

REGULAR COUNCIL MEETING  
MARCH 28, 2017

Council Chamber, Municipal Building  
Irvington, N.J. – Tuesday Evening  
March 28, 2017 - 8:00 P.M.

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

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

Absent: October Hudley (excused), Paul Inman

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 – March 15, 2017
2. Minutes – Joint Meeting – December 15, 2016
3. Minutes – Joint Meeting – January 19, 2017
4. Joint Meeting - Annual Report of Sewer Contribution
5. Joint Meeting – 2nd Quarter Assessment for 2017

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

C. Bills & Claims

Jones – Burgess 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD MARCH 28, 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 | \$1,335,792.90 |
| TOTAL     | \$1,335,792.90 |

Adopted  
Absent: Hudley, Inman

Jones – Lyons 2. Payrolls

January 28, 2017 through February 10, 2017

| REGULAR       | OVERTIME | OTHER EARNED | TOTAL           |
|---------------|----------|--------------|-----------------|
| (-\$1,822.20) | \$ -0-   | \$ -0-       | \$(-\$1,822.20) |

January 28, 2017 through February 10, 2017

| REGULAR        | OVERTIME     | OTHER EARNED | TOTAL          |
|----------------|--------------|--------------|----------------|
| \$1,532,045.49 | \$130,223.21 | \$193,342.98 | \$1,855,611.68 |

February 11, 2017 through February 24, 2017

| REGULAR    | OVERTIME | OTHER EARNED | TOTAL      |
|------------|----------|--------------|------------|
| \$7,586.40 | \$ -0-   | \$ -0-       | \$7,586.40 |

February 11, 2017 through February 24, 2017

| REGULAR    | OVERTIME | OTHER EARNED | TOTAL      |
|------------|----------|--------------|------------|
| \$7,586.40 | \$ -0-   | \$ -0-       | \$7,586.40 |

February 11, 2017 through February 24, 2017

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| REGULAR        | OVERTIME     | OTHER EARNED | TOTAL          |
|----------------|--------------|--------------|----------------|
| \$1,520,012.12 | \$127,460.18 | \$82,280.41  | \$1,729,853.20 |

February 25, 2017 through March 10, 2017

| REGULAR        | OVERTIME    | OTHER EARNED | TOTAL          |
|----------------|-------------|--------------|----------------|
| \$1,533,805.89 | \$91,460.49 | \$91,914.57  | \$1,717,180.95 |

Adopted  
Absent: Hudley, Inman

9. Resolutions & Motions

A. Resolutions

Jones – Cox 1. Commendation – Chamber of Commerce 2017 Civic Award Recipient – Linda Richardson

Irvington Chamber Of Commerce  
Linda Richardson  
Administrative Director Irvington Counseling Center  
2017 Community Service Award Recipient

WHEREAS, the Irvington Chamber of Commerce has annually recognized and honored those members of the community that have performed admirable civic and community minded activities during the past year. This year the Irvington Chamber of Commerce is holding it's 79th Annual Civic Award Dinner on March 30, 2017 at the The Westwood in Garwood in recognition of the Township of Irvington's dedicated members of the community; and

WHEREAS, the Irvington Municipal Council would like to honor the Irvington Chamber of Commerce 2017 Community Service Award Recipient Linda Richardson; and

WHEREAS, Linda Richardson is a lifelong participant of Irvington and has been the Administrative Director of the Irvington Counseling Center for the past seven years; however, she has been with the agency for the past 20 years. Linda has been happily married for 33 years to John Richardson and together they have two wonderful children; Laura and Dan; and

WHEREAS, During Linda's tenure with the Irvington Counseling Center, the agency's budget has grown from \$450,000 to \$625,000, thanks in part to grants she has successfully solicited. Meanwhile the agency's Clientele has risen from 280 to 590; and

WHEREAS, Since 60% of the Irvington Counseling Center's clientele depend on Medicaid, Linda's expertise was sought by a state panel on Medicaid Fee for Service reforms which will be incorporated into the State's new structure that begins on July 1; and

WHEREAS, prior to her present position, Linda worked in Irvington municipal government for 26 years, starting as a clerk while still attending Irvington High School. Her municipal career culminated in her position of Assistant to the Director of Revenue and Finance/Office Supervisor. Linda served under six Mayors from whom she received four letters of commendations for exemplary service; and

WHEREAS, While the Irvington Counseling Center is considered a small agency in the mental health field, Linda finds no greater joy than being able to help others especially those that are suffering with mental illness, and she cites many success stories which touch her heart involving patients who come to the agency barely able to speak due to their depression; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Municipal Council hereby commends Linda Richardson for his community involvement and service to the community and wishes him many more distinguished and productive years.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Municipal Council as a lasting tribute to his many contributions to the Township of Irvington.

Adopted

Absent: Hudley, Inman

Jones – Lyons 2. Commendation – Wayne Bradley Upon His Retirement

**RESOLUTION OF COMMENDATION - RETIREMENT OF WAYNE BRADLEY**

WHEREAS, Wayne Bradley began his employ with the Township of Irvington under the Smith Administration serving as Public Works Director and then Business Administrator for nearly twelve years; and

WHEREAS, Wayne Bradley continued his employment with the Township of Irvington under the Vauss Administration as the Director of the Office of Community Development and Planning; and

WHEREAS, as Business Administrator Wayne Bradley accomplished many important tasks including labor relations where he successfully negotiated with the PBA to get more daily hours of police work, successfully negotiated new health co-pays with sworn and civilian bargaining units, negotiated successful furloughs with the civilian union, successfully arbitrated and mediated employment relations issues that saved taxpayer dollars; established an employment support and intervention program to address employees issues and amicably settle grievances without arbitration; and

WHEREAS, Wayne Bradley also accomplished many important tasks relative to the Township of Irvington's general operations during his tenure as Business administrator including establishing a SOGO (Success Oriented Government Operations) initiative

with an automated database/mapping/work order processing system he developed, establishing a Vacant Property Registration Program that is generating revenue sufficient to support fulltime staff, set up standard and ad hoc team meetings with relevant departments to accomplish joint actions, established employee performance measuring and benchmarking, established a free bus shuttle connecting commercial nodes with residential neighborhoods and re-organized and controlled department submission of agenda items for the Municipal Council meetings; and

WHEREAS, Wayne Bradley also accomplished many important tasks relative to redevelopment establishing a Geographic Information System as a planning resource to support redevelopment, developed a formal intake process for candidate redevelopers, authored five redevelopment plans that were adopted as ordinances wherein projects have been successfully built, established and chaired weekly redevelopment group meetings to solicit private interest purchasing Township land and was responsible for securing the redevelopment of over 30 acres of additional tax paying properties in Irvington

WHEREAS, Wayne Bradley also accomplished many important tasks relative to planning and land development review, establishing and chaired weekly site plan and subdivision committee to ready land developers for Planning Board and Board of Adjustment hearings, established a new formal process of plan review involving approvals of zoning and construction permits, authored the 2002 Master Plan re-examination report, which continued the authority of the Master Plan through 2015, and authored comprehensive changes to the Zoning Ordinance, introducing new zoning districts and new conditions on some uses; and

WHEREAS, Wayne Bradley has announced his retirement from the employ of the Township of Irvington culminating over 35 years of urban planning and high-level government management:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington here by commend Wayne Bradley for his many years of contributions to the Township of Irvington and wishes him good health, happiness and prosperity during his retirement years; and

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

Adopted

Absent: Hudley, Inman

Jones – Frederic 3. Commemoration – Women's History Month for 2017

**COMMEMORATION - WOMEN'S HISTORY MONTH  
2017**

WHEREAS, INTERNATIONAL WOMEN'S DAY is held in March of each year and is the central focus of WOMEN'S HISTORY MONTH; and

WHEREAS, schools, communities and local organizations all actively support the goals of WOMEN'S HISTORY; and

WHEREAS, the Federal Government has recognized that for a long time this nation has ignored this sector of our history and, therefore, adopted Public Law 100-9 designating every March as NATIONAL WOMEN'S HISTORY MONTH; and

WHEREAS, the National Park Service is designating and preserving sites in commemoration of the contributions made by women to this country's glorious past; and

WHEREAS, the State of New Jersey has designated March as NATIONAL HISTORY MONTH and the New Jersey Department of Community Affairs is responsible for the coordination of events celebrating this special area of our history:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby designates March as WOMEN'S HISTORY MONTH in the Township of Irvington and it commends all of the many contributions made by women to the past, present and future of Irvington and it calls upon all the citizens of Irvington to join in celebration of the past and the contemplation of the wonderful future; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Women's History Month, 2017.

Adopted

Absent: Hudley, Inman

Jones - Burgess 4. Commendation – Cheryl Kit Turner – In Commemoration of Women's History Month

**RESOLUTION OF COMMENDATION  
2017 WOMEN'S HISTORY MONTH  
CHERYL KIT TURNER**

**PRESIDENT & FOUNDER OF NEW HOPE VILLAGE 4 VETERANS**

WHEREAS, as history is filled with the far reaching accomplishments of women, Irvington Township honors one of their own, Cheryl Kit Turner, who should be recognized for her many years of community contributions to the township; and

WHEREAS, Cheryl is the President & Founder of New Hope Village 4 Veterans which started in 2008-10 as Hope Home in her own personal home. This was a transitional home for 3 homeless veteran families. New Hope Village 4 Veterans, Inc became a 501-C-3 in 2013; and

WHEREAS, Cheryl is now starting her 10<sup>th</sup> year in the Legion, she was the 4<sup>th</sup> black female Department Vice Commander 2012-2013, the 1<sup>st</sup> Female Commander of Post 251 in Montclair 2010-2011 & 2011- 2012. During her time at Post 251 she was the Adjutant for both 251 and Essex County, Vice Commander for Essex County, Chairperson for the

Post and County for Boys State & 4 years Trustee, Public Relation for the County 2 years, the 1<sup>st</sup> female Counselor for Boys State for 7 years out selling everyone in Alumni Cards and Pins every year even herself. She went down in Union County at Post 499 serving as the Chaplain for both the Post and Union County also the Public Relation Officer; and

WHEREAS, as the Commander of Post 251 she worked all of the groups in Montclair such as the NAACP, 4 Ward Coalition, FOP, Sentinel 16, MNDC and MFEE together for their community service projects such as book bag give-away, cookouts, Harvest Fests, Thanksgiving dinners, Coat & Toy drives, Christmas parties for the children, and Easter Egg hunts; and

WHEREAS, she moved to Union County & Post 499 became the Adjutant the Chaplin and the Finance Officer of the Post, because Post 499 has a Past State Commander Berley Hanna the only black State Commander still living; and

WHEREAS, Cheryl has finished the Basic, Advance, Membership & the Extension Courses from Legion College. Recipient of the following Awards: Public Relations for Essex County 2011, the Individual Homeless Award 2012, out selling everyone in Alumni Cards & Pins all 7 years, Essex County Freeholder's Veteran Award 2012, Montclair MNDC Community Service Award 2011, Assemblywoman Cleopatra Tucker's She Served Award, Assemblywoman Sheila Oliver's Shirley Chisholm Award, Irvington High School Jr. ROTC Freedom Award, commendation from the Township of Irvington and Congressman Payne Jr's Congressional Award; and

WHEREAS, she is also a member of the VFW Camptown Post 1941 servicing as the Service Officer, Jr. Vice Commander also the Commander. She is now the 1st black District 4 (Essex County) Commander for the VFW still helping Vet's with finding housing, schooling, jobs and any other problems they may have; and

WHEREAS, she has earned 3 separate Honorable Discharges. The 1<sup>st</sup> from Active Duty Air Force, the 2<sup>nd</sup> from the Army National Guard, and the 3<sup>rd</sup> from the Air Force Reserves starting in 1978 to 1980, and again from 1983 until 2003; finally retiring as a Master Sergeant. She has lived in Okinawa Japan, PI, Loring MA, McGuire AFB, Yakota Japan, Germany, Italy and Eglin AFB FL. Cheryl is a graduate of Montclair High School, Community College of the Air Force Anthem Institute and attended Rowan University (Glassboro State) for 3 ½ years; and

WHEREAS, she is the daughter and step daughter of two Korean Veterans, her father Norman Turner and stepfather Bob Sapp. Cheryl is also the ex-wife of an Air Force Major, and the mother of a son who was in the Army for 2 years; and

WHEREAS, Cheryl spent 17 years of her life as an Athletic Trainer working with Football, Basketball, Track & Soccer teams from High School, College and Semi Pro teams (Montclair High, Glassboro State, Glassboro High, New Jersey Blazers and Kadena AFB); and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Cheryl Kit Turner for her many civic and community minded contributions to the residents of the Township of Irvington; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Cheryl Kit Turner and Women's History Month.

Adopted

Absent: Hudley, Inman

Frederic – Lyons 5. Commendation – Ketty Michel – In Commemoration of Women's History Month

**RESOLUTION OF COMMENDATION**

**2017 WOMEN'S HISTORY MONTH**

**KETTY MICHEL**

**EXECUTIVE DIRECTOR OF HARMONY EDUCATION & LIFE PARTNERS**

**(H.E.L.P.)**

WHEREAS, as history is filled with the far reaching accomplishments of women, Irvington Township honors one of their own, Ketty Michel, who should be recognized for her many years of community contributions to the township; and

WHEREAS, Ms. Michel brings a strong combination of expertise and passion to her work as Executive Director of Harmony Education & Life Partners (H.E.L.P.); and

WHEREAS, she spent many years in multiple business environments, including retail, hospitality and consulting, as a manager, supervisor, and human resources specialist. Those experiences provided her with the skills necessary to manage her organization and its large staff, and have given her a clear picture of the academic and life skills children will need if they are to become productive members of the workforce; and

WHEREAS, Ms. Michel began her career as an early childhood educator in 1991, when she opened Harmony Family Day Care, a home-based childcare center in Elizabeth. That center was the first of its kind in Elizabeth to be accredited by the National Association for the Education of Young Children (NAEYC); and

WHEREAS, in 1999, aided by a N.J. state mini-grant, Harmony moved to a commercial location in Irvington, and expanded to include the Excel After School Program, and Harmony Day Camp. H.E.L.P. now has a staff of 32, and includes many additional programs serving not only children from the ages of 6 weeks to 13 years old, but also their families and the Irvington community. H.E.L.P. is also accredited by NAEYC; and

WHEREAS, Ms. Michel's many certifications and credentials include: B.A., Elementary Education - Queens College; National Administrator, Lead Teacher and Trainer – High Scope; Professional Trainer – N.J. Department of Education; Guest lecturer, Early



Childhood & Family Studies – Kean University; Graduate, N.J. Entrepreneurial Training Institute – N.J. Economic Development Authority; and

WHEREAS, Ketty Michel, work has been honored by the Irvington Rotary Club 2009 “Service Above Self Awards “ and cited in both “The Star-Ledger” and “The New York times”, 2012 Turrell Fund Community Champion Award, 2016 Chamber of Commerce Community Honoree; and

WHEREAS, she continues to be a leader in early childhood education. She recognizes that socio-economic pressures often make it difficult for children to develop the social and life skills they will need if they are to succeed in education and in the workforce. Ms. Michel recognizes that institutional racism and unconscious bias continue to disproportionately deny people of color access to opportunity. She is determined that H.E.L.P. will continue to lead the way as a community resource ensuring that children go to school every day able and ready to learn; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Ketty Michel for her many civic and community minded contributions to the children and residents of the Township of Irvington; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Ketty Michel and Women's History Month.

Adopted

Absent: Hudley, Inman

Frederic – Burgess 6. Commendation – Britnee N. Timberlake – In Commemoration of Women’s History Month

**RESOLUTION OF COMMENDATION  
2017 WOMEN’S HISTORY MONTH  
BRITNEE N. TIMBERLAKE  
ESSEX COUNTY FREEHOLDER PRESIDENT**

WHEREAS, as history is filled with the far reaching accomplishments of women, Irvington Township would like to honor, Essex County Freeholder President Britnee N. Timberlake, who has provided a vast array of public participation and public service throughout many years; and

WHEREAS, President Britnee N. Timberlake has answered the call to serve as the legislative leader of one of the largest counties in the State of New Jersey with a budget of over \$700 million dollars. As the youngest Freeholder elected in the State and the only current sitting African-American female president, her commitment to public service helps positively transform the lives of people in and outside of Essex County; and

WHEREAS, in an effort to level the financial playing field for small businesses, minority owned businesses, and women owned businesses, President Timberlake developed

innovative approaches to help open the door to financing. She wrote a law that was unanimously passed to establish the “Essex County Banking Review Program.” This legislation requires banks the County has tax payer deposits with to come before the Board to show proof of their efforts to reduce foreclosures, provide loans to entrepreneurs, assist low-to-moderate-income communities, and maintain vacant homes they own. Furthermore, in response to the rising cost of living and stagnant wages, President Timberlake was the first elected official in New Jersey to take action with the Board and working families to unanimously pass a Resolution in “Support of the State Raising the Minimum Wage to \$15.00 an hour.” Additionally, in a time where public safety has been a national focus, President Timberlake successfully advocated for the Sheriff’s Department to obtain body cameras for sheriff officers; and

WHEREAS, most recently, President Timberlake spearheaded the passing of the Essex County Clean Jobs Initiative, a piece of legislation created to lower the unemployment rate and establish healthier communities while attracting large companies to relocate to Essex and build on remediated, vacant, and abandoned lots to bring more job opportunities to the County; and

WHEREAS, President Timberlake understands the value of embracing those from various countries around the world and the benefits of having a diverse community. In 2007, she traveled as a church leader with Calvary Baptist Church of East Orange to do missionary work throughout Jamaica. As Freeholder President, she created a Citizen Immigration Services Committee to warmly welcome people of all nationalities to Essex County and, for the first time, recognized the Caribbean community by way of a festival. She partnered with Congressman Donald Payne, Jr., to raise local support for the Congressman as he boldly led the charge on the federal level to speak out against the horrific acts of Boko Haram (a Nigerian terrorist group). As a result of a visit from parliamentary committee members of Ghana, President Timberlake forged relationships to better bridge dialogue between Ghana and the County and traveled to Ghana for a parliamentary visit in 2016; and

WHEREAS, outside of being an elected official, President Timberlake is the founding Executive Director of a nonprofit affordable housing organization called the Essex Community Land Trust (ECLT), which strengthens communities by providing permanently affordable housing and financial empowerment opportunities for working families and individuals throughout Essex County. She has been successful in leveraging over two million dollars that is used to create affordable for-sale housing in suburban communities for low-to-moderate-income families; and

WHEREAS, President Timberlake is the proud daughter of Philip and Cathy Timberlake. Her father served as a Sergeant in the U.S. Army's 82nd Airborne while her mother was an educator of the mentally and physically challenged. Through her parents’ example, she understood at a young age, the importance of compassion. It is through this principle, that she has dedicated her education and professional career to helping people. She has a Bachelors of Arts and Science degree in Political Science with a minor in Religious Studies and a Masters of Public Administration with a concentration in Nonprofit Management from Seton Hall University; and

WHEREAS, President Timberlake has served as an AmeriCorps Member in Union County, was the housing chair of her local NAACP and graduated from Emergent NJ. It is with great humility that Essex County Freeholder President Britnee N. Timberlake pledges to continue serving those in need as the Board's President and Essex County District 3 Freeholder; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Essex County Freeholder President Britnee N. Timberlake for her many civic, educational and community minded contributions to the residents of the Township of Irvington; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Essex County Freeholder President Britnee N. Timberlake and Women's History Month.

Adopted

Absent: Hudley, Inman

Jones – Lyons 7. Commendation – Chamber of Commerce 2017 Community Service Award Recipient – Tracy Bowers

Irvington Chamber Of Commerce  
Tracy Bowers  
Public Safety Director ~ Township of Irvington  
2017 Special Recognition Award Recipient

WHEREAS, the Irvington Chamber of Commerce has annually recognized and honored those members of the community that have performed admirable civic and community minded activities during the past year. This year the Irvington Chamber of Commerce is holding it's 79th Annual Civic Award Dinner on March 30, 2017 at the The Westwood in Garwood in recognition of the Township of Irvington's dedicated members of the community; and

WHEREAS, the Irvington Municipal Council would like to honor the Irvington Chamber of Commerce 2017 Special Recognition Award Recipient Tracy Bowers; and

WHEREAS, Tracy Bowers was appointed Police Director on July 1, 2014 and on November 24, 2015 he became the Township of Irvington's first Public Safety Director; and

WHEREAS, he joined the Irvington Police Department in June 1990. He served in the Patrol Division from 1990 to 1994, Narcotics Task Force from 1994 to 1996 and Juvenile Aid Bureau from 1996 to 2001; and

WHEREAS, in 2001, Tracy was promoted to Police Sergeant. He was promoted to Police Lieutenant in 2005. He was promoted to Police Captain in 2013. He has served as the Commander of the Juvenile Aid Bureau as well as the Criminal Investigations Bureau; and

WHEREAS, Public Safety Director Tracy Bowers graduated from Irvington High School and is a veteran of the United States Navy; and

WHEREAS, he attended Rutgers University and Fairleigh Dickinson University. He is a member of Omega Psi Phi Fraternity Incorporated and Samson Lodge #66, PHA. He is also the past President of the Golden Shields Association and past Vice President of the Superior Officer's Association; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Municipal Council hereby commends Tracy Bowers for his community involvement and service to the community and wishes him many more distinguished and productive years.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Municipal Council as a lasting tribute to his many contributions to the Township of Irvington.

Adopted  
Absent: Hudley, Inman

Frederic - Jones 8. Replacement Appointment – Alternate Member #1 – Zoning Board of Adjustment – Jean Fritz Claude Thomas

WHEREAS, a vacancy exist in the Alternate # 1 Membership of the Zoning Board of Adjustment due to the resignation of Cootchill Nelson:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the following named person is hereby appointed as a Alternate Member #1 of the Zoning Board of Adjustment for a term as indicated below:

| NAME                     | ADDRESS             | TYPE OF MEMBER | TERM TO EXPIRE |
|--------------------------|---------------------|----------------|----------------|
| Jean Fritz Claude Thomas | 68-70 Harper Avenue | ALTERNATE #1   | 12-10-17       |

Adopted  
Absent: Hudley, Inman

Frederic – Lyons 9. Authorize Professional Services Contract for Engineering Services Based On Quotations in Connection With the 2015 Road Resurfacing Project – Keller & Kirkpatrick – Not To Exceed \$17,800.00

**RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT  
FOR THE 2015 RESURFACING PROGRAM**

WHEREAS, the Township of Irvington has advertised and publicly received bids for the 2015 Resurfacing Program; and

WHEREAS, the work required to inspect and administer the construction of this project is beyond the capabilities of current Township staff; and

WHEREAS, the Township Engineer prepared a Request for Quotes for this work and distributed that proposal to the Consulting Engineers that are under an annual contract with the Township; and

WHEREAS, four (4) proposals were received for this work and the lowest price of the these proposals was from the firm of Keller & Kirkpatrick, Inc.; and

WHEREAS, The Township Engineer has reviewed these proposals and determined that the proposal of Keller & Kirkpatrick, Inc. at their quoted price of is the most cost efficient manner in which to proceed with this project.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a professional services contract in the amount of \$17,800.00 be awarded to the firm of Keller & Kirkpatrick, Inc of Morris Plains, New Jersey, NJ for the project " 2015 Resurfacing Project "

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No. C7-00211 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 \$17,800.00 is Account No C-04-56-849-016-902.

Adopted

Absent: Hudley, Inman

Jones – Frederic 10. Authorize Professional Services Contract for Engineering and Architectural Services Based On Quotations in Connection With the Rehabilitation of the Nye Avenue Parking Garage – Adams, Rehmann & Heggan Associates, Inc. - Not To Exceed \$51,400.00

**RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE REHABILITATION OF THE NYE AVENUE GARAGE**

WHEREAS, the Township of Irvington has received a grant from the New Jersey Economic Development Authority (NJEDA) to rehabilitate the Nye Avenue Garage. The intent of this project is to return the Nye Avenue Garage into a functional, operating facility; and

WHEREAS, the various professional services that are required to complete the project are beyond the scope of current Township staffing; such that the Township Engineer solicited proposals from the various architectural and engineering firms that are authorized under an annual contract with the Township; and

WHEREAS, after a review of the proposals received, it was determined that the proposal of Adams, Rehmann & Heggan Associates, Inc. of Bloomfield, NJ was determined to be the most cost efficient proposal at the quoted fee of \$51,400.00 broken down as follows:

|                             |                     |
|-----------------------------|---------------------|
| Preliminary Design          | \$ 17,000.00        |
| Final Design                | \$ 12,200.00        |
| Public Bidding              | \$ 2,400.00         |
| Construction Administration | <u>\$ 19,800.00</u> |
| Total Fee Proposal          | \$ 51,400.00        |

and,

WHEREAS, The Township Engineer has recommended that a professional services contract for this project be awarded to the firm of Adams, Rehmann & Heggan Associates, Inc. of Bloomfield, NJ at their quoted fee of \$51,400.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a professional services contract for the rehabilitation of the Nye Avenue Garage be awarded to the firm of Adams, Rehmann & Heggan Associates, Inc. of Bloomfield, NJ at their quoted fee of \$51,400.00.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No. C7-00212 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 G-02-xx-865-16A-299 in the amount of \$51,400.00.

Adopted  
Absent: Hudley, Inman

Burgess – Jones 11. Award Bid for Two Year Contract for Towing and Impounding of Motor Vehicles – MTS Towing – Fees Based On Township Ordinance

**RESOLUTION AWARDING A CONTRACT FOR TOWING AND IMPOUNDMENT SERVICE WITHIN THE TOWNSHIP OF IRVINGTON**

WHEREAS, the Request for bids for Towing and Impoundment service was publicly advertised in the New Jersey Star Ledger on January 11, 2017 with a deadline for bids to be submitted on February 22, 2017; and

WHEREAS, one qualification was received and publicly opened; and

WHEREAS, said qualification was referred to the Public Safety Director and Township Attorney; and

WHEREAS, the qualification satisfied the bid requirement; and

WHEREAS, the Township Attorney has reviewed the bid specifications and recommend that a contract be awarded to MTS Towing, 480 Chancellor Ave, Irvington, NJ 07111;and

NOW THEREFORE BE, IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for towing and impoundment be awarded to MTS Towing, 480 Chancellor Ave, Irvington, NJ 07111 for two years starting on May 18, 2017- May 17, 2019.

BE IT FURTHER RESOLVED, that MTS Towing Company will follow all Township ordinances regarding this service and provide the appropriate insurance to the Township Attorney; and

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

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to return the bid security to the vendor.

Adopted  
Absent: Hudley, Inman

Cox – Lyons 12. Award Contract for New Telephone System With State Contract Vendor Johnston Communications – Not To Exceed \$356,749.09

RESOLUTION AUTHORIZING NEW TELEPHONE SYSTEM WITH STATE CONTRACT VENDOR JOHNSTON COMMUNICATION FOR AN AMOUNT NOT TO EXCEED \$356,749.09

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

WHEREAS, the Township wishes to lease a new telephone system from Johnston Communications, State of New Jersey Contract number T-1316, Solicitation number 21415; and

WHEREAS, the Township of Irvington intends to enter into contracts with Johnston Communication through this resolution and properly executed purchase orders, starting on March 29, 2017; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorizes a service contract with Johnston Communications of 322 Belleville Turnpike, NJ 07031 for an amount not to exceed \$356,749.09 for the new telephone system and;

BE IT FURTHER RESOLVED, that the Township Attorney is directed to prepare the appropriate contract for such goods and services and the Mayor and Municipal Clerk is authorized to sign the same; and

BE IT FURTHER RESOLVED, that the required certification of availability of funds C7-00209 in the amount of \$52,000.00 from account number 7-01-31-440-441-298 has been obtained from the Chief Financial Officer for the first lease payment and the remaining balance of \$304,749.09 will be certified by the Chief Financial Officer upon the adoption of 2017 budget .

Adopted

Absent: Hudley, Inman

Frederic – Cox 13. Award Emergency Contract for Snow Removal – Your Way Construction – Not To Exceed \$45,000.00

**RESOLUTION TO AWARD AN EMERGENCY CONTRACT FOR SNOW REMOVAL TO YOUR WAY CONSTRUCTION, GENERAL CONSTRUCTION AND SITE WORK**

WHEREAS, on February 08, and March 13, 2017, the total accumulated snow fall created a hazardous blizzard condition, and;

WHEREAS, the Department of Public Works employees were unable to remove all the accumulated snow from streets and other public properties in a timely manner, and;

WHEREAS, additional heavy duty equipment and personnel were needed to remove the accumulated snow to avoid a public safety emergency, and;

WHEREAS, the Director of Public Works declared an emergency and authorized the hiring of a general contractor, and;

WHEREAS, Your Way Construction, General Construction and Site Work, located at 404 Coit Street, Irvington, NJ 07111 had additional heavy duty equipments and personnel to assist the Department of Public Works, and;

WHEREAS, this situation constitutes a threat to public health, safety, welfare, and the Mayor approved the emergency and Your Way Construction, General Construction and Site Work, located at 404 Coit Street, Irvington, NJ 07111 had the necessary equipments available immediately to perform the work on an emergency basis, and;

WHEREAS, the total cost to rent the required equipments to complete the work was \$45,000.00 and;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works and the Mayor of the Township of Irvington to authorize an emergency contract in the amount of \$45,000.00, with Your Way Construction, General Construction and Site Work, located at 404 Coit Street, Irvington, NJ 07111 to rent and operate heavy duty equipment for snow removal.



BE IT FURTHER RESOLVED, that the required certification of availability of funds C7-00204 in the amount of \$45,000.00 from account number 7-01-26-290-291-118 has been obtained from the Chief Financial Officer to purchase the equipment.

Adopted

Absent: Hudley, Inman

Frederic – Burgess 14. Approves Tax Amnesty Program April 1, 2017 to April 30, 2017 With All Payments Being Completed On Or Before June 30, 2017

WHEREAS, Mayor Tony Vauss and the Municipal Township Council of the Township of Irvington recognizes that the past and current economic climate has had a tremendous adverse impact upon Irvington residents and particularly those struggling daily to pay their real property taxes; and

WHEREAS, the Municipal Township Council finds that many residents are still struggling to pay their real property taxes despite its approval of a Tax Amnesty Program between August 1, 2016 to August 31, 2016 and extended to September 21, 2016; and

WHEREAS, the continued inability of the taxpayers to pay his or her taxes ultimately has a direct impact on the viability of the Municipality; and

WHEREAS, both branches of Municipal Government recognize and concur that some specific program must be put into place to lessen the burden taxpayers are carrying and assist them to any extent possible with their current tax dilemma; and

WHEREAS, N.J.S.A. 54:4-99 is a specific State statutory provision, that subject to the provisions of N.J.S.A. 54:4-100, permits the abatement alteration, adjustment and settlement of any past taxes due, and other Municipal charges, both of principal and of any and all interest and penalties thereon, as it shall be equitable and just and be for the best interest of the Municipality;

WHEREAS, the Township Municipal Council finds it necessary to approve a tax amnesty program for 2017; and,

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY that:

SECTION 1. The Municipal Council of the Township of Irvington, hereby approves a tax amnesty program whereby participants must register and pay a \$5,000.00 deposit between April 1, 2017 to April 30, 2017 and for all participants to complete payment pursuant to the terms of their agreement with the Department of Economic Development and Grants Oversight on or before June 30, 2017.

Adopted

Absent: Hudley, Inman

A. Communications

1. Cootchill Nelson – Resignation as Alternate Member # 1 of Zoning Board of Adjustment

2. Jorge A. Batista, Esq. – Declination of Nomination as Municipal Court Judge

11. Pending Business

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

B. Establish Parking for Senior Bus Only At 1073 to 1081 Springfield Avenue [PENDING COUNTY  
APPROVAL]

12. Miscellaneous

A. Bingos and Raffles

None

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#### NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance accepting a Quit Claim Deed for 30 – 22<sup>nd</sup> Street will be heard at this time. The Clerk will read the notice of hearing.

The Clerk read the notice of hearing.

The Clerk will read the ordinance by title

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 30 22<sup>ND</sup> STREET IN  
THE TOWNSHIP OF IRVINGTON FROM NEWARK-NORTH JERSEY  
COMMITTEE OF BLACK CHURCHMEN, INC

WHEREAS, N.J.S.A. 40A:12-5(a)(1) provides that municipality may, by ordinance,  
acquire real property with a capital improvement by gift; and

WHEREAS, as a result of serious disrepair and the inability of Newark-North Jersey  
Committee of Black Churchmen, Inc to financially maintain the vacant lot located at 30  
22<sup>nd</sup> Street, they would like to transfer the vacant lot to the Township of Irvington; and

WHEREAS, the Township of Irvington has dedicated itself to either rehabilitate or to  
facilitate the construction of a property on said lot under its Redevelopment Authority  
powers; and

WHEREAS, Neal Rasmussen now has deeded this property to the Township:

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it accepts the Deed from Neal Rasmussen to acquire title to 36 Orange Avenue on behalf of the Township of Irvington and directs that the said property be placed on the Township's inventory of property owned by the Township.

The public hearing on this ordinance is now open.

There were no requests to be heard.

Frederic – Burgess                      Motion to close public hearing

Adopted  
Absent: Hudley, Inman

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

Adopted  
Absent: Hudley, Inman

9. Resolutions & Motions

A. Resolutions

Cox – Frederic 15. Authorize Temporary Emergency Appropriation to Extend the Calendar Year 2017 Temporary Budget

| <b><u>APPROPRIATIONS WITHIN "CAPS"</u></b> |                               |
|--|-------------------------------|
|  | <b><u>CY-17</u></b>           |
| <b><u>OFFICE OF THE MAYOR</u></b>          | <b><u>Emg Temp Bud #1</u></b> |
| Mayor's Office:                            |                               |
| Salaries and Wages                         | 102,092.13                    |
| Other Expenses                             | 23,328.00                     |
| Irvington Mental Health Center:            | -                             |
| Other Expenses                             | 2,160.00                      |
| Planning Board:                            | -                             |
| Salaries and Wages                         | 6,842.64                      |
| Other Expenses                             | 1,800.00                      |
| Office of Emergency Management:            | -                             |
| Salaries and Wages                         | 1,200.00                      |
| Other Expenses                             | 2,880.00                      |

|  |                   |
|--|-------------------|
| Divison of Community Dev & Planning        | -                 |
| Salaries and Wages                         | 31,560.00         |
| Other Expenses                             | 7,056.00          |
| <b>Total Office of the Mayor</b>           | <b>178,918.77</b> |
|  |                   |
| <b><u>OFFICE OF THE TOWNSHIP CLERK</u></b> | -                 |
| Township Clerk's Office:                   |                   |
| Salaries and Wages                         | 81,900.00         |
| Other Expenses                             | 7,464.00          |
| Elections:                                 | -                 |
| Salaries and Wages                         | 5,400.00          |
| Other Expenses                             | 26,520.00         |
| Council's Office:                          | -                 |
| Salaries and Wages                         | 76,560.00         |
| Other Expenses                             | 7,200.00          |
|  | -                 |
| Board of Adjustment:                       | -                 |
| Salaries and Wages                         | 15,481.79         |
| Other Expenses                             | 3,480.00          |
| Rent Leveling Board:                       | -                 |
| Salaries and Wages                         | 12,000.00         |
| Other Expenses                             | -                 |
| <b>Total Office of the Township Clerk</b>  | <b>236,005.79</b> |
|  |                   |
| <b><u>OFFICE OF THE TAX ASSESSOR</u></b>   | -                 |
| Municipal Tax Assessor:                    |                   |
| Salaries and Wages                         | 38,280.00         |

|   |                   |
|---|-------------------|
| Other Expenses                                | 11,928.00         |
| <b>Total Office of the Tax Assessor</b>       | <b>50,208.00</b>  |
|   |                   |
| <b><u>ATTORNEY TO TOWNSHIP COUNCIL</u></b>    | -                 |
| Legislative Research Officer:                 |                   |
| Salaries and Wages                            | 11,035.63         |
| Other Expenses                                | 192.00            |
| <b>Total Attorney to Township Council</b>     | <b>11,227.63</b>  |
|   |                   |
| <b><u>OFFICE OF THE TOWNSHIP ATTORNEY</u></b> | -                 |
| Township Attorney:                            |                   |
| Salaries and Wages                            | 88,927.48         |
| Other Expenses                                | 61,488.00         |
| <b>Total Office of the Township Attorney</b>  | <b>150,415.48</b> |
|   |                   |
|   |                   |
|   |                   |
| <b><u>DEPARTMENT OF ADMINISTRATION</u></b>    | -                 |
| Office of the Business Administrator:         |                   |
| Salaries and Wages                            | 109,715.24        |
| Other Expenses                                | 72,840.00         |
| Other Expenses - Postage                      | 18,000.00         |
| <b>Total Department of Administration</b>     | <b>200,555.24</b> |
|   |                   |
| <b><u>DEPARTMENT OF POLICE</u></b>            | -                 |
| Police:                                       |                   |

|  |                     |
|--|---------------------|
| Salaries and Wages                                   | 4,082,054.63        |
| Other Expenses                                       | 245,000.00          |
| <b><u>APPROPRIATIONS WITHIN "CAPS"(continue)</u></b> | -                   |
| School Guards:                                       | -                   |
| Salaries and Wages                                   | 149,280.00          |
| Other Expenses                                       | 1,200.00            |
| Chaplains and Surgeons:                              | -                   |
| Salaries and Wages                                   | 1,320.00            |
| Parking Division:                                    | -                   |
| Other Expenses                                       | 960.00              |
| <b>Total Department of Police</b>                    | <b>4,479,814.63</b> |
|  |                     |
| <b><u>DEPARTMENT OF FIRE</u></b>                     | -                   |
| Fire:  |                     |
| Salaries and Wages                                   | 2,930,856.00        |
| Other Expenses                                       | 27,888.00           |
| Uniform Fire Safety                                  | -                   |
| Salaries and Wages                                   | -                   |
| Other Expenses                                       | -                   |
| <b>Total Department of Fire</b>                      | <b>2,958,744.00</b> |
|  |                     |
| <b><u>DEPARTMENT OF REVENUE AND FINANCE</u></b>      | -                   |
| Division of Finance:                                 |                     |
| Salaries and Wages                                   | 109,000.00          |
| Other Expenses:                                      | -                   |
| Administration of Finance                            | 30,624.00           |
| Auditing   | 53,750.00           |

|  |                     |
|--|---------------------|
| Insurance:                                     | -                   |
| General Liability                              | 498,000.00          |
| Workers Comp                                   | 303,600.00          |
| Employers Group Health                         | 3,206,254.88        |
| Division of Revenue-Tax Collection:            | -                   |
| Salaries and Wages                             | 74,520.00           |
| Other Expenses                                 | 20,847.50           |
| Division of Licenses:                          | -                   |
| Salaries and Wages                             | 29,160.00           |
| Other Expenses                                 | 2,040.00            |
| Division of Central Purchasing:                | -                   |
| Salaries and Wages                             | 41,640.00           |
| Other Expenses                                 | 3,552.00            |
| <b>Total Department of Revenue and Finance</b> | <b>4,372,988.38</b> |
|  |                     |
| <b><u>DEPARTMENT OF PUBLIC WORKS</u></b>       | <b>-</b>            |
| Division of Engineering:                       |                     |
| Salaries and Wages                             | 100,336.00          |
| Other Expenses                                 | 322,908.00          |
|  | -                   |
| Land Rental, Refuse Dumping:                   | -                   |
| Other Expenses                                 | 944,250.00          |
| Division of Streets and Sewers:                | -                   |
| Salaries and Wages                             | 141,471.52          |
| Other Expenses                                 | 19,920.00           |



|  |                     |
|--|---------------------|
| Snow Removal:                                  | -                   |
| Salaries and Wages                             | -                   |
| Other Expenses                                 | -                   |
| Division of Motorized Equipment:               | -                   |
| Salaries and Wages                             | 42,260.00           |
| Other Expenses                                 | 39,120.00           |
| Division of Public Property:                   | -                   |
| Salaries and Wages:                            | -                   |
| Public Buildings                               | 92,327.32           |
| Shade Tree                                     | 34,692.00           |
| Other Expenses:                                | -                   |
| Public Buildings                               | 24,551.24           |
| Shade Tree                                     | 3,600.00            |
| <b>Total Department of Public Works</b>        | <b>1,765,436.08</b> |
|  |                     |
| <b><u>DEPARTMENT OF HEALTH AND WELFARE</u></b> | <b>-</b>            |
| Division of Health:                            |                     |
| Salaries and Wages:                            |                     |
| Health Administration                          | 31,015.95           |
| Environmental Health                           | 17,359.68           |
| Nursing  | 16,680.00           |
| Other Expenses:                                | -                   |
| Health Administration                          | 2,784.00            |
| Environmental Health                           | 27,960.00           |
| Nursing  | 2,904.00            |
| Senior Citizen Center:                         | -                   |
| Salaries and Wages                             |                     |

|  |                   |
|--|-------------------|
|  | 41,387.44         |
| Other Expenses                                   | 1,680.00          |
| <b>Total Department of Health and Welfare</b>    | <b>141,771.07</b> |
|  |                   |
| <b><u>DEPARTMENT OF PARKS AND RECREATION</u></b> | <b>-</b>          |
| Division of Park Maintenance:                    |                   |
| Salaries and Wages                               | 83,789.00         |
| Other Expenses                                   | 4,488.00          |
| Division of Recreation:                          | -                 |
| Salaries and Wages                               | 75,120.00         |
| Other Expenses                                   | 20,184.00         |
| Public Events and Celebration:                   | -                 |
| Other Expenses                                   | 3,600.00          |
| Irvington Municipal Pool:                        | -                 |
| Salaries and Wages                               | 10,800.00         |
| Other Expenses                                   | 8,520.00          |
| <b>Total Department of Parks and Recreation</b>  | <b>206,501.00</b> |
|  |                   |
| <b><u>DEPARTMENT OF HOUSING</u></b>              | <b>-</b>          |
| Housing Services:                                |                   |
| Salaries and Wages                               | 64,589.23         |
| Other Expenses                                   | 8,988.00          |
| <b>Total Department of Housing Services</b>      | <b>73,577.23</b>  |
|  |                   |
|  |                   |
| <b><u>MUNICIPAL COURT</u></b>                    | <b>-</b>          |
| Municipal Court                                  |                   |
| Salaries and Wages                               |                   |

|   |                   |
|---|-------------------|
|   | 243,432.00        |
| Other Expenses                          | 50,500.00         |
| <b>Total Municipal Court</b>            | <b>293,932.00</b> |
|   |                   |
| <b><u>PUBLIC DEFENDER</u></b>           | -                 |
| Public Defender                         |                   |
| Salaries and Wages                      | 7,200.00          |
| Other Expenses                          | 6,720.00          |
| <b>Total Public Defender</b>            | <b>13,920.00</b>  |
|   |                   |
| <b><u>UNIFORM CONSTRUCTION CODE</u></b> | -                 |
| Construction Code Official:             |                   |
| Salaries and Wages                      | 42,745.61         |
| Other Expenses                          | 3,024.00          |
| <b>Total Construction Services</b>      | <b>45,769.61</b>  |
|   |                   |
| <b><u>UNCLASSIFIED</u></b>              | -                 |
| Utilities:                              |                   |
| Electricity, Gas                        | 168,000.00        |
| Telephone and Telegraph                 | 75,000.00         |
| Telephone Lease System                  | -                 |
| Fire Hydrants                           | 97,200.00         |
| Water                                   | 10,800.00         |
| Gasoline                                | 90,000.00         |
| Street Lighting                         | 168,000.00        |
| Prior Year Salary Adjustments           | -                 |

|   |                             |
|---|-----------------------------|
| Emergency Dispatch Services (Transportation)                | 39,600.00                   |
| Tax Appeals'  | -                           |
| <b>Total Unclassified</b>                                   | <b>648,600.00</b>           |
|   |                             |
| <b>Total Operations Within "CAPS"</b>                       | <b><u>15,828,384.90</u></b> |
|   |                             |
|   |                             |
| <b><u>Deferred Charges &amp; Statutory Expenditures</u></b> | <b>-</b>                    |
| Social Security System (OASI)                               | 324,000.00                  |
| State Unemployment Insurance Fund                           | 84,000.00                   |
| Fund Administrative Cost                                    | -                           |
| Public Employees Retirement System                          | 879,854.17                  |
| Police & Firemen's Retirement System                        | 5,377,073.38                |
| DCRP  | 15,000.00                   |
| Judgments   | -                           |
| Expenditures W/O Approp.                                    | -                           |
| Grant Expenditures W/O Approp.                              | -                           |
| Deferred Charges - WC & GL                                  | -                           |
| Prior Year Bills  | -                           |
| <b>Total Deferred Charges &amp; Statutory Exp</b>           | <b>6,679,927.55</b>         |
|   |                             |
| <b>Total Appropriations Within "CAPS"</b>                   | <b><u>22,508,312.45</u></b> |
|   |                             |
|   |                             |
| <b><u>APPROPRIATIONS EXCLUDED FROM "CAPS"</u></b>           | <b>-</b>                    |
|   |                             |
| <b><u>OTHER OPERATIONS</u></b>                              | <b>-</b>                    |

|   |                            |
|---|----------------------------|
| Joint Sewer Maintenance   | 1,225,192.73               |
| Maintenance of Free Public Library                              | 276,000.00                 |
| 911 Dispatch Services   | 80,160.00                  |
|   | -                          |
| <b>Total Other Operations</b>                                   | <b>1,581,352.73</b>        |
|   |                            |
|   |                            |
| <b><u>APPROPRIATIONS EXCLUDED from "CAPS"(continue)</u></b>     | -                          |
| <b><u>FEDERAL AND STATE GRANTS</u></b>                          | -                          |
| Health IPCHIP - Grant   | -                          |
| <b>Total Grants</b>   | -                          |
|   |                            |
| <b>Total Operations Excluded from "CAPS"</b>                    | <b><u>1,581,352.73</u></b> |
|   |                            |
| <b><u>MUNICIPAL DEBT SERVICE</u></b>                            | -                          |
| Down Payment on Capital Improvements                            | -                          |
| Capital Improvement Fund  | -                          |
| Payment of Bond Principal                                       | -                          |
| Interest on Bonds   | -                          |
| Payment of Note Principal                                       | -                          |
| Interest on Notes   | -                          |
| Green Trust Loan Program:                                       | -                          |
| Payment of Principal and Interest                               | -                          |
| Payment of Principal and Interest-2003                          | -                          |
| Payment of Principal & Interest 727 GTP                         | -                          |
| Demolition Loan Repayment                                       | -                          |
| NJ Environmental Infrastructure Trust Loan Principal & Interest | -                          |
| Deferred Charges - Emergency Auth 5 Yr                          | -                          |
| Emergency Storm   | -                          |
| <b>Total Municipal Debt Service</b>                             | -                          |

|  |                             |
|--|-----------------------------|
|  |                             |
| <b>Total Appropriations Excluded from "CAPS"</b> |                             |
| <b>for Municipal Purposes</b>                    | <b>1,581,352.73</b>         |
|  |                             |
| <b><u>TYPE ONE SCHOOL DEBT</u></b>               | <b>-</b>                    |
| Payment of Bond Principal                        | -                           |
| Interest on Bonds                                | -                           |
| <b>Total Type One School Debt</b>                | <b>-</b>                    |
|  |                             |
| <b>Total Appropriations Excluded from "CAPS"</b> | <b>1,581,352.73</b>         |
|  |                             |
| <b>Reserve for Uncollected Taxes</b>             | <b>-</b>                    |
|  |                             |
| <b>Total General Appropriations</b>              | <b><u>24,089,665.18</u></b> |
|  |                             |

Adopted  
Absent: Hudley, Inman

Frederic - Burgess 16. Authorize Transfers of Funds in the Calendar Year 2016 Municipal Budget

**TOWNSHIP OF IRVINGTON  
APPROPRIATIONS TRANSFER RESOLUTION  
CALENDAR YEAR ENDING 12/31/16**

#2

Whereas, NJSA 40A:4-58, allows appropriation transfers during the last two (2) months of the fiscal year and the first three (3) months of the proceeding fiscal year;

Now, Therefore, Be It Resolved by the Township Council of the Township of Irvington that the following transfer be made in the CY 2016 Budget, as detailed in the following schedule:

| <u>Accounts</u>              | <u>From</u> | <u>To</u> |
|------------------------------|-------------|-----------|
| <b><u>Within "CAP"</u></b>   |             |           |
| Business Administrator S & W | 4,098.09    | -         |
| Business Administrator O&E   | 355.37      | -         |
| Purchasing S&W               | 24,139.42   | -         |
| Purchasing O&E               | 472.42      | -         |
| Postage                      | 4,398.58    | -         |
| Mayor Office S&W             | 1,853.49    |           |

|                                 |            |
|---------------------------------|------------|
| Mayor Office O&E                | 1,062.93   |
| Municipal Council O&E           | 1,000.02   |
| Clerk O&E                       | 4,933.14   |
| Elections O & E                 | 139.83     |
| Finance S& W                    | 1,090.75   |
| Finance O & E                   | 376.19     |
| Licenses O&E                    | 2,828.23   |
| Tax Assessor S&W                | 1,250.00   |
| Tax Assessor O & E              | 12,602.92  |
| Leg. Research O&E               | 384.00     |
| Township Attorney S&W           | 603.49     |
| Township Attorney O&E           | 21,202.67  |
| Engineering O&E                 | 109,112.17 |
| Planning Board O & E            | 2,571.43   |
| Comm Development & Planning O&E | 2,734.53   |
| Bd of Adjustment S&W            | 252.03     |
| Bd of Adjustment O&E            | 2,759.44   |
| Construction Code S&W           | 1,250.00   |
| Construction Code O&E           | 2,445.50   |
| Housing S&W                     | 2,994.24   |
| Housing O & E                   | 8,094.13   |
| Surety Bond                     | 57,904.32  |
| Workere Compensation            | 77,497.90  |
| State Unemployment              | 41,077.75  |
| Police S & W                    | 249,302.56 |
| Police O&E                      | 43,161.38  |
| School Guards S&W               | 1,810.47   |
| 911 Dispatch Transportation     | 23,400.00  |
| Fire Department S&W             | 496,455.52 |
| Fire Department O&E             | 1,559.53   |
| Fire Safety Official S&W        | 10,000.00  |
| Fire Safety Official O&E        | 5,000.00   |
| Fire Hydrant                    | 54,824.98  |
| Street & Sewer O&E              | 4,829.45   |
| Motorized O&E                   | 3,893.93   |
| Public Building S&W             | 5.10       |
| Public Building O&E             | 304.62     |
| Shade Tree O&E                  | 120.28     |
| Health Admin Salary & Wages     | 38.46      |
| Health Admin Salary & Wages     | 332.03     |
| Nursing Other Expenses          | 41.90      |
| Environmental S&W               | 1,250.00   |
| Environmental O&E               | 4,761.72   |
| Recreation S&W                  | 440.75     |
| Recreation O&E                  | 1,614.55   |
| Park Maint. S&W                 | 419.77     |
| Public Events                   | 4,257.00   |
| Electricity Gas                 | 126,089.29 |
| Street Lighting                 | 100,000.00 |
| Telephone                       | 6,615.73   |
| Water                           | 6,398.22   |
| Gasoline                        | 49,938.95  |

|                        |                            |                            |
|------------------------|----------------------------|----------------------------|
| Refuse Dumping         | 29,588.22                  |                            |
| Judgements             | 15,000.00                  |                            |
| Municipal Court S&W    | 5,888.48                   |                            |
| Municipal Court O&E    | 20,887.53                  |                            |
| Public Defender S&W    | 603.68                     |                            |
| Group Health Insurance |                            | 1,660,319.08               |
| <b>TOTAL</b>           | <b><u>1,660,319.08</u></b> | <b><u>1,660,319.08</u></b> |

Adopted

Absent: Hudley, Inman

12. Miscellaneous

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

Elouise McDaniel, 214 Nesbit Terrace  
Richard Williams, 197 Linden Avenue  
Gora Nduna, 12 Beaumont Place

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

13. Adjournment

There being no further business, the meeting was adjourned at 8:53 P.M.

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David Lyons, Council President

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Harold E. Wiener, Municipal Clerk