

REGULAR COUNCIL MEETING
FEBRUARY 14, 2018

Council Chamber, Municipal Building
Irvington, N.J. – Wednesday Evening
February 14, 2018 - 8:00 P.M.

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

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

Absent: None

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

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

There were no requests to be heard.

5. Hearing of Council Members

There were no requests to be heard.

6. Reports & Recommendations of Township Officers, Boards & Commissions

A. Reports

1. Minutes – Directors' Meeting – January 23, 2018

7. Reports of Committees

None

8. Ordinances, Bills & Claims

C. Bills & Claims

Jones – Burgess 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF
IRVINGTON FOR A PERIOD FEBRUARY 14, 2018, 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	\$3,843,124.83
TOTAL	\$3,843,124.83

Adopted

9. Resolutions & Motions

A. Resolutions

Jones – Hudley 1. Commemoration - African American History Month, 2018

RESOLUTION OF COMMEMORATION
2018 AFRICAN-AMERICAN HISTORY MONTH
92nd ANNUAL OBSERVANCE

WHEREAS, February is AFRICAN AMERICAN HISTORY MONTH and marks the 92nd annual observance since inaugurated as Negro History Week in February 1926 by Dr. Carter G. Woodson, Jr., a Ph.D. from Harvard University, born to parents who were former slaves; and

WHEREAS, history is filled with the far reaching accomplishments of African Americans such as W.E.B. DuBois, Frederick Douglas, Paul Robeson, Harriet Tubman, Booker T. Washington, Hank Aaron, Ralph Bunch, Benjamin Banneker, Nelson Mandela and more recently Colin Powell, Clarence Thomas, Condoleeza Rice and President Barack H. Obama and many others whose efforts continue to contribute to the growth of this nation; and

WHEREAS, America and the world continues to benefit from the achievements of African Americans, such as Dr. Martin Luther King, Jr., Coretta Scott King, Fannie Lou Hamer, Stokeley Carmichael, Gloria Richardson and Angela Davis who strove to make America a better place for all Americans no matter what their race, color, creed or economic status; and

WHEREAS, America continues to benefit from the struggle of African Americans for equality, and progress is made manifest through the presence of persons of African American heritage in all branches of government and public life including the Congress of the United States, the New Jersey State Legislature, as Mayors of various cities, the

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Irvington Municipal Council, the Irvington Chamber of Commerce, and the Irvington Board of Education, as well as other numerous commissions, committees and local agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that February, 2018 is hereby proclaimed as African American History Month in the Township of Irvington in recognition of the many contributions to the struggle for dignity and equality made by African American people.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Irvington Public Library, the African American Heritage Committee and to the local branch of the N.A.A.C.P.

Adopted

Burgess – Hudley 2. Commendation-Chamber Civic & Community Awards - Dr. Thomas Panitch

DR. THOMAS M. PANITCH
Irvington Chamber of Commerce
2018 Co-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 80th Annual Civic Award Dinner on March 15, 2018 at the The Graycliff in Moonachie 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 2018 Co-Community Service Award Recipient Dr. Thomas Panitch; and

WHEREAS, born November 8, 1938, at Beth Israel Hospital in Newark, Dr. Tom immediately settled in Irvington where he lived until 1966; and

WHEREAS, he attended Augusta Street School, Mount Vernon Avenue School and Irvington High School graduating in 1956. He then went to Rutgers College graduating in 1960 and Temple Dental School graduating in 1964. While attending Rutgers and Temple up until 1962 he drove an Irvington cab to supplement his income; and

WHEREAS, in 1958, he met the love of his life Gerrie (Ladezensky) Panitch in Irvington and they were married on June 16, 1962, at the Manor in West Orange. They have three children: Robin, William and Michael and six grandchildren; and

WHEREAS, Dr. Tom has served as President of the Irvington Chamber of Commerce and during his two-year presidency he started the Irvington Chamber of Commerce Foundation the 501c3 wing of the Chamber; and

WHEREAS, Dr. Tom proudly served his country in the United States Army from 1964 to 1966, stationed at Fort Knox, Kentucky; and

WHEREAS, after leaving the Army in 1966 he joined his father in the practice of dentistry on Myrtle Avenue in Irvington and he still maintains his dental practice on Myrtle Avenue 52 years later. It is interesting to note that his son Michael has followed in the family tradition and in 2021 the Panitch family will have practiced dentistry for 100 years; and

WHEREAS, Dr. Tom currently serves as President of the Irvington Chamber of Commerce Foundation and the Springfield Avenue Business Improvement District. He is a member of the Essex County Dental Association, the New Jersey Dental Association and a life member of the American Dental Association; and

WHEREAS, Dr. Tom received his Fellowship in the Academy of General Dentistry in 1993 and his Masters in the same organization in 1998:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Municipal Council hereby commends Dr. Thomas Panitch 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 her many contributions to the Township of Irvington.

Adopted

Cox – Burgess 3. Commendation-Chamber Civic & Community Awards – Edward O’Gorman

EDWARD O’GORMAN
Owner, O’Gorman Motors, Inc.
Irvington Chamber of Commerce
2018 Co-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 80th Annual Civic Award Dinner on March 15, 2018 at the The Graycliff in Moonachie 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 2018 Co-Community Service Award Recipient Edward O’Gorman; and

WHEREAS, Edward O’Gorman, 77 years young, recently celebrated a birthday on March 11th with his wife of over 48 years, Joyce O’Gorman; and

WHEREAS, Edward and Joyce spend their time together cherishing their union while continually striving to uplift one another spiritually, mentally and physically. They pray together every morning and every night not only for one another but for all of humanity and God's living creatures. They donate their time at The Round Valley Trail Rides riding and feeding the horses. It is something they have grown fond of and enjoy quite often. They are members of the Wild Life Preserve of the Bronx Zoo and have been for several years. Both Mr. and Mrs. O'Gorman sponsor adolescents' two visits a year with a full day of events, Personal Tour Guides and lunch; and

WHEREAS, Edward O'Gorman is more than a loving and caring husband, he is a friendly face to the community of Irvington, NJ, that one can look to for guidance, advice, and great sentiment for his nurturing ways; and

WHEREAS, Mr. O'Gorman is Owner and President of O'Gorman Motors, Inc., established over 42 years ago which started as a one building facility. Today, the dealership houses an Auto Body Repair Shop and Service Center, a Full Detail Car Spa and a lot of over 100 vehicles in inventory. Mr. O'Gorman and O'Gorman Motors, Inc., has teamed up with Buy Wise Auto Parts to sponsor a Women's Forum every year hosted at O'Gorman Motors, Inc., educating women during Women's History Month on vehicle maintenance and much more. O'Gorman Motors, Inc., also sponsors the Irvington Food Pantry by donating the proceeds of monthly sales to help feed the people of Irvington, NJ; and

WHEREAS, in past years, Mr. O'Gorman has provided funding for the Aquatics Program and local sports teams. He believes the youth are tomorrow's future leaders and that we all must take an active approach in providing them with the necessary resources to be great; and

WHEREAS, Edward O'Gorman thanks everyone for their continued support and for considering him for the Community Service Award. Community Service is his passion and second love of his life next to his wife, Joyce O'Gorman:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Municipal Council hereby commends Edward O'Gorman 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 her many contributions to the Township of Irvington.

Adopted

Cox – Burgess 4. Commendation-Chamber Civic & Community Awards – Maria Rivera

MARIA RIVERA

**Irvington Chamber of Commerce
2018 Civic 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 80th Annual Civic Award Dinner on March 15, 2018 at the The Graycliff in Moonachie 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 2018 Civic Award Recipient Maria Rivera; and

WHEREAS, Maria Rivera, nee Salmeron, has been a member of the Second Reformed Church since 1993. Prior to this date, she attended the Church from 1982 to 1986. She has been a Deacon and an Elder. Throughout the years, the main reasons for her love of this Church are the sermons and the continued spiritual growth experienced. On any given Sunday, a visit to the Church will show the diversity and warmth expressed in this Church. Maria has assisted in the transportation of its members, participated in the community luncheons, assisted Pastor Butler in the membership classes, and the weekly "pick-up" of baked goods for the Church and the Irvington community. Second Reformed Church is an integral part of Irvington; and

WHEREAS, Maria graduated from Barnard College, Columbia University and decided to further her studies at Brooklyn Law School. She is an admitted attorney in New York State. She decided to pursue this career because of her passion to help young people. She worked with the Juvenile Division of Legal Aid and advocated for children's rights who were in foster care; and

WHEREAS, Maria and her husband, Carlos Rivera, worked together in the private sector. Carlos owned and operated an Anheuser Busch Distributorship for eleven years. Upon selling this business, they decided to become a wine importer. This experience allowed the family to travel and learn about the industry; and

WHEREAS, Maria has returned to her original love of education. She is an Adjunct Professor at New Jersey Institute of Technology and Essex County College, both located in Newark. She teaches classes in business law, international business law, management and introduction to business; and

WHEREAS, Maria is married to Carlos Rivera for 42 years. They have four adult children and nine grandchildren. Maria and Carlos enjoy experiencing new ventures with the family. They enjoy traveling, especially when they visit their home country, Puerto Rico:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Municipal Council hereby commends Maria

Rivera for her 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 her many contributions to the Township of Irvington.

Adopted

Jones – Frederic 5. Authorize Submission of Strategic Plan for Irvington Municipal Alliance Grant for Fiscal Year 2018-2019 – DEDR \$41,580, Cash Match \$10,500.00, In Kind \$31,500.00

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

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

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

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

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

1. The Township of Irvington Council does hereby authorize submission of a strategic plan for the Irvington Municipal Alliance grant for fiscal year 2018-2019 in the amount of:

DEDR	\$41,580.00
Cash Match	\$10,500.00
In-Kind	\$31,500.00

2. The Township /Borough/City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Adopted

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Jones – Hudley 6. Authorize Acceptance of \$551,591.00 in Grant Funds from the New Jersey Department of Health, Division of Family Health Services, Child and Adolescent Health Program from January 1, 2018 Through June 30, 2018

WHEREAS, in February 2017, P.L. 2017, c7 required the New Jersey Department of Health (NJDOH) regulations regarding elevated blood lead levels in children, and appropriate responses, to be consistent with the Centers for Disease Control and Prevention (CDC) recommendations;

WHEREAS, the NJDOH, Division of Family Health Services (FHS), Child and Adolescent Health Program has made available to the Township of Irvington Department of Health assistance to implement screening, case management and environmental interventions and documentation of services for children with elevated blood lead levels, in accordance with N.J.A.C. 8:51;

WHEREAS, said assistance is from January 1, 2018 through June 30, 2018, and is designated for the Irvington Department of Health's Childhood Lead Exposure Prevention (CLEP) Project targeting children younger than 17 years of age with blood lead levels greater than or equal to 5 µg/dL.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor be and is hereby authorized to accept the funding from the New Jersey Department of Health, Division of Family Health Services, Child and Adolescent Health Program in the amount of \$551,591 from January 1, 2018 through June 30, 2018.

Adopted

Cox – Hudley 7. Ratify IAFF Local 2004 Deputy Fire Chiefs Labor Contract from July 1, 2017 Through June 30, 2022

WHEREAS, the Township of Irvington and the IAFF Local 2004 - Irvington Deputy Fire Chiefs Association, the (DFCA), have engaged in labor negotiations for the purpose of establishing salaries and other conditions of employment for members of the said association of the Township of Irvington; and

WHEREAS, the Township of Irvington and the IAFF Local 2004 - Irvington Deputy Fire Chiefs Association, the (DFCA), have mutually agreed to the salaries and other conditions of employment for the period beginning July 1, 2017 and ending June 30, 2022:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that they hereby ratify and approve the terms and conditions of the Memorandum of Agreement attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk are authorized and empowered to execute said Memorandum of Agreement.

Adopted

Burgess – Jones 8. Resolution of Sorrow-Annie Blanche Davis-Curry

Resolution of Sorrow
Annie Blanche Davis-Curry

WHEREAS, the Municipal Council of the Township of Irvington wishes to express their deepest sorrow on the passing of Annie Blanche Davis-Curry; and

WHEREAS, Annie Blanche Davis-Curry, 79 went home to be with the Lord in Friday, January 19, 2018 in Edison, New Jersey. She was born on August 11, 1938 in Henderson, North Carolina to her parents, Walter and LuDella Davis. Annie attended her education at Henderson Institute Elementary in North Carolina, then later moved to Essex County, New Jersey; and

WHEREAS, Annie started her career as a Domestic and retired from this career after 20 years. She was later employed with The Garden State Parkway as a Toll Attendant for 10 years from whence she retired again. Annie attended Morning Star Baptist Church where she sang in the choir as a soloist and was a Mother of the Church. She was also an active member of the Plainfield Senior Center; and

WHEREAS, Annie was vibrant and full of life. She loved being amongst family and friends. She loved bingo, singing, visiting with grandchildren and family togetherness. Her joy was to see her family loving one another and enjoying each other. She loved helping others and was always willing to take in one who lacked family connection. To Annie family was everything; and

WHEREAS, Annie joins in rest her husband of ten years, the late Joseph Curry and her daughter, Jaqueline Elaine Davis. Her late siblings, Willie, Jerome, Walter, Leroy and James Davis; and

WHEREAS, Annie leaves to cherish her legacy, her large family; eldest daughter, Frances Blake; sons, Reverend Thomas Davis (Ulanda), Jr., Richard Davis (Yolanda), Samuel Davis(Laura), Jr., Sylvester Curry, Lamont Curry (Shakimah) and special sons, Robert Davis (Shana) and James T. Davis (Tanya); sisters, Carrie Miller (Roscoe) of NC, Bonnie Perry (Frank) of Rahway NJ, Maggie White (Ernest) of NC; 19 grandchildren, 22 great-grandchildren and 8 great great-grandchildren. In addition to her family, Annie leaves behind a host of other relatives and friends whom she counted as close family:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the loss of Annie Blanche Davis-Curry and offers its sincerest condolences to her family and friends during this period of bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body as a lasting tribute to Annie Blanche Davis-Curry.

Adopted

Frederic – Hudley 9. Authorize Handicapped Parking Space in Front of 52 - 39th Street

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, request have been made for a restricted parking space in front of 52 – 39 Street:

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 52 – 39th Street; and

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

Adopted

Hudley – Jones 10. Resolution of Sorrow - Helen Mays

**RESOLUTION OF SORROW
HELEN MAYS**

WHEREAS, the Municipal Council of the Township of Irvington wishes to express their deepest sorrow on the passing of Helen Mays; and

WHEREAS, Helen Mays, 77 of Irvington, New Jersey made her transition on January 24, 2018; and

WHEREAS, she was born February 19, 1940 in Savannah, Georgia to the late Bogg and Sarah Johnson; and

WHEREAS, Helen was loved by everyone, because of her generosity, loving spirit, and kindness to all and will be greatly missed; and

WHEREAS, she was predeceased by her sisters Rosa Lee Hill, Jennie Mae Washington, Ruth Johnson and granddaughter Courtney Mays; and

WHEREAS, Helen leaves to cherish her legacy: her four children, Annette Williams, Amy Johnson-Mays, Walter B. Mays Jr. and Kenneth Mays Sr.; sisters, Mildred Smart of Savannah, GA and Thelma Bell of South Orange, NJ; brother, Bogg Johnson Jr. (Regina) of Hillside NJ; fourteen Grandchildren, sixteen Great-Grandchildren and two Great-Great Grandchildren; many nieces and nephews; and

WHEREAS, in addition to her family, Helen leaves behind a host of other relatives and friends:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the IRVINGTON MUNICIPAL COUNCIL hereby mourns the death of Helen Mays, a kind and loving woman, and sends condolences to her family who will always remember her for her beautiful spirit and her love of family; and

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

Adopted

Hudley – Frederic 11. Correct Address of Handicapped Parking Space from 3 Elmwood Terrace, Apartment 1 to 2 Elmwood Terrace, Apartment 1

WHEREAS, on January 23, 2018 the Municipal Council adopted Resolution DP 18-0123-1 which inadvertently established a handicapped parking space in front of 3 Elmwood Terrace, Apartment 1, rather than 2 Elmwood Terrace, Apartment 1, as indicated on the application for a handicapped parking space filed with the Irvington Police Department:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that Resolution DP 18-0123-1 be amended to reflect that a handicapped parking space be established in front of 2 Elmwood Terrace, Apartment 1, rather than 3 Elmwood Terrace, Apartment 1; and

BE IT FURTHER RESOLVED that the department of Public Works is directed to place a sign designating and handicapped parking spaces in front of 2 Elmwood Terrace, Apartment 1.

Adopted

Lyons – Burgess 12. Authorize Increase of in Contract for Urban Farming Consultant Services - Foundation for Sustainable Development, Inc. – Total Contract Amount - \$35,000.00

A RESOLUTION INCREASING THE NOT TO EXCEED AMOUNT FOR URBAN FARMING CONSULTANT SERVICE

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WHEREAS, resolution number DH 17-1227-8 was approved by the Municipal Council on December 27, 2017 for Urban Farming Services; and

WHEREAS, the Health Director has advised that the original contract should have been awarded for \$35,000.00; and

WHEREAS, it was determined that an additional \$27,500.00 is needed to complete the required work until the expiration of the contract on December 27, 2018; and

THEREFORE, BE IT RESOLVED that the contract for contract for Urban Farming service is hereby amended to an amount not to exceed \$35,000.00 to Foundation for Sustainable Development, Inc., PO Box 1724, Plainfield, NJ 07061; and

BE IT RESOLVED that the Mayor be and is hereby authorized to execute amended contract for this service with Foundation for Sustainable Development, Inc., PO Box 1724, Plainfield, NJ 07061, increasing the total contract amount to \$35,000.00; and

BE IT RESOLVED that Certification of Funds number C7-00272 has been obtained from the Chief Financial Officers for the total sum of \$7,500 charged to account number

T-21-41-850-17B-801 for the first three months of service and the remaining balance of \$27,500.00 will be obtained from CFO upon the adoption of the 2018 budget.

Adopted

Lyons – Cox 13. Reject Requests for Proposals for Animal Control Services – Failure to Meet the Proposal Specifications

REJECTING REQUEST FOR BIDS FOR ANIMAL CONTROL SERVICE

WHEREAS, on December 07, 2017, the Township of Irvington accepted and opened Bids for Animal Control Service; and

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

WHEREAS, the Evaluation Committee has determined that the Bid submitted does not met the bid specifications; and

NOW THEREFORE BE IT RESOLVED by the Council of Township of Irvington, in the County of Essex, that all bids received for Animal Control Service is hereby rejected in accordance with the Local Public Contracts Law and

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

Adopted

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Jones – Cox 14. Confirm Mayor's Nomination of Andr'e Lockhart as a Member of the Library Board of Trustees Replacing Rihul Etienne for a Term to Expire of December 31, 2018

WHEREAS, N.J.S.A. 40:54-9 requires that nominations by the Mayor to the Library Board of Trustees be confirmed by the Municipal Council; and

WHEREAS, vacancy currently exist in the Irvington Library Board of Trustees due to the resignation of Rihul Etienne:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the following nomination by the Mayor to the Irvington Library Board of Trustees is hereby confirmed:

NAME AND ADDRESS	TERM TO EXPIRE
Andr'e Lockhart 293 Isabella Avenue	12-31-18

Adopted

Cox – Hudley 15. Authorize Settlement of Tax Appeals Dated February 14, 2018

RESOLUTION OF THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF IRVINGTON IN THE COUNTY OF ESSEX AUTHORIZING SETTLEMENT OF TAX APPEALS ON THE ATTACHED LIST DATED FEBRUARY 14, 2017, WHICH WERE TAKEN FROM ASSESSMENTS OF PROPERTIES LOCATED WITHIN THE TOWNSHIP OF IRVINGTON, ESSEX COUNTY, NEW JERSEY

WHEREAS, appeals of the real property tax assessments on the attached list dated February 14, 2018, have been challenged by the respective taxpayers; and

WHEREAS, each Block and Lot listed therein was assessed at the amount stated therein for the noted tax year(s); and

WHEREAS, the proposed Stipulations of Settlement, copies of which are incorporated herein as if set forth at length, have been reviewed and recommended by the Township Tax Assessor and Township Tax Expert; and

WHEREAS, the settlement of these matters on the attached list are in the best interest of the Township of Irvington.

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

1. The Township's Tax Appeal Attorney, Matthew J. O'Donnell, Esq. is authorized to execute Stipulations of Settlement on behalf of the Township of Irvington with respect to the tax appeals on the attached list which are currently pending in the Tax

Court of New Jersey for the tax year(s) listed therein and at the assessments stated therein.

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

Adopted

Hudley – Burgess 16. Confirm Mayor’s Nomination of Rodney White as a Member of the Library Board of Trustees For a Term to Expire on December 31, 2022

WHEREAS, N.J.S.A. 40:54-9 requires that nominations by the Mayor to the Library Board of Trustees be confirmed by the Municipal Council; and

WHEREAS, vacancies currently exist in the Irvington Library Board of Trustees due to the expiration of the terms of certain members:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the following nomination by the Mayor to the Irvington Library Board of Trustees is hereby confirmed:

NAME AND ADDRESS	TERM TO EXPIRE
Rodney White 41 Durand Place	12-31-22

Adopted

Lyons – Cox 17. Ratify Corrective Action Plan for Calendar Year 2016 Audit

WHEREAS, in accordance with the requirements of the Single Audit Act and the regulations of the Division of Local Government Services, all municipalities are required to prepare and file a Corrective Action Plan; and

WHEREAS, this plan must be filed with the Division of Local Government Services in accordance with regulations established by the Division; and

WHEREAS, such a plan was prepared by the Chief Financial Officer and reviewed by the members of the governing body of the Township of Irvington;

NOW THEREFORE BE IT RESOLVED, that the CY 2016 Corrective Action Plan, attached hereto, be approved by the governing body of the Township of Irvington and filed with the Division of Local Government Services.

Adopted

Lyons – Jones 18. Resolution of Sorrow – Pastor Mable L. Griffin

RESOLUTION OF SORROW – PASTOR MABLE L. GRIFFIN

WHEREAS, Mable L. Griffin, daughter of the late John Henry Boyd and Jane Ethel Boyd, was born on February 7, 1945 in Craven County, North Carolina and attended the Pitt County Training School in North Carolina; and

WHEREAS, after moving with her family to Newark, New Jersey, in 1963 she graduated from West Side High School, then attended Eastern Bible Institute in 1994 and also attended CPE (Clinical Pastoral Education) classes at Jersey City Medical Hospital; and

WHEREAS, in 1965, she married Leslie Howard Griffin and to this union two children were born, Kimberly and Tracey; and

WHEREAS, in 1978, the family grew by two when God sent her Sheila and Chames; and

WHEREAS, she was called into the ministry in 1974 and was ordained in 1975 and in 1979, Minister Griffin became a volunteer at University of Medicine and Dentistry in Newark, NJ; and

WHEREAS, with the help of God, she overcame many obstacles and in 1988, became the first woman to be appointed as assistant chaplain at UMDNJ where she served in this capacity until her retirement in 2006; and

WHEREAS, Even after her retirement, Pastor Griffin continued to minister to the spiritual needs of the sick; and

WHEREAS, in October 1995 she succeeded her mother, the late Pastor Jane E. Boyd as the Pastor of New Born Holy Church of Newark, NJ, and under her leadership, the church experienced tremendous spiritual and physical growth; and

WHEREAS, in 2007, following God's direction, she oversaw the beginning of the renovation of the church and in 2008, after more than a year of being displaced, she lead the church back into their new facility, a church that had been founded by her mother in a living room, moved to a small store front on Springfield Avenue, shifted to a store front on South 10th Street in Newark, relocated to a hollowed-out garage on Bergen Street, now boasted a sanctuary that seats 150 parishioners, cathedral ceilings, a pastor's study, fellowship hall and a professional kitchen; and

WHEREAS, during her tenure, the ministries of the church grew and expanded as she continued to lead God's people spiritually and in service to the Central Ward and greater Newark community; and

WHEREAS, a dynamic and effective proclaimer of God's Word, Pastor Griffin was in constant demand, to declare "thus saith the Lord" at churches throughout the area, and as a result, New Born Holy Church maintained strong spiritual ties with a large number of

churches throughout New Jersey and North Carolina, where she traveled annually to preach; and

WHEREAS, in 1976, she joined her mother and became an emergency foster parent, welcoming countless motherless children into her home and as a result of her commitment to these children she would soon be known as “mom,” “Aunt Mable,” and ultimately Pastor Griffin to innumerable children in the greater Newark area; and

WHEREAS, Pastor Griffin received numerous awards and citations for her work as a Pastor, Servant Leader and Preacher including being recognized by the Full Gospel Bible Institute, as an Unsung Hero, proclamations from The State of New Jersey, The Township of Irvington and The City of Newark and a steady procession of articles in local and state newspapers; and

WHEREAS, in the last years of her life, Pastor Griffin was blessed by the love and support of her siblings, in particular, her sisters Francia and Janie, who made countless sacrifices to support her children with her care, helping to maintain her home and ensuring that she was still able to attend church and other events outside the home; and

WHEREAS, on February 7, 2018, Pastor Griffin answered the Lord’s call and went home to be with Christ; and

WHEREAS, she was proceeded in death by her parents, Deacon John Henry Boyd, and Pastor Jane Ethel Boyd and one God daughter, Christie Smith of Grimesland, North Carolina. She is survived by her husband Leslie Howard Griffin, three daughters, Kimberly Griffin of the home, Tracey Cooper (Dexter) of Newark, New Jersey, Sheila Harrison of Woodbridge, New Jersey, one son, Chames Brown (Tracy) of Norfolk, Virginia, 9 grandchildren, Tyler Cooper, Asiah Cooper, Kayla Griffin, Robert Brown, Jason Brown, Latoya Harrison, Marvin Harrison III, Jasmine Harrison, and Nicole Bradley; 19 great grandchildren, one God daughter, Karetha Haith of Bay Point, California, five sisters, Madie Stanley (Clyde) of Newark, NJ, Carrie Mae McKelvey, (Franklin) of Rahway, NJ, Francia Davis, of Irvington, NJ, Janie Boyd of Newark NJ, Cynthia Tookes, (Arthur) of Newark, NJ one brother James Henry Boyd, (Freda) of Irvington, NJ, one Uncle, Allen Smith, (Doris) of Westfield, NJ, three brothers-in-law, Jimmy Griffin, Frankie Griffin (Pat), Danny Griffin, (Von), six sisters-in-law, Ossie Griffin, Judy Griffin, Jeanette Griffin, Wanda Battle, (James), Pamela Brown, (Randolph), Paula Griffin, all of Williamston, North Carolina and a host of nieces, nephews, other family and friends:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington joins with the many relatives and many friends and parishioners of Pastor Mable L. Griffin in mourning her lost while rejoicing in the memory of her spiritual life of giving; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body as a lasting tribute to the life of Pastor Mable L. Griffin.

Adopted

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 - Jones 1. Adoption of Township's Re-Codified Revised Code

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE Township OF Irvington, COUNTY OF Essex, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES

Adopted
No: Frederic

Inman – Burgess 2. Authorize Deed in Lieu of Foreclosure for 1074 Grove Street

AN ORDINANCE ACCEPTING A DEED IN LIEU OF FORECLOSURE FOR 1074 GROVE STREET IN THE TOWNSHIP OF IRVINGTON FROM RAMON CABREJA AND MILAGROS CABREJA

Adopted

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance authorizing a quit claim deed for 99 Ellis Avenue, Block 207, Lot 33 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 99 ELLIS AVENUE, IRVINGTON, NEW JERSEY, 07111 IN THE TOWNSHIP OF IRVINGTON FROM SUKHVINDER LONGIA

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 Sukhvinder Longia to financially maintain the property located at 99 Ellis Avenue, Irvington, New Jersey 07111, they would like to transfer ownership of said property to the Township of Irvington; and

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

WHEREAS, Sukhvinder Longia now has deeded this property to the Township: 99 Ellis Avenue, IRVINGTON, NEW JERSEY, 07111

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it accepts the Deed from SUKHVINDER LONGIA to acquire title to 99 Ellis Avenue Irvington, New Jersey 07111, Block No. 207 and Lot No. 33 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.

Inman – Jones Motion to close public hearing

Adopted

Inman – Jones Motion to adopt this ordinance on second reading after public hearing

Adopted

2. President Lyons: An ordinance authorizing a quit claim deed for 11 Grove Terrace, Block 217, Lot 21 will be heard at this time. For the record this notice of hearing is identical to the first notice of hearing that was read.

The Clerk will read the ordinance by title

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 11 GROVE TERRACE, IRVINGTON, NEW JERSEY, 07111 IN THE TOWNSHIP OF IRVINGTON FROM SAMELLA SPIKES

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 Samella Spikes to financially maintain the property located at 11 Grove Terrace, Irvington, New Jersey 07111, they would like to transfer ownership of said property to the Township of Irvington; and

WHEREAS, the Township of Irvington has dedicated itself to either rehabilitate or to facilitate the rehabilitation of said property under its redevelopment authority powers; and

WHEREAS, Samella Spikes 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 Samella Spikes to acquire title to 11 Grove Terrace, Irvington, New Jersey 07111, Block No. 217 and Lot No. 21 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

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

Adopted

3. President Lyons: An ordinance authorizing a quit claim deed for 16 Union Avenue, Block 278, Lot 8 will be heard at this time. For the record this notice of hearing is identical to the first notice of hearing that was read.

The Clerk will read the ordinance by title

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 16 UNION AVENUE, IRVINGTON, NEW JERSEY, 07111 IN THE TOWNSHIP OF IRVINGTON FROM OLUWASHOL A. ADEDEJI

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, the Township of Irvington has dedicated itself to either rehabilitate or to facilitate the rehabilitation of said property under its redevelopment authority powers; and

WHEREAS, Oluwashol A. Adedeji 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 Oluwashol A. Adedeji to acquire title to 16 Union Avenue, Irvington, New Jersey 07111, Block No. 278 and Lot No. 8 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.

Jones – Burgess Motion to close public hearing

Adopted

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

Adopted

Jones – Cox 2. Payrolls

December 30, 2017 through January 12, 2018

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$636,426.12	\$65,914.11	\$37,552.17	\$739,892.40

January 13, 2018 through January 26, 2018

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$676,361.09	29,678.70	\$21,360.42	\$727,400.21

Adopted
No: Inman

9. Resolutions & Motions

A. Resolutions

Hudley – Frederic 19. Ratify Emergency Contract to Repair Sewer Collapse on Sharon Avenue Based upon Quotations - Your Way Constructions Inc. – \$11,900.00

RESOLUTION TO AWARD AN EMERGENCY CONTRACT TO REPAIR SEWER COLLAPSED LOCATED AT SHARON AVENUE

WHEREAS, the sanitary sewer located at Sharon Avenue collapsed 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, two quotes were obtained from Diamond Mason Contractors LLC for \$26,700.00 and Your Way Constructions Inc., for \$11,900.00 and;

WHEREAS, Your Way Constructions Inc., provided the lowest quote and was called and the required repairs were done for the total sum of \$11,900.00 and;

WHEREAS, the Mayor has concurred with the amount and recommends that an emergency contract be awarded to Your Way Constructions Inc., 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 and the Mayor to authorize an emergency contract in the amount of \$11,900.00 to Your Way Constructions Inc., 404 Coit Street, Irvington, NJ 07111 and;

BE IT FURTHER RESOLVED, that the required certification of availability of funds C8-00260 in the amount of \$11,900.00 from account number 8-01-21-165-165-299 has been obtained from the Chief Financial Officer to repair the sewer emergency.

Adopted
No: Inman

Jones – Lyons 20. Waive Interest and Penalties of \$213,286.36 in Past Due Sewer Charges for Irvington Housing Authority Camptown Gardens Due to Long Term Payment in Lieu of Taxes Agreement

**RESOLUTION TO ABATE INTEREST ON THE ANNUAL SEWER CHARGE
STATED BELOW**

WHEREAS, the property located at Camptown Gardens owner Irvington Housing Authority was charged an annual sewer user fee; and

WHEREAS, the property listed have a long term Pilot Agreement with the Township of Irvington.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Tax Collector is authorized and directed to remove the interest charges in the amount of \$213,286.36 through February 14, 2018 from Block 283 Lot 2, Camptown Gardens.

Council Member Inman spoke.

Adopted
No: Inman
Abstain: Burgess

Cox – Jones 21. Authorize Professional Services Contract Based Upon Quotations for Architectural Services to Update the Municipal Complex for ADA Compliance and Landscaping – Keller & Kirkpatrick – Not to Exceed \$17,400.00

**AWARD A PROFESSIONAL SERVICES CONTRACT FOR IMPROVED
HANDICAPPED ACCESSIBILITY AT THE MUNICIPAL COMPLEX**

WHEREAS, the Municipal Complex of the Township of Irvington, specifically the Municipal Building, The Police Station and the Fire Headquarters, were designed and constructed in the 1940's and 1970's, prior to institution of any requirement for handicapped accessibility; and

WHEREAS, the Township has performed various improvements over the years to meet these needs; and

WHEREAS, the Township seeks to update the Municipal Complex to meet these needs as well as update the landscaping around these facilities; and,

WHEREAS, the scope of this work is beyond the present capabilities of current Township staff; and

WHEREAS, the Township Engineer sought proposals from the five consulting engineering firms and three architectural firms that are a part of the Township's annual professional services contract; and

WHEREAS, three responses were received from various firms to provide these services; and

WHEREAS the Township Engineer has determined the most economical of these proposals was that of the firm of Keller & Kirkpatrick at their quoted price of \$17,400.00 (\$9,800.00 for preliminary design, \$4,000.00 for final design and \$3,600.00 for construction supervision) and that this project will phased so that only the preliminary design portion of the fee proposal is to be awarded at this time

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a professional services contract for the preliminary design of the Improved Handicapped Accessibility Project at the Municipal Complex be awarded to Keller & Kirkpatrick of Morris Plains, NJ at their quoted fee of \$ 9,800.00.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No. C8-00265 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 \$9,800.00 is Account No. 8-01-21-165-165-299.

Adopted
Abstain: Inman

22. President Lyons: An amendment to the Springfield Avenue Special Improvement District 2017-2018 Budget was introduced on January 23, 2018, published in the Irvington Herald on February 1, 2018, 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 Springfield Avenue Special Improvement District 2017-2018 Budget Amendment

AMENDED 2017-2018 IRVINGTON SPRINGFIELD AVENUE BID BUDGET

REVENUES	BUDGET	LINE ITEM NARRATIVE
Cash on Hand	25,000	Bank Balance as of July 1, 2017
BID Tax: 2017-18 @ 4%	294,377	increase from 3% to 4% for additional sidewalk cleaning services
Misc.: Magazine, CCEF, Interest	4,000	Interest and Irvington Indeed! Magazine ads (2 issues)
TOTALS	323,377	
EXPENSES	BUDGET	
CAPITAL IMPROVEMENTS:		
Holiday Decorations	25,000	District-wide expanded annual display
Beautification/Spruce Up	4,000	AZ Landscaping @ clock gateway; PSE&G clock electric
Sidewalk Cleaning	85,800	District-wide expanded sidewalk cleaning by A Rescue Staffing*
Private Security Cameras	5,000	matching grants up to \$2500 to ISABID members
Property Improvement Grant Program**	60,500	\$55,000 in matching grants to businesses; \$5,500 project management fee to provide design

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SUBTOTAL	180,300	
MARKETING:		
Irvington Indeed! Magazine	52,500	2 issues (Holidays 2017, Summer 2018) mailed to 26,000 residences
Media Advertisements	2,000	Shared irvington-nj.com website cost @ \$9.98/month + print ads
Promotions	9,000	3 Sidewalk Sales; Halloween; Senior Thanksgiving Lunch; ISABID Gift Certificates
Santa Photos	2,000	Annual free photos, Christmas stockings, cartoon characters
SUBTOTAL	65,500	
OPERATIONS		
Administration	60,000	FirsTEAManagement staff & fully-equipped office
Organizational Expenses	8,000	Insurances; Office Phone; Office Supplies; Annual Audit
Staff/Board Training	800	seminars, workshops, membership dues
SUBTOTAL	68,800	
Reserve	8,777	Non-allocated expenses + Community donations & scholarships
Total Expenditures	323,377	

*Current Sidewalk Cleaning service: ARescue provides 4 men Saturdays & Sundays for 8 hrs each day. Starts Memorial Day weekend through Labor Day; resumes Thanksgiving weekend through January 1 weekend; a total of approximately 20 weeks.

Area cleaned is Springfield Avenue between Stuyvesant Avenue and NJ Transit bus depot.

Expanded service: ARescue will provide 4 men for 6 hrs. on Friday, 5 hrs. on Saturday, 5 hrs. on Sunday year-round (52 weeks). The area serviced will be Springfield Avenue expanded to the Maplewood and Newark lines.

Sidewalk cleaning services include removing litter from streets & sidewalks and emptying overflowing trash cans.

**PIG program awards matching grants for aesthetic improvements (signs, awnings, facades, interior mesh gates, parking lots, fences, etc) by individual businesses. New signs & awnings must follow design guidelines.

The public hearing on the Springfield Avenue Special Improvement District 2017-2018 Budget Amendment is now open.

There were no requests to be heard.

Frederic – Jones Motion to close public hearing

Adopted

Frederic - Jones Motion to Adopt Springfield Avenue Special Improvement
District 2017-2018 Budget Amendment

Adopted

Burgess – Jones 23. Authorize Lease Agreement With P.S.E.&G. for Use of Nye Avenue Parking Lot on Washington Avenue – \$7,000 for Four Months Plus \$60.00 Per Day For a Minimum of Five Days For Any Day Over The Four Months [WALK ON BY SPONSOR]

AN AGREEMENT BETWEEN THE TOWNSHIP OF IRVINGTON AND PUBLIC SERVICE ELECTRIC AND GAS COMPANY FOR THE USE OF IRVINGTON TOWNSHIP MUNICIPAL PARKING LOT LOCATED ON WASHINGTON AVE

WHEREAS, the Township of Irvington owns the Parking lot located on Washington Ave; and

WHEREAS, Public Service Electric and Gas Company will be making improvements to the roof and windows of the adjacent PSE&G Substation; and

WHEREAS; in order to facilitate the Improvements, PSEG requires a right of access for itself, its employees, agents, servants, employees, contractors, consultants and assignees over and across certain property owned by Irvington, specifically the municipal parking lot located on Washington Avenue; and

WHEREAS, Administration is willing to grant such right of access to Lessee and its contractors or subcontractors for a fee of \$1,750 per month for the first four (4) months in advance commencing with the execution of this agreement. Each \$ 1,750 payment will be due and payable on the first day of each month. The total amount payable to Irvington shall be \$7,000 for all four (4) months. After the first four months, Lessee shall compensate Irvington \$60 per day for a minimum of 5 days for any day over the four (4) months of the Right of Access Period.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that an agreement between the Township and PSEG is hereby authorized for the use of Washington Ave Parking lot pursuant to the terms set forth in the attached agreement; and

BE IT RESOLVED that the Township Attorney is hereby authorized and directed to review and approve this Agreement and the Mayor and Township Clerk are authorized and directed to sign the same.

Adopted
No: Inman, Lyons

12. Miscellaneous

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

There were no requests to be heard.

13. Adjournment

There being no further business, the meeting was adjourned at 8:14 P.M.

David Lyons, Council President

Harold E. Wiener, Municipal Clerk