

REGULAR COUNCIL MEETING  
MARCH 24, 2015

Council Chamber, Municipal Building  
Irvington, N.J. – Tuesday Evening  
March 24, 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 – 3-10-15
2. Minutes – Board of Adjustment – 12-2-14 and 2-3-15
3. Construction Official – Permits Issued on February
4. Minutes – Joint Meeting – 1-15-15

7. Reports of Committees

- A. Bid Results – Lease of Sweepers – 3-5-15
- B. Request for Proposals Results – Foreclosure Attorney – 3-5-15

8. Ordinances, Bills & Claims

C. Bills & Claims

Cox – Jones 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD MARCH 24, 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	\$2,249,460.82
TOTAL	\$2,249,460.82

Adopted

Cox – Hudley 2. Payrolls

February 21, 2015 through March 6, 2015

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$1,389,769.33	\$81,604.83	\$451,660.29	\$1,923,034.45

Adopted

9. Resolutions & Motions

A. Resolutions

Frederic – Cox 1. Appointment – Housing Authority Commissioner – Sean Evans - Replacing Andre Lockhart

WHEREAS, a vacancy exists in the membership of the Irvington Housing Authority due to the expiration of the term of office of Andre Lockhart:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the following named person is hereby appointed as a Commissioner of the Irvington Housing Authority for a term to expire as indicated below:

NAME & ADDRESS	TERM TO EXPIRE
Sean Evans 170 – 22 <sup>nd</sup> Street, Unit A	11-22-19

Adopted

Hudley – Burgess 2. Commendation - Women's History Month - Dawn Graves

COMMENDATION – WOMEN’S HISTORY MONTH – DAWN GRAVES

WHEREAS, as history is filled with the far reaching accomplishments of women, Irvington Township honors one of their own, Dawn Graves, who has provided a vast array of public participation and public service throughout many years; and

WHEREAS, Dawn Graves has over 20 years of medical billing experience and her real passion is volunteering; and

WHEREAS, Dawn has volunteered for over 10 years; serving as PTA treasurer and then President for Union Avenue Middle School, PTSA, Treasurer for Irvington High School, Treasurer for Councilwoman October Hudley and Treasurer for East Orange PTA; and

WHEREAS, Dawn has served as team captain for American Heart Association walk and the Breast Cancer walk; AND

WHEREAS, Dawn is known as an ambassador for humanities, and is committed to the development of youth, families and the community; and

WHEREAS, Dawn also understands the importance of collaboration, strategic alliance and just plain having fun; and

WHEREAS, Dawn while serving with the PTA, has helped raise over five thousand dollars and those dollars have supported scholarships and donations for advancing youth development within the Irvington High School; and

WHEREAS, Dawn is a native of Newark New Jersey, a resident of Irvington and is the proud mother of two wonderful children Taji & Tyre:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Dawn Graves for her many educational, civic and community minded contributions to the residents of the Township of Irvington; and.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Dawn Graves and Women's History Month.

Adopted

Frederic – Jones 3. Constable Appointment - Lucferson Etienne

BE AND IT IS HEREBY RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, NEW JERSEY that Lucferson Etienne, 49 Krotic Place,

in the Township of Irvington be and she is hereby appointed to the Office of Constable for a term of three years from the date of March 24, 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 herself 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

Jones - Lyons 4. Introduction of Springfield Avenue Center Business Improvement District Budget for 2014-2015

**INTRODUCTION OF THE SPRINGFIELD AVENUE CENTER BUSINESS  
IMPROVEMENT DISTRICT FY 2014-2015 ANNUAL BUDGET**

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

WHEREAS, the Springfield Avenue Center Business Improvement District introduced its FY 2014-2015 budget with a report that explains how the budget contributes to goals and objectives for the special improvement district:

NOW, BE IT THEREFORE RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON the Municipal Council of the Township of Irvington, New Jersey does hereby approve the detailed annual budget for the Springfield Avenue Center Business Improvement District for 2014-2015 and that this approval is subject to all requirements of N.J.S.A. 40:56-84, which includes public notice and hearing.

Adopted

Lyons – Inman 5. Establish Handicapped Parking Spaces in Front of 309 Myrtle Avenue, 2 Chapman Place and 61 Myrtle 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 309 Myrtle Avenue, 2 Chapman Place and 61 Myrtle 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 309 Myrtle Avenue, 2 Chapman Place and 61 Myrtle Avenue; and

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

Adopted

Frederic – Hudley 6. Commendation – Women’s History Month – A Baseemah Beasley

**RESOLUTION OF COMMENDATION**

**A. BASEEMAH BEASLEY**

**WOMEN'S HISTORY MONTH - 2015 TOWNSHIP OF IRVINGTON**

WHEREAS, A. BASSEMAH is one of Irvington’s active community leaders and businesswomen; and

WHEREAS, A. BASEEMAH’s leadership in the community includes the Irvington Democratic Party, the Board of Adjustment and she has been an Irvington District Leader in the South Ward for over 30 years, being one of the highest vote getters; and

WHEREAS, A. BASEEMAH BEASLEY retired from Horizon Blue Cross/Blue Shield after 25 years of dedicated service; and

WHEREAS, her community and civic activities includes being a member of the Muslim League of Voters, life member of the N.A.A.C.P., Irvington’s Dr. Martin Luther King Commemorative Committee and Chairperson of the Shahid F. Beasley Memorial Scholarship Fund; and

WHEREAS, A. BASEEMAH BEASLEY is committed to providing better opportunities for women, young people and the community as her long list of involvement speaks for itself, along with her dedicating to working with and helping people:

WHEREAS, A. BASEEMAH BEASLEY, after the death of her husband Bilal, recently was elected as the Democratic Chair Person of the Township of Irvington and has served on the Irvington Board of Adjustment for several years:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that A. BASEEMAH BEASLEY is hereby commended in connection with the 2015 Women's History Month celebration in the Township of Irvington; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Municipal Council as a lasting tribute to a woman who is truly a gem to anyone she

crosses paths with and for her motivation and her faith in God and for the love for her family and community.

Adopted

Inman – Burgess 7. Authorize Submission of Strategic Plan in Connection with the Municipal Alliance Grant for 2015 - \$42,000.00

Governor's Council on Alcoholism and Drug Abuse  
Fiscal Grant Cycle July 2014-June 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

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

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

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

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

1. The Township of Irvington Council does hereby authorize submission of a strategic plan for the Irvington Municipal Alliance grant for fiscal year 2015 DEDR funding in the amount of: \$42,000
2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

DEDR = \$10,500  
Cash Match = \$31,500  
Total Alliance Budget = \$84,000

Adopted

Jones – Lyons 8. Authorize Application for Housing Opportunities for Persons With Aids (HOPWA) Grant - \$319,823.00

WHEREAS, The City of Newark, acting through its H.O.P.W.A. Services Office of Partnerships and Grants Management proposes to enter into a sub grant agreement with Irvington Neighborhood Improvement Corporation to provide Housing and related services to people living with HIV/AIDS for the contract price of \$319,823 during the 2015 program year of January 1, 2015 - December 31, 2015 and

WHEREAS, said grant agreement has been negotiated by the County Executive of Essex County and presented to the Board of Chosen Freeholders for Its approval: and

BE IT FURTHER RESOLVED that the Mayor of the Township of Irvington be and hereby is authorized to execute a Grant Agreement with the City of Newark as sub-recipient of H.O.P.W.A Funds in the amount of \$319,823.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does hereby accept the award of \$319,823 for such activities.

Adopted

Cox – Hudley 9. Authorize Assignment of Outside Legal Counsel – Roth D’Aquanni, LLC – In the Matter of Christine Sweat v. Erica Richardson, Township of Irvington et als. - \$115.00 Per Hour Not to Exceed \$15,000.00

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES FOR  
LITIGATION/DEFENSE COUNSEL SERVICES**

WHEREAS, resolution number TA 14-0923-14 qualified fifteen firms to provide litigation/defense counsel services for the Township of Irvington from October 01, 2014 until October 31, 2015; and

WHEREAS, the resolution requires that all cases assigned to counsel for this purpose must be approved by the Municipal Council; and

WHEREAS, the Township Attorney has determined that Roth D’Aquanni, LLC has the most experience to defend the Township of Irvington in the case of Christine Sweat v. Erika Richardson, Township of Irvington, et. als. Docket No. ESX-L-000372-15; and

WHEREAS, the Township Attorney has recommended that a contract be awarded to Roth D’Aquanni, LLC, 150 Morris Avenue, Suite 206, Springfield, New Jersey 07081.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Litigation/Defense counsel services be awarded to Roth D’Aquanni, LLC, 150 Morris Avenue, Suite 206, Springfield, New Jersey 07081 for an amount not to exceed \$115.00 per hour; and

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized and directed to prepare the necessary contracts for this case and the Mayor and Township Clerk are authorized and directed to sign the same; and

BE IT FURTHER RESOLVED, that funds for this service will paid from the Insurance fund for an amount not to exceed \$115.00 per hour.

Adopted

Lyons – Frederic 10. Authorize Assignment of Outside Legal Counsel – Roth D'Aquanni, LLC – In the Matter of Louis May v. Township of Irvington - \$115.00 Per Hour Not to Exceed \$15,000.00

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES FOR  
LITIGATION/DEFENSE COUNSEL SERVICES

WHEREAS, resolution number TA 14-0923-14 qualified fifteen firms to provide litigation/defense counsel services for the Township of Irvington from October 01, 2014 until October 31, 2015; and

WHEREAS, the resolution requires that all cases assigned to counsel for this purpose must be approved by the Municipal Council; and

WHEREAS, the Township Attorney has determined that Roth D'Aquanni, LLC has the most experience to defend the Township of Irvington in the case of Louis May v. Township of Irvington, Docket No. ESX-L-8129-14; and

WHEREAS, the Township Attorney has recommended that a contract be awarded to Roth D'Aquanni, LLC, 150 Morris Avenue, Suite 206, Springfield, New Jersey 07081.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Litigation/Defense counsel services be awarded to Roth D'Aquanni, LLC, 150 Morris Avenue, Suite 206, Springfield, New Jersey 07081 for an amount not to exceed \$115.00 per hour; and

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized and directed to prepare the necessary contracts for this case and the Mayor and Township Clerk are authorized and directed to sign the same; and

BE IT FURTHER RESOLVED, that funds for this service will paid from the Insurance fund for an amount not to exceed \$115.00 per hour.

Adopted

Inman – Frederic 11. Authorize Abatement of Interest Charges of \$6,016.71 on 436 Myrtle Avenue In Consideration of the Full Payment of Back Taxes Due of \$10,924.85 by April 30, 2015

RESOLUTION TO ABATE ACCRUED INTEREST CHARGES



WHEREAS, a municipal lien was placed on 436 Myrtle Avenue, also known as Block 108 and Lot 2, at an Accelerated Tax Sale held on JULY 12, 2010 for delinquent/unpaid taxes in the amount of \$1,579.51; and

WHEREAS, the total amount due on Block 108 and Lot 2, Tax Sale Cert# 100633, with interest and cost to March 24, 2015 is \$16,941.56, which includes subsequent municipal charges up to 2015 1<sup>st</sup> quarter taxes; and

WHEREAS, the owner, Luckson Etienne, is desirous to redeem the municipal lien and 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# 100633 to March 24, 2015 is \$6,016.71; 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 \$6,016.71 imposed on Block 108 and Lot 2, and the taxpayer be allowed to pay the principal amount of \$10,924.85 (certified check only) on or before April 30, 2015, and this resolution is hereby null and void if payment is not received by said date.

Adopted

Jones – Inman 12. Authorize Abatement of Interest Charges of \$3,375.72 on 439 - 21st Street In Consideration of the Full Payment of Back Taxes Due of \$7,005.45 by April 30, 2015

**RESOLUTION TO ABATE ACCRUED INTEREST CHARGES**

WHEREAS, a municipal lien was placed on 439 21<sup>ST</sup> Street, also known as Block 162 and Lot 33, at an Accelerated Tax Sale held on June 28, 2011 for delinquent/unpaid taxes in the amount of \$1,654.63; and

WHEREAS, the total amount due on Block 162 and Lot 33, Tax Sale Cert# 111253, with interest and cost to March 24, 2015 is \$10,381.17, which includes subsequent municipal charges up to 2015 1<sup>st</sup> quarter taxes; and

WHEREAS, the owner, Isaac Moradi, is desirous to redeem the municipal lien and 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# 111253 to March 24, 2015 is \$3,375.72; 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 \$3,375.72 imposed on Block 162 and Lot 33, and the taxpayer be allowed to pay the principal amount of \$7,005.45 (certified check only) on or before April 30, 2015, and this resolution is hereby null and void if payment is not received by said date.

Adopted

Cox – Inman 13. Authorize Abatement of Interest Charges of \$24,365.85 on 1251 Springfield Avenue In Consideration of the Full Payment of Back Taxes Due of \$66,960.85 by April 30, 2015

RESOLUTION TO ABATE ACCRUED INTEREST CHARGES

WHEREAS, a municipal lien was placed on 1251 Springfield Avenue, also known as Block 339 and Lot 15, at an Accelerated Tax Sale held on December 27, 2012 for delinquent/unpaid taxes in the amount of \$23,065.72; and

WHEREAS, the total amount due on Block 339 and Lot 15, Tax Sale Cert# 12-02961, with interest and cost to March 24, 2015 is \$91,326.70, which includes subsequent municipal charges up to 2015 1<sup>st</sup> quarter taxes; and

WHEREAS, a third party lien was also placed on said property on June 28, 2011, sold to US Bank Cust for Tower DBW in the amount of \$11,383.88, certificate# 112194 and subsequently assigned to Clearview Equities (Mayer Gindi); and

WHEREAS, the lienholder of certificate# 112194 Mayer Gindi, is desirous to redeem the municipal lien and 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# 12-02961 to March 24, 2015 is \$24,365.85; 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 \$24,365.85 imposed on Block 339 and Lot 15, and the lienholder of certificate# 112194 be allowed to pay the principal amount of \$66,960.85 (certified check only) on or before April 30, 2015, and this resolution is hereby null and void if payment is not received by said date.

Adopted

Burgess – Inman 14. Authorize Not To Exceed \$10,500,000.00 in Tax Anticipation Notes

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING  
\$10,500,000 TAX ANTICIPATION NOTES OF CY 2015  
OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW  
JERSEY.**

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than the majority of the full membership of the governing body) AS FOLLOWS:

Section 1. In anticipation of the collection of taxes during the current fiscal year, we are hereby authorized to be issued tax anticipation notes of the Township, each to be known as "Tax Anticipation Note of CY-2015," in amounts not exceeding \$10,500,000.00. The proceeds of such notes shall be applied only to purposes provided for in the budget or for which taxes are levied for the current year.

Section 2. The following certificate has been prepared by the Director of Revenue and Finance and is filed in the office of the Township Clerk:

**CERTIFICATE WITH RESPECT TO TAX ANTICIPATION NOTES**

I, Faheem J. Ra'Oof, Director of Revenue and Finance of the Township of Irvington, in the County of Essex, New Jersey HEREBY CERTIFY as follows:

1. The gross borrowing power in respect to tax anticipation notes for the calendar fiscal year of 2015, being 30 percent of the tax levy for all purposes of the calendar fiscal year of 2014, plus 30 percent of the amount of miscellaneous revenues realized in cash during the calendar fiscal year of 2014, is \$30,780,356.55.

2. The amount of notes outstanding in anticipation of the collection of taxes of the calendar fiscal year of 2014, except such notes as will be renewed by or paid from the proceeds of the notes to be issued, is \$ -0-.

3. The net borrowing power, being the excess of the first over the second of the two above amounts, is \$30,780,356.55.

4. This certificate is made with respect to \$10,500,000.00 Tax Anticipation Notes of CY-2014 about to be authorized by the Township Council of the Township of Irvington.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of March, 2015.

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Faheem J. Ra'Oof, Director of Revenue and Finance

Section 3. The following matters in connection with the notes are hereby determined:

(a) All notes issued hereunder shall mature at such times as may be determined by the Director of Revenue and Finance, provided that no note shall mature later than 120 days following the end of the calendar fiscal year.

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the Director of Revenue and Finance.

(c) All notes shall be in the form prescribed by the Local Budget Law and otherwise as determined by the Director of Revenue and Finance and such officer's signature upon the notes shall be conclusive as to such determination;

(d) Notes issued hereunder may be renewed from time to time, provided, however, that no renewal note shall be issued later than the last day of the fiscal year.

(e) All notes shall be executed by the Mayor and the Director of Revenue and Finance and attested by the Township Clerk.

Section 4. The Director of Revenue and Finance is authorized and directed to determine all matters in connection with the notes not determined by this or by a subsequent resolution and such officer's signature upon the notes shall be conclusive as to such determination.

Section 5. The Director of Revenue and Finance is hereby authorized to sell the notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver them from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefore.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the Township, and the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations.

Section 7. The Director of Revenue and Finance is authorized and is directed to report in writing to the Township Council at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this resolution is made, such report to include the amount, the description, the interest rate and the maturity of the notes sold, the price obtained and the name of the purchaser.

Section 8. The Director of Revenue and Finance, in connection with other professionals of the Township acting under his direction, is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document for the Township, as it may be so updated from time to time, to be distributed in connection with the sale of obligations of the Township. The Director of Revenue and Finance is hereby authorized to execute such disclosure document on behalf of the Township.

Section 9. (a) Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), and provided that an issue of notes authorized by this resolution is not exempt from the Rule and provided that an issue of notes is not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as an issue of notes of the Issuer remains outstanding (other than an issue of notes which has been wholly defeased), the Township shall provide in a timely manner to each nationally recognized municipal securities information repository ("National Repositories") or to the Municipal Securities Rulemaking Board, and to the appropriate State information depository, if any, ("State Depository," and together with the National Repositories, the "Repositories") notice of the following events with respect to an issue of notes, if material (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions or events affecting the tax-exempt status of the security;
- (7) Modifications to rights of security holders;
- (8) Bond calls;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities; and
- (11) Rating changes.

(b) The covenants and undertakings contained in this Section are made for the benefit of the holders or beneficial owners of the notes issued under this resolution.

(c) The Director of Revenue and Finance shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of notes prior to their offering. Such officer is hereby authorized to enter into written contracts or undertaking to implement this resolution and is further authorized to amend such contracts or undertakings as needed to comply with the Rule or upon the advice of Bond Counsel.

(d) In the event that the Township fails to comply with this resolution or the written contract or undertaking, the Township shall not be liable for monetary damages, remedy of the holders or beneficial owners of the notes being hereby specifically limited to specific performance of the covenants contained in this resolution or the written contract or undertaking.

Section 10. This resolution shall take effect immediately.

**CERTIFICATE**

I, Harold E. Wiener, Clerk of the Township of Irvington, in the County of Essex, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Township duly called and held on March 24, 2015 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this 24th day of March, 2015.

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Harold E. Wiener, Clerk

(SEAL)

Adopted

Lyons – Burgess 15. Authorize Tax Payment Plan – 167 Orange Avenue

Resolution to Redeem Municipal Held Lien in Installments

WHEREAS, N.J.S.A. 54:5-65 provides authority for the governing body to authorize redemption of a municipally held lien by installment payments to include principal and interest; and,

WHEREAS, Daisy Fuqua, owner of record of Block 46 Lot 20, also known as 167 Orange Avenue, Municipality of Irvington, is desirous of satisfying Tax Title Lien# 12-01326 in the amount of \$19,078.87 by the installment plan.

NOW, THEREFORE, BE IT RESOLVED, BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, hereby authorize an installment payment plan of \$689.75, as set forth on the attached schedule and that in addition to said installments being promptly paid on the first of each month, for 36 months, all current year's taxes, subsequent taxes, assessments or other municipal liens imposed shall be promptly paid when due.

BE IT FURTHER RESOLVED, that the final payment shall be sufficient to include all amounts due the municipality and secured by the tax sale lien, except for current year's taxes, and shall include interest properly chargeable on the respective unpaid balances.

BE IT FURTHER RESOLVED, that if installment payments are regularly and promptly made in accordance with the attached schedule, then the municipality will suspend any action to cut off or foreclose the right of redemption, and will agree not to assign, transfer or otherwise alienate the tax title lien it holds.

BE IT FURTHER RESOLVED, if any unpaid installment remains unpaid after 30 days of due date, then the municipality may proceed to enforce or foreclose the tax sale lien, or sell, assign, transfer or alienate it and shall proceed only for the unpaid balance after proper credit of such installment payments as were made.

BE IT FURTHER RESOLVED, that a certified copy of this resolution, along with an attached installment schedule will be forwarded to the Tax Collector and the property owner.

Adopted

Lyons – Jones 16. Resolution of Commendation – Women’s History Month – Kim Williams

**RESOLUTION OF COMMENDATION  
WOMEN’S HISTORY MONTH  
KIM WILLIAMS**

WHEREAS, as history is filled with the far reaching accomplishments of women, Irvington Township honors one of their own, Kim Williams, who has provided a vast array of public participation and public service throughout many years; and

WHEREAS, Kim is a native of Newark NJ. She was the first person in her family to attend college at age 16 and received her Bachelor’s degree from Fairleigh Dickinson University Teaneck NJ at age 20; and

WHEREAS, early on in 1987 Kim married Rick Williams and held her wedding reception at the Irvington Manor. Kim and her family moved to Irvington in 1989. Kim has tightly woven herself in the fabric that is Irvington for almost three decades; and

WHEREAS, Kim retired from the Internal Revenue Service (IRS) after 30 years of government service; and

WHEREAS, she is a member of the Irvington Planning Board, Vice President of the Oakland Street and Orange Avenue and surrounding area Block Association and active member of the Irvington N.J. Chapter of the National Action Network; and

WHEREAS, Kim worships in the Township of Irvington. She is a member of Christian Love Baptist Church and recently joined the church’s Trustee Ministry; and

WHEREAS, during her career at the IRS, Kim served as chairperson for the Federal Executive Board’s Women in Government Committee for more than six years and was honored as Outstanding Federal Employee. Kim is a member of the IRS Association for the Improvement of Minorities organization; and

WHEREAS, Kim is a strong advocate for women’s rights and rights of those with Autism and other developmental disabilities; and

WHEREAS, Kim has two adult children. Her daughter is living with autism and her disability motivates Kim to be an advocate and lend a voice to those that often don't have a voice. Kim was a past honoree at the Autism Summit; and

WHEREAS, Kim enjoys traveling, shopping and gardening. She can be seen all around the township whether it's at a Municipal Council meeting, NAN meeting or dining at various eateries with Rick at her side; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Kim Williams for her many educational, civic and community minded contributions to the residents of the Township of Irvington; and.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Kim Williams and Women's History Month.

Adopted

Inman – Jones 17. Resolution of Commendation – Women's History Month – Pastor Vanessa Everett

RESOLUTION OF COMMENDATION  
WOMEN'S HISTORY MONTH  
PASTOR VANESSA EVERETT

WHEREAS, as history is filled with the far reaching accomplishments of women, Irvington Township honors one of their own, Pastor Vanessa Everett, who has provided a vast array of public participation and public service throughout many years; and

WHEREAS, Pastor Vanessa Everett was born and raised in Newark, NJ; and

WHEREAS, she attended Newark Public Schools and received her formal education at Essex County College, Rutgers University, and graduated from United Christian Bible College with a certificate in Counseling, and a Masters of Religious Education, as well as Doctorate of Sacred Theology; and

WHEREAS, Pastor Vanessa Everett has served in the ministry of the Deliverance Jesus Is Coming Church along with her husband, Bishop James H. Everett, Jr., since 1976; and

WHEREAS, she was ordained in June 1991, and serves as the church's administrator. She served as Chief Administrator for Maranatha Christian Academy, the church's Christian day school (pre-K through 8th Grade) from 1979 to 1991; and

WHEREAS, during the thirty-three years Pastor Everett has served in ministry with her husband, she has assisted in providing family counseling, crisis intervention, and counseled singles and unwed mothers.



WHEREAS, Pastor Everett is the president of Daughters of Virtue and Excellence (DOVE) Women's Ministry. She is an entrepreneur and conducts workshops and seminars; and

WHEREAS, Pastor Everett is a devoted wife of 37 years, mother of one daughter, Solange, and the proud grandmother of James Xavier, Azjah Dale, and Somyah Skye; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Pastor Vanessa Everett for her many spiritual, educational and community minded contributions to the residents of the Township of Irvington; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Pastor Vanessa Everett and Women's History Month.

Adopted

Jones – Lyons 18. Resolution of Commendation – Women's History Month – Kathy Davis

**RESOLUTION OF COMMENDATION  
WOMEN'S HISTORY MONTH  
KATHY A. DAVIS**

WHEREAS, as history is filled with the far reaching accomplishments of women, Irvington Township honors one of their own, Kathy A. Davis, who has provided a vast array of public participation and public service throughout many years; and

WHEREAS, Kathy A. Davis was born on March 6, 1960 in Plainfield, NJ to Mary and the late Claborn Davis, and grew up in Clarksville VA; and

WHEREAS, Kathy has been a resident of Irvington Township for thirty-four years. She is a 55 year old mother of two sons, Tremayne 39 and Tyran 25 and have 3 grandchildren. She also raised three other boys ages 37, 34, and 31. She is currently helping her niece who is a truck driver raise her three boys ages 19, 16, and 8. Kathy has a home in Virginia where she hope to be relocating to in the very near future; and

WHEREAS, Kathy graduated from Hawthorne Avenue School and Vailsburg High School in Newark. She is a Certified Nursing Assistant and have a National Certification in Phlebotomy, EKG, Medical Lab, and Medical Lab Assistant from National Health Career Association in East Orange, NJ; and

WHEREAS, Kathy is a R.N. and has a Bachelors in Healthcare Management from the University of Phoenix. She is currently working on her Master's degree in

Healthcare Management at CTU. She has a strong background in Human Resources and worked as a Human Resources Manager for 10 years; and

WHEREAS, Kathy worked for Kelly Services in Newark for eighteen years, Hideaway Lounge for five years, as a bus and lunch aid for three years with the Irvington Board of Education, Camp Counselor for Irvington Parks and Recreation, US Census Bureau as an Enumerator in 1980, 1990, 2000 and 2010 and for the Essex County Board of Elections for the past 25 plus years; and

WHEREAS, Kathy is the Executive Director of the African American Jewish Coalition, President of the Chester Avenue Block Association, Vice-President of Friends of the Library, active member of the Irvington Library Book Club, volunteers at the Jewish Family Service of Metrowest and was honored by the township Council in February 2008; and

WHEREAS, Kathy's motivation comes from her mother who will be 85 years old in April; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Kathy Davis for her many civic, educational and community minded contributions to the residents of the Township of Irvington; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Kathy Davis and Women's History Month.

Adopted

Burgess – 19. Resolution of Commendation – Women's History Month – Assemblywoman Cleopatra Tucker

**RESOLUTION OF COMMENDATION  
WOMEN'S HISTORY MONTH  
HONORABLE ASSEMBLYWOMAN CLEOPATRA G. TUCKER**

WHEREAS, as history is filled with the far reaching accomplishments of women, Irvington Township would like to honor, Assemblywoman Cleopatra G. Tucker, who has provided a vast array of public participation and public service throughout many years; and

WHEREAS, Assemblywoman Cleopatra G. Tucker was born and raised in Birmingham, Alabama, attended Miles College and later relocated to Newark, New Jersey in 1966, where she met her late husband the Honorable Donald K. Tucker Councilman at Large/Assemblyman; and

WHEREAS, Assemblywoman Tucker retired from the Newark Housing Authority in 2002 and later became the Executive Director of The Centre, Inc., which was recently named The Donald K. Tucker Complex; and

WHEREAS, committed to continuing the legacy of her late husband, The Honorable Donald K. Tucker and being an advocate for the citizens of her community, Assemblywoman Tucker ran for the New Jersey State Assembly and was elected in 2007; and

WHEREAS, currently serving as Assemblywoman for the 28<sup>th</sup> Legislative District, Assemblywoman Tucker has been working diligently to ensure fair and equal education for Abbott and non-Abbott school districts. She also has been a strong advocate for veterans, early childhood development, senior services and children with disabilities; and

WHEREAS, she serves as the Chair of the Military and Veterans Affairs Committee, Vice-Chair of the Human Services Committee and member of the Regulatory Oversight Committee, American Legion Auxiliary, Guyton Callahan American Legion Post #152 and South Ward District Leader. She is currently an active member of the NAACP, First Baptist Church of Nutley, and the Girl Scouts of America; and

WHEREAS, Assemblywoman Tucker is the proud mother of Donna Wynn and Kiburi D. Tucker and have seven grandchildren; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Assemblywoman Cleopatra G. Tucker for her many civic, educational and community minded contributions to the residents of the Township of Irvington; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Assemblywoman Cleopatra G. Tucker and Women's History Month.

Adopted

Cox – Inman 20. Ratify Police Superior Officers' Association's Labor Agreement From January 1, 2015 through December 31, 2017

WHEREAS, the Township of Irvington and the Irvington Superior Officers' Association (SOA) has engaged in labor negotiations for the purpose of establishing salaries and other conditions of employment for members of said association of the Township of Irvington; and

WHEREAS, the Township of Irvington and the SOA have mutually agreed to the salaries and other conditions of employment for the period beginning January 1, 2015 and ending December 31, 2017;

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

Cox – Frederic 21. Reject Bids – Lease of Two New 2015 Single Engine Hydrostatic Pure Vacuum Sweepers – Need to Revise Specifications

**REJECTING INVITATION FOR BIDS FOR LEASE OF TWO NEW 2015 SINGLE-ENGINE HYDROSTATIC PURE VACCUM SWEEPERS**

WHEREAS, on March 05, 2015, the Township of Irvington accepted and opened Bids for the lease of two new 2015 single-engine hydrostatic vacuum sweepers; and

WHEREAS, the Township received one bid for this service; and

WHEREAS, the Director of Public Works wishes to rejected all bids on the basis of specification must be revised; and

WHEREAS, the Local Public Contract Law, 40A:11-13.2.(a) and (d) provides that a municipality may reject all bids when specification must be revised; and

NOW THEREFORE BE IT RESOVED by the Council of Township of Irvington, in the County of Essex, that all bids received for lease of two new 2015 single-engine hydrostatic vacuum sweepers is hereby rejected in accordance with the Local Public Contracts Law, NJSA40A:11-13.2.(a) and (d)

BE IT FUTEHR RESOLVED that the Qualified Purchasing Agent is hereby authorized and directed to negotiate a contract for this service in accordance with the Local Public Contract Law.

Adopted

**B. Motions**

None

**10. Communications & Petitions**

**A. Communications**

1. League of Municipalities – Legislative Bulletin #1

**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

Inman – Jones 1. Require Armed Security for Properties Containing Over 20 Dwelling Units

AN ORDINANCE AMENDING CHAPTER 119 ENTITLED HOUSING STANDARDS

Adopted

Burgess – Jones 2. Require Security Camera Systems for Certain Residential and Commercial Properties

ORDINANCE AMENDING TITLE VIII, BUSINESS AND OCCUPATIONS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF IRVINGTON, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING CHAPTER 30, REGULATION OF COMMERCIAL PROPERTIES.

Adopted

B. Ordinances on 2nd Reading

1. President Frederic: An ordinance increasing the fee for public defender services from \$150.00 per court session to \$200.00 per court session will be heard at this time. The Clerk will read the notice of hearing.

The Clerk read the notice of hearing.

The Clerk will read the ordinance by title.

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED CODE OF THE TOWNSHIP OF IRVINGTON, CHAPTER 5 ENTITLED ADMINISTRATION

WHEREAS, the Irvington Township Council has previously assessed a fee to indigent defendants seeking the assistance of the Municipal Public Defender; and

WHEREAS, municipalities are now by state law required to provide the services of a Public Defender in their respective municipal courts:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX that Section 1 of Ordinance MC 3085 is hereby amended as follows:

SECTION 1. Any person applying for representative by the Municipal Public Defender must pay a fee of \$200.00. The application fee can only be waived after a review and determination of the municipal court judge that such person cannot afford to pay same and thus may be deprived of the right to counsel.

SECTION 2. All ordinances or parts of ordinances inconsistent with the provision of the ordinance are hereby repealed.

SECTION 3. The effective date of this ordinance shall be twenty (20) days after final passage by the Municipal Council and approval by the Mayor at the time and in the manner provided by law.

The public hearing on this ordinance is now open.

Cathy Southerland, 50 Adams Street

Jones – Hudley                      Motion to close public hearing

Adopted

Jones – Hudley                      Motion to adopt this ordinance on second reading after public hearing

Council President Frederic spoke.

Adopted

2. President Frederic: An ordinance amending and supplementing the billboard and sign ordinance regarding fees, violations and penalties will be heard at this time. The Clerk will read the notice of hearing.

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

The Clerk will read the ordinance by title.

AN ORDINANCE TO AMEND AND SUPPLEMENT AND AMEND CHAPTER 1. ARTICLE III [PENALTIES] CHAPTER 75 (SIGNS AND BILLBOARDS) AND

CHAPTER 98 [FEES] OF THE CODE OF THE TOWNSHIP OF IRVINGTON TO PROVIDE FOR A FEE FOR SIGNS AND TO PROVIDE FOR VIOLATIONS AND PENALTIES THEREOF.

WHEREAS the Township of Irvington is committed to promoting optimum conditions for serving sign owners' needs and respecting their rights to identification while balancing the aesthetic interests of the community; and

NOW THEREFORE BE IT ORDAINED THAT the Municipal Council of the Township of Irvington hereby amends and supplements Chapter 5, Chapter 75 and Chapter 98 of the Code of Township of Irvington as follows:

Failure to obtain permit for signs will result in the removal of each sign. There will be a fee imposed for the removal of each sign in the amount of \$100.00 per sign.

A permit fee of \$2500.00 shall be required to put up signs no sooner than 14 days prior to an election and shall be removed 7 days after.

Violation and Penalty.

Any person, firm, corporation, limited liability company, partnership or other business entity or commercial establishment of any type whatsoever violating the provisions of this Section or any other sections in this chapter shall, upon conviction, pay the below imposed fines:

1<sup>st</sup> offense-\$100-\$499

2<sup>nd</sup> Offense-\$500-\$999

3<sup>rd</sup> offense \$1000-imprisonment

All Ordinances or parts of ordinances inconsistent or in conflict with the provisions of the within ordinance are hereby repealed regarding any inconsistencies or conflicts contained therein.

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

The public hearing on this ordinance is now open.

Cathy Southerland, 50 Adams Street

Cox – Frederic

Motion to close public hearing

Adopted

Cox – Frederic

Motion to adopt this ordinance on second reading after public hearing

Council Member Lyons and Council President Frederic spoke.

Adopted

3. President Frederic: An ordinance providing for discounted dog and cat licenses for persons over 60 years of age will be heard at this time. The Clerk will read the notice of hearing.

The Clerk stated that this notice of hearing was identical to the first notice that was read.

The Clerk will read the ordinance by title.

AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE II OF CHAPTER 98 OF THE REVISED CODE ENTITLED “SCHEDULE OF FEES”.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON as follows:

SECTION 1. Chapter 98, Article II of the Revised Code of the Township of Irvington entitled” Schedule of Feels” is hereby amended and supplemented as follows:

Article II. Schedule of Fees

Section 98-7. Fees under Chapter 65, Animals.

A. Dogs. The person applying for a license as provided by § 65-3 shall pay a total sum of \$21 annually, or \$63 for a three-year registration tag for each dog, and for each cat which runs at large. Seniors (age 60 and over with proper verification) shall pay an annual fee of \$15.25. The fee for each renewal for the license and for the metal registration tag shall be the same as the original license and metal tag. All such original and renewals thereof shall expire on the last day of January of the succeeding year. The License Bureau shall, within 30 days after the collection of such fees, forward to the State Department of Health the registration tag fee of \$1 for each dog or cat which runs at large for a one-year license, or \$3 for a three-year license.

SECTION 2. All ordinances or parts of ordinances inconsistent with the provision of the ordinance are hereby repealed.

SECTION 3. The effective date of this ordinance shall be twenty (20) days after final passage by the Municipal Council and approval by the Mayor at the time and in the manner provided by law.

The public hearing on this ordinance is now open.

There were no requests to be heard.

Cox – Frederic

Motion to close public hearing

Adopted



Cox – Frederic

Motion to adopt this ordinance on second reading after public hearing

Adopted

9. Resolutions & Motions

A. Resolutions

Jones – Lyons 22. Authorize Transfers of Funds in Calendar Year 2014 Municipal Budget

**TOWNSHIP OF IRVINGTON  
APPROPRIATIONS TRANSFER RESOLUTION  
CY - 2014 - #3**

Where As, NJSA 40A:4-58, allows appropriation transfers during the last two(2) months of the fiscal year and the first three(3) months of the proceeding fiscal year;

Now, Therefore, Be It Resolved by the Township Council of the Township of Irvington that the following transfer be made in the CY 2014 Budget, as detailed in the following schedule:

<u>Accounts</u>	<u>From</u>	<u>To</u>
<b><u>Within "CAP"</u></b>		
Mayor Office S&W	-	8,000.00
Council's Office S&W		17,500.00
Tax Collector O&E	-	43,470.00
Judgement		92,000.00
Engineering O&E	-	75,267.65
Social Security	-	44,645.00
General Liability - Surety	-	7,000.00
Business Admin S&W	3,211.59	
Council O&E	4,044.84	
Clerk S&W	204.28	
Leg Research O&E	750.00	
Tax Collector S&W	7,862.96	
Revenue & Finance S&W	753.62	
Tax Assessor O&E	3,552.63	
Engineering S&W	2,510.63	
Planning Board O&E	4,189.11	
Board of Adjustments S&W	1,384.62	
Police S&W	21,193.79	
Parking O&E	4,076.53	
Chaplin S&W	896.47	
State Unemployment	32,455.39	

Construction Code O&E	2,713.50	
Housing O&E	5,000.00	
Fire S&W	15,702.26	
Fire Officials S&W	20,000.00	
Fire Officials O&E	4,500.00	
Recreation O&E	3,000.00	
Fuel Gas/Oil	52,154.90	
Health Insurance	75,000.00	
Worker Compensation	3,374.39	
Municipal Court S&W	350.23	
Public Defender O&E	271.82	
PFRS	10,638.25	
PERS	8,090.84	
	<hr/>	

<b>SUB-TOTAL INSIDE CAPS</b>	<b>287,882.65</b>	<b>287,882.65</b>
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**OUTSIDE CAPS**

Joint Sewer Maintenance	47,166.82	-
911 Emer Dispatch	<hr/>	<hr/>
		47,166.82

<b>SUB-TOTAL OUTSIDE CAPS</b>	<b>47,166.82</b>	<b>47,166.82</b>
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<b>GRAND TOTAL</b>	<b>335,049.47</b>	<b>335,049.47</b>
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Be It Further Resolved, that this resolution shall be effective as of December 31, 2014.

Adopted

Jones – Frederic 23. Authorize Emergency Temporary Appropriation to Extend the Calendar Year 2015 Temporary Municipal Budget

<b>APPROPRIATIONS WITHIN "CAPS"</b>	
	<b><u>CY-15</u></b>
<b><u>OFFICE OF THE MAYOR</u></b>	<b><u>Emerg Temp #1</u></b>
Mayor's Office:	
Salaries and Wages	33,562.02
Other Expenses	2,500.00
Irvington Mental Health Center:	-
Other Expenses	-
Planning Board:	-
Salaries and Wages	3,041.25
Other Expenses	-
Office of Emergency Management:	-

Salaries and Wages	416.67
Other Expenses	-
Mayor's Committees:	-
Salaries and Wages	-
Other Expenses	-
<b>Total Office of the Mayor</b>	<b>39,519.94</b>
<b>OFFICE OF THE TOWNSHIP CLERK</b>	-
Township Clerk's Office:	
Salaries and Wages	34,748.79
Other Expenses	-
Elections:	-
Salaries and Wages	13,600.00
Other Expenses	7,500.00
Council's Office:	-
Salaries and Wages	32,769.18
Other Expenses	-
	-
Board of Adjustment:	-
Salaries and Wages	6,675.87
Other Expenses	-
Rent Leveling Board:	-
Salaries and Wages	-
Other Expenses	-
<b>Total Office of the Township Clerk</b>	<b>-</b>
<b>OFFICE OF THE TAX ASSESSOR</b>	-
Municipal Tax Assessor:	
Salaries and Wages	13,631.64
Other Expenses	-
<b>Total Office of the Tax Assessor</b>	<b>13,631.64</b>
<b>ATTORNEY TO TOWNSHIP COUNCIL</b>	-
Legislative Research Officer:	
Salaries and Wages	5,305.59
Other Expenses	-
<b>Total Attorney to Township Council</b>	<b>5,305.59</b>
<b>OFFICE OF THE TOWNSHIP ATTORNEY</b>	-
Township Attorney:	
Salaries and Wages	37,973.55
Other Expenses	-
<b>Total Office of the Township Attorney</b>	<b>37,973.55</b>

<b>DEPARTMENT OF ADMINISTRATION</b>	-
Office of the Business Administrator:	
Salaries and Wages	65,023.86
Other Expenses	17,250.00
Other Expenses - Postage	5,833.00
<b>Total Department of Administration</b>	<b>88,106.86</b>
<b>DEPARTMENT OF POLICE</b>	-
Police:	
Salaries and Wages	1,866,439.14
Other Expenses	60,164.50
<b>APPROPRIATIONS WITHIN "CAPS"(continue)</b>	-
School Guards:	-
Salaries and Wages	85,845.39
Other Expenses	-
Chaplains and Surgeons:	-
Salaries and Wages	852.21
Parking Division:	-
Other Expenses	-
<b>Total Department of Police</b>	<b>2,013,301.24</b>
<b>DEPARTMENT OF FIRE</b>	-
Fire:	
Salaries and Wages	1,301,849.25
Other Expenses	18,458.34
Uniform Fire Safety	-
Salaries and Wages	-
Other Expenses	-
<b>Total Department of Fire</b>	<b>1,320,307.59</b>
<b>DEPARTMENT OF REVENUE AND FINANCE</b>	-
Division of Finance:	
Salaries and Wages	58,367.45
Other Expenses:	-
Administration of Finance	8,187.50
Auditing	-
Insurance:	-
General Liability	80,000.00
Workers Comp	80,000.00
Employers Group Health	1,000,000.00
Division of Revenue-Tax Collection:	-

Salaries and Wages	34,536.45
Other Expenses	4,000.00
Division of Licenses:	-
Salaries and Wages	13,419.54
Other Expenses	-
Division of Central Purchasing:	-
Salaries and Wages	9,807.69
Other Expenses	1,000.00
<b>Total Department of Revenue and Finance</b>	<b>1,289,318.63</b>
<b>DEPARTMENT OF PUBLIC WORKS</b>	-
Division of Engineering:	
Salaries and Wages	39,957.99
Other Expenses	202,000.00
	-
Land Rental, Refuse Dumping:	-
Other Expenses	346,665.00
Division of Streets and Sewers:	-
Salaries and Wages	74,524.71
Other Expenses	-
Snow Removal:	-
Salaries and Wages	44,400.00
Other Expenses	51,600.00
Division of Motorized Equipment:	-
Salaries and Wages	22,636.92
Other Expenses	20,000.00
Division of Public Property:	-
Salaries and Wages:	-
Public Buildings	55,669.65
Shade Tree	18,412.62
Other Expenses:	-
Public Buildings	12,000.00
Shade Tree	-
<b>Total Department of Public Works</b>	<b>887,866.89</b>
<b>DEPARTMENT OF HEALTH AND WELFARE</b>	-
Division of Health:	
Salaries and Wages:	
Health Administration	20,703.92
Environmental Health	12,599.46
Nursing	6,262.14
Other Expenses:	-
Health Administration	2,000.00

Environmental Health	-
Nursing	-
Senior Citizen Center:	-
Salaries and Wages	1,500.00
Other Expenses	-
<b>Total Department of Health and Welfare</b>	<b>43,065.52</b>
<b>Department of Community Development &amp; Planning</b>	-
Salaries and Wages	6,346.16
Other Expenses	-
<b>Total Department of Comm. Dev &amp; Planning</b>	<b>6,346.16</b>
<b>DEPARTMENT OF PARKS AND RECREATION</b>	-
Division of Park Maintenance:	
Salaries and Wages	65,260.89
Other Expenses	1,500.00
Division of Recreation:	-
Salaries and Wages	-
Other Expenses	4,500.00
Public Events and Celebration:	-
Other Expenses	-
Irvington Municipal Pool:	-
Salaries and Wages	-
Other Expenses	5,000.00
<b>Total Department of Parks and Recreation</b>	<b>76,260.89</b>
<b>DEPARTMENT OF HOUSING</b>	-
Housing Services:	
Salaries and Wages	51,105.00
Other Expenses	-
<b>Total Department of Housing Services</b>	<b>51,105.00</b>
<b>MUNICIPAL COURT</b>	-
Municipal Court	
Salaries and Wages	106,969.44
Other Expenses	9,135.00
<b>Total Municipal Court</b>	<b>116,104.44</b>
<b>PUBLIC DEFENDER</b>	-
Public Defender	
Salaries and Wages	5,801.55
Other Expenses	3,200.00
<b>Total Public Defender</b>	<b>5,801.55</b>
<b>UNIFORM CONSTRUCTION CODE</b>	-

Construction Code Official:	
Salaries and Wages	35,753.37
Other Expenses	-
<b>Total Construction Services</b>	<b>35,753.37</b>
<b>UNCLASSIFIED</b>	-
Utilities:	
Electricity, Gas	58,750.00
Telephone and Telegraph	45,000.00
Telephone Lease System	-
Fire Hydrants	33,750.00
Water	3,541.67
Gasoline	33,500.00
Street Lighting	58,750.00
Prior Year Salary Adjustments	-
Emergency Dispatch Services (Transportation)	-
Tax Appeals'	-
<b>Total Unclassified</b>	<b>233,291.67</b>
<b>Total Operations Within "CAPS"</b>	<b>6,263,060.53</b>
<b>Deferred Charges &amp; Statutory Expenditures</b>	-
Social Security System (OASI)	105,000.00
State Unemployment Insurance Fund	25,850.00
Fund Administrative Cost	-
Public Employees Retirement System	-
Police & Firemen's Retirement System	-
Judgments	-
Deferred Charges Grants Over	-
Expenditures W/O Approp.	-
Grant Expenditures W/O Approp.	-
Deferred Charges - WC & GL	-
Cash Deficit Preceding Year	-
<b>Total Deferred Charges &amp; Statutory Exp</b>	<b>130,850.00</b>
<b>Total Appropriations Within "CAPS"</b>	<b>6,393,910.53</b>
<b>APPROPRIATIONS EXCLUDED FROM "CAPS"</b>	-
<b>OTHER OPERATIONS</b>	-
Joint Sewer Maintenance	-
Maintenance of Free Public Library	95,833.34
911 Dispatch Services	-
	-

<b>Total Other Operations</b>	<b>95,833.34</b>
<b>APPROPRIATIONS EXCLUDED from "CAPS"(continue)</b>	-
<b>FEDERAL AND STATE GRANTS</b>	-
Health IPCHIP - Grant	-
<b>Total Grants</b>	-
<b>Total Operations Excluded from "CAPS"</b>	<b>95,833.34</b>
<b>MUNICIPAL DEBT SERVICE</b>	-
Down Payment on Capital Improvements	-
Capital Improvement Fund	-
Payment of Bond Principal	-
Interest on Bonds	-
Payment of Note Principal	-
Interest on Notes	-
Green Trust Loan Program:	-
Payment of Principal and Interest	-
Payment of Principal and Interest-2003	-
Payment of Principal & Interest 727 GTP	-
Demolition Loan Repayment	-
NJ Environmental Infrastructure Trust Loan Principal & Interest	-
Deferred Charges - Emergency Auth 5 Yr	-
Emergency Storm	-
<b>Total Municipal Debt Service</b>	-
<b>Total Appropriations Excluded from "CAPS"</b>	-
<b>for Municipal Purposes</b>	<b>95,833.34</b>
<b>TYPE ONE SCHOOL DEBT</b>	-
Payment of Bond Principal	-
Interest on Bonds	-
<b>Total Type One School Debt</b>	-
<b>Total Appropriations Excluded from "CAPS"</b>	<b>95,833.34</b>
<b>Reserve for Uncollected Taxes</b>	-
<b>Total General Appropriations</b>	<b>6,489,743.87</b>

Adopted

Jones – Inman 24. Amend Contract for Pot Hole Repairs – Increase Contract Amount from \$80,000.00 to \$112,116.00 to Cover Additional Repairs



**INCREASING THE NOT TO EXCEED AMOUNT FOR THE POT HOLE REPAIR CONTRACT**

WHEREAS, resolution number DPW 14-0909-28 was approved by the Municipal Council on September 09, 2014 to repair various pot holes in the Township; and

WHEREAS, resolution number DPW 14-1015-34 was approved by the Municipal Council on October 15, 2014 to repair additional pot holes in the Township for a total amount not to exceed \$80,000.00; and

WHEREAS, the Director of Public Works has advised that based upon the tonnage amount calculated additional monies must be added to this contract; and

WHEREAS, it was determined that additional \$32,116.00 is needed to complete pot hole repairs around the Township; and

THEREFORE, BE IT RESOLVED, that the contract for Pot Hole repair service is hereby amended to an amount not to exceed \$112,116.00 to JAK Construction Corp., T/A Diamond of 35 Beaverson Blvd, Brick, NJ 08723; and,

BE IT RESOLVED, that the Mayor be and is hereby authorized to execute amended contract for this service with JAK Construction Corp., T/A Diamond of 35 Beaverson Blvd, Brick, NJ 08723, increasing the total contract amount to \$112,116.00

BE IT RESOLVED, that Certification of Funds number C5-00250 has been obtained from the Chief Financial Officers for the total sum of \$19,000.00 and remaining balance of \$13,116.00 will be certified when the temporary emergency appropriation is adopted herein.

Adopted

**12. Miscellaneous**

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

Elouise McDaniel, 214 Nesbit Terrace  
Frank McBee, 46 Durand Place

All o the Council Members responded to the issues raised by the above referenced citizens.

**13. Adjournment**

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

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Charnette Frederic, Council President

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Harold E. Wiener, Municipal Clerk

Adopted