REGULAR COUNCIL MEETING MARCH 27, 2018

Council Chamber, Municipal Building Irvington, N.J. – Tuesday Evening March 27, 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 March 13, 2018
- 2. Municipal Court Electronic Collections Report Through February, 2018
- 3. Minutes Joint Meeting January 21, 2018
- 4. Joint Meeting Second Quarter Assessment
- 7. Reports of Committees

None

8. Ordinances, Bills & Claims

None

9. Resolutions & Motions

A. Resolutions

Cox – Hudley 1. Authorize Curb Loading Zone at 883 Clinton Avenue

RESOLUTION TO APPROVE A CURB LOADING ZONE FOR THE PROPERTY AT 883 CLINTON AVENUE

WHEREAS, the General Ordinances of the Township of Irvington, in Section 192, grants the power and procedure to permit a curb loading zone and authorizes the Township Engineer to review such applications; and

WHEREAS, an application for a curb loading zone has been received from Bluegill Asset Management, LLC for the creation of a 100 foot long curb loading zone at 883 Clinton Avenue, also known as Block 170 Lots 10 and 11; and

WHEREAS, the Township Engineer has reviewed this application and recommends that a curb loading zone permit may be granted, subject to the following conditions:

1. Payment of the proper fees.

2. There shall be no parking Tuesday mornings, from 5 A.M to 7 A.M. for street cleaning.

3. The loading Zone will commence at a point that is parallel to the easterly wall of the existing building and proceed in a westerly direction for 100 feet.

4. The permit shall be valid for a period of one (1) year from the actual date of issuance.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a curb loading zone permit is approved for the applicant, Bluegill Asset Management, LLC for the creation of a 100 foot long curb loading zone at 883 Clinton Avenue, also known as Block 170 Lots 10 and 11 and, pursuant to ordinance, that the Township Engineer is authorized to issue said permit.

Adopted

Burgess - Inman 2. Authorize a No Cash Policy for Tax Collector's Office

WHEREAS, it is necessary to establish a policy to restrict tax collection payments to personal checks, bank checks, certified checks or money orders; and

WHEREAS, it is in the best interests for the safety and security of the Tax Office and the Township of Irvington to accept only personal checks, bank checks, certified checks or money order payments;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Irvington that no cash payments will be accepted for property taxes and sewer charges;

BE IT FURTHER RESOLVED, tax payments and sewer charges will only be accepted in the form of personal, bank or certified check or money order.

Adopted

Hudley - Jones 3. Commendation - Latronia "Mother Tee" Sanders - Women's History Month

RESOLUTION OF COMMENDATION 2018 WOMEN'S HISTORY MONTH LATRONIA SANDERS (MOTHER TEE) CHRISTIAN LOVE BAPTIST CHURCH

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

WHEREAS, when God created Latronia "Mother Tee" Sanders, He truly broke the mold. Mother Tee, as she is affectionately known, was born on February 17, 1969. Thanks to a praying grandmother, who helped raise her and instilled in her Godly wisdom as a child, she grew up in New Macedonia Baptist Church in Newark, NJ. She joined the Christian Love Baptist Church (CLBC) in October 2002 and thereafter, her life would never be the same; and

WHEREAS, Mother Tee was ordained as a Deacon in 2006, under the leadership of the late, great, Reverend Dr. Ronald B. Christian. She was very active in the ministry. As she tirelessly and selflessly served God on the Deacon's Ministry, she was elevated by Reverend Dr. Ronald Christian to be Mother of CLBC. This elevation would come with honor, prestige, but it would also come with great sacrifice and challenges; and

WHEREAS, as the mother of CLBC, Mother Tee instituted the "Get it Done" committee with Reverend Ron. Essentially, anything the church and the membership needed, from funeral services to food for the hungry to hospital visits and catastrophic events that affected the world, Mother Tee was responsible for spearheading the team that assisted with such events. She was responsible for organizing truckloads of supplies and clothing after the deadly earthquake hit Haiti in 2010. Mother Tee then visited Haiti five years later on a mission trip to help disadvantaged children in hospitals and orphanages. She is an anointed ambassador for Christ and a lifelong server of His people; and

WHEREAS, her favorite scripture is Psalm 27, for the Lord is truly her light and her salvation and because of that she fearlessly dedicates herself to the Kingdom of God. Her light shines through her personal business, where she has been the proud owner of Heart 4 Cleaning for 13 years. She is a dedicated mother to Latisha Jones. Mother Tee has lovingly taken on the role as guardian and spiritual mother to her nephew, Ryciere Scott, whom she has raised since her sister's passing; and

WHEREAS, Mother Tee has a Daniel spirit of excellence. Her service is unmatched, and besides her tough exterior, she has a sensitive heart of gold towards others:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Latronia "Mother Tee" Sanders for her many civic, spiritual and community minded contributions to the residents of the Township of Irvington; and

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

Adopted

Lyons – Burgess 4. Commendation – Romaine Graham – Women's History Month

RESOLUTION OF COMMENDATION 2018 WOMEN'S HISTORY MONTH ROMAINE GRAHAM PRESIDENT IRVINGTON BOARD OF EDUCATION

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

WHEREAS, a longtime resident of the Township of Irvington since 1969, Romaine Graham has served her community with commitment and diligence. Mrs. Graham attended elementary school in the Township of Irvington. She is a homeowner in the North Ward. She has been married to William Graham for the past four years and is the mother of five children, two boys; Kevin Jr. and Jason; three daughters; Dana, Brittani and Brandi, and have two beautiful granddaughters Kia and Anaya. She attributes her many accomplishments to her strong foundation, her parents, MacArthur and Selena Shuler; and

WHEREAS, Mrs. Graham has been a Member of the Irvington Board of Education since April 2011 and currently holds the rank of President. She presides over many committees formed by the Irvington Board of Education. She has received many awards from the School Board; and

WHEREAS, Mrs. Graham was introduced into politics in the early 1980's, the late Irvington Democratic Committee Chairman D. Bilal Beasley was very instrumental in bringing her to the forefront. Her electoral career began in June 2010, when she won a position in Irvington's Democratic County Committee representing the North Ward, 9th District. She currently represents the North Ward, 2nd District and holds the position of North Ward Chair; and

WHEREAS, Mrs. Graham is a member of the Metropolitan Baptist Church in Newark, New Jersey. She has been a member of this congregation since childhood. She has been involved in the following church organizations: Advisor for the Youth Usher board

ministry, President of the Women's choir ministry and Pin Angel for the Hospitality ministry; and

WHEREAS, Mrs. Graham was employed with the Newark Public School System from 1999 to 2014. She worked at Burnet Street School, Camden Middle School, Harold Wilson Middle School, Belmont Runyon School, Arts High School and Barringer High School. She is currently employed with the Township of Irvington, Office of the Mayor as Secretary to the Honorable Mayor Tony Vauss since July 1, 2014; and

WHEREAS, Mrs. Graham received an Associate of Science degree in Public Policy and Urban Studies from St. Peter's University in Jersey City, New Jersey in 2006. She continued her studies and obtained a Bachelor of Science Degree in Urban Studies in 2008. Mrs. Graham was on the Dean's List while at St. Peter's University. She is a member of the International Alpha Kappa Delta Honor Society-Sociology which is honorary and based on peer recognition, which provides opportunities for leadership development and networking. She is a member of the National Association of Professional Women (NAPW), a membership-based organization that provides women with tools and resources designed to help them achieve professional success, social wellness, and financial security. Mrs. Graham was a member of the "Newark Do Something" program sponsored by the City of Newark where she facilitated leadership training skills for Newark youth; and

WHEREAS, Ms. Graham was the recipient of The President's Award from the South Jersey African American Chamber of Commerce in Atlantic City and Irvington Board of Education Quality Education-A Community Commitment Appreciation Award:

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

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

Adopted

Frederic - Cox 5. Commendation - Fedeline St. Louis Destine - Women's History Month

RESOLUTION OF COMMENDATION 2018 WOMEN'S HISTORY MONTH FEDELINE ST LOUIS DESTINE, RN-BSN

WHEREAS, as history is filled with the far reaching accomplishments of women, Irvington Township honors one of their own, Fedeline St Louis Destine, who should be recognized for her many years in healthcare industry and community participation; and

WHEREAS, Mrs. St Louis Destine graduated from Irvington High School. She is a Registered Nurse with a Bachelor of Science Specializing in Oncology and Medical Surgical Nursing; and

WHEREAS, she has been married for almost twenty-five years and has three children, two girls and one boy; and

WHEREAS, she was employed with the Township of Irvington, Department of Health and Vital Statistics from 1996 to 2003. She worked at Trinitas Regional Medical Center for 11 years. She is currently employed at the Veteran Health Administration in East Orange; and

WHEREAS, Mrs. St Louis Destine has been a member of Eglise Baptiste de la Nouvelle Jerusalem since 1986. She is a member of several groups in the church and works as liaison in the church. She is also responsible for making announcements, during church service and sending robot calls. She serves as the Sunday School Secretary General; and

WHEREAS, Mrs. St Louis Destine is the Director of the Harmonie Health Ministry from which they present two education nights in the church regarding prevention of diseases and one education day for the youth department and one education day for the children department. In addition, they organize an Annual Pamper Day for the seniors in the church on the Saturday prior to Mother's Day; and

WHEREAS, she participates in the Annual Health Fair for the Irvington community and surrounding areas to educate the community regarding certain diseases and prevention of certain diseases, safety around the house and safety of families. Mrs. St Louis Destine visits local Barbershops and Beauty Salons to present disease education and prevention education; and

WHEREAS, Mrs. St Louis Destine is a member of the committee of Prayer (BUS) Back Up Spiritual and a member of the committee of a new ministry in church (COAB) Carry One Another's Burdens (Gal. 6:2) where they support church members in need, whether taking them to doctor's appointments, doing the laundry, housekeeping, cooking, etc.; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Fedeline St. Louis Destine for her extensive experts in the healthcare industry and community participation; and

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

Adopted

Jones – Lyons 6. Commendation – Mary Boone-Speakman – Women's History Month

RESOLUTION OF COMMENDATION 2018 WOMEN'S HISTORY MONTH MARY BOONE-SPEAKMAN

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

WHEREAS, Mary Boone-Speakman was born on January 3, 1944 in Tuscaloosa, Alabama. She is the eldest of six siblings. She was educated in Alabama. She graduated from Boteler High School and attended Stillman College in Tuscaloosa Alabama; and

WHEREAS, she moved to New Jersey in 1966. She has resided in the Township of Irvington for over twenty years; and

WHEREAS, Ms. Boone-Speakman was married to the late Milton E. Speakman who passed away two years ago. She is the mother of one daughter Trenitia Boone-Lewis and the grandmother of one grandson Cedric Wm. Hood; and

WHEREAS, she worked at Columbia Hospital in Newark for eight years as a Clerk in the X-Ray Department. She then worked for the University of Medicine and Dentistry as a Patient Service Representative in Ambulatory Care. She worked there for twenty-six years and six months until her retirement in April 2006; and

WHEREAS, Ms. Boone-Speakman is a member of Faith Temple #1 O.F.W. Baptist Church in East Orange, New Jersey. She is a member of the church choir and participates in other church functions. She is involved in her community and strives to help make and keep the township clean and make it a better place to live. She enjoys attending community meetings because she is concerned about what is going on in her community; and

WHEREAS, she has been an Election Board Worker in the Township of Irvington for over twenty years. She enjoys this task and encourages residents to come out to vote:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Mary Boone-Speakman for her many community contributions to the Township of Irvington; and

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

Adopted

Frederic – Hudley 7. Re-Appointments - Alternate #1 and #2 Members of the Zoning Board of Adjustment - Zorano Figueroa and Jean Fritz Claude Thomas

WHEREAS, a vacancy exist in the Membership of the Zoning Board of Adjustment due to the expiration of the terms of some of its members:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the following named person are hereby re-appointed as a member of the Zoning Board of Adjustment for term as indicated below:

NAME	ADDRESS	TYPE OF MEMBER	TERM TO EXPIRE
Zorano M. Figueroa	91 University Place 2nd Floor	ALTERNATE #2	12-10-19
Jean Fritz Claude Thomas	68-70 Harper Avenue	ALTERNATE #1	12-10-19

Adopted

Lyons – Frederic 8. Authorize Handicapped Parking Space in Front of 18 Lafayette Place

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 18 Lafayette Place:

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 18 Lafayette Place; and

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

Adopted

Burgess – Cox 9. Support Distracted Driving 2018 Crackdown Locally and Nationally from April 1 - 21, 2018

Supporting the 2018 UDrive. UText. UPay. Distracted Driving Crackdown April 1 - 21, 2018

Whereas, distracted driving is a serious, life-threatening practice that is preventable; and

Whereas, distracted driving can result in injuries and deaths to all road users motorists, pedestrians and bicyclists; and

Whereas, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

Whereas, in 2015 alone distracted driving-related crashes resulted in 3,477 deaths and 391,000 injuries on our nation's roads; and

Whereas, in New Jersey distracted driving was listed as a contributing circumstance in nearly 750,000 crashes between 2011-2015; and

Whereas, the State of New Jersey will participate in the nationwide Distracted Driving 2018 Crackdown from April 1 - 21, 2018 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

Whereas, the national slogan for the campaign is UDrive. UText. UPay; and

Whereas, a reduction in distracted driving in New Jersey will save lives on our roadways;

Therefore, be is resolved that the Mayor and Council of the Township of Irvington declares it's support for the Distracted Driving 2018 Crackdown both locally and nationally from April 1 - 21, 2018 and pledges to increase awareness of the dangers of distracted driving.

Adopted

10. Communications and Petitions

A. Communications

1. League of Municipalities - Legislative Bulletin #1

11. Pending Business

None

12. Miscellaneous

A. Bingos and Raffles

None

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Cox – Hudley 1. Amend Chapter 98 of Revised Code – Fees for Fire Inspections and Carbon Monoxide Detector Fees

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 98 OF THE REVISED CODE OF THE TOWNSHIP OF IRVINGTON PERTAINING TO FEES FOR FIRE INSPECTIONS AND SMOKE AND CARBON MONOXIDE DETECTOR INSPECTION FEES.

Adopted

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance authorizing a quit claim deed for 67 - 71 Montgomery Avenue 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 69-71 MONTGOMERY AVENUE, IRVINGTON, NEW JERSEY, 07111 IN THE TOWNSHIP OF IRVINGTON FROM GOLDEN SUN MANAGEMENT, LLC.

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, GOLDEN SUN MANAGEMENT, LLC. purchased a tax sale lien attached to the property located at 69-71 MONTGOMERY AVENUE, Irvington, New Jersey 07111, at the Special Tax Sale held on April 12, 2017.

WHEREAS, GOLDEN SUN MANAGEMENT, LLC, has acquired and recorded title to the aforesaid property and would like to transfer ownership of said property to the Township of Irvington to assist the Township with its redevelopment efforts; 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, GOLDEN SUN MANAGEMENT, LLC, shall now deed 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 GOLDEN SUN MANAGEMENT, LLC. to acquire title to 69-71 MONTGOMERY AVENUE, Irvington, New Jersey 07111, Block No. 163 and Lot No. 27 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 – Hudley

Motion to close public hearing

Adopted

Jones - Hudley Motion to adopt this ordinance on second reading after public hearing

Adopted

2. President Lyons: An ordinance authorizing a quit claim deed for 439 Grove Street will be heard at this time. For the record this notice of hearing is identical to the previous notice of hearing that was read. The Clerk will read the ordinance by title.

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 439 GROVE STREET, IRVINGTON, NEW JERSEY, 07111 IN THE TOWNSHIP OF IRVINGTON FROM GOLDEN SUN MANAGEMENT, LLC.

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, GOLDEN SUN MANAGEMENT, LLC. purchased a tax sale lien attached to the property located at 439 GROVE STREET, Irvington, New Jersey 07111, at the Special Tax Sale held on April 12, 2017.

WHEREAS, GOLDEN SUN MANAGEMENT, LLC, has acquired and recorded title to the aforesaid property and would like to transfer ownership of said property to the Township of Irvington to assist the Township with its redevelopment efforts; 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, GOLDEN SUN MANAGEMENT, LLC. shall now deed 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 GOLDEN SUN MANAGEMENT, LLC. to acquire title to 439 GROVE STREET, Irvington, New Jersey 07111, Block No. 113 and Lot No. 10 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 – Lyons

Motion to close public hearing

Adopted

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

Adopted

3. President Lyons: An ordinance authorizing a quit claim deed for $446 - 14^{\text{th}}$ Avenue will be heard at this time. For the record this notice of hearing is identical to the previous notice of hearing that was read. The Clerk will read the ordinance by title.

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 446 14TH AVENUE, IRVINGTON, NEW JERSEY, 07111 IN THE TOWNSHIP OF IRVINGTON FROM GOLDEN SUN MANAGEMENT, LLC.

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, GOLDEN SUN MANAGEMENT, LLC. purchased a tax sale lien attached to the property located at 446 14TH AVENUE, Irvington, New Jersey 07111, at the Special Tax Sale held on April 12, 2017.

WHEREAS, GOLDEN SUN MANAGEMENT, LLC, has acquired and recorded title to the aforesaid property and would like to transfer ownership of said property to the Township of Irvington to assist the Township with its redevelopment efforts; 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, GOLDEN SUN MANAGEMENT, LLC. shall now deed 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 GOLDEN SUN MANAGEMENT, LLC. to acquire title to 446 14TH AVENUE, Irvington, New Jersey 07111, Block No. 114 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.

Cox – Inman

Motion to close public hearing

Adopted

Cox – Inman

Motion to adopt this ordinance on second reading after public hearing

Adopted

4. President Lyons: An ordinance authorizing a quit claim deed for $352 - 16^{\text{th}}$ Avenue will be heard at this time. For the record this notice of hearing is identical to the previous notice of hearing that was read. The Clerk will read the ordinance by title.

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 352 16TH AVENUE, IRVINGTON, NEW JERSEY, 07111 IN THE TOWNSHIP OF IRVINGTON FROM GOLDEN SUN MANAGEMENT, LLC.

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, GOLDEN SUN MANAGEMENT, LLC. purchased a tax sale lien attached to the property located at 352 16TH AVENUE, Irvington, New Jersey 07111, at the Special Tax Sale held on April 12, 2017.

WHEREAS, GOLDEN SUN MANAGEMENT, LLC, has acquired and recorded title to the aforesaid property and would like to transfer ownership of said property to the Township of Irvington to assist the Township with its redevelopment efforts; 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, GOLDEN SUN MANAGEMENT, LLC, shall now deed 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 GOLDEN SUN

MANAGEMENT, LLC. to acquire title to 352 16TH AVENUE, Irvington, New Jersey 07111, Block No. 151 and Lot No. 11 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 – Cox Motion to close public hearing

Adopted

Inman – Cox

Motion to adopt this ordinance on second reading after public hearing

Adopted

C. Bills & Claims

Jones – Burgess 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD MARCH 27, 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 TOTAL \$2,613,578.84 \$2,613,578.84

Adopted Inman: No

Jones – Cox 2. Payrolls

February 24, 2018 through March 9, 2018

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$637,138.39	\$75,766.23	\$87,528.98	\$800,433.60

February 24, 2018 through March 15, 2018

 REGULAR
 OVERTIME
 OTHER EARNED
 TOTAL

 \$954,216.58
 \$70,342.33
 \$15,167.39
 \$1.039,726.30

Adopted Inman: No

9. Resolutions & Motions

A. Resolutions

Jones – Hudley 10. Authorize Emergency Purchase of Gasoline and Diesel Fuel from Jimmy's Service Center - \$10,000.00

RESOLUTION TO AWARD AN EMERGENCY CONTRACT TO PURCHASE FUEL FOR VARIOUS TOWNSHIP VEHICLES

WHEREAS, on February 13, 2018, the Department of Public Works was unable to obtain fuel from the gas/diesel tanks for various Township vehicles, and;

WHEREAS, the gas/diesel tanks were not inspected and certified as required by NJDEP to receive gas/diesel, and;

WHEREAS, the Business Administrator declared an emergency and authorized Township employees to use a retail fuel vendor to purchase gas/diesel, and;

WHEREAS, Township employees obtained gas/diesel from Jimmy's Service Center, 919 Springfield Ave, Irvington, NJ 07111, and;

WHEREAS, this situation constitutes a threat to public health, safety, welfare, and Assistant Public Safety Director declared an Emergency and Jimmy's Service Center, 919 Springfield Ave, Irvington, NJ 07111 provided the Township with the necessary gas/diesel, and;

WHEREAS, the Mayor concurred with the Business Administrator and approved said emergency, and;

WHEREAS, the Township purchased a total sum of \$10,000.00 in gas/diesel, and;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Business Administrator and the Mayor to authorize an emergency contract in the amount of \$10,000.00 with Jimmy's Service Center, 919 Springfield Ave, Irvington, NJ 07111 for gas/diesel for various Township vehicles, and;

BE IT FURTHER RESOLVED, that the required certification of availability of funds C8-00287 in the amount of \$10,000.00 from account number 8-01-31-460-460-298 has been obtained from the Chief Financial Officer for this contract.

Adopted Inman: No

Cox – Burgess 11. Authorize \$45,000.00 Increase in Contract for Planner Services - Nishuane Group LLC, - Total Contract Amount – \$50,000.00

A RESOLUTION INCREASING THE NOT TO EXCEED AMOUNT FOR PLANNER SERVICES

WHEREAS, resolution number OCDP 17-0523-6 was approved by the Municipal Council on May 23, 2017 for Planner services; and

WHEREAS, the Director of Community Development and Planning has advised that based on increase of applicants using the Planner Service as per the creation of ordinance MC 3616 additional funding is needed; and

WHEREAS, it was determined that an additional \$45,000.00 is needed to complete the required work until the expiration of the contract on May 23, 2018; and

THEREFORE, BE IT RESOLVED, that the contract for contract for Planner service is hereby amended to an amount not to exceed \$50,000.00 to Nishuane Group LLC, 105 Grove Street, Ste.1, Montclair, NJ 07042; and,

BE IT RESOLVED, that the Mayor be and is hereby authorized to execute amended contract for this service with Nishuane Group LLC, 105 Grove Street, Ste.1, Montclair, NJ 07042, increasing the total contract amount to \$50,000.00.

BE IT RESOLVED, that Certification of Funds number C7-00229 has been obtained from the Chief Financial Officers for the total sum of \$5,050.00, charged to escrow account numbers T-18-56-860-100-001 and T-18-56-860-100-103 and the remaining balance of \$39,950.00 will be certified as applicant request service and submit escrow funds.

Adopted Inman: No

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 8:56 P.M.

David Lyons, Council President

Harold E. Wiener, Municipal Clerk