

REGULAR COUNCIL MEETING
MAY 15, 2018

Council Chamber, Municipal Building
Irvington, N.J. – Tuesday Evening
May 15, 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 – April 24, 2018
2. Joint Meeting – 2017 Surplus

7. Reports of Committees

A. Requests for Proposals - Various Professional Services – May 2, 2018

8. Ordinances, Bills & Claims

9. Resolutions & Motions

A. Resolutions

MINUTES – REGULAR COUNCIL MEETING – MAY 15, 2018 – PAGE 2

Burgess – Frederic 1. Authorize Purchases of Various Products Through the Morris County Cooperative Purchasing Program Over the \$40,000.00 Bid Threshold

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	\$80,000.00
Jen Electric	37	Traffic Light	\$75,000.00
Morton Salt Inc.	3	Salt	\$100,000.00
Office Concept	16	Office Supplies	\$125,000.00
Tilcon	6	Asphalt	\$65,000.00

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, 2018; 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

Frederic – Cox 2. Authorize Purchases of Various Products Through the State of New Jersey Cooperative Purchasing Program Over the \$40,000.00 Bid Threshold

**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 2018:-

Name of Vendor	State Contract Number	Commodity	Amount
Rachles/Michele's Oil Co.	80913	Gasoline/Gas	\$185,000.00
Verizon Wireless	82583	Telephone	\$95,000.00

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, 2018; 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

Hudley – Frederic 3. Authorize Handicapped Parking Space in Front of 387 Isabella Avenue and 18 – 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, requests have been made for restricted parking spaces in front of 387 Isabella Avenue and 18 – 39th Street:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that parking spaces 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 387 Isabella Avenue and 18 – 39th Street; and

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

Adopted

Burgess – Lyons 4. Resolution of Sorrow - Aiden “Mooshoo” Josiah Rodriguez

RESOLUTION OF SORROW
Aiden “Mooshoo” Josiah Rodriguez

WHEREAS, Aiden “Mooshoo” Josiah Rodriguez was born on March 02, 2018 to Maiya Brown of Passaic New Jersey and Jordan Rodriguez of Paterson, New Jersey; and

WHEREAS, Aiden’s nickname was given to him by his “Auntie-Cousin” Tascha as she used to joke with Maiya about her being Asian and was reminded of the movie Mulan. The nickname stuck with him even after he was born. Although he was here for a short period of time, God allowed “Mooshoo” to bring a life changing experience to everyone he had an encounter. Aiden brought plenty of smiles, laughter, tears of joy, happiness, reconciliation among family member’s and this divine gathering. His purpose was fulfilled; and

WHEREAS, Aiden was predeceased by his Great-Great Grandmother Eve Jenkins, Great-Great Grandfather James Jenkins, Great Grandmother Sheila Gleabes, Agnes Lorraine Trigg, & Patricia Rodriguez and Great Grandfather James Chapman; and

WHEREAS, Aiden Josiah Rodriguez “Mooshoo” departed this life on Monday April 16, 2018; he leaves to mourn his Mother Maiya Brown and Father Jordan Rodriguez, Maternal Grandparents Michael Brown & Jennifer Gleabes, Paternal Grandparents Carlos and Gloria Rodriguez; Maternal Great Grandfather Louis Gleabes, Paternal Great Grandparents Sadie Chapman, & Carlos R. Rodriguez, Maternal Great Aunts Melanie Gleabes, Monique Allen and Lauren Washington, Maternal Aunts Jade Brown and Maliyah Brown, Maternal Great Uncle Raymond Trigg, Paternal Great Uncles Michael Rodriguez, Bill Rodriguez, Carlos R. Rodriguez, & Jamie Chapman Maternal Uncles Justin Trigg, Makhi Brown, Chase Brown, & Zachery Brown, Paternal Uncle Jayden Rodriguez, and Auntie-Cousin Nahtascha Gleabes Uncle-Cousin Rashawn Horne, Special buddy/cousin Noah Witt and a host of Aunts, Uncles, and Cousins that loved and will miss him dearly.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the loss of Aiden “Mooshoo” Josiah Rodriguez and offers its sincerest condolences to her many relatives and friends; 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 Aiden “Mooshoo” Josiah Rodriguez.

Adopted

Cox – Jones 5. Authorize Contract for Proprietary Software for Records Managements - Enforsys Police Systems, Inc. – Not to Exceed \$62,000.00

RESOLUTION TO PURCHASE PROPRIETARY SOFTWARE TECHNOLOGY FOR THE PUBLIC SAFETY DEPARTMENT

WHEREAS, the Public Safety Department uses Enforsys, Polisy Enterprise Edition Suite to integrate all main functionalities of records managements to aid dispatch with reporting, monthly statistics, internal email and mobile data access; and

WHEREAS, the technology and maintenance are proprietary software for Enforsys, Polisy Enterprise Edition Suite; and

WHEREAS, the total cost of this software will exceed the bid threshold; and

WHEREAS, under New Jersey Local Public Contract (NJSA 40A:11-5dd), the Township may award a contract for proprietary software in lieu of bidding; and

WHEREAS, the Township would like to take advantage of provisions of NJSA 40:11-5 (dd) and award a service contract to Enforsys Police Systems, Inc, of 27 Bleeker Street, suite 222, Millburn, NJ 07041 for the total sum of \$62,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorizes a service contract to Enforsys Police Systems, Inc, of 27 Bleeker Street, suite 222, Millburn, NJ 07041 under provisions of NJSA 40:11-5dd to purchase proprietary software for the total sum of \$62,000.00; and

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

BE IT FURTHER RESOLVED that Certification of Funds number C8-00288 has been obtained from the Chief Financial Officers for the total sum of \$62,000.00 charged to budget account number 8-01-25-240-240-118.

Adopted

Jones – Lyons 6. Authorize Emergency Purchase of Gasoline and Diesel Fuel from Jimmy's Service Center - \$2,500.00

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

WHEREAS, on April 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 pump at 406 Coit Street malfunction which resulted in DPW Personnel unable to pump fuel, 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 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 \$2,500.00 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 \$2,500.00 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 \$2,500.00 from account number 8-01-31-460-460-298 has been obtained from the Chief Financial Officer for this contract.

BE IT FURTHER RESOLVED, that on March 27, 2018, the Municipal Council approved resolution number DPW 18-0327-12 for an emergency contract with the same vendor for the same commodity for the total amount of \$10,000.00 as such, the total emergency contract for calendar year 2018 with this vendor is an amount not to exceed \$12,500.00.

Adopted

Burgess – Frederic 7. Authorize Emergency Contract for Public Defender Services for Several Court Sessions on March 20, April 3, April 10, and April 24, 2018 - GV Law Group LLC, Fanya Veksler - \$800.00

RESOLUTION TO AWARD AN EMERGENCY FOR PUBLIC DEFENDER SERVICES

WHEREAS, resolution number TA 17-1227-52 approved the use of three Public Defenders on an on-call basis; and

WHEREAS, the two appointed Public Defenders and the Chief Public Defender were unavailable for several sessions on March 20, April 03, April 10, and April 24, 2018, and;

WHEREAS, the Business Administrator and the Mayor approved on an emergency basis the use of GV Law Group LLC, Fanya Veksler to serve as an alternate Public Defender, and;

WHEREAS, the Business Administrator and the Mayor wishes to pay GV Law Group LLC, Fanya Veksler, Fanya Veksler of 711 Jersey Ave, New Brunswick, NJ 08901 for the emergency service rendered, and;

WHEREAS, GV Law Group LLC, Fanya Veksler will be paid \$200.00 per session for services rendered from the above four days.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Mayor and the Business Administrator of the Township of Irvington to authorize an emergency contract in the

MINUTES – REGULAR COUNCIL MEETING – MAY 15, 2018 – PAGE 8

amount of \$800.00 per session to GV Law Group LLC, Fanya Veksler of 711 Jersey Ave, New Brunswick, NJ 08901 for Public Defender Service.

BE IT FURTHER RESOLVED, that the required certification of availability of funds C8-00322 in the amount of \$800.00 from account number 8-01-43-495-495-256 has been obtained from the Chief Financial Officer for this contract.

Adopted

Jones – Burgess 8. Authorize Fair and Open Professional Service Contracts for Budget Consulting Services – Cheryl Gibson-Fuller, CPA – Not To Exceed \$30,600.00

**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 April 10, 2018 with a deadline for qualifications to be submitted on May 02, 2018; and

WHEREAS, two qualifications 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:

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 \$30,600.00. The provider will be paid \$2,550.00 per month for one year starting on July 01, 2018 until June 30, 2019; 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 FURTHER RESOLVED that the required certification of availability of funds C8-00325 in the amount of \$2,500.00 from account number 8-01-20-110-113-256 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 2018 and 2019 budget.

Adopted

Frederic - Lyons 9. Supporting the Click It or Ticket Mobilization Program From May 21, 2018 to June 3, 2018 and Accepting \$5,500.00 in Grant Funds

Resolution
Supporting the
Click It or Ticket Mobilization of May 21, 2018 – June 3, 2018
And Accepting \$5,500.00 in Grant Funds

WHEREAS, there were 626 motor vehicle fatalities in New Jersey in 2017; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide Click It or Ticket seat belt mobilization from May 21, 2018 – June 3, 2018 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 94% to 95.5%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Irvington declares it's support for the Click It or Ticket seat belt mobilization both locally and nationally from May 21, 2018 – June 3, 2018 and pledges to increase awareness of the mobilization and the benefits of seat belt use; and

BE IT FURTHER RESOLVED that the Irvington Township Council declares support for the Click It or Ticket Seat Belt Mobilization both locally and nationally from May 21, 2018 – June 3, 2018 accepts the amount of the grant for \$5,500.00 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

Adopted

Frederic - Jones 10. Commemoration - Caribbean Heritage Month - June, 2018

RESOLUTION
Recognizing June 2018 as Caribbean American Heritage Month

12th Anniversary Celebration

WHEREAS, in June 2005, the House of Representatives unanimously adopted H. Con. Res. 71, sponsored by Congresswoman Barbara Lee, recognizing the significance of Caribbean people and their descendants in the history and culture of the United States.

On February 14, 2006, the resolution similarly passed the Senate, culminating a two-year, bipartisan and bicameral effort.

WHEREAS, the White House has issued an annual proclamation recognizing June as Caribbean-American Heritage Month. This year marks the twelfth anniversary of June's National Caribbean American Heritage Month.

WHEREAS, the Township of Irvington is home to and employer of many Caribbean Americans;

WHEREAS, to commemorate and celebrate Caribbean Heritage Month, the Township of Irvington is hosting a heritage month Flag Raising Ceremony on June 1, 2018 and a Caribbean Festival on June 23, 2018;

WHEREAS, the Township of Irvington joins the President of the United States in recognizing that:

“Caribbean Americans are part of a great national tradition, descendants of hopeful, striving people who journeyed to our lands in search of a better life. They were drawn by a belief in the power of opportunity, a belief that through hard work and sacrifice, they could provide their children with chances they had never known. Thanks to these opportunities and their talent and perseverance, Caribbean Americans have contributed to every aspect of our society -- from science and medicine to business and the arts. During National Caribbean-American Heritage Month, we honor their history, culture, and essential role in the American narrative.”

“As America celebrates our Caribbean heritage, let us hold fast to the spirit that makes our country a beacon to the world. This month, let us remember that we are always at our best when we focus not on what we can tear down, but on what we can build up. And together, let us strengthen the bonds that hold together the most diverse Nation on earth.”

NOW, THEREFORE, Mayor Tony Vauss and the Township of Irvington Municipal Council do join the Nation, States, Counties and Cities throughout this great country in proclaiming June 2017 as Caribbean-American Heritage Month. We encourage all Americans to celebrate the history and culture of Caribbean Americans with appropriate ceremonies and activities.

Adopted

Frederic – Cox 11. Honor Dr. Rudolph Willis for his Caribbean Heritage and Contributions to the Township of Irvington

**RESOLUTION OF COMMENDATION - 2018 CARIBBEAN HERITAGE MONTH
DR. RUDOLPH WILLIS, MD
FOUNDING MEMBER, CARIBBEAN MEDICAL MISSION
RECIPIENT – COMMUNITY CHAMPION AWARD**

WHEREAS, as history is filled with the far reaching accomplishments and contributions of Caribbean Americans, the Township of Irvington in partnership with the Caribbean American Heritage and Cultural Foundation of New Jersey, Inc. would like to present the Community Champion Award to Dr. Rudolph Willis, MD founding member of Caribbean Medical Mission, who has provided services to the Community at large and the Caribbean Community; and owner of Irvington Family Practice.

WHEREAS, as a result of the far reaching accomplishments and contributions of Caribbean Americans, in June 2005, the House of Representatives unanimously adopted H. Con. Res. 71, sponsored by Congresswoman Barbara Lee, recognizing the significance of Caribbean people and their descendants in the history and culture of the United States. On February 14, 2006, the resolution similarly passed the Senate, culminating a two-year, bipartisan and bicameral effort.

WHEREAS, the White House has issued an annual proclamation recognizing June as Caribbean-American Heritage Month;

WHEREAS, this year marks the eleventh anniversary of June as National Caribbean American Heritage Month;

WHEREAS, the Township of Irvington is home to and employer of many Caribbean Americans;

WHEREAS, to commemorate and celebrate Caribbean Heritage Month, the Township of Irvington is hosting a heritage month Flag Raising Ceremony on June 1, 2018 and a Caribbean Festival on June 23, 2018;

WHEREAS, at the Flag Raising Ceremony on June 1st, the Township wishes to commend, Dr. Rudolph Willis, MD as a founding member of the Caribbean Medical Mission;

WHEREAS, the Township of Irvington also recognize and commend Dr. Rudolph Willis, MD on his tireless service of providing free medical services to those in need here in Irvington and throughout the world.

NOW, THEREFORE, Mayor Tony Vauss and the Township of Irvington Municipal Council hereby commends Dr. Rudolph Willis, MD for his civic, professional 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 Caribbean Heritage Month.

Adopted

Frederic - Jones 12. Honor Roger Monel for his Caribbean Heritage and Contributions to the Township of Irvington

**RESOLUTION OF COMMENDATION - 2018 CARIBBEAN HERITAGE MONTH
MR. ROGER MONEL, ASSOCIATE BUSINESS ADMINISTRATOR
IRVINGTON BOARD OF EDUCATION
RECIPIENT – BUSINESS CHAMPION AWARD**

WHEREAS, as history is filled with the far reaching accomplishments and contributions of Caribbean Americans, the Township of Irvington in partnership with the Caribbean American Heritage and Cultural Foundation of New Jersey, Inc. would like to present the Business Champion Award to Mr. Roger Monel who has been a long standing business and political leader in the Township of Irvington;

WHEREAS, as a result of the far reaching accomplishments and contributions of Caribbean Americans, in June 2005, the House of Representatives unanimously adopted H. Con. Res. 71, sponsored by Congresswoman Barbara Lee, recognizing the significance of Caribbean people and their descendants in the history and culture of the United States. On February 14, 2006, the resolution similarly passed the Senate, culminating a two-year, bipartisan and bicameral effort;

WHEREAS, the White House has issued an annual proclamation recognizing June as Caribbean-American Heritage Month;

WHEREAS, this year marks the eleventh anniversary of June as National Caribbean American Heritage Month;

WHEREAS, the Township of Irvington is home to and employer of many Caribbean Americans;

WHEREAS, to commemorate and celebrate Caribbean Heritage Month, the Township of Irvington is hosting a heritage month Flag Raising Ceremony on June 1, 2018 and a Caribbean Festival on June 23, 2018;

WHEREAS, at the Flag Raising Ceremony on June 1st, the Township wishes to commend, Mr. Roger Monel for his long time display of exceptional Professional and Community leadership in the Township of Irvington;

WHEREAS, the Township of Irvington would also like to commend Mr. Roger Monel for his philanthropic and community activities benefiting residents of the Township of Irvington; and

NOW, THEREFORE, Mayor Tony Vauss and the Township of Irvington Municipal Council hereby commends Mr. Roger Monel for his civic, professional and philanthropic 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 Caribbean Heritage Month.

Adopted

Frederic – Burgess 13. Honor Norma C. Carty her Caribbean Heritage and Contributions to the Township of Irvington

**RESOLUTION OF COMMENDATION - 2018 CARIBBEAN HERITAGE MONTH
MS. NORMA CARTY, PRESIDENT, LATINOS FOR BETTER COMMUNITIES
RECIPIENT – MAYOR’S AWARD**

WHEREAS, as history is filled with the far reaching accomplishments and contributions of Caribbean Americans, the Township of Irvington in partnership with the Caribbean American Heritage and Cultural Foundation of New Jersey, Inc. would like to present the Mayor’s Award to Ms. Norma Carty who the Founder/ President of Latinos for Better Communities and recognized community leader;

WHEREAS, as a result of the far reaching accomplishments and contributions of Caribbean Americans, in June 2005, the House of Representatives unanimously adopted H. Con. Res. 71, sponsored by Congresswoman Barbara Lee, recognizing the significance of Caribbean people and their descendants in the history and culture of the United States. On February 14, 2006, the resolution similarly passed the Senate, culminating a two-year, bipartisan and bicameral effort;

WHEREAS, the White House has issued an annual proclamation recognizing June as Caribbean-American Heritage Month;

WHEREAS, this year marks the eleventh anniversary of June as National Caribbean American Heritage Month;

WHEREAS, the Township of Irvington is home to and employer of many Caribbean Americans;

WHEREAS, to commemorate and celebrate Caribbean Heritage Month, the Township of Irvington is hosting a heritage month Flag Raising Ceremony on June 1, 2018 and a Caribbean Festival on June 23, 2018;

WHEREAS, at the Flag Raising Ceremony on June 1st, the Township wishes to commend, Ms. Norma Carty who the Founder/President of Latinos for Better Communities and recognized community leader.

WHEREAS, the Township of Irvington also recognize and commend Ms. Norma Carty on her tireless commitment to community service;

NOW, THEREFORE, Mayor Tony Vauss and the Township of Irvington Municipal Council hereby commends Norma Carty for her civic, professional 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 Caribbean Heritage Month.

Adopted

Frederic – Burgess 14. Authorize Insertion of Revenue in Calendar Year 2018 Municipal Budget for Summer Food Service Grant Funds - \$230,167.12

WHEREAS, N.J. S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special items that shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year Calendar Year 2018, in the sum of \$230,167.12 which item is available as a revenue from the State of New Jersey, Dept. of Agriculture; and

BE IT FURTHER RESOLVED that like sum be and the same is appropriated under the caption of:

General Appropriations:

(A) Operations - Excluded from "CAPS":

Public and Private Programs Offset by Revenues:

N.J. Summer Food Services Program	\$230,167.12
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BE IT FURTHER RESOLVED that two (2) certified copies of this resolution be forwarded to the Director of the Division of Local Government Services for his approval.

Adopted

10. Communications and Petitions

A. Communications

1. Mayor Vauss – Appointment – Acting Director of Revenue and Finance at No Additional Pay Effective June 1, 2018 – Business Administrator Musa A. Malik

2. Mayor Vauss – Appointment – Tax Collector – Valerie J. Forester, CTC – Effective November 7, 2017

3. Caldwell Resolution – Support the Goals of the Paris Climate Accord

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 – Burgess 1. Amend Section 290-14 of Revised Code – Fees for Tobacco Licenses to Prohibit the Issuance of Tobacco Licenses for Any Establishment That Desires to Allow Smoking Indoors

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 290 (FEES AND LICENSES), ARTICLE II. FEES FOR TOBACCO LICENSES, §290-14

Adopted

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance amending Chapter 98 regarding land use procedures fees 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 AMENDING CHAPTER 98, SECTION 18 REGARDING FEES FOR LAND USE PROCEDURES

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON as follows:

SECTION 1,

Amendment of §98-18 Fees under Chapter 127, Land Use Procedures.

[g] Escrow deposits for professional fees.

(2) Fees for technical and professional services shall be in addition to any and all other required fees.

Concept Plan	\$150.00
Minor subdivision/Simple lot change	\$200.00
Major subdivision /Preliminary Plat	\$150 per lot width with a minimum of
\$1,500.00	
Final Plat	\$60 per lot with a minimum of \$600.00
Site Plans	
Minor	\$300.00
Major (Preliminary)	\$30 per 1,000 square feet of lot area or
fraction thereof	
	\$30 per 1,000.00 square feet of floor area or
	fraction thereof
	Minimum review fee: \$750
Final	\$15 per 1,000 square feet of lot area or
	fraction thereof; \$10
	Per 1,000 square feet of floor area or
fraction thereof;	
	Minimum review fee: \$500
Preliminary	\$120 per dwelling unit
(multifamily)	
Final	\$60 per dwelling unit minimum review fee
\$500	
(multifamily)	

[f] The fee for the approval or denial of a zoning permit application shall be: [Added 9-9-2003 by Ord. No. MC 32-33]

Residential structure 1 to 3 dwellings units	\$60
Commercial use(s) or mixed uses	\$100

SECTION 2. All ordinances or parts of ordinances inconsistent or in conflict with the provisions of the within ordinance are hereby repealed.

SECTION 3. This ordinance shall take effect upon final passage and publication according to law.

The public hearing on this ordinance is now open

There were no requests to be heard.

Cox – Burgess

Motion to close public hearing

Adopted

Cox – Burgess hearing

Motion to adopt this ordinance on second reading after public

Adopted

2 – 8. President Lyons: Seven ordinances accepting quit claim deeds for 66 – 22nd Street, Block 147, Lot 4.02 68 – 22nd Street, Block 147, Lot 4.01 1 – 7 Nelson Place, Block 145, Lot 12 125 – 19th Avenue, Block 147, Lot 21 127 – 19th Avenue, Block 147, Lot 20 from 359 – 21st Street, Block 146, Lot 7, and 11 Standard Place, Block 147, Lot 31.01, from Brand New Day, Inc. will be heard at this time. For the record these seven notices of hearing are identical to the first notice that was read. The Clerk will read ordinances by title.

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 66 22ND ST STREET, IRVINGTON, NEW JERSEY, 07111, Jersey 07111, BLOCK NO. 147 AND LOT NO. 4.02 IN THE TOWNSHIP OF IRVINGTON FROM BRAND NEW DAY, INC.

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

WHEREAS, BRAND NEW DAY by resolution number UEZ 09-052-11 dated May 12, 2009 acquired a vacant lot located at 66 22nd ST STREET, Irvington, New Jersey 07111, and was awarded HUD HOME Funds to construct a single family home on the lot;

WHEREAS, to satisfy its obligations under federal law, HUD regulations and HOME program guidelines, the Township would like to acquire said property and facilitate the completion and renting or sale of the completed project;

WHEREAS, BRAND NEW DAY, INC has begun but has not completed construction of the property at 66 22nd STREET and is not financial capable of completing construction thereby compromising the Township's ability to meet federal requirements; and the partially constructed structure is contributing to the slum and blight in the area surrounding the property; and

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

WHEREAS, BRAND NEW DAY, INC. shall enter into settlement agreement with the Township of Irvington to deed the property to the Township of Irvington and shall deed this property to the Township pursuant to said agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it accepts the Deed from BRAND NEW DAY, INC. to acquire title to 66 22nd Street, Irvington, New Jersey 07111, Block No. 147 and Lot No. 4.02 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.

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 68 22nd ST STREET, IRVINGTON, NEW JERSEY, 07111, BLOCK NO. 147 AND LOT NO. 4.01 IN THE TOWNSHIP OF IRVINGTON FROM BRAND NEW DAY, INC.

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

WHEREAS, BRAND NEW DAY by resolution number UEZ 09-052-11 dated May 12, 2009 acquired a vacant lot located at 66 22nd ST STREET, Irvington, New Jersey 07111, and was awarded HUD HOME Funds to construct a single family home on the lot; this vacant lot was subsequently subdivided into two lots resulting in 68 22nd Street in addition to the original lot, 66 22nd Street;

WHEREAS, to satisfy its obligations under federal law, HUD regulations and HOME program guidelines, the Township would like to acquire said property and facilitate the completion and renting or sale of the completed project;

WHEREAS, BRAND NEW DAY, INC. has not begun construction on the lot located at 68 22nd STREET and is not financial capable of completing construction thereby compromising the Township's ability to meet federal requirements; and the partially constructed structure is contributing to the slum and blight in the area surrounding the property; and

WHEREAS, the Township of Irvington has dedicated itself to acquiring title to the lot to either construct or to facilitate the construction of a property or other use under its Redevelopment Authority powers; and

WHEREAS, BRAND NEW DAY, INC. shall enter into settlement agreement with the Township of Irvington to deed the lot to the Township of Irvington and shall deed this lot to the Township pursuant to said agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it accepts the Deed from BRAND NEW DAY, INC. to acquire title to 68 22nd Street, Irvington, New Jersey 07111, Block No. 147 and Lot No. 4.01 on behalf of the Township of Irvington and directs that said lot be placed on the Township's inventory of property owned by the Township.

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 1 – 7 NELSON PLACE, IRVINGTON, NEW JERSEY, 07111, BLOCK NO. 145 AND LOT NO. 12 IN THE TOWNSHIP OF IRVINGTON FROM BRAND NEW DAY, INC.

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

WHEREAS, BRAND NEW DAY by resolution number UEZ 09-052-11 dated May 12, 2009 acquired a vacant lot located at 1 – 7 Nelson Place, Irvington, New Jersey 07111, and was awarded HUD HOME Funds to construct a single family home on the lot;

WHEREAS, to satisfy its obligations under federal law, HUD regulations and HOME program guidelines, the Township would like to acquire said property and facilitate the completion and renting or sale of the completed project;

WHEREAS, BRAND NEW DAY, INC. has not begun construction on the lot located at 1 – 7 Nelson Place and is not financial capable of completing construction thereby compromising the Township's ability to meet federal requirements; and the partially constructed structure is contributing to the slum and blight in the area surrounding the property; and

WHEREAS, the Township of Irvington has dedicated itself to acquiring title to the property to either construct or to facilitate the construction of a property or other use under its Redevelopment Authority powers; and

WHEREAS, BRAND NEW DAY, INC. shall enter into settlement agreement with the Township of Irvington to deed the lot to the Township of Irvington and shall deed this lot to the Township pursuant to said agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it accepts the Deed from BRAND NEW DAY, INC. to acquire title to 1 – 7 Nelson Place, Irvington, New Jersey 07111, Block No. 145 and Lot No. 12 on behalf of the Township of Irvington and directs that said lot be placed on the Township's inventory of property owned by the Township.

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 125 19th AVENUE, IRVINGTON, NEW JERSEY, 07111, BLOCK NO. 147 AND LOT NO. 21 IN THE TOWNSHIP OF IRVINGTON FROM BRAND NEW DAY, INC.

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

WHEREAS, BRAND NEW DAY by resolution number UEZ 09-052-11 dated May 12, 2009 acquired a vacant lot located at 125 19th Avenue, Irvington, New Jersey 07111, and was awarded HUD HOME Funds to construct a single family home on the lot;

WHEREAS, to satisfy its obligations under federal law, HUD regulations and HOME program guidelines, the Township would like to acquire said property and facilitate the completion and renting or sale of the completed project;

WHEREAS, BRAND NEW DAY, INC. has begun construction on the lot but has not completed construction at 125 19TH Avenue and is not financial capable of completing construction thereby compromising the Township's ability to meet federal requirements; and the partially constructed structure is contributing to the slum and blight in the area surrounding the property; and

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

WHEREAS, BRAND NEW DAY, INC. shall enter into settlement agreement with the Township of Irvington to deed the property to the Township of Irvington and shall deed this property to the Township pursuant to said agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it accepts the Deed from BRAND NEW DAY, INC. to acquire title to 125 19th Avenue, Irvington, New Jersey 07111, Block No. 147 and Lot No. 21 on behalf of the Township of Irvington and directs that said property be placed on the Township's inventory of property owned by the Township.

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 127 19th AVENUE, IRVINGTON, NEW JERSEY, 07111, BLOCK NO. 147 AND LOT NO. 20 IN THE TOWNSHIP OF IRVINGTON FROM BRAND NEW DAY, INC.

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

WHEREAS, BRAND NEW DAY by resolution number UEZ 09-052-11 dated May 12, 2009 acquired a vacant lot located at 127 19th, Irvington, New Jersey 07111, and was awarded HUD HOME Funds to construct a single family home on the lot;

WHEREAS, to satisfy its obligations under federal law, HUD regulations and HOME program guidelines, the Township would like to acquire said property and facilitate the completion and renting or sale of the completed project;

WHEREAS, BRAND NEW DAY, INC. has begun construction on the lot but has not completed construction at 127 19TH Avenue and is not financial capable of completing construction thereby compromising the Township's ability to meet federal requirements; and the partially constructed structure is contributing to the slum and blight in the area surrounding the property; and

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

WHEREAS, BRAND NEW DAY, INC. shall enter into settlement agreement with the Township of Irvington to deed the property to the Township of Irvington and shall deed this property to the Township pursuant to said agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it accepts the Deed from BRAND NEW DAY, INC. to acquire title to 127 19th Avenue, Irvington, New Jersey 07111, Block No. 147 and Lot No. 20 on behalf of the Township of Irvington and directs that said property be placed on the Township's inventory of property owned by the Township.

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 359 21st STREET, IRVINGTON, NEW JERSEY, 07111, BLOCK NO. 146 AND LOT NO. 7 IN THE TOWNSHIP OF IRVINGTON FROM BRAND NEW DAY, INC.

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

WHEREAS, BRAND NEW DAY by resolution number UEZ 09-052-11 dated May 12, 2009 acquired a vacant lot located at 359 21ST STREET, Irvington, New Jersey 07111, and was awarded HUD HOME Funds to construct a single family home on the lot; This block and lot was erroneously listed as 357 on the above resolution;

WHEREAS, to satisfy its obligations under federal law, HUD regulations and HOME program guidelines, the Township would like to acquire said property and facilitate the completion and renting or sale of the completed project;

WHEREAS, BRAND NEW DAY, INC has begun but has not completed construction of the property at 359 21st Street and is not financial capable of completing construction thereby compromising the Township's ability to meet federal requirements; and the partially constructed structure is contributing to the slum and blight in the area surrounding the property; and

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

WHEREAS, BRAND NEW DAY, INC. shall enter into settlement agreement with the Township of Irvington to deed the property to the Township of Irvington and shall deed this property to the Township pursuant to said agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it accepts the Deed from BRAND NEW DAY, INC. to acquire title to 359 21st Street, Irvington, New Jersey 07111, Block No. 146 and Lot No. 7 on behalf of the Township of Irvington and directs that said property be placed on the Township's inventory of property owned by the Township.

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 11 STANDARD PLACE, IRVINGTON, NEW JERSEY, 07111, BLOCK NO. 147 AND LOT NO. 31.01 IN THE TOWNSHIP OF IRVINGTON FROM BRAND NEW DAY, INC.

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

WHEREAS, BRAND NEW DAY by resolution number UEZ 09-052-11 dated May 12, 2009 acquired a vacant lot located at 11 Standard Place, Irvington, New Jersey 07111, and was awarded HUD HOME Funds to construct a single family home on the lot;

WHEREAS, to satisfy its obligations under federal law, HUD regulations and HOME program guidelines, the Township would like to acquire said property and facilitate the completion and renting or sale of the completed project;

WHEREAS, BRAND NEW DAY, INC has begun but has not completed construction of the property at 11 Standard Place and is not financial capable of completing construction thereby compromising the Township's ability to meet federal requirements; and the partially constructed structure is contributing to the slum and blight in the area surrounding the property; and

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

WHEREAS, BRAND NEW DAY, INC. shall enter into settlement agreement with the Township of Irvington to deed the property to the Township of Irvington and shall deed this property to the Township pursuant to said agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it accepts the Deed from BRAND NEW DAY, INC. to acquire title to 11 Standard Place, Irvington, New Jersey 07111, Block No. 147 and Lot No. 31.01 on behalf of the Township of Irvington and directs that said property be placed on the Township's inventory of property owned by the Township.

The pubic hearing on these seven ordinances is now open. If any person wishes to be heard on any of these seven ordinances please step up to the microphone and identify the ordinance by the address of the property.

There were no requests to be heard.

Burgess – Cox

Motion to close public hearings

Adopted

Burgess – Cox
hearings

Motion to adopt these ordinances on second reading after public

Adopted

9 - 12. President Lyons: Four ordinances accepting quit claim deeds for 176 Maple Avenue, Block 216, Lot 2, 174 Maple Avenue, 21 Montrose Terrace, Block 126, Lot 17, and 83 Madison Avenue, Block 86, Lot 36, from New Jersey Community Capital, Inc. will be heard at this time. For the record these four notices of hearing are identical to the first notice that was read. The Clerk will read ordinances by title.

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 176 MAPLE AVENUE, IRVINGTON, NEW JERSEY, 07111, BLOCK NO. 216 AND LOT NO. 2 IN THE TOWNSHIP OF IRVINGTON FROM NEW JERSEY COMMUNITY CAPITAL, INC.

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

WHEREAS, EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION (ECDC) by resolution numbers UEZ 09-0623-19 dated June 23, 2009; UEZ 09-0623-20 dated June 23, 2009; UEZ 12-0911-27 dated September 11, 2012; and/or, UEZ 12-1023-40 dated October 23, 2012 acquired a property located at 83 Madison Avenue, Irvington, New Jersey 07111, and/or was awarded HUD HOME Funds to rehabilitate said property;

WHEREAS, NEW JERSEY COMMUNITY CAPITAL, INC. (NJCC) pursuant to a delinquent loan securing said property initiated foreclosure proceedings and subsequently acquired title of the property located at 176 Maple Avenue, Irvington, New Jersey from ECDC:

WHEREAS, to satisfy its obligations under federal law, HUD regulations and HOME program guidelines, the Township would like to acquire said property and facilitate the completion and renting or sale of the completed project;

WHEREAS, NJCC has since acquiring title to the property has worked diligently to maintain and rehabilitate the property and for various reasons has not been able to complete the required rehabilitation thereby compromising the Township's ability to meet federal requirements; and the partially constructed structure is contributing to the slum and blight in the area surrounding the property; and

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

WHEREAS, NEW JERSEY COMMUNITY CAPITAL shall enter into a settlement agreement with the Township of Irvington to deed the property to the Township of Irvington and shall deed this property to the Township pursuant to said agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it accepts the Deed from NEW JERSEY COMMUNITY CAPITAL, INC. to acquire title to 176 Maple Avenue, Irvington, New Jersey 07111, Block No. 216 and Lot No. 2 behalf of the Township of Irvington and directs that said property be placed on the Township's inventory of property owned by the Township.

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 174 MAPLE AVENUE, IRVINGTON, NEW JERSEY, 07111, BLOCK NO. 216 AND LOT NO. 3 IN THE TOWNSHIP OF IRVINGTON FROM NEW JERSEY COMMUNITY CAPITAL, INC.

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

WHEREAS, EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION (ECDC) by resolution numbers UEZ 09-0623-19 dated June 23, 2009; UEZ 09-0623-20 dated June 23, 2009; UEZ 12-0911-27 dated September 11, 2012; and/or, UEZ 12-1023-40 dated October 23, 2012 acquired a property located at 83 Madison Avenue, Irvington, New Jersey 07111, and/or was awarded HUD HOME Funds to rehabilitate said property;

WHEREAS, NEW JERSEY COMMUNITY CAPITAL, INC. (NJCC) pursuant to a delinquent loan securing said property initiated foreclosure proceedings and subsequently acquired title of the property located at 174 Maple Avenue, Irvington, New Jersey from ECDC:

WHEREAS, to satisfy its obligations under federal law, HUD regulations and HOME program guidelines, the Township would like to acquire said property and facilitate the completion and renting or sale of the completed project;

WHEREAS, NJCC has since acquiring title to the property has worked diligently to maintain and rehabilitate the property and for various reasons has not been able to complete the required rehabilitation thereby compromising the Township's ability to meet federal requirements; and the partially constructed structure is contributing to the slum and blight in the area surrounding the property; and

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

WHEREAS, NEW JERSEY COMMUNITY CAPITAL shall enter into a settlement agreement with the Township of Irvington to deed the property to the Township of Irvington and shall deed this property to the Township pursuant to said agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it accepts the Deed from NEW JERSEY COMMUNITY CAPITAL, INC. to acquire title to 174 Maple Avenue, Irvington, New

Jersey 07111, Block No. 216 and Lot No. 3 behalf of the Township of Irvington and directs that said property be placed on the Township's inventory of property owned by the Township.

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 21 MONTROSE TERRACE, IRVINGTON, NEW JERSEY, 07111, BLOCK NO. 126 AND LOT NO. 17 IN THE TOWNSHIP OF IRVINGTON FROM NEW JERSEY COMMUNITY CAPITAL, INC.

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

WHEREAS, EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION (ECDC) by resolution numbers UEZ 09-0623-19 dated June 23, 2009; UEZ 09-0623-20 dated June 23, 2009; UEZ 12-0911-27 dated September 11, 2012; and/or, UEZ 12-1023-40 dated October 23, 2012 acquired a property located at 83 Madison Avenue, Irvington, New Jersey 07111, and/or was awarded HUD HOME Funds to rehabilitate said property;

WHEREAS, NEW JERSEY COMMUNITY CAPITAL, INC. (NJCC) pursuant to a delinquent loan securing said property initiated foreclosure proceedings and subsequently acquired title of the property located at 21 Montrose Terrace, Irvington, New Jersey from ECDC:

WHEREAS, to satisfy its obligations under federal law, HUD regulations and HOME program guidelines, the Township would like to acquire said property and facilitate the completion and renting or sale of the completed project;

WHEREAS, NJCC has since acquiring title to the property has worked diligently to maintain and rehabilitate the property and for various reasons has not been able to complete the required rehabilitation thereby compromising the Township's ability to meet federal requirements; and the partially constructed structure is contributing to the slum and blight in the area surrounding the property; and

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

WHEREAS, NEW JERSEY COMMUNITY CAPITAL shall enter into a settlement agreement with the Township of Irvington to deed the property to the Township of Irvington and shall deed this property to the Township pursuant to said agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it accepts the Deed from NEW JERSEY COMMUNITY CAPITAL, INC. to acquire title to 21 Montrose Terrace, Irvington, New Jersey 07111, Block No. 126 and Lot No. 17 behalf of the Township of Irvington and

directs that said property be placed on the Township's inventory of property owned by the Township.

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 83 MADISON AVENUE, IRVINGTON, NEW JERSEY, 07111, BLOCK NO. 86 AND LOT NO. 36 IN THE TOWNSHIP OF IRVINGTON FROM NEW JERSEY COMMUNITY CAPITAL, INC.

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

WHEREAS, EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION (ECDC) by resolution numbers UEZ 09-0623-19 dated June 23, 2009; UEZ 09-0623-20 dated June 23, 2009; UEZ 12-0911-27 dated September 11, 2012; and/or, UEZ 12-1023-40 dated October 23, 2012 acquired a property located at 83 Madison Avenue, Irvington, New Jersey 07111, and/or was awarded HUD HOME Funds to rehabilitate said property;

WHEREAS, NEW JERSEY COMMUNITY CAPITAL, INC. (NJCC) pursuant to a delinquent loan securing said property initiated foreclosure proceedings and subsequently acquired title of the property located at 83 Madison Avenue, Irvington, New Jersey from ECDC:

WHEREAS, to satisfy its obligations under federal law, HUD regulations and HOME program guidelines, the Township would like to acquire said property and facilitate the completion and renting or sale of the completed project;

WHEREAS, NJCC has since acquiring title to the property has worked diligently to maintain and rehabilitate the property and for various reasons has not been able to complete the required rehabilitation thereby compromising the Township's ability to meet federal requirements; and the partially constructed structure is contributing to the slum and blight in the area surrounding the property; and

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

WHEREAS, NEW JERSEY COMMUNITY CAPITAL shall enter into a settlement agreement with the Township of Irvington to deed the property to the Township of Irvington and shall deed this property to the Township pursuant to said agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it accepts the Deed from NEW JERSEY COMMUNITY CAPITAL, INC. to acquire title to 83 Madison Avenue, Irvington, New Jersey 07111, Block No. 86 and Lot No. 36 on behalf of the Township of Irvington and directs that said property be placed on the Township's inventory of property owned by the Township.

The public hearing on these four ordinances is now open. If any person wishes to be heard on any of these four ordinances please step up to the microphone and identify the ordinance by the address of the property.

There were no requests to be heard.

Burgess – Cox Motion to close public hearings

Adopted

Burgess – Cox
hearings

Adopted

13. President Lyons: An ordinance amending an ordinance creating an abandoned property list and authorizing the abandoned property public officer to designate qualified rehabilitation entities will be heard at this time. For the record this notice of hearing is identical to the first notice that was read. The Clerk will read ordinance by title.

AMENDMENT TO AN ORDINANCE CREATING AN ABANDONED PROPERTY
LIST TO AUTHORIZE THE ABANDONED PROPERTY PUBLIC OFFICER AND
THE DESIGNATION OF QUALIFIED REHABILITATION ENTITIES

The public hearing on this ordinance is now open

There were no requests to be heard.

Burgess - Jones Motion to close public hearing

Adopted

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

Adopted

Jones – Hudley 1. Bill List

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD MAY 15, 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	\$2,564,312.25
TOTAL	\$2,564,312.25

Adopted
No: Inman

Jones – Hudley 2. Payrolls

April 7, 2018 through April 20, 2018

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$777,031.85	\$33,247.83	\$10,524.89	\$820,804.57

Adopted
No: Inman

9. Resolutions & Motions

A. Resolutions

Jones – Burgess 15. Authorize Assignment Eric M. Bernstein & Associates LLC to Defend the Township in the Matter of JSL-AUTO SALES, LLC v. The Planning Board of the Township of Irvington – Not To Exceed \$5,000.00

RESOLUTION REASSIGNING PROFESSIONAL SERVICES CONTRACT
I/M/O JSL-AUTO SALES, LLC. V. THE PLANNING BOARD DOCKET NO.:
ESX-L-008093-17

WHEREAS, resolution number TA 17-1024-45 qualified fourteen firms to provide litigation/defense counsel services for the Township of Irvington from November 01, 2017 until October 31, 2018; and

WHEREAS, the resolution requires that all cases assigned to counsel for this purpose must be approved by the Municipal Council; and

WHEREAS, resolution number TA 18-0109-2 approved the assignment of this matter to the firm of Oleske, Connohan & Kassar, LLC, however, Counsel has withdrawn from representing the Township of Irvington in this matter. As such, the Township Attorney has reassigned this matter to the Law Firm of Eric M. Bernstein & Associates, LLC to defend the Township in the matter of JSL-AUTO SALES, LLC v. The Planning Board of the Township of Irvington, Docket No. ESX-L-008093-17; and

WHEREAS, the Township Attorney has recommended that a contract be awarded Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd., Bldg. A, Warren, NJ, 07059; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Litigation/Defense counsel services be awarded Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd., Bldg. A, Warren, NJ 07059 for a contract amount not to exceed \$5,000.00. The billing rate for this contract is \$150.00 per hour; and

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

BE IT FURTHER RESOLVED, that funds for this service will paid from the Insurance fund for a contract amount not to exceed \$5,000.00. The billing rate for this contract is \$150.00 per hour.

Council President Lyons spoke.

Adopted
No: Inman

Jones – Cox 16. Authorize Increase in Contract for Labor Counsel for Additional Services Rendered - Florio, Perrucci, Steinhardt & Fader - \$25,736.28

RESOLUTION APPROVING ADDITIONAL FUNDS FOR LABOR COUNSEL SERVICES

WHEREAS, on March 15, 2017 the firm of Florio, Perrucci, Steinhardt & Fader was awarded a contract for the period of March 15, 2017 through March 16, 2018 for Labor Counsel Services for an amount not to exceed \$50,000.00 by resolution number TA 17-0315-18; and

WHEREAS Florio, Perrucci, Steinhardt & Fader provided the Township with Labor Counsel Services during the aforementioned time period with an additional expenditure totaling \$25,736.28 due to the negotiation of four (4) successor contracts, 2 arbitrations with Police/Fire and the recent resolution of the tenure charges against Beverly Baytops; and

WHEREAS, the Township would seeks to pay Florio, Perrucci, Steinhardt & Fader for services provided in excess of the contract amount totaling \$25,736.28 for matters within the scope of the contract;

WHEREAS, the total contract amount for Labor Counsel service for March 15, 2017 through March 18, 2018 is hereby increased to an amount not to exceed \$75,736.28.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the services performed by the firm of Florio, Perrucci, Steinhardt & Fader in excess of the contract amount, totaling \$25,736.28 is hereby ratified and confirmed; and

BE IT FURTHER RESOLVED, that total contract amount for Labor Counsel service is hereby increased to \$75,736.28; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk is hereby authorized to sign and execute an amended contract for Labor Counsel service; and

BE IT RESOLVED, that the required certification of availability of funds C8-00316 has been obtained from the Chief Financial Officer.

Adopted
No: Inman

Jones – Cox 17. Authorize Professional Contract With Lamb Kretzer, LLC to Continue to Defend the Township of Irvington in the Matter of Francis Durham v. Township of Irvington, et als. – Not To Exceed \$5,000.00

RESOLUTION RATIFYING PROFESSIONAL SERVICES CONTRACT FOR LITIGATION/DEFENSE COUNSEL SERVICES

WHEREAS, resolution number TA-17-0215-15 assigned the matter of Francis Durham v. Township of Irvington, et als, Docket No. ESX-L-8551-16 to Lamb Kretzer, LLC; and

WHEREAS, this matter was dismissed on a Motion for Summary Judgment, however Plaintiff's attorney has filed a Motion to Vacate dismissal; and

WHEREAS, the Township Attorney has determined that Lamb Kretzer, LLC will continue to defend the Township of Irvington in the matter of Francis Durham v. Township of Irvington, et als., Docket No. ESX-L-8551-16;

WHEREAS, the Township Attorney has recommended that a contract be awarded to Lamb Kretzer, LLC, 110B Meadowlands Parkway, Suite 201, Secaucus, New Jersey, 07094; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Litigation/Defense counsel services be awarded to Lamb Kretzer, LLC, 110B Meadowlands Parkway, Suite 201, Secaucus, New Jersey, 07094 for a contract amount not to exceed \$5,000.00. The billing rate for this contract is \$150.00 per hour; and

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

BE IT FURTHER RESOLVED, that funds for this service will paid from the Insurance fund for a contract amount not to exceed \$5,000.00. The billing rate for this contract is \$150.00 per hour.

Adopted
No: Inman

Cox – Hudley 18. Authorize Non-Fair and Open Contract for Insurance Feasibility Study Services – RMC Consultant, Ltd – Not To Exceed \$35,000.00

A RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT FOR AN INSURANCE RISK ANALYSIS AND FEASIBILITY STUDY

WHEREAS, the Township of Irvington, in the County of Essex and State of New Jersey, is in need of an Insurance Risk Analysis and Feasibility study; and

WHEREAS, the Township would like to retain the service of a certified Insurance Risk analysis firm to complete an insurance feasibility study; and

WHEREAS, RMC Consultant, Ltd, 791 10th Street S., Suite 202, Naples, FL 34102 has offered to provide said services to the Township of Irvington for the annual amount of \$35,000.00 for the calendar year 2018; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.4 the vendor has completed the required pay to plays forms; and

WHEREAS, the C-271 Political Contribution Disclosure forms were on file in the Office of the Municipal Clerk and Purchasing Agent on May 01, 2018; and

WHEREAS, the Township would like to award a Non Fair and Open contract to RMC Consultant, Ltd, 791 10th Street S., Suite 202, Naples, FL 34102; and

WHEREAS, this contract will start on May 16, 2018 and will expire on May 15, 2019; and

WHEREAS, RMC Consultant, Ltd, 791 10th Street S., Suite 202, Naples, FL 34102 has completed and submitted a Business Entity Disclosure Certification which certifies that RMC Consultant, Ltd has not made any reportable contributions to a political or candidate committee in the Township of Irvington in the previous one year, and that the contract will prohibit RMC Consultant, Ltd from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Irvington authorizes the award of a non-fair and open contract to RMC Consultant, Ltd of 791 10th Street S., Suite 202, Naples, FL 34102 for an amount not to exceed \$35,000.00; and,

BE IT FURTHER RESOLVED, that the required certification of availability of funds C8-00300 in the amount of \$17, 500.00 for the first two months of service has been obtained from the Chief Financial Officer, charged account number 8-01-20-100-100-229 and the remaining balance of \$17,500.00 will be certified upon the adoption of the 2018 budget.

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 FURTHER RESOLVED, notice of this action shall be published in newspapers as required by law by the Municipal Clerk.

Adopted
No: Inman

Cox – Jones 19. Authorize Non-Fair and Open Contract for Title Search Services – Assurance Title Service, LLC - Not To Exceed \$20,000.00

**A RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT FOR
TITLE SEARCHES SERVICE**

WHEREAS, the Township of Irvington, in the County of Essex and State of New Jersey, is in need of Title Search Service; and

WHEREAS, the Township would like to retain the service of a certified firm to complete title searches for demolition and foreclosure properties; and

WHEREAS, Assurance Title Service, LLC, 35 James Street, Newark, NJ 07102 has offered to provide said services to the Township of Irvington for a total amount of \$20,000.00 for the calendar year 2018; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.4 the vendor has completed the required pay to plays forms; and

WHEREAS, the C-271 Political Contribution Disclosure forms were on file in the Office of the Municipal Clerk and Purchasing Agent on April 19, 2018; and

WHEREAS, the Township would like to award a Non Fair and Open contract to Assurance Title Service, LLC, 35 James Street, Newark, NJ 07102; and

WHEREAS, this contract will start on May 16, 2018 and will expire on May 15, 2019; and

WHEREAS, Assurance Title Service, LLC of 35 James Street, Newark, NJ 07102 has completed and submitted a Business Entity Disclosure Certification which certifies that

Assurance Title Service, LLC has not made any reportable contributions to a political or candidate committee in the Township of Irvington in the previous one year, and that the contract will prohibit Assurance Title Service, LLC from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Irvington authorizes the award of a non-fair and open contract to Assurance Title Service, LLC, 35 James Street, Newark, NJ 07102 for an amount not to exceed \$20,000.00; and,

BE IT FURTHER RESOLVED, that the required certification of availability of funds C8-00317 in the amount of \$20, 000.00 has been obtained from the Chief Financial Officer, charged account number T-21-41-850-16B-803; 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 FURTHER RESOLVED, notice of this action shall be published in newspapers as required by law by the Municipal Clerk.

Adopted
No: Inman

Jones – Cox 20. Authorize Fair and Open Professional Service Contracts for Bond Counsel Services – McManimon, Scotland and Baumann – Not To Exceed \$50,000.00

**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 April 10, 2018 with a deadline for qualifications to be submitted on May 02, 2018; 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 \$50,000.00. The provider will be paid \$115.00 per hour for bond counsel services for one year starting on August 10, 2018 until August 9, 2019; 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 FURTHER RESOLVED that the required Certification of Availability of Funds will be obtained from the Chief Financial Officer contingent from capital bonds funds.

Adopted
No: Inman

Burgess – Jones 21. Waive 20 Day Waiting Period for Effective Date of an Ordinance Amending an Ordinance Creating an Abandoned Property List and Authorizing the Abandoned Property Public Officer to Designate Qualified Rehabilitation Entities

RESOLUTION WAIVING THE TWENTY (20) DAY WAITING PERIOD PURSUANT TO N.J.S.A. 40-69A-181 (a) AND SECTION 5-30 (d) OF THE REVISED CODE OF THE TOWNSHIP OF IRVINGTON AFTER FINAL PASSAGE OF AN ORDINANCE BY THE MUNICIPAL COUNCIL AND APPROVAL BY THE MAYOR

WHEREAS, an ordinance entitled "AMENDMENT TO AN ORDINANCE CREATING AN ABANDONED PROPERTY LIST TO AUTHORIZE THE ABANDONED PROPERTY PUBLIC OFFICER AND THE DESIGNATION OF QUALIFIED REHABILITATION ENTITIES" was duly passed on first reading by the Municipal Council on April 24, 2018, and duly adopted by the Municipal Council on second reading after public hearing on May 15, 2018; and

WHEREAS, pursuant to N.J.S.A. 40:69A-181 (a) and Section 5-30 (d) of the Revised Code of the Township of Irvington, an ordinance shall take effect twenty (20) days after final passage by the Municipal Council and approval by the Mayor; and

WHEREAS, pursuant to N.J.S.A. 40:69A-181 (b) and Section 5-30 (d) of the Revised Code of the Township of Irvington, two-thirds (2/3) of the full membership of the Municipal Council may declare an emergency, by written resolution, to reduce this twenty (20) day period:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON (not less than 2/3 of the full membership thereof affirmatively concurring) that pursuant to the provisions of N.J.S.A. 40:69A-181 (b) and Section 5-30 (d) of the Revised Code of the Township of Irvington, it does hereby declare

that an emergency exists that an ordinance entitled " AMENDMENT TO AN ORDINANCE CREATING AN ABANDONED PROPERTY LIST TO AUTHORIZE THE ABANDONED PROPERTY PUBLIC OFFICER AND THE DESIGNATION OF QUALIFIED REHABILITATION ENTITIES" shall become effective immediately upon its approval by the Mayor.

Adopted

C. Bills & Claims

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

ALCOHOLIC BEVERAGE CONTROL BOARD

MAY 15, 2018

1. Chairman Cox calls the Meeting to Order

Roll Call

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

Absent: None

2. New Business

Cox – Frederic A. Authorize Renewal of Club License for 2017-2018 Licensing Year – Ukrainian Community Center

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
0709-31-093-001	UKRAINIAN COMMUNITY CENTER, INC. T/A UKRAINIAN COMMUNITY CENTER	140-146 PROSPECT 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

3. Adjournment

There being no further business, the meeting was adjourned at 8:30 P.M.

David Lyons, Council President

Harold E. Wiener, Municipal Clerk