### REGULAR COUNCIL MEETING MARCH 8, 2016

Council Chamber, Municipal Building Irvington, N.J. – Tuesday Evening March 8, 2016 - 8:00 P.M.

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

Present: Vernal Cox, October Hudley, Paul Inman, Sandra R. Jones, David Lyons, Charnette Frederic

Absent: Renee C. Burgess (excused)

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

4. Hearing of Citizens on Agenda Items Only (limited to three minutes per person and thirty minutes total)

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 February 23, 2016
- 2. Camptown Business Improvement District 2015 Annual Report
- 3. Tax Collector Monthly Reports for 2015
- 7. Reports of Committees

None

- 8. Ordinances, Bills & Claims
- A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

None

C. Bills & Claims

Jones – Lyons 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD MARCH 8, 2016, AS ENUMERATED ON THIS LIST FOR MATERIALS, SUPPLIES AND SERVICES FURNISHED, DELIVERED AND/OR PERFORMED HAVE BEEN CERTIFIED BY THE DEPARTMENTS AS CORRECT, EACH CLAIM AND PURCHASE ORDER HAVE BEEN VERIFIED AND REVIEWED FOR THE AVAILABILITY OF FUNDS, ACCURACY OF ACCOUNT CODING AND COMPLETENESS BY THE ADMINISTRATION, THEREFORE:

BE IT RESOLVED, BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON THAT THE FOLLOWING BE PAID BY THE CHIEF FINANCIAL OFFICER:

BILL LIST \$2,108,731.29 TOTAL \$2,108,731.29

> Adopted Absent: Burgess

Jones - Frederic 2. Payrolls

January 30, 2016 through February 12, 2016

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$1,310,959.91	\$53,760.20	\$55,294.00	\$1,420,014.65

Adopted Absent: Burgess

9. Resolutions & Motions

A. Resolutions

Hudley - Frederic 1. Resolution of Sorrow - Irvington Police Officer Tawine Kirkland

## RESOLUTION OF SORROW TAWINE KIRKLAND

WHEREAS, if a man's life can be measured by the magnitude of love and admiration held for him by his family and friends, then Tawine "T-Smooth" Kirkland, lived his life in an immeasurable way. A cherished husband, father, son, brother, uncle, cousin, friend and colleague, Tawine touched the hearts and spirits of everyone he came in contact with.

Blessed with a brilliant presence and an amazing sense of humor, Tawine brought light and laughter to any room he entered. He shared his talents, love and support with his family and friends freely, and unforgettably.

WHEREAS, on February 18, 2016 God decided that it was time for his son and our protector, to come home. Although Tawine's time with us had to end, the imprint he left on our hearts and minds will live forever. Not a day will go by that we will not miss you T-Smooth, more than words could ever express. This is the life journey of one of the greatest men we know, Tawine Kirkland.

WHEREAS, Tawine was born on December 2, 1971 in Newark, NJ to the late James and Clara Kirkland. He was the youngest of seven sisters and brothers; Belinda, Carey, James Jr., Essie, Ronald, Michelle and Dody. His brothers and sisters loved him dearly and he enjoyed his status as the baby of the crew. They looked after, adored and protected him. Growing up, Tawine was a sweet and respectable kid. His brother Dody was his partner, and they spent their days hanging out with their childhood best friends Junior, Eric and Vincent.

WHEREAS, from early on, Tawine was a "cool kid", who sported the latest high top haircut and kept the crowd going with his quick wit. While a student at Barringer High School, he was introduced to speech and debate by his teacher, Antoinette Baskerville Richardson, and from there his talents blossomed. Tawine won numerous awards and traveled the United States with the debate team. It didn't take long for him to discover that he had a natural way with words and the ability to keep people entertained. He graduated from Barringer High School in 1990.

WHEREAS, after high school, Tawine began to pursue his first love, rap. With his oratory skills and gift for poetry he dubbed himself "T-Smooth" and formed the group BWC, Brothers Who Chill. Tawine even recorded a demo. His passion for lyrics, poetry and freestyle stayed with him, and would find its way into gatherings of family and friends. Tawine never turned down a chance to make people smile.

WHEREAS, in 1996 Tawine met the love of his life, Caroline. Caroline and Tawine became a couple one year later, and the two of them were inseparable. Not only did Caroline give Tawine unconditional love and support, she also gave him the gift of fatherhood. He was introduced to her two children, Sidney and Ebony, and immediately took on the responsibility of helping to raise them. He proposed to Caroline on Christmas Day in 1999 and the two of them were married on February 15th, 2002. His wife and children were his world, and he was immensely proud of their accomplishments.

WHEREAS, Tawine was always a hard worker. After high school he gained employment as a security guard, and then as a TSA agent. For many years he worked as an Essex County Correctional Officer. But on September 27, 2007 he achieved one of his long term goals- he graduated from the police academy and became an Irvington Police Officer. Officer Kirk enjoyed his work, and his colleagues loved his big personality.

WHEREAS, working as a police officer was his job, but Tawine's "office" could be found at another spot in Irvington, Marlo's, owned by his good friend, Rufus. That's where you

could often catch up with T-Smooth telling jokes, handing out advice and hanging with his best friends. People gravitated towards Tawine; he made everyone feel warm and protected. It was the same for his sisters, brothers, cousins, nieces and nephews; everyone looked forward to being in his presence.

WHEREAS, Tawine would often say, "If you see me running, it's because I am chasing my dreams". He spent the last couple of years doing just that, and perfecting his craft. He launched a YouTube channel and internet radio show, named after his childhood group, BWC. His videos and crazy skits on Facebook were hilarious; just one more way to get a dose of Tawine to cheer up your day. On his shows, he always took the time to give thanks to God, who was the "center of his joy" and visited different churched whenever he needed to feel more connected.

WHEREAS, sadly and tragically, Tawine passed away on February 18, 2016, just a few weeks after the loss of his beloved mother. Our hearts are comforted by the memories we shared and the lives he touched.

WHEREAS, Tawine leaves to cherish his memory his loving wife Caroline; son Sidney G. Cain; daughter and princess Ebony Mason; future son in law, Johnathan; siblings Belinda Berryman (Herman), Essie Wil-liams, Ronald, Michelle and Dody Kirkland; sister in law Denise Cain; two brothers in law Michael Cain Sr. and John Wesley Cain; honorary brother James Daniels II; honorary sister Veronica (insert); mother in law Willier Mae White; father in Law Carl Lee Jones; and a host of nieces, nephews, aunts, uncles, cousins and dear friends. He is preceded in death by his mother, Clara Kirkland; his father, James Kirkland, and two brothers, Carey Kirkland and James Kirkland Jr.

NOW, THEREFORE BE IT RESOLVED by the Township of Irvington that the Township of Irvington hereby mourns the loss Twaine Kirkland and offers its sincerest condolences to his family and friends during this period of bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body as a lasting tribute to Twaine Kirkland.

Adopted Absent: Burgess

Lyons – Frederic 2. Authorize Contract for Single Stream Curbside Recycling in Excess of the Pay to Play Threshold \$17,500.00 But Under the Bid Threshold of \$40,000.00 - Recycling and Waste Solutions Inc.

AUTHORIZING PURCHASES OVER THE PAY TO PLAY THRESHOLD OF \$17,500.00 BUT UNDER THE BID THRESHOLD OF \$40,000.00 FOR SINGLE STREAM RECYCLABLE ITEMS

WHEREAS, the Department of Public Works (DPW) is required to recycle curbside recycling materials; and

WHEREAS, the Township has obtained two quotes for this service from Atlantic Coast Fibers and Integrity Recycling and Waste Solutions Inc., herein attached; and

WHEREAS, Integrity Recycling and Waste Solutions Inc., of 111 Route 31, suite 223, Flemington, NJ 08822 has provided the lowest quote for this service; and

WHEREAS, in compliance with 19:44a-20.13 et., seq., Integrity Recycling and Waste Solutions Inc. will exceed the Pay-to-Play threshold of \$17,500.00 for calendar year 2016; and,

WHEREAS, Integrity Recycling and Waste Solutions Inc has completed and submitted 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 \$40,000.00; and

NOW, THEREFORE, BE IT RESLOVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to pay Integrity Recycling and Waste Solutions Inc in excess of the pay to play threshold \$17,500.00 but under the bid threshold of \$40,000.00; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be 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 Absent: Burgess

Jones – Cox 3. Award Bid - Adult Sixteen Passengers Ambulatory Bus With Two Wheelchairs - Alliance Bus Group Inc., - \$56,242.00

RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF 16 PASSENGERS AMBULATORY WITH TWO WHEELCHAIRS POSITIONS

WHEREAS, sealed bids were received on January 27, 2016 for the Purchase of an Adult sixteen passengers ambulatory with two wheelchairs positions in response to published advertisement for bids in the New Jersey Star Ledger on January 08, 2016; and

WHEREAS, two bids were received and opened by the Municipal Clerk and the Purchasing Agent; and

WHEREAS, bids received were reviewed according to the New Jersey Local Public Contract law, and referred to the Public Works Director for review and recommendation; and

WHEREAS, the Public Works Director has recommended that the award should be made to Alliance Bus Group Inc., 51 Kero road, Carlstadt, NJ 07072 on the basis of their lowest responsible, responsive bid of \$56,242.00; 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 FUTHER RESLOVED, that the required certification of availability of funds C6-00183

in the amount of \$56,242.00 from account number C-04-56-848-014-902 has been obtained from the Chief Financial Officer.

Adopted Absent: Burgess

Cox – Hudley 4. Authorize Contract With Drew Bauman, Esq. as Substitute Prosecutor on an Emergency Basis for February 8, 2016 Court Session - \$300.00

RESOLUTION AUTHORIZING THE TOWNSHIP ATTORNEY TO USE SUBSTITUTE PROSECUTORS ON AN EMERGENCY BASIS

WHEREAS, resolution number TA 15-0811-25 appointed five substitute prosecutors to be used on an on-call basis in the event of conflict cases or due to shortage of available staff and;

WHEREAS, the five appointed substitute prosecutors were unavailable to coverage a court session on February 8, 2016 and;

WHEREAS, the Township would have to cancel court sessions due to shortage of staff which would affect the public safety and welfare of the Township pursuant to NJSA 40A:11-6 and;

WHEREAS, the Township Attorney has declared an emergency in writing to hire Drew Bauman to cover the municipal court session on February 8, 2016.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON THE FOLLOWING:

- 1. The Township Attorney will hire Drew Bauman as a substitute prosecutor on an emergency basis for February 8, 2016 court session.
- 2. The Township Attorney will prepare the appropriate contract for this service.

3. The vendors will be paid an amount not to exceed \$300.00 per session on purchase order number 16-00582.

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;

Adopted Absent: Burgess

Inman – Hudley 5. Authorize Settlement of 2013, 2014 and 2015 Tax Appeals on 144 - 21st Street, Block 149, Lot 8

RESOLUTION OF THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF IRVINGTON IN THE COUNTY OF ESSEX AUTHORIZING SETTLEMENT OF THE 2013, 2014 AND 2015 TAX APPEALS ENTITLED FORMAN, ALLAN & AYELET V. TOWNSHIP OF IRVINGTON, DOCKET NOS.: 013458-2013; 011997-2014; 008953-2015 OF THE TAX ASSESSMENT OF BLOCK 159, LOT 8, KNOWN AS 144 21ST STREET IN THE TOWNSHIP OF IRVINGTON, ESSEX COUNTY, NEW JERSEY

**WHEREAS**, appeals of the real property tax assessment for tax years 2013, 2014 and 2015 on Block 159, Lot 8 have been filed by the Taxpayer, Forman, Allan & Ayelet; and

**WHEREAS**, the proposed Stipulation of Settlement, a copy of which is incorporated herein as if set forth at length, has been reviewed and recommended by the Township Tax Assessor and Township Tax Expert; and

**WHEREAS**, the settlement of said matter as more fully set forth below is in the best interest of the Township of Irvington;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of Irvington, New Jersey, as follows:

1. Settlement of the 2013 tax appeal is hereby authorized as follows:

144 21st Street Block 159, Lot 8 **Year: 2013** 

	Original Assessment	County Board Judgment	Settlement
<u>Amount</u>			
	44.54.500	<b></b>	
Land:	\$121,200	\$121,200	WITHDRAWN
Imprvts:	\$ 50,500	\$ 50,500	WITHDRAWN
Total:	\$171,700	\$171,700	WITHDRAWN

2. Settlement of the 2014 tax appeal is hereby authorized as follows:

144 21st Street Block 159, Lot 8 **Year: 2014** 

	Original Assessment	County Board Judgment	Settlement
<u>Amount</u>			
T 1	ф. <b>17</b> . 500	Ф 17 500	
Land:	\$ 17,500	\$ 17,500	WITHDRAWN
Imprvts:	\$153,600	\$153,600	WITHDRAWN
Total:	\$171,100	\$171,100	WITHDRAWN

3. Settlement of the 2015 tax appeal is hereby authorized as follows:

144 21st Street Block 159, Lot 8 **Year: 2015** 

Amount Original Assessment County Board Judgment

Land:	\$ 17,500	\$ 17,500	\$ 17,500
Imprvts:	\$153,600	\$153,600	\$132,500
Total:	\$171,100	\$171,100	\$150,000

All municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of this Resolution and authorizes the Special Tax Counsel to enter into the Stipulation of Settlement as provided by Taxpayer.

Settlement

Adopted Absent: Burgess

Jones – Hudley 6. Authorize Handicapped Parking Space in Front of 8 Laventhal Avenue

WHEREAS, N.J.S.A. 39:4-197.5 provides that a Municipality may by resolution provide for restricted parking spaces in front of residences for use by any person who has been issued a special vehicle identification card pursuant to the provisions of N.J.S.A. 39:4-205, when using a motor vehicle on which is displayed a certificate, for which a special vehicle identification card has been issued pursuant to N.J.S.A. 39:4-206; and

WHEREAS, requests have been made for a restricted parking space in front of 8 Laventhal Avenue:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a parking space restricted for use by any person who has been issued a special vehicle identification card pursuant to the provisions of N.J.S.A. 39:4-205, when using a motor vehicle on which is displayed a certificate, for which a

special vehicle identification card has been issued pursuant to N.J.S.A. 39:4-206, be established in front of 8 Laventhal Avenue; and

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

Adopted Absent: Burgess

Lyons – Frederic 7. Correct Prior Resolution Authorizing the Establishment of Handicapped Parking Spaces in Front of 160 Brookside Avenue and 27 Olympic Terrace – Typographical Errors in Addresses

WHEREAS, Resolution Number DP 16-0223-2 contained a typographical error regarding the address of a location establishing a handicapped parking space at 160 Brookside Avenue; and

WHEREAS, Resolution Number DP 16-0209-1 contained a typographical error regarding the addresses of a location establishing a handicapped parking space at 27 Olympic Terrace; and

WHEREAS, N.J.S.A. 39:4-197.5 provides that a Municipality may by resolution provide for restricted parking spaces in front of residences for use by any person who has been issued a special vehicle identification card pursuant to the provisions of N.J.S.A. 39:4-205, when using a motor vehicle on which is displayed a certificate, for which a special vehicle identification card has been issued pursuant to N.J.S.A. 39:4-206; and

WHEREAS, requests have been made for restricted parking spaces in front of 160 Brookside Avenue and 27 Olympic Terrace:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a parking space restricted for use by any person who has been issued a special vehicle identification card pursuant to the provisions of N.J.S.A. 39:4-205, when using a motor vehicle on which is displayed a certificate, for which a special vehicle identification card has been issued pursuant to N.J.S.A. 39:4-206, be established in front of 160 Brookside Avenue and 27 Olympic Terrace; and

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

BE IT FURTHER RESOLVED that any all references to 163 Brookside Avenue in Resolution Number DP 16-0223-2 are hereby repealed; and

BE IT FURTHER RESOLVED that any all references to 27 Martin Place in Resolution Number DP 16-0209-1 are hereby repealed; and

Adopted Absent: Burgess

Cox – Frederic 8. Authorize Settlement of 2014 and 2015 Tax Appeals on 410 - 412 Union Avenue, Block 249, Lot 2

RESOLUTION OF THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF IRVINGTON IN THE COUNTY OF ESSEX AUTHORIZING SETTLEMENT OF THE 2014 AND 2015 TAX APPEALS ENTITLED UA HOLDING 410, LLC V. TOWNSHIP OF IRVINGTON, DOCKET NOS.: 014037-2014; 008414-2015 OF THE TAX ASSESSMENT OF BLOCK 249, LOT 2, KNOWN AS 410-414 UNION AVENUE IN THE TOWNSHIP OF IRVINGTON, ESSEX COUNTY, NEW JERSEY

**WHEREAS**, appeals of the real property tax assessment for tax years 2014 and 2015 on Block 249, Lot 2 have been filed by the Taxpayer, UA Holding 410, LLC and

**WHEREAS**, the proposed Stipulation of Settlement, a copy of which is incorporated herein as if set forth at length, has been reviewed and recommended by the Township Tax Assessor and Township Tax Expert; and

**WHEREAS**, the settlement of said matter as more fully set forth below is in the best interest of the Township of Irvington;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of Irvington, New Jersey, as follows:

1. Settlement of the 2014 tax appeal is hereby authorized as follows:

410-414 Union Avenue

Block 249, Lot 2

**Year: 2014** 

Amount	Original Assessment	County Board Judgment	Settlement
Land:	\$420,000	\$403,500	\$420,000
Imprvts:	\$403,500		\$326,100
Total:	\$823,500		\$746,100

2. Settlement of the 2015 tax appeal is hereby authorized as follows:

410-414 Union Avenue

Block 249, Lot 2

**Year: 2015** 

	Original Assessment	County Board Judgment	Settlement
Amount			
Land:	\$420,000	\$420,000	\$420,000

\$403.500 \$403,500 Imprvts: \$232,100

Total: \$823,500 \$823,500 \$652,100

3. All municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of this Resolution and authorizes the Special Tax Counsel to enter into the Stipulation of Settlement as provided by Taxpayer.

> Adopted Absent: Burgess

Frederic – Cox 9. Authorize Settlement of 2014 and 2015 Tax Appeals on 404 - 408 Union Avenue, Block 249, Lot 3

RESOLUTION OF THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF IRVINGTON IN THE COUNTY OF ESSEX AUTHORIZING SETTLEMENT OF THE 2014 AND 2015 TAX APPEALS ENTITLED UA HOLDING 404, LLC V. TOWNSHIP OF IRVINGTON, DOCKET NOS.: 014038-2014; 008412-2015 OF THE TAX ASSESSMENT OF BLOCK 249, LOT 3, KNOWN AS 404-408 UNION AVENUE IN THE TOWNSHIP OF IRVINGTON, **ESSEX COUNTY, NEW JERSEY** 

WHEREAS, appeals of the real property tax assessment for tax years 2014 and 2015 on Block 249, Lot 3 have been filed by the Taxpayer, UA Holding 404, LLC; and

WHEREAS, the proposed Stipulation of Settlement, a copy of which is incorporated herein as if set forth at length, has been reviewed and recommended by the Township Tax Assessor and Township Tax Expert; and

WHEREAS, the settlement of said matter as more fully set forth below is in the best interest of the Township of Irvington;

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

1. Settlement of the 2014 tax appeal is hereby authorized as follows:

404-408 Union Avenue

Block 249, Lot 3

**Year: 2014** 

	Original Assessment	County Board Judgment	<u>Settlement</u>
<u>Amount</u>			
Land:	\$480,000	\$480,000	\$480,000
Imprvts:	\$461,100	\$461,100	\$373,900
Total:	\$941.100	\$941.100	\$853.900

2. Settlement of the 2015 tax appeal is hereby authorized as follows:

404-408 Union Avenue Block 249, Lot 3

**Year: 2015** 

	Original Assessment	County Board Judgme	ent Settlement
<u>Amount</u>			
Land:	\$480,000	\$480,000	\$480,000
Imprvts:	\$461,100	\$461,100	\$267,900
Total:	\$941,100	\$941,100	\$747,900

3. All municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of this Resolution and authorizes the Special Tax Counsel to enter into the Stipulation of Settlement as provided by Taxpayer.

Adopted Absent: Burgess

Jones – Frederic 10. Authorize Submission of a Strategic Plan for the Municipal Alliance Grant for Fiscal Year 2016 - \$42,000.00, Cash Match – \$10,500.00 and In-Kind - \$31,500.00

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

WHEREAS, Irvington Municipal Council of the Township of Irvington of, County of Essex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

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

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

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

The Municipal Council does hereby authorize submission of a strategic plan for the Municipal Alliance grant for fiscal year 2016 in the amount of:

DEDR \$42,000.00

Cash Match \$10,500.00 In-Kind \$31,500.00

The Municipal Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Adopted Absent: Burgess

Frederic – Cox 11. Establish 2016 Sewer User Charge at \$180.00 Per Unit

Resolution for Annual Sewer User Charge

WHEREAS, the Joint Meeting of Essex and Union County Sewer Commission has forwarded a schedule of assessments to the Chief Financial Officer covering domestic and industrial unit sewer user charges; and

WHEREAS, the Chief Financial Officer has analyzed the said schedule and costs of collection attached thereto; and

WHEREAS, the Chief Financial Officer has recommended that the domestic unit user charge be \$180.00 for 2016; and

WHEREAS, the annual sewer charge is due March 1<sup>st</sup> of each year;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Tax Collector, Supervisor of Sewer User Charges be and is hereby authorized to charge and bill for 2016 at the unit rate of \$180.00.

Adopted Absent: Burgess

Lyons – Frederic 12. Authorize Redemption of Municipality Held Lien By Installment Payments – 275 Orange Avenue - Block 52, Lot 10 – Total Amount to Redeem of \$58,556.91 – 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, Next Millennium Development, owner of record of Block 52, Lot 10, also known as 275 Orange Avenue, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 12-01370 in the amount of \$58,556.91 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 \$2,116.97, 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 Absent: Burgess

Inman – Lyons 13. Authorize Redemption of Municipality Held Lien By Installment Payments – 441 – 14<sup>th</sup> Avenue - Block 113, Lot 6 – Total Amount to Redeem of \$18,797.15 – 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, Rosemond Magny, owner of record of Block 113, Lot 6, also known as 441 14<sup>th</sup> Avenue, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 110806 in the amount of \$18,797.51 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 \$679.58, 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 Absent: Burgess

Inman – Frederic 14. Authorize Redemption of Municipality Held Lien By Installment Payments – 57-59 New Street - Block 82, Lot 19 – Total Amount to Redeem of \$14,522.97 – Payable Within 24 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, Rev Raymond Asamou, owner of record of Block 82, Lot 19, also known as 57-59 New Street, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 14-00429 in the amount of \$14,522.97 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 \$725.05, as set forth on the attached

schedule and that in addition to said installments being promptly paid on the first of each month, for 24 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 Absent: Burgess

Cox – Frederic 15. Authorize Redemption of Municipality Held Lien By Installment Payments – 387 Coit Street - Block 192, Lot 6 – Total Amount to Redeem of \$39,095.90 – 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, Rosemarie Cacoilo, owner of record of Block 192, Lot 6, also known as 387 Coit Street, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 15-01059 in the amount of \$39,095.90 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 \$1,413.41, 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 Absent: Burgess

Inman – Cox 16. Authorize Redemption of Municipality Held Lien By Installment Payments – 908 – 914 Stuyvesant Avenue - Block 315, Lot 1 – Total Amount to Redeem of \$16,947.74 – Payable Within 24 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, Saad Aziz Saad, owner of record of Block 316, Lot 1, also known as 908-914 Stuyvesant Avenue, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 15-01506 in the amount of \$16,947.74 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 \$846.10, as set forth on the attached schedule and that in addition to said installments being promptly paid on the first of each

month, for 24 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 Absent: Burgess

Inman – Frederic 17. Authorize Redemption of Municipality Held Lien By Installment Payments – 477 Grove Street - Block 114, Lot 21 – Total Amount to Redeem of \$24,774.28 – 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, Bridget Anthony, owner of record of Block 114, Lot 21, also known as 477 Grove Street, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 14-00539 in the amount of \$24,774.28 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 \$895.65, 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 Absent: Burgess

Inman – Frederic 18. Authorize Redemption of Municipality Held Lien By Installment Payments – 9 Montrose Terrace - Block 126, Lot 23 – Total Amount to Redeem of \$30,621.77 – 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, U & C Investments, owner of record of Block 126, Lot 23, also known as 9 Montrose Terrace, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 12-01849 in the amount of \$30,621.77 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 \$1,107.05, 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 Absent: Burgess

Inman – Cox 19. Authorize Redemption of Municipality Held Lien By Installment Payments – 417 – 21<sup>st</sup> Street - Block 162, Lot 24 – Total Amount to Redeem of \$68,160.93 – 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, Maria Green, owner of record of Block 162, Lot 24, also known as 417 21<sup>st</sup> Street, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 12-00094 in the amount of \$68,160.93 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 \$2,464.18, 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 Absent: Burgess

Cox – Inman 20. Authorize Redemption of Municipality Held Lien By Installment Payments – 672 Stuyvesant Avenue - Block 334, Lot 2 – Total Amount to Redeem of \$36,557.84 – 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, Selena Barron, owner of record of Block 334, Lot 2, also known as 672 Stuyvesant Avenue, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 14-01399 in the amount of \$36,557.84 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 \$1,321.65, 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 Absent: Burgess

Cox – Frederic 21. Authorize Redemption of Municipality Held Lien By Installment Payments – 89 – 91 (87) Franklin Terrace - Block 1, Lot 1 – Total Amount to Redeem of \$71,074.23 – 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, Betsy Dominique, owner of record of Block 1, Lot 1, also known as 89-91 (87) Franklin Terrace, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 12-01000 in the amount of \$71,074.23 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 \$2,569.50, 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 Absent: Burgess

Lyons – Cox 22. Authorize Redemption of Municipality Held Lien By Installment Payments – 1441 Clinton Avenue - Block 13, Lot 1 – Total Amount to Redeem of \$45,379.94 – 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, Henry Larathe, owner of record of Block 13, Lot 1, also known as 1441 Clinton Avenue, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 12-01071 in the amount of \$45,379.94 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 \$1,640.59, 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 Absent: Burgess

Jones – Frederic 23. Resolution of Sorrow – Milton Eugene Speakman

WHEREAS, on February 24, 2016, through the infinite wisdom and good graces of the Lord, Milton Eugene Speakman was moved from this world into almighty heaven; and

WHEREAS, Milton Eugene Speakman was a resident of Irvington for more than forty years, and most recently resided at 19 Hazel Place in the South Ward; and

WHEREAS, Milton Eugene Speakman was retired from Preferred Freeze in Newark, New Jersey after working there for thirty years; and

WHEREAS, Milton Eugene Speakman was a member of Faith Temple – O.F.W. Baptist Church for many years, serving as a Trustees, singing with the Male Chorus and the Senior Choir, as well as serving as Mass Chair; and

WHEREAS, Milton Eugene Speakman leaves behind him his loving wife Mary Boone Speakman, four children, two grand children and two great grand children:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington joins in with the Speakman family and friends in mourning the loss of long time Irvington resident Milton Eugene Speakman; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body in lasting tribute of the memory of Milton Eugene Speakman.

Absent: Burgess

Lyons - Frederic 24. Authorize Redemption of Municipality Held Lien By Installment Payments – 985-987 Clinton Avenue - Block 204, Lot 1 – Total Amount to Redeem of \$106,477.98 – 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, The Gospel Tabernacle Church, owner of record of Block 204, Lot 1, also known as 985-987 Clinton Avenue, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 101189 in the amount of \$106,477.98 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 \$3,849.43, 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 Absent: Burgess

Lyons – Hudley 25. Authorize Shared Services Agreement With the City of East Orange for Health Officer Services

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT FOR HEALTH OFFICER

WHEREAS, the City of East Orange and the Township of Irvington each have a public health office and the requisite staff to respond to the public health emergencies; and

WHEREAS, the City of East Orange has requested the assistance of the Township of Irvington for the temporary assistance and provision of a Health Officer to respond to public health emergencies, if they develop; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1, et. seq., permits local units of the State of New Jersey to enter into contracts with other local units to provide or receive any service that each local unit participating in the Agreement is empowered to provide or receive in its own jurisdiction, including services incidental to the primary purpose of any of the participating local units;

WHEREAS, the City of East Orange and the Township of Irvington are desirous of entering into a Shared Services Agreement to provide for the statutory response to any public health emergency in their respective municipalities without necessitating the exclusion of the entire workforce in their respective health departments, which significantly decrease the economic efficiencies to be gained from their respective municipalities.

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, THAT:

- 1. The Mayor and/or his designee, Business Administrator are hereby authorized to enter and execute a Shared Services Agreement with the City of East Orange for the provision of Public Health Emergency Services for the period commencing on February 24, 2016 and terminating 90 days thereafter, unless terminated earlier pursuant to the provisions in the attached contract.
- 2. This Agreement is hereby ratified from February 24, 2016, through the date of adoption of this authorizing resolution.
- 3. This Agreement is authorized pursuant to the terms is authorized of the Shared Services Act (N.J.S.A. 40A:65-1, et. seq.) and is exempt from public bidding requirement

pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-5 (2)) as it is an agreement among municipalities.

- 4. There are no municipal monies required for these services other than those normally budgeted and appropriated.
- 5. A fully executed copy of this Agreement shall be filed in the Office of the Township Clerk by the Business Administrator.
- 6. The Municipal Council expressly authorizes the Business Administrator and/or the Health Director of Health, to adopt the necessary protocols to effectuate this Agreement.

#### STATEMENT:

This resolution ratifies and authorizes the Township to enter into a Shared Services Agreement with the City of East Orange for the provision of Public Health Emergency Services beginning February 24, 2016, in each municipality, for the period of February 24, 2016 and terminating upon 90 days, unless terminated earlier pursuant to the provision of the Agreement attached hereto, with no Municipal monies required for these services other than those budgeted and appropriated. This Agreement will have no additional costs to the Township.

Adopted Absent: Burgess

- 10. Communications and Petitions
- A. Communications
- 1. Mayor Vauss Appointment Municipal Alliance Committee Althea Headley, Acting Chair
- 2. Mayor Vauss Appointment Municipal Alliance Committee Irvington Police Captain Lester Wilson
- 3. Mayor Vauss Appointment Municipal Alliance Committee Health Officer Victor Kuteyi
- 4. Mayor Vauss Appointment Municipal Alliance Committee Jean Lamothe
- 5. Mayor Vauss Appointment Emergency Management Coordinator Public Safety Director Tracy Bowers
- B. Petitions

None

11. Pending Business

A. Establish One Way Westbound on Glorieux Street Between Nesbit Terrace and Stuyvesant Avenue [PENDING COUNTY AND DOT APPROVALS]

- 12. Miscellaneous
- A. Bingos and Raffles

None

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### NON-CONSENT AGENDA ITEMS

- 9. Resolutions & Motions
- A. Resolutions

Frederic – Cox 26. Authorize Sale of Taxicab Medallion #152 to R.A. Taxi, LLC - \$50,000.00

### RESOLUTION ISSUING TAXI MEDALLION NUMBER FIFTY TWO (52)

WHEREAS, the Township of Irvington Municipal Council has approved by municipal ordinance the sale of five new taxicab medallions; and

WHEREAS, resolution number MC 14-0610-19 authorized a public auction to sell said taxi cab medallions; and

WHEREAS, sealed pre-qualification packages were received by the Township Clerk and the Purchasing Agent on February 25, 2016 in response to published advertisement in the New Jersey Star Ledger on February 08, 2016; and

WHEREAS, two bids were received and opened by the Municipal Clerk and the Purchasing Agent; and

WHEREAS, one bid was rejected as the vendor was deemed non-responsive; and

WHEREAS, the Purchasing Agent and the Municipal Clerk hosted a public auction on March 03, 2016;and

WHEREAS, the qualified bidder, R.A. Taxi LLC of 1404 76th street, floor 1, North Bergen, NJ 07047, provided the highest bid for the taxi medallion for the total sum of \$50,000.00

BE IT FURTHER RESOLVED, the Police Director is hereby authorized to issue taxi medallion number fifty-two (52) to the successfully bidder upon receiving full payment from R.A. Taxi LLC; and

BE IT FURTHER RESOLVED, that the Township Attorney is hereby authorized and directed to prepare any necessary contract and the Mayor and the Township Clerk are authorized and directed to sign the same to transfer taxi-medallion number fifty-two (52) from the Township to R.A. Taxi LLC of 1404 76th street, floor 1, North Bergen, NJ 07047; and

BE IT FURTHER RESOLVED, R.A. Taxi LLC has provided the Township with the fifty-percent non-fundable deposit of \$25,000.00 on certified check number 9101913302 and 52688848-4. The remaining balance of \$25,000.00 will be paid by R.A. Taxi LLC on or before April 03, 2016.

Adopted Absent: Burgess

Jones - Inman 27. Request Permission From the New Jersey Division of Local Government Services for a Dedication by Rider for Economic Development/Business Services Donations and the Township of Irvington

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ECONOMIC DEVELOPMENT/BUSINESS SERVICES DONATIONS REQUIRED BY THE TOWNSHIP OF IRVINGTON

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and'

WHEREAS, the Township of Irvington provides for receipt of donations by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Economic Development/Business Services donations are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

- 1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to approve receipt of donations by the municipality to provide for the operating costs of the Office of Economic Development/Business Services in the Township of Irvington.
- 2. The Clerk of Township of Irvington, County of Essex is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted Absent: Burgess

Cox – Lyons 28. Authorize Emergency Temporary Appropriation to Extend the Calendar Year 2016 Temporary Budget

APPROPRIATIONS WITHIN "CAPS"	
	<u>CY-16</u>
OFFICE OF THE MAYOR	Emerg Temp #1
Mayor's Office:	
Salaries and Wages	96,343.90
Other Expenses	24,300.00
Irvington Mental Health Center:	-
Other Expenses	2,340.00
Planning Board:	-
Salaries and Wages	6,857.40
Other Expenses	1,950.00
Office of Emergency Management:	-
Salaries and Wages	1,300.00
Other Expenses	-
Mayor's Committees:	-
Salaries and Wages	-
Other Expenses	-
Total Office of the Mayor	133,091.30
OFFICE OF THE TOWNSHIP CLERK	_
Township Clerk's Office:	
Salaries and Wages	78,422.07
Other Expenses	8,086.00
Elections:	-
Salaries and Wages	17,950.00
Other Expenses	75,000.00
Council's Office:	-
Salaries and Wages	82,940.00
Other Expenses	6,500.00
Board of Adjustment:	-
Salaries and Wages	13,877.40
Other Expenses	2,600.00
Rent Leveling Board:	-
Salaries and Wages	-
Other Expenses	-
Total Office of the Township Clerk	-
OFFICE OF THE TAX ASSESSOR	_
Municipal Tax Assessor:	
Salaries and Wages	35,292.58

Other Expenses	14,183.00
Total Office of the Tax Assessor	49,475.58
ATTORNEY TO TOWNSHIP COUNCIL	
Legislative Research Officer:	
Salaries and Wages	11,955.26
Other Expenses	208.00
Total Attorney to Township Council	12,163.26
OFFICE OF THE TOWNSHIP ATTORNEY	_
Township Attorney:	
Salaries and Wages	88,170.06
Other Expenses	42,900.00
Total Office of the Township Attorney	131,070.06
DEPARTMENT OF ADMINISTRATION	_
Office of the Business Administrator:	
Salaries and Wages	143,327.59
Other Expenses	46,020.00
Other Expenses - Postage	18,200.00
Total Department of Administration	207,547.59
DEPARTMENT OF POLICE	_
Police:	
Salaries and Wages	4,531,930.40
Other Expenses	180,493.50
APPROPRIATIONS WITHIN "CAPS"(continue)	-
School Guards:	-
Salaries and Wages	155,500.00
Other Expenses	1,250.00
Chaplains and Surgeons:	-
Salaries and Wages	1,375.00
Parking Division:	-
Other Expenses	1,000.00
Total Department of Police	4,871,548.90
DEPARTMENT OF FIRE	_
Fire:	
Salaries and Wages	3,009,999.55
Other Expenses	60,300.00
Uniform Fire Safety	-
Salaries and Wages	-
Other Expenses	-
Total Department of Fire	3,070,299.55
DEPARTMENT OF REVENUE AND FINANCE	
	1 -

Division of Finance:	
Salaries and Wages	118,750.00
Other Expenses:	-
Administration of Finance	25,650.00
Auditing	-
Insurance:	-
General Liability	240,000.00
Workers Comp	240,000.00
Employers Group Health	3,500,000.00
Division of Revenue-Tax Collection:	-
Salaries and Wages	77,625.00
Other Expenses	45,000.00
Division of Licenses:	-
Salaries and Wages	30,375.00
Other Expenses	4,460.00
Division of Central Purchasing:	-
Salaries and Wages	35,875.00
Other Expenses	3,700.00
Total Department of Revenue and Finance	4,321,435.00
DEPARTMENT OF PUBLIC WORKS	
Division of Engineering:	
Salaries and Wages	112,850.00
Other Expenses	336,362.50
Land Rental, Refuse Dumping:	-
Other Expenses	1,082,500.00
Division of Streets and Sewers:	-
Salaries and Wages	183,824.50
Other Expenses	20,750.00
Snow Removal:	-
Salaries and Wages	30,600.00
Other Expenses	33,400.00
Division of Motorized Equipment:	-
Salaries and Wages	45,375.00
Other Expenses	40,750.00
Division of Public Property:	-
Salaries and Wages:	-
Public Buildings	92,280.00
Shade Tree	43,950.00
Other Expenses:	-
Public Buildings	25,650.00
Shade Tree	3,450.00
Total Department of Public Works	2,051,742.00
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DEPARTMENT OF HEALTH AND WELFARE	
Division of Health:	
Salaries and Wages:	
Health Administration	46,870.62
Environmental Health	21,208.00
Nursing	19,750.00
Other Expenses:	-
Health Administration	2,900.00
Environmental Health	29,125.00
Nursing	3,025.00
Senior Citizen Center:	-
Salaries and Wages	33,447.43
Other Expenses	1,750.00
Total Department of Health and Welfare	158,076.05
Department of Community Development & Planning	-
Salaries and Wages	32,875.00
Other Expenses	7,350.00
Total Department of Comm. Dev & Planning	40,225.00
DEPARTMENT OF PARKS AND RECREATION	
Division of Park Maintenance:	
Salaries and Wages	91,563.66
Other Expenses	4,675.00
Division of Recreation:	-
Salaries and Wages	78,250.00
Other Expenses	21,025.00
Public Events and Celebration:	-
Other Expenses	3,750.00
Irvington Municipal Pool:	-
Salaries and Wages	28,120.00
Other Expenses	29,000.00
Total Department of Parks and Recreation	256,383.66
DEPARTMENT OF HOUSING	
Housing Services:	
Salaries and Wages	103,184.61
Other Expenses	9,362.50
Total Department of Housing Services	112,547.11
MUNICIPAL COURT	
Municipal Court	
Salaries and Wages	253,575.00
Other Expenses	27,125.00

Total Municipal Court	280,700.00
PUBLIC DEFENDER	
Public Defender	-
Salaries and Wages	7,500.00
Other Expenses	7,000.00
Total Public Defender	14,500.00
UNIFORM CONSTRUCTION CODE	_
Construction Code Official:	
Salaries and Wages	69,761.05
Other Expenses	3,150.00
Total Construction Services	72,911.05
UNCLASSIFIED	
Utilities:	
Electricity, Gas	176,250.00
Telephone and Telegraph	130,000.00
Telephone Lease System	13,125.00
Fire Hydrants	101,250.00
Water	11,250.00
Gasoline	33,500.00
Street Lighting	175,000.00
Prior Year Salary Adjustments	-
Emergency Dispatch Services (Transportation)	41,250.00
Tax Appeals'	-
Total Unclassified	681,625.00
Total Operations Within "CAPS"	16,465,341.11
Deferred Charges & Statutory Expenditures	
Social Security System (OASI)	337,500.00
State Unemployment Insurance Fund	87,500.00
DCRPS	7,125.00
Public Employees Retirement System	1,231,936.95
Police & Firemen's Retirement System	6,909,857.78
Judgments	3,750.00
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	8,577,669.73
Total Appropriations Within "CAPS"	25,043,010.84
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APPROPRIATIONS EXCLUDED FROM "CAPS"	
OTHER OPERATIONS	
Joint Sewer Maintenance	1,152,258.43
Maintenance of Free Public Library	287,500.00
911 Dispatch Services	83,500.00
Total Other Operations	1,523,258.43
APPROPRIATIONS EXCLUDED from "CAPS"(continue)	
FEDERAL AND STATE GRANTS	
Health IPCHIP - Grant	
Total Grants	-
Total Operations Excluded from "CAPS"	1,523,258.43
MUNICIPAL DEBT SERVICE	
Down Payment on Capital Improvements	-
Capital Improvement Fund	250,000.00
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	250,000.00
Total Appropriations Excluded from "CAPS"	
for Municipal Purposes	1,773,258.43
TYPE ONE SCHOOL DEBT	
Payment of Bond Principal	-
Interest on Bonds	-
Total Type One School Debt	-
Total Appropriations Excluded from "CAPS"	1,773,258.43
Reserve for Uncollected Taxes	-
Total General Appropriations	26,816,269.27

Absent: Burgess

Cox – Frederic 29. Authorize Camptown Business Improvement District 2016 Budget to be Read By Title

WHEREAS, N.J.S.A. 40:56-84(f) provides that a Special Improvement District budget as advertised shall be read in full at the public hearing, or that it may be read by its title only if:

- 1. At least one week prior to the date of the hearing a complete copy of the approved Special Improvement District budget, as advertised,
- (b) shall be posted in a public place where public notices are customarily posted in the principal public building; and
- (b) copies are made available to each person requesting same during said week and during the public hearing:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it is hereby declares that the conditions of N.J.S.A. 40:56-84(f), 1 (a) and 1 (b), have been met and therefore the Camptown Business Improvement District Budget shall be read by title only.

Adopted Absent: Burgess

29A. President Frederic: The Camptown Business Improvement District Budget for 2016 was introduced on February 9, 2016, published in the Irvington Herald on February 18, 2016 and public hearing 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 budget by title

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Camptown Business Improvement District Budget for 2016:

TOTAL GENERAL REVENUES: \$231,132.00

TOTAL GENERAL APPROPRIATIONS: \$231,132.00

The public hearing on the Camptown Business Improvement District's Budget for 2016 is now open.

There were no requests to be heard.

Cox - Frederic Motion to close public hearing

Adopted Absent: Burgess

Cox – Frederic District's Budget for 2016 Motion to adopt Camptown Business Improvement

Adopted Absent: Burgess

Cox - Jones 30. Authorize Springfield Avenue Center Business Improvement District 2015-2016 Budget to be Read By Title

WHEREAS, N.J.S.A. 40:56-84(f) provides that a Special Improvement District budget as advertised shall be read in full at the public hearing, or that it may be read by its title only if:

- 1. At least one week prior to the date of the hearing a complete copy of the approved Special Improvement District budget, as advertised,
- (b) shall be posted in a public place where public notices are customarily posted in the principal public building; and
- (b) copies are made available to each person requesting same during said week and during the public hearing:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it is hereby declares that the conditions of N.J.S.A. 40:56-84(f), 1 (a) and 1 (b), have been met and therefore the Springfield Avenue Center Business Improvement District Budget shall be read by title only.

Adopted Absent: Burgess

31A. President Frederic: The Springfield Avenue Center Business Improvement District Budget for 2015 - 2016 was introduced on February 9, 2016, published in the Irvington Herald on February 18, 2016 and public hearing 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 budget by title

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Springfield Avenue Center Business Improvement District Budget for 2015 – 2016:

TOTAL GENERAL REVENUES: \$263,652.00

TOTAL GENERAL APPROPRIATIONS: \$263,652.00

The public hearing on the Springfield Avenue Center Business Improvement District's Budget for 2015 - 2016 is now open.

There were no requests to be heard.

Cox – Jones Motion to close public hearing

Adopted

Absent: Burgess

Cox – Jones Motion to adopt Springfield Avenue Center Business Improvement District's Budget for 2015 - 2016

Council Member Inman spoke.

Adopted Absent: Burgess

Frederic - Burgess 31. Appointments - Municipal Alliance Committee

WHEREAS, vacancies currently exist on the Municipal Alliance 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 Municipal Alliance Commission for a term as indicated below.

NAME & ADDRESS	WARD & DISTRICT	APPOINTED BY	TERM TO EXPIRE ON
Destin Nicolas 13 – 38 <sup>th</sup> Street	W-2	Council President Frederic	3-8-18
Karriem Banks 151 Carolina Avenue	N-7	Council Member Burgess	3-8-18
Amina B Lee 109 Webster Street	S-8	Council Member Hudley	3-8-18
Jacqueline Robinson 64 Glorieux Street	W-7	Council Member Cox	3-8-17

Adopted

Absent: Burgess

Jones – Cox 32. Authorize Execution of Independent Contract Agreement for Community Affairs Representative Workers

RESOLUTION AUTHORIZING THE EXECUTION OF AN INDEPENDENT CONTRACT AGREEMENT FOR COMMUNITY AFFAIRS REPRESENTATIVES WORKERS

WHEREAS, the Township of Irvington in need of Independent Community Affairs Representative workers to inspect all areas within the geographic boundaries of the Township of Irvington; and

WHEREAS, such service may be performed by independent contractors; and

WHEREAS, the independent contract will be paid a fee of \$2000.00 annually; and

WHEREAS, this service will start on March 10, 2016 until March 09, 2017; and

WHEREAS, a copy of the Independent Contract Agreement along with the names of all independent contractors are attached and made part of this resolution; and

WHEREAS, all Independent Contractor must submit a completed W-9 form to the Finance Department and proof of Worker's Compensation Insurance and Certificate of Insurance naming the Township as a third-party insured.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, that the attached independent contract is hereby approved.

BE IT FURTHER RESOLVED, the Township Attorney will review and approve Memorandum of Understanding; and

BE IT FURTHER RESOLVED, that the Municipal Clerk and Mayor is hereby authorized and directed to signed the same; and

BE IT FURTHER RESOLVED, this Independent Contract will become effective upon the adoption of this resolution on March 10, 2016 until March 09, 2017; and

BE IT FURTHER RESOLVED, that the required certification of availability of funds will be obtained from the Chief Financial Officer contingent upon the approval of a resolution authorizing emergency temporary appropriation number 1 for calendar year 2016.

Adopted No: Lyons Absent: Burgess

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

Rodney White, 41 Durand Place, Mailing Address, 624 Nye Avenue Elouise McDaniel, 214 Nesbit Terrace

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

13. Adjournment

There being no further business, the meeting was adjourned at 8:32 P.M.		
Charnette Frederic, Council President	Harold E. Wiener, Municipal Clerk	