

REGULAR COUNCIL MEETING  
FEBRUARY 25, 2014

Council Chamber, Municipal Building  
Irvington, N.J. – Tuesday Evening  
February 25, 2014 - 8:00 P.M.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call

Present: Charnette Frederic, Lebby C. Jones, Sandra R. Jones, Andrea C. McElroy, D. Bilal Beasley

Absent: Paul Inman, David Lyons

President Beasley read the Statement of Proper Notice pursuant to the Sunshine Law.

4. Hearing of Citizens on Agenda Items Only (limited to three minutes per person and thirty minutes total)

Cathy Southerland, 50 Adams Street  
Elouise McDaniel, 214 Nesbit Terrace

5. Hearing of Council Members

Council Members Frederic, L.C. Jones and Council President Beasley responded to the concerns raised by the above referenced citizens.

6. Reports & Recommendations of Township Officers, Boards & Commissions

A. Reports

1. Minutes – Directors’ Meeting – 12-11-14
2. Minutes – Planning Board – 1-23-14
3. Construction Official – Permits Issued in January
4. Court Director – Monthly - January
5. Minutes - Joint Meeting – 12-19-13
6. Joint Meeting – Annual Sewer Contribution Report for 2014 Assessment Purposes
7. Annual Audit Report – Calendar Year 2012

7. Reports of Committees

A. Bid Results - 2-19-14 - Wagner Place Fire House Operations Center

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

C. Bills & Claims

McElroy – Jones 2. Payrolls

January 25, 2014 through February 7, 2014

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$1,367,594.59	\$107,387.36	\$149,309.15	\$1,624,291.10

Adopted  
Absent: Inman, Lyons

9. Resolutions & Motions

A. Resolutions

S. Jones – McElroy 1. Authorize Emergency Contract for Snow Removal Services on January 22, 2014, February 03, 2014 and February 5, 2014 - \$26,430.00 - Your Way Construction

RESOLUTION TO AWARD AN EMERGENCY CONTRACT FOR SNOW REMOVAL TO YOUR WAY CONSTRUCTION, GENERAL CONSTRUCTION AND SITE WORK

WHEREAS, on January 22, 2014, February 03, 2014 and February 05, 2014 the total accumulated snow fall created a hazardous blizzard condition, and;

WHEREAS, the Department of Public Works employees were unable to remove all the accumulated snow from streets and other public properties in a timely manner, and;

WHEREAS, additional heavy duty equipment and personnel were needed to remove the accumulated snow to avoid a public safety emergency, and;

WHEREAS, the Mayor/the Acting Neighborhood Service Director declared an emergency and authorized the hiring of a general contractor, and;

WHEREAS, Your Way Construction, General Construction and Site Work, located at 404 Coit Street, Irvington, NJ 07111 had additional heavy duty equipments and personnel to assist the Department of Public Works, and;

WHEREAS, this situation constitutes a threat to public health, safety, welfare, and the Acting Director of Neighborhood Services/Mayor of the Township of I

vington declared an Emergency and Your Way Construction, General Construction and Site Work, located at 404 Coit Street, Irvington, NJ 07111 had the necessary equipments available immediately to perform the work on an emergency basis, and;

WHEREAS, the total cost to rent the required equipments to complete the work was \$10,810.00 for January 22, 2014; \$7,620.00 for February 03, 2014 and \$8,000.00 for February 05, 2014, totaling \$26,430.00 and;

WHEREAS, the Pay to Play documents are on file in the Municipal Clerk's Office and the Division of Purchasing.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Acting Director of Neighborhood Service/Mayor of the Township of Irvington to authorize an emergency contract in the amount of \$26,430.00 with Your Way Construction, General Construction and Site Work, located at 404 Coit Street, Irvington, NJ 07111 to rent and operate heavy duty equipment for snow removal.

BE IT FURTHER RESOLVED, the Chief Financial Officer will pay, to Your Way Construction, General Construction and Site Work, the complete amount of \$26,430.00 from Account Number 3-01-21-165-165-10.

BE IT FURTHER RESOLVED, that resolution number DPW 14-0114-1 approved emergency payment number one to the same vendor for \$11,515.00, with the approval of this resolution, the total amount paid to this vendor for this year for the same service will be \$37,945.00.

Adopted  
Absent: Inman, Lyons

McElroy – S. Jones 2. Introduction of Camptown Business Improvement District's 2013-2014 Budget

RESOLUTION OF APPROVAL FOR THE CAMPTOWN BUSINESS IMPROVEMENT DISTRICT FY 2013-2014 ANNUAL BUDGET

WHEREAS, N.J.S.A. 40:56-84 requires that the budget for Special Improvement Districts be introduced in writing at a meeting of the Municipal Council for approval; and

WHEREAS, the Camptown Business Improvement District introduced its FY 2013-2014 budget with a report that explains how the budget contributes to goals and objectives for the special improvement district:

NOW, BE IT THEREFORE RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON the Municipal Council of the Township of Irvington, New Jersey does hereby approve the detailed annual budget for the Camptown Business Improvement District for 2013-2014 and that this approval is subject to all requirements of N.J.S.A. 40:56-84, which includes public notice and hearing.

Adopted

Absent: Inman, Lyons

Beasley – McElroy 3. Constable Re-Appointment – Philip D. Fluker

TOWNSHIP OF IRVINGTON, NEW JERSEY that Philip D. Fluker, 23 Adams Street, in the Township of Irvington be and he is hereby re-appointed to the Office of Constable for a term of three years from the date of February 25, 2014; and

BE IT FURTHER RESOLVED that the above named person shall be notified of his appointment for the term aforesaid by the Township Clerk and directed to present himself to him and take and subscribe to the oath as provided by law, and to file with the Township Clerk at the same time a surety bond in the sum of \$1,000.00 to remain in force for the full term above set forth, the surety on said bond being a surety company duly authorized to do business in the State of New Jersey, said bond to be conditioned as provided by law, and that said bond be approved as to form by the Township Attorney.

Adopted

Absent: Inman, Lyons

McElroy – S. Jones 4. Authorize Grant Application - Essex County Open Space Trust Fund Local Aid Program - \$150,000.00

RESOLUTION ENDORSING APPLICATION TO ESSEX COUNTY  
RECREATION & OPEN SPACE TRUST FUND

WHEREAS, on November 3<sup>rd</sup>, 1998 the voters of Essex County authorized a County Recreation and Open Space Trust Fund In Effort to expand public park land and conserve natural and cultural features; and

WHEREAS, the Mayor and Council of the Township of Irvington ,prioritize the provision and enhancement of recreational opportunities as a means of ensuring community health, wellbeing, and quality of life; and

WHEREAS, the Mayor and the Township Council seeks to make vital renovations to the Chris Gatling Center- a recreational facility located at 285 Union Avenue; and

WHEREAS, In effort to complete this important project, the Mayor and Township Council desire to participate in the Essex County Open Space Trust Fund Local Aid Program and seeking grant funding In the amount of \$150,000.

NOW, THEREFORE BE IT RESOLVED that The Mayor and Township Council authorize the Business Administrator to apply to the Essex County Open Space Trust Fund Local Aid Program on behalf of the Township of Irvington.

Adopted

Absent: Inman, Lyons

McElroy – L.C. Jones 5. Authorize Grant Extension Agreement with Milton S. Eisenhower Foundation - \$9,025.00

WHEREAS, the Township of Irvington received notice from the Milton S. Eisenhower Foundation for the extension of the Grant Agreement; and

WHEREAS, the effective date of this Extension Agreement shall be September 1, 2013 (the "Effective Date"); and

WHEREAS, the program term is hereby extended one month and expires on March 31, 2014; and

WHEREAS, as of the Effective Date, all references in the Grant Agreement to "Grant" shall mean the sum of \$9,025.00; and

WHEREAS, the effective date all referenced in the Grant Agreement to "Work Plan" shall refer to work plan attached hereto as Exhibit GI and made a part of hereof; and

WHEREAS, as of the Effective Date, all references in the Grant Agreement to the "Program Guide" shall refer to the Program Guide available online at the Uniform Resource Locator (URL) attached hereto as Exhibit G2 and made a part of hereof; and

WHEREAS, as of the Effective Date, all references in the Grant Agreement to the "Budget" shall refer to the budget attached hereto as Exhibit G3 and made a part hereof and except as specifically modified herein, the Grant Agreement is ratified and confirmed and this Extension Agreement shall be deemed part of the Grant Agreement; and

WHEREAS, this extension agreement may be executed in any number of counterparts each of which, when so executed, shall be deemed an original, but all such counterparts shall constitute but one and the same instrument. This extension agreement shall be governed by and construed according to the laws of the District of Columbia without regard to its principles of conflicts of laws.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does hereby accept the award in the amount of \$9,025.00 for such activities.

BE IT FURTHER RESOLVED, that the Mayor of the Township of Irvington be and hereby is authorized to execute a Grant Extension Agreement with the Milton S. Eisenhower Foundation.

Adopted

Absent: Inman, Lyons

Beasley – McElroy 6. Designate Chancellor Avenue and Nesbit Terrace as Reverend Dr. Jeremiah Ford Lane - In Honorarium

**REVEREND DR. JEREMIAH FORD LANE - IN HONORARIUM  
FORTY YEARS PASTORING THE MOUNT HERMON BAPTIST CHURCH  
CEREMONIAL NAME CHANGE OF NESBIT TERRACE AND CHANCELLOR AVENUE**

WHEREAS, Reverend Dr. Jeremiah Ford was born in Jakin, Georgia to a Christian family, the eleventh of twelve children of the late Mr. and Mrs. Brice Ford Sr.; and

WHEREAS, Rev. Ford received his formal education in the Jakin and Bainbridge, Georgia public school systems; and

WHEREAS, Rev. Dr. Ford began his employment with the United States Metal Refining Company in Carteret, where he was employed until being drafted into the United States Army. After serving his country for two years, he received an honorable discharge. After being discharged he resumed his employment with United States Metal Refining Company. He was employed with the company for thirty-three years and four months until his retirement; and

WHEREAS, the Rev. Dr. Ford’s Christian education includes: Northern Baptist School of Religion, Millers University School of the Bible in Philadelphia PA where he earned a Bachelor, Masters and Doctor of Divinity Degree, Husband Institute of the International Minister Wives and Widows earning four certificates from Virginia Union, and Rankin Theological Clinic earning a Certificate of Theology; and

WHEREAS, Reverend Ford was married the lovely Doris E. Ford until her passing in 2011 and has a son Jerry E. Ford, a loving daughter-in-law, Sharon Ford, and dear beloved grandson, Jeremiah James Ford; and

WHEREAS, on June 3, 1967, Pastor Ford was called to pastor the Mount Hermon Baptist Church (then located at 47 Bedford Street in Newark) and in 1986 Pastor Ford lead the church to purchase their present church home located at 221 Nesbit Terrace; and

WHEREAS, the Municipal Council is desirous of honoring Reverend Dr. Jeremiah Ford for his Forty Years of Pastoring The Mount Hermon Baptist Church, Fifty-Five Years Preaching the Gospel and Fifty-Two Years Pastoring by designating Nesbit Terrace and Chancellor Avenue in the Township of Irvington from to Reverend Dr. Jeremiah Ford Lane - In Honorarium; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF IRVINGTON that a street sign stating “Reverend Dr. Jeremiah Ford Lane - In Honorarium” be placed above the street sign in the Township of Irvington to recognize Reverend Dr. Jeremiah Ford for his many years of pastoral service to the Township of Irvington as a renown community leader.

BE IT FURTHER RESOLVED that the Department of Neighborhood Services be authorized and directed to take all the necessary steps to see that proper street signs are erected signifying “Reverend Dr. Jeremiah Ford Lane” above the street sign at the corner of Nesbit Terrace and Chancellor Avenue.

Adopted  
Absent: Inman, Lyons

B. Motions

None

10. Communications & Petitions

A. Communications

None

B. Petitions

1. Union Township – Resolution. - Oppose Closing of the Woodbridge Developmental Center

11. Pending Business

A. Provide Resident Parking Permits on Orange Avenue From Madison Avenue to Clinton Avenue from 8:00 A.M. to 8:00 P.M.

12. Miscellaneous

A. Bingos and Raffles

None

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8. Ordinances, Bills & Claims

B. Ordinances on 2nd Reading

1. President Beasley: An ordinance freezing longevity payments to current employees, effective December 31, 2013 and eliminating longevity payments for employees hired after December 31, 2013 will be heard at this time. The Clerk will read the notice of hearing.

The Clerk read the notice of hearing.

The Clerk will read the ordinance by title

AN ORDINANCE ELIMINATING LONGEVITY PAYMENTS FOR MANAGERIAL AND NON-UNION PERSONNEL HIRED AFTER DECEMBER 31, 2013 AND FREEZING LONGEVITY PAYMENTS FOR EXISTING MANAGERIAL AND NON-UNION PERSONNEL, EFFECTIVE DECEMBER 31, 2013.

WHEREAS, the Township of Irvington provided longevity payment in addition to the salaries of officers and employees, other than the governing body and part-time employees (exclusive of police and fire personnel below the rank of Police Chief and Fire Chief or Director) by way of Chapter 44 Section 44-5 the Ordinance of the Township of Irvington; and

WHEREAS, the Township wishes to freeze such longevity payments at existing levels for current employees and eliminate longevity pay for all non-union managerial level employees who commenced employment on or after December 31, 2013; and

WHEREAS, the Township's Municipal Council has determined that it is a best practice to eliminate such employee incentives for managerial and non-union employees; and

WHEREAS the Township believes it is in the interest of the taxpayers of the Township of Irvington to eliminate longevity pay for managerial and non-union employees who commenced employment on or after December 31, 2013.

NOW THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Irvington, County of Essex; State of New Jersey as follows: Township Code Section 44-5 "Salaries and Compensation" shall be amended to read as follows:

§ 44-5. Longevity pay.

Managerial and non-union employees shall not be entitled to receive longevity pay. Any payments previously designated or due as longevity, have already been included in the administrative officer's salary.

SEVERABILITY. If any Section, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

INCONSISTENT ORDINANCES. Ordinances, resolutions, and regulations or parts of ordinances, resolutions, and regulations inconsistent herewith, are hereby repealed to the extent of such inconsistency.

EFFECTIVE DATE. The Ordinance shall take effect upon passage and publication according to law.

The public hearing on this ordinance is now open

There were no requests to be heard.

Beasley – L.C. Jones                      Motion to close public hearing

Adopted  
Absent: Inman, Lyons

Beasley – L.C. Jones                      Motion to adopt this ordinance on second reading after public hearing

Adopted  
Absent: Inman, Lyons

2. President Beasley: An ordinance establishing the Irvington Green Team Advisory Committee will be heard at this time. The Clerk will read the notice of hearing.

The Clerk stated for the record that this notice was identical to the previous notice that was read.

The Clerk will read the ordinance by title

AN ORDINANCE TO ESTABLISH THE IRVINGTON GREEN TEAM ADVISORY COMMITTEE

WHEREAS, the Mayor' Committee for a Green Future of the New Jersey League of Municipalities has promulgated and publishes a municipal certification program and organization called ("Sustainable Jersey "); and

WHEREAS, the purpose of Sustainable Jersey is to enlist municipalities in a concerted and organized state-wide effort to improve the environment and promote sustainability; and;

WHEREAS, the Township desires to establish the Irvington Green Team as a permanent advisory committee of the Township of Irvington ("Township").

NOW, THEREOF BE IT ORDAINED by the Township Committee of the Township of Irvington, County of Essex, State of New Jersey as follows:

FIRST: Establishment:

The Irvington Green Team be and is hereby established as an advisory committee to the Irvington Township Committee.

SECOND: Purpose:

The General purposes for the Green Team shall include but not be limited to:

- (a) Managing Irvington's participation in the Sustainable Jersey program;
- (b) Encouraging the Township staff to pursue sustainable practices where possible and implement the Township Committee's environmental goals;
- (c) At the recommendation of the Township Committee, work with the existing groups within the Township whose actions effect environmental issues so as to eliminate duplication and assure that important tasks are covered;
- (d) Provide suggestions for further research and action to the Township Council;
- (e) At the direction of the Township Committee, provide advice and suggestions to the Township Planning Board, the Township Board of adjustment and the Township Historic Preservation Commission to assure that environmental issues are considered in their deliberations and actions;
- (f) Manage and organize various ad hoc environmental groups within the Township;
- (g) Solicit and evaluate environmental ideas and suggestions from the community;
- (h) Promote the causes of sustainability within the Township.

THIRD: Membership, Term of Office:

The Irvington Township Committee shall appoint seven (7) members to serve as the Green Team. The Green Team shall elect from among its members a Chair, Vice Chair and secretary/Treasurer. Initially, three (3) members shall be appointed to a three (3) year term, two (2) members to a two (2) year term and two (2) members to a one (1) year term.

Thereafter, all terms shall be for three (3) years. Additionally, a member of the Township Committee and the Township Administrator shall serve as ex officio members of the Green Team. Ex officio members shall not vote.

The Green Team shall select Township volunteers to work on Green Team projects. The names of the Green Team volunteers shall periodically be submitted to the Township Council and the Green Team committee reports, minutes, etc. shall also be submitted to the Township Council.

FOURTH: Meetings:  
The Green Team shall meet monthly.  
Additional meetings of Green Team may be scheduled by the Chair at his/her discretion.

FIFTH Severability:  
If any section, paragraph, subparagraph, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the specific section, paragraph, subparagraph, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SIXTH: Repeal of Prior Ordinances  
Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed to the extent of any such inconsistencies.  
SEVENTH Effective Date:

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

The public hearing on this ordinance is now open

Cathy Southerland, 50 Adams Street

Frederic – Beasley Motion to close public hearing

Adopted  
Absent: Inman, Lyons

Frederic – Beasley Motion to adopt this ordinance on second reading after public hearing

Council Member Frederic spoke.

Adopted  
Absent: Inman, Lyons

C. Bills & Claims

McElroy – S. Jones 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD ENDING FEBRUARY 25, 2014, AS ENUMERATED ON THIS LIST FOR MATERIALS, SUPPLIES AND SERVICES FURNISHED, DELIVERED AND/OR PERFORMED HAVE BEEN CERTIFIED BY THE DEPARTMENTS AS CORRECT, EACH CLAIM AND PURCHASE ORDER HAVE BEEN VERIFIED AND REVIEWED FOR THE AVAILABILITY OF FUNDS, ACCURACY OF ACCOUNT CODING AND COMPLETENESS BY THE ADMINISTRATION, THEREFORE:

BE IT RESOLVED, BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON THAT THE FOLLOWING BE PAID BY THE CHIEF FINANCIAL OFFICER:

BILL LIST	\$1,996,485.38
SUPPLEMENTAL #1	\$2,083,135.18
TOTAL	\$4,080,135.18

Adopted  
Absent: Inman, Lyons

9. Resolutions & Motions

A. Resolutions

L.C. Jones – Frederic 7. Ratify Calendar Year 2012 Annual Audit Report



WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the Calendar Year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirement of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the Annual Audit entitled: GENERAL COMMENTS AND RECOMMENDATIONS

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,0000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED THAT THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON FEBRUARY 24, 2014.

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Harold E. Wiener, R.M.C. #C-0327, M.M.C., Municipal Clerk

Adopted  
Absent: Inman, Lyons

L.C. Jones - Frederic 8. Authorize Application for Irvington Municipal Alliance Grant for Calendar Year 2014 - \$42,643.00

WHEREAS, the Township Council of the Township of Irvington, County of Essex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst person of all ages; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Essex.

NOW THEREFORE, BE IT RESOLVED by the Township Council of Irvington, County of Essex, State of New Jersey hereby recognizes the following:

1. The Irvington Township Council does hereby authorize submission of an application for Alliance DEDR funding for the fiscal year beginning July 1, 2014 in the amount of \$42,643.
2. The Township Council acknowledges the terms and condition for administering the grant, including administration compliance and audit requirements.

Adopted  
Absent: Inman, Lyons

Beasley – L.C. Jones 9. Commendation – Reverend Rodger John Harris, Jr.

RESOLUTION OF COMMENDATION - REVEREND RODGER JOHN HARRIS, JR.

WHEREAS, Rev. Harris has pastored Mount Hermon Baptist Church, Irvington, NJ since 2007, beginning his journey in ministry that has taken traditional and non-traditional paths; and

WHEREAS, since his call to ministry in 1996, he has served in ministry at Peaceful Zion Baptist Church and Calvary Baptist Church, E.O. as a Deacon, Sunday school teacher and Minister of Visitation; and

WHEREAS, he was the Youth minister at the Plymouth Church of the Pilgrims in Brooklyn, New York. Eventually he became the Assistant to the Pastor, Rev. Linda Hart-Green at Emmanuel Baptist Church, Ridgewood NJ - a unique multicultural congregation; and

WHEREAS, Rev. Harris led Emmanuel in local and global missions and was on the missionary task force to Rwanda Africa in 2001 where he preached and served together with Rev. Roy Medley, General Secretary of American Baptist Churches of USA; and

WHEREAS, Rev. Harris has been a chaplain for Port Authority New York/New Jersey police force since 1999 where he provides guidance pastoral care to the uniformed officers and is the first African American to serve this post; and

WHEREAS, in the aftermath of the 9/11 tragedy, Rev. Harris traveled across the country conducting workshops on counseling in disaster scenarios; and

WHEREAS, Rev. Harris received his Bachelor of Science Degree in Social Work from Kean University; Master's degree in Theological Studies from New York Theological Seminary in Manhattan NY, serves as a Social Worker at the Essex County Youth Detention Center in Newark and is active in the Newark Minister's Conference; National Baptist Churches, USA, and serves as the Vice President of the Quarterly Union of the Christian Fellowship Missionary Baptist Association; and

WHEREAS, Rev. Harris shares his life and ministry with his wife, Ellen Michelle in a marriage framed in friendship; faith and love since they both grew up in the same neighborhood and in ministry together beginning in East Orange and Peaceful Zion with Michelle being a gifted attorney and the Chief Legal Officer for the Newark Housing Authority; and

WHEREAS, Rev. Harris and Sis. Harris happily call Newark their home and are pleased that they live close to the church and the people they are called to serve:

NOW, THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby commends and honors Reverend Rodger John Harris, Jr. for his many years of clerical service and community service and for all of the gift he has bestowed upon his parishioners and clients as a result of his infinite knowledge, wisdom and commitment to all he comes in contact with.

Adopted  
Absent: Inman, Lyons

McElroy – S. Jones 10. Authorize Temporary Emergency Appropriation to Extend the Calendar Year 2014 Temporary Municipal Budget

<b>APPROPRIATIONS WITHIN "CAPS"</b>	
	<b><u>CY-14</u></b>
<b>OFFICE OF THE MAYOR</b>	<b><u>Emerg. # 1</u></b>
Mayor's Office:	
Salaries and Wages	22,707.67
Other Expenses	895.83
Irvington Mental Health Center:	-
Other Expenses	750.00
Planning Board:	-
Salaries and Wages	2,208.33
Other Expenses	633.33
Office of Emergency Management:	-
Salaries and Wages	416.67
Other Expenses	-
Mayor's Committees:	-
Salaries and Wages	-
Other Expenses	-
<b>Total Office of the Mayor</b>	<b>27,611.83</b>
<b>OFFICE OF THE TOWNSHIP CLERK</b>	
Township Clerk's Office:	
Salaries and Wages	23,049.58
Other Expenses	9,900.00
Elections:	-
Salaries and Wages	4,500.00
Other Expenses	7,000.00
Council's Office:	-
Salaries and Wages	12,000.00
Other Expenses	3,333.33
	-
Board of Adjustment:	-
Salaries and Wages	4,458.33
Other Expenses	937.50
Rent Leveling Board:	-
Salaries and Wages	625.00
Other Expenses	54.17
<b>Total Office of the Township Clerk</b>	<b>65,857.92</b>
<b>OFFICE OF THE TAX ASSESSOR</b>	
Municipal Tax Assessor:	
Salaries and Wages	10,758.33
Other Expenses	4,879.17
<b>Total Office of the Tax Assessor</b>	<b>15,637.50</b>
<b>ATTORNEY TO TOWNSHIP COUNCIL</b>	
Legislative Research Officer:	
Salaries and Wages	3,833.33
Other Expenses	70.83
<b>Total Attorney to Township Council</b>	<b>3,904.17</b>
<b>OFFICE OF THE TOWNSHIP ATTORNEY</b>	
Township Attorney:	

Salaries and Wages	28,645.06
Other Expenses	14,791.67
<b>Total Office of the Township Attorney</b>	<b>43,436.73</b>
<b>DEPARTMENT OF ADMINISTRATION</b>	
Office of the Business Administrator:	
Salaries and Wages	40,625.00
Other Expenses	22,158.33
Other Expenses - Postage	10,000.00
<b>Total Department of Administration</b>	<b>72,783.33</b>
<b>DEPARTMENT OF POLICE</b>	
Police:	
Salaries and Wages	1,293,734.00
Overtime	83,333.33
Other Expenses:	-
Cars	-
Other Expenses	60,826.88
<b>APPROPRIATIONS WITHIN "CAPS"(continue)</b>	
School Guards:	
Salaries and Wages	74,738.33
Other Expenses	416.67
Chaplains and Surgeons:	-
Salaries and Wages	458.33
Parking Division:	-
Other Expenses	625.00
<b>Total Department of Police</b>	<b>1,514,132.54</b>
<b>DEPARTMENT OF FIRE</b>	
Fire:	
Salaries and Wages	1,004,501.07
Other Expenses	19,166.67
Uniform Fire Safety	-
Salaries and Wages	1,666.67
Other Expenses	176.36
<b>Total Department of Fire</b>	<b>1,025,510.77</b>
<b>DEPARTMENT OF REVENUE AND FINANCE</b>	
Division of Finance:	
Salaries and Wages	36,486.67
Other Expenses:	-
Administration of Finance	7,104.17
Auditing	8,750.00
Insurance:	-
General Liability	183,333.33
Workers Comp	105,416.67
Employers Group Health	3,500,000.00
Division of Revenue-Tax Collection:	-
Salaries and Wages	21,000.00
Other Expenses	4,566.67
Division of Licenses:	-
Salaries and Wages	8,062.50
Other Expenses	2,000.00

Division of Central Purchasing:	-
Salaries and Wages	6,250.00
Other Expenses	1,500.00
<b>Total Department of Revenue and Finance</b>	<b>3,884,470.00</b>
<b><u>DEPARTMENT OF PUBLIC WORKS</u></b>	-
Division of Engineering:	
Salaries and Wages	25,500.00
Other Expenses	134,083.33
	-
Land Rental, Refuse Dumping:	-
Other Expenses	254,166.67
Division of Streets and Sewers:	-
Salaries and Wages	63,020.83
Other Expenses	5,416.67
Snow Removal:	-
Salaries and Wages	35,000.00
Other Expenses	70,000.00
Division of Motorized Equipment:	-
Salaries and Wages	25,100.00
Other Expenses	30,000.00
Division of Public Property:	-
Salaries and Wages:	-
Public Buildings	22,250.00
Shade Tree	14,764.11
Other Expenses:	-
Public Buildings	9,750.00
Shade Tree	916.67
<b>Total Department of Public Works</b>	<b>689,968.27</b>
<b><u>DEPARTMENT OF HEALTH AND WELFARE</u></b>	-
Division of Health:	
Salaries and Wages:	
Health Administration	13,127.50
Environmental Health	12,991.67
Nursing	7,757.83
Other Expenses:	-
Health Administration	1,166.67
Environmental Health	8,733.33
Nursing	1,208.33
Irvington Neighborhood Improvement Corp.	-
Salaries and Wages	-
Other Expenses	-
<b>Total Department of Health and Welfare</b>	<b>44,985.33</b>
<b><u>DEPARTMENT OF PARKS AND RECREATION</u></b>	-
Division of Park Maintenance:	
Salaries and Wages	40,427.30
Other Expenses	854.17
Division of Recreation:	-
Salaries and Wages	45,039.57
Other Expenses	1,250.00
Public Events and Celebration:	-
Other Expenses	-
Senior Citizen Center:	-

Salaries and Wages	4,718.46
Other Expenses	129.17
Irvington Municipal Pool:	-
Salaries and Wages	-
Other Expenses	-
<b>Total Department of Parks and Recreation</b>	<b>92,418.65</b>
<b><u>DEPARTMENT OF HOUSING</u></b>	
Housing Services:	
Salaries and Wages	19,664.44
Other Expenses	2,162.50
<b>Total Department of Housing Services</b>	<b>21,826.94</b>
<b><u>MUNICIPAL COURT</u></b>	
Municipal Court	
Salaries and Wages	78,047.98
Other Expenses	9,208.33
<b>Total Municipal Court</b>	<b>87,256.31</b>
<b><u>PUBLIC DEFENDER</u></b>	
Public Defender	
Salaries and Wages	5,375.00
Other Expenses	3,500.00
<b>Total Public Defender</b>	<b>8,875.00</b>
<b><u>UNIFORM CONSTRUCTION CODE</u></b>	
Construction Code Official:	
Salaries and Wages	22,825.00
Other Expenses	933.33
<b>Total Construction Services</b>	<b>23,758.33</b>
<b><u>UNCLASSIFIED</u></b>	
Utilities:	
Electricity, Gas	58,750.00
Telephone and Telegraph	73,458.00
Telephone Lease System	-
Fire Hydrants	37,500.00
Water	3,541.67
Gasoline	36,302.08
Street Lighting	58,750.00
Prior Year Salary Adjustments	-
Emergency Dispatch Services (Transportation)	-
Tax Appeals'	-
<b>Total Unclassified</b>	<b>268,301.75</b>
<b>Total Operations Within "CAPS"</b>	<b>7,890,735.38</b>
<b><u>Deferred Charges &amp; Statutory Expenditures</u></b>	
Social Security System (OASI)	100,000.00
State Unemployment Insurance Fund	36,364.29
Fund Administrative Cost	-
Public Employees Retirement System	100,654.53
Police & Firemen's Retirement System	592,808.24

Judgments	15,000.00
Deferred Charges Grants Over	-
Deficit in Operations Health Benefits	-
Deferred Charges - Unemployment	-
Deferred Charges - WC & GL	-
Cash Deficit Preceding Year	-
<b>Total Deferred Charges &amp; Statutory Exp</b>	<b>844,827.06</b>
<b>Total Appropriations Within "CAPS"</b>	<b>8,735,562.44</b>
<b>APPROPRIATIONS EXCLUDED FROM "CAPS"</b>	
<b>OTHER OPERATIONS</b>	
Joint Sewer Maintenance	-
Maintenance of Free Public Library	97,500.00
911 Dispatch Services	75,000.00
	-
<b>Total Other Operations</b>	<b>172,500.00</b>
<b>APPROPRIATIONS EXCLUDED from "CAPS"(continue)</b>	
<b>FEDERAL AND STATE GRANTS</b>	
Health IPCHIP - Grant	388,839.00
<b>Total Grants</b>	
<b>Total Operations Excluded from "CAPS"</b>	<b>172,500.00</b>
<b>MUNICIPAL DEBT SERVICE</b>	
Down Payment on Capital Improvements	-
Capital Improvement Fund	-
Payment of Bond Principal	388,193.53
Interest on Bonds	-
Payment of Note Principal	176,000.00
Interest on Notes	98,029.00
Green Trust Loan Program:	-
Payment of Principal and Interest	44,118.61
Payment of Principal and Interest-2003	-
Payment of Principal & Interest 727 GTP	-
Demolition Loan Repayment	-
NJ Environmental Infrastructure Trust Loan Principal & Interest	172,347.42
Deferred Charges - Emergency Auth 5 Yr	-
Emergency Storm	
<b>Total Municipal Debt Service</b>	<b>878,688.56</b>
<b>Total Appropriations Excluded from "CAPS"</b>	
<b>for Municipal Purposes</b>	<b>1,051,188.56</b>
<b>TYPE ONE SCHOOL DEBT</b>	
Payment of Bond Principal	-
Interest on Bonds	-
<b>Total Type One School Debt</b>	<b>-</b>
<b>Total Appropriations Excluded from "CAPS"</b>	<b>1,051,188.56</b>

Reserve for Uncollected Taxes	-
Total General Appropriations	9,786,751.01

Adopted  
Absent: Inman, Lyons

11. Authorize Contract for Site Remedial Investigation for the Public Safety Building - Associates - \$50,556.00

RESOLUTION AUTHORIZING SERVICE CONTRACT FOR REMEDIAL INVESTIGATION FOR PUBLIC SAFETY BUILDING

WHEREAS, resolution number DPW 13-0611-15 appointed six Licensed Site Remediation Professional (LSRP) to complete projects for the Township of Irvington from July 01, 2013 until June 30, 2014; and

WHEREAS, the resolution requires that quotes be obtained from all six vendors for all projects and the vendor that submits the lowest quote will be awarded the contract; and

WHEREAS, resolution number DPW 13-1022-34 awarded a contract to CME Associates after the company provided the lowest quote to complete a New Jersey Department Environmental Protection (NJDEP) violation report; and

WHEREAS, the NJDEP violation report discovered that additional work is required to be completed to prevent the Township from being sued and fined; and

WHEREAS, the total cost of complete the required work is \$50,556.00; and

WHEREAS, the Township Engineer has recommended that a contract be awarded to CME Associates, 3141 Bordentown Ave, Parlin, NJ 07719 to complete the required work.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for site remedial investigation and other related work be awarded to CME Associates, 3141 Bordentown Ave, Parlin, NJ 07719 for an amount not to exceed \$50,556.00; and

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized and directed to prepare the necessary contract extension 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 in the amount not to exceed \$50,556.00 for site investigation will be obtained from the Chief Financial Officer contingent on the adoption of the Calendar Year 2014 budget.

NOTE: This resolution did not receive a mover or second and was not considered for a vote of the Municipal Council. It was unanimously agreed to remand this matter to the Council's Legal Committee.

12. Miscellaneous

B. General Hearing of Citizens and Council Members (limited to five minutes per person)

Howard Esser, 31 Bamford Place  
Elouise McDaniel, 214 Nesbit Terrace  
Robert Shaw, 57 Coit Street  
Cathy Southerland, 50 Adams Street  
Eugene Otto, 35 Ellery Avenue

Council Member L.C. Jones addressed the issues raised by the above referenced citizens.

13. Adjournment

There being no further business, the meeting was adjourned at 8:48 P.M.



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D. Bilal Beasley, Council President

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Harold E. Wiener, Municipal Clerk