

REGULAR COUNCIL MEETING
JUNE 13, 2017

Council Chamber, Municipal Building
Irvington, N.J. – Tuesday Evening
June 13, 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,
David Lyons

Absent: Sandra R. Jones (excused)

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)

Elouise McDaniel, 214 Nesbit Terrace

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 – May 23, 2017
2. Joint Meeting – 2016 Operational Report
3. Joint Meeting – 2016 Surplus
4. Municipal Court Electronic Collections Report Through April, 2017

7. Reports of Committees

A. Bid Results - 2017 Summer Food Services Program – May 24, 2017

B. Request for Proposals Results – Various Professional Services – May 31, 2017

8. Ordinances, Bills & Claims

B. Ordinances on 2nd Reading

None

C. Bills & Claims

Burgess – Lyons 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD JUNE 13, 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	\$2,407,129.51
TOTAL	\$2,407,129.51

Adopted
Absent: Jones

Burgess – Lyons 2. Payrolls

May 6, 2017 through May 19, 2017

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$668,946.26	\$18,338.44	\$27,149.91	\$714,434.61

May 6, 2017 through May 26, 2017

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$923,829.55	\$113,294.07	\$103,152.91	\$1,140,276.53

Adopted
Absent: Jones

9. Resolutions & Motions

A. Resolutions

Hudley – Inman 1. Authorize Purchases Under the Morris County Cooperative Purchasing Program Over the Bid Threshold of \$40,000.00 – Hardware, Traffic Signal Maintenance and Repairs, Rock Salt and Office Supplies

AUTHORIZING PURCHASES UNDER THE MORRIS COUNTY COOPERATIVE PURCHASING PROGRAM OVER THE BID THRESHOLD OF \$40,000.00

WHEREAS, the Township of Irvington, pursuant to N.J.S.A. 40A:11-12(a) 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 Morris Cooperative Purchasing Program and,

WHEREAS, the Township of Irvington has the need on a timely basis to purchase goods or services utilizing Morris Cooperative Purchasing Program contracts; and

WHEREAS, the list of vendors below will exceed the bid threshold of \$40,000.00 for calendar year 2017:

Name of Vendor	Contract Number	Commodity	Amount
Continental Trading	10	DPW Hardware	\$100,000.00
Jen Electric	37	Traffic Light	\$ 65,000.00
Morton Salt Inc.	3	Salt	\$ 75,000.00
Office Concept	16	Office Supplies	\$ 95,000.00

WHEREAS, the Township of Irvington intends to enter into contracts with Morris County Co-op contract vendors over the bid threshold of \$40,000.00 through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to current Co-op contracts.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Irvington authorizes the purchase of certain goods and services from those approved Morris County Co-op vendors over the bid threshold of \$40,000.00, pursuant to all the conditions of the individual contracts; and

BE IT FURTHER RESOLVED by the Township Council that, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of available funds and resolutions shall be certified at such time as the goods or services are called for prior to placing the order for good or service in excess of \$40,000.00, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2017; and

BE IT FURTHER RESOLVED a separate resolution will be submitted to the Municipal Council for all addition vendors exceeding the bid threshold of \$40,000.00.

Adopted
Absent: Jones

Cox – Hudley 2. Authorize Purchases Under the State of New Jersey Cooperative Purchasing Program Over the Bid Threshold of \$40,000.00 - Police Ammunition and Firearms, Motor Vehicle Parts, Postage, Fire Apparatus, HVAC Equipment, Gasoline and Telephone Equipment

**AUTHORIZING PURCHASES UNDER THE STATE OF NEW JERSEY
COOPERATIVE PURCHASING PROGRAM OVER THE BID THRESHOLD OF
\$40,000.00**

WHEREAS, the Township of Irvington, pursuant to N.J.S.A. 40A:11-12(a) 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 for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and,

WHEREAS, the Township of Irvington has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the list of vendors below will exceed the bid threshold of \$40,000.00 for calendar year 2017:

Name of Vendor	State Contract Number	Commodity	Amount
Atlantic Tactical Of NJ	81297	Police Ammo/Firearms	\$65,000.00
Samuel INC DBA Buy Wise	85992	Motor Vehicle Parts	\$75,000.00
Pitney Bowes	75237	Postage	\$85,000.00
Firefighter One	80949	Fire apparatus	\$70,000.00
George S. Hall, Inc.	88696	HVAC	\$65,000.00
Rachles/Michele's Oil Co.	80913	Gasoline/Gas	\$85,000.00
SHI International Corp.,	89851	Telephone Equipment	\$55,000.00

WHEREAS, the Township of Irvington intends to enter into contracts with State contract vendors over the bid threshold of \$40,000.00 through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to current State contracts.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Irvington authorizes the purchase of certain goods and services from those approved New Jersey State contract vendors over the bid threshold of \$40,000.00, pursuant to all the conditions of the individual State contracts; and

BE IT FURTHER RESOLVED by the Township Council that, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of available funds and resolutions shall be certified at such time as the goods or services are called for prior to placing the order for good or service in excess of \$40,000.00, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2017; and

BE IT FURTHER RESOLVED a separate resolution will be submitted to the Municipal Council for all addition vendors exceeding the bid threshold of \$40,000.00.

Adopted

Absent: Jones

Jones – Hudley 3. Authorize Use of Substitute Prosecutor for April 2, 2017 and April 19, 2017 Court Sessions – Gisel J. Ortiz - \$300.00 Per Session

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

WHEREAS, resolution number TA 16-0913-26 appointed two substitute prosecutors to be used on an on-call basis in the event of conflict cases or due to shortage of available staff and;

WHEREAS, the two appointed substitute prosecutors were unavailable to coverage the 9AM court sessions on April 6, 2017 and April 19, 2017; and

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

WHEREAS, the Township Attorney has declared an emergency in writing to hire Gisel J. Ortiz to cover the 9AM municipal court sessions on April 6, 2017 and April 19, 2017.

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

1. The Township Attorney hired Gisel J. Ortiz as a substitute prosecutor on an emergency basis for the April 6, 2017 and April 19, 2017 court sessions.
2. The vendor will be paid an amount not to exceed \$300.00 per session on purchase number 17-02199.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to pay the sum of \$600.00 to Gisel J. Ortiz, pursuant to said purchase order and without further action of the Council.

Adopted
Absent: Jones

Burgess – Hudley 4. Authorize Use of Substitute Prosecutor for May 1, 2017 Court Session – John E. Cerza - \$300.00

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

WHEREAS, resolution number TA 16-0913-26 appointed two substitute prosecutors to be used on an on-call basis in the event of conflict cases or due to shortage of available staff and;

WHEREAS, the two appointed substitute prosecutors were unavailable to coverage the 9AM court session on May 1, 2017 and;

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

WHEREAS, the Township Attorney has declared an emergency in writing to hire John E. Cerza to cover the 9AM municipal court session on May 1, 2017.

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

1. The Township Attorney hired John E. Cerza as a substitute prosecutor on an emergency basis for the May 1, 2017 court session.
2. The vendor will be paid an amount not to exceed \$300.00 per session on purchase number 17-02212.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to pay the sum of \$300.00 to John E. Cerza, pursuant to said purchase order and without further action of the Council.

Adopted
Absent: Jones

Cox – Hudley 5. Authorize Use of Substitute Prosecutor for May 3, 2017 Court Session – Chirag D. Mehta - \$300.00

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

WHEREAS, resolution number TA 16-0913-26 appointed two substitute prosecutors to be used on an on-call basis in the event of conflict cases or due to shortage of available staff and;

WHEREAS, the two appointed substitute prosecutors were unavailable to coverage the 9AM court session on May 3, 2017 and;

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

WHEREAS, the Township Attorney has declared an emergency in writing to hire Chirag D. Mehta to cover the 9AM municipal court session on May 3, 2017.

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

1. The Township Attorney hired Chirag D. Mehta as a substitute prosecutor on an emergency basis for the May 3, 2017 court session.
2. The vendor will be paid an amount not to exceed \$300.00 per session on purchase number 17-02210.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to pay the sum of \$300.00 to Chirag D. Mehta, pursuant to said purchase order and without further action of the Council.

Adopted
Absent: Jones

Hudley – Burgess 6. Authorize Use of Substitute Prosecutor for March 31, 2017, April 5, 2017 and April 7, 2017 Court Sessions – Kelly McGriff – \$300.00 Per Session

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

WHEREAS, resolution number TA 16-0913-26 appointed two substitute prosecutors to be used on an on-call basis in the event of conflict cases or due to shortage of available staff and;

WHEREAS, the two appointed substitute prosecutors were unavailable to coverage the 9AM court sessions on March 31, 2017, April 5, 2017 and April 7, 2017 and;

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

WHEREAS, the Township Attorney has declared an emergency in writing to hire Kelly McGriff to cover the 9AM municipal court sessions on March 31, 2017, April 5, 2017 and April 7, 2017.

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

1. The Township Attorney hired Kelly McGriff as a substitute prosecutor on an emergency basis for the March 31, 2017, April 5, 2017 and April 7, 2017 court sessions.
2. The vendor will be paid an amount not to exceed \$300.00 per session on purchase number 17-02211.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to pay the sum of \$900.00 to Kelly McGriff, pursuant to said purchase order and without further action of the Council.

Adopted
Absent: Jones

Burgess – Hudley 7. Commemoration – Adopt a Cat Month – June, 2017

WHEREAS, every year Animal Services Agencies receives thousands of litters of kittens, in addition to all the adult cats who find their way into those shelters

WHEREAS, these agencies simply do not have the space or the resources to take care of that many animals; and

WHEREAS, out of the thousands of cats that enter these shelters each year only about twenty-five percent are adopted into loving homes resulting in most of them, in fact more than 70%, must be euthanized; and

WHEREAS, the Township of Irvington would like to take this time to bring community awareness to the numerous benefits associated with owning a cat, and to shine the light on all of the beautiful kittens and cats that are eagerly awaiting loving homes; and

WHEREAS, celebrated each year in June, Adopt-A-Cat Month is a nationwide campaign that encourages people to adopt a cat from a shelter; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby commemorates June as Adopt-A-Cat Month and urges its citizenry to visit a local animal shelter to adopt a cat and enjoy the loving presence of these lovely and loving felines.

Adopted
Absent: Jones

Cox – Lyons 8. Authorize Execution of Independent Contract Agreements for Community Affairs Representative Workers

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

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

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

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

WHEREAS, this service will start on June 14, 2017 until June 13, 2018; and

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

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

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

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

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

BE IT FURTHER RESOLVED, this Independent Contract will become effective upon the adoption of this resolution on June 14, 2017 until June 13, 2018; and

BE IT FURTHER RESOLVED, that the required certification of availability of funds will be obtained from the Chief Financial Officer after the appropriate budget transfer is made from the Mayor Salary and Wages budget line to the Mayor Operating Expense line.

Adopted
Absent: Jones

Cox – Burgess 9. Amend Contract With Northeast Sweepers and Rentals for Street Sweeper Repair and Maintenance - Not To Exceed \$200,000.00

AMENDING MAINTENANCE AND REPAIR AGREEMENT FOR RAVO STREET SWEEPERS

WHEREAS, on May 12, 2015, resolution number DPW 15-0512-22 approved the purchase and maintenance contract for two Ravo Street Sweepers for the Department of Public Works; and

WHEREAS, the Township Attorney has amended the original maintenance and repair contract; and

WHEREAS, the changes to the contract reduced the total contract amount to \$20,000.00 per street sweepers for five years starting on May 13, 2016 until May 14, 2020; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, that resolution number DPW 15-0512-22 is hereby amended to an amount not to exceed \$200,000.00 for the maintenance and repair of the two Ravo Street Sweepers.

BE IT FURTHER RESOLVED, that the Township Attorney is hereby authorized and directed to prepare an amended to the original contract and the Mayor and the Township Clerk are authorized to sign the same.

BE IT FURTHER RESOLVED, that the required certification of availability of funds C7-00233 in the amount of \$40,000.00 from account number 7-01-21-165-165-299 has been obtained from the Chief Financial Officer for the payment of the service agreement.

Adopted
Absent: Jones

Lyons- Burgess 10. Authorize Fair and Open Professional Service Contracts for Budget Consulting Services – Cheryl Gibson-Fuller, CPA – Not To Exceed \$30,000.00

**RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE
CONTRACT FOR BUDGET CONSULTANT**

WHEREAS, the Request for Proposals for professional Budget Consultant Services was publicly advertised in the New Jersey Star Ledger on May 11, 2017 with a deadline for qualifications to be submitted on May 31, 2017; and

WHEREAS, one qualification was received and publicly opened by the Purchasing Agent and Municipal Clerk; and

WHEREAS, said qualification was referred to the Chief Financial; and

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

Cheryl G. Fuller, CPA
PO Box 418
Maplewood, NJ 07040

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Budget Consultant be awarded to Cheryl G. Fuller, CPA, PO Box 418 Maplewood, NJ 07040, on the basis of their response to the request for proposal selection criteria and qualifications, for an annual amount of \$30,000.00. The provider will be paid \$2,500.00 per month for one year starting on July 01, 2017 until June 30, 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 C7-00241 in the amount of \$2,500.00 from account number 7-01-20-110-113-256 has been obtained from the Chief Financial Officer for the first month payment and the remaining balance will be certified upon the adoption of the 2017 and 2018 budget.

Adopted
Absent: Jones

Burgess – Frederic 11. Award Bid - 2017 Summer Food Service Program – Whitsons Food Service - Not To Exceed \$135,703.01

RESOLUTION AWARDING A CONTRACT FOR THE 2017 SUMMER FOODS PROGRAM SERVICES

WHEREAS, sealed bids were received on May 24, 2017 for the 2017 Summer Food Services in response to published advertisement for bids in the New Jersey Star Ledger on May 10, 2017; and

WHEREAS, three bids were received and opened from Whitsons Food Service, Metropolitan Foods DBA Driscoll Foods and Nu-Way Concessionaires, Inc; and

WHEREAS, said bids were referred to the Recreation Director and the Summer Foods Services Director for recommendation to the Municipal Council; and

WHEREAS, the Recreation Director and the Summer Foods Services Director have recommended that the award should be made to Whitsons Food Service, 1800 Motor Parkway, New York, NY 11749 on the basis of their lowest responsible, responsive bid of \$135,703.01; and

BE IT FURTHER RESOLVED, the Municipal Clerk is hereby authorized the return the bid bonds to the unsuccessfully bidders; and

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

BE IT FURTHER RESOLVED, that the required certification of availability of funds C7-00239 in the amount of \$135,703.01 from account number G-02-xx-714-17A-299 has been obtained from the Chief Financial Officer.

Adopted
Absent: Jones

Hudley – Lyons 12. Authorize Sale of Abandoned and Unclaimed Bicycles Under State Contract Through GOVDeals

RESOLUTION AUTHORIZING DISPOSAL OF ABANDON/UNCLAIMED BICYCLES WITH GOVDEAL

WHEREAS, the Township of Irvington is the owner of certain abandon/unclaimed bicycles; and

WHEREAS, the Township of Irvington is desirous of selling said abandon/unclaimed bicycles in an "as is" condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED, by the Township of Irvington, in the County of Essex, as follows:

- (1) The sale of abandon/unclaimed bicycles shall be conducted through GOVDeals pursuant to State of Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with Gov Deal is available online at govdeals.com and also available in the Division of Purchasing.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the abandon/unclaimed bicycles is attached to this resolution.
- (5) The abandon/unclaimed bicycles as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to executed a Hold Harmless and Indemnification agreement concerning use of said surplus property.
- (6) The Township of Irvington reserves the right to accept or reject any bid submitted.

Adopted
Absent: Jones

Lyons – Frederic 13. Authorize Purchase of Lawnmower Over the Aggregate Pay to Play Threshold of \$17,500.00 Based Upon Low Quotation – MRI Service – \$10,079.28

AUTHORIZING PURCHASE OVER THE PAY TO PLAY THRESHOLD OF \$17,500.00

WHEREAS, the Township of Irvington intends to enter into contracts with vendors over the pay-to-play threshold of \$17,500.00 through this resolution and properly executed purchase orders as needed, which shall be subject to all the conditions applicable law of N.J.A.C. 5:34- et seq; and,

WHEREAS, the Division of Parks and Recreation is need of a new lawn mower; and

WHEREAS, the Township has obtained three quotes to purchase this equipment from MRI Services, P & P Lawnmowers, INC, and Storr Tractor Company, herein attached; and

WHEREAS, MRI Service of 1220 East Elizabeth Ave, Linden, NJ 07036 has provided the lowest quote of \$10,079.28; and

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

WHEREAS, MRI Service has completed 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 the above vendor in excess of pay to play threshold \$17,500.00 but under the bid threshold of \$40,000.00; and

BE IT FURTHER RESLOVED, that the required certification of availability of funds C7-00230 in the amount of \$10,079.28 from account number 7-01-21-165-165-299 has been obtained from the Chief Financial Officer.

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 bid threshold of \$17,500.00.

Adopted
Absent: Jones

Cox – Lyons 14. Authorize Acceptance of Donated Clean Fill Soil from Vollers, Inc.

A RESOLUTION ACCEPTING DONATED CERTIFIED CLEAN FILL SOIL

WHEREAS, Vollers Inc has graciously offered to donate to the Township certified fill soil to be used as back-fill for residential structures after properties are demolished; and

WHEREAS, the Township Engineer has reviewed the analytical data of the native soil and confirmed that the soil is cleaned; and

WHEREAS, it is in the Township's best interest to accept the cleaned soil and to use it to back-fill residential structures after properties are demolished.

NOW, THEREFORE, BE IT RESOLVED by the Township of Irvington, County of Essex, New Jersey, to accept the cleaned soil for the purposes set forth above and thanks Vollers Inc., for its generosity donation to the Township.

Adopted
Absent: Jones

Cox – Jones 15. Authorize Contract for Tax Appeals Counsel - O'Donnell McCord, P.C –

One Year - Not to Exceed \$100,000.00

**RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE
CONTRACT FOR TAX APPEALS COUNSEL**

WHEREAS, the Request for Proposals for professional Tax Appeals counsel services was publicly advertised in the New Jersey Star Ledger on May 11, 2017 with a deadline for proposals to be submitted on May 31, 2017 ; and

WHEREAS, one proposal was received and publicly opened; and

WHEREAS, said qualifications were referred to the Township Attorney; and

WHEREAS, the Township Attorney has recommended that award should be made to the following firm:

O'Donnell McCord, P.C
15 Mount Kemble Avenue
Morristown, NJ 07960

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Tax Appeals Attorney be awarded to O'Donnell McCord, P.C. 15 Mount Kemble Ave, Morristown, NJ 07960, on the basis of their response to the request for proposal selection criteria and qualifications, for an amount not to exceed \$100,000.00. The provider will be paid \$115.00 per hour for tax appeal services for one year starting on November 01, 2017 until October 31, 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, certification number C7-00240 for the first month of service was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is 7-01-20-155-155-299 in the amount of \$8,333.33 and the remaining balance of \$91,666.67 will be certified on the adoption of the Calendar 2018 budget.

Adopted
Absent: Jones

Frederic – Lyons 16. Authorize Camptown Business Improvement District 2017
Budget to be Read By Title

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

1. At least one week prior to the date of the hearing a complete copy of the approved Special Improvement District budget, as advertised,

(b) shall be posted in a public place where public notices are customarily posted in the principal public building; and

(b) copies are made available to each person requesting same during said week and during the public hearing:

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

Adopted

Absent: Jones

Frederic- Burgess 17. Authorize Payment Plan for Outstanding Municipal Lien - 178 Linden Avenue, Block 91, Lot 3 – Total Amount to Redeem – \$16,068.88 – Payable Within 36 Months

Redeem Municipal Held Lien in Installments

WHEREAS, N.J.S.A. 54:5-65 provides authority for the governing body to authorize redemption of a municipally held lien by installment payments to include principal and interest; and,

WHEREAS, Hector & Louisa Boham, owner of record of 178 Linden Avenue, also known as Block 91, Lot 3, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 110719 in the amount of \$16,068.88 by the installment payment plan.

NOW, THEREFORE, BE IT RESOLVED, BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, hereby authorize an installment payment plan \$580.93 as set forth on the attached schedule and that in addition to said installments being promptly paid on the first of each month, for 36 months, all current year's taxes, subsequent taxes, assessments or other municipal liens imposed shall be promptly paid when due.

BE IT FURTHER RESOLVED, that the final payment shall be sufficient to include all amounts due the municipality and secured by the tax sale lien, except for current year's taxes, and shall include interest properly chargeable on the respective unpaid balances.

BE IT FURTHER RESOLVED, that if installment payments are regularly and promptly made in accordance with the attached schedule, then the municipality

will suspend any action to cut off or foreclose the right of redemption, and will agree not to assign, transfer or otherwise alienate the tax title lien it holds.

BE IT FURTHER RESOLVED, if any unpaid installment remains unpaid after 30 days of due date, then the municipality may proceed to enforce or foreclose the tax sale lien, or sell, assign, transfer or alienate it and shall proceed only for the unpaid balance after proper credit of such installment payments as were made.

BE IT FURTHER RESOLVED, that a certified copy of this resolution, along with an attached installment schedule will be forwarded to the Tax Collector and the property owner.

Adopted
Absent: Jones

Frederic – Lyons 18. Authorize Payment Plan for Outstanding Municipal Lien - 26 Essex Street, Block 296, Lot 7 – Total Amount to Redeem – \$10,875.51 – Payable Within 24 Months

Redeem Municipal Held Lien in Installments

WHEREAS, N.J.S.A. 54:5-65 provides authority for the governing body to authorize redemption of a municipally held lien by installment payments to include principal and interest; and,

WHEREAS, Noelle Grimm, owner of record of 26 Essex Street, also known as Block 296, Lot 7, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 13-01410 in the amount of \$10,875.51 by the installment payment plan.

NOW, THEREFORE, BE IT RESOLVED, BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, hereby authorize an installment payment plan \$542.95 as set forth on the attached schedule and that in addition to said installments being promptly paid on the first of each month, for 24 months, all current year's taxes, subsequent taxes, assessments or other municipal liens imposed shall be promptly paid when due.

BE IT FURTHER RESOLVED, that the final payment shall be sufficient to include all amounts due the municipality and secured by the tax sale lien, except for current year's taxes, and shall include interest properly chargeable on the respective unpaid balances.

BE IT FURTHER RESOLVED, that if installment payments are regularly and promptly made in accordance with the attached schedule, then the municipality will suspend any action to cut off or foreclose the right of redemption, and will agree not to assign, transfer or otherwise alienate the tax title lien it holds.

BE IT FURTHER RESOLVED, if any unpaid installment remains unpaid after 30 days of due date, then the municipality may proceed to enforce or foreclose the tax sale lien, or sell, assign, transfer or alienate it and shall proceed only for the unpaid balance after proper credit of such installment payments as were made.

BE IT FURTHER RESOLVED, that a certified copy of this resolution, along with an attached installment schedule will be forwarded to the Tax Collector and the property owner.

Adopted
Absent: Jones

Frederic – Lyons 19. Authorize Payment Plan for Outstanding Municipal Lien - 360 – 366 Union Avenue, Block 253, Lot 1 - Total Amount to Redeem – \$34,460.68 – Payable Within 36 Months

Redeem Municipal Held Lien in Installments

WHEREAS, N.J.S.A. 54:5-65 provides authority for the governing body to authorize redemption of a municipally held lien by installment payments to include principal and interest; and,

WHEREAS, Alexander Gannan, owner of record of Block 253, Lot 1, also known as 360 – 366 Union Avenue, Municipality of Irvington, is desirous of satisfying Tax Title Lien # 15-01358 in the amount of \$34,460.68 by the installment payment plan.

NOW, THEREFORE, BE IT RESOLVED, BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, hereby authorize an installment payment plan \$1,245.84 as set forth on the attached schedule and that in addition to said installments being promptly paid on the first of each month, for 36 months, all current year's taxes, subsequent taxes, assessments or other municipal liens imposed shall be promptly paid when due.

BE IT FURTHER RESOLVED, that the final payment shall be sufficient to include all amounts due the municipality and secured by the tax sale lien, except for current year's taxes, and shall include interest properly chargeable on the respective unpaid balances.

BE IT FURTHER RESOLVED, that if installment payments are regularly and promptly made in accordance with the attached schedule, then the municipality will suspend any action to cut off or foreclose the right of redemption, and will agree not to assign, transfer or otherwise alienate the tax title lien it holds.

BE IT FURTHER RESOLVED, if any unpaid installment remains unpaid after 30 days of due date, then the municipality may proceed to enforce or foreclose

the tax sale lien, or sell, assign, transfer or alienate it and shall proceed only for the unpaid balance after proper credit of such installment payments as were made.

BE IT FURTHER RESOLVED, that a certified copy of this resolution, along with an attached installment schedule will be forwarded to the Tax Collector and the property owner.

Adopted
Absent: Jones

Burgess – Hudley 20. Establish Handicapped Parking Spaces in Front of 72-74 Nesbit Terrace, 115 Lincoln Place and 135 Melrose Avenue

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

WHEREAS, requests have been made for restricted parking spaces in front of 72-74 Nesbit Terrace, 115 Lincoln Place and 135 Melrose Avenue:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a parking space restricted for use by any person who has been issued a special vehicle identification card pursuant to the provisions of N.J.S.A. 39:4-205, when using a motor vehicle on which is displayed a certificate, for which a special vehicle identification card has been issued pursuant to N.J.S.A. 36:4-206, be established in front of 72-74 Nesbit Terrace, 115 Lincoln Place and 135 Melrose Avenue; and

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

Adopted
Absent: Jones

A. Communications

None

11. Pending Business

None

12. Miscellaneous

A. Bingos and Raffles

None

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Lyons – Burgess 1. Establish Fines for Violations of Certain Sections of the Taxicab Ordinance

AN ORDINANCE ESTABLISHING FINES FOR VIOLATIONS OF CHAPTER 183 OF THE REVISED CODE OF THE TOWNSHIP OF IRVINGTON ENTITLED “TAXICABS”.

Adopted
Absent: Jones

Inman – Burgess 2. Amend and Supplement Revised Code Regarding Registration of Vacant Properties Regarding Fees

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 148 (PROPERTY MAINTENANCE) OF THE CODE OF THE TOWNSHIP OF IRVINGTON – REQUIRING REGISTRATION OF ALL VACANT PROPERTIES BY OWNERS AND BENEFICIARIES AND ESTABLISHING CERTAIN SECURITY AND MAINTENANCE REQUIREMENTS

Adopted
Absent: Jones

Frederic – Hudley 3. Amend Fee Schedule for Retail Food Establishment Licenses

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 98-15 FEES UNDER CHAPTER 111, FOOD ESTABLISHMENTS OF THE CODE OF THE TOWNSHIP OF IRVINGTON

Adopted
Absent: Jones

Lyons – Jones 4. Calendar Year 2017 CAP Ordinance

TOWNSHIP OF IRVINGTON
CALENDAR YEAR 2017
MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

Adopted
No: Inman
Absent: Jones

9. Resolutions and Motions

A. Resolutions

Cox – Lyons 21. Authorize Fair and Open Professional Services Contract for Special Counsel for Sale/Lease of Sewer System – McManimon, Scotland & Bauman, LLC – Not to Exceed \$10,000.00

**RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE
CONTRACT FOR AN ATTORNEY TO ASSIST WITH THE SALE/LEASE OF THE
TOWNSHIP SEWERAGE SYSTEM**

WHEREAS, the Request for Proposals for professional Attorney to assist with the Sewerage project was publicly advertised in the New Jersey Star Ledger on April 06, 2017 with a deadline for proposals to be submitted on April 20, 2017; and

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

WHEREAS, said qualifications were referred to the Township Attorney; and

WHEREAS, the Township Attorney has recommended award should be made to the following firm:

McManimon, Scotland & Baumann, LLC
75 Livingston Ave, 2nd floor,
Roseland, NJ 07068

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Attorney service to assist with the Sewerage project be awarded to McManimon, Scotland & Baumann, LLC, 75 Livingston Ave, 2nd floor, Roseland, NJ 07068, on the basis of their response to the request for proposal selection criteria and qualifications, for an amount not to exceed \$10,000.00. This contract shall start on June 14, 2017 until June 13, 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, No.C7-00237, in the amount of \$10,000.00, from Account number 7-01-20-155-155-299 has been obtained from the Chief Financial Officer.

Adopted

No: Inman
Absent: Jones

Burgess – Lyons 22. Authorize Contract for Emergency Sewer Repair on Stuyvesant Avenue – Your Way Construction - \$46,300.00

RESOLUTION TO AWARD AN EMERGENCY SEWER REPAIR CONTRACT FOR A SEWER FAILURE ON STUYVESANT AVENUE

WHEREAS, a portion of the sanitary sewer located on Stuyvesant Avenue collapsed on February 01, 2017, and:

WHEREAS, the work needed to repair this sewer is beyond the current capabilities of the Department of Public Works and it is not practical for the Department of Public Works, and

WHEREAS, this situation constitutes a threat to public health, safety and welfare and the Director of Public has declared an emergency, and;

WHEREAS, Your Way Construction was called and the required repairs were done for the total sum of \$46,300.00 and;

WHEREAS, the Director of Public Works has concurred with the amount and recommends that an emergency contract be awarded to Your Way Construction of 404 Coit Street, Irvington NJ 07111, 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 to authorize an emergency contract in the amount of \$46,300.00 to Your Way Construction of Irvington, NJ 07111 to repair the sanitary sewer located on Stuyvesant Ave.

BE IT FURTHER RESOLVED, that the required certification of availability of funds C7-00194 in the amount of \$46,300.00 from account number 7-01-21-165-165-118 has been obtained from the Chief Financial Officer to repair the sewer emergency.

Council Member Inman spoke.

Adopted
No: Inman
Absent: Jones

Burgess – Lyons 23. Authorize Fair and Open Professional Service Contracts for Bond Counsel Services – McManimon, Scotland and Baumann – Not To Exceed \$15,000.00

RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR BOND COUNSEL SERVICE

WHEREAS, the Request for Proposals for professional Bond Counsel services was publicly advertised in the New Jersey Star Ledger on May 11, 2017 with a deadline for qualifications to be submitted on May 31, 2017; and

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

WHEREAS, said qualifications were referred to the Chief Financial Officer; and

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

McManimon, Scotland & Baumann, LLC
Glenn Scotland
75 Livingston Ave, 2nd floor
Roseland, NJ 07068

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Bond Counsel be awarded to McManimon, Scotland & Baumann, LLC, 75 Livingston Ave, 2nd floor, Roseland, NJ 07068, on the basis of their response to the request for proposal selection criteria and qualifications, for an amount not to exceed \$15,000.00. The provider will be paid \$115.00 per hour for bond counsel services for one year starting on August 10, 2017 until August 11, 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 the Chief Financial Officer contingent from capital bonds or on the adoption of the Calendar year 2017 and 2018 budget.

Adopted
No: Inman
Absent: Jones

Cox – Lyons 24. Establish Estimated Tax Levy for Calendar Year 2017 – \$103,827,800.05

WHEREAS, the Township of Irvington's Tax Collector will be unable to issue tax bills by June 14, 2017 as required by law, due to the delay to strike a tax rate, and

WHEREAS, the Governing Body has determined that there will be insufficient cash flow to support operations in late July 2017 unless third quarter revenue is received on time, and

WHEREAS, the Tax Collector and the Chief Financial Officer have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54: 4-66.3,

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Irvington, County of Essex, State of New Jersey, hereby authorizes that:

1. The Tax Collector is directed to prepare and issue estimated tax bills for the Township of Irvington for the third quarter 2017, in accordance with the provisions of N.J.S.A. 54:4-66.2et seq.
2. The entire estimated tax levy for 2017 is hereby set at \$103,827,800.05.
3. The Tax Collector takes any additional steps necessary to immediately implement this resolution.

Council President Lyons spoke.

Adopted
No: Inman
Absent: Jones

Burgess – Lyons 25. Authorize Emergency Temporary Appropriation to Extend the Calendar Year 2017 Municipal Budget

<u>APPROPRIATIONS WITHIN "CAPS"</u>	
	<u>CY-17</u>
<u>OFFICE OF THE MAYOR</u>	<u>Emg Temp Bud #2</u>
Mayor's Office:	
Salaries and Wages	87,688.88
Other Expenses	16,200.00
Irvington Mental Health Center:	-
Other Expenses	1,500.00
Planning Board:	-
Salaries and Wages	4,751.83
Other Expenses	1,250.00
Office of Emergency Management:	-
Salaries and Wages	833.33
Other Expenses	2,000.00
Divison of Community Dev & Planning	-
Salaries and Wages	21,916.67

Other Expenses	4,900.00
Total Office of the Mayor	141,040.71
<u>OFFICE OF THE TOWNSHIP CLERK</u>	-
Township Clerk's Office:	
Salaries and Wages	56,875.00
Other Expenses	5,183.33
Elections:	-
Salaries and Wages	3,750.00
Other Expenses	18,416.67
Council's Office:	-
Salaries and Wages	53,166.67
Other Expenses	5,000.00
	-
Board of Adjustment:	-
Salaries and Wages	10,751.24
Other Expenses	2,416.67
Rent Leveling Board:	-
Salaries and Wages	8,333.33
Other Expenses	-
Total Office of the Township Clerk	163,892.91
<u>OFFICE OF THE TAX ASSESSOR</u>	-
Municipal Tax Assessor:	
Salaries and Wages	26,583.33
Other Expenses	8,283.33
Total Office of the Tax Assessor	34,866.67

<u>ATTORNEY TO TOWNSHIP COUNCIL</u>	-
Legislative Research Officer:	
Salaries and Wages	7,663.63
Other Expenses	133.33
Total Attorney to Township Council	7,796.96
<u>OFFICE OF THE TOWNSHIP ATTORNEY</u>	-
Township Attorney:	
Salaries and Wages	63,838.53
Other Expenses	42,700.00
Total Office of the Township Attorney	106,538.53
<u>DEPARTMENT OF ADMINISTRATION</u>	-
Office of the Business Administrator:	
Salaries and Wages	97,024.50
Other Expenses	50,583.33
Other Expenses - Postage	12,500.00
Total Department of Administration	160,107.83
<u>DEPARTMENT OF POLICE</u>	-
Police:	
Salaries and Wages	2,974,343.49
Other Expenses	117,662.39
<u>APPROPRIATIONS WITHIN "CAPS"(continue)</u>	-

School Guards:	-
Salaries and Wages	103,666.67
Other Expenses	833.33
Chaplains and Surgeons:	-
Salaries and Wages	916.67
Parking Division:	-
Other Expenses	666.67
Total Department of Police	3,198,089.22
<u>DEPARTMENT OF FIRE</u>	-
Fire:	
Salaries and Wages	2,035,316.67
Other Expenses	40,200.00
Uniform Fire Safety	-
Salaries and Wages	-
Other Expenses	-
Total Department of Fire	2,075,516.67
<u>DEPARTMENT OF REVENUE AND FINANCE</u>	-
Division of Finance:	
Salaries and Wages	79,166.67
Other Expenses:	-
Administration of Finance	17,100.00
Auditing	
Insurance:	-
General Liability	345,833.33

Workers Comp	210,833.33
Employers Group Health	2,870,000.00
Division of Revenue-Tax Collection:	-
Salaries and Wages	51,750.00
Other Expenses	11,005.00
Division of Licenses:	-
Salaries and Wages	20,250.00
Other Expenses	1,416.67
Division of Central Purchasing:	-
Salaries and Wages	28,916.67
Other Expenses	2,466.67
Total Department of Revenue and Finance	3,638,738.33
<u>DEPARTMENT OF PUBLIC WORKS</u>	-
Division of Engineering:	
Salaries and Wages	75,233.33
Other Expenses	224,241.67
	-
Land Rental, Refuse Dumping:	-
Other Expenses	516,917.11
Division of Streets and Sewers:	-
Salaries and Wages	122,549.67
Other Expenses	13,833.33
Snow Removal:	-

Salaries and Wages	-
Other Expenses	-
Division of Motorized Equipment:	-
Salaries and Wages	30,250.00
Other Expenses	27,166.67
Division of Public Property:	-
Salaries and Wages:	-
Public Buildings	81,223.83
Shade Tree	29,300.00
Other Expenses:	-
Public Buildings	17,049.47
Shade Tree	2,500.00
Total Department of Public Works	1,140,265.08
<u>DEPARTMENT OF HEALTH AND WELFARE</u>	-
Division of Health:	
Salaries and Wages:	
Health Administration	26,400.00
Environmental Health	14,138.67
Nursing	11,583.33
Other Expenses:	-
Health Administration	1,933.33
Environmental Health	19,416.67
Nursing	2,016.67
Senior Citizen Center:	-

Salaries and Wages	28,741.28
Other Expenses	1,166.67
Total Department of Health and Welfare	105,396.61
<u>DEPARTMENT OF PARKS AND RECREATION</u>	-
Division of Park Maintenance:	
Salaries and Wages	70,950.00
Other Expenses	3,116.67
Division of Recreation:	-
Salaries and Wages	52,166.67
Other Expenses	14,016.67
Public Events and Celebration:	-
Other Expenses	2,500.00
Irvington Municipal Pool:	-
Salaries and Wages	7,500.00
Other Expenses	5,916.67
Total Department of Parks and Recreation	156,166.67
<u>DEPARTMENT OF HOUSING</u>	-
Housing Services:	
Salaries and Wages	68,789.74
Other Expenses	6,241.67
Total Department of Housing Services	75,031.41

<u>MUNICIPAL COURT</u>	-
Municipal Court	
Salaries and Wages	169,050.00
Other Expenses	18,083.33
Total Municipal Court	187,133.33
<u>PUBLIC DEFENDER</u>	-
Public Defender	
Salaries and Wages	5,000.00
Other Expenses	4,666.67
Total Public Defender	9,666.67
<u>UNIFORM CONSTRUCTION CODE</u>	-
Construction Code Official:	
Salaries and Wages	46,507.37
Other Expenses	2,100.00
Total Construction Services	48,607.37
<u>UNCLASSIFIED</u>	-
Utilities:	
Electricity, Gas	116,666.67
Telephone and Telegraph	83,333.33
Telephone Lease System	-
Fire Hydrants	67,500.00
Water	7,500.00
Gasoline	62,500.00
Street Lighting	

	116,666.67
Prior Year Salary Adjustments	-
Emergency Dispatch Services (Transportation)	27,500.00
Tax Appeals'	-
Total Unclassified	481,666.67
Total Operations Within "CAPS"	<u>11,730,521.62</u>
<u>Deferred Charges & Statutory Expenditures</u>	-
Social Security System (OASI)	225,000.00
State Unemployment Insurance Fund	58,333.33
Fund Administrative Cost	-
Public Employees Retirement System	
Police & Firemen's Retirement System	
DCRP	4,750.00
Judgments	-
Expenditures W/O Approp.	-
Grant Expenditures W/O Approp.	-
Deferred Charges - WC & GL	-
Prior Year Bills	-
Total Deferred Charges & Statutory Exp	288,083.33
Total Appropriations Within "CAPS"	<u>12,018,604.95</u>
<u>APPROPRIATIONS EXCLUDED FROM "CAPS"</u>	-

<u>OTHER OPERATIONS</u>	-
Joint Sewer Maintenance	1,211,771.00
Maintenance of Free Public Library	191,666.67
911 Dispatch Services	55,666.67
	-
Total Other Operations	1,459,104.33
<u>APPROPRIATIONS EXCLUDED from "CAPS"(continue)</u>	-
<u>FEDERAL AND STATE GRANTS</u>	-
Health IPCHIP - Grant	-
Total Grants	-
Total Operations Excluded from "CAPS"	1,459,104.33
<u>MUNICIPAL DEBT SERVICE</u>	-
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	-
Total Municipal Debt Service	-

Total Appropriations Excluded from "CAPS"	
for Municipal Purposes	1,459,104.33
<u>TYPE ONE SCHOOL DEBT</u>	-
Payment of Bond Principal	-
Interest on Bonds	-
Total Type One School Debt	-
Total Appropriations Excluded from "CAPS"	1,459,104.33
Reserve for Uncollected Taxes	-
Total General Appropriations	<u>13,477,709.29</u>

Council Member Inman spoke.

Adopted
No: Inman
Absent: Jones

26. President Lyons: The Camptown Business Improvement District Budget for 2017 was introduced on April 26, 2017, published in the Irvington Herald on May 11, 2017 and public hearing set for this date, time and place. The Clerk will read the notice of hearing.

The Clerk read the notice of hearing.

The Clerk will read the budget by title

BE IT RESOLVED THAT THE FOLLOWING STATEMENTS OF REVENUES AND APPROPRIATIONS SHALL CONSTITUTE THE 2017 CAMPTOWN BUSINESS IMPROVEMENT DISTRICT BUDGET:

TOTAL GENERAL REVENUES: \$232,071.00

TOTAL GENERAL APPROPRIATIONS: \$232,071.00

The public hearing on the Camptown Business Improvement District's Budget for 2017 is now open.

There were no requests to be heard.

Frederic – Lyons Motion to close public hearing

Adopted
Absent: Jones

Frederic – Lyons Motion to adopt Camptown Business Improvement District's Budget
for 2017

Adopted
Absent: Jones

ALCOHOLIC BEVERAGE CONTROL BOARD

JUNE 13, 2017

1. Chairman Cox calls the Meeting to Order

Roll Call

Present: Commissioners Burgess, Frederic, Hudley, Inman, Lyons, Cox, Chair

Absent: Jones

2. New Business

Lyons – Burgess A. Renewal of ABC Plenary Retail Consumption Licenses for 2017- 2018 Licensing
Year

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses for the year 2017-2018 to sell alcoholic beverages under the provisions of N.J.S.A. Title 33 having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper individuals, partnerships or corporations to whom Plenary Retail Consumption Licenses for the sale of alcoholic beverages should be issued:

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON that permanent Plenary Retail Consumption Licenses be issued to the following named individuals, partnerships and corporations for the sale of alcoholic beverages by the glass or other open receptacles to be consumed on the licensed premises and also for the sale of alcoholic beverages in original containers for consumption off the licensed premises for the year 2017-2018 at the address set opposite their respective name, viz:

0709-33-034-002	Vic's Place, Inc. t/a Vic's Place	395 Stuyvesant Avenue
0709-33-045-004	Franklin & Hayden, Inc. t/a Pacemaker Lounge	781-783 Lyons Avenue
0709-33-048-005	Kay, LLC t/a Kay	193-197 Western Parkway
0709-33-055-006	Mariela, Inc. t/a Paradizio Royal Club	1053-55 Clinton Avenue
0709-33-062-007	239 Kearny Corp. t/a Bottoms Up	1180 Springfield Avenue
0709-33-068-005	P.S. Clervoyant, LLC t/a Slick's Tavern	371 Nye Avenue
0709-33-073-005	72 Lyons Ave. Corp. t/a Marlo's Cocktail Lounge	702 Lyons Avenue
0709-33-075-004	Linden Branch t/a: LVJ Planning, L.L.C.	665 Stuyvesant Avenue
0709-33-085-002	Willmar Lounge Inc. t/a Willmar's Lounge	865 Springfield Avenue

BE IT FURTHER RESOLVED that the said licenses be issued in the name of and under the seal of the Township of Irvington and be signed by a representative of the License Bureau, in order to fulfill the provisions of the Irvington Township Code, known as Ordinance MC 2622, which license, after being so signed, shall be released by the License Bureau to the licensee.

Adopted
Absent: Jones

Lyons – Burgess B. Renewal of ABC Plenary Retail Distribution Licenses for 2017- 2018 Licensing Year

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Distribution Licenses for the year 2017-2018, to sell alcoholic beverages under the provisions of N.J.S.A. Title 33 having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper individuals, partnerships or corporations to whom Plenary Retail Distribution Licenses for the sale of alcoholic beverages should be issued:

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON that permanent Plenary Retail Distribution Licenses be issued to the following named individuals, partnerships and corporations for the sale of alcoholic beverages in original containers for consumption off the licensed premises for the year 2017-2018 at the address set opposite their respective name, viz:

0709-44-001-008	Vighnavinashanaya Corporation t/a Roseway Liquors & Deli	701 Lyons Avenue
0709-44-031-009	Prit, Inc.	990-992 Clinton Avenue

0709-44-053-008	t/a Sam's Gourmet Liquors & Grocery Mahashakti, Inc.	1050 Clinton Avenue
0709-44-069-005	t/a Mueller's Star Liquors Pankil Corporation	1070 Springfield Avenue
0709-44-084-011	t/a International Liquors Gold Key Liquor & Grocery Deli, Inc.	1117 Grove Street
0709-44-097-006	t/a Gold Key Liquor, Grocery & Deli Maharaj, Inc., t/a Krauszer's	649 - 18th Avenue

BE IT FURTHER RESOLVED that the said licenses be issued in the name of and under the seal of the Township of Irvington and be signed by a representative of the License Bureau, in order to fulfill the provisions of the Irvington Township Code, known as Ordinance MC 2622, which license, after being so signed, shall be released by the License Bureau to the licensee.

Adopted
Absent: Jones

Lyons – Burgess C. Renewal of ABC Club Licenses for 2017-2018 Licensing Year

WHEREAS, the following named organizations, being applicants for Club Licenses for the year 2017-2018, to sell alcoholic beverages under the provisions of N.J.S.A. Title 33, having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper organizations to whom Club Licenses for the sale of alcoholic beverages should be issued:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON that permanent Club Licenses for the sale of alcoholic beverages be issued to each of the following named clubs for the sale of alcoholic beverages be issued to each of the following named clubs for the sale of alcoholic beverages by the glass or other open receptacles to be consumed on the licensed premises, for the year 2017-2018 at the address set opposite their respective names, viz:

LICENSE NUMBER	NAME	ADDRESS
0709-31-101-001	THE MOST WORSHIPFUL GARDEN STATE GRAND LODGE ANCIENT FREE T/A CLUB 875	875 SANFORD AVENUE

BE IT FURTHER RESOLVED that the said licenses be issued in the name of and under the seal of the Township of Irvington and be signed by a representative of the License Bureau, in order to fulfill the provisions of Chapter 59 of the Irvington Township Code, known as Ordinance MC 2622, which licenses, after being so signed, shall be released by the License Bureau to the licensee.

Adopted
Absent: Jones

12. Miscellaneous

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

Tammie Bly-Garrett, 50 Argyle Terrace

Elouise McDaniel, 214 Nesbit Terrace

Richard Williams, 197 Linden Avenue

Resident, (No Name Given), Argyle Terrace (No Street Number Given)

Council Members Inman, Frederic and Council President Lyons addressed the issues raised by the above referenced citizens.

13. Adjournment

There being no further business, the meeting was adjourned at 9:08 P.M.

David Lyons, Council President

Harold E. Wiener, Municipal Clerk