

SPECIAL COUNCIL MEETING  
SEPTEMBER 22, 2015

Council Chamber, Municipal Building  
Irvington, N.J. – Tuesday Evening  
September 22, 2015 – 6:30 P.M.

1. Pledge of Allegiance

2. Moment of Silence

3. Roll Call

Present: Burgess, Cox, Jones, Lyons, Frederic

Absent: Hudley, Inman

President Frederic read the Statement of Proper Notice pursuant to the Sunshine Law.

4. Resolutions

A. President Frederic: An amendment to the state fiscal year 2015 municipal budget was passed on Introduction on September 15, 2015, published in the Irvington Herald on September 17, 2015 and public set for this date, time and place. The Clerk will read the notice of hearing.

The Clerk read the notice of hearing.

The Clerk will read the CY 2015 Municipal Budget Amendment

**Township of Irvington**  
**County of Essex**  
**Resolution to Amend Budget**

Whereas, the local Municipal Budget for the CY 2015 was approved on 12th day of May, 2015, and

WHEREAS, the public hearing on a said Budget has been held as advertised, and

WHEREAS, it is desires to amend said approved Budget,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Irvington, County of Essex, that the following amendments to the approved Budget of CY 2015 be made:

( (Abstained) ( ( ( (RECORDED VOTE Ayes ( Nays

(( (Absent) **From To General Revenues** 1. Surplus Anticipated 2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services 3. Miscellaneous Revenue-Section A: Local Revenue **Total Section A: Local Revenue 9,618,629.93 9,618,629.93** 3. Miscellaneous Revenue-Section B: State Aid Without Offsetting Appropriations **Total Section B: Local Revenue 12,875,233.00 12,875,233.00** 3. Miscellaneous Revenue-Sections C: Dedicated Uniform Construction Code Fees Offset with Appropriations **Total Section C: Local Revenue 379,024.00 379,024.00** 3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with prior written Consent of Director of Local Government Services- Public and Private Revenues Offset with Appropriations: State & Federal Grants NJ DOT - Park Place 377,637.00 NJ ACCHO - Health Department 12,150.00 NJ ACCHO - Health Department 4,500.00 NJ ACCHO - Health Department 1,254.00 NJ Depart. Of Health - CLPP Grant 165,000.00 Essex County - SSH Grant 2014/15 110,000.00 Robert Wood Johnson Foundation - Grant 200,000.00 Shaping NJ - Health Grant 12,000.00 Essex County - CSBG 2015 62,037.98 NJ Summer Food Program 2015 255,524.13 HOPWA 2015 319,823.00 FEMA - Fire assistance Grant - Equip. 157,878.00 Newark - JAG 83,801.40 Essex County - CSBG 14172,753.00 Essex County - SSH 2015/16 110,000.00 Municipal Alliance - 2015 -16 84,000.00 Federal 2014- COPs grant 1,000,000.00 **Unappropriated Grants** Clean Communities 73,000.28 Shaping NJ - Health Grant 10,000.00 NJ American Water - Tree Grant 9,000.00 Recycling Tonnage Aid 21,729.09 Police Body Armor 13,152.62 Housing Opportunities for People with Aids 34,227.98 **Total Section F: Special Items of General Revenue Anticipated, Public & Private Revenue Offset with Appropriations:- 3,289,468.48** 3. Miscellaneous Revenue - Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special items: Irvington Hospital Site Annual Development fee - 45,000.00 Payment in Lieu of Taxes 124,190.91 235,686.96 Cancel outstanding Checks - Current Fund 300,607.81 Cancel General Trust Appropriated Reserves 224,987.13 Irvington Board of Ed Garbage Removal 293,500.00 **Total Section G: Special Items of General revenue anticipated with prior written consent of the Director of Local Government Services 1,231,772.08 1,575,363.07** 4. Receipts from Delinquent Taxes 3,353,056.47 3,443,489.80 **Summary of Revenues** 1. Total Surplus Anticipated 2. Surplus Anticipated with Prior Witten Consent of Director of Local Government Services 3. Miscellaneous Revenues: Total Section A: Local Revenue: 9,618,629.93 9,618,629.93 Total Section B: State Aid without Offsetting Appropriations: 12,875,233.00 12,875,233.00 Total Section C: Dedicated Uniform Construction Code Fees offset with Appropriations 379,024.00 379,024.00 Total Section D: Special Items of General Revenue, Inter local Muni. Services Total Section E: Special Items of General Revenue, Additional Revenues Total Section F: Special Items of General Revenue, Public and Private Revenue 3,289,468.48 Total Section G: Special items of General Revenue, Other Special Items 1,231,772.08 1,575,363.07 Total Miscellaneous Revenue 24,104,659.01 27,737,718.48 4. Receipts from Delinquent Taxes 3,353,056.47 3,443,489.80 5. Subtotal General Revenues ( Items 1,2,3 and 4) 27,457,715.48 31,181,208.28 6. Amount to be Raised by Taxes for support of Municipal Budget: a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes 69,240,785.14 69,405,746.09 b) Addition to Local District School Tax 1,965,204.00 1,859,749.00 c) Minimum Library Tax 767,298.09 767,298.09 **7. TOTAL GENERAL REVENUES \$ 99,431,002.71 \$ 103,214,001.46** 8. **GENERAL APPROPRIATIONS** Mayor Office: Salary & Wages 336,893.36 385,375.36 Mayor Office: Other Expense 29,500.00 39,500.00 Office Of Tax Assessor: Salary & Wages 125,640.68 135,740.68 Office Of Tax Assessor: Other Expenses 64,650.00 54,550.00 Business Administrator: Salary & Wages 551,259.95 Business Administrator: Other Expense 207,000.00 177,000.00 Department of Police: Salary & Wages - O/T 750,000.00 1,000,000.00 Department of Fire: Other Expense 219,500.00 201,958.00 Division of Finance: Insurance Health Benefits 13,975,275.37 13,922,814.37 **(A) Operations Within "CAPS" Total Operations (Item 8 (A) Within "CAPS" 64,991,865.72 65,230,344.72 (E) Deferred Charges and Statutory Expenditures - Municipal Within "CAPS" STATUTORY EXPENDITURES** Unclassified Prior Year expense- Legal fees Scarinci, Hollenbeck 2013-14 29,403.73 Insurance Trust 61,327.74 299,040.74 Pensions - DCRP 25,500.00 Pensions -PERS 1,155,539.87 1,219,827.00 Pensions -PFRS 6,444,291.08 Judgements **Total Deferred Charges and Statutory Expenditures - Within "CAPS" 10,744,883.40 11,043,968.13 (H-1) Total General Appropriations for**

<b>Municipal Purposes Within "CAPS"</b>	<b>75,736,749.12</b>	<b>76,274,312.85</b>	<b>8. GENERAL</b>
<b>APPROPRIATIONS (A) Operations - Excluded from "CAPS"</b>			Health Benefits - Outside Caps
- 52,461.00	<b>Total Other Operations - Excluded from "CAPS"</b>	<b>5,716,262.49</b>	
<b>5,768,723.49</b>	<b>(A) Operations - Excluded from "CAPS"</b>	<b>Public and Private Programs Offset by</b>	
<b>Revenues</b>	NJ DOT - Park Place	377,637.00	NJ ACCHO - Health Department
12,150.00	NJ ACCHO - Health Department	4,500.00	NJ ACCHO - Health
Department	1,254.00	NJ Depart. Of Health - CLPP Grant	165,000.00
Essex County - SSH Grant 2014/15	110,000.00	Robert Wood Johnson Foundation - Grant	
200,000.00	Shaping NJ - Health Grant	12,000.00	Essex County - CSBG 2015
62,037.98	NJ Summer Food Program 2015	255,524.13	HOPWA 2015
319,823.00	FEMA - Fire assistance Grant -Equip.	157,878.00	FEMA - Cash Match
17,542.00	Newak - JAG	83,801.40	Essex County - CSBG 14
Essex County - SSH 2015/16	110,000.00	Municipal Alliance - 2015 -16	
84,000.00	Municipal Alliance - ash Match	10,000.00	Federal 2014- COPs grant
1,000,000.00	<b>Unappropriated Grants</b>	Clean Communities	73,000.28
Health Grant	10,000.00	NJ American Water - Tree Grant	9,000.00
Recycling Tonnage Aid	21,729.09	Police Body Armor	13,152.62
Opportunities for People with Aids	34,227.98	<b>Total Public and Private Program Offset By</b>	
<b>Revenue</b>	<b>3,317,010.48</b>	<b>Total Operations Excluded from "CAPS"</b>	<b>5,716,262.49</b>
<b>9,085,733.97</b>	<b>8. General Appropriations</b>	<b>(C) Total Capital Improvements - Excluded from "CAPS"</b>	
<b>Capital Improvement fund</b>	<b>Total Capital Improvements - Excluded from "CAPS"</b>	<b>(D) Municipal</b>	
<b>Debt Service - Excluded from "CAPS"</b>	Green Trust Loan Program	59,584.04	
69,320.71	NJ Environmental Infrastructure Trust Loan	246,370.16	257,769.48
-	<b>Total Municipal Debt Service - Excluded from "CAPS"</b>	<b>9,222,845.74</b>	
<b>9,243,981.73</b>	<b>(E) Deferred Charges - Municipal - Excluded from "CAPS"</b>	Emergency Authorizes 5	
year- Terminal Payout	478,617.92	454,617.92	<b>Total Deferred Charges - Municipal-</b>
<b>Excluded from "CAPS"</b>	<b>478,617.92</b>	<b>454,617.92</b>	<b>(H-2) Total General Appropriations</b>
<b>for Municipal Purposes Excluded from "CAPS"</b>	<b>15,417,726.15</b>	<b>18,784,333.62</b>	<b>(I) Type 1</b>
<b>District School Debt Services</b>	Interest on Bonds	-	<b>Total</b>
<b>Local School Purposes</b>	<b>3,093,813.00</b>	<b>3,093,813.00</b>	<b>(O) Total General Appropriations -</b>
<b>Excluded from "CAPS"</b>	<b>18,511,539.15</b>	<b>21,878,146.62</b>	<b>(L) Subtotal General Appropriations</b>
<b>{items (H-1) and (O)}</b>	<b>94,248,288.27</b>	<b>98,152,459.47</b>	<b>(M) Reserve for Uncollected Taxes</b>
<b>5,182,714.44</b>	<b>5,061,541.99</b>	<b>9. Total General Appropriation \$</b>	<b>99,431,002.71 \$</b>
<b>103,214,001.46</b>	<b>Summary of Appropriations:</b>	(H-1) Total General Appropriations for	Municipal
Purposes within "CAPS"	75,736,749.12	76,274,312.85	(a) Operations - Excluded from
"CAPS"	-	-	Other Operations
5,768,723.49	Public & Private Progs Offset by Revenues	-	-
3,317,010.48	(C) Capital Improvement	-	(D) Municipal
Debt Service	9,222,845.74	9,243,981.73	(E) Total Deferred & Statutory Charges -
Excluded from "CAPS"	454,617.92	(F) Judgments	-
(G) Cash Deficit - With Prior Consent of LFB	-	-	(K) Local
District School Purpose	3,093,813.00	3,093,813.00	(N) Transferred to Board of
Education	-	-	(M) Reserve for Uncollected Taxes
5,182,714.44	5,061,541.99	<b>9. Total General Appropriation \$</b>	<b>99,431,002.71 \$</b>
<b>103,214,001.46</b>			

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed in the Office of the Director of the Division of Local Government Services for his certification of the 2015 Local Municipal Budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S 40A:4-9, be published in the Irvington Herald in the issue of 09/17/2015 and the said publication contain notice of public hearing on said amendment to be held at Town Hall on September 22, 2015 at 1 Civic Square, Irvington, NJ at 6:30 P.M.

It is hereby certified that this is a true copy of resolution amending the budget, adopted by the Governing Body on 22nd day of September, 2015.

Harold Weiner, Municipal Clerk

Harold E. Wiener, Municipal Clerk