REGULAR COUNCIL MEETING DECEMBER 9, 2014

Council Chamber, Municipal Building Irvington, N.J. – Tuesday Evening December 9, 2014 - 8:00 P.M.

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

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

Absent: Paul Inman (excused)

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)

Cathy Southerland, 50 Adams Street Kathleen Witcher, 14 Garwood Place

5. Hearing of Council Members

President Frederic responded to the issues raised by the above referenced citizens.

- 6. Reports & Recommendations of Township Officers, Boards & Commissions
- A. Reports
- 1. Minutes Directors' Meeting 11-25-14
- 2. Construction Official Permits Issued In October
- 3. Irvington Counseling Center Annual Report #4
- 7. Reports of Committees
- A. Requests for Proposals Results Various Professional Services 11-26-14
- 8. Ordinances, Bills & Claims
- B. Ordinances on 2nd Reading

None

C. Bills & Claims

Jones – Cox 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD DECEMBER 9, 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	\$693,458.40
SUPPLEMENTAL	\$ 68,575.82
TOTAL	\$762,034.22

Adopted Absent: Inman

Jones – Frederic 2. Payrolls

November 15, 2014 through November 28, 2014

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$1,386,445.60	\$84,409.82	\$51,429.41	\$1,522,284.83
	Adopted Absent: Inman		

9. Resolutions & Motions

A. Resolutions

Burgess - Hudley 1. Establish Handicapped Parking Spaces in Front of 712 – 15th Avenue, 77 Smith Street, 386 – 14th Avenue, 152 Madison Avenue, 30 Grant Place, 25 Fleetwood Place and 12 Laurel Avenue

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 712 – 15th Avenue, 77 Smith Street, 386 – 14th Avenue, 152 Madison Avenue, 30 Grant Place, 25 Fleetwood Place and 12 Laurel Avenue:

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 712 – 15th Avenue, 77 Smith Street, 386 – 14th Avenue, 152 Madison Avenue, 30 Grant Place, 25 Fleetwood Place and 12 Laurel Avenue; and

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

Adopted Abstain:Hudley Absent: Inman

Jones – Lyons 2. Authorize Execution of Redevelopment Agreement for at 790, 810 and 834 Springfield Avenue – Walgreens/Popeye's

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX AUTHORIZING THE DESIGNATION OF WALGREEN EASTERN CO. AND 834 SPRINGFIELD AVENUE PARTNERSHIP, LLC AS REDEVELOPER OF CERTAIN PROPERTY LOCATED WITHIN THE TOWNSHIP OF IRVINGTON

WHEREAS, pursuant to the *Local Redevelopment and Housing Law*, *N.J.S.A.* 40A:12A-1 *et seq.* (the "LRHL"), the Municipal Council of the Township of Irvington (the "Township Council") previously directed the Planning Board of the Township of Irvington (the "Planning Board") to conduct a preliminary investigation to determine whether the certain parcels in the Township of Irvington (the "Township"), including, but not limited to, property located at 790 Springfield Avenue, 810 Springfield Avenue, and 834 Springfield Avenue in the Township, which property which is designated as Block 135, Lots 30, 31, and 32 on the Township of Irvington Tax Map (the "Property") should be designated an area in need of redevelopment (the "Redevelopment Area"); and

WHEREAS, the Planning Board conducted a preliminary investigation in accordance with the guidelines set forth in *N.J.S.A.* 40A:12A-6, and on May 23, 2002,

upon due notice according to law, conducted a public hearing with respect to the results of its investigation and approved a resolution recommending that the Township Council designate the Redevelopment Area as an area in need of redevelopment pursuant to the LRHL; and

- **WHEREAS**, on August 13, 2002, the Township adopted a resolution designating the Redevelopment Area as an area in need of redevelopment pursuant to the LRHL; and
- WHEREAS, the Township subsequently adopted certain redevelopment plans for the Redevelopment Area in accordance with the provisions of the LRHL, including the East-Ward East Springfield Avenue Redevelopment Plan (the "Redevelopment Plan"); and
- **WHEREAS**, the Township Council has determined to exercise the powers of redevelopment and serve as the "Redevelopment Entity" responsible for carrying out the redevelopment projects in the Redevelopment Area in accordance with the Redevelopment Plan and pursuant to *N.J.S.A.* 40A: 12A-4(c); and
- **WHEREAS,** on August 14, 2012, the Township adopted a resolution designating Walgreen Co. as redeveloper of the Property; and
- WHEREAS, Walgreen Eastern Co., Inc. and 834 Springfield Avenue Partnership, LLC (collectively, the "Redeveloper") submitted a concept for the development of a pharmacy and a Popeye's restaurant on the Property, together with related site improvements (the "Project"), to the Township for its review and consideration; and
- **WHEREAS**, an entity of Redeveloper is an affiliate of Walgreen Co. and the lessee of a portion of the Property; and
- **WHEREAS**, pursuant to a resolution dated September 27, 2012, the Planning Board granted Walgreen Co. preliminary and final major site plan and design exception variance approval to permit the phased development of the Property; and
- **WHEREAS**, pursuant to a resolution dated February 27, 2014, the Planning Board granted Walgreen Co. minor subdivision approval, whereby the Property may be reorganized into two building lots; and
- WHEREAS, the Township evaluated the Redeveloper's proposal according to criteria which included project concept descriptions and determined to commence negotiations with Redeveloper to enter into a redevelopment agreement; and
- WHEREAS, in order to implement the development, financing, construction, operation and management of the Project, the Township has determined to enter into a redevelopment agreement with the Redeveloper (the "Redevelopment Agreement"), which Redevelopment Agreement specifies the rights and responsibilities of the

Township and the Redeveloper with respect to the Project

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

- Section 1. The above recitals are incorporated herein by reference.
- Section 2. Walgreen Eastern Co., Inc. and 834 Springfield Avenue Partnership, LLC are hereby designated as redeveloper, pursuant to *N.J.S.A.* 40A:12A-1 *et seq.*, of the Property, subject to the execution of the Redevelopment Agreement.
- Section 3. The Mayor of the Township of Irvington is hereby authorized to execute the Redevelopment Agreement substantially in the form attached hereto as Exhibit A and on file with the Township Clerk, subject to such additions, modifications and deletions deemed necessary and appropriate in consultation with special redevelopment counsel.

Section 4. This resolution shall take effect immediately.

Exhibit A

Form of Redevelopment Agreement

Adopted Absent: Inman

Jones - Cox 3. Establish Bus Stop At Lehigh Place and Union Avenue and Remove Bus Stop at Union Avenue and Chancellor Avenue

RESOLUTION OF THE TOWNSHIP IRVINGTON, ESSEX COUNTY, NEW JERSEY

BE IT RESOLVED by the Mayor and Council of the Township of Irvington, County of Essex, State of New Jersey.

That pursuant to N.J.S.A. 39:4-8(e) the following described location is designated as a bus stop:

Municipal Roadway

Deleted:

- 1. Along Union Avenue, southbound, on the westerly side thereof at:
- a. Chancellor Avenue Near Side

Beginning at the northerly curb line of Chancellor Avenue and extending 105 feet northerly therefrom

N.J.S.A. 39:4-8(e) the following described location is designated as a bus stop:

Added:

- 2. Along Union Avenue southbound, on the westerly side thereof at
- 1. Lehigh Place Far Side

Beginning at the southerly curb line of Lehigh Place and extending 105 feet southerly therefrom. (In front of Irvington Police South Ward Mini Precinct)

That the Mayor and Council of Irvington Township will enforce the needed traffic regulations governing the aforementioned bus stop locations and provide the necessary police security to ensure the safety of the traveling pubic.

Adopted Absent: Inman

Jones - Lyons 4. Support the Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown Grant

Proclamation/Resolution
Supporting the Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown
Grant

WHEREAS, impaired drivers on our nation's roads kill more than 10,000 people each year and cost our society more that \$37 billion annual17; and

WHEREAS, 22% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the Drive Sober or Get Pulled Over Year End Holiday Crackdown; and

WHEREAS, the project will involve increased impaired driving enforcement from December 5, 2014 through January 2, 2015; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE, BE IT RESOLVED that the Township of Irvington declares its support for the Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown from December 5, 2014 through January 2, 2015 and pledges to increase awareness of the dangers of drinking and driving.

Adopted Absent: Inman

Cox - Burgess 5. Authorize Change Order # 3 for Demolition of Various Properties – IBN Corporation - Add 252 - 22nd Street and Remove 42 - 20th Avenue – Increase Contract Price by \$8,300.00

A RESOLUTION AUTHORIZING CHANGE ORDER #3 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 resolutions number DHS 14-1015-4 and DHS 14-1028-5 changed the total contract amount to \$326,695.00; and,

WHEREAS, the Housing Director has deemed that one additional property in the township must be demolished; and,

WHEREAS, the properties located at 252-22nd Street is hazardous and unsafe properties and must be added to the demolition list; and,

WHEREAS, the Housing Director has deemed that the property located at 42-20th Ave should be removed from the demolition list and replaced with the above; and,

WHEREAS, the Administration agreed with said recommendation; and,

WHEREAS, a quote was obtained from IBN Corporation., to demolish the two hazardous and unsafe properties located at 252 22nd Street is \$20,600.00; and,

WHEREAS, by adding 252 22nd Street to demolition list and removing 42 20th Ave, the total contract would increase by \$8,300.00; and,

THEREFORE, BE IT RESOLVED, that the Mayor be and is hereby authorized to execute Change Order #3 with IBN Corporation for the demolition of various properties in the

Township of Irvington, increasing the total contract to \$334,995.00. An overall increase of \$8,300.00; and,

BE IT RESOLVED, that the required certification of availability of funds C4-00255 in the amount of \$334,995.00 from account number C-04-56-846-012-901 has been obtained from the Chief Financial Officer.

Adopted Absent: Inman

Burgess - Lyons 6. Extend Payroll Service Contract for One Year – Balance Point - Same Terms and Conditions as Original Contract

RESOLUTION TO EXTEND CONTRACT - MUNICIPAL PAYROLL SERVICES

WHEREAS, resolution number DRF 11-213-53 authorized a payroll service contract with Balance Point for two years, starting on December 13, 2011; and

WHEREAS, resolution number DFR 13-1022-76 extended this service until December 31, 2014

WHEREAS, the original specifications included language that allowed for the extension up to two additional one year contract at the existing terms and conditions if mutually accepted to the vendor and Township; and

WHEREAS, the vendor has agreed to extend the existing agreement for one year; and

WHEREAS, it would be in Township best interest to extend the existing agreement for one year as recommended by the Chief Financial Officer.

NOW, BE IT HEREBY RESOLVED by the Township of Irvington, Essex County, New Jersey that the following contract be extended for one year, starting on December 14, 2014 – December 13, 2015 to Balance Point, 65 Harris town Road, Suite 302, Glenn Rock, NJ 07401.

BE IT FURTHER RESOLVED that the Township Attorney is directed to prepare the appropriate contracts and the Mayor and the Township Clerk be and the same are hereby authorized to execute said contract with the above listed company.

BE IT RESOLVED that the required Certification of Availability of Funds will be obtained from the Chief Financial Officer contingent on the adoption of the Calendar year 2014 -2015 budget.

Adopted Absent: Inman

Jones - Cox 7. Refer Amendment to Urban Enterprise Zone Redevelopment Plan to Irvington Planning Board for Report Back to the Municipal Council

RESOLUTION REFERRING UEZ REDEVELOPMENT PLAN/MIXED USE OVERLAY DISTRICT-1 TO THE TOWNSHIP PLANNING BOARD FOR ITS REVIEW AND COMMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW

WHEREAS, the Municipal Council of the Township of Irvington (the "Township Council") designated parcels located in the Township's Urban Enterprise Zone as an area in need of rehabilitation (the "UEZ Rehabilitation Area") by Resolution UEZ 07-0221-5; and

WHEREAS, the Local Redevelopment and Housing Law; N.J.S:A.. 40A:12A-1 et seq, (the "Act") authorizes municipalities to adopt a redevelopment plan for all area designated as an "area in need of rehabilitation" pursuant to which redevelopment projects are to be undertaken; and

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:12A-7 the Township Council adopted a Redevelopment Plan for the UEZ Rehabilitation Area by Ordinance No. 3351, as amended by Ordinance No. 3405, in accordance with the requirements of N.J.S.A. 40A:12A-7 (as amended, the "Redevelopment Plan"); and

WHEREAS, the Township Council desires to amend the Mixed Use Overlay District-! (MUOD-1) set forth in the Redevelopment Plan to stimulate new mixed use development in strategic areas of the UEZ Rehabilitation Area; and

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:12A-7 the Township Council wishes to utilize the Planning Board's experience and expertise in evaluating the proposed amendment to the Redevelopment Plan attached hereto as Exhibit A (the "Amendment") to determine, among other things, its consistency with the Township of Irvington's land use and redevelopment goals and objectives for the UEZ Rehabilitation Area; and

WHEREAS, following the findings and. Recommendations of the. Planning Board with respect to the Amendment, the Township Council shall give consideration to such findings and recommendations in accordance with the requirements of N.J.S.A.40A:12A-7.

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

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

- 2. The Township Council hereby authorizes and directs the Plannit1g Board to review the proposed Amendment and, as provided by N.J.S.A. 40A:12A-7, transmit a report containing its recommendations to the Township Council.
- 3. A copy of this resolution shall be available for public inspection at the offices of the Township.
- 4. This Resolution shall take effect immediately.

Adopted Absent: Inman

Lyons - Jones 8. Resolution of Sorrow – Annie Hatcher Brown

WHEREAS, on November 14, 2014, in infinite wisdom, the Lord took from amongst our ranks Annie Hatcher Brown; and

WHEREAS, Annie Hatcher Brown was born in Cumberland County, New Jersey and resided in the Township of Irvington for 26 years; and

WHEREAS, Annie Hatcher Brown most recently was a resident of St. Vincent's Nursing Home in Cedar Grove, New Jersey where she lived for the past two years and eight months; and

WHEREAS, Annie Hatcher Brown was a 1944 graduate of the Cumberland County Training School, and served as a sales associate at Bamberger's, now Macy's, before retiring; and

WHEREAS, Annie Hatcher Brown was the beloved wife of the late Melvin Brown, devoted mother of Margaret Windham, Rory Anderson, Cheryl Waters, Rhondelle Tidwell, and her adopted son the late Carl (Nick) Windham,; and

WHEREAS, Annie Hatcher Brown was the dear daughter of the late Charlie L. Hatcher, and the late Nannie Carter Hatcher, caring sister of Louise Williams and the late Mary Johnson, Estelle Edwards, her twin sister Gracie Lewis, Ollie Sr., Samuel Sr., Wilfred and Floyd Hatcher, cherished grandmother of eight grand children and eight great-grand children and is also survived by a host of friends and relatives:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township pof Irvington mourned the loss of Annie Hatcher Brown and offers its condolences to Annie Hatcher Brown's many family members and friends; 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 Annie Hatcher Brown.

Adopted Absent: Inman

Frederic – Cox 9. Reject All Requests for Proposals Received for Insurance Brokerage Service for Health and Dental Insurance Due to Need to Substantially Revise the Specifications

REJECT RFPs FOR INSURANCE BROKERAGE (HEALTH & DENTAL)

WHEREAS, on November 26, 2014 the Township of Irvington accepted and opened RFPs for Insurance Brokerage (Health & Dental); and

WHEREAS, the Township received four RFPs for this service; and

WHEREAS, the Administration wishes to reject all bids on the basis on the Township wants to substantially revise the specifications for the goods or services; and

WHEREAS, the Local Public Contract Law, 40A:11-13.2.(d) provide that a municipality may reject all RFPs when wants to substantially revise the specifications for the goods or services; and

NOW THEREFORE BE IT RESOLVED by the Council of Township of Irvington, in the County of Essex, that all RFPs received for Insurance Brokerage (Health & Dental) is hereby rejected in accordance with the Local Public Contracts Law, NJSA40A:11-13.2.(d)

BE IT FURTHER RESOLVED that the Qualified Purchasing Agent is hereby authorized and directed to rebid this service.

Adopted Absent: Inman

B. Motions

None

- 10. Communications & Petitions
- A. Communications
- 1 Municipal Engineer Wetlands Permit Application Replacement of Lyons Avenue Bridge by Essex County
- 2. Mayor Vauss Appointment Municipal Prosecutor Dwayne D. Warren, Esq.
- B. Petitions

None
11. Pending Business
None
12. Miscellaneous
A. Bingos and Raffles
None

NON-CONSENT AGENDA ITEMS

A. Ordinances on 1st Reading

Cox – Hudley 1. Authorize Special Emergency Appropriation for Contractually Required Severance Liabilities - \$813,089.60

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$813,089.60 FOR THE PAYMENT OF CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES, IN AND BY THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY

Adopted Absent: Inman

Lyons - Jones 2. Authorize Comcast Cable Television Franchise Renewal

AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE TOWNSHIP OF IRVINGTON, NEW JERSEY.

Adopted Absent: Inman

- 9. Resolutions & Motions
- A. Resolutions

Frederic – Cox 10. Authorize Transfers of Funds in the Calendar Year 2013 Municipal Budget

TOWNSHIP OF IRVINGTON

APPROPIATIONS TRANSFER RESOLUTION #1 CY - 2014

Accounts	From	To
Within "CAP"		
Mayor Office S & W -		
3,838.05		
Mayor Office O&E	<u>-</u>	
Planning S&W	3,611.46	-
Clerk's Office S&W	9,504.73	-
Emergency Mgt S&W	2,499.97	-
Elections S&W	17,435.34	-
Elections O&E	8,775.75	
Council Office S&W	-	7.39
Board Of Adjustments	3,301.38	
Tax Assessor S&W		35.35
Tax Assessor O&E	10,000.00	
Corp Legislative Counsel	18.22	
Township Attorney S&W	-	
24,221.21		
Township Attorney O&E	24,221.21	-
Business Administrator S&W	-	
27,939.28		
Police Department S&W	-	
907,883.58		
Police Department S&W (Overtime)	-	
1,000,000.00		
School Guards S&W	4,788.09	-
Parking Div. S&W	896.47	
Fire S&W	199,352.89	-
Tax Collector S&W	-	878.34
License Div. S&W	-	
8,420.06		
Engineering S&W	12,578.44	
Engineering O&E	250,000.00	
Land refuse Disposal O&E	500,000.00	
Street & Sewer S&W -		
1,187.98		
Snow Removal S&W -		
27,711.43		
Snow Removal O&E	27,711.43	
Motorized Equip. S&W	27,554.52	
Senior Citizens S&W	5,500.00	
Municipal Pool S& W	7,793.96	
Municipal Pool O&E -	•	
7,793.96		
,		

Building Construction S&W 4,856.56 Municipal Court S&W - 7,481.05		
Municipal Court O&E	7,481.05	
Public Defender S&W	6,674.04	
State Unemployment O&E	75,000.00	
Group Insurance	609,257.65	
Workers Comp O&E	156,541.64	
Fuel Oil	25,000.00	
PERS	16,756.00	
PFRS	10,000.00	
SUB-TOTAL INSIDE CAPS	2,022,254.24	2,022,254.24
SUB-TOTAL OUTSIDE CAPS - GRANT TOTAL -	2,022,254.24	2,022,254.24

Adopted Absent: Inman

12. Miscellaneous

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

Elouise McDaniel, 214 Nesbit Terrace Kathleen Witcher, 14 Garwood Place James Rasheed Williams, 519 – 21st Street Cathy Southerland, 50 Adams Street Elaine Spencer, 2 Bedford Terrace

Council Members Jones, Cox, Hudley, Burgess and Council President Frederic addressed the issues raised by the above referenced citizens.

13. Adjournment

Charnette Frederic, Council President	Harold E. Wiener, Municipal Clerk