

**REGULAR COUNCIL MEETING
FEBRUARY 10, 2015**

Council Chamber, Municipal Building
Irvington, N.J. – Tuesday Evening
February 10, 2015 - 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)

Cathy Southerland, 50 Adams Street

5. Hearing of Council Members

Council Member Jones and Council President Frederic responded to the issues raised by the above referenced citizen.

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

A. Reports

1. Minutes – Directors’ Meeting – 2-3-15

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

None

C. Bills & Claims

Jones – Burgess 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD FEBRUARY 10, 2015, 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	\$445,036.45
TOTAL	\$445,036.45

Adopted
Absent: Lyons

Jones – Cox 2. Payrolls

December 27, 2014 through January 9, 2015

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$1,365,642.08	\$155,708.59	\$137,970.40	\$1,659,321.16

Adopted
Absent: Lyons

9. Resolutions & Motions

A. Resolutions

Jones – Cox 1. Authorize Use of Public Buildings as Polling Places for the 2015 Election Cycle

BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, NEW JERSEY that the following public buildings are hereby authorized for

election purposes for the Local School Board, Primary and General Elections during the year 2015:

WARD	DISTRICT	LOCATION
East	2 & 3	Shelter House, Parkway Playground
East	4	Grove Street Firehouse
West	8	Shelter House, 40th Street Playground
North	6, 7 & 8	Shelter House, Orange Park

Adopted
Absent: Lyons

Jones – Cox 2. Authorize Purchase of Pool Equipment From Stardust Pool, Doing Business as Beyer Construction Over the Pay to Play Threshold of \$17,500.00

**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., Stardust Pool, DBA Beyer Construction, 747 State Route 18, East Brunswick, NJ 08816 will exceed the Pay-to-Play threshold of \$17,500.00 for calendar year 2015; 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 Stardust Pool, DBA Beyer Construction, 747 State Route 18, East Brunswick, NJ 08816 in excess of the 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, 2015

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
Absent: Lyons

Hudley – Cox 3. Ratify Irvington Firefighters Labor Contract – July 1, 2012 Through June 30, 2016

WHEREAS, the Township of Irvington and the Irvington Professional Firefighters Association (IAFF Local 305) has engaged in labor negotiations for the purpose of establishing salaries and other conditions of employment for members of said association if the Township of Irvington; and

WHEREAS, the Township of Irvington and the IAFF Local 305 have mutually agreed to the salaries and other conditions of employment for the period beginning July 1, 2012 and ending June 30, 2016:

NOW, THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that they hereby ratify and approve the terms and conditions of the Memorandum of Agreement attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk are authorized and empowered to execute the said Memorandum of Agreement.

Adopted
Absent: Lyons

Jones – Burgess 4. Establish New \$200.00 Petty Cash Fund for Division of Senior Services

RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A NEW PETTY CASH FUND FOR THE SENIOR SERVICES

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution; and

WHEREAS, it is the desire of the Township of Irvington in the County of Essex, to establish such a fund for the Division of Senior Services in the amount of \$200.00; and

WHEREAS, the custodian for this fund is Director Stephanie Bush-Baskette, who is bonded by virtue of a surety bond; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures.

NOW, THEREFORE, BE IT RESOLVED, the governing body of the Township of Irvington, County of Essex, New Jersey, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted
Absent: Lyons

Inman – Jones 5. Constable Appointment - Douglas C. Gilmore

BE AND IT IS HEREBY RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, NEW JERSEY that Douglas C. Gilmore, 26 Arverne Terrace 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 February 10, 2015; and

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

Adopted
Absent: Lyons

Hudley - Cox 6. Ratify Irvington Fire Superior Officers Labor Contract - July 1, 2012 Through June 30, 2016

WHEREAS, the Township of Irvington and the Fire Officers Association (IAFF Local 2004) has engaged in labor negotiations for the purpose of establishing salaries and other conditions of employment for members of said association if the Township of Irvington; and

WHEREAS, the Township of Irvington and the IAFF Local 2004 have mutually agreed to the salaries and other conditions of employment for the period beginning July 1, 2012 and ending June 30, 2016:

NOW, THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that they hereby ratify and approve the terms and

conditions of the Memorandum of Agreement attached hereto and made a part hereof;
and

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk are authorized
and empowered to execute the said Memorandum of Agreement.

Adopted
Absent: Lyons

B. Motions

None

10. Communications & Petitions

A. Communications

1. Omar Bilal – Resignation as a Member of the Planning Board
2. Tinton Falls Resolution – Recognition of Law Enforcement
3. Roseland Resolution – Oppose Pilgrim Pipeline Project

B. Petitions

None

11. Pending Business

None

12. Miscellaneous

A. Bingos and Raffles

None

NON-CONSENT AGENDA ITEMS

9. Resolutions & Motions

A. Resolutions

Hudley – Burgess 7. Authorize Professional Services Contract for Engineering Services
for Repairs to the 16th Avenue Garage - LS Engineering – Not to Exceed \$12,000.00

A RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR REPAIRS TO THE 16TH AVENUE PUBLIC WORKS GARAGE

WHEREAS, the Township of Irvington operates a Public Works Garage located at 16th Avenue, within the Township; and

WHEREAS, recently it was noted that a small portion of the roof has begun to separate from the wall supporting the roof and the Township Engineer has determined that a small portion of the roof has begun to fail which will potentially endanger staff and the structural integrity of the entire structure and needs immediate attention; and,

WHEREAS, the Director of Public Works has concurred with the Township Engineer's assessment; and,

WHEREAS, the skills and services required to repair this situation is beyond that of the Township staff; and,

WHEREAS, the Township Engineer has solicited proposals for professional services from the seven engineering firms that provide annual professional engineering services to the Township; and,

WHEREAS, the Township Engineer has reviewed the 4 proposals that were actually received and recommends that a professional services contract be awarded to LS Engineering at their quoted price of \$12,000.00 (\$7,000.00 for Phase 1 Design and Construction Services and \$5,000.00 for Phase 2 Evaluation and Design Services).

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a professional services contract for the repair of the 16th Avenue Public Works Garage be awarded to LS Engineering at their quoted price not to exceed \$12,000.00; and

BE IT FURTHER RESOLVED that the Certificate of Availability of Funds for the above will be obtained from the Chief Financial Officer of the Township of Irvington upon the adoption of the calendar year 2015 municipal budget.

Adopted
Absent: Lyons

Jones – Hudley 8. Approve Interlocal Services Agreement Between Township of Irvington and Irvington Housing Authority - Purchase of Salt and Gas

APPROVE THE INTERLOCAL SERVICES AGREEMENT REGARDING THE PURCHASE OF SALT AND GAS BETWEEN THE TOWNSHIP OF IRVINGTON AND THE IRVINGTON HOUSING AUTHORITY

WHEREAS, the Township of Irvington and the Irvington Housing Authority wish to encourage inter-municipal cooperation and planning in the purchase and exhaustion of common resources such as gasoline to fuel municipal vehicles and the utilization of salt for operations; and

WHEREAS, the Municipal Council approves said Interlocal Services Agreement between the Township and the Irvington Housing Authority; and

WHEREAS, the proposed agreement between the Township of Irvington and the Irvington Housing Authority, a copy of which is attached and made a part hereof, be and it hereby is approved, and the Township Clerk, Harold Weiner, Mayor, Tony Vauss, or other Officer, is hereby authorized to execute the same in duplicate and to deliver a duplicate original to the Irvington Housing Authority.

NOW THEREFORE BE IT RESOLVED that the governing body of the Township of Irvington, in the County of Essex, in the State of New Jersey, hereby authorizes the Township of Irvington and the Irvington Housing Authority to enter into an Interlocal Services Agreement. Further, the Township and the Authority are hereby authorized to do and perform any and all acts, including execution of any and all documents as shall be deemed necessary or advisable to carry out the purposes and intent of the Interlocal Services Agreement.

Cox – Jones

Motion to Table

Adopted

Absent: Lyons

Frederic – Inman 9. Approve Interlocal Services Agreement Between Township of Irvington and Irvington Board of Education - Purchase of Salt and Gas

APPROVE THE INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF IRVINGTON AND THE IRVINGTON BOARD OF EDUCATION

WHEREAS, the Township of Irvington and the Board of Education wish to encourage inter-municipal cooperation and planning in the purchase and exhaustion of common resources such as gasoline to fuel municipal vehicles and the utilization of salt for operations; and

WHEREAS, the Municipal Council approves said Interlocal Services Agreement between the Township and the Board of Education; and

WHEREAS, the proposed agreement between the Township of Irvington and the Board of Education, a copy of which is attached and made a part hereof, be and it hereby is approved, and the Township Clerk, Harold Weiner, Mayor, Tony Vauss, or other Officer, is hereby authorized to execute the same in duplicate and to deliver a duplicate original to the Irvington Board of Education

NOW THEREFORE BE IT RESOLVED that the governing body of the Township of Irvington, in the County of Essex, in the State of New Jersey, hereby authorizes the Township and the Board to enter into an Interlocal Services Agreement. Further, the Township and the Board are hereby authorized to do and perform any and all acts, including execution of any and all documents as shall be deemed necessary or advisable to carry out the purposes and intent of the Interlocal Services Agreement.

Cox – Jones

Motion to Table

Adopted

Absent: Lyons

Cox – Inman 10. Approve Interlocal Services Agreement Between Township of Irvington and Irvington Housing Authority for Police Services

APPROVE THE SERVICE PURCHASE CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF IRVINGTON AND THE IRVINGTON HOUSING AUTHORITY

WHEREAS, the Township of Irvington and the Irvington Housing Authority desire to join together to provide Police Officer(s) (PO), additional security services as well as other police services which shall be on an “as needed” basis for the Authority; and

WHEREAS, the Municipal Council approves said Service Purchase Contract between the Township and the Irvington Housing Authority; and

WHEREAS, the proposed contract between the Township of Irvington and the Irvington Housing Authority, a copy of which is attached and made a part hereof, be and it hereby is approved, and the Township Clerk, Harold Weiner, Mayor, Tony Vauss, or other Officer, is hereby authorized to execute the same in duplicate and to deliver a duplicate original to the Irvington Housing Authority.

NOW THEREFORE BE IT RESOLVED that the governing body of the Township of Irvington, in the County of Essex, in the State of New Jersey, hereby authorizes the Township and the Authority to enter into a Service Purchase Contract. Further, The Township and the Authority are hereby authorized to do and perform any and all acts, including execution of any and all documents as shall be deemed necessary or advisable to carry out the purposes and intent of the Service Purchase Contract.

Cox – Jones

Motion to Table

Adopted

Absent: Lyons

Jones – Inman 11. Approve Interlocal Services Agreement Between Township of Irvington and Irvington Board of Education – School Resource Officer Services

APPROVE THE SERVICE PURCHASE CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF IRVINGTON AND THE IRVINGTON BOARD OF EDUCATION

WHEREAS, the Township of Irvington and the Board of Education desire to join together to provide School Resource officer(s) (SRO), additional security services as well as other police services which shall be on an “as needed” basis for the Irvington Township School District; and

WHEREAS, the Municipal Council approves said Service Purchase Contract between the Township and the Board of Education; and

WHEREAS, the proposed contract between the Township of Irvington and the Board of Education, a copy of which is attached and made a part hereof, be and it hereby is approved, and the Township Clerk, Harold Weiner, Mayor, Tony Vauss, or other Officer, is hereby authorized to execute the same in duplicate and to deliver a duplicate original to the Irvington Board of Education.

NOW THEREFORE BE IT RESOLVED that the governing body of the Township of Irvington, in the County of Essex, in the State of New Jersey, hereby authorizes the Township and the Board to enter into a Service Purchase Contract. Further, The Township and the Board are hereby authorized to do and perform any and all acts, including execution of any and all documents as shall be deemed necessary or advisable to carry out the purposes and intent of the Service Purchase Contract.

Cox – Jones

Motion to Table

Adopted

Absent: Lyons

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

Cathy Southerland, 50 Adams Street

Council Member Jones, Inman and Council President Frederic responded to the issues raised by the above referenced citizen.

13. Adjournment

There being no further business, the meeting was adjourned at 8:14 P.M.

Charnette Frederic, Council President

Harold E. Wiener, Municipal Clerk

