MINUTES OF THE INAUGURATION AND REORGANIZATION COUNCIL MEETING July 1, 2016

Organization Meeting - Municipal Council Council Chamber, Municipal Building Irvington, N.J. - July 1, 2016 Friday Afternoon - 12 O'clock Noon

1. Call to Order

The meeting was called to order by Municipal Clerk Harold E. Wiener, who explained that the terms of office of the Ward Council Members run from July 1, 2016 to July 1, 2020 at 12:00 o'clock Noon. Therefore, it is necessary for the newly Council Members to be sworn in at this time.

Mr. Wiener then read the Statement of Proper Notice pursuant to the Sunshine Law.

The Oath of Office was administered by the Municipal Clerk to the following:

WEST WARD COUNCIL MEMBER – VERN COX SOUTH EAST COUNCIL MEMBER – SANDRA R. JONES NORTH WARD COUNCIL MEMBER – DAVID LYONS

2. Roll Call

Present: Vern Cox, October Hudley, Sandra R. Jones, David Lyons Absent: Renee Burgess, Charnette Frederic, Paul Inman

Cox – Hudley

Motion to adjourn to 6:00 P.M. at the Mount Vernon Avenue School, 48 Mount Vernon Avenue

> Adopted Absent: Burgess, Frederic, Inman

Note: Following the adjournment East Ward Council Member Paul Inman appeared in the Office of the Township Clerk.

At this point the Oath of Office was administered by the Municipal Clerk to the following:

EAST WARD COUNCIL MEMBER – PAUL INMAN

ORGANIZATION AND REORGANIZATION MEETING July 1, 2016

Organization and Reorganization Meeting Municipal Council Mount Vernon Avenue School Irvington, N.J. - July 1, 2016 Friday Evening – 6:00 P.M.

1. Call to Order

The meeting was called to order by Township Clerk Wiener, who read the Statement of Proper Notice pursuant to the Sunshine Law.

2. Pledge of Allegiance

3. Invocation – Reverend Jacqueline Robinson

4. Certification of Election Results and Administration of Oaths of Office and Presentation of Certificates of Election - Township Clerk Wiener

Mr. Wiener:

CERTIFICATION OF RESULTS - MUNICIPAL ELECTION MAY 10, 2016 IRVINGTON, N.J.

I DO HEREBY CERTIFY that a Municipal Election was held on May 10, 2016 in and for the Township of Irvington, New Jersey for the purpose of electing four (4) Ward Council Members.

I DO FURTHER CERTIFY that immediately following the close of the polls at said election, a canvass of the votes, as indicated on the Statement of Results submitted to me by the members of the District Boards of Registry and Election, was made under my supervision. As a result of said canvass, together with the canvass of the Vote By Mail Ballots and Provisional Ballots certified by the Essex County Board of Elections, the following named persons are hereby declared elected to the municipal offices as indicated:

OFFICE	NAME	VOTES
East Ward Council Member	Paul Inman	293
South Ward Council Member	Sandra R. Jones	621
North Ward Council Member	David Lyons	435
West Ward Council Member	Vern Cox	404

I DO FURTHER CERTIFY that the above named Ward Council Members are eligible to be installed into their respective offices on July 1, 2016 at Irvington, N.J. as prescribed by law.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND THE CORPORATE SEAL OF THE TOWNSHIP OF IRVINGTON, NEW JERSEY THIS 13th DAY OF MAY, 2016.

Harold E. Wiener, Municipal Clerk

5. Introduction of Newly Elected Council Members

Detective Ardwin Way introduced the newly elected Ward Council Members.

6. Administration of Oaths of Office

Municipal Clerk Harold E. Wiener administered to oaths of office to:

- A. West Ward Council Member Vern Cox
- B. East Ward Council Member Paul Inman
- C. South Ward Council Member Sandra R. Jones
- D. North Ward Council Member David Lyons

Assistant Municipal Clerk Shawn M. Supel presented the newly elected Ward Council Members with their Certificates of Election.

Remarks by:

- A. West Ward Council Member Vern Cox
- B. East Ward Council Member Paul Inman
- C. South Ward Council Member Sandra R. Jones
- D. North Ward Council Member David Lyons

Remarks by:

Honorable Mayor Tony Vauss

7. Prayer for Guidance

At this point Imam W. Deen Shareef delivered the Prayer for Guidance for the Newly Elected Ward Members of the Municipal Council.

6. Roll Call of New Council

Present: Renee C. Burgess, Vern Cox, Charnette Frederic, October Hudley, Paul Inman, Sandra R. Jones, David Lyons

Absent: None

8. Resolutions

Frederic - Burgers A. Resolution Authorizing the Appointment of Council President - North Ward Council Member David Lyons

WHEREAS, Article II, Section 5-15 (A) of the Administrative Code of the Township of Irvington provides that the term of Office of President of the Council is for a period of two (2) years; and

WHEREAS, the Council President is appointed by the Members of the Municipal Council; and

WHEREAS, it is the desire of the Municipal Council to appoint a Council Member as the Council President for a term of two (2) years, commencing July 1, 2016:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that Council Member David Lyons is hereby designated and appointed President of the Municipal Council of the Township of Irvington, New Jersey for a term as aforesaid.

Adopted

Lyons – Jones B. Resolution Authorizing the Appointment of Council 1st Vice President – Council Member-At-Large Renee C. Burgess

WHEREAS, Section 5-15 (I) of the Revised Code of the Township of Irvington provides that the Municipal Council shall appoint from amongst their members a First Vice President of the Municipal Council for a two-year term at their reorganization meeting:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that Council Member Renee C. Burgess is hereby appointed First Vice President of the Municipal Council of the Township of Irvington, New Jersey for a term to expire on June 30, 2018.

Adopted

Inman – Hudley C. Resolution Authorizing the Appointment of Council 2nd Vice President – South Ward Council Member Sandra R. Jones

WHEREAS, Section 5-15 (I) of the Revised Code of the Township of Irvington provides that the Municipal Council shall appoint from amongst their members a Second Vice President of the Municipal Council for a two year term at their reorganization meeting:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that Council Member Sandra R. Jones is hereby appointed Second Vice President of the Municipal Council of the Township of Irvington, New Jersey for a term to expire on June 30, 2018.

Adopted

Cox – Frederic D. Resolution Authorizing the Appointment of Representative to the Joint Meeting – Council Member-At-Large Renee C. Burgess

BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, NEW JERSEY, that Council Member Renee C. Burgess be and is hereby appointed as Representative of the Township of Irvington to the Joint Meeting of Essex and Union Counties for a term of two (2) years, commencing July 1, 2016.

Adopted

Burgess – Lyons E. Resolution Authorizing the Appointment of Alcoholic Beverage Control Chair Person – West Ward Council Member Vernal C. Cox, Sr.

WHEREAS, Article II, Section 59-29 of the Irvington Township Revised Code provides that the Municipal Council of the Township of Irvington shall constitute the Alcoholic Beverage Control Board of the Township of Irvington; and

WHEREAS, the Alcoholic Beverage Control Board requires a Chairman to conduct its meetings and preside over its deliberations:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that Council Member Vernal C. Cox, Sr. is hereby designated as Chairman of the Alcoholic Beverage Control Board of the Township of Irvington for a term of two (2) years commencing on July 1, 2016.

Adopted

Inman – Hudley F. Resolution Authorizing the Appointment of Representative to the Planning Board – South Ward Council Member Sandra R. Jones

WHEREAS, N.J.S.A. 40:55D-23 requires that a member of the Municipal Council be appointed to serve as a Member of the Planning Board:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that Council Member Sandra R. Jones is hereby

appointed as a Member of the Irvington Planning Board for a term of one (1) year, effective July 1, 2016.

Adopted

Jones – Cox G. Resolution Authorizing the Appointment of Legislative Research Officer – Rashidah N. Hasan, Esq.

WHEREAS, Section 5-1 (I) of the Revised Code of the Township of Irvington provides that the Municipal Council shall appoint a Legislative Research Officer to the Municipal Council:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that Rashidah N. Hasan, Esq. is hereby appointed as Legislative Research Officer to the Municipal Council for a two year term, effective on July 1, 2016.

Adopted

9. Benediction - Reverend Reginald Pitts

10. Adjournment

There being no further business the meeting adjourned at 7:26 P.M.

APPROVED:

David Lyons Council President Harold E. Wiener, MMC, RMC Municipal Clerk