, as well as continued revivals in the south and other parts of the country. In May 1982, while moving to yet another sanctuary, 801 Springfield Avenue in Irvington, NJ, Pastor Everett marched joyfully with the membership to that location. The voice of the Lord spoke, "We've only just begun"; and

WHEREAS, to help meet the needs of the community, ministries began to bud. Some included Maranatha Christian Academy Day School (Pre-K through 8th grade), Maranatha Bible Institute, Pen Preachers, Jesus Is Coming Bookstore, Reachers: Missions group to the homebound, incarcerated and shut-in; Job Development Programs, Literacy Programs, Health Fairs, Community Youth Activities, Senior Assistance Programs, Food and Clothing Distribution, Grief Support Sessions, and Home Buyer Seminars; and

WHEREAS, the need for larger space arose and in 2003, the congregation marched into our present location of 815-17 Springfield Avenue. The late Bishop James H. Everett II always encouraged the membership to know that they must impact their fellow man and be the witness of Christ to all they encounter. In this building,

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they have had many services, revivals, conferences and gatherings of the body of Christ and have also increased our efforts to continue to touch our community and neighbors with various outreach endeavors; and

WHEREAS, the membership has made an increased commitment over the years toward consecrating their lives totally to the service of Christ and looks forward to undertaking new initiatives to assist the community. As they embrace a new approach to ministry with their leader, Bishop Vanessa Everett, the body is eager to continue the mission of sharing God’s love and winning souls for the kingdom:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Municipal Council hereby commemorates the 94th Anniversary in Ministry of Deliverance Jesus Is Coming Church.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to the 94th Anniversary in Ministry of Deliverance Jesus Is Coming Church.

Adopted
Absent: Vauss, Jr.

Frederic – Beasley 20. Authorize Fair and Open Professional Service Contract for Budget Consultant to Cheryl G. Fuller - \$36,000.00

**RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE
CONTRACT FOR BUDGET CONSULTANT**

WHEREAS, the Request for Proposals for professional Budget Consultant Services was publicly advertised in the New Jersey Star Ledger on April 08, 2025, with a deadline for qualifications to be submitted on April 30, 2025; and

WHEREAS, one qualification was received and publicly opened by the Purchasing Agent and Assistant Municipal Clerk; and

WHEREAS, said qualification was referred to the Chief Financial Officer; and

WHEREAS, the Chief Financial Officer has recommended award should be made to the following firm:

Cheryl G. Fuller, CPA
PO Box 418 Maplewood, NJ 07040

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Budget Consultant be awarded to Cheryl G. Fuller, CPA, PO Box 418 Maplewood, NJ 07040, on the basis of their response to the request for proposal selection criteria and qualifications, for an annual amount of \$36,000.00. The provider will be paid \$3,000.00 per month for one year starting on July 01, 2025 until June 30, 2026; 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 C25-0109 in the amount of \$11,000.00 from account number 5-01-20-110-113-256 has been obtained from the Chief Financial Officer

for the first month payment and the remaining balance will be certified upon the adoption of the 2025 and 2026 budget.

Adopted
Absent: Vauss, Jr.

Frederic – Vick 21. Authorize Issuance of 3rd Quarter Estimated Tax Bills

Preparation of Estimated Tax Bills

WHEREAS, the Township of Irvington will be unable to issue final tax bills by June 14, 2025 as required by law, due to the delay to strike a tax rate, and

WHEREAS, the Governing Body has determined that there will be insufficient cash flow to support operations in late July 2025 unless third quarter revenue is received on time, and

WHEREAS, the Municipal Tax Collector and the Chief Financial Officer have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54: 4-66.3,

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Irvington, County of Essex, State of New Jersey, hereby authorizes that:

1. The Municipal Tax Collector is directed to prepare and issue estimated tax bills for the Township of Irvington for the third quarter 2025, in accordance with the provisions of N.J.S.A. 54:4-66.2et seq.
2. The entire estimated tax levy for 2025 is hereby set at **\$123,366,045.27**.
3. The Township of Irvington takes any additional steps necessary to immediately implement this resolution.

Adopted
Absent: Vauss, Jr.

10. COMMUNICATION AND PETITIONS

A. Communications

1. Zoning Board of Adjustment Dorinda Francis-McKenzie – Notice of Expired Terms for Zoning Board of Adjustment Members Zorana M. Figuerora, Tawana Hogue, Jean F. Thomas and Vincent P. Taylor

11. PENDING BUSINESS

None

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1. Chairwoman Beasley calls the Meeting to Order

Roll Call

2. New Business

Vick – Beasley A. Renewal of Plenary Retail Club Licenses for the 2025-2026 Licensing Year

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Club Licenses for the Year 2025-2026 to sell alcoholic beverages under the provisions of NJSA Title 33, having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper organizations to whom Plenary Retail Consumption Licenses should be issued; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council, acting as the Alcoholic Beverage Control Board of the Township of Irvington, that Club Licenses be issued to the following named individual, partnerships and corporations for the sale of alcoholic beverages by the glass or original container to be **consumed on the licensed premises**, for the Year 2025-2026 at the address set opposite their name.

License Number	Name	Address
0709-31-093-001	Ukrainian Community Center, Inc. DBA/Ukrainian Community Center	140-146 Prospect Avenue

BE IT FURTHER RESOLVED that the said licenses be issued in the name and under the seal of the Township of Irvington and be signed by the ABC Board Secretary, in order to fulfil the provisions of Chapter 158 of the Irvington Township Code, known as Ordinance MC 3635, which license, after being so signed, shall be released by the ABC Board Secretary to the licensee.

Adopted
Absent: Vauss, Jr.

Vick – Beasley B. Renewal of Plenary Retail Consumption Licenses for the 2025-2026 Licensing Year

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses for the year **2025-2026**, to sell alcoholic beverages under the provisions of N.J.S.A. Title 33 having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper individuals, partnerships or corporation to whom Plenary Retail Consumption Licenses for the sale of alcoholic beverages should be issued.

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON that permanent Plenary Retail Consumption Licenses be issued to the following named individual, partnerships and corporations for the sale of alcoholic beverages by the glass or original containers for **consumption on the licensed premises** for the year **2025-2026** at the address set opposite their respective name, viz:

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LICENSE NUMBER	NAME	ADDRESS
0709-33-013-004	Chatelain Pierre	<i>POCKET LICENSE</i>
0709-33-048-007	Kay LLC t/a Kay	193-197 Western Parkway
0709-33-063-005	1425 Springfield Avenue & 43 rd Street LLC t/a 43 rd Street Bar & Grill LLC	1425 Springfield Avenue
0709-33-064-010	Havam LLC t/a Foxes Bar & Grill	31 Welland Avenue
0709-33-073-006	72 Lyons Avenue Corporation t/a Marlos Cocktail Lounge	702 Lyons Avenue

BE IT FURTHER RESOVED that the said licenses be issued in the name and under the seal of the Township of Irvington and be signed by a representative of the License Bureau, in order to fulfill the provisions of the Irvington Township Code, known as Ordinance MC 3635, which license, after being so signed, shall be release by the License Bureau to the licensee.

Adopted
Absent: Vauss, Jr.

Vick – Beasley C. Renewal of Plenary Retail Distribution Licenses for the 2025-2026 Licensing Year

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Distribution Licenses for the year 2025-2026, to sell alcoholic beverages under the provisions of N.J.S.A. Title 33 having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper individuals, partnerships or corporation to whom Plenary Retail Distribution Licenses for the sale of alcoholic beverages should be issued.

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON that permanent Plenary Retail Distribution Licenses be issued to the following named individual, partnerships and corporations for the sale of alcoholic beverages in original containers **for consumption off the licensed premises** for the year 2025-2026 at the address set opposite their respective name, viz:

LICENSE NUMBER	NAME	ADDRESS
0709-44-012-007	YMH Liquor LLC	<i>POCKET LICENSE</i>
0709-44-014-003	Puni Liquors, LLC t/a Home Wine & Liquors	1269-77 Springfield Avenue
0709-44-053-009	Mahashakti Incorporated t/a Muellers Star Liquor	1050 Clinton Avenue
0709-44-066-008	Gajanana Inc. t/a Madison Superette	378 Stuyvesant Avenue
0709-44-067-006	762-764 Chancellor Avenue t/a Jaison Liquor Deli & Grocery	762-764 Chancellor Avenue
0709-44-084-011	Gold Key Liquor & Grocery Deli, Inc. t/a A1-Liquor	1117 Grove Street

BE IT FURTHER RESOVED that the said licenses be issued in the name and under the seal of the Township of Irvington and be signed by a representative of the License Bureau, in order to fulfill the provisions of the Irvington Township Code, known as Ordinance MC 3635, which license, after being so signed, shall be release by the License Bureau to the licensee.

Adopted
Absent: Vauss, Jr.

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)

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

Council Member Antilus, Council Member Brown, Council Member Dr. Frederic and Council Member Dr. Hudley thanked the residents for participating in the meeting. Council President Beasley indicated that the township is in contact with the utility companies and she will contact Public Works regarding Mr. Shaw's concerns of lack of notification to the residents regarding work being done by the utility companies. She advised Ms. McDaniel that code enforcement is active in the township, and she will have someone from the Administration respond to her regarding the Mayor's detail team. Council President Beasley indicated that she had previously sent Ms. McDaniel correspondence regarding holding Municipal Council Meetings in the Council Chambers and she will provide the correspondence again and she advised the Municipal Council makes the decision on the seating in the Council Chambers. Council President Beasley closed the meeting by sharing upcoming events that will be held in the township.

13. ADJOURNMENT (*Roll Call)

There being no further business, the meeting adjourned at 7:52 P.M.

Jamillah Z. Beasley, Council President

Shawna M. Supel, Municipal Clerk