

TOWNSHIP OF IRVINGTON



MUNICIPAL COUNCIL MEETING MINUTES APRIL 6, 2026 7:30 PM

Join Zoom Meeting: <https://us02web.zoom.us/j/84669030129>
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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)

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. Joint Meeting – Second Quarter Assessment, 2026
2. Community Development Executive Assistant Attiya Pennix - Report of the March 18, 2026 Redevelopment, Housing & Rent Control Committee Meeting
3. Police Division Account Clerk Kristen Johnson – Report of the March 19, 2026 Parking Committee Meeting
4. Business Administrator Musa Malik, Esq. – Report of the March 23, 2026 Cannabis Committee Meeting
5. Business Administrator Musa Malik, Esq. – Report of the March 23, 2026 Finance Committee Meeting
6. Recreation Director Donald Malloy - Report of the March 12, 2026 Recreation Committee Meeting

7. REPORTS OF COMMITTEES

- A. March 18, 2026 - Rebid – Auditor and Bond Counsel

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 – Hudley 1. An Ordinance Amending Section 620-19.1 Regarding Parking Too Close to a Driveway by Adding Drakes Lane and Carolina Avenue

AN ORDINANCE AMENDING SECTION 620-19.1 OF THE REVISED CODE REGARDING PARKING TOO CLOSE TO A DRIVEWAY BY ADDING DRAKES LANE AND CAROLINA AVENUE

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON AS FOLLOWS:

SECTION 1. Section 620-19.1 of the Revised Code of the Township of Irvington is hereby supplemented by

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adding the following street and location to this section:

Parking too close to driveway.

No person shall park or cause to be parked any type of motor vehicle within four linear feet of the crossover width of a driveway where the driveway meets the carriage way (i.e. the lower section of the driveway, which abuts the street or other public right of way) upon any of the following described streets or parts of streets:

Name of Street	Location
Drakes Lane	Entire Length
Carolina Avenue	Entire Length

SECTION 2. All ordinances or parts thereof that are inconsistent herewith are hereby repealed.

SECTION 3. This ordinance shall take effect upon final passage and publication according to law.

Adopted

C. Bills & Claims

Frederic – Vick 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD **APRIL 6, 2026** 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	\$3,686,760.52
TOTAL	\$3,686,760.52

Adopted

Vick – Vauss, Jr. 2. Payrolls

Payroll Date: March 20, 2026

TOTAL	\$2,467,717.46
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Adopted

9. RESOLUTIONS AND MOTIONS

A. Resolutions

Beasley – Brown 1. Resolution of Sorrow – Firefighter Malik Simpson

**RESOLUTION OF SORROW
MALIK SIMPSON**

WHEREAS, on March 17, 2026, The Lord, in His infinite wisdom, took from amongst our ranks a public servant and civic hero in the Irvington community, Malik Simpson; and

WHEREAS, Malik Simpson, 29, of Irvington, New Jersey, leaving behind a legacy of courage, service, and unwavering dedication; and

WHEREAS, a proud firefighter with the Irvington Fire Department, Malik served with honor and commitment, answering every call with bravery and compassion. He was deeply respected and cherished by his family and by his fellow firefighters; and

WHEREAS, Malik was born to Hishonda Simon and Brian Simpson in the City of Newark, New Jersey. Malik was a devoted son whose life was rooted in family, strength, and love; and

WHEREAS, he was preceded in death by his beloved grandmother, Lucy Simon, who held a special place in his heart. He was also preceded in death by his grandmother, Conie McCloud. He is survived by his grandfather Leroy Simon (Margaret); and

WHEREAS, Malik was a proud graduate of Newark Tech High School, where he began to shape the determination and character that would define his life. In his spare time, he found joy on the basketball court, a passion that brought him happiness and connection with others; and

WHEREAS, Malik was a loving father to his son, Amari Donald Simpson, who was the light of his life. He was also a proud and devoted uncle to his three nieces, Tatiyanna Kiara Simon, Treasure Nivea Simon, and True Raya-Sunshine Simon whom he adored deeply and cherished every moment with; and

WHEREAS, Malik leaves behind a host of aunts, uncles, cousins, extended family, and dear friends who will forever hold his memory close. Known for his strength, warmth, and unwavering loyalty, he was truly loved by many; and

WHEREAS, Malik lived a life filled with purpose, service, and love. Though his time here was far too short, his legacy will live on the lives he touched and community he served so proudly:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby mourns the passing of Malik Simpson and sends its sincerest condolences to the members of his entire family and to his dear friends; and

BE IT FURTHER RESOLVED that a copy of this Resolution of Sorrow be spread upon the minutes of the Irvington Township Municipal Council as a lasting tribute to the memory of Malik Simpson.

Adopted

Frederic – Antilus 2. Resolution of Support from the Irvington Governing Body Authorizing the Sustainable Jersey Grant Application

Irvington Township

Resolution of Support from Irvington Governing Body Authorizing the Sustainable Jersey Grant Application

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Irvington strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Irvington is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Irvington’s Governing Body of Irvington has determined that Irvington should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that Irvington’s Governing Body of the Irvington, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey Grant.

Adopted

Frederic – Hudley 3. Qualify Certified and Licensed Lead Contractors to Remediate Lead Hazardous Residential Properties from April 7, 2026 until April 8, 2027

RESOLUTION QUALIFYING CERTIFIED AND LICENSED LEAD CONTRACTORS TO REMEDIATE LEAD HAZARDOUS RESIDENTIAL PROPERTIES

WHEREAS, the Request for Qualifications for certified and licensed lead contractors to remediate lead hazardous residential properties was publicly advertised in the New Jersey Star Ledger on February 10, 2026 with a deadline for qualifications to be submitted on March 04, 2026; and

WHEREAS, eight qualifications were received and publicly opened by the Township Clerk and the Purchasing Agent; and

WHEREAS, one qualification submitted by Pow-R-Save was deemed nonresponsive as vendor paperwork was incomplete; and

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WHEREAS, said qualifications were referred to the Director of Economic Development; and

WHEREAS, the Economic Development Director has recommended that a list be created for this service for one year with the following firm(s):

Senatach Contracting LLC
148 S. 15th Street Newark, NJ 07103

Environmental Solutions LLC
28 North Day Street, Orange NJ 07050

Sunil Chillar/All Lead NJ
157A First street, Suite 341, Jersey City NJ 07302

A lead Professional Group
10 Walnut Parkway Montclair NJ 07042

Total Abatement & Construction LLC
275 S. Harrison Street East Orange, NJ

Absolute JM Services LLC
144 Elm Street, Unit 6, Orange, NJ 07050

A-Arcalenz LLC
571 Pleasant Valley way, West Orange NJ 07052

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the above vendors are qualified for the services of certified and licensed lead contractor service and the Economic Development Director will prepare separate resolutions with quotes from all vendors for each project and the lowest quoters will be assigned the project; and

BE IT FURTHER RESOLVED, that this qualification is for one year starting on April 7, 2026 until April 6, 2027; and

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

Adopted

Hudley – Vick 4. Authorize a Contract of Leaves, Brush and Mixed Vegetative Waste to RER Supply
- Not to Exceed \$595,000.00

RESOLUTION AUTHORIZING A CONTRACT OF LEAVES, BRUSH AND MIXED VEGATATIVE WASTE FOR AN AMOUNT NOT TO EXCEED \$595,000.00

WHEREAS, the Invitation to Bid for leaves, brush and mixed vegetative waste was publicly advertised in the New Jersey Star Ledger on December 18, 2025, with a deadline for bids to be submitted on January 13, 2026; and

WHEREAS, two bids were received and opened by the Municipal Clerk and Purchasing Agent; and

WHEREAS, these bids expired on March 13, 2026, and the Purchasing Agent contacted the vendors for an extension on these bids, which both vendors agreed and said agreement is attached to this resolution; and

WHEREAS, the bid was referred to the Public Works Director, and it is recommended that the contract should be awarded to the following firm based on being the lowest, most responsible and responsive bidder:

RER Supply

| 4 South Corporate Drive, Riverdale, NJ 07457 |

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the award for leaves, brush and mixed vegetative waste be made to RER Supply of 4 South Corporate Drive, Riverdale, NJ 07457 for removal and disposal in the amount of: \$17.00 per cubic yards for leaves, \$17.00 per cubic yard for brush, \$22.00 per cubic yard for mixed vegetative waste and \$22.00 per cubic yard for tree/tree parts for two years for an amount not to exceed \$297,500.00 per year; and

BE IT FURTHER RESOLVED that this contract is for two years, starting on April 07, 2026 until April 08, 2028 for removal of all leaves, brush and mixed vegetative waste including leaves season for an amount not to exceed \$595,000.00 for two years.

BE IT FURTHER RESOLVED that the Township Attorney is hereby directed to prepare the necessary contracts and the Township Clerk is hereby directed to return the bid security to the unsuccessful bidders; and

BE IT FUTHER RESLOVED that the required certification of availability of funds C25-0204 in the amount of \$100,000.00 for the first three months from account number 6-01-32-465-465-118 has been obtained from the Chief Financial Officer and the remaining balance will be certified in the 2026, 2027 and 2028 budgets.

Adopted

Vick – Vauss, Jr. 5. Authorize the Execution of an Escrow Agreement With Chester Property Care, LLC for the Redevelopment of Property Identified as 13 Chestnut Avenue, Block 233, Lot 6.02 and Authorize the Conditional Designation of Chester Property Care, LLC as Proposed Redeveloper

RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT WITH CHESTER PROPERTY CARE, LLC FOR THE REDEVELOPMENT OF PROPERTY IDENTIFIED AS BLOCK 233, LOT 6.02 ON THE TAX MAPS OF THE TOWNSHIP AND IDENTIFIED IN THE TOWNSHIP TAX RECORDS AS 13 CHESTNUT AVENUE; AND AUTHORIZING THE CONDITIONAL DESIGNATION OF CHESTER PROPERTY CARE, LLC AS PROPOSED REDEVELOPER

WHEREAS, the Municipal Council (the “**Township Council**”) of the Township is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “**Redevelopment Law**”), to determine whether certain parcels of land located therein constitute areas in need of redevelopment or rehabilitation and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, 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, 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 Rehabilitation Area in accordance with the Redevelopment Plan, pursuant to *N.J.S.A. 40A:12A-4(c)*; and

WHEREAS, the Township is in the process of obtaining title, through a reversionary interest, in certain property within the Rehabilitation Area, specifically designated as Block 233, Lot 6.02 and identified in the Township tax records as 13 Chestnut Avenue (the “**Project Site**”); and

WHEREAS, the Township desires to designate the Proposed Redeveloper as the redeveloper of the Project Site and convey same to the Proposed Redeveloper upon the Township’s assumption of title; and

WHEREAS, the Proposed Redeveloper proposes to redevelop the Project Parcel by constructing erect thereupon a three-unit residential dwelling, along with certain appurtenances thereto (the “**Project**”); and

WHEREAS, the Proposed Redeveloper has agreed to defray certain costs incurred by or on behalf of the Township arising out of or in connection with the purchase and redevelopment of the Property; and

WHEREAS, the Township and the Proposed Redeveloper wish to enter into an escrow and funding agreement establishing the mechanism for the deposit and disposition of funds to cover the Township’s costs,

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

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

Section 2. Execution of Agreement. The Township Council hereby authorizes the Mayor to execute the escrow and funding agreement substantially in the form attached hereto as Exhibit A, with such changes, deletions, and modifications in consultation with counsel as may be necessary or desirable to affect the transaction contemplated by this resolution. However, neither the adoption of this resolution, nor the execution of the escrow and funding agreement authorized hereby, shall be construed in any way to bind the Township to execute one or more definitive agreements with respect to the Project.

Section 3. Designation of Redeveloper; Negotiation of a Redevelopment Agreement.

The Township hereby designates Chester Property Care, LLC as redeveloper of the Property and hereby further directs and authorizes the Director of the Department of Community Development, in consultation with counsel, and with such other Township officials as may be necessary, to negotiate a Redevelopment Agreement with Chester Property Care, LLC during that time.

Section 4. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 5. Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

Section 6. Effective Date. This resolution shall take effect immediately.

Exhibit A

ESCROW AGREEMENT

Adopted

Vick – Beasley 6. Designate ZMN Irvington, LLC as the Redeveloper of the Properties Designated as 89-95 22nd Street, Block 148, Lots 23 And 24, and Authorize the Execution of a Property Exchange Agreement Exchanging Township-Owned Property for Privately-Owned Property Within the East Ward/East Springfield Avenue Redevelopment Area

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON DESIGNATING ZMN IRVINGTON, LLC AS THE REDEVELOPER OF THE PROPERTIES DESIGNATED AS BLOCK 148, LOTS 23 AND 24, LOCATED AT 89-95 22ND STREET WITHIN THE TOWNSHIP, AND AUTHORIZING THE EXECUTION OF A PROPERTY EXCHANGE AGREEMENT EXCHANGING TOWNSHIP-OWNED PROPERTY FOR PRIVATELY-OWNED PROPERTY WITHIN THE EAST WARD/EAST SPRINGFIELD AVENUE REDEVELOPMENT AREA

WHEREAS, the Municipal Council (the “**Township Council**”) of the Township is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), to determine whether certain parcels of land located therein constitute areas in need of redevelopment or rehabilitation and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, on August 13, 2002, the Township Council, by Resolution No. UEZ 02-0813-14, the Township Council adopted a resolution designating certain properties within the east ward of the Township as an area in need of redevelopment (the “**Redevelopment Area**”); and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-7* of the Redevelopment Law and in accordance with the procedures set forth therein, the Township Council duly adopted the *East Ward/East Springfield Avenue Redevelopment Plan* (as amended, the “**Redevelopment Plan**”) for the Redevelopment Area; and

WHEREAS, the Township is the owner of certain property located within the Redevelopment Area, which property is designated on the official tax maps of the Township and identified in the Township tax records as Block 148, Lot 24, located at 89 22nd Street within the Township (the “**Township Parcel**”); and

WHEREAS, ZMN is the owner of certain property located within the Redevelopment Area, which property is designated on the official tax maps of the Township and identified in the Township tax records as Block 147, Lot 15, located at 100 22nd Street, and as Block 147, Lot 38, located at 22 20th Avenue, both within the Township (the “**ZMN Parcels**,” and together with the **Township Parcel**, the “**Properties**”); and

WHEREAS, the ZMN parcels are situated upon the site of a proposed redevelopment of interest to the Township, the advancement of which would be facilitated by the Township’s acquisition of the ZMN Parcels; and

WHEREAS, the acquisition of the Township Parcel by the Redeveloper would facilitate a redevelopment project envisioned by the Redeveloper involving property that lies directly contiguous with the Township Parcel, which property is designated on the official tax maps of the Township and identified in the Township tax records as Block 148, Lot 23, located at 95 22nd Street (the “**RCP Parcel**,” and together with the **Township Parcel**, the “**Proposed ZMN Project Site**”); and

WHEREAS, Redeveloper desires to be designated by the Township as the “redeveloper” (as defined in the Redevelopment Law) for the Proposed ZMN Project Site, and has provided information evidencing financial responsibility and capability; and

WHEREAS, the Township hereby determines that the Township Parcel is no longer needed for public use, and that the redevelopment thereof in accordance with applicable provisions of the Redevelopment Plan will contribute to the rehabilitation and reinvigoration of the Township and to the social and economic improvement of the Township in accordance with the objectives of the Redevelopment Law; and

WHEREAS, the Parties recognize the mutual benefit of a proposed exchange of the Township Parcel for the ZMN Parcel, in order to facilitate the successful substantial redevelopment of a substantial amount of property within the East Ward Redevelopment Area,

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

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

Section 2. Proposed Redeveloper Conditionally Designated; Execution of Property Exchange Agreement Authorized.

(a) The Mayor is hereby authorized to execute the Property Exchange Agreement, substantially in the form attached hereto as **Exhibit A**, subject to modification or revision deemed necessary or desirable in consultation with counsel, and to take all other necessary or desirable action to effectuate such Redevelopment Agreement.

(b) The Municipal Clerk is hereby authorized and directed, upon the execution of the Property Exchange Agreement in accordance with the terms of Section 2(a) hereof, to attest to the signature of the Mayor upon such document and is hereby further authorized and directed to affix the corporate seal of the Township upon such document.

(c) Upon the execution and attestation of the Property Exchange Agreement, the Mayor, upon consultation with counsel to the Township, is hereby further authorized to take any and all actions, and execute and deliver such other documents, certificates and instruments necessary, desirable or convenient to effectuate the terms thereof.

(d) Upon execution of the Property Exchange Agreement, the Proposed Redeveloper is conditionally designated as the redeveloper of the parcels jointly comprising the Proposed ZMN Project Site for a period not to exceed eighteen (18) months, subject to extensions of the designation in consideration of affirmative progress toward the design, financing, construction and maintenance of a redevelopment project approved by the Township.

(e) The Township is authorized to duly pursue the transaction contemplated therein for the purposes recited herein.

Section 3. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 4. Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

Section 5. Effective Date. This resolution shall take effect immediately.

Exhibit A

PROPERTY EXCHANGE AGREEMENT

Adopted

10. COMMUNICATION AND PETITIONS

A. Communications

1. Honorable Mayor Tony Vauss – Re-Appointment of Zorana Figueroa to the Planning Board
2. Honorable Mayor Tony Vauss – Re-Appointment of Jadeh Williams to the Planning Board
3. Honorable Mayor Tony Vauss – Re-Appointment of Andrew Potts to the Planning Board

11. PENDING BUSINESS

None

NON-CONSENT AGENDA

9. RESOLUTIONS AND MOTIONS (Cont.)

A. Resolutions

Vick – Vauss, Jr. 7. Authorize the Execution of a Redevelopment and Purchase and Sale Agreement by and Between the Township of Irvington and Melville Irvington NJ LLC in Connection With the Transfer and Redevelopment of 100-104 Melville Place

RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AND PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF IRVINGTON AND MELVILLE IRVINGTON NJ LLC IN CONNECTION WITH THE TRANSFER AND REDEVELOPMENT OF CERTAIN PROPERTY WITHIN THE TOWNSHIP

WHEREAS, the Municipal Council (the “**Township Council**”) of the Township is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), to determine whether certain parcels of land within the Township constitute an area in need of rehabilitation and/or an area in need of redevelopment and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, 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, 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 Rehabilitation Area in accordance with the Redevelopment Plan, pursuant to *N.J.S.A. 40A:12A-4(c)*; and

WHEREAS, the Township is or is about to become the owner of certain property located within the Rehabilitation Area designated as Block 258, Lot 19 and identified in the Township tax records as 100-104 Melville Place (the “**Property**”, as further described in Schedule A attached hereto and made a part hereof); and

WHEREAS, the Redeveloper has submitted to the Township its plans for the acquisition of the Property, and the financing, and implementation of the rehabilitation of the improvements currently on the Property (collectively, the “**Project**”), as further described on Schedule B, attached hereto; and

WHEREAS, the Township has determined that the Redeveloper possesses the proper qualifications and experience to implement and complete the Project in accordance with the Redevelopment Plan, and all other applicable laws, ordinances and regulations.

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

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

Section 2. Execution of Redevelopment Agreement Authorized.

(f) The Mayor is hereby authorized to execute the Redevelopment and Purchase and Sale Agreement, substantially in the form attached hereto as **Exhibit A**, subject to modification or revision deemed necessary or desirable in consultation with counsel, and to take all other necessary or desirable action to effectuate such Redevelopment Agreement.

(g) The Municipal Clerk is hereby authorized and directed, upon the execution of the Redevelopment Agreement in accordance with the terms of Section 2(a) hereof, to attest to the signature

of the Mayor upon such document and is hereby further authorized and directed to affix the corporate seal of the Township upon such document.

Section 3. Conveyance of Property Authorized.

(a) The Township Council hereby approves the conveyance of the Property; and authorizes the Mayor, upon the execution of the Redevelopment Agreement, in accordance with the terms of Section 2(a) hereof, to execute a deed conveying the Property to Redeveloper under the terms of the Redevelopment Agreement, together with any other necessary documents and/or agreements between the Redeveloper and the Township, subject to modification or revision in consultation with counsel, deemed necessary or desirable to effectuate same. Said authorization includes delivery of the deed to the Property and any and all associated documents required to effectuate the conveyance of the Property.

(b) The Mayor and other necessary city officials and professionals are each hereby authorized and directed to execute and deliver such documents as are necessary to facilitate the transactions contemplated hereby and in the Redevelopment Agreement, and to take such actions or refrain from such actions as are necessary to facilitate the transactions contemplated hereby, in consultation with, as applicable, counsel to the Township, and any and all actions taken heretofore with respect to the transactions contemplated hereby are hereby ratified and confirmed.

(c) Upon the execution of the deed in accordance with the terms of Section 3(a), the Municipal Clerk is hereby authorized and directed to attest to the signature of the Mayor upon such documents and is hereby further authorized and directed to affix the corporate seal of the Township upon such documents.

Section 4. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 5. Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

Section 6. Effective Date. This resolution shall take effect immediately.

Exhibit A

FORM OF REDEVELOPMENT AGREEMENT

Adopted
Abstain: Beasley

8. ORDINANCES, BILLS & CLAIMS (Cont.)

B. Ordinances on Second Reading

1. **President Beasley:** An ordinance allowing residential permit parking on May Street between Howard Street to Grace Street from 6:00 AM to 6:00 PM, seven days a week will be heard at this time. The Clerk will read the notice of hearing.

The Clerk will read the ordinance by title.

AN ORDINANCE PROVIDING RESIDENTIAL PARKING PERMITS ON

**MAY STREET BETWEEN HOWARD STREET TO GRACE STREET,
SEVEN DAYS A WEEK, 6:00 AM TO 6:00 PM**

WHEREAS, the Township of Irvington has received concerns from its residents concerning the availability of resident parking on May Street between Howard Street to Grace Street, seven days a week, 6:00 AM to 6:00 PM; and

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

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that parking shall be restricted and a parking permit required for residents of May Street between Howard Street to Grace Street, seven days a week, 6:00 AM to 6:00 PM.

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

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

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

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

The Public Hearing on this ordinance is now open.

Hudley – Vick Motion to close Public Hearing.

Adopted

Hudley – Vick Motion to Adopt this ordinance on second reading.

Adopted

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

Council Member Antilus, Council Member Brown, Council Member Dr. Hudley, Council Member Vauss Jr. and Council Member Vick thanked the participants for joining the meeting. Council Member Dr. Frederic shared the upcoming tree planting, fruit tree giveaway and community garden events taking place in the township this month. Council President Beasley clarified to Mr. Shaw Sr. the residential permit parking ordinance, she will contact Public Works regarding repairing the potholes on Coit Street. She indicated that she will have the Municipal Clerk's Office provide Mr. Shaw Sr. with the contact information for the South

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Ward, 5th District Democratic County Committee Members and she concluded the meeting by highlighting upcoming township events including her neighborhood clean up.

13. ADJOURNMENT (*Roll Call)

There being no further business, the meeting adjourned at 7:47 P.M.

Jamillah Z. Beasley, Council President

Shawna M. Supel, Municipal Clerk