

REGULAR COUNCIL MEETING  
JUNE 10, 2014

Council Chamber, Municipal Building  
Irvington, N.J. – Tuesday Evening  
June 10, 2014 - 8:00 P.M.

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

Present: Charnette Frederic, Paul Inman, Lebby C. Jones, Sandra R. Jones, David Lyons, D. Bilal Beasley

Absent: Andrea C. McElroy

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  
Cassandra Dock, 57 Stewart Avenue  
Yolanda Andrews, Newark, N.J.

5. Hearing of Council Members

There were no requests to be heard.

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

A. Reports

1. Minutes – Directors’ Meeting – 5-20-14
2. Municipal Clerk – Certification of May 13, 2014 Municipal Election Results
3. Minutes – Joint Meeting – 3-20-14
4. Joint Meeting – Annual - 2013

7. Reports of Committees

- A. Bid Results – Uniform Rental – May 22, 2014
- B. Request for Proposals Results - Various Professional Services - May 28, 2014

8. Ordinances, Bills & Claims

A. Ordinances on 2<sup>nd</sup> Reading

None

C. Bills & Claims

Inman – Frederic 2. Payrolls

May 3, 2014 through May 16, 2014

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$1,352,275.73	\$96,386.48	\$21,519.07	\$1,472,181.28

May 17, 2014 through May 30, 2014

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$1,353,164.84	\$116,311.85	\$24,547.85	\$1,494,024.54

Adopted  
Absent: McElroy

9. Resolutions & Motions

A. Resolutions

S. Jones – Beasley 1. Resolution of Sorrow – Otis S. Dobbs

RESOLUTION OF SORROW  
OTIS D. DOBBS

WHEREAS, the Irvington Municipal Council wishes to express their deep sorrow on the passing of Otis D. Dobbs; and

WHEREAS, Otis, beloved son of the late T.C. and Irene Dobbs was born October 28, 1930 in La Grange, Georgia; and

WHEREAS, Otis moved to New Jersey and worked as a truck driver for Ballantine Ale for several years and soon he realized his craft as a skillful carpenter and through the dedication he became Self Employed; and

WHEREAS, Otis married Lillian McKenzie and from that union they were blessed with five children; and

WHEREAS, Otis was an avid sports fan of baseball and enjoyed watching western movies; he was a lover of music and his love for Sam Cooke and the Temptations was well known; and

WHEREAS, Otis was preceded in death by his parents Irene and T.C. Dobbs, daughter Deborah Dobbs, grandson Cory Snead, son-in-law William Snead, sisters Ruby Smith, Mable Goodman, Regina Moore and Ruth Hall, brothers Tomas (TC), Arthur (Sport) and Rodger Dobbs;

WHEREAS, Otis leaves to cherish his many memories: children Otis Jr. (Charlotte), Carolyn Snead, Dawn Murray (Adam) and Deidre and a host of grandchildren and great-grandchildren. He is survived in death by his siblings Lillian (Willie) Virginia of Newark, NJ:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the loss of Otis Dobbs and offers its sincerest condolences to his family and friends during this period of bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body as a lasting tribute to Otis Dobbs.

Adopted  
Absent: McElroy

S. Jones - Beasley 2. Commendation - Irvington High School 2014 Consumer Bowl Champions

RESOLUTION OF COMMENDATION  
IRVINGTON HIGH SCHOOL  
2014 CONSUMER BOWL CHAMPIONS

WHEREAS, Irvington High School representing northern New Jersey defeated regional - champions from central and southern New Jersey to win the 2014 State Consumer Bowl Championship; and

WHEREAS, Irvington High School was one of 84 schools to enter this year’s 18th Annual Consumer Bowl Competition organized by the New Jersey Division of Consumer Affairs; and

WHEREAS, Acting Attorney General John J. Hoffman saluted all the students who participated telling them they will all be winners in the marketplace as better-informed consumers with knowledge of New Jersey's consumer protection laws and their rights.; and

WHEREAS, the game show format tested the students' knowledge of consumer issues including churning schemes, investment fraud, purchasing and leasing of new and used vehicles, regulated businesses such as health clubs and movers and consumers' rights when making retail purchases and general knowledge of the state's consumer protection laws and regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that we do hereby recognize and congratulate the following:

Kadeem Willis, Team Captain  
Josmar Adames  
Danielson Joseph  
Mercio Cabrera  
Danny Tandazo

and advisor/teacher Joseph Romano as we honor them for their commitment and intense study; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body as a lasting tribute to these Champion Irvington High school students performing in the 2014 Consumer Bowl as well as teacher/advisory Joseph Romano for a job well done.

Adopted  
Absent: McElroy

Inman – S. Jones 3. Authorize Contract With Campbell Supply Company for Fire Equipment Supply and Services Which Exceeds the \$17,500.00 Pay to Play Threshold For an Amount Not To Exceed the \$36,000.00 Bid Threshold

AUTHORIZING PURCHASES UNDER THE STATE OF NEW JERSEY COOPERATIVE  
PURCHASING PROGRAM  
OVER THE BID THRESHOLD OF \$36,000.00

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

WHEREAS, the Township of Irvington has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Campbell Supply Company of 1015 Cranbury South River Road, South Brunswick, NJ 08831 will exceed the bid threshold of \$36,000.00 for calendar year 2014; and

WHEREAS, the Township of Irvington intends to enter into contracts with State Contract number 84205 over the bid threshold of \$36,000.00 through this resolution and properly executed purchase orders for the service of fire equipment supply and service.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Irvington authorizes the purchase of fire equipment supply and service over the bid threshold of \$36,000.00, pursuant to all the conditions of state contract number 84205; and

BE IT FURTHER RESOLVED by the Township Council that, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of available funds and resolutions shall be certified at such time as the goods or services are called for prior to placing the order for good or service in excess of \$36,000.00, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2014

BE IT FURTHER RESOLVED a separate resolution will be submitted to the Municipal Council for all addition vendors exceeding the bid threshold of \$36,000.00.

Adopted  
Absent: McElroy

S. Jones – Inman 4. Establish Handicapped Parking Spaces in Front of 114 Washington Avenue and 110 Rosehill Place

WHEREAS, N.J.S.A. 39:4-197.5 provides that a Municipality may by resolution provide for restricted parking spaces in front of residences for use by any person who has been issued a special vehicle identification card pursuant to the provisions of N.J.S.A. 39:4-205, when using a motor vehicle on which is displayed a certificate, for which a special vehicle identification card has been issued pursuant to N.J.S.A. 39:4-206; and

WHEREAS, requests have been made for restricted parking spaces in front of 114 Washington Avenue and 110 Rosehill Place:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a parking space restricted for use by any person who has been issued a special vehicle identification card pursuant to the provisions of N.J.S.A. 39:4-205, when using a motor vehicle on which is displayed a certificate, for which a special vehicle identification card has been issued pursuant to N.J.S.A. 39:4-206, be established in front of 114 Washington Avenue and 110 Rosehill Place; and

BE IT FURTHER RESOLVED that the Department of Neighborhood Services is directed to place a sign designating said handicapped parking spaces.

Adopted  
Absent: McElroy

Beasley – Inman 5. Award Bid – Summer Food Service, 2014 – Karson Food Service, Inc. – Not To Exceed \$104,307.20

RESOLUTION AWARDING A CONTRACT FOR THE 2014 SUMMER FOODS PROGRAM SERVICES

WHEREAS, sealed bids were received on May 07, 2014 for the 2014 Summer Food Services in response to published advertisement for bids in the New Jersey Star Ledger on April 11, 2014; and

WHEREAS, two bids were received and opened from Metropolitan Foods/DBA Driscoll Foods and Karson Food Service; and

WHEREAS, said bids were referred to Purchasing Agent, Parks and Recreation Director and the Summer Foods Services Director for recommendation to the Municipal Council; and

WHEREAS, the Purchasing Agent, Parks and Recreation Director and the Summer Foods Services Director have recommended that the award should be made to Karson Food Service Inc., 3409 Rose Ave., Ocean, NJ 07712 on the basis of their lowest responsible, responsive bid of \$104,307.20; and

BE IT FURTHER RESOLVED, the Municipal Clerk is hereby authorized the 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 FURTHER RESOLVED, that the required certification of availability of funds C4-00288 in the amount of \$104,307.20 from account number G-02-XX-714-14A-299 has been obtained from the Chief Financial Officer.

Adopted  
Absent: McElroy

Beasley – S. Jones 6. Authorize Sale of Abandoned and Unclaimed Motor Vehicles by Public Auction

WHEREAS, the Irvington Police Department has taken possession of motor vehicles found abandoned and unclaimed; and

WHEREAS, pursuant to N.J.S.A. 39:10A-1 provides for the public sale in a public place of such vehicles provided certain notice requirements are met; and

WHEREAS, the Police Department has complied with the provisions of N.J.S.A. 39:10A-1 as such relates to the disposition of such vehicles as identified on the attached list; and

WHEREAS, a request has been made by the department to sell the listed vehicles in accordance with the State statute cited herein.

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

- (1) The Purchasing Agent is hereby authorized to sell the unclaimed motor vehicles as described in the attached list in a manner consistent with the requirements of N.J.S.A. 39:10A-1 and pursuant to the satisfaction of any properly documented credited storage and towing lien.
- (2) The Purchasing Agent is hereby authorized to execute Motor Vehicle Title Certificates pursuant to the attached list on behalf of the Township for said vehicles.
- (3) Any and all vehicles purchased at said auction shall be removed from the Tower's lot within thirty (30) days of sale.

Adopted  
Absent: McElroy

Beasley - Inman 7. Authorize Purchasing Agent to Sell Taxi Medallions by Public Auction

A RESOLUTION AUTHORIZING THE PUBLIC AUCTION OF FIVE TAXI MEDALLIONS OWNED BY THE TOWNSHIP OF IRVINGTON

WHEREAS, the Township of Irvington, in the County of Essex and State of New Jersey, is the owner of five taxi medallions; and

WHEREAS, the Irvington Municipal Council has approved by municipal ordinance the sale of five new taxicab medallions; and

WHEREAS, pursuant to N.J.S.A. 39:10A-1 the governing body may authorize public auction for the sale of its property.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that,

- (1) The Purchasing Agent is hereby authorized to advertise the sale of five taxi medallions.
- (2) The new taxi medallions shall be sold to the highest bidder, through an auction process.
- (3) The new taxi medallions shall be sold for no less than the minimum price of \$50,000.00 per medallion.

BE IT FURTHER RESOLVED, that the Township reserves the right to reject all offers; and

BE IT FURTHER RESOLVED, that the successful bidder is responsible for meeting all the criteria of the closing documents and municipal ordinance of the taxicab commission .

Adopted  
Absent: McElroy

Inman – S. Jones 8. Support Federal Pedestrian Safety Enforcement and Education Fund 2015 - October 1, 2014 Through September 30, 2015

RESOLUTION SUPPORTING THE “HTS FEDERAL PEDESTRIAN SAFETY ENFORCEMENT AND EDUCATION FUND 2015”

WHEREAS, the project period will run from October 1, 2014 through September 30, 2015; and

WHEREAS, our goal is to reduce pedestrian injury crashes by 10% in this municipality in FY 2015; and

WHEREAS, enforcement overtime hours will be worked during FY 2015 at the top pedestrian crash locations in this community through individual officer details and multi-officer decoy details; and

WHEREAS, educational items to promote pedestrian safety will be purchased and delivered by January 1, 2015 so that distribution may begin at that time; and

WHEREAS, pedestrian safety public education presentations will be carried out to audiences in Irvington as our match requirement; and

WHEREAS, the police department will issue a press release announcing our involvement in the program; and

WHEREAS, the police department will actively support other statewide traffic safety enforcement programs, whether grant funded or not, including “Click It or Ticket” and “Drive Sober or Get Pulled Over”:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor and Council of the Township of Irvington declares its support for the FY 2015 NJHS Pedestrian safety Grant from October 1, 2014 to September 30, 2015.

Adopted  
Absent: McElroy

Inman – S. Jones 9. Support State Pedestrian Safety Enforcement and Education Fund 2015 – July 1, 2014 Through June 30, 2015

RESOLUTION SUPPORTING THE "HTS STATE PEDESTRIAN SAFETY ENFORCEMENT AND EDUCATION FUND 2015"

WHEREAS, the project period will run from July 1, 2014 to June 30, 2015; and

WHEREAS, our goal is to reduce pedestrian injury crashes by 10% in this municipality in FY2015; and

WHEREAS, enforcement overtime hours will be worked during FY2015 at the top pedestrian crash locations in this community through individual officer details and multi-officer decoy details; and

WHEREAS, educational items to promote pedestrian safety will be purchased and delivered by October 1, 2014 so that distribution may begin at that time; and

WHEREAS, pedestrian safety public education presentations will be carried out to audiences in Irvington as our match requirement; and

WHEREAS, the police department will issue a press release announcing our involvement in the program; and

WHEREAS, the police department will actively support other statewide traffic safety enforcement programs, whether grant funded or not, including "Click It or Ticket" and "Drive Sober or Get Pulled Over.";

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor and Council of the Township of Irvington declares its support for the FY2015 NJDHTS Pedestrian Safety Grant from July 1, 2014 to June 30, 2015.

Adopted  
Absent: McElroy

Beasley – S. Jones 10. Authorize Issuance of 3rd Quarter Estimated Tax Bills and Establish the Estimated Preliminary Calendar Year 2014 Tax Levy

WHEREAS, the Township of Irvington's Tax Collector will be unable to issue tax bills by June 14, 2014 as required by law, due to the failure of Essex County to strike a tax rate, and

WHEREAS, the Chief Financial Officer has determined that there will be insufficient cash flow to support operations in late July 2014 unless third quarter revenue is received on time, and

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

WHEREAS, the estimated Municipal tax levy for 2014 is hereby set at \$71,368,417.22, and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington, County of Essex, State of New Jersey, hereby authorizes that the Tax Collector is directed to prepare, complete, mail or otherwise deliver as soon as practicable to each individual assessed, or the individual's mortgagee or servicing organization, estimated tax bills for the Township of Irvington for the third quarter 2014, in accordance with the procedures set forth in N.J.S.A. 54:4-66.2et seq.

Adopted  
Absent: McElroy

S. Jones – L.C. Jones 11. Authorize Change Order to Resurfacing of Various Streets – DLS Contracting – Increase Contract Amount by \$7,307.40

AWARD CHANGE ORDER (CHANGE ORDER NO. 1AND FINAL) FOR A CONTRACT FOR THE RESURFACING OF VARIOUS STREET

WHEREAS, the Township of Irvington applied for and received a grant from the State of New Jersey Department of Transportation as part of the Transportation Trust Fund program for the project known as "The Resurfacing of Various Streets", and;

WHEREAS, the streets included as part of this grant as Fern Avenue, Elmwood Terrace, Sunset Terrace and Sanford Terrace, and;

WHEREAS, a professional services contract was awarded to Birdsall Engineering, Inc. for the design and supervision of this project on February 27, 2007 as resolution DPW-07-0227-5 in the amount of \$ 11,900.00, and;

Whereas, Birdsall Engineering, Inc. prepared the plans and specifications for public bidding for this project and this project was publicly bid on October 10, 2009, and;

WHEREAS, five (5) bids were publicly received and read for this project but those bids were not awarded due to insufficient funds, and;

WHEREAS, this project was publicly rebid on July 12, 2011 and a single bid in the amount of \$ 177,891.00 was received from DLS Contracting of Nutley, NJ, and;

WHEREAS, a contract for this project was awarded to DLS Contracting of Nutley, NJ in the amount of \$ 177, 891.00 on August 9, 2011 as resolution DPW-11-0809-17, and;

WHEREAS, the firm of Birdsall Engineering declined to administer the project and the firm of Keller & Kirkpatrick agreed to supervise the construction of this project, and;

WHEREAS, the project has been completed and in tabulating the final quantities for this project a change order, in the amount \$ 7,307.40 is required, and;

WHEREAS, a specific breakdown of all the quantities for this contract have been prepared by Keller & Kirkpatrick and reviewed and approved by the Township Engineer and is attached to this resolution as Schedule A, and;

WHEREAS, the amount of the change order raises the final contract price for this project by 4.1% for a final price of \$ 185,198.40.

NOW, THEREFORE BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON AS FOLLOWS:

That, a change order, in the amount of \$ 7,307.40 be approved for the project known "The Resurfacing of Various Streets", increasing the final contract amount for this contract by 4.1% to \$ 185,198.40.

BE IT FURTHER RESOLVED THAT pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No. c200-369 for the above project has been obtained from the Chief Financial Officer of the Township of Irvington and the appropriation to be charged for this expenditure in the amount of \$ 7,607.40 Account No. G-02-xx-865-05A-006.

BE IT FURTHER RESOLVED THAT, if applicable, this resolution is contingent upon approval of the New Jersey Division of Local Government Services.

Adopted  
Absent: McElroy

Frederic - L.C. Jones 12. Authorize Grant Application - Community Stewardship Incentive Program

#### GOVERNING BODY RESOLUTION

WHEREAS, the governing body of Irvington Township desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$20,000.00 to fund the following project: Community Stewardship Incentive Program (CSIP).

THEREFORE, BE IT RESOLVED, the governing body resolves that Wayne Smith or the successor to the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$20,000.00 and not more than \$20,000.00, and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

BE IT RESOLVED, the Irvington Township Council authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 50% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

BE IT RESOLVED, the Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Adopted  
Absent: McElroy



L.C. Jones – S. Jones 13. Authorize Change Order # 1 for Tax Maps - Increase Contract Amount by \$39,500.00

**AUTHORIZE CHANGE ORDER #1 FOR THE PROJECT KNOWN AS “TAX MAPS IN THE TOWNSHIP OF IRVINGTON”**

WHEREAS, a contract was awarded to Casey & Keller Inc., by resolution number DRF 12-0710-5 in the amount of \$33,500.00 to update the Township of Irvington tax maps; and

WHEREAS, the State Division of Taxation adopted new guidelines regarding delineations of new subdivisions and classification of condominiums; and

WHEREAS, the original contract did not include the cost for the new guidelines required by the State; and

WHEREAS, as a result of the numerous changes and updates to the tax maps, the overall contract increase; and

WHEREAS, Casey & Keller Surveyors Inc., charged the Township \$39,500.00 for the additional work; and

WHEREAS, the increase exceeded twenty-percent (20%) of the original contract but according to N.J.S.A. 40A:11-59(d), tax maps are exempt from bidding with the approval of the governing body; and

WHEREAS, the Tax Assessor has agreed with said recommendation.

THEREFORE, BE IT RESOLVED, that the Mayor be and is hereby authorized to execute Change Order #1 with Casey & Keller for the preparation of tax map for the Township of Irvington for the total sum of \$39,500.00 increasing the total contract to \$73,000.00.

BE IT RESOLVED, that the required certification of availability of funds will be obtained from the Chief Financial Officer in the amount of \$39,500.00 contingent upon the adoption of the 2014 Municipal Budget.

Adopted  
Absent: McElroy

L.C. Jones – S. Jones 14. Authorize Change Order # 1 for Revaluation of Real Properties - Increase Contract Amount by \$38,500.00

**AUTHORIZE CHANGE ORDER #1 FOR THE PROJECT KNOWN AS “REVALUATION OF REAL PROPERTIES IN THE TOWNSHIP OF IRVINGTON”**

WHEREAS, a contract was awarded to Appraisal Systems, Inc., by resolution number DRF 13-0129-9 in the amount of \$798,935.00 for the revaluation of real property in the Township of Irvington; and

WHEREAS, as a result of final approval and certification of Irvington's tax maps by the New Jersey State Division of Taxation, Appraisal System, Inc., was required to make changes in the tax recordings; and

WHEREAS, the additional line items caused an overall increase in the contract; and

WHEREAS, Appraisal systems charged the Township \$38,500.00 for the additional line items; and

WHEREAS, the Tax Assessor has agreed with said recommendation.

THEREFORE, BE IT RESOLVED, that the Mayor be and is hereby authorized to execute Change Order #1 with Appraisal Systems for the revaluation of real properties in the Township of Irvington for the total sum of \$38,500.00 increasing the total contract to \$837,435.00.

BE IT RESOLVED, that the required certification of availability of funds C4-00245 in the amount of \$38,500.00 from account number 4-01-55-006-000-003 has been obtained from the Chief Financial Officer.

Adopted  
Absent: McElroy

Frederic – Beasley 15. Authorize Adoption of the Irvington Sustainable Land Use Pledge Resolution

"Irvington Sustainable Land Use Pledge Resolution"

WHEREAS, land use is an essential component of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, Given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead;

NOW THEREFORE, we the township of Irvington, resolve to take the following steps with regard to our municipal land-use decisions with the intent of making Irvington a truly sustainable community. It is our intent to include these principles in the next master plan revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly.

Regional Cooperation - We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.

Transportation Choices - We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.

Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.

Mix of Land Uses - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and town center areas.

Housing Options - We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single- and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.

Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal Facilities Siting - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

Adopted  
Absent: McElroy

S. Jones – L.C. Jones 16. Authorize Tax Payment Agreement – 386 Vermont Avenue - \$11,927.25 Payable Within 24 Months

WHEREAS, the Township of Irvington had an Accelerated Tax Sale on December 27, 2013 on lands known on the Tax Map of the Township of Irvington aforesaid as Block 77, Lot 2 owned by ONYX PROPERTIES 386, and that said Tax Sale advertised amount and subsequent municipal liens on said premises remain unpaid; and

WHEREAS, said Taxpayer ONYX PROPERTIES 386, has applied to the Municipal Council of the Township of Irvington for a leave to redeem the aforesaid property from the said Tax Sale and subsequent municipal liens by equal monthly installment payments in accordance with and pursuant to the provisions of N.J.S.A. 54:5-65 to 76, inclusive:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Irvington Tax Collector be and she is hereby authorized to enter into the following agreement mentioned for the payment of tax arrears and current taxes on the premises 386 VERMONT AVENUE, BLOCK 77 LOT 2 on the Irvington Tax Map, TSC# 13-00461:

TSC# 13-00461	\$ 6,744.50
2014 1 <sup>ST</sup> QTR TAXES	\$ 2,059.50
2014 2 <sup>ND</sup> QTR TAXES	\$ 2,059.49
2014 SEWER	\$ 50.20

Total Interest & Cost Due to 06/10/2014	\$ 1,013.56
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Total Amount to Redeem	\$ 11,927.25
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NET AMOUNT TO REDEEM:	\$ 11,927.25
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2. That beginning JULY 10, 2014 and on or before the 10TH day of each succeeding month thereafter, the Taxpayer ONYX PROPERTIES 386, shall pay to the Irvington Tax Collector the sum of \$595.46 each month to be applied by said Tax Collector on account of said municipal liens in the manner most convenient to her as provided by N.J.S.A. 54:5-74. In addition, the Taxpayer shall pay to the Tax Collector the current taxes as they become due on February 1st, May 1st, August 1st and November 1st of each year. The foregoing payments shall continue until all taxes and interest on tax arrears and current taxes as provided herein shall have been paid in full; all tax arrears and interest thereon must be paid within 24 months.

The Tax Collector shall provide a form of receipt or statement showing the dates of payments and the application thereof as to interest, expenses, charges, etc.

3. Upon the full satisfaction of the amount required to redeem said lands from said Tax Sale Certificate, including the subsequent municipal liens as aforesaid, together with Sewer user charges and current taxes, the Collector of Taxes shall deliver to said Taxpayer said Tax Sale Certificate properly endorsed for cancellation.

4. That should said Taxpayer ONYX PROPERTIES 386, default in the payment of any one said monthly installment payments, or in the payment of any current

municipal taxes which may fall due against the aforementioned property, and should said default in any case continue for thirty (30) days from the time that such payment is due and payable then said agreement between said Taxpayer and the Township shall be terminated and void and all said municipal liens and taxes shall become immediately due and payable subject to enforcement by the Tax Collector of the Township of Irvington and sale according to law or by employment of any remedy available to the Township of Irvington according to law.

Adopted  
Absent: McElroy

S. Jones – L.C. Jones 17. Authorize Tax Payment Agreement – 539 Union Avenue - \$16,984.50 Payable Within 36 Months

WHEREAS, the Township of Irvington had an Accelerated Tax Sale on December 27, 2012 on lands known on the Tax Map of the Township of Irvington aforesaid as Block 303.01, Lot 1, C0005 owned by CAPITAL PROPERTIES I, and that said Tax Sale advertised amount and subsequent municipal liens on said premises remain unpaid; and

WHEREAS, said Taxpayer CAPITAL PROPERTIES I, has applied to the Municipal Council of the Township of Irvington for a leave to redeem the aforesaid property from the said Tax Sale and subsequent municipal liens by equal monthly installment payments in accordance with and pursuant to the provisions of N.J.S.A. 54:5-65 to 76, inclusive:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Irvington Tax Collector be and she is hereby authorized to enter into the following agreement mentioned for the payment of tax arrears and current taxes on the premises 539 UNION AVENUE C0005, BLOCK 303.01 LOT 1, C0005 on the Irvington Tax Map, TSC# 12-02780:

TSC# 12-02780	\$ 3,660.97
2013 TAXES	\$ 6,995.43
2013 SEWER	\$ 180.00
2014 1 <sup>ST</sup> QTR TAXES	\$ 1,748.86
2014 2 <sup>ND</sup> QTR TAXES	\$ 1,748.86
2014 SEWER	\$ 180.00
Total Interest & Cost Due to 06/10/2014	\$ 2,470.38
Total Amount to Redeem	\$ 16,984.50
NET AMOUNT TO REDEEM:	\$ 16,984.50

2. That beginning JULY 10, 2014 and on or before the 10TH day of each succeeding month thereafter, the Taxpayer CAPITAL PROPERTIES I, shall pay to the Irvington Tax Collector the sum of \$614.03 each month to be applied by said Tax Collector on account of said municipal liens in the manner most convenient to her as provided by N.J.S.A. 54:5-74. In addition, the Taxpayer shall pay to the Tax Collector the current taxes as they become due on February 1st, May 1st, August 1st and November 1st of each year. The foregoing payments shall continue until all taxes and interest on tax arrears and current taxes as provided herein shall have been paid in full; all tax arrears and interest thereon must be paid within 36 months.

The Tax Collector shall provide a form of receipt or statement showing the dates of payments and the application thereof as to interest, expenses, charges, etc.

3. Upon the full satisfaction of the amount required to redeem said lands from said Tax Sale Certificate, including the subsequent municipal liens as aforesaid, together with Sewer user charges and current taxes, the Collector of Taxes shall deliver to said Taxpayer said Tax Sale Certificate properly endorsed for cancellation.

4. That should said Taxpayer CAPITAL PROPERTIES I, default in the payment of any one said monthly installment payments, or in the payment of any current municipal taxes which may fall due against the aforementioned property, and should said default in any case continue for thirty (30) days from the time that such payment is due and payable then said agreement between said Taxpayer and the Township shall be terminated and void and all said municipal liens and taxes shall become immediately due and payable subject to enforcement by the Tax Collector of the Township of Irvington and sale according to law or by employment of any remedy available to the Township of Irvington according to law.

Adopted  
Absent: McElroy

Beasley – S. Jones 18. Authorize Assignment of Tax Sale Certificates – 129 Mill Road and 396 - 398 Union Avenue

**WHEREAS**, N.J.S.A. 54:5-112 and 54:5-113, provide the Mayor and Council with the authority to sell real estate tax liens held by the municipality at a private sale for sums not less than the amount of municipal liens charged against same, and,

**WHEREAS**, the Tax Collector has notified the owner of record as appearing on the most recent Tax Duplicate at least five days prior to the affirmation of this resolution and a public notice of the pending sale was posted in three (3) public places within the Township of Irvington, and advertised once in the Irvington Herald.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor and Council hereby assign municipal held liens recorded as:

Block/Lot	Owner Property Address	Cert No.	Sale Date	Amount of Sale	Amount As of June 10, 2014
307.01 - 6	Strange, Andrew & Lillian E 129 Mill Road	111992	06/28/2011	\$ 3,306.96	\$ 48,087.22
249 – 5.02	Costa, Glausued Pereira 396-398 Union Avenue	111783	06/28/2011	\$ 384.36	\$ 9,885.61

together with subsequent liens thereon, at private sale to:

J. Ness Inc  
P. O. Box 3792  
Irvington, NJ 07111

Adopted  
Absent: McElroy

Beasley – S. Jones 19. Authorize Assignment of Tax Sale Certificate – 863 – 18<sup>th</sup> Avenue

**WHEREAS**, N.J.S.A. 54:5-112 and 54:5-113, provide the Mayor and Council with the authority to sell real estate tax liens held by the municipality at a private sale for sums not less than the amount of municipal liens charged against same, and,

**WHEREAS**, the Tax Collector has notified the owner of record as appearing on the most recent Tax Duplicate at least five days prior to the affirmation of this resolution and a public notice of the pending sale was posted in three (3) public places within the Township of Irvington, and advertised once in the Irvington Herald.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor and Council hereby assign municipal held liens recorded as:

Owner	Cert	Sale	Amount	Amount As of
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Block/Lot	Property Address	No.	Date	of Sale	June 10, 2014
56 – 2	Clarshire Assoc c/o GS Mgmt 863 18 <sup>th</sup> Avenue	110403	06/28/2011	\$30,442.33	\$ 202,456.72

together with subsequent liens thereon, at private sale to:

Capital Investment Group III, LLC  
7 Glenwood Avenue, Suite 311 C  
East Orange, NJ 07017

Adopted  
Absent: McElroy

Beasley – S. Jones 20. Authorize Assignment of Tax Sale Certificates – 744 – 748 Springfield Avenue, 16 – 22<sup>nd</sup> Street, 18 – 22<sup>nd</sup> Street, 393 – 395 – 21<sup>st</sup> Street and 734 Springfield Avenue

WHEREAS, N.J.S.A. 54:5-112 and 54:5-113, provide the Mayor and Council with the authority to sell real estate tax liens held by the municipality at a private sale for sums not less than the amount of municipal liens charged against same, and,

WHEREAS, the Tax Collector has notified the owner of record as appearing on the most recent Tax Duplicate at least five days prior to the affirmation of this resolution and a public notice of the pending sale was posted in three (3) public places within the Township of Irvington, and advertised once in the Irvington Herald.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor and Council hereby assign municipal held liens recorded as:

Block/Lot	Owner Property Address	Cert No.	Sale Date	Amount of Sale	Amount As of June 10, 2014
137 – 1	White, Willie 744-748 Springfield Avenue	111033	06/28/2011	\$26,651.19	\$172,654.94
137 – 4	16 22 <sup>nd</sup> Street, LLC 16 22 <sup>nd</sup> Street	081297	06/27/2008	\$ 603.53	\$ 39,245.08
137 – 5	Benjamin, Joedy 18 22 <sup>nd</sup> Street	090876	06/29/2009	\$ 1,268.41	\$ 24,633.01
137 – 25	ECNJ Properties II, LLC 393-395 21 <sup>st</sup> Street	12-01901	12/27/2012	\$ 8,278.09	\$ 29,701.34
137 – 29	HHCC, LLC 734 Springfield Avenue	12-01902	12/27/2012	\$ 1,869.94	\$ 8,476.53

together with subsequent liens thereon, at private sale to:

Realty Pro Management  
780 Lyons Avenue, Unit 23  
Irvington, NJ 07111

Adopted  
Absent: McElroy

B. Motions

None

10. Communications & Petitions

A. Communications

None

B. Petitions

None

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

A. Ordinances on 1st Reading

S. Jones – Inman 1. Abolish Department of Neighborhood Services and Re-Establish Departments of Health, Housing Services and Public Works, Re-Establish the Title of Confidential Assistant to the Mayor and Establish Salaries for Certain Department Directors

AN ORDINANCE REPEALING ORDINANCES MC 3392, MC 3393, MC 3394, MC 3395 AND MC 3407 TO ABOLISH THE DEPARTMENT OF NEIGHBORHOOD SERVICES AND RE-ESTABLISH THE DEPARTMENT OF HEALTH, THE DEPARTMENT OF HOUSING AND THE DEPARTMENT OF PUBLIC WORKS, REPEALING ORDINANCE MC 3100 TO RE-ESTABLISH THE TITLE OF CONFIDENTIAL ASSISTANT TO THE MAYOR AND ESTABLISHING SALARIES FOR CERTAIN DEPARTMENT DIRECTORS.

Adopted  
No: Lyons  
Absent: McElroy

Beasley – S. Jones 2. Revise Various Provisions of the Taxicab Ordinance

AN ORDINANCE AMENDING AND SUPPLEMENT CHAPTER 183 OF THE REVISED CODE ENTITLED “TAXICABS”.

Adopted  
Abstain: Frederic  
Absent: McElroy

C. Bills & Claims

S. Jones – Inman 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD JUNE 10, 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	\$2,263,749.44
SUPPLEMENTAL #1	\$ 78,846.34
TOTAL	\$2,342,595.78

Adopted  
No: Lyons  
Absent: McElroy

9. Resolutions & Motions

A. Resolutions

S. Jones – L.C. Jones 21. Authorize Temporary Emergency Appropriation to Extend the Calendar Year 2014 Temporary Municipal Budget

<b><u>APPROPRIATIONS WITHIN "CAPS"</u></b>	
	<b><u>CY-14</u></b>
<b><u>OFFICE OF THE MAYOR</u></b>	<b><u>Emerge. # 3</u></b>
Mayor's Office:	
Salaries and Wages	43,655.56
Other Expenses	2,000.00
Irvington Mental Health Center:	
Other Expenses	3,000.00
Planning Board:	
Salaries and Wages	4,016.56
Other Expenses	1,000.00
Office of Emergency Management:	
Salaries and Wages	884.60
Other Expenses	-
Mayor's Committees:	
Salaries and Wages	
Other Expenses	
<b>Total Office of the Mayor</b>	<b>54,556.72</b>
<b><u>OFFICE OF THE TOWNSHIP CLERK</u></b>	
Township Clerk's Office:	
Salaries and Wages	45,382.77
Other Expenses	2,500.00
Elections:	
Salaries and Wages	
Other Expenses	
Council's Office:	
Salaries and Wages	22,153.80
Other Expenses	6,666.00
Board of Adjustment:	
Salaries and Wages	8,632.00
Other Expenses	2,450.00
Rent Leveling Board:	
Salaries and Wages	
Other Expenses	
<b>Total Office of the Township Clerk</b>	<b>87,784.57</b>
<b><u>OFFICE OF THE TAX ASSESSOR</u></b>	



Municipal Tax Assessor:	
Salaries and Wages	18,175.52
Other Expenses	10,500.00
<b>Total Office of the Tax Assessor</b>	<b>28,675.52</b>
<b><u>ATTORNEY TO TOWNSHIP COUNCIL</u></b>	
Legislative Research Officer:	
Salaries and Wages	8,137.06
Other Expenses	
<b>Total Attorney to Township Council</b>	<b>8,137.06</b>
<b><u>OFFICE OF THE TOWNSHIP ATTORNEY</u></b>	
Township Attorney:	
Salaries and Wages	62,301.69
Other Expenses	22,500.00
<b>Total Office of the Township Attorney</b>	<b>84,801.69</b>
<b><u>DEPARTMENT OF ADMINISTRATION</u></b>	
Office of the Business Administrator:	
Salaries and Wages	85,676.94
Other Expenses	22,500.00
Other Expenses - Postage	10,000.00
<b>Total Department of Administration</b>	<b>118,176.94</b>
<b><u>DEPARTMENT OF POLICE</u></b>	
Police:	
Salaries and Wages	3,167,451.19
Overtime	166,666.66
Other Expenses:	
Cars	
Other Expenses	85,000.00
<b><u>APPROPRIATIONS WITHIN "CAPS"(continue)</u></b>	
School Guards:	
Salaries and Wages	131,061.02
Other Expenses	
Chaplains and Surgeons:	
Salaries and Wages	1,000.00
Parking Division:	
Other Expenses	
<b>Total Department of Police</b>	<b>3,551,178.87</b>
<b><u>DEPARTMENT OF FIRE</u></b>	
Fire:	
Salaries and Wages	1,900,113.76
Other Expenses	25,000.00
Uniform Fire Safety	
Salaries and Wages	
Other Expenses	
<b>Total Department of Fire</b>	<b>1,925,113.76</b>
<b><u>DEPARTMENT OF REVENUE AND FINANCE</u></b>	
Division of Finance:	
Salaries and Wages	62,060.28

Other Expenses:	
Administration of Finance	15,000.00
Auditing	
Insurance:	
General Liability	160,000.00
Workers Comp	160,000.00
Employers Group Health	1,500,000.00
Division of Revenue-Tax Collection:	
Salaries and Wages	38,438.76
Other Expenses	8,750.00
Division of Licenses:	
Salaries and Wages	6,371.68
Other Expenses	
Division of Central Purchasing:	
Salaries and Wages	11,538.48
Other Expenses	2,000.00
<b>Total Department of Revenue and Finance</b>	<b>1,964,159.20</b>
<b>DEPARTMENT OF PUBLIC WORKS</b>	
Division of Engineering:	
Salaries and Wages	84,249.11
Other Expenses	240,500.00
Land Rental, Refuse Dumping:	
Other Expenses	508,333.34
Division of Streets and Sewers:	
Salaries and Wages	100,591.48
Other Expenses	15,500.00
Snow Removal:	
Salaries and Wages	17,771.43
Other Expenses	-
Division of Motorized Equipment:	
Salaries and Wages	48,379.86
Other Expenses	30,000.00
Division of Public Property:	
Salaries and Wages:	
Public Buildings	45,820.33
Shade Tree	26,403.20
Other Expenses:	
Public Buildings	12,750.00
Shade Tree	3,500.00
<b>Total Department of Public Works</b>	<b>1,133,798.75</b>
<b>DEPARTMENT OF HEALTH AND WELFARE</b>	
Division of Health:	
Salaries and Wages:	
Health Administration	27,864.40
Environmental Health	40,002.76
Nursing	31,459.96
Other Expenses:	
Health Administration	2,000.00
Environmental Health	15,500.00
Nursing	2,000.00
Irvington Neighborhood Improvement Corp.	
Salaries and Wages	

Other Expenses	
<b>Total Department of Health and Welfare</b>	<b>118,827.12</b>
<b><u>DEPARTMENT OF PARKS AND RECREATION</u></b>	<b>-</b>
Division of Park Maintenance:	
Salaries and Wages	61,297.85
Other Expenses	1,250.00
Division of Recreation:	
Salaries and Wages	90,000.62
Other Expenses	3,500.00
Public Events and Celebration:	
Other Expenses	10,500.00
Senior Citizen Center:	
Salaries and Wages	9,769.90
Other Expenses	
Irvington Municipal Pool:	
Salaries and Wages	39,217.50
Other Expenses	22,250.00
<b>Total Department of Parks and Recreation</b>	<b>237,785.87</b>
<b><u>DEPARTMENT OF HOUSING</u></b>	<b>-</b>
Housing Services:	
Salaries and Wages	40,444.44
Other Expenses	2,500.00
<b>Total Department of Housing Services</b>	<b>42,944.44</b>
<b><u>MUNICIPAL COURT</u></b>	<b>-</b>
Municipal Court	
Salaries and Wages	155,771.66
Other Expenses	13,000.00
<b>Total Municipal Court</b>	<b>168,771.66</b>
<b><u>PUBLIC DEFENDER</u></b>	<b>-</b>
Public Defender	
Salaries and Wages	5,117.62
Other Expenses	5,000.00
<b>Total Public Defender</b>	<b>10,117.62</b>
<b><u>UNIFORM CONSTRUCTION CODE</u></b>	<b>-</b>
Construction Code Official:	
Salaries and Wages	81,465.45
Other Expenses	1,000.00
<b>Total Construction Services</b>	<b>82,465.45</b>
<b><u>UNCLASSIFIED</u></b>	<b>-</b>
Utilities:	
Electricity, Gas	117,500.00
Telephone and Telegraph	87,000.00
Telephone Lease System	15,000.00
Fire Hydrants	20,450.00
Water	13,541.00
Gasoline	36,302.08
Street Lighting	117,500.00
Prior Year Salary Adjustments	

Emergency Dispatch Services (Transportation)	
Tax Appeals'	
<b>Total Unclassified</b>	<b>407,293.08</b>
<b>Total Operations Within "CAPS"</b>	<b>10,024,588.32</b>
<b><u>Deferred Charges &amp; Statutory Expenditures</u></b>	
Social Security System (OASI)	419,000.00
State Unemployment Insurance Fund	72,728.58
Fund Administrative Cost	
Public Employees Retirement System	-
Police & Firemen's Retirement System	-
Judgments	
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>491,728.58</b>
<b>Total Appropriations Within "CAPS"</b>	<b>10,516,316.90</b>
<b><u>APPROPRIATIONS EXCLUDED FROM "CAPS"</u></b>	
<b><u>OTHER OPERATIONS</u></b>	
Joint Sewer Maintenance	1,054,148.00
Maintenance of Free Public Library	195,000.00
911 Dispatch Services	
<b>Total Other Operations</b>	<b>1,249,148.00</b>
<b><u>APPROPRIATIONS EXCLUDED from "CAPS"(continue)</u></b>	
<b><u>FEDERAL AND STATE GRANTS</u></b>	
Health IPCHIP - Grant	
Newark Emergency Services For Families -FEMA	
Municipal Alliance - 2012	
NJDOT - Municipal Aid Program	228,000.00
Summer Food Program CY-14	253,424.40
<b>Total Grants</b>	<b>481,424.40</b>
<b>Total Operations Excluded from "CAPS"</b>	<b>1,730,572.40</b>
<b><u>MUNICIPAL DEBT SERVICE</u></b>	
Down Payment on Capital Improvements	-
Capital Improvement Fund	-
Payment of Bond Principal	
Interest on Bonds	
Payment of Note Principal	
Interest on Notes	
Green Trust Loan Program:	
Payment of Principal and Interest	
Payment of Principal and Interest-2003	

Payment of Principal & Interest 727 GTP	
Demolition Loan Repayment	
NJ Environmental Infrastructure Trust Loan Principal & Interest	
Deferred Charges - Emergency Auth 5 Yr	
Emergency Storm	-
<b>Total Municipal Debt Service</b>	-
<b>Total Appropriations Excluded from "CAPS"</b>	
<b>for Municipal Purposes</b>	<b>1,730,572.40</b>
<b>TYPE ONE SCHOOL DEBT</b>	
Payment of Bond Principal	-
Interest on Bonds	-
<b>Total Type One School Debt</b>	-
<b>Total Appropriations Excluded from "CAPS"</b>	<b>1,730,572.40</b>
<b>Reserve for Uncollected Taxes</b>	-
<b>Total General Appropriations</b>	<b>12,246,889.30</b>

Adopted  
No: Lyons  
Absent: McElroy

NOTE: Council Member Frederic left the meeting at this point at 8:37 P.M.

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ALCOHOLIC BEVERAGE CONTROL BOARD

JUNE 10, 2014

Chairman Inman called the meeting to order.

Roll Call

Present: L. C. Jones, S. Jones, Lyons, Beasley, Inman, Chair

Absent: Frederic, McElroy

1. New Business

Inman- L.C. Jones A. Renewal of Consumption Licenses for 2014-2015

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses for the year 2014-2015 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 corporations 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 individuals, partnerships and corporations for the sale of alcoholic beverages by the glass or other open receptacles to be consumed on the licensed premises and also for the sale of alcoholic beverages in original containers for consumption off the licensed premises for the year 2014-2015 at the address set opposite their respective name, viz:

0709-33-008-003	Gilbert St. Ange, Inc t/a Headquarters Lounge, Inc.	147 Florence Avenue
0709-33-009-006	San Andres & Salazar, Inc. Eva Salazar, Executrix t/a Eddy's Tavern	9-11 Myrtle Avenue
0709-33-017-006	Antojito's Restaurant, Inc. t/a Antojito's Restaurant	1240 Springfield Avenue
0709-33-018-003	Dairy King, Inc. t/a Mug's Pub	63 New Street
0709-33-021-004	Ember's Tavern, LLC t/a Ember's Tavern	874-876 Clinton Avenue
0709-33-030-003	Point Tavern, Inc. t/a Point Tavern	712 Grove Street
0709-44-032-002	Ricron, Inc. c/o Ronald A. Wermuth 3 Huntington Lane Roseland, N.J. 07068	POCKET
0709-33-034-002	Vic's Place, Inc. t/a Vic's Place	395 Stuyvesant Avenue
0709-33-041-003	K.B. Montana, Inc., t/a Casey's Tavern	1383-85 Springfield Avenue
0709-33-042-002	Cricket Productions, Inc. t/a Cricket Club	415-21 – 16th Avenue
0709-33-045-004	Franklin & Hayden, Inc. t/a Pacemaker Lounge	781-783 Lyons Avenue
0709-33-047-002	Brothers 521 Lounge and Cafe Corp. t/a Florian and Bob's Dollhouse	554 Lyons Avenue
0709-33-048-005	Kay, LLC t/a Kay	193-197 Western Parkway
0709-33-055-006	Mariela, Inc. t/a Paradizio Royal Club	1053-55 Clinton Avenue
0709-33-062-007	239 Kearny Corp. t/a Bottoms Up	1180 Springfield Avenue
0709-33-063-004	1425 Springfield Avenue Corp. t/a 43rd Street Café	1425-31 Springfield Avenue
0709-33-064-008	Damery, Inc. t/a The Foxes	33 Welland Avenue
0709-33-068-005	P.S. Clervoyant, LLC t/a Slick's Tavern	371 Nye Avenue
0709-33-073-005	72 Lyons Ave. Corp. t/a Marlo's Cocktail Lounge	702 Lyons Avenue
0709-33-075-004	Linden Branch t/a: LVJ Planning, L.L.C.	POCKET
0709-32-077-007	Irvington House of Liquor, Inc. t/a A-1 Pay Less Liquor	1041-1049 Stuyvesant Avenue
0709-33-085-002	Willmar Lounge, Inc. t/a Willmar Lounge	865 Springfield Avenue

BE IT FURTHER RESOLVED that the said licenses be issued in the name of 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 2622, which license, after being so signed, shall be released by the License Bureau to the licensee.

Adopted  
Absent: Frederic, McElroy

L.C. Jones – Lyons B. Renewal of Distribution Licenses for 2014-2015

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Distribution Licenses for the year 2014-2015, 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 corporations 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 individuals, partnerships and corporations for the sale of alcoholic beverages in original containers for consumption off the licensed premises for the year 2014-2015 at the address set opposite their respective name, viz:

0709-44-001-008	Vighnavinashanaya Corporation t/a Roseway Liquors & Deli	701 Lyons Avenue
0709-44-003-012	Shree Mata, Inc. t/a Rajashri Wine & Liquors	749-751 Lyons Avenue
0709-44-004-004	Irvington Liquors, LLC t/a Irvington Liquors	1394-98 Springfield Avenue
0709-44-012-004	Rutvi, Inc. t/a Maple Liquors	876 Springfield Avenue
0709-44-014-002	Puni Liquors, LLC t/a Home Liquors	1269-77 Springfield Avenue
0709-44-016-005	Miquel Adams An Individual t/a All Brothers Liquors #2	859 - 18th Avenue
0709-44-031-008	Prit, Inc. t/a Sam's Gourmet Liquors & Grocery	990-992 Clinton Avenue
0709-44-032-002	Ricron, Inc. c/o Ronald A. Wermuth 3 Huntington Lane Roseland, N.J. 07068	POCKET
0709-44-046-008	Ramdio, Inc. t/a Melo Liquor Factory	728 Springfield Avenue
0709-44-053-006	Mahashakti, Inc. t/a Mueller's Star Liquors	1050 Clinton Avenue
0709-44-056-005	Claudy's Liquor Corporation t/a Claudy's Liquor Corporation	1158-1160 Stuyvesant Avenue
0709-44-066-007	Gajanana, Inc. t/a Madison Superette	378 Stuyvesant Avenue
0709-44-067-005	762-764 Chancellor Ave., Corp. t/a Jaison Liquor, Deli & Grocery	762-764 Chancellor Avenue
0709-44-069-005	Pankil Corporation t/a International Liquors	1070 Springfield Avenue
0709-44-084-010	Gold Key Liquor & Grocery Deli, Inc. t/a Gold Key Liquor, Grocery & Deli	1117 Grove Street
0709-44-086-006	Satgurudev, Inc. t/a Chancellor Liquor	580 Chancellor Avenue
0709-44-087-005	V & C Liquors, Inc. t/a Polo Liquors	873 Stuyvesant Avenue
0709-44-097-006	Maharaj, Inc., t/a Krauszer's	649 - 18th Avenue

BE IT FURTHER RESOLVED that the said licenses be issued in the name of 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 2622, which license, after being so signed, shall be released by the License Bureau to the licensee.

Adopted  
Absent: Frederic, McElroy

L.C. Jones – S. Jones C. Renewal of Club Licenses for 2014-2015

WHEREAS, the following named organizations, being applicants for Club Licenses for the year 2014-2015, 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 organizations to whom Club 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 Club Licenses for the sale of alcoholic beverages be issued to each of the following named clubs for the sale of alcoholic beverages be issued to each of the following named clubs for the sale of alcoholic beverages by the glass or other open receptacles to be consumed on the licensed premises, for the year 2014-2015 at the address set opposite their respective names, viz:

LICENSE NUMBER	NAME	ADDRESS
0709-31-093-001	UKRAINIAN COMMUNITY CENTER, INC. T/A UKRAINIAN COMMUNITY CENTER	140-146 PROSPECT AVENUE
0709-31-101-001	THE MOST WORSHIPFUL GARDEN STATE GRAND LODGE ANCIENT FREE T/A CLUB 875	875 SANFORD AVENUE

BE IT FURTHER RESOLVED that the said licenses be issued in the name of 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 Chapter 59 of the Irvington Township Code, known as Ordinance MC 2622, which licenses, after being so signed, shall be released by the License Bureau to the licensee.

Adopted  
Absent: Frederic, McElroy

2. Adjournment

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12. Miscellaneous

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

Cassandra Dock, 57 Stewart Avenue  
Frank McBee, 46 Durand Place  
David Hungerford, 12 Brookdale Gardens, Bloomfield, N.J.  
Elouise McDaniel, 214 Nesbit Terrace  
Kim Williams, 42 Oakland Street  
Yves Louis, 194 Isabella Avenue  
Rodney White, 41 Durand Place  
Paula McQueen, 90 Howard Street  
Gerald Heyward, 117 Washington Avenue  
Cathy Southerland, 50 Adams Street  
Emory Heard, 59 Bross Place, Apt. 34

Council Members S. Jones, Lyons, Inman, L.C. Jones and President Beasley addressed the issues raised by the above referenced citizens.

13. Adjournment

There being no further business, the meeting was adjourned at 9:35 P.M.