

REGULAR COUNCIL MEETING
JANUARY 10, 2017

Council Chamber, Municipal Building
Irvington, N.J. – Tuesday Evening
January 10, 2017 - 8:00 P.M.

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

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

Absent: None

President Lyons 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 – December 28, 2016

7. Reports of Committees

8. Ordinances, Bills & Claims

B. Ordinances on 2nd Reading

None

C. Bills & Claims

Jones – Cox 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD JANUARY 10, 2017, 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	\$801,303.96
TOTAL	\$801,303.96

Adopted

Jones – Cox 2. Payrolls

December 3, 2016 through December 16, 2016

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$1,372,737.96	\$100,380.68	\$192,855.44	\$1,665,974.08

January 2, 2017 through January 6, 2017

REGULAR	OVERTIME	OTHER EARNED	TOTAL
(\$-3973.84)	\$ -0-	(\$-765.00)	(\$-4,738.84)

Adopted

9. Resolutions & Motions

A. Resolutions

Frederic – Hudley 1. Introduction of Springfield Avenue Center Special Improvement District Budget for 2016-2017

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

WHEREAS, the Springfield Avenue Center Special Improvement District introduced its FY 2016-2017 budget with a report that explains how the budget contributes to goals and objectives for the special improvement district:

NOW, BE IT THEREFORE RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON the Municipal Council of the Township of Irvington, New Jersey does hereby approve the detailed annual budget for the Springfield Avenue Center Special Improvement District for 2016-2017 and that this approval is subject to all requirements of N.J.S.A. 40:56-84, which includes public notice and hearing.

Adopted

Jones – Hudley 2. Authorize Professional Services Contract for Architectural Services for Improvements to Municipal Court Rest Rooms to Provide for Handicapped Accessibility – The Musial Group – Not To Exceed \$4,850.00

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR RESTROOM RENOVATIONS AT THE MUNICIPAL COURT BUILDING.

WHEREAS, the Township of Irvington, through the Superior Court of Essex County, is engaged in series of improvements to the Municipal Court facility in order to upgrade that facility; and

WHEREAS, the next phase in these improvements is to upgrade the public restroom facilities in the Municipal Court Facility to update these facilities and make them handicapped accessible, and

WHEREAS, in order to accomplish this project, quotes for architectural services were sought from the 4 firms that were awarded annual contracts by the Municipal Council as Resolution DPW 15-1027-44 ; and

WHEREAS, three quotes architectural services were for this project, and it was determined that the quote of The Musial Group was determined as the lowest cost proposal for these services at their quoted price of \$4,850.00 (\$3,950.00 for design and \$ 900.00 for contract administration), and;

WHEREAS, the Township Engineer has recommended that this proposal be accepted as the most efficient way to accomplish this project:

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a professional services contract be awarded to the form of The Musial Group in the amount of \$4,850.00 (\$3,950.00 for design and \$900.00 for contract administration) to prepare plans and specification for Restroom Renovations at the Municipal Court Building.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No. C6-00259 for the above has been obtained from the Chief Financial Officer of the Township of Irvington and the appropriation to be charged for this expenditure is in the amount of \$4,850.00 is Account number 6-01-21-165-165-299.

Adopted

Frederic – Cox 3. Authorize Law Offices of Charles Chikezie and Law Offices of Jonathan Goodman to Provide Public Defender Services on a Case by Case Basis for an Amount Not to Exceed \$200.00 per Court Session

A RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO USE ALTERNATE PUBLIC DEFENDERS ON AN ON-CALL BASIS THROUGH A FAIR AND OPEN PROCESS

WHEREAS, the Request for Proposals for Public Defender services was publicly advertised in the New Jersey Star Ledger on November 30, 2016 with a deadline for qualification to be submitted on December 15, 2016; and

WHEREAS, two (2) qualifications were received and publicly opened; and

WHEREAS, said qualifications were referred to the Business Administrator; and

WHEREAS, the qualifications satisfied the bid requirement and;

WHEREAS, the Business Administrator has recommended award should be made to the following firms:

Law Office of Charles C. Chikezie
Charles C. Chikezie
455 Lawn ridge Road
Orange, NJ 07050

Law Office of Jonathan Goodman
Jonathan Goodman
69 Washburn Street, PO Box 10096
Jersey City, NJ 07306

WHEREAS, the Business Administrator is only allowed to used the above two vendors for public defender service on an on-call basis in the event of conflict cases or due to shortage of available staff.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Public Defender Services be awarded to the Law Office of Charles C. Chikezie, 455 Lawn ridge Road, Orange, NJ 07050 and the Law office of Jonathan Goodman, 69 Washburn Street, PO Box 10096, Jersey City, NJ 07306 on the basis of their response to the request for proposal meeting the selection criteria and qualifications for a total amount not to exceed \$200.00 per session; for one year starting on January 11, 2017 and ending on January 12, 2018; and

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

BE IT RESOLVED that the required Certification of Availability of Funds will be obtained from Chief Financial Officer contingent of the adoption of 2017 calendar year budget.

Adopted

Jones – Cox 4. Authorize Additional Professional Services Contract for Financial Related Services in Connection with the Issuance of Bond Anticipation Notes and Tax Appeal Refunding Bond Anticipation Notes – Samuel Klein and Company – Not to Exceed \$40,500.00

**A RESOLUTION AUTHORIZING THE TOWNSHIP AUDITOR TO PROVIDE
ADDITIONAL PROFESSIONAL SERVICES FOR BOND ANTICIPATION NOTES**

WHEREAS, the Municipal Council awarded a professional service contract to Samuel Klein and Company on December 29, 2015 for auditing services as per resolution number MC 15-122970; and

WHEREAS, as part of the scope of services that was requested in the RFP included other financial related services that Township may need on an as-needed basis; and

WHEREAS, Samuel Klein and Company completed required work pursuant to the issuance of Bond Anticipation Notes and Tax Appeal Refunding Bond Anticipation Notes and submitted three invoices for the required work for a total of \$40,500.00; and

WHEREAS, the total service contract must be amended to include the additional work; and

THEREFORE, BE IT RESOLVED, that the contract for Auditing services is hereby amended to include additional financial related services for the issuance of Bond Anticipation Notes and Tax Appeal Refunding Bond Anticipation Notes for amended total service contract amount not to exceed \$145,500.00 to Samuel Klein and Company, 550 Broad Street, 11th Floor, Newark, NJ 07102; and

BE IT RESOLVED, that the Mayor be and is hereby authorized to execute amended contract for this service with Samuel Klein and Company; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds Number C6-00263 for the above has been obtained from the Chief Financial Officer of the Township of Irvington for the total amount of \$40,500.00 charged to account number C-04-56-848-013-901 and C-04-56-848-014-902.

Adopted

Cox – Lyons 5. Authorize Purchase of Proprietary Security Equipment from Q-Star Technology, LLC - Not To Exceed \$7,080.00

RESOLUTION AUTHORIZING THE PURCHASE OF PROPRIETARY EQUIPMENT FROM Q-STAR CAMERA TO MONITOR VARIOUS VACANT/ABANDONED PROPERTIES AND AVOID ILLEGAL DUMPING AROUND THE TOWNSHIP

WHEREAS, the Administration is in need of new wireless outdoor security cameras to monitor various vacant and abandoned properties to avoid illegal dumping around the Township ; and

WHEREAS, Q-Star a functionality system that is used by other municipalities and would work well in the Township of Irvington; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(d)(d), software being purchased is a sole source product and only can be purchased from Q-Star Technology LLC, 2730 Monterey Street, Suite 106, Torrance, CA 90503; and

WHEREAS, the total purchase will exceed the quote threshold of \$6,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Irvington in the County of Essex, and State of New Jersey, that Administration is authorized to purchase the required security cameras to monitor various vacant/abandoned properties and avoid illegal dumping around the Township; and

BE IT FURTHER RESOLVED, that a contract be awarded to from Q-Star Technology LLC, 2730 Monterey Street, Suite 106, Torrance, CA 90503 for an amount not to exceed \$7,080.00

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds Number C6-00260 for the above has been obtained from the Chief Financial Officer of the Township of Irvington for the total amount of \$7,080.00 charged to account number 6-01-20-100-100-201.

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

Frederic – Jones 6. Reject Bids for Installation of Play Surfaces in Township Parks Due to All Bids Exceeding the Amount Appropriated for the Project

REJECTING INVITATION FOR BIDS FOR INSTALLATION OF NEW PLAY SURFACES FOR TOWNSHIP PARKS

WHEREAS, on December 15, 2016, the Township of Irvington accepted and opened Bids for the Installation of New Play Surfaces of Township Parks; and

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

WHEREAS, the Township Engineer and Recreational Director wishes to rejected all bids on the basis that the lowest bid substantially exceeds the contracting unit's appropriation for the service; and

WHEREAS, the Local Public Contract Law, 40A:11-13.2.(b) provides that a municipality may reject all bids when the lowest bid substantially exceeds the contracting unit's appropriation for the service; and

NOW THEREFORE BE IT RESOLVED by the Council of Township of Irvington, in the County of Essex, that all bids received for the Installation of New Play Surfaces for Township Parks is hereby rejected in accordance with the Local Public Contracts Law, NJSA40A:11-13.2.(b); and

BE IT FURTHER RESOLVED the Municipal Clerk is hereby authorized to return all bid bonds for this program

BE IT FURTHER RESOLVED that the Qualified Purchasing Agent is hereby authorized and directed to re-advertise for bid in accordance with the Local Public Contract Law.

Adopted

Frederic – Hudley 7. Authorize Professional Services Contract for Architectural Services for Kitchen Renovations at the Senior Citizen Center – James Guerra Architects - Not To Exceed \$10,000.00

RESOLUTION FOR A PROFESSIONAL SERVICES CONTRACT FOR THE RENOVATION OF THE KITCHEN AT THE SENIOR CITIZENS CENTER.

WHEREAS, it has been determined that there is a need to renovate and upgrade the kitchen facilities at the Irvington Senior Citizen Community Center, located at 1077 Springfield Avenue in order to better serve the senior population who utilize this facility; and

WHEREAS, the design of this facility involves the practice of architecture and is beyond the scope of current Township staff; and

WHEREAS, the Township Engineer has solicited proposals for this work from the various architectural firms that are under an annual contract with the Township as per resolution number DPW 15-1027-44; and

WHEREAS, after a review of the proposals received the Township Engineer has determined that the proposal of James Guerra Architects, Elizabeth, New Jersey, for these services at an hourly fee not to exceed \$10,000.00 to be the economical fee proposal and recommends that a professional services contract be awarded to this firm for this work.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a professional services contract for the design and contract administration for the renovation of the kitchen at the Senior Citizen Community

Center be awarded to James Guerra Architects, Elizabeth, New Jersey in an amount not to exceed \$10,000.00.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No.C6-00258 for the above has been obtained from the Chief Financial Officer of the Township of Irvington and the appropriation number charged for this expenditure is in the amount of \$10,000.00 is Account No. 6-01-21-165-165-299.

Adopted

Cox – Hudley 8. Authorize Professional Services Contract for Auditing Services for Calendar Year 2017 Annual Audit Report - Samuel Klein & Company - Not to Exceed \$108,675.00

RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR AUDITING SERVICES FOR CALENDAR YEAR 2017

WHEREAS, the Request for Proposals for professional auditing service was publicly advertised in the New Jersey Star Ledger on November 30, 2016 with a deadline for proposals to be submitted on December 15, 2016; and

WHEREAS, one qualification was received and publicly opened; and

WHEREAS, said qualification was referred to the Chief Financial Officer (CFO); and

WHEREAS, the qualification satisfied the bid requirement and;

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

Samuel Klein & Co.
550 Broad Street, 11th Floor
Newark, N.J. 07102

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for auditing services be awarded to Samuel Klein & Company, 550 Broad Street, Newark, NJ 07102 on the basis of their response to the request for proposal meeting the selection criteria and qualifications, for an amount not to exceed \$108,675.00 starting on January 01, 2017 until December 31, 2017; and

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

BE IT RESOLVED that the required Certification of Availability of Funds in the amount not to exceed \$108,675.00 for the Auditing services will be obtained from the Chief Financial Officer contingent on the adoption of the Calendar year 2017 budget.

Adopted

Lyons – Frederic 9. Accept \$10,000.00 in Gant Funds From Active Living By Design for the Roadmaps Action Acceleration Support and Funding Program From January 31, 2017 through January 31, 2018

WHEREAS, the Active Living By Design organization has made available to the Township of Irvington Department of Health assistance to support Irvington Health Coalition initiatives known as the Roadmaps Action Acceleration Support and Funding from January 31, 2017 through January 31, 2018; and

WHEREAS, said assistance is designated for the support of the Irvington Health Coalition's Youth and Senior Companion Program and Pest Management Initiative;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor be and is hereby authorized to accept the funding from Active Living By Design for the Roadmaps Action Acceleration Support and Funding of \$10,000 from January 31, 2017 through January 31, 2018.

Adopted

Hudley – Cox 10. Authorize Professional Services One Year Contract for Zoning Board Attorney Based upon Requests for Proposals - Eric M. Bernstein & Associates - \$500.00 Per Meeting and \$115.00 Per Hour for Attorneys and \$60.00 Per Hour for Paralegals For a Total Amount Not To Exceed \$12,000.00

RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACT FOR ZONING BOARD ATTORNEY FOR CALENDAR YEAR 2017

WHEREAS, the Request for Proposals for Zoning Board Attorney was publicly advertised in the New Jersey Star Ledger on November 30, 2016 with a deadline for qualification to be submitted on December 15, 2016; and

WHEREAS, one qualification was received and publicly opened; and

WHEREAS, said qualification was referred to the Zoning Board; and

WHEREAS, one qualification satisfied the RFP requirement and;

WHEREAS, the Zoning Board has recommended award should be made to the following firm:

ERIC M. BERNSTEIN & ASSOCIATES, LLC
ERIC M. BERNSTEIN
34 Mountain Blvd., Building A
Warren, NJ 07059

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for the Zoning Board Attorney be awarded to Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd. Building A, Warren NJ 07059 on the basis of their response to the request for proposal meeting the selection criteria and qualifications, for an amount not to exceed \$12,000.00 The provider will be paid \$115.00 per hour for attorneys, \$60.00 per hour for paralegals and \$500.00 per meeting for one year starting on January 01, 2017- December 31, 2017; and

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

BE IT RESOLVED that the required Certification of Availability of Funds in the amount not to exceed \$12,000.00 for the Zoning Board legal services will be obtained from the Chief Financial Officer contingent on the adoption of the Calendar year 2017 budget.

Adopted

Jones – Cox 11. Authorize Professional Services One Year Contract for Planning Board Attorney Based upon Requests for Proposals - Eric M. Bernstein & Associates - \$500.00 Per Meeting and \$115.00 Per Hour for Attorneys and \$60.00 Per Hour for Paralegals For a Total Amount Not To Exceed \$6,5000.00

RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACT FOR PLANNING BOARD ATTORNEY FOR CALENDAR YEAR 2017

WHEREAS, the Request for Proposals for Planning Board Attorney was publicly advertised in the New Jersey Star Ledger on November 30, 2016 with a deadline for qualification to be submitted on December 15, 2016; and

WHEREAS, one qualification was received and publicly opened; and

WHEREAS, said qualification was referred to the Planning Board; and

WHEREAS, one qualification satisfied the RFP requirement and;

WHEREAS, the Planning Board has recommended award should be made to the following firm:

ERIC M. BERNSTEIN & ASSOCIATES, LLC
ERIC M. BERNSTEIN
34 Mountain Blvd., Building A
Warren, NJ 07059

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for the Planning Board Attorney be awarded to Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd. Building A,

Warren NJ 07059 on the basis of their response to the request for proposal meeting the selection criteria and qualifications, for an amount not to exceed \$6,500.00. The provider will be paid \$115.00 per hour for attorneys, \$60.00 per hour for paralegals and \$500.00 per meeting for one year starting on January 01, 2017 - December 31, 2017; and

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

BE IT RESOLVED that the required Certification of Availability of Funds in the amount not to exceed \$6,500.00 for the Planning Board legal services will be obtained from the Chief Financial Officer contingent on the adoption of the Calendar year 2017 budget.

Adopted

Jones – Frederic 12. Authorize Use of CDBG Funds for 2016-2017 - Irvington Counseling Center – Grant Amount \$19,000.00

WHEREAS, the Township of Irvington is a recipient of 2016-2017 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount \$19,000.00 to Irvington Counseling Center, a private Non-Profit corporation of the State of New Jersey with principal offices 21-29 Wagner Place, Irvington, NJ 07111 for the provision of public services, which constitute an eligible CDBG activity; and,

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$19,000.00 with the Irvington Counseling Center, a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with Irvington Counseling Center, for the purchase of computers for technology lab, Public access use and network printers to meet public service requirements.
2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C6-00264 in the amount of \$19,000.00 for the above has been obtained from the Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-17c-801.

Adopted

Jones – Frederic 13. Authorize Use of CDBG Funds for 2016-2017 - ARC –Grant Amount \$19,000.00

WHEREAS, the Township of Irvington is a recipient of 2016-2017 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount \$19,000.00 to The Arc of Essex County, a private Non-Profit corporation of the State of New Jersey with principal offices at 123 Naylon Avenue, Livingston, NJ 07039 for the provision of public services, which constitute an eligible CDBG activity; and,

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$19,000.00 with the The Arc of Essex County, a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with The Arc of Essex County, for which tutoring programs, job preparedness, and civic education services are to be offered at 127 East Cedar Street, East Hanover, NJ 07936.
2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C6-00269 in the amount of \$19,000.00 for the above has been obtained from the Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-17C-802.

Adopted

Lyons – Frederic 14. Authorize Use of CDBG Funds for 2016-2017 – Partnership for Maternal and Child Health of New Jersey – Grant Amount \$19,000.00

WHEREAS, the Township of Irvington is a recipient of 2016-2017 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount \$19,000.00 to The Partnership for Maternal and Child Health of Northern NJ, a private Non-Profit corporation of the State of New Jersey with principal offices at 50 Park Place, Suite 700, Newark, NJ 07102 for the provision of public services, which constitute an eligible CDBG activity; and,

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$19,000.00 with the The Partnership for Maternal and Child Health of Northern NJ, a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with The Partnership for Maternal and Child Health of Northern NJ, for which activities for families to build self-sufficiency and foster family stability are to be offered at 50 Union Ave, 4th Floor, Irvington, NJ 07111.
2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C6-00268 in the amount of \$19,000.00 for the above has been obtained from the Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-17C-803.

Adopted

Jones – Lyons 15. Authorize Use of CDBG Funds for 2016-2017 - The Bridge – Grant Amount \$19,000.00

WHEREAS, the Township of Irvington is a recipient of 2016-2017 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount \$19,000.00 to The Bridge, Inc., a private Non-Profit corporation of the State of New Jersey with principal offices at 1065 Clinton Avenue, Irvington, NJ 07111 for the provision of public services, which constitute an eligible CDBG activity; and,

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$19,000.00 with The Bridge, Inc., a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with The Bridge, Inc., for which addiction/mental health counselling services to families living in the area are to be offered at 50 Union Ave, Suite 305, Irvington, NJ 07111.
2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C6-00270 in the amount of \$19,000.00 for the above has been obtained from the Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-17C-804.

Adopted

Cox – Frederic 16. Authorize Use of CDBG Funds for 2016-2017 – Famicare, Inc. – Grant Amount - \$19,000.00

WHEREAS, the Township of Irvington is a recipient of 2016-2017 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount \$19,000.00 to FamiCare, Inc., a private Non-Profit corporation of the State of New Jersey with principal offices at 883 Sanford Avenue, Irvington, NJ 07111 for the provision of public services, which constitute an eligible CDBG activity; and,

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$19,000.00 with the FamiCare, Inc., a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with FamiCare, Inc., for which tutoring programs, job preparedness, and civic education services are to be offered at 883 Sanford Avenue, Irvington, NJ 07111.
2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C6-00267 in the amount of \$19,000.00 for the above has been obtained from the Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-17C-805.

Adopted

Cox – Frederic 17. Authorize Use of CDBG Funds for 2016-2017 – C.O.M.B.A.T.T. – Grant Amount – 15,000.00

WHEREAS, the Township of Irvington is a recipient of 2016-2017 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount \$15,000.00 to C.O.M.B.A.T.T. (Community Organization Making Better Alternatives Today for Tomorrow, Inc., a private Non-Profit corporation of the State of New Jersey with principal offices 1763 SIXTH STREET, EWING, NEW JERSEY 08638 for the provision of public services, which constitute an eligible CDBG activity; and,

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$15,000.00 with the C.O.M.B.A.T.T. (Community Organization Making Better Alternatives Today for Tomorrow, Inc., a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-

recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with C.O.M.B.A.T.T. (Community Organization Making Better Alternatives Today for Tomorrow, Inc., for Youth Behavior Modification/Health & Fitness Service at Chris Gatling Recreation Center, 260 Union Avenue, Irvington, New Jersey
2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C6-00265 in the amount of \$15,000.00 for the above has been obtained from the Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-17C-806.

Adopted

Frederic – Lyons 18. Authorize Use of CDBG Funds for 2016-2017 - Urban League of Essex County - Grant Amount - \$7,000.00

WHEREAS, the Township of Irvington is a recipient of 2016-2017 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount \$7,000.00 to Urban League of Essex County, a private Non-Profit corporation of the State of New Jersey with principal offices at 508 Central Avenue, Newark, NJ 07107 for the provision of public services, which constitute an eligible CDBG activity; and,

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$7,000.00 with Urban League of Essex County, a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter

into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with Urban League of Essex County, for which homebuyer's counselling to Irvington residents are to be offered at 1 Civic Square, Irvington, NJ 07111.
2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C6-00266 in the amount of \$7,000.00 for the above has been obtained from the Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-17C-807.

Adopted

Cox – Hudley 19. Authorize Use of CDBG Funds for 2016-2017 – Liberalis – Grant Amount \$7,388.00

WHEREAS, the Township of Irvington is a recipient of 2016-2017 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount \$7,388.00 to Liberalis Growth House, a private Non-Profit corporation of the State of New Jersey with principal offices at 590 Bloomfield Ave #106 Bloomfield, NJ 07003 for the provision of public services, which constitute an eligible CDBG activity; and,

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$7,388.00 with Liberalis Growth House, a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with Liberalis Growth House, for which basic employment readiness skills and in-depth mold removal training are to be offered at 1525A Stuyvesant Avenue, Union, NJ 07083.

2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. R7-00004 in the amount of \$7,388.00 for the above has been obtained from the Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-17C-808.

Adopted

Cox – Hudley 20. Authorize Use of CDBG Funds for 2016-2017 – Harmony Education and Life Partners – Grant Amount \$19,000.00

WHEREAS, the Township of Irvington is a recipient of 2016-2017 Community Development Block Grant (CDBG) Program funds administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Irvington wishes to award CDBG grant funds in the amount \$19,000.00 to Harmony Education & Life Partners, a private Non-Profit corporation of the State of New Jersey with principal offices 1160 CLINTON AVENUE, IRVINGTON, NEW JERSEY 07111 for the provision of public services, which constitute an eligible CDBG activity; and,

WHEREAS, the Township of Irvington has allocated sufficient CDBG funds to fund a proposed grant agreement in the amount of \$19,000.00 with the Harmony Education & Life Partners, a private Non-Profit Corporation of the State of New Jersey; and

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private non-profit organizations, called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with Harmony Education & Life Partners, for the purchase of computers for technology lab, Public access use and network printers to meet public service requirements.
2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. C6-00273 in the amount of \$19,000.00 for the above has been obtained from the Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. T-21-41-850-17C-809.

Adopted

Jones – Cox 21. Authorize Use of \$120,000.00 in HUD/HOME Program Funds for 100 – 108 Grace Street

WHEREAS, per HUD rules and regulations, all HUD/HOME and HOME CHDO Funds must be obligated within a 2 year period and expended within a 5 year period; and

WHEREAS, 100 - 108 Grace Street, LLC is currently developing housing projects in the Township's East Ward, Irvington; specifically six (6) (one) 1 family houses for sale to very low and low income eligible persons or families; and

WHEREAS, 100 - 108 Grace Street, LLC has demonstrated its commitment of redevelopment and revitalization in the East Ward of the Township of Irvington by increasing the supply of affordable housing in the Township of Irvington; and

WHEREAS, the Township of Irvington wishes to support redevelopment and revitalization initiatives throughout the Township of Irvington and has access to abandoned properties located in the targeted area of redevelopment where 100 - 108 Grace Street, LLC; and

WHEREAS, the Township of Irvington Department of Economic Development and Grants Oversight has collected all necessary applications and documentation as well as have taken the steps to access the capacity and ability of 100 - 108 Grace Street, LLC to complete the planned redevelopment; and

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight fully supports and has HOME funds to assist in the financing of affordable housing for low- and moderate-income Irvington families; and

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight wishes to award \$120,000.00 in HUD/HOME 100 - 108 Grace Street, LLC for the purposes of GAP funding to complete the project pursuant to the terms of the Redeveloper's Agreement. The total project cost is \$1,100,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township does hereby ratify and approve the provision of HUD/HOME Program funds to 100 - 108 Grace Street, LLC in the amount set forth on the request for Approval/Director Authorization Form, in amount of \$120,000.00 to put on file in the Township Clerk's Office; and.

BE IT FURTHER RESOLVED that the aforesaid funds for 100 - 108 Grace Street, LLC are to be used for the new construction and/or rehabilitation of homes for low- and moderate-income Irvington families in the targeted area of redevelopment; and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certification of Availability of Funds has been obtained from the Chief Financial Officer of the Township of Irvington, and the appropriation to be charged for this expenditure is: 100 - 108 Grace Street, LLC, Cert. No. R7-00005 in the amount of \$120,000.00.

Adopted

Jones – Cox 22. Authorize Lease Agreement for Trailers to be Used as Temporary for Office Space for the Municipal Court

AUTHORIZING PURCHASES OVER THE PAY TO PLAY THRESHOLD OF \$17,500.00 BUT UNDER THE BID THRESHOLD OF \$40,000.00 FOR PURCHASE OF OFFICE TRAILER FOR THE MUNICIPAL COURT

WHEREAS, the Municipal Court is in need of additional office space to effectively operate the Municipal Court; and

WHEREAS, it has been determined, that office trailers can provide temporary office space for the Municipal Court to operate effectively; and

WHEREAS, the Township has obtained four quotes for this service from Modular Space, Action Mobile, Williams Scotsman and Satellite Shelters herein attached; and

WHEREAS, Modular Space, 100 Pennval Road, Woodbridge, NJ has provided the lowest quote for this good for an amount not to exceed \$29,952.00; and

WHEREAS, in compliance with 19:44a-20.13 et., seq., Modular Space will exceed the Pay-to-Play threshold of \$17,500.00 for calendar year 2017; and,

WHEREAS, Modular Space 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 Modular Space 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, 2017

BE IT FURTHER RESOLVED a separate resolution will be submitted to the Municipal Council for all addition vendors exceeding the Pay to Play threshold of \$17,500.00.

BE IT FURTHER RESOLVED, that the required certification of availability of funds R7-00003 in the amount of \$29,952.00 from account number 7-01-43-490-299 has been obtained from the Chief Financial Officer.

Adopted

Frederic – Lyons 23. Authorize Acceptance of Grant Award of \$294,019.00 Through the City of Newark Under the Housing Opportunities for Persons With AIDS (HOPWA) Grant

WHEREAS, The City of Newark, acting through its H.O.P.W.A. Services Office of Partnerships and Grants Management proposes to enter into a sub grant agreement with Irvington Neighborhood Improvement Corporation to provide Housing and related services to people living with HIV/AIDS for the contract price of \$294,019 during the 2017 program year of January 1, 2017 – December 31, 2017 and

WHEREAS, said grant agreement is part of a federal grant award made possible by the United States Department of Housing and Urban Development (HUD); and

BE IT FURTHER RESOLVED that the Mayor of the Township of Irvington be and hereby is authorized to execute a Grant Agreement with the City of Newark as sub-recipient of H.O.P.W.A Funds in the amount of \$294,019.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does hereby accept the award of \$294,019 for such activities.

Adopted

Lyons – Frederic 24. Authorize Acceptance of Grant Award of \$95,848.17 From the Essex County Division of Community Action Under the Social Services for the Homeless Grant

WHEREAS, The County of Essex, acting through its Department of Citizens Services, Division of Community Action through the Community Services Block Grant (CSBG) proposes to enter into a sub grant agreement with Irvington Neighborhood Improvement Corporation to service the low-income poverty constituents of Essex County for the contract price of \$95,848.17 during the 2017 program year of January 1, 2017– December 31, 2017; and

WHEREAS, said grant agreement has been negotiated and approved by the County Executive of Essex County and to the Board of Chosen Freeholders; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington be and hereby authorized to execute a Grant Agreement with the Essex County Division of Community Action as sub-recipient of Community Services Block Grant funds in the amount of \$95,848.17; and

BE IT FURTHER RESOLVED that the Township of Irvington does hereby accept the award of \$95,848.17 for such activities.

Adopted

Frederic – Lyons 25. Authorize Sale of Abandoned and Unclaimed Motor Vehicles at a Public Auction

AUTHORIZE THE PUBLIC AUCTION OF UNCLAIMED AND ABANDONED MOTOR VEHICLES

WHEREAS, the Irvington Police Department has taken possession of motor vehicles found abandoned and unclaimed; and

WHEREAS, pursuant to N.J.S.A. 39:10A-1 provides for the public sale in a public place of such vehicles provided certain notice requirements are met; and

WHEREAS, the Police Department has complied with the provisions of N.J.S.A. 39:10A-1 as such relates to the disposition of such vehicles as identified on the attached list; and

WHEREAS, a request has been made by the department to sell the listed vehicles in accordance with the State statute cited herein.

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

The Purchasing Agent is hereby authorized to sell unclaimed motor vehicles as described in the attached list in a manner consistent with the requirements of N.J.S.A. 39:10A-1 and pursuant to the satisfaction of any properly documented credited storage and towing lien.

The Purchasing Agent is hereby authorized to execute Motor Vehicle Title Certificates pursuant to the attached list on behalf of the Township of said vehicles.

Any and all vehicles purchased at said auction shall be removed from the Tower's lot within thirty (30) days of sale.

Adopted

10. Communications and Petitions

A. Communications

None

11. Pending Business

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

B. Allow Hair Salons to be Open on Sundays from 8:00 A.M. to 8:00 P.M.
[REMANDED TO COUNCIL'S LEGAL COMMITTEE]

12. Miscellaneous

A. Bingos and Raffles

None

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Lyons – Frederic 1. Accept Deed in Lieu of Foreclosure for 404 - 14th Avenue From Tracie and Gregory Shorte

AN ORDINANCE ACCEPTING A DEED IN LIEU OF FORECLOSURE FOR 404 14th AVENUE IN THE TOWNSHIP OF IRVINGTON FROM TRACIE SHORTE AND GREGORY SHORTE

Adopted

Cox – Lyons 2. Accept Quick Claim Deed for 18 Roosevelt Terrace From Freddie E. Williamson

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 18 ROOSEVELT TERRACE IN THE TOWNSHIP OF IRVINGTON FROM FREDDIE E. WILLIAMSON

Adopted

12 Miscellaneous

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

There were no requests to be heard.

13. Adjournment

There being no further business, the meeting was adjourned at 8:04 P.M.

David Lyons, Council President

Harold E. Wiener, Municipal Clerk