

REGULAR COUNCIL MEETING  
OCTOBER 28, 2014

Council Chamber, Municipal Building  
Irvington, N.J. – Tuesday Evening  
October 28, 2014 - 8:00 P.M.

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

Present: Renee C. Burgess, Vernal Cox, October Hudley, Paul Inman, Sandra R. Jones,  
David Lyons, Charnette Frederic

Absent: None

President Frederic 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)

There were no requests to be heard.

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 – 10-15-14
2. Joint Meeting – Minutes – June 14, 2014
3. Joint Meeting – July, 2014 Report

7. Reports of Committees

None

8. Ordinances, Bills & Claims

B. Ordinances on 2nd Reading

None

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ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED ROUTINE BY THE MUNICIPAL COUNCIL AND HAVE BEEN LISTED FOR ONE ROLL CALL VOTE FOR ADOPTION OF ALL ITEMS

**C. Bills & Claims**

**Jones – Burgess 1. Bill Lists**

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD OCTOBER 28, 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	\$5,664,808.32
TOTAL	\$5,664,808.32

Adopted

**Jones - Cox 2. Payrolls**

September 6, 2014 through September 19, 2014

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$1,381,347.64	\$127,031.51	\$46,442.41	\$1,554,821.56

September 20, 2014 through October 3, 2014

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$1,392,199.68	\$104,352.80	\$33,521.39	\$1,530,073.87

October 4, 2014 through October 17, 2014

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$1,405,197.99	\$85,855.04	\$33,948.58	\$1,524,901.61

Adopted

9. Resolutions & Motions

A. Resolutions

Jones – Hudley 1. Resolution of Commendation - Imam Deen Shareef

**RESOLUTION OF COMMENDATION  
IMAM WAHY-UD DEEN SHAREEF  
30 YEARS OF SERVICE**

WHEREAS, the Municipal Council of the Township of Irvington, in Essex County, New Jersey is pleased to commend Imam Wahy-Ud Deen Shareef who will be honored during a 30 Year Tribute Dinner sponsored by Masjid Waarith ud Deen to be held on Friday, October 17, 2014, at The Westwood in Garwood, New Jersey; and

WHEREAS, Imam Wahy-Ud Deen Shareef completed his Hajj to the Ka'bah in Makkah in 1987, represented Imam W. Deen Mohammed at the World Conference on Religion and Peace in Tokyo in 1998, and was a delegate at the historic Millennium World Peace Summit of Religious and Spiritual Leaders at the United Nations in 2000 and the Tuskon Business Conference in Istanbul, Turkey, in 2010; and

WHEREAS, in 2012, Imam Wahy-Ud Deen Shareef received the Peace Islands Institute's "Peace and Understanding" Award; attended an Iftar at the White House as a guest of President Barack Obama; co-led an NICHIP interfaith delegation to Palestine/Israel; and attended the Focolare Interreligious Convention in Rome, Italy, in 2014 as an invited Muslim delegate; and

WHEREAS, Imam Shareef, a student of Imam W. Deen Mohammed, co-founded Waris Associates, Inc., in 1984, which led to the establishment of the Waris Cultural Research and Development Center and Masjid Waarith ud Deen in Irvington, New Jersey, which implement spiritual, educational, recreational, cultural and social programs that address the challenges facing American families today. Imam Shareef also serves as the Executive Director of ComWealth Economic Development Corporation (EDC), a non-profit economic development corporation; and

WHEREAS, Imam Wahy-Ud Deen Shareef is the Convener of the Council of Imams in New Jersey (CINJ) and co-founder of the New African Partnership between CINJ and the City National Bank in Newark; co-founder of the Newark Interfaith Coalition for Hope and Peace; and a member of the NJ State Attorney General's Outreach Advisory Council; and

WHEREAS, Imam Shareef is currently the President and CEO of his own consulting company, Shareef Professional Services, LLC, which provides project, program, construction, financial and administrative management services. He also established and is the former Director of the Newark Port Career and Business Development Center in the City of Newark's Department of Economic & Housing Development, and was a Senior Advisor to former Mayor Cory A. Booker; and

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WHEREAS, Imam Wahy-Ud Deen Shareef graduated from East Orange High School, received his Bachelor of Science Degree in Mechanical Engineering from NJIT, and retired after 25 years as an Engineering Project Manager for Kraft/Nabisco Foods; and

WHEREAS, Imam Wahy-Ud Deen Shareef often speaks on college campuses and at corporate and public sector events. He has appeared as a commentator and contributor on several television programs presented by CNN, MSNBC, ABC, PBS, NJTV and Ebru. As a consultant, he serves as a director on several boards; as an inspirational speaker, he conducts lectures, workshops, counseling, education and training programs for organization and project management, ethical and moral guidance, personal and professional management, social responsibility and how to achieve productive ethically, intellectually, spiritually and materially-balances lives; and

WHEREAS, Imam Wahy-Ud Deen Shareef is married to Helima, and is the father of Ronald, Anita, Shakir and Laila; grandfather of seven and great-grandfather of two; and

NOW, THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby commends Imam Wahy-Ud Deen Shareef for his many years of service, dedication and leadership; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Municipal Council in lasting tribute to Imam Wahy-Ud Deen Shareef for his outstanding dedication and joins the Masjid Waarith ud Deen in celebration of Imam Shareef's 30 Year Tribute Dinner on Friday, October 17, 2014, at The Westwood.

Adopted

Jones – Burgess 2. Resolution of Sorrow - Mable Eugenia Gardner Eaddy

Resolution of Sorrow  
Mable Eugenia Gardner Eaddy

WHEREAS, the Irvington Municipal Council wishes to express their deepest sorrow on the passing of Mable Eugenia Gardner Eaddy on October 4, 2014; and

WHEREAS, on January 15, 1933 in Florence County South Carolina, the Lord blessed the late James Webster Gardner and Maple Brown Gardner with one of sixteen children, Mable Eugenia Gardner, because she was known as such a tough cookie, her father affectionately called her "Pete"; and

WHEREAS, Mother began her early education in the Florence County school system. At a young age, Mother accepted Christ as her personal Savior and was baptized at the Wayside Baptist Church under the tutelage of Reverend McKay. It was there at the age of 12 she met the love of her life, none other than, Junior Eddy; and

WHEREAS, on May 18, 1951 mother married her sweetheart and from this blessed union eleven (11) wonderful children were born; and

WHEREAS, Mother relocated the family to Newark, New Jersey in 1960. She then began working as a Domestic Laborer before being employed with the various companies, Remco Toy Company, Goody Products and as a convenience store cashier. She felt the need to expand her level of learning and in 1970 she received her Nursing training at Beth Israel Hospital in Newark, NJ; and

WHEREAS, "Ma Eaddy" knew in her heart that her life and the family needed to continue to serve God, so she united with Mt. Pleasant Missionary Baptist Church in 1963 under the late Rev. S.M. Massey. She continued to serve many years at Mt. Pleasant under the late Rev. T. Ban B. Rhoe. In 1990, Mother relocated her membership to Solid Rock Baptist Church under the leadership of Bishop Rudy V. Carlton. In 2002, Mother became a charter member of Jehovah-Jireh Praise and Worship Church Center (JJPWCC). Mother participated in many ministries in the church, just to name a few; Agape Church School, a faithful dancing choir member and became a Church Mother; and

WHEREAS, Mother was a pillar throughout the community, and she was affectionately known as, "Grandma" to everyone. She was a mother to many, both near and far, as counselor who never sugar coated her words, yet; she always gave words of encouragement filled with wisdom and every conversation ended with scripture references and sometimes maybe a little hymn; and

WHEREAS, Mother Eaddy preceded in death by her parents, some siblings, her husband Junior Eaddy and her daughter Tracey Moore. She leaves her children to cherish her precious memories and to continue her legacy: Willie Gardner, Linda (Rudy) Carlton, Barbar (Vincent) Koon, Mable (Larry) Younger, Sharon Eaddy, James Eaddy, Andrea Eaddy, Alexandria (Leer) Burroughs, Alexander (Carlissa) Eaddy, Jermaine (Dawn) Eaddy, all of New Jersey; one son-in-law Michael Moore; two brothers: Joseph (Mary) Gardner, John Gardner both of Florence, SC, one sister: Ruth Tindal of Florence, SC; one brother-in-law: Leon Eaddy (Shirley) of East Orange, NJ; Grands, Great-grands, Great-great-grands, a host of nieces and nephews. Her extended family, Jerry Sanders & family, the Carltons', Charles & Irene Omoregies', the Montfords', Dorothy Green, Eunice Darby, Rev. James & Lady Bobbie Bailey & Family, but most of all, the entire JJPWCC Family; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the loss of Mable Eugenia Gardner Eaddy and offers its sincerest condolences her family and friends during this period of bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body as a lasting tribute to Mable Eugenia Gardner Eaddy.

Adopted

Jones – Cox 3. Authorize the Use of \$20,000.00 in Community Development Block Grant Program Funds – The Association For Retarded Citizens

THE ASSOCIATION FOR RETARDED CITIZENS (ARC)

WHEREAS, the Township of Irvington is a recipient of 2014-2015 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount of \$20,000.00 to THE ASSOCIATION FOR RETARDED CITIZENS (THE ARC), a private Non-Profit corporation of the State of New Jersey with principal offices at 123 NAYLON AVE. , LIVINGSTON, NEW JERSEY 07039 for the provision of community services, which constitute an eligible CDBG activity; and

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$20,000.00 with THE ASSOCIATION FOR RETARDED CITIZENS (ARC) a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with THE ASSOCIATION FOR RETARDED CITIZENS (ARC), for which summer camp program services are to be performed at 127 CEDAR ST, EAST HANOVER, NEW JERSEY 07936.

2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C4-00263 in the amount of \$20,000.00 for the above has been obtained from the Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-15C-802.

Adopted

Jones - Burgess 4. Authorize the Use of \$30,000.00 in CDBG Program Funds –  
Irvington Public Library

**IRVINGTON PUBLIC LIBRARY**

WHEREAS, the Township of Irvington is a recipient of 2014-2015 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount of \$30,000.00 to IRVINGTON PUBLIC LIBRARY, a public facility in the Township of Irvington, State of New Jersey with principal offices at 5 CIVIC SQUARE, IRVINGTON, NEW JERSEY 07111 for the provision of community services, which constitute an eligible CDBG activity; and

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$30,000.00 with the IRVINGTON PUBLIC LIBRARY a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with IRVINGTON PUBLIC LIBRARY, for replacement of electrical breaker serving HVAC system and remove and replace asbestos tiles in hallways and staff offices.

2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C4-00272 in the amount of \$30,000.00 for the above has been obtained from the Acting Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-15D-802.

Adopted

Cox – Frederic 5. Authorize the Use of \$20,000.00 in CDBG Program Funds – Easter Seals New Jersey, Inc.

EASTER SEALS NEW JERSEY, INC.

WHEREAS, the Township of Irvington is a recipient of 2014-2015 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount of \$20,000.00 to EASTER SEALS NEW JERSEY, INC. a public facility in the Township of Irvington, State of New Jersey with principal offices at 25 KENNEDY BLVD., SUITE 600, EAST BRUNSWICK, NJ 08816 for the provision of community services, which constitute an eligible CDBG activity; and

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$20,000.00 with the EASTER SEALS NEW JERSEY, INC. a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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



1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with EASTER SEALS NEW JERSEY, INC., for renovation of a roof, aluminum siding and a bathroom for a Group Home for people with disabilities located at 141 Headley Terrace, Irvington, NJ 07111.

2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C4-00268 in the amount of \$20,000.00 for the above has been obtained from the Acting Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-15C-809.

Adopted

Burgess - Frederic 6. Authorize the Use of \$20,000.00 in CDBG Program Funds – Irvington Counseling Center

**IRVINGTON COUNSELING CENTER**

WHEREAS, the Township of Irvington is a recipient of 2014-2015 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount of \$20,000.00 to IRVINGTON COUNSELING CENTER, a private Non-Profit corporation of the State of New Jersey with principal offices at 21-29 WAGNER PLACE, IRVINGTON, NEW JERSEY 07111 for the provision of community services, which constitute an eligible CDBG activity; and

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$20,000.00 with IRVINGTON COUNSELING CENTER a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with IRVINGTON COUNSELING CENTER, for which senior outreach and mental health services are to be performed at 21-29 WAGNER PLACE, IRVINGTON, NEW JERSEY 07111.
2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C4-00262 in the amount of \$20,000.00 for the above has been obtained from the Acting Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-15C-801.

Adopted

Hudley - Frederic 7. Authorize the Use of \$15,000.00 in CDBG Program Funds – Offender Aid & Restoration of Essex County Inc.

#### OFFENDER AID & RESTORATION OF ESSEX COUNTY

WHEREAS, the Township of Irvington is a recipient of 2014-2015 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount of \$15,000.00 to OFFENDER AID & RESTORATION OF ESSEX COUNTY (OAR), a private Non-Profit corporation of the State of New Jersey with principal offices at 303 WASHINGTON STREET, 3<sup>RD</sup> FL, NEWARK, NEW JERSEY 07102 for the provision of community services, which constitute an eligible CDBG activity; and

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$20,000.00 with OFFENDER AID & RESTORATION OF ESSEX COUNTY (OAR). a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with OFFENDER AID & RESTORATION OF ESSEX COUNTY, for which re-entry services for ex-offenders are to be performed at 303 WASHINGTON ST, NEWARK, NEW JERSEY 07102.

2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C4-00270 in the amount of \$15,000.00 for the above has been obtained from the Acting Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-15C-811.

Adopted

Jones - Hudley 8. Authorize the Use of \$16,500.00 in CDBG Program Funds – Community Organization Making Boxing Alternative Today For Tomorrow

Community Organization Making Boxing Alternatives Today For Tomorrow, Inc. (C.O.M.B.A.T.T.)

WHEREAS, the Township of Irvington is a recipient of 2014-2015 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount of \$16,500.00 to Community Organization Making Boxing Alternative Today For Tomorrow, Inc. (C.O.M.B.A.T.T.) a private Non-Profit corporation of the State of New Jersey with principal offices at 1763 SIXTH ST., EWING, NJ 08638/PO BOX 3732, NEWARK, NEW JERSEY 07103 for the provision of community services, which constitute an eligible CDBG activity; and

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$16,500.00 with the Community Organization

Making Boxing Alternative Today For Tomorrow, Inc. (C.O.M.B.A.T.T.) a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and Property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) the private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with Community Organization Making Boxing Alternative Today For Tomorrow, Inc. (C.O.M.B.A.T.T.), for which life skill services, mentoring, public services, and boxing training for at-risk youth will be provided at the Chris Gatling Recreation Center, 285 Union Avenue, Irvington, New Jersey 07111.
2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C4-00267 in the amount of \$16,500.00 for the above has been obtained from the Acting Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-15C-807.

Adopted

Cox – Frederic 9. Authorize the Use of \$15,000.00 in CDBG Program Funds – Jewish Family Service of Metro West

#### **JEWISH FAMILY SERVICE OF METRO WEST**

WHEREAS, the Township of Irvington is a recipient of 2014-2015 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount of \$15,000.00 to JEWISH FAMILY SERVICE OF METRO WEST, a private Non-Profit corporation of the State of New Jersey with principal offices at 256 COLUMBIA TURNPIKE, FLORHAM PARK, NEW JERSEY 07932 for the Provision of community services, which constitute an eligible CDBG activity; and

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$15,000.00 with JEWISH FAMILY SERVICE OF METRO WEST a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with JEWISH FAMILY SERVICE OF METRO WEST, for which social work services are to be performed for senior adult clients who are homebound.
2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C4-00269 in the amount of \$15,000.00 for the above has been obtained from the Acting Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-15C-810.

Adopted

Jones - Hudley 10. Authorize the Use of \$20,000.00 in CDBG Program Funds – The Bridge

**THE BRIDGE, INC.**

WHEREAS, the Township of Irvington is a recipient of 2014-2015 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount of \$20,000.00 to THE BRIDGE, INC., a private Non-Profit corporation of the State of New Jersey with principal offices at 14 PARK AVENUE, CALDWELL, NEW JERSEY 07039 for the provision of community services, which constitute an eligible CDBG activity; and

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$20,000.00 with THE BRIDGE, INC. a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG Funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON as follows:**

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with THE BRIDGE, INC., for which family counseling

services are to be performed at 1065 CLINTON AVENUE, IRVINGTON,  
NEW JERSEY 07111

2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C4-00265 in the amount of \$20,000.00 for the above has been obtained from the Acting Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-15C-804.

Adopted

Cox – Lyons 11. Authorize the Use of \$20,000.00 in CDBG Program Funds – VFW Post

VFW POST #1941

WHEREAS, the Township of Irvington is a recipient of 2014-2015 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount of \$20,000.00 to VFW POST #1941. a public facility in the Township of Irvington, State of New Jersey with principal offices at 56-58 CHESTNUT AVE, IRVINGTON, NEW JERSEY 07111 for the provision of community services, which constitute an eligible CDBG activity; and

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$20,000.00 with the VFW POST #1941 a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant

agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with VFW POST #1941., for renovation of windows and doors insulation.
2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C4-00271 in the amount of \$20,000.00 for the above has been obtained from the Acting Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-15C-812.

Adopted

Cox - Burgess 12. Authorize the Use of \$20,000.00 in CDBG Program Funds – Partnership for Maternal and Child Health of Northern NJ

PARTNERSHIP FOR MATERNAL AND CHILD HEALTH OF  
NORTHERN  
NEW JERSEY IRVINGTON FAMILY DEVELOPMENT CENTER

WHEREAS, the Township of Irvington is a recipient of 2014-2015 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

PARTNERSHIP FOR MATERNAL AND CHILD HEALTH OF NORTHERN NEW JERSEY IRVINGTON FAMILY DEVELOPMENT CENTER, a private Non-Profit corporation of the State of New Jersey with principal offices at 50 PARK PLACE, SUITE 700, NEWARK, NEW JERSEY 07102 for the Provision of community services, which constitute an eligible CDBG activity; and

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$20,000.00 with PARTNERSHIP FOR MATERNAL AND CHILD HEALTH OF NORTHERN NEW JERSEY IRVINGTON FAMILY DEVELOPMENT CENTER (DADAVENTURES PROGRAM) a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these



organizations to receive CDBG Funding from the Township of Irvington;  
and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and Property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with PARTNERSHIP FOR MATERNAL AND CHILD HEALTH OF NORTHERN NEW JERSEY IRVINGTON FAMILY DEVELOPMENT CENTER, for which Early Childhood Mental Health services are to be performed at 50 UNION AVE, SUITE 403, IRVINGTON, NEW JERSEY 07111.

2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C4-00264 in the amount of \$20,000.00 for the above has been obtained from the Acting Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-15C-803.

Adopted

Jones – Inman 13. Waive Interest Charges of \$27,202.21 in Consideration of Full Payment of Back Taxes Due in the Amount of \$48,302.81 To Be Paid by November 30, 2014 – 911 Stuyvesant Avenue

WHEREAS, a municipal lien was placed on 911 STUYVESANT AVENUE, also known as BLOCK 351 and LOT 29, at an Accelerated Tax Sale held on JULY 12, 2010 for delinquent/unpaid taxes and sewer charges in the amount of \$9,374.72; and

WHEREAS, the total amount due on BLOCK 351 and LOT 29, Tax Sale Cert# 101942, with interest and cost to OCTOBER 28, 2014 is \$75,505.02 which includes subsequent municipal charges up to the 2014 3<sup>RD</sup> qtr taxes and 2014 annual sewer charge; and

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WHEREAS, the owner, CHARLES BELL, has written a letter requesting an abatement of the interest owed on said certificate; and

WHEREAS, the accrued interest and cost due on Tax Sale Cert# 101942 to OCTOBER 28, 2014 is \$27,202.21; and

WHEREAS, the Governing Body may forgive interest, penalties and costs pursuant to the provisions of N.J.S.A. 54:4-99:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Tax Collector is authorized and directed to abate the current interest charges of \$27,202.21 imposed on BLOCK 351 and LOT 29, and the taxpayer be allowed to pay the principal amount of \$48,302.81 (certified check only) on or before NOVEMBER 30, 2014, and this resolution is hereby null and void if payment is not received by said date.

Adopted

Jones – Cox 14. Waive Interest Charges of \$17,731.42 in Consideration of Full Payment of Back Taxes Due in the Amount of \$37,913.41 To Be Paid By November . 30, 2014 – 217 Maple Avenue

WHEREAS, a municipal lien was placed on 217 MAPLE AVENUE, also known as BLOCK 219 and LOT 45, at an Accelerated Tax Sale held on JULY 12, 2010 for delinquent/unpaid taxes and sewer charges in the amount of \$6,837.12; and

WHEREAS, the total amount due on BLOCK 219 and LOT 45, Tax Sale Cert# 101357, with interest and cost to OCTOBER 28, 2014 is \$55,644.83 which includes subsequent municipal charges up to the 2014 3<sup>RD</sup> qtr taxes and 2014 annual sewer charge; and

WHEREAS, the owner, LILLIAN DOBBS, has written a letter requesting an abatement of the interest owed on said certificate; and

WHEREAS, the accrued interest and cost due on Tax Sale Cert# 101357 to OCTOBER 28, 2014 is \$17,731.42; and

WHEREAS, the Governing Body may forgive interest, penalties and costs pursuant to the provisions of N.J.S.A. 54:4-99:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Tax Collector is authorized and directed to abate the current interest charges of \$17,731.42 imposed on BLOCK 219 and LOT 45, and the taxpayer be allowed to pay the principal amount of \$37,913.41 (certified check only) on or before NOVEMBER 30, 2014, and this resolution is hereby null and void if payment is not received by said date.

Adopted

Jones - Cox 15. Waive Interest Charges of \$11,345.39 in Consideration of Full Payment of Back Taxes Due in the Amount of \$29,401.93 To Be Paid By November 30, 2014 - 38 Tichenor Terrace

WHEREAS, a municipal lien was placed on 38 TICHENOR TERRACE, also known as BLOCK 126 and LOT 40, at an Accelerated Tax Sale held on JUNE 28, 2011 for delinquent/unpaid taxes and sewer charges in the amount of \$6,839.94; and

WHEREAS, the total amount due on BLOCK 126 and LOT 40, Tax Sale Cert# 110946, with interest and cost to OCTOBER 28, 2014 is \$40,747.32 which includes subsequent municipal charges up to the 2014 3<sup>RD</sup> qtr taxes and 2014 annual sewer charge; and

WHEREAS, the owner, PEDRO GOMES, has written a letter requesting an abatement of the interest owed on said certificate; and

WHEREAS, the accrued interest and cost due on Tax Sale Cert# 110946 to OCTOBER 28, 2014 is \$11,345.39; and

WHEREAS, the Governing Body may forgive interest, penalties and costs pursuant to the provisions of N.J.S.A. 54:4-99:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Tax Collector is authorized and directed to abate the current interest charges of \$11,345.39 imposed on BLOCK 126 and LOT 40, and the taxpayer be allowed to pay the principal amount of \$29,401.93 (certified check only) on or before NOVEMBER 30, 2014, and this resolution is hereby null and void if payment is not received by said date.

Adopted

Cox - Lyons 16. Authorize Payment Plan to Redeem Municipal Lien on 26 Essex Street – \$8,638.80 Payable Within 12 Months

**RESOLUTION TO REDEEM MUNICIPAL LIEN  
IN INSTALLMENT PAYMENTS**

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 296, Lot 7 owned by GRIMM, NOELLE, and that said Tax Sale advertised amount and subsequent municipal liens on said premises remain unpaid; and

WHEREAS, said Taxpayer GRIMM, NOELLE, 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 26 ESSEX STREET, Block 296 Lot 7 on the Irvington Tax Map, TSC# 13-01410:

TSC# 13-01410	\$ 4,237.76
Subsequent Charges	\$ 4,287.70
Total Interest & Cost Due to 10/28/2014	\$ 113.34
 Total Amount to Redeem	 \$ 8,638.80
 Less Payment Deposit	 \$ 3,101.62
 NET AMOUNT TO REDEEM	 \$ 5,537.18

That beginning December 1, 2014 and on or before the 1st day of each succeeding month thereafter, the Taxpayer GRIMM, NOELLE, shall pay to the Irvington Tax Collector the sum of \$507.65 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 12 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 GRIMM, NOELLE, 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

Burgess – Cox 17. Authorize Payment Plan to Redeem Municipal Lien on 19 Victor Place \$20,680.13 Payable Within 36 Months

**RESOLUTION TO REDEEM MUNICIPAL LIEN  
IN INSTALLMENT PAYMENTS**

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 193, Lot 15 owned by DONNELL MC CORMICK, and that said Tax Sale advertised amount and subsequent municipal liens on said premises remain unpaid; and

WHEREAS, said Taxpayer DONNELL MC CORMICK, 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 19 VICTOR PLACE, BLOCK 193 LOT 15 on the Irvington Tax Map, TSC# 12-02127:

1. TSC# 12-02127	\$ 4,661.89
Subsequent Charges 1Q.2013-3Q.2014	\$12,124.88
Total Interest & Cost Due to 10/28/2014	\$ 3,893.36
 Total Amount to Redeem	 \$20,680.13
Less Partial Payments	\$ 1,505.00
 NET AMOUNT TO REDEEM:	 \$19,175.13

2. That beginning December 1, 2014 and on or before the 1st day of each succeeding month thereafter, the Taxpayer DONNELL MC CORMICK, shall pay to the Irvington Tax Collector the sum of \$693.23 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.

a. 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 DONNELL MC CORMICK, 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

Cox – Inman 18. Authorize Change Order # 2 Demolition of Various Properties in the Township of Irvington – Delete 71 Washington Avenue and Add 56 Cummings Street – Additional \$2,695.00 to Original Amended Contract Price

**AUTHORIZE CHANGE ORDER #2 FOR THE PROJECT KNOWN AS “DEMOLITION OF VARIOUS PROPERTIES IN THE TOWNSHIP OF IRVINGTON”**

WHEREAS, a contract was awarded to IBN Corporation., by resolution number DHS 14-0812-3 in the amount of \$279,950.00 for the demolition of various properties in the Township of Irvington; and

WHEREAS, change order resolution number DHS 14-1015-4 increase the total demolition contract to \$324,000.00; and

WHEREAS, the Housing Director has deemed that the property located at located 56 Cummings Street must be demolished as this property is hazardous, unsafe and is endangering the welfare of neighbors; and

WHEREAS, the Housing Director has determined the property located at 71 Washington Ave should be removed from the demolition list and replaced with the above property; and

WHEREAS, the Administration agreed with said recommendation; and

WHEREAS, a quote was obtained from IBN Corporation, to demolish the hazardous and unsafe properties located at 56 Cummings Street for the total sum of \$19,000.00; and

WHEREAS, by adding 56 Cummings Street to the demolition list and removing 71 Washington Ave, the total contract would increase by \$2,695.00; and

THEREFORE, BE IT RESOLVED, that the Mayor be and is hereby authorized to execute Change Order #2 with IBN Corporation for the demolition of various properties in the Township of Irvington, increasing the total contract to \$326,695.00. An overall increase of \$2,695.00; and

BE IT RESOLVED, that the required certification of availability of funds C4-00255 in the amount of \$2,695.00 from account number C-04-56-846-012-901 has been obtained from the Chief Financial Officer.

Adopted

Cox - Burgess 19. Award Bid - Exterior Painting of Municipal Building – Balanikas Painting LLC, Not to Exceed \$69,300.00

**AWARD OF CONTRACT FOR THE EXTERIOR PAINTING OF THE MUNICIPAL BUILDING**

WHEREAS, invitation for bids for the exterior painting of the municipal building was publicly advertised in the New Jersey Star Ledger on August 22, 2014 and on the Township website on the same date with a deadline for bids to be submitted on September 17, 2014; and

WHEREAS, three bids were received and opened by the Township Clerk and Purchasing Agent; and

WHEREAS, bids received were reviewed according to the New Jersey Local Public Contract law, and referred to the Township Engineer for review and recommendation; and

WHEREAS, the Township Engineer has recommended that the award be made to Balanikas Painting LLC, 211 Conifer Crest Way Eatontown, NJ 07724 on the basis of their lowest, responsible, responsive bid, in an amount not to exceed \$69,300.00

NOW THEREFORE BE, IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for the exterior painting of the municipal building be awarded to Balanikas Painting, LLC, 211 Conifer Crest Way Eatontown, NJ 07724.

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. In addition, the Township Clerk is hereby directed to return the bid security to the unsuccessful bidders; and

BE IT FURTHER that the required Certificate of Availability of Funds, will be obtained from the Chief Financial Officer.

Cox – Burgess

Motion to Table

Adopted

Jones - Lyons 20. Award Bid - Roof Replacement of Municipal Building - Roof Maintenance, Inc. – Not To Exceed \$92,750.00

**AWARD OF CONTRACT FOR ROOF REPLACEMENT FOR THE MUNICIPAL BUILDING ROOF**

WHEREAS, invitation for bids for the replacement of the Municipal Roof was publicly advertised in the New Jersey Star Ledger on August 22, 2014 and on the Township website on the same date with a deadline for bids to be submitted on September 17, 2014; and

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WHEREAS, six bids were received and opened by the Township Clerk and Purchasing Agent; and

WHEREAS, bids received were reviewed according to the New Jersey Local Public Contract law, and referred to the Township Engineer for review and recommendation; and

WHEREAS, the Township Engineer has recommended that the award be made to Northeast Roof Maintenance, Inc., 649 Catherine Street, Perth Amboy, NJ 08861 on the basis of their lowest, responsible, responsive bid, in an amount not to exceed \$92,750.00.

NOW THEREFORE BE, IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for the roof replacement of the Municipal Building be awarded to Roof Maintenance, Inc., 649 Catherine Street, Perth Amboy, NJ 08861 for an amount not to exceed \$92,750; 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. In addition, the Township Clerk is hereby directed to return the bid security to the unsuccessful bidders; and

BE IT FURTHER RESOLVED that the required Certificate of Availability of Funds, will be obtained from the Chief Financial Officer.

Jones – Lyons

Motion to Table  
Adopted

Burgess - Cox 21. Award Emergency Contract - Repair of 2004 Case Loader – Powerco Inc. - Not to Exceed \$3,500.00

**RESOLUTION TO AWARD AN EMERGENCY CONTRACT TO REPAIR 2004 CASE LOADER**

WHEREAS, the 2004 case loader was out of service for several weeks and is vital piece of equipment for the Department of Public Works fleet; and

WHEREAS, Powerco Inc., is over the quote threshold of \$5,400.00; and

WHEREAS, a second quote is required to use this vendor under Local Public Contracts Law; and

WHEREAS, the Public Works Director has declared an emergency in writing to use this vendor, suspending the quote requirements.

WHEREAS, the Township will use this vendor on an emergency basis to repair the 2004 case loader for an amount not to exceed \$3,500.00



NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works to authorize an emergency contract to Powerco Inc. 12 Route 173, Clinton NJ 08809, for an amount not to exceed \$3,500.00

BE IT FURTHER RESOLVED, the appropriation to be charged for this expenditure is Account Number 4-01-26-290-292-133.

Adopted

Cox - Inman 22. Award Proprietary Contract to Replace, Upgrade and Add Parking Meters - POM Inc. - Total Sum of \$54,407.11

**TO PURCHASE PROPRIETARY PARKING METERS**

WHEREAS, the Irvington of Irvington owns several hundred POM parking meters that is located throughout the Township; and

WHEREAS, some parts of the POM parking meters must be updated to incorporate new technology, replacement parts and security features; and

WHEREAS, the upgrades to the POM parking meters would increase parking revenue; and

WHEREAS, as a result of replacing parts of the existing parking meters, the Township would save several thousand dollars; and

WHEREAS, the new technology, replacement parts and maintenance are proprietary hardware and software for POM Incorporated; and

WHEREAS, under New Jersey Local Public Contract (NJSA 40A:11-5dd), the Township may award a contract for proprietary hardware and software in lieu of bidding; and

WHEREAS, the vendor has completed C-271 forms in compliance with NJSA 19:44A-20.7 and is on file in the office of the Municipal Clerk and Division of Purchasing; and

WHEREAS, the Township would like to take advantage of provisions of NJSA 40:11-5dd and award a service contract to POM Incorporated for the total sum of \$54,407.11.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorizes a service contract to POM Incorporated, PO Box 430, 200 S Elmira Ave, Russellville, AR 72811, USA under provisions of NJSA 40:11-5dd to replace, upgrade and add appropriate security features to existing parking meters for the total sum of \$54,407.11; and

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

BE IT FURTHER RESOLVED that the required availability of funds in the amount of \$54,407.11 will be obtained from the Chief Financial Officer of the Township of Irvington.

Adopted

Cox – Inman 23. Authorize Purchases of Police Department Technology Services Over the Pay to Play Threshold of \$17,500.00 But Under the Public Bid Threshold of \$36,000.00 – Devo & Associates

**AUTHORIZING PURCHASES OVER THE PAY TO PLAY THRESHOLD OF \$17,500.00**

WHEREAS, the Township of Irvington intends to enter into contracts with vendors over the pay-to-play threshold of \$17,500.00 through this resolution and properly executed purchase orders as needed, which shall be subject to all the conditions applicable law of N.J.A.C. 5:34- et seq; and,

WHEREAS, in compliance with 19:44a-20.13 et., seq., Devo & Associates of 1252 Haddonfield-Berlin Road, Unit 2, Voorhees, NJ 08043 will exceed the Pay-to-Play threshold of \$17,500.00 for calendar year 2014; and,

WHEREAS, vendor has completed the Township C-271, elect reports and political disclosure forms. These forms are on file in the Division of Purchasing Office and the Municipal Clerk; and NOW, THEREFORE, BE IT RESLOVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to purchase certain goods or services from Devo & Associates in excess of pay to play threshold \$17,500.00 but under the bid threshold of \$36,000.00; 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 \$17,500.00, 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 \$17,500.00.

Adopted

Cox - Lyons 24. Authorize Purchases of New Mailing and Folding Equipment for the Department of Revenue and Finance – Pitney Bowes, Inc. – Not To Exceed \$12,218.00

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

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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, Pitney Bowes Inc., of 27 Waterview Drive, Mail Station MSC 27-1C, Shelton, CT 06484 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 A75237 over the bid threshold of \$36,000.00 through this resolution and properly executed purchase orders for the purchase of new mailing and folding equipment for the Division of Taxation ; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Irvington authorizes the purchase of new mail equipment for the Division of Taxation over the bid threshold of \$36,000.00, pursuant to all the conditions of state contract number A75237; 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

Frederic – Jones 25. Constable Reappointment - Christopher K. Pridgen

BE AND IT IS HEREBY RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, NEW JERSEY that Christopher K. Pridgen, 118 Delmar Place, in the Township of Irvington be and he is hereby appointed to the Office of Constable for a term of three years from the date of October 22, 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

B. Motions

None

10. Communications & Petitions

A. Communications

1. League of Municipalities – Legislative Bulletin #4

2. Mayor Vauss – Appointment – Acting Fire Chief – Randy Wuest

B. Petitions

None

11. Pending Business

None

12. Miscellaneous

A. Bingos and Raffles

None

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**NON-CONSENT AGENDA ITEMS**

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Frederic – Jones 1. Change Meeting Time for Pre-Meeting Conferences From 7:30 P.M. to 7:00 P.M. Effective January 1, 2015

**AN ORDINANCE AMENDING SECTION 5-13A OF THE REVISED CODE REGARDING THE STARTING TIME FOR PREMEETING CONFERENCES.**

Adopted

9. Resolutions & Motions

A. Resolutions

Jones - Frederic 26. Authorize the Use of \$20,000.00 in CDBG Program Funds – FAMICARE, Inc.

FAMICARE, INC.

WHEREAS, the Township of Irvington is a recipient of 2014-2015 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount of \$20,000.00 to FAMICARE, INC., a private Non-Profit corporation of the State of New Jersey with principal offices at 883 SANFORD AVE, IRVINGTON, NEW JERSEY 07111 for the provision of community services, which constitute an eligible CDBG activity; and

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$20,000.00 with FAMICARE, INC. a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with Private contractors.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON as follows;

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with FAMICARE, INC., to perform outreach services.

2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C4-00266 in the amount of \$20,000.00 for the above has been obtained from the Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-15C-806.

Adopted  
No: Lyons

Jones – Frederic 27. Authorize Use of \$412,280.00 Community Development Clock Grant Funds to Brand New Day for Four New Single Unit Houses for Low and Moderate Income Families in the East Ward

BRAND NEW DAY.INC.

WHEREAS, the Municipal Council through the adoption of Resolution No. OCDP 07-0911-43 (Exhibit A) authorized Brand New Day, Inc. (a designated CHDO of the Township of Irvington) to receive HUD/HOME and HUD/HOME CHDO Loan Program Funds in the amount of \$550,000.00 to be used for new construction of 11 single family homes for low/moderate income Irvington homebuyers at scattered sites in the Townships East Ward targeted areas of redevelopment comprising Blocks 145 through 147, Irvington, New Jersey; and

WHEREAS, Brand New Day experienced financial shortfalls (exhibit C) that limited them to the construction of 6 single family homes using HUD/HOME and HUD/HOME CHDO Community and Housing Development Organization) Loan Program funds instead of the originally planned 11; and

WHEREAS, Brand New Day's project was reduced from 11 houses to 9 houses because: 1 - It was unable to develop one property because of issues with a neighboring privately owned parcel and 2 - One new homeowner loss his eligibility for affordable housing funding

WHEREAS, the Municipal Council through the adoption of Resolution No. OCDP 14-0812-9 (Exhibit B) authorized Brand New Day, Inc. to receive HUD/HOME and HUD/HOME CHDO Loan Program Funds in the amount of \$412,280.00 to be used for the new construction and/or rehabilitation of homes for low-and -moderate income Irvington families in the East Ward targeted area; and

WHEREAS, Brand New Day, Inc. remains committed to completing the four (4) remaining single family homes to provide a total of nine (9) single family homes to low/moderate income Irvington families; and

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WHEREAS, Brand New Day, Inc. has requested HUD/HOME and HUD/HOME CHDO Loan Program Funds in the amount of \$412,280.00 to be awarded for the completion of the four (4) new single family houses and;

WHEREAS, the Township of Irvington, Office of Community Development & Planning believes that this proposed expenditure of the \$412,280.00 is a cost efficient use of said funds because the 10 single family project is already under construction and this infusion of additional funds will also allow for the timely expenditure of these funds with no threat of forfeiture.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Irvington that Resolution No. OCDP 07-0911-43 be and hereby is amended to increase the expenditure of the Township of Irvington's HUD/HOME and HUD/HOME CHDO Loan Program Funds from \$550,000.0 to \$962,280.00 which represents an increase of \$412,280.00 to be used exclusively for the completion of the new construction of 4 single family homes already under construction.

BE IT FURTHER RESOLVED that per a mutual agreement between the Office of Community Development & Planning and Brand New Day, Inc., the contracted number of single family homes constructed with Township of Irvington HUD/HOME and HUD/HOME CHDO Loan Program Funds will be reduced from eleven (11) to nine (9) homes.

Be It Further Resolved that Resolution No. OCDP 14-0812-9 and the associated contract between the Township of Irvington, Office of Community Development & Planning and Brand New Day, Inc. be cancelled.

Council Members Inman, Lyons, Burgess, Jones, and Council President Frederic spoke.

Jones – Frederic

Motion to Table

Adopted

Burgess – Hudley 28. Authorize Contract For Professional Services - Neglia Engineering, Inc. - Design and Supervise Construction of the Resurfacing of Glorieux Street, Hardgrove Terrace, Orchard Place, Feiner Place and Ellery Avenue - \$17,700.00

**RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT  
FOR THE RESURFACING OF VARIOUS STREETS, (TTF FY 2014)**

WHEREAS, the Township has received a Transportation Trust Fund grant from the New Jersey Department of Transportation in the amount of \$ 357,820.00 for the Resurfacing of Various Streets, (TTF FY 2014). Specifically, the streets involved Glorieux Street, Hardgrove Terrace, Orchard Place, Feiner Place and Ellery Avenue

WHEREAS, based on quotes for professional services received for this project from the engineering firms that received annual contracts with the Township, the quote of Neglia Engineering, Inc. was determined to be the most cost effective quote to perform the required professional services of design and construction supervision at a total fee not to exceed \$

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17,700.00, specifically \$ 8,200.00 for design services and \$ 9,500.00 for construction supervision, and;

WHEREAS, the Township Engineer has recommended that the proposal of Neglia Engineering, Inc. be accepted as the most cost effective proposal to complete this work.

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

That a contract for professional services be awarded to the firm of Neglia Engineering, Inc. at a total fee not to exceed \$ 17,700.00 to perform the necessary professional services to design and supervise the construction of The Resurfacing of Various Streets, (TTF FY 2014).

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds for the above project will be obtained from the Chief Financial Officer of the Township of Irvington.

Adopted

Burgess – Hudley 29. Authorize Contract For Professional Services - Neglia Engineering, Inc. - Design and Supervise Construction of the Resurfacing of Clinton Avenue, from Washington Avenue to Grove Street

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE RESURFACING OF CLINTON AVENUE, (WASHINGTON AVENUE TO GROVE STREET)

WHEREAS, the Township has received a Transportation Trust Fund grant from the New Jersey Department of Transportation in the amount of \$ 228,000.00 for the Resurfacing of Clinton Avenue, from Washington Avenue to Grove Street; and

WHEREAS, based on quotes for professional services received for this project, the quote of Neglia Engineering, Inc. was determined to be the most cost effective quote to perform the required professional services of design and construction supervision at a total fee not to exceed \$ 17,700.00, specifically \$ 8,200.00 for design services and \$ 9,500.00 for construction supervision, and;

WHEREAS, the Township Engineer has recommended that the proposal of Neglia Engineering, Inc. be accepted as the most cost effective proposal to complete this work.

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

That a contract for professional services be awarded to the firm of Neglia Engineering, Inc. at a total fee not to exceed \$ 17,700.00 to perform the necessary professional services to design and supervise the construction of The Resurfacing of Clinton Avenue, from Washington Avenue to Grove Street.



BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds for the above project will be obtained from the Chief Financial Officer of the Township of Irvington.

Adopted

Frederic – Cox 30. Authorize Legal Settlement – A. Koontz vs. Township of Irvington.  
[AMENDED VERSION DISTRIBUTED BY TOWNSHIP ATTORNEY RIVERA  
PRIOR TO ROLL CALL VOTE:

RESOLUTION APPROVING THE SETTLEMENT AGREEMENT OF THE MATTER OF  
AMANDA KOONTZ VS. TOWNSHIP OF IRVINGTON, ET AL.

WHEREAS, the matter of Amanda Koontz v. Township of Irvington, was filed in the Superior Court of New Jersey, Docket No. ESX-L-4503-12; and

WHEREAS, the Township of Irvington Administration and the Municipal Council deem it in the best interest to bring this matter to a resolution, thus saving the Township further expense in the defense thereof and curtailing any excessive liability that could result from this litigation which would include the awarding of attorneys fees in excess of this proposed settlement; and

WHEREAS, the Office of the Township Attorney has reviewed, monitored and consulted with counsel and all relevant municipal officials and pursuant thereto recommend that this matter be concluded:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby agrees to the following settlement terms and authorizes the Office of the Township Attorney to negotiate a settlement agreement with Counsel for Amanda Koontz ("Plaintiff") based upon the following terms:

1. Payment of Eighty two thousand (\$82,000.00) dollars based upon a payment schedule as agreed upon by the parties.
2. Plaintiff will continue to receive her current salary at the gross rate of \$2,646 per week, less applicable withholdings, for a period of twenty-six (26) weeks while on FMLA leave and extended leave, from October 31, 2014 up to and including April 30, 2015, her retirement date, for a total gross pay of sixty-eight thousand seven hundred and ninety-six (\$68,796.00) dollars.
3. The Township will provide to Plaintiff terminal pay consistent with the Collective Negotiations Agreement, upon her retirement on April 30, 2015 in the amount of one hundred thousand five hundred and eight dollars and eighty-four cents (\$100,508.84) in Retirement Benefits within fifteen (15) days of her retirement date.
4. Plaintiff will be entitled to receive health benefits until age 65, in accordance with the law, if she so elects to receive them.

5. Plaintiff agrees to fully release the Township from any and all claims against the Township related to this matter or any other matter during her employment with the Township.

BE IT FURTHER RESOLVED that this matter is hereby concluded with absolutely no admission of liability on behalf of the Township of Irvington, its Police Department or any agents, officers or personnel; and

BE IT FURTHER RESOLVED that the settlement funds will be processed through D&H Alternative Risk Solutions, the Township's third party liability administrator.

Council Members Inman, Lyons and Township Attorney Rivera spoke.

Adopted  
Abstain: Inman

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**ALCOHOLIC BEVERAGE CONTROL BOARD**

**OCTOBER 28, 2014**

1. Chair Person Cox calls the Meeting to Order

2. New Business

Jones – Burgess A. Authorize Person to Person Transfer of ABC Distribution License From Ramdio, Inc., trading as Melo Liquor Factory to JRC Liquors, Inc., trading as JRC Liquors for the premises located at 728 Springfield Avenue

WHEREAS, application has been made by JRC Liquors, Inc., a Corporation, trading as JRC Liquors for the transfer of Plenary Retail Distribution License #0709-44-046-008, heretofore issued to Ramdio, Inc., a Corporation, trading as Melo Liquor Factory, for the premises located at 728 Springfield Avenue, Irvington, New Jersey to JRC Liquors, Inc., trading as JRC Liquors, a Corporation, for the premises located at 728 Springfield Avenue, Irvington, New Jersey; and

WHEREAS, the applicant has complied with all applicable state statutes and regulations and Chapter 59 Section 21 of the Revised Code:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON, NEW JERSEY that the application be and the same is hereby granted that Plenary Retail Distribution License #0709-44-046-008 heretofore issued to Ramdio, Inc., a Corporation, trading as Melo Liquor Factory, for the premises located at 728 Springfield Avenue, Irvington, New Jersey be transferred over and to by JRC Liquors, Inc., a Corporation, trading as JRC Liquors, for the premises located at 728 Springfield Avenue, Irvington, New Jersey; and

BE IT FURTHER RESOLVED that the Chief License Clerk is hereby authorized to endorse the aforesaid license over and to JRC Liquors, Inc., a Corporation, trading as JRC Liquors, for the premises located at 728 Springfield Avenue, Irvington, New Jersey in accordance with N.J.A.C. 13:2-7.21.

FEE PAID \$100.80 NEW LICENSE NUMBER 0709-44-046-009

EFFECTIVE DATE OF TRANSFER: 10-28-14

The applicant was interviewed by the ABC Board.

Adopted

Lyons – Frederic B. Rescind Renewal of ABC Consumption Licenses for the Cricket Club and Slick's Tavern – Failure to Receive New Jersey Tax Clearance From the Division of Taxation

WHEREAS, on June 10, 2014, the Municipal Council, acting as the Alcoholic Beverage Control Board of the Township of Irvington, adopted Resolutions No. ABC 14-0610-1 which authorized the renewals of the following Plenary Retail Consumption Licenses:

0709-33-042-002 Cricket Productions, Inc.	415-21 – 16th Avenue
t/a Cricket Club	

0709-33-068-005 P.S. Clervoyant, LLC	371 Nye Avenue
t/a Slick's Tavern	

WHEREAS, the State Division of Alcoholic Beverage Control has advised that said licenses did not receive tax clearance from the N.J. Division of Taxation and as a result the licenses should not have been renewed at that tie:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD, that those portions of resolution No. ABC 14-0610-1 are hereby rescinded pertaining to the renewal of the following Plenary Retail Consumption Licenses:

0709-33-042-002 Cricket Productions, Inc.	415-21 – 16th Avenue
t/a Cricket Club	

0709-33-068-005 P.S. Clervoyant, LLC	371 Nye Avenue
t/a Slick's Tavern	

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State Division of Alcoholic Beverage Control.

Commissioners Jones, Lyons, Inman and ABC Inspector Hamer spoke

Adopted

3. Adjournment

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12. Miscellaneous

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

Tykee Hall, 81 Union Avenue, Unit 2A

Beverly King, 185 Laurel Avenue

Rosemary Horner, 3 Oakland Street

Emory Hall, 59 Bross Place

Rodney White, 624 Nye Avenue, Mailing Address: 41 Durand Place

Sandra Hayward, 962 Grove Street

Council Members Jones, Lyons, Inman, Cox, Burgess and Council President Frederic addressed the concerns raised by the above referenced citizens.

13. Adjournment

There being no further business, the meeting was adjourned at 9:27 P.M.

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Charnette Frederic, Council President

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Harold E. Wiener, Municipal Clerk