

REGULAR COUNCIL MEETING
JUNE 23, 2015

Council Chamber, Municipal Building
Irvington, N.J. – Tuesday Evening
June 23, 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)

There were no requests to be heard.

5. Hearing of Council Members

There were no requests to be heard.

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

A. Reports

1. Minutes – Directors’ Meeting – June 9, 2015
2. Minutes – Planning Board – April 23, 2015
3. Minutes – Board of Adjustment – May 19, 2015
4. Minutes – Joint Meeting – April 16, 2015
5. Monthly Constable Reports Filed in May and June
6. Construction Official – Permits Issued in May

7. Reports of Committees

- A. Request for Proposal Results – Various Professional Services - June 4, 2015
- B. Re-Bid Results – 2015 Summer Food Service Program - June 9, 2015

8. Ordinances, Bills & Claims

C. Bills & Claims

Jones – Lyons 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD JUNE 23, 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	\$ 527,430.90
TOTAL	\$ 527,430.90

Adopted

Lyons – Jones 2. Payrolls

May 30, 2015 through June 12, 2015

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$1,423,820.70	\$93,731.55	\$59,030.23	\$1,576,582.48

Adopted

9. Resolutions & Motions

A. Resolutions

Cox – Jones 1. Amend Resolution Authorizing Lease Agreement for Printing Machine By State Contract - Complete Document Solutions, LLC – Not to Exceed Revised Figure of \$54,493.80

A RESOLUTION AMENDING RESOLUTION DA 15-0527-19 WHICH
AUTHORIZED THE TOWNSHIP TO ENTER INTO A LEASE AGREEMENT WITH
A STATE CONTRACT OVER THE BID THRESHOLD

WHEREAS, the Administration Department is in need of multipurpose C70EX printing machine; and

WHEREAS, said lease agreement, in the aggregate for five years will exceed the bid threshold; and

WHEREAS, the Township has obtained two quotes for this service from two State contract vendors; and

WHEREAS, Complete Document Solutions LLC has provided a revised lowest quote of \$915.53 per monthly for the lease agreement pursuant to State Contract number 68053, totaling \$54,931.80 for five years; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to enter into a lease agreement with Complete Document Solutions LLC of 19 Gloria Lane, Fairfield, NJ 07004 above 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 \$36,000.00, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order; and

BE IT FURTHER RESOLVED that lease agreement will take effect immediately and will remain valid for sixty months.

Adopted

Frederic – Cox 2. Commemoration - Marie Dieudonne Berry's 100th Birthday

WHEREAS, Marie Dieudonne Berry was born in Tabarre, Port au Prince Haiti on June 9th 1915; and

WHEREAS, the fourth of eight children she and her youngest sister Marie Dieuvela Berry are the two remaining siblings; and

WHEREAS, Before migrating to the United States Marie Dieudonne supported her family as a self employed entrepreneur and gifted saleswoman and in 1977 she reunited with her daughter Micheline Celestin in the United States, subsequently enabled her to send for her remaining 6 children.

WHEREAS, Marie has been a resident of Irvington NJ since 1982 and is the mother of 8, Gertrude Roc, Guy Nazaire, Yolande Mirvil, Micheline Celestin, Reverend Carl Nazaire, Marie Fernande Nazaire, Jean Frantz Nazaire and Maryse Gerve; and

WHEREAS, she is also the Grandmother of 16 and Great-Grandmother of 11; and

WHEREAS, Marie's favorite pastimes are cooking and keeping in contact with her family while she also remains an active member at the Haitian Sanctification Assembly of God Church where her son Reverend Carl Nazaire is the Pastor; and

WHEREAS, it is there on the 13th of June surrounded by friends and family that Marie will celebrate her 100th birthday, and, as such, has currently lived, amazingly, through nearly half of America's history:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON shares in the celebration of Marie's 100th birthday on June 9, 2015 and praises and extols her many contributions as well as her longevity; and

BE IT FURTHER RESOLVED that an engrossed copy of this resolution be presented to Marie Dieudonne Berry in lasting tribute to her resilience.

Adopted

Jones – Hudley 3. Authorize Refund of Filing Fee of \$20.00 to the Irvington Chamber of Commerce Foundation for Bingo Game That Was Never Conducted Through No Fault of the Organization

WHEREAS, the Irvington Chamber of Commerce Foundation, 20 Myrtle Avenue, Irvington, New Jersey, License Number BL 619, had previously been granted a license to conduct a bingo game in the Township of Irvington on May 2, 2015; and

WHEREAS, in connection with said bingo license a fee of \$20.00 was paid to the Township of Irvington; and

WHEREAS, through no fault of the organization, said bingo game never was conducted; and

WHEREAS, as a result, the Irvington Chamber of Commerce Foundation, 20 Myrtle Avenue, Irvington, New Jersey, License Number BL 619 requested a refund of the filing fee of \$20.00 previously paid to the Township of Irvington for the above referenced date:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Director of Revenue and Finance is hereby authorized and directed to refund the above referenced filing fee in the amount of \$20.00 to said organization; and

BE IT FURTHER RESOLVED that the refund checks for said organizations be marked for deposit only; and

BE IT FURTHER RESOLVED that the Director of Revenue and Finance is hereby authorized and directed to mail said refund checks to the organization at the address listed above.

Adopted

Jones – Frederic 4. Commemorate Retirement of Marilyn Thomas

RESOLUTION OF COMMEMORATION UPON RETIREMENT
MARILYN J. THOMAS

WHEREAS, MARILYN J. THOMAS is a long time resident of the Township of Irvington, serving her community in many ways; and

WHEREAS, In 1984-1986 Marilyn was employed by the Irvington Board of Education as the Community Education Director where she created the first Community Education After School program for youth, developed adult education and senior citizens programs and increased parent, adult and community involvement in the Board of Education; and

WHEREAS, Ms. Thomas was later employed as a NJ State Director Consultant by Project Vote in Newark NJ where she coordinated statewide voter registration activities for low income and minority residents within urban areas, scheduled outdoor voter registration sites in the Essex County area and registered more than 10,000 first time voters; and

WHEREAS, in 1989 she went to work for the Girl Scouts Council of Greater Essex and Hudson Counties, putting her many talents to work recruiting and training more than 200 volunteers and staff members, assisting in the implementation of Girl Scout Programs in underrepresented communities; and

WHEREAS, currently Ms. Thomas serves as the Township's Senior Citizens Coordinator, where since her rein the program increased to 11,185 seniors, from the previous 8,791; and

WHEREAS, Marilyn has coordinated forums for Seniors at the Senior Buildings and community organizations, and through her efforts the bus drivers that transport our seniors have cell phones enabling them to maintain communication at all times and she organized Health forums on all Health issues for seniors and coordinated Farmers Market Vouchers for the seniors; and

WHEREAS, Marilyn was a Democratic District Leader of the East Ward for over 20 years and served as the Township's Vice Chair of the Democratic Party and is as a member of the Sigma Philos of Sigma Gamma Rho Sorority, Inc., Theta Phi Sigma Chapter, a community service based organization:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that MARILYN J. THOMAS is hereby commended upon her retirement from the Township of Irvington and that a copy of this resolution be spread upon the minutes of the Municipal Council as a lasting tribute to her many contributions.

Adopted

Hudley – Inman 5. Authorize Emergency Contract for the Purchase of Asphalt to Repair Pot Holes - Newark Asphalt Corp - \$399.64

RESOLUTION TO AWARD AN EMERGENCY CONTRACT FOR ASPHALT TO REPAIR POT HOLES

WHEREAS, resolution number DPW 14-0812-21 approved an emergency contract to Newark Asphalt until August 22, 2014, and

WHEREAS, additional asphalt was need until August 30, 2015, and

WHEREAS, the Director of Public Works has received numerous complaints about large pot holes around the Township due to the heavy snow fall during the winter, and

WHEREAS, to fill the pot holes in a timely manner and obtained a higher grade of asphalt, the Director of Public Works has recommended the use of non-state/co-op vendor, and

WHEREAS, this situation constitutes a threat to public health, safety and welfare and the Township Attorney has declared an emergency, and;

WHEREAS, Newark Asphalt Corp has a higher grade asphalt and their distribution site is located nearby, and;

WHEREAS, the Township will use this vendor on an emergency basis to obtain asphalt until August 30, 2014 to repair pot holes.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works to authorize an emergency contract to Newark Asphalt Corp., Passaic Street Newark, NJ 07104 starting on August 30, 2014.

BE IT FURTHER RESOLVED, the appropriation to be charged for this expenditure is Account Number 4-01-21-165-165-118.

Adopted

Cox – Burgess 6. Authorize Purchase Over the \$17,500.00 Pay to Play Threshold for GPS Mapping System - Shi International - \$30,000.00 for One Year Period With Six Month Grace Period of No Payments

AUTHORIZING PURCHASE OVER THE PAY TO PLAY THRESHOLD OF \$17,500.00 FOR GIS MAPPING SYSTEM CALLED PROPERTY PILOT PROGRAM

WHEREAS, the Township is in need of a GIS mapping software program which will exceed the Pay to Play threshold; and,

WHEREAS, the Health, Administration, Public Works, Community Development and Fire Departments has reviewed a number of software programs and determined that the Property Pilot Program will best meet the Township needs; and,

WHEREAS, Property Pilot of 79 Hudson Street, Number 203, Hoboken, NJ 07030 has a state contract under SHI International Corp, state contract number 77560 for this service; and,

WHEREAS, the Township of Irvington intends to enter into contracts with this vendor 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., Property Pilot of 79 Hudson Street, Number 203, Hoboken, NJ 07030 will exceed the Pay-to-Play threshold of \$17,500.00 for software service; 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 RESOLVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to purchase certain goods or services from Property Pilot of 79 Hudson Street, Number 203, Hoboken, NJ 07030 in excess of pay to play threshold \$17,500.00 but under the bid threshold of \$36,000.00; and

BE IT RESOLVED, the first six months of service will be no charge to the Township but the remaining one year will be billed on a quarterly basis of \$7,500.00 for a total of \$30,000.00 contingent on the adopted budget for calendar year 2016.

BE IT FURTHER RESOLVED that the duration of this authorization shall start on July 01, 2015 until December 31, 2016

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

Inman – Cox 7. Authorize Purchase Over the \$17,500.00 Pay to Play Threshold for Printed Materials - Stuyvesant Press

**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., the following vendors will exceed the Pay-to-Play threshold of \$17,500.00 for calendar year 2015; and,

WHEREAS, Stuyvesant Press Inc of 119 Coit Street, Irvington, NJ 07111 will exceed the Pay-to-Play threshold; and

WHEREAS, Stuyvesant Press 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

WHEREAS, all purchases to the above vendor will not exceed the bid threshold of \$36,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to purchase certain goods or services from the above vendor in excess of pay to play threshold \$17,500.00 but under the bid threshold of \$36,000.00; and

BE IT FURTHER RESOLVED by the Township Council that, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of available funds and resolutions shall be certified at such time as the goods or services are called for prior to placing the order for good or service in excess of \$17,500.00, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order; and

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

Hudley – Inman 8. Authorize Purchase Over the \$36,000.00 Bid Threshold for Fire Department Equipment - Union Fire Equipment Corp.

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

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

WHEREAS, the Township of Irvington has the need on a timely basis to purchase goods or

services utilizing State contracts; and

WHEREAS, Union Fire, 2515 Vauxhall road, Union, NJ 07083-1786 will exceed the bid threshold of \$36,000.00 for calendar year 2015; and

WHEREAS, the Township of Irvington intends to enter into contracts with State contract vendors over the bid threshold of \$36,000.00 through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to current State contracts.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Irvington authorizes the purchase of certain goods and services from those approved New Jersey State contract vendors over the bid threshold of \$36,000.00, pursuant to all the conditions of the individual State contracts; and

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

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2015

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

Adopted

Jones – Frederic 9. Authorize Professional Services Contracts for Pool of Seven Licensed Site Remediation Firms

RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACTS FOR LICENSED SITE REMEDIATION PROFESSIONALS (LSRP)

WHEREAS, the Request for Proposals for Licensed Site Remediation Professional (LSRP) services was publicly advertised in the New Jersey Star Ledger and our Municipal Website on May 15, 2015 with a deadline for qualifications to be submitted on June 04, 2015; and

WHEREAS, seven qualifications were received and publicly opened by the Purchasing Agent and Municipal Clerk; and

WHEREAS, said qualifications were referred to the Township Engineer; and

WHEREAS, the Township Engineer has recommended award of contracts to the following firms, based on their project history and credentials:

CME Associates
3141 Bordentown Ave, Parlin, NJ 08859-1162

Remington Vernick & Arango Engineers
300 Penhorn Ave 3rd Floor Secaucus, NJ 07094

Maser Consulting PA
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701

JM Sorge, Inc
57 fourth Street Somerville, NJ 08876

Boswell Engineering
330 Phillips Ave South Hackensack, NJ 07606

Whitman
7 Pleasant Hill Road Cranbury, NJ 08512

Pennoni Associates Inc.,
3001 Market Street, Suite 300. Philadelphia, PA 19104

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that contracts for Licensed Site Remediation Professional (LSRP) services be awarded to the aforementioned vendors and the Township Engineer will solicit quotes from the above vendors for each project and submit a resolution to the Municipal Council for all projects before retaining their services to determined prices.

BE IT FURTHER RESOLVED, that appointment is for one year starting on July 01, 2015 and ending on June 30, 2016; and

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

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 2015 and 2016 budget.

Adopted

Frederic – Hudley 10. Authorize Professional Services Contracts for Pool of Three Foreclosure Attorneys

RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE
CONTRACT FOR FORECLOSURE COUNSEL

WHEREAS, the Request for Qualifications for professional Foreclosure counsel services was publicly advertised in the New Jersey Star Ledger on May 14, 2015 with a deadline for qualifications to be submitted on June 04, 2015; and

WHEREAS, three qualifications were received and publicly opened; and

WHEREAS, said qualifications were referred to the Township Attorney; and

WHEREAS, the Township Attorney has recommended that award should be made to the following firm:

Eric M. Bernstein & Associates, LLC
Eric M. Bernstein
34 Mountain blvd., Building A, P.O. Box 4922, Warran NJ 07059

O'Donnell McCord, P.C
Matthew J. O'Donnell
15 Mount Kemble Ave Morristown, NJ 07960

The law office of Steven S. Glickman LLC
Steven S. Glickman
570 Broad Street, Suite 1201, Newark, NJ 07102

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the above three vendors are qualified for the services of professional foreclosure services and the Township Attorney will prepare separate resolutions for all cases assigned to each of the above vendors.

BE IT FURTHER RESOLVED, that this qualification is for one year starting on July 01, 2015 and ending on June 30, 2016; and

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

BE IT RESOLVED that the required Certification of Availability of Funds will be obtained for the Chief Financial Officer.

Adopted

Cox – Burgess 11. Authorize Professional Services Contracts for Budget Consulting Services - Cheryl G. Fuller, C.P.A. - \$28,000.00 From July 1, 2015 Through June 30, 2016

RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE
CONTRACT FOR BUDGET CONSULTANT

WHEREAS, the Request for Proposals for professional Budget Consultant Services was publicly advertised in the New Jersey Star Ledger and our Municipal website on May 15, 2015 with a deadline for qualifications to be submitted on June 04, 2015; and

WHEREAS, one qualification was received and publicly opened by the Purchasing Agent and Municipal Clerk; and

WHEREAS, said qualification was referred to the Chief Financial; and

WHEREAS, the Chief Financial Officer has recommended award should be made to the following firm:

Cheryl G. Fuller, C.P.A.
P.O. Box 418
Maplewood, N.J. 07040

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Budget Consultant be awarded to Cheryl G. Fuller, CPA, PO Box 418 Maplewood, NJ 07040, on the basis of their response to the request for proposal selection criteria and qualifications, for an annual amount of \$28,000.00. The provider will be paid \$2,333.33 per month for one year starting on July 01, 2015 until June 30, 2016; and

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

BE IT RESOLVED that the required certification of availability of funds C5-00264 in the amount of \$2333.33 from account number 5-01-20-110-113-299 has been obtained from the Chief Financial Officer for the first month payment and the remaining balance will be certified upon the adoption of the 2015 and 2016 budget.

Adopted

Jones – Burgess 12. Authorize Professional Services Contracts for Bond Counsel Services - McManimon, Scotland and Baumann, LLC - \$15,000.00 From August 8, 2015 Through August 9, 2016

RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR BOND COUNSEL SERVICE

WHEREAS, the Request for Proposals for professional Bond Counsel services was publicly advertised in the New Jersey Star Ledger and our Municipal Website on May 15, 2015 with a deadline for qualifications to be submitted on June 04, 2015; and

WHEREAS, four proposals were received and publicly opened by the Purchasing Agent and Municipal Clerk; and

WHEREAS, one proposal was disqualify as several documents were missing; and

WHEREAS, said qualifications were referred to the Chief Financial Officer; and

WHEREAS, the Chief Financial Officer has recommended award should be made to the following firm:

McManimon, Scotland & Baumann, LLC
Glenn Scotland
75 Livingston Ave, 2nd floor, Roseland, NJ 07068

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Bond Counsel be awarded to McManimon, Scotland & Baumann, LLC, 75 Livingston Ave, 2nd floor, Roseland, NJ 07068, on the basis of their response to the request for proposal selection criteria and qualifications, for an amount not to exceed \$15,000.00. The provider will be paid \$115.00 per hour for bond counsel services for one year starting on August 08, 2015 until August 09, 2016; and

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

BE IT RESOLVED that the required Certification of Availability of Funds will be obtained from the Chief Financial Officer contingent from capital bonds or on the adoption of the Calendar year 2015 and 2016 budget.

Adopted

Cox – Hudley 13. Authorize Tax Payment Plan - 1213 Clinton Avenue - Total Amount to Redeem - \$37,058.31 - Payable Within 36 Months

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, Atwell, Anthony & Dianne, owner of record of Block 39, Lot 33, also known as 1213 Clinton Avenue, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 12-01294 in the amount of \$37,058.31 by the installment payment 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 \$1,339.75, 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

Inman – Jones 14. Authorize Tax Payment Plan - 207 - 21st Street - Total Amount to Redeem - \$40,824.69 Payable Within 36 Months

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, Wall Street Development & Investment, owner of record of Block 151, Lot 25, also known as 207 21st Street, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 12-02000 in the amount of \$40,824.69 by the installment payment 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 \$1,475.91, 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

Cox – Burgess 15. Authorize Tax Payment Plan - 53 Maple Avenue - Total Amount to Redeem - \$39,148.38 Payable Within 36 Months

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, Codrington, Michelle, owner of record of Block 209, Lot 41, also known as 53 Maple Avenue, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 111445 in the amount of \$39,148.38 by the installment payment 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 \$1,415.31, 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

Cox - Jones 16. Authorize Tax Payment Plan - 47 - 49 Rich Street – Total Amount to Redeem - \$53,325.99 Payable Within 36 Months

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, Misbah, Faten, owner of record of Block 38, Lot 3, also known as 47-49 Rich Street, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 110280 in the amount of \$53,325.99 by the installment payment 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 \$1,927.86, 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

Cox – Inman 17. Authorize Tax Payment Plan - 1180 Grove Street - Total Amount to Redeem - \$60,384.94 Payable Within 36 Months

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, Varela, Betsy, owner of record of Block 222, Lot 11.02, also known as 1180 Grove Street, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 12-02356 in the amount of \$60,384.94 by the installment payment 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 \$2,183.06, 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

Burgess – Inman 18. Authorize Tax Payment Plan - 1168 Stuyvesant Avenue - Total Amount to Redeem - \$14,361.97 Payable Within 36 Months

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, Nicolas Paul, Destin, owner of record of Block 360, Lot 3, also known as 1168 Stuyvesant Avenue, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 14-01521 in the amount of \$14,361.97 by the installment payment 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 \$519.22, 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 19. Authorize Tax Payment Plan - 713 Grove Street - Total Amount to Redeem - \$46,812.42 Payable Within 36 Months

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, Rell Enterprises, Inc, owner of record of Block 131, Lot 23, also known as 713 Grove Street, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 111008 in the amount of \$46,812.42 by the installment payment 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 \$1,692.38, 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

Jones – Inman 20. Authorize Tax Payment Plan - 1160 Clinton Avenue – Total Amount to Redeem - \$73,068.60 Payable Within 36 Months

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, Michel, Ketty, owner of record of Block 83, Lot 2, also known as 1160 Clinton Avenue, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 110657 in the amount of \$73,068.60 by the installment payment 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 \$2,641.60, 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

Jones – Inman 21. Appointment – Citizens Advisory Commission – Herbert B. Mack

WHEREAS, vacancies currently exist on the Citizens Advisory Commission due to the expiration of the terms of its members:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the following named person is hereby appointed as a member of the Citizens Advisory Commission for a term as indicated below:

NAME & ADDRESS	WARD & DISTRICT	APPOINTED BY	TERM TO EXPIRE
Herbert B. Mack 1 Cleremont Avenue Apartment 3-R	S-11	Council 2nd Vice President Jones	9-10-15

Adopted

Inman – Jones 22. Award Bid - 2015 Summer Food Service Program - Karson Food Service - Not To Exceed \$119,326.90

RESOLUTION AWARDING A CONTRACT FOR THE 2015 SUMMER FOODS
PROGRAM SERVICES

WHEREAS, sealed bids were received on May 21, 2015 for the 2015 Summer Food Services in response to published advertisement for bids in the New Jersey Star Ledger on June 09, 2015; and

WHEREAS, one bid was received and opened from Karson Food Service; and

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

WHEREAS, the Purchasing Agent, Parks and Recreation Director and the Summer Foods Services Director have recommended that the award should be made to Karson Food Service Inc., 3409 Rose Ave., Ocean, NJ 07712 on the basis of their lowest responsible, responsive bid of \$119,326.90; and

BE IT FURTHER RESOLVED, the Municipal Clerk is hereby authorized the return the bid bonds to the unsuccessfully bidders; and

BE IT FURTHER RESOLVED, that the Township Attorney is hereby authorized and directed to prepare the necessary contract and the Mayor and the Township Clerk are authorized and directed to sign the same; and

BE IT FURTHER RESOLVED, that the required certification of availability of funds C5-00266 in the amount of \$119,326.90 from account number G-02-xx-714-15A-299 has been obtained from the Chief Financial Officer.

Adopted

Inman – Frederic 23. Authorize Execution of Escrow Agreement With Proposed Developers on Connection With the Redevelopment of Certain Properties Within the Township of Irvington

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE
EXECUTION OF AN ESCROW AGREEMENT WITH PROPOSED
REDEVELOPERS IN CONNECTION WITH THE REDEVELOPMENT OF
PROPERTIES**

WHEREAS, the Municipal Council of the Township of Irvington (the “**Township Council**”), designated certain real property within the Township of Irvington (the “**Township**”) as an area in need of rehabilitation and/or redevelopment (the “**Redevelopment Areas**”) pursuant to the *Local Redevelopment and Housing Law*, N.J.S.A. 40A: 12A-1 et seq. (the “**LRHL**”); and

WHEREAS, the Township Council duly adopted redevelopment plans governing the property located within the Redevelopment Areas (collectively, the “**Redevelopment Plan**”); and

WHEREAS, the Township has received, and anticipates continuing to receive, applications (each an, “**Application**”) for the redevelopment of property located within the Redevelopment Areas and subject to the Redevelopment Plan, submitted by proposed redevelopers (each a “**Proposed Developer**”) to the Township for review and consideration (as described in such Application, the “**Project**”); and

WHEREAS, the Township desires to enter into negotiations with Proposed Developers, for (i) a redevelopment agreement and/or (ii) an agreement for financial assistance, as may be applicable or appropriate for each respective Project (collectively, the “**Agreement**”); and

WHEREAS, the Proposed Developer shall defray certain costs incurred by or on behalf of the Township arising out of or in connection with the discussions and the potential negotiations associated with an Agreement, and the Township desires to enter into an escrow agreement establishing the mechanism for the deposit and disposition of funds to cover the Township’s costs;

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

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

Section 2. Execution of Agreement. The Township Council hereby authorizes the Township Administration together with redevelopment counsel, to finalize and execute escrow agreements substantially in the form attached hereto as “Exhibit A” with such changes, deletions, and modifications as may be required to effect the transaction contemplated by this resolution, for any and all costs incurred by the Township and its professionals and consultants in reviewing and advising the Township with regard to the redevelopment of the Redevelopment Areas and the negotiation of an Agreement, provided however, that this resolution shall not be construed as an obligation of the Township to execute an Agreement with a Proposed Developer.

Section 3. Effective Date. This resolution shall take effect immediately.

Adopted

Inman – Jones 24. Refer Resolution Designating the Entire Area of the Township an Area in Need of Rehabilitation to the Planning Board

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX
REQUESTING PLANNING BOARD REVIEW OF A RESOLUTION
DESIGNATING THE ENTIRE AREA OF THE TOWNSHIP AS AN AREA IN
NEED OF REHABILITATION AND REQUESTING PLANNING BOARD
REVIEW OF A REDEVELOPMENT PLAN FOR THE ENTIRE AREA OF THE
TOWNSHIP OF IRVINGTON**

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”) authorizes municipalities to determine whether certain parcels of land located in the municipality constitute areas in need of rehabilitation; and

WHEREAS, pursuant to the Redevelopment Law, where warranted by consideration of the overall conditions and requirements of the community, a finding of need for rehabilitation may extend to the entire area of a municipality; and

WHEREAS, in accordance with the Redevelopment Law, the Municipal Council of the Township of Irvington (the “**Township Council**”) has determined that the entire area of the Township of Irvington, in the County of Essex (collectively, the “**Property**”) should be designated as an area in need of rehabilitation (the “**Rehabilitation Area**”); and

WHEREAS, the Township Engineer has confirmed by Memorandum dated June 15, 2015 (the “**Engineer’s Memorandum**”), that within the Property the water and sanitary sewer lines are at least fifty (50) years old and are in need of repair or substantial maintenance; and

WHEREAS, the designation of the Rehabilitation Area as an area in need of rehabilitation, in accordance with the requirements of *N.J.S.A. 40:12A-14*, is expected to prevent further deterioration and to promote the overall development of the Township of Irvington (the “**Township**”); and

WHEREAS, *N.J.S.A. 40:12A-14* also provides that prior to the adoption of a resolution designating the Rehabilitation Area as an area in need of rehabilitation, the Township Council must first submit a copy of the proposed resolution designating the Rehabilitation Area to the Planning Board of the Township of Irvington (the “**Planning Board**”) for review; and

WHEREAS, the Township intends to designate the Rehabilitation Area by the adoption of the resolution substantially in the form attached hereto as “**Exhibit A**”; and

WHEREAS, in accordance with the provisions of *N.J.S.A. 40A:12A-14*, the Township wishes to utilize the Planning Board's experience and expertise in evaluating the proposed resolution designating the Rehabilitation Area as an area in need of rehabilitation and in determining, among other things, its consistency with the Township's land use and redevelopment goals and objectives for the Rehabilitation Area; and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-4(a)(3)* and *N.J.S.A. 40A:12A-7* the Township Council is empowered to adopt a redevelopment plan pursuant to which redevelopment projects are to be undertaken or carried out within an “area in need of rehabilitation,” and

WHEREAS, pursuant to that authority the Township Council caused a redevelopment plan for the Property be prepared, entitled the *Redevelopment Plan*

Township-Wide Area in need of Rehabilitation (the “**Redevelopment Plan**”), attached hereto as **Exhibit B**; and

WHEREAS, in accordance with the provisions of *N.J.S.A.* 40A:12A-7 the Township Council wishes to utilize the Township’s Planning Board's experience and expertise in evaluating the Redevelopment Plan to determine, among other things, its consistency with the Township's master plan, land use and redevelopment goals, and objectives for the Property; and

WHEREAS, if the Planning Board recommends the designation of the Rehabilitation Area as an area in need of rehabilitation in accordance with the requirements of *N.J.S.A.* 40A:12A-14, the Planning Board will review the Redevelopment Plan and provide a report containing its recommendation with respect to its adoption.

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

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

2. Transmittal of Attachments to Planning Board for Review. The Township Council hereby directs that the Municipal Clerk transmit a copy of this Resolution, inclusive of **Exhibit A and Exhibit B** to the Planning Board for review pursuant to *N.J.S.A.* 40A:12A-14 and *N.J.S.A.* 40A:12A-7.

3. Designation of Property as Rehabilitation Area. The Planning Board shall determine if the Property meets the criteria set forth in *N.J.S.A.* 40A:12A-14 to be designated an “area in need of rehabilitation.”

4. Recommendations Concerning the Redevelopment Plan. The Planning Board shall transmit to the governing body, within forty-five (45) days after referral, a report containing its recommendations concerning the Redevelopment Plan, pursuant to *N.J.S.A.* 40A:12-7.

5. Public Review. A copy of this resolution shall be available for public inspection at the offices of the Township.

6. Effective Date. This resolution shall take effect immediately.

Adopted

Frederic – Inman 25. Replacement Appointment - Regular Member of the Zoning Board of Adjustment - Edouard Latonnelle

WHEREAS, there is a vacancy on the regular membership of the Irvington Zoning Board of Adjustment:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the following named person is hereby appointed as a Regular Member of the Zoning Board of Adjustment to fill said vacancy for the term to expire as indicated below:

Name	Type	Expiration
Edouard Latonnelle 9 Headley Terrace	Regular	12-10-16

Adopted

Cox – Hudley 26. Ratify and Authorize Execution of Fire Mutual Aid Plan.doc

WHEREAS, pursuant to the Fire Service Resource Emergency Deployment Act, N.J.S.A. 52:14E-14 and the regulations promulgated thereunder, including but not limited to N.J.A.C. 5:75A-2.2, municipalities in the State of New Jersey shall adopt a fire mutual aid plan (collectively, the "Fire Mutual Aid Plan"); and

WHEREAS, under the Fire Mutual Aid Plan, each municipality or fire district must prepare and adopt a local fire mutual aid plan which sets forth policies and procedures to coordinate the effective utilization of fire service resources where the implementation of the Fire Mutual Aid Plan is determined to be necessary or appropriate; and

WHEREAS, the Fire Mutual Aid Plan must be based upon the planning criteria, objectives, requirements, responsibilities and concepts of operation essential for the implementation of all necessary and appropriate protective or remedial measures to be taken in response to emergency incidents;

NOW THEREFORE, BE IT RESOLVED, that the MAYOR AND THE GOVERNING BODY of the TOWNSHIP of IRVINGTON does hereby ratify and authorize execution of a Fire Mutual Aid Plan among participating municipalities in and around Essex County, New Jersey, in accordance with the form agreement attached as Attachment "A" and pursuant to N.J.S.A. 52:14E-14 and N.J.A.C. 5:75A-2.2.

Adopted

Jones – Burgess 27. Resolution of Sorrow – Betty J. Mitchell

RESOLUTION OF SORROW – BETTY J. MITCHELL

WHEREAS, Betty J. Mitchell was born on September 3, 1952, in State Park, South Carolina and was lovingly raised by the late Alice and Hughley Anderson; and

WHEREAS, Betty J. Mitchell enjoyed her colorful childhood in the country where she began her education and developed her passion for cooking under the watchful eye of her

mother. She would often share the memory of being stationed at the stove atop a footstool at a very young age, too small to reach the stovetop without it; and

WHEREAS, Betty J. Mitchell relocated to Newark in 1970 and continued her education at Central High School where she earned her diploma; and

WHEREAS, Betty J. Mitchell was the loving mother of two sons, Rodney Mitchell and Jimmie Mitchell whom she affectionately referred to as her Pride and her Joy; and

WHEREAS, Betty J. Mitchell met the “Love of Her Life”, Mr. Willie King, Sr., and the two remained devoted to one another until his death in 2005; and

WHEREAS, Betty J. Mitchell had an impeccable work ethic and wore many hats, taking pride in her work and encouraged those around her to do the same; and

WHEREAS, Betty J. Mitchell was employed for many years by the State of New Jersey and even spent time as a big rig truck driver, where she enjoyed engaging in playful back and forth conversations with other drivers on the CB radio; and

WHEREAS, in her later years, Betty J. Mitchell was employed by the Township of Irvington at Irvington Neighborhood Improvement Corporation where she was an exemplary team leader and mother of the office; and

WHEREAS, Betty J. Mitchell was cheerful, helpful, compassionate, honest and one tough cookie; and

WHEREAS, Betty J. Mitchell loved her family immensely and could always be depended on and had a laugh that would echo throughout a stadium; and

WHEREAS, Betty J. Mitchell enjoyed cooking and loved even more for people to thoroughly enjoy the meals she meticulously prepared; and

WHEREAS, on June 15, 2015 this beautiful woman known as Betty, Mom, Sister, Aunt Betty, Grandma, Great Grandma, Cousin and Friend took the hand of the Lord and went to dwell in his house forever; and

WHEREAS, Betty J. Mitchell leaves behind to cherish her memory her son Rodney Mitchell, and daughter-in-law Tomika Mitchell, grandchildren LaShonda, Vanessa and Jada Mitchell, great grandson King Riley, sisters Mary Campbell, Mable Hannah, Earnestine Grant, Loretta Toliber, Linda White, Rose Lilles, Orlene Johnson and a host of nieces, nephews, cousins and friends; and

WHEREAS, Betty J. Mitchell ALSO LEAVES A VERY SPECIAL NIECE, Mrs. Shirley Chester and nephew Dennis Anderson whom she was extremely close and loved dearly; and

WHEREAS, Betty J. Mitchell was predeceased by her son Jimmie Mitchell, parents Alice and Hugley Anderson, sisters Gaynell Johnson, Thelma Anderson, Sally Richardson, Jannie Waddy and Etta Mae Anderson and brothers Nelson, Irving and James Anderson:

NOW, THEREFORE, BE IT RESOLVED that the Township of Irvington mourns the loss of Betty J. Mitchell and offers their condolences to Betty J. Mitchell's many family members of friends during this period of mourning; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body in lasting tribute to Betty J. Mitchell.

Adopted

Cox – Inman 28. Authorize Professional Engineering Services for Project Design, Construction, Supervision and Testing - Resurfacing of Park Place - Pennoni Associates - Not To Exceed \$29,500.00

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE RESURFACING OF PARK PLACE

WHEREAS, the Township has received a grant in the amount of \$337,637 under the Transportation Trust program administered by the New Jersey Department of Transportation (NJDOT) for the Resurfacing of Park Place. The conditions of the grant allow for the reimbursement for professional services for the project including design, construction, supervision and testing; and

WHEREAS, the Township Engineer has prepared a Request for Proposals to the Township's engineering consultants to provide these services; and

WHEREAS, a Request for Proposals for this project was sent to the Township engineering consultants, with the proposals being received on June 5, 2015. Of the Township's 7 consultants, 5 proposals were received; and

WHEREAS, after a review of the proposals that were received it was determined that the proposal of Pennoni Associates of Edison, New Jersey of \$29,500.00, (\$17,000 for Phase 1 – design; \$12,000.00 for Phase 2 – Construction Administration) was the most economical proposal received and same is recommended for award:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a professional services contract in the amount of \$29,500.00, (\$17,000 for Phase 1 – design; \$12,000.00 for Phase 2 – Construction Administration) for the Resurfacing of Park Place be awarded to Pennoni Associates of Edison, New Jersey; and

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

Financial Officer of the Township of Irvington and the appropriation to be charged for this expenditure is in the amount of \$29,500.00, Account No. G02-XX-865-15A-299.

Adopted

B. Motions

None

10. Communications & Petitions

A. Communications

1. Mayor Vauss - Appointment – Melody Scott - Public Officer for New Jersey Abandoned Property Act

B. Petitions

None

11. Pending Business

None

12. Miscellaneous

A. Bingos and Raffles

None

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Burgess – Jones 1. Amend Ordinance MC 3532 Requiring Security Cameras for Certain Residential Properties and Commercial Businesses

AN ORDINANCE AMENDING ORDINANCE MC 3532 REQUIRING SECURITY CAMERAS FOR CERTAIN RESIDENTIAL PROPERTIES OR COMMERCIAL BUSINESSES.

Adopted

Lyons – Inman 2. Amend Chapter 83 of Revised Code Entitled Contractors – Definition of Structure

AN ORDINANCE TO AMEND CHAPTER 83 – CONTRACTORS, LICENSING OF, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF IRVINGTON

Adopted

Inman – Lyons 3. Amend Ordinance Requiring Armed Security Guards at Certain Locations

AMENDED ORDINANCE CHAPTER 119. HOUSING STANDARDS

Adopted

Jones – Burgess 4. Authorize Execution of an Amended and Restated Financial Agreement With Hilltop Partners Urban Renewal I, LLC Granting a Tax Exemption for Phase I of the Hilltop Development

AN ORDINANCE OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED FINANCIAL AGREEMENT WITH HILLTOP PARTNERS URBAN RENEWAL I LLC GRANTING A TAX EXEMPTION FOR PHASE I OF THE HILLTOP DEVELOPMENT

Adopted

Abstain: Inman

Jones – Burgess 5. Adoption of Township Wide Redevelopment Plan

AN ORDINANCE OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR THE TOWNSHIP OF IRVINGTON

Adopted

B. Ordinances on 2nd Reading

1. President Frederic: A capital bond ordinance amending a previous capital bond ordinance to provide for the purchase of a senior citizen bus and an excavation machine to be used for demolitions 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.

BOND ORDINANCE AMENDING SECTIONS 3 AND
6(b) OF BOND ORDINANCE NUMBERED MC3522,

FINALLY ADOPTED DECEMBER 23, 2014, OF THE
TOWNSHIP OF IRVINGTON, IN THE COUNTY OF
ESSEX, NEW JERSEY IN ORDER TO AMEND THE
DESCRIPTIONS, APPROPRIATIONS,
AUTHORIZATIONS AND AVERAGE USEFUL LIFE.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds
of all members thereof affirmatively concurring) AS FOLLOWS:

Section One. Section 3 of Bond Ordinance numbered MC3522 of the Township
of Irvington, in the County of Essex, New Jersey (the “Township”), finally adopted
December 23, 2014 (“Bond Ordinance #MC3522”), is hereby amended in its entirety to
read as follows:

“Section 3. The several improvements hereby authorized and the several purposes for
which the bonds are to be issued, the estimated cost of each improvement and the
appropriation therefor, the estimated maximum amount of bonds or notes to be issued for
each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
1) The acquisition of information technology equipment, including computers and handheld tablet computers, including all related costs and expenditures incidental thereto.	\$24,100	\$22,895	5 years
2) The acquisition of furnishings for the Town Hall, Senior Building and other Township Departments,			

including all related costs and expenditures incidental thereto.	\$109,524	\$104,048	5 years
3) Paving of various streets, all on a list on file in the Office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$833,013	\$791,362	10 years
4) The acquisition and installation of parking meters, a telephone equipment system, wireless systems and alarms, portable cameras, time clocks, wireless fire alarms and televisions, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$383,284	\$364,120	10 years
5) Interior and exterior painting at various Township facilities, including all work and materials necessary therefor and incidental thereto.	\$99,100	\$94,145	15 years
6) Various roof repairs at the Senior Building and Municipal Building, and elevator repairs, including all work and materials necessary therefor and incidental thereto.	\$490,176	\$465,667	15 years
7) The acquisition of Channel 34 equipment, including all related costs and expenditures incidental thereto.	\$29,389	\$27,920	15 years
8) The installation of interior carpeting at various Township facilities, including all work and materials necessary therefor and incidental thereto.	\$29,389	\$27,920	15 years
9) Acquisition of various equipment for the Department of Public Works, including a claw and front loader, a bucket clamp and a clam digger vehicle, including all			

related costs and expenditures incidental thereto.	\$286,000	\$271,700	15 years
10) Acquisition of dump truck and plow and a sport utility for the Department of Public Works and acquisition of buses for seniors, including all related costs and expenditure incidental thereto.	\$357,854	\$339,961	5 years
11) Acquisition of an excavation machine and trailer, including all related costs and expenditures incidental thereto.	<u>\$293,750</u>	<u>\$279,062</u>	15 years
Total:	<u>\$2,935,579</u>	<u>\$2,788,800</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.”

Section Two. Section 6(b) of Bond Ordinance #MC3522 is hereby amended in its entirety to read as follows:

“The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 11.25 years.

Section Three. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section Four. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The public hearing on this ordinance is now open.

There were no requests to be heard.

Jones – Frederic Motion to close public hearing

Adopted

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

Adopted

2. President Frederic: An ordinance amending various parking provisions of the traffic code 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 AMENDING CHAPTER 192 VEHICLES AND TRAFFIC

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

Article II. Parking

§192-16.2 Parking restricted for residents; parking permits required.

- A. No person shall park a vehicle between the hours and days specified in Schedule VA (§192-96.1) upon any of the streets or parts of streets described in said Schedule VA, attached to and made a part of this chapter, unless said person is a resident of the street.
- B. Residents' vehicles must receive and display a parking permit provided by the Township of Irvington.
- C. Vehicles parked in violation of this section shall be subject to towing and the vehicle owners shall be subject to a fine as set forth in Chapter 1, General Provisions, Article III.
- D. Fees and Limitation on Permits
 - 1. There is a fee of \$35 per year with a limit of two parking permits and any request beyond two is \$50 per permit with a limit of two.
 - 2. No more than four permits per household.

Article XX. Schedules

§192-114. Schedule XXIII. Off Street and Metered Permits for Businesses

Business District is any street and/or area containing parking meters.

Pursuant to the provisions of § 192-64A, off-street parking permits for parking upon municipally operated parking plazas are described as follows:

Name of Lot	Number of Permits	Rate
Plaza No. 3, Civic Square	35	\$20/month
Plaza No. 4, Lehigh Place	39	\$20/month
Plaza No. 5, Washington Avenue	40	\$20/month
Plaza No. 6, Orange Avenue	35	\$20/month
Plaza No. 7, Union Avenue	20	\$20/month
Nye Avenue Garage	20	\$20/month

* Special exemption for Irvington residents who reside in a Business District (See § 192-96.1)

Article II. Parking

§192-16.3. Business Employee Permit Parking.

- A. There shall be business employee/employee permit parking Township-wide between the hours of 9:00 a.m. and 5:00 p.m. at all public lots at any meter in a commercial district.
- B. Any employee who parks pursuant to the above provision must be employed at a business in the Township and provide proof of same when requested.
- C. A parked vehicle falling under the authority of this section must properly display a parking permit decal, sticker or placard in a manner that is clearly visible.
- D. An monthly fee of \$20 per vehicle must be paid to the Township of Irvington upon registration with the licensing division of the Township.

Article XX. Schedules.

§192-96.1 Schedule VA: Parking Restricted for Residents.

In accordance with the provisions of § [192-16.2](#), no person, except a resident of the street indicated, displaying a parking permit provided by the Township of Irvington, shall park a vehicle between the hours listed below upon any of the following described streets or parts of streets:

Name of Street	Side	Hours/Days	Location
Laurel Avenue	Both	6:00 p.m. to 6:00 a.m./All	Between Florence Avenue and Franklin Terrace
Maple Avenue [Added 9-10-2013 by Ord. No. MC 3500]	Both	8:00 p.m. and 8:00 a.m./All	Between Springfield Avenue and Clinton Avenue
Mc Allister Place [Added 9-9-2003 by Ord. No. MC 3234]	Both	6:00 p.m. to 6:00 a.m./All	Entire length
Myrtle Avenue [Added 9-24-2002 by Ord. No. MC 3202]	Both All	6:00 p.m. to 6:00 a.m./	Entire length
Myrtle Avenue [Added 9-24-2002 by Ord. No. MC3202_]	Both All	9:00 a.m. to 6:00 p.m./	Entire length
Newton Place [Added 1-29-2002 by Ord. No. MC 3187]	Both All	6:00 p.m. to 6:00 a.m./	Entire length
Washington Avenue [Added 6-24-2003 by Ord. No. MC 3224; amended 5- 10-2005 by Ord. No. MC 3288]	Both	6:00 p.m. to 6:00 a.m./All	Between Madison Avenue and Springfield Avenue
Welland Avenue [Added 1-26-2010 by Ord. No. MC 3417]	Both	6:00 p.m. to 6:00 a.m.	Between Coit Street and Normandy Place
West Rich Street [Added 9-23-2003 by Ord. No. MC 3237]	Both	6:00 p.m. to 6:00 a.m./All	Entire length
Smith Street		24 hours	Between Springfield Avenue and Clinton Avenue
Nye Avenue		24 hours	Between Union Avenue and Lincoln Place

The public hearing on this ordinance is now open.

There were no requests to be heard.

Cox – Hudley

Motion to close public hearing

Adopted

Cox – Hudley
hearing

Motion to adopt this ordinance on second reading after public

Adopted

3. President Frederic: An ordinance amending chapter 148, section 68 of the revised code regarding property maintenance fees will be heard at this time. The Clerk will read the notice of hearing.

The Clerk stated for the record that this notice of hearing was identical to the previous notice of hearing that was read.

The Clerk will read the ordinance by title.

AN ORDINANCE TO AMEND CHAPTER 148 (PROPERTY MAINTENANCE) OF THE CODE OF THE TOWNSHIP OF IRVINGTON REQUIRING REGISTRATION OF ALL VACANT PROPERTIES BY OWNERS AND BENEFICIARIES AND ESTABLISHING CERTAIN SECURITY AND MAINTENANCE REQUIREMENTS.

WHEREAS, the Administration and City Council desire to establish legislation that requires abandoned properties to be properly registered, secured and maintained; and

WHEREAS, such legislation serves to protect the health, safety and welfare of Irvington residents and neighborhoods where such properties exist;

NOW, THEREFORE, BE IT ORDAINED that Chapter 148 (Registration Fee) of the Code of the Township of Irvington is hereby amended and supplemented as follows:

Section 1: Any person, company, corporation or beneficiary, whose property becomes vacant or shows evidence of vacancy is herein to be considered abandoned and shall within ten (10) days of receiving notice of the declaration of vacancy register said property with the Director of the Office of Community Development and Planning or his or her designee.

The registration shall contain the name of any owner including any beneficiary, the direct street address of the owner (No P.O. Boxes), a direct contact name and number and in the case of a corporation or LLC, provide a copy of the Certificate of Formation and a copy of valid Driver's License or Identification for the owner or principal with physical address, the name, address and number for the local property manager, the person responsible for security, maintenance and marketing of the property, if applicable.

An annual registration fee of \$350.00 Dollars shall accompany the registration form submitted. The fee will be required by July 1st of each year, and must be received no later than July 10th of the year due. Any property that has been validly registered for at least 3 years shall have pay a fee of \$500.00. If the same property remains on the list for 5

years, then fee will be increased to \$750.00 and after 10 years the fee will be increased to \$2000.00.

It is the responsibility of the owner to secure the property registered under this ordinance. Secure means, but is not limited to, the closure and locking of windows, doors (including garage) and any other opening. In the case of windows, such shall be secured by means of re-glazing or boarding of same. The owner should also be responsible for notifying the Township by written notice to the Public Officer of any change in ownership

If the property is owned by a corporation or out of area owner, a local property management company shall be contracted to perform weekly inspections to verify compliance with the ordinance. Out of the area shall mean any owner located at least fifty (50) miles away from subject property. The property, if vacant, shall be posted with a name and twenty-four (24) hour contact number of the local property management company or a twenty-four (24) hour number for the owner. The posting shall be no less than 18 x 24 with words in a prominent font and legible. The words, "Property Managed By and "To Report Problems or Concerns Call.... ", shall appear on the posted sign. The posting shall be on the inside of an interior window facing the street or on at least one boarded window facing the street or secured on the exterior of the building facing the street where such can be read from the street. The posting of such on a visible stake in front of the property is acceptable.

Section II: Enforcement Authority

Inspectors under the authority of the Director shall have the authority to issue a summons for any violations found under this ordinance. The Township Police Department is also authorized herein to issue appropriate summonses.

Section III: Additional Authority

In addition, the Director of the Office of Community Development and Planning or his or her designee shall have the authority to require the owner/beneficiary to implement additional maintenance and/or security measures, including requiring a specific type of material for closure purposes, requiring additional lighting, the providing of security guard protection if such building is located in an industrial area or isolated area as determine by the Director, or any other reasonable measures designed to assist in securing the property or rendering it from further decline.

Section IV: Fees and Fines

In addition to the registration fee referenced herein (\$350.00 per year) a fine of no less than Two Hundred Fifty (\$250.00) Dollars, and no more than One Thousand (\$1,000.00) Dollars shall be imposed for each violation of this ordinance for which the party is found responsible. Such fines shall only be issued by a Municipal Court Judge after service of the Summons and proper due process provided. Each day a violation exists may be considered a separate violation for penalty purposes.

Section V: Maintenance

Properties subject to this ordinance shall be kept free of all weeds, dry bushes, dead vegetation, junk, debris, building material and garbage. Furthermore, there shall not be permitted any accumulation of flyers, notices, discarded personal items of any sort that give the appearance that the property is vacant or abandoned. The property owner shall be responsible for the removal of any graffiti. Visible front side yards and back yards shall be kept properly landscaped according to existing code standards. Failure to adhere to any of the requirements listed above may result in the fines listed in paragraph IV.

BE IT FURTHER ORDAINED, that any Ordinances of the Township that are in conflict with this Ordinance are hereby repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, that if any part of this Ordinance shall be deemed invalid, such part shall be severed and the invalidity thereof shall not affect the remaining parts of this Ordinance.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect after its final passage and publication in accordance with the law.

The public hearing on this ordinance is now open.

There were no requests to be heard.

Jones - Burgess Motion to close public hearing

Adopted

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

Adopted

9. Resolutions & Motions

A. Resolutions

Cox – Frederic 29. Authorize Emergency Temporary Appropriation to Extend the Calendar Year 2015 Municipal Budget

APPROPRIATIONS WITHIN "CAPS"	
	<u>CY-15</u>
OFFICE OF THE MAYOR	<u>Emerg Temp #4</u>
Mayor's Office:	
Salaries and Wages	44,346.40
Other Expenses	5,000.00
Irvington Mental Health Center:	-
Other Expenses	2,500.00

Planning Board:	-
Salaries and Wages	4,739.91
Other Expenses	750.00
Office of Emergency Management:	-
Salaries and Wages	833.34
Other Expenses	-
Mayor's Committees:	-
Salaries and Wages	-
Other Expenses	-
Total Office of the Mayor	58,169.65

<u>OFFICE OF THE TOWNSHIP CLERK</u>	-
Township Clerk's Office:	
Salaries and Wages	46,416.84
Other Expenses	2,500.00
Elections:	-
Salaries and Wages	-
Other Expenses	-
Council's Office:	-
Salaries and Wages	43,692.24
Other Expenses	3,700.00
	-
Board of Adjustment:	-
Salaries and Wages	12,267.28
Other Expenses	650.00
Rent Leveling Board:	-
Salaries and Wages	-
Other Expenses	-
Total Office of the Township Clerk	-

<u>OFFICE OF THE TAX ASSESSOR</u>	-
Municipal Tax Assessor:	
Salaries and Wages	18,174.48
Other Expenses	4,000.00
Total Office of the Tax Assessor	22,174.48

<u>ATTORNEY TO TOWNSHIP COUNCIL</u>	
Legislative Research Officer:	
Salaries and Wages	7,074.12
Other Expenses	-
Total Attorney to Township Council	7,074.12

<u>OFFICE OF THE TOWNSHIP ATTORNEY</u>	-
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Township Attorney:	
Salaries and Wages	59,908.44
Other Expenses	10,250.00
Total Office of the Township Attorney	70,158.44
DEPARTMENT OF ADMINISTRATION	
Office of the Business Administrator:	
Salaries and Wages	81,078.56
Other Expenses	17,500.00
Other Expenses - Postage	10,000.00
Total Department of Administration	108,578.56
DEPARTMENT OF POLICE	
Police:	
Salaries and Wages	2,937,065.16
Other Expenses	60,500.00
APPROPRIATIONS WITHIN "CAPS"(continue)	-
School Guards:	-
Salaries and Wages	31,507.64
Other Expenses	-
Chaplains and Surgeons:	-
Salaries and Wages	757.52
Parking Division:	-
Other Expenses	-
Total Department of Police	3,029,830.32
DEPARTMENT OF FIRE	
Fire:	
Salaries and Wages	1,774,882.96
Other Expenses	18,500.00
Uniform Fire Safety	-
Salaries and Wages	-
Other Expenses	-
Total Department of Fire	1,793,382.96
DEPARTMENT OF REVENUE AND FINANCE	
Division of Finance:	
Salaries and Wages	72,964.88
Other Expenses:	3,500.00
Administration of Finance	7,500.00
Auditing	-
Insurance:	-
General Liability	520,000.00

Workers Comp	160,000.00
Employers Group Health	2,000,000.00
Division of Revenue-Tax Collection:	
Salaries and Wages	44,712.24
Other Expenses	-
Division of Licenses:	-
Salaries and Wages	13,420.26
Other Expenses	-
Division of Central Purchasing:	-
Salaries and Wages	20,775.92
Other Expenses	1,000.00
Total Department of Revenue and Finance	2,843,873.30

DEPARTMENT OF PUBLIC WORKS	
Division of Engineering:	
Salaries and Wages	52,996.40
Other Expenses	100,000.00
	-
Land Rental, Refuse Dumping:	-
Other Expenses	693,330.00
Division of Streets and Sewers:	-
Salaries and Wages	97,533.28
Other Expenses	5,500.00
Snow Removal:	-
Salaries and Wages	-
Other Expenses	-
Division of Motorized Equipment:	-
Salaries and Wages	30,317.88
Other Expenses	15,000.00
Division of Public Property:	-
Salaries and Wages:	-
Public Buildings	70,575.28
Shade Tree	26,324.20
Other Expenses:	-
Public Buildings	10,500.00
Shade Tree	2,500.00
Total Department of Public Works	1,104,577.04

DEPARTMENT OF HEALTH AND WELFARE	
Division of Health:	
Salaries and Wages:	
Health Administration	28,919.08
Environmental Health	16,799.92

Nursing	10,310.88
Other Expenses:	-
Health Administration	2,500.00
Environmental Health	8,000.00
Nursing	750.00
Senior Citizen Center:	-
Salaries and Wages	11,041.60
Other Expenses	500.00
Total Department of Health and Welfare	78,821.48
<u>Department of Community Development & Planning</u>	-
Salaries and Wages	19,844.96
Other Expenses	1,500.00
Total Department of Comm. Dev & Planning	21,344.96
<u>DEPARTMENT OF PARKS AND RECREATION</u>	-
Division of Park Maintenance:	
Salaries and Wages	54,220.05
Other Expenses	2,500.00
Division of Recreation:	-
Salaries and Wages	57,458.44
Other Expenses	20,000.00
Public Events and Celebration:	-
Other Expenses	-
Irvington Municipal Pool:	-
Salaries and Wages	15,000.00
Other Expenses	12,500.00
Total Department of Parks and Recreation	161,678.49
<u>DEPARTMENT OF HOUSING</u>	
Housing Services:	
Salaries and Wages	69,267.04
Other Expenses	3,500.00
Total Department of Housing Services	72,767.04
<u>MUNICIPAL COURT</u>	
Municipal Court	
Salaries and Wages	148,027.04
Other Expenses	10,500.00
Total Municipal Court	158,527.04
<u>PUBLIC DEFENDER</u>	
Public Defender	
Salaries and Wages	4,615.40

Other Expenses	3,500.00
Total Public Defender	4,615.40
<u>UNIFORM CONSTRUCTION CODE</u>	
Construction Code Official:	
Salaries and Wages	50,594.60
Other Expenses	3,500.00
Total Construction Services	54,094.60
<u>UNCLASSIFIED</u>	
Utilities:	
Electricity, Gas	62,500.00
Telephone and Telegraph	45,000.00
Telephone Lease System	-
Fire Hydrants	-
Water	2,500.00
Gasoline	30,000.00
Street Lighting	62,500.00
Prior Year Salary Adjustments	-
Emergency Dispatch Services (Transportation)	29,500.00
Tax Appeals'	-
Total Unclassified	232,000.00
Total Operations Within "CAPS"	9,821,667.88
<u>Deferred Charges & Statutory Expenditures</u>	
Social Security System (OASI)	105,500.00
State Unemployment Insurance Fund	134,388.83
Fund Administrative Cost	-
Public Employees Retirement System	3,500.00
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	-
Total Deferred Charges & Statutory Exp	243,388.83
Total Appropriations Within "CAPS"	10,065,056.71
<u>APPROPRIATIONS EXCLUDED FROM "CAPS"</u>	

OTHER OPERATIONS	
Joint Sewer Maintenance	1,104,065.62
Maintenance of Free Public Library	87,500.00
911 Dispatch Services	-
	-
Total Other Operations	1,191,565.62
APPROPRIATIONS EXCLUDED from "CAPS"(continue)	
FEDERAL AND STATE GRANTS	
Health IPCHIP - Grant	-
Total Grants	-
Total Operations Excluded from "CAPS"	1,191,565.62
MUNICIPAL DEBT SERVICE	
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	-
Total Municipal Debt Service	-
Total Appropriations Excluded from "CAPS"	
for Municipal Purposes	1,191,565.62
TYPE ONE SCHOOL DEBT	
Payment of Bond Principal	-
Interest on Bonds	-
Total Type One School Debt	-
Total Appropriations Excluded from "CAPS"	1,191,565.62
Reserve for Uncollected Taxes	-
Total General Appropriations	11,256,622.33

Adopted

ALCOHOLIC BEVERAGE CONTROL BOARD

JUNE 23, 2015

Chairman Cox calls the Meeting to Order

1. New Business

Lyons – Frederic A. Renewal of Distribution Licenses for 2015-2016

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Distribution Licenses for the year 2015-2016, to sell alcoholic beverages under the provisions of N.J.S.A. Title 33 having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper individuals, partnerships or corporations to whom Plenary Retail Distribution Licenses for the sale of alcoholic beverages should be issued:

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON that permanent Plenary Retail Distribution Licenses be issued to the following named individuals, partnerships and corporations for the sale of alcoholic beverages in original containers for consumption off the licensed premises for the year 2015-2016 at the address set opposite their respective name, viz:

0709-44-001-008	Vighnavinashanaya Corporation t/a Roseway Liquors & Deli	701 Lyons Avenue
0709-44-003-012	Shree Mata, Inc. t/a Rajashri Wine & Liquors	749-751 Lyons Avenue
0709-44-067-005	762-764 Chancellor Ave., Corp. t/a Jaison Liquor, Deli & Grocery	762-764 Chancellor Avenue
0709-44-069-005	Pankil Corporation t/a International Liquors	1070 Springfield Avenue
0709-44-086-006	Satgurudev, Inc. t/a Chancellor Liquor	580 Chancellor Avenue

BE IT FURTHER RESOLVED that the said licenses be issued in the name of and under the seal of the Township of Irvington and be signed by a representative of the License Bureau, in order to fulfill the provisions of the Irvington Township Code, known as Ordinance MC 2622, which license, after being so signed, shall be released by the License Bureau to the licensee.

Adopted

2. Adjournment

12. Miscellaneous

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

Harry Perryman, 21 Nesbit Terrace
Richard Williams, 197 Linden Avenue
Tuwana Rudolph, 55 Stockman Place

Council Members Lyons, Hudley, Jones, Burgess, Cox and Council President Frederic responded to the issues raised by the above referenced citizens and made public announcements of upcoming events in the Township.

13. Adjournment

There being no further business, the meeting was adjourned at 9:18 P.M.

Charnette Frederic, Council President

Harold E. Wiener, Municipal Clerk