

REGULAR COUNCIL MEETING
AUGUST 14, 2018

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

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

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

Absent: Vernal Cox (excused)

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

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

Elouise McDaniel, 214 Nesbit Terrace

5. Hearing of Council Members

There were no requests to be heard.

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

A. Reports

1. Minutes – Directors’ Meeting – July 10, 2018
2. Minutes – Joint Meeting – May 17, 2018
3. Municipal Court Electronic Collections Report Through May, 2018
4. Joint Meeting – Assessments for Capital Improvement Plan and Flood Mitigation Facilities Project

7. Reports of Committees

None

8. Ordinances, Bills & Claims

B. Ordinances on 2nd Reading

None

9. Resolutions & Motions

A. Resolutions

Lyons – Burgess 1. Authorize Change Order for Door Repair at 336 – 16th Avenue - NJ Door Repair - Increase Price by \$5,845.00 For Total Price of \$36,342.00

RESOLUTION TO APPROVE A CHANGE ORDER FOR DOOR REPAIR AT 336 16TH AVE

WHEREAS, the Municipal Council approved resolution number DPW 18-0313-4 to repair the overhead door at 336 16th Ave; and

WHEREAS, the Township requested quotes for this project and NJ Door Repair provided the lowest quote of \$30,497.00; and

WHEREAS, after the start of the project, it was determined that the right OSLI door needed additional repairs; and

WHEREAS, the additional repairs would cost the Township an additional \$5,845.00:

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a change order in the amount of \$5,845.00 is hereby approved so the final cost for this project would be \$36,342.00; and

BE IT FURTHER RESOLVED that the required certification of availability of funds C8-00252 in the amount of \$5,845.00 is hereby obtained from account number 8-01-21-165-165-299 has been obtained from the Chief Financial Officer and the remaining

Adopted
Absent: Cox

Hudley – Frederic 2. Resolution of Sorrow - Josephus W. Striggles

Resolution of Sorrow
Josephus W. Striggles
May 3, 1939 – July 11, 2018

WHEREAS, Josephus Warren Striggles, was born to the late Deacon Rudolph and Alma Striggles on May 3, 1939 in Slyvania, Georgia and at the age of three months old the family moved to Newark, NJ where he was a student of the Newark Public Schools; and

WHEREAS, Joe was enlisted into the United States Air Force directly after his high school graduation in the year of 1957 until he was honorably discharged in the year of 1961; and

WHEREAS, Joe was united in holy matrimony to the love of his life Elsie (Moore) Striggles in April of 1960 in Alexandria, LA. This union was blessed with three children Marvin and Gary Sr and then Son/Grandson Gary Jr. And in the year of 1974 Joe and the family moved to their permanent residence at 31 Harrison Place in Irvington, NJ; and

WHEREAS, at an early age he professed his love for Christ and joined Third Presbyterian Church, where he served as a faithful member until he later joined Saint John UFWB Church under the late Bishop Curtis D. Gilmore, then finally joined Saint Paul Life Center UFWB Church as the “Sunday School Super Star!” under the great leadership of Bishop Hilton Rawls, Sr.; and

WHEREAS, Joe was later employed by the United States Postal Service until his retirement; he was also involved in a myriad of activities such as: A Past Master of Tyre Lodge No. 29 in Newark, NJ and a Master of the BBQ Grill! Joe had a very exciting spirit and pleasant personality and he was loved by many. His Christian life was as beautiful as the ribs he “smoked” so well, and his influence will forever remain in the lives of all who knew him; and

WHEREAS, he quietly departed this life Tuesday, July 11, 2018 in his home with his loving wife Elsie at his side. He was preceded in death by his father, Rudolph Striggles, mother, Alma Striggles, and brother, Irving Striggles. His beautiful life will forever be cherished in the lives of his children: Marvin Striggles (Dana), Lithonia, GA, Gary Striggles Sr, his baby boy/ best friend Gary Jr. and one grandchild, Elijah, Sisters-in-law, Mattie Pearl, Allie V, Brother-in-law, James Moore and he leaves behind a host of devoted nieces, nephews, cousins and friends:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the loss of Josephus W. Striggles and offers its sincerest condolences to his family and friends during this period of bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body as a lasting tribute to Josephus W. Striggles.

Adopted
Absent: Cox

Hudley – Burgess 3. Authorize Execution of Independent Contract Agreements for Community Affairs Representative Workers

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

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

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

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

WHEREAS, this service will start on March 10, 2018 until March 09, 2019; and

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

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

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

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

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

BE IT FURTHER RESOLVED, this Independent Contract will become effective upon the adoption of this resolution on March 10, 2018 until March 09, 2019; and

BE IT FURTHER RESLOVED, that the required certification of availability of funds C8-00350 – C8-0063 in the amount of \$28,000.00 from account number 8-01-20-110-110-299 has been obtained from the Chief Financial Officer.

Adopted
Absent: Cox

Lyons – Burgess 4. Authorize Purchase of Parking Meters and Parts Over the Pay to Play Threshold of \$17,500.00 and Under the Bid Threshold of \$40,000.00 - Devo & Associates

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

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

WHEREAS, in compliance with 19:44a-20.13 et., seq., Devo & Associates of 1252 Haddonfield Berlin Road, unit 3, Voorhees , NJ 08043 will exceed the Pay-to-Play threshold of \$17,500.00 for calendar year 2018 for parking meters and parts; and,

WHEREAS, Devo & Associates has completed the Township C-271, elect reports and political disclosure forms. These forms are on file in the Division of Purchasing Office and the Municipal Clerk; and

WHEREAS, all purchases to the above vendor will not exceed the bid threshold of \$40,000.00; and

NOW, THEREFORE, BE IT RESLOVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to pay the above vendor in excess of pay to play threshold \$17,500.00 but under the bid threshold of \$40,000.00; and

BE IT FURTHER 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 \$17,500.00, 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 \$17,500.00.

Adopted
Absent: Cox

Hudley – Lyons 5. Authorize Amendment to Grant for Emergency Services to Essex County Residents From \$145,000 to \$272,600 - January 1, 2018 to December 31, 2018

WHEREAS, The County of Essex, acting through its Department of Citizens Services, Division of Community Action proposes to enter into a sub grant agreement with Irvington Neighborhood Improvement Corporation to provide Emergency Services to Essex County residents for the contract price of \$145,000.00 during the 2018 program year of January 1, 2018–December 31, 2018 which has been amended to \$272,600.00 and

WHEREAS, said grant agreement has been negotiated by the County Executive of Essex County and presented to the Board of Chosen Freeholders for Its approval: and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington be and hereby authorized to execute a Grant Agreement with the Essex County Division of Community Action as sub-recipient of amended Community Service Block Grant funds in the amount of \$272,600.00.

BE IT FURTHER RESOLVED that the Township of Irvington does hereby accept the award of \$272,600.00 for such activities.

Adopted
Absent: Cox

Lyons – Burgess 6. Authorize Abatement of Interest on 46 Cordier Street, Block 186.02 Lot 5 Upon Payment of the Principal Amount of \$30,045.09

REQUEST TO ABATE INTEREST ON MUNICIPAL LIEN

WHEREAS, a municipal lien was placed on 46 Cordier Street, also known as Block 186.02 Lot 5, at a Tax Sale held on December 22, 2014 for delinquent/unpaid taxes in the amount of \$16,562.73; and

WHEREAS, the taxpayers City Barrel Inc, requested a payment plan and the Irvington Municipal Council approved a 24 month installment plan under DRF 15-0203-16; and

WHEREAS, the taxpayers completed the installment plan June 21, 2017 however the current taxes, SID and sewer charges were not paid timely which resulted in the subsequent taxes to be rolled over into the lien account; and

WHEREAS, the owner of City Barrel Inc, has written a letter requesting an abatement of the interest owed on said certificate because they were misinformed of the actual tax balances open and due on 46 Cordier Street; and

WHEREAS, the principal amount due from 4th quarter balance 2015 – 2nd quarter 2018 and including delinquent sewer and SID charges is \$30,045.09; and

WHEREAS, the Governing Body may forgive interest, penalties and costs pursuant to the provisions of N.J.S.A. 54:4-99:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Tax Collector is authorized and directed to abate the current interest charges imposed on Block 186.02 Lot 5 and the taxpayer be allowed to pay the principal amount of \$30,045.09.

Adopted

Absent: Cox

Hudley – Inman 7. Authorize Handicapped Parking Spaces in Front of 352 Union Avenue, 3 Feiner Place, 708 - 18th Avenue, 25 Orange Avenue, 19 Cummings Street, 86 West Rich Street and 240 - 40th Street

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

WHEREAS, request have been made for a restricted parking space in front of 352 Union Avenue, 3 Feiner Place, 708 – 18th Avenue-Apt. 1R, 25 Orange Avenue, 19 Cummings Street, 86 West Rich Street and 240 – 40th Street-1st Floor:

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 352 Union Avenue, 3 Feiner Place, 708 – 18th Avenue-Apt. 1R, 25 Orange Avenue, 19 Cummings Street, 86 West Rich Street and 240 – 40th Street-1st Floor.

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

Adopted

Absent: Cox

Hudley – Lyons 8. Support and Endorse Grant - New Jersey Transportation Alternatives Program

Township of Irvington
Resolution

Endorsing the Township of Irvington's Application for New Jersey Department of Transportation-2018 Transportation Alternatives Program (TAP) Application

WHEREAS, the Township of Irvington is preparing a grant application TA-2018-Irvington Township-0004 to the State of New Jersey Department of Transportation Alternative Program (TAP); and

WHEREAS, the Township of Irvington is proposing streetscape improvements along Civic Square from Lyons Avenue to increase pedestrian use and safety, facilitate economic development, enhance the aesthetic and environmental qualities of this major gateway and improve access to this area which is an important transportation corridor within the Township; and

WHEREAS, assistance from the TAP program will enhance the transportation experience for residents and visitors, bolsters the economy of the Township of Irvington and improve the overall quality of life for residents who travel through the area; and

WHEREAS, Springfield Avenue is a County owned road, but Irvington along with the County is committed to the maintenance portion of the project for a minimum throughout its useful life; and

WHEREAS, in order to enhance the project's construction readiness, the Township of Irvington will be responsible for all engineering designs and inspection fees associated with the project;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Irvington that we fully support and endorse the project and the above-mentioned grant application to the State of New Jersey Department of Transportation TAP program.

Absent: Cox

Adopted

Inman – Lyons 9. Authorize Purchase of Furniture Items Over the Pay to Play Threshold of \$17,500.00 and Under the Public Bid Threshold of \$40,000.00 - National Business Furniture

AUTHORIZING PURCHASES OVER THE PAY TO PLAY THRESHOLD OF \$17,500.00 BUT UNDER THE BID THRESHOLD OF \$40,000.00 FOR OFFICE FURNITURE

WHEREAS, the various departments are in need of office furniture; and

WHEREAS, the Township has obtained three quotes for this service from National Business Furniture, 735 North Water Street, Milwaukee, WI 53203., Staples, 500 Staples Dr. Farmingham, MA 01702 and Office Depot, Office Max 6600 North Military Trail, Bacon Raton, FL 33496 herein attached; and

WHEREAS, National Business Furniture, 735 North Water Street, Milwaukee, WI 53203 has provided the lowest quote for this service; and

WHEREAS, in compliance with 19:44a-20.13 et., seq., National Business Furniture will exceed the Pay-to-Play threshold of \$17,500.00 for calendar year 2018; and,

WHEREAS, National Business Furniture has completed and submitted the Township C-271, elect reports and political disclosure forms. These forms are on file in the Division of Purchasing Office and the Municipal Clerk; and

WHEREAS, all purchases to the above vendor will not exceed the bid threshold of \$40,000.00; and

NOW, THEREFORE, BE IT RESLOVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to pay National Business Furniture in excess of the pay to play threshold \$17,500.00 but under the bid threshold of \$40,000.00; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2018

BE IT FURTHER RESOLVED a separate resolution will be submitted to the Municipal Council for all additional vendors exceeding the bid threshold of \$17,500.00.

Adopted
Absent: Cox

Burgess – Lyons 10. Authorize Assignment of Multiple Tax Sale Certificates to Matthew Lusk

WHEREAS, N.J.S.A. 54:5-112 and 54:5-113, provide the Mayor and Council with the authority to sell real estate tax liens held by the municipality at a private sale for sums not less than the amount of municipal liens charged against same, and,

WHEREAS, the Tax Collector has notified the owner of record as appearing on the most recent Tax Duplicate at least five days prior to the affirmation of this resolution and a public notice of the pending sale was posted in three (3) public places within the Township of Irvington, and advertised once in the Irvington Herald.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor and Council hereby assign municipal held liens recorded as:

Block/Lot	Owner Property Address	Cert No.	Sale Date	Amount of Sale	Amount As of August 17, 2018
8/22	Stone, Tiffany 138 Laurel Avenue	17-00036	12/20/2017	\$3,264.70	\$8,378.77
96/10	Brown, April 204 Myrtle Avenue	17-00438	12/20/2017	\$4,130.55	\$11,026.23
135/22	Wilson, Carlos, Jr. 167 Ellis Avenue	17-00590	12/20/2017	\$3,450.82	\$5,105.87
126/18	Faust, Leesa A. 19 Montrose Terrace	16-00552	12/20/2016	\$3,356.82	\$13,203.40
209/47	Wall Street Developm, LLC 71 Maple Avenue	16-00824	12/20/2016	\$6,917.16	\$22,306.80

together with subsequent liens thereon, at private sale to:

Matthew Lusky
309 9th Street
Jersey City, NJ 07302

Adopted
Absent: Cox

Lyons – Burgess 11. Authorize Assignment of Tax Sale Certificate – 2 Banta Place, Block 191, Lot 12

RESOLUTION AUTHORIZING ASSIGNMENT

WHEREAS, N.J.S.A. 54:5-113 authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and,

WHEREAS, Jamar Piercy has presented an offer to purchase, by assignment, Certificate of Sale #16-00740 which was issued to the Municipality of the Township of Irvington at a tax sale held December 20, 2016 on Block 191, Lot 12, known as 2 Banta Place, Irvington, NJ and assessed to Oliver, Patricia L. C/O Compton, A in the amount of \$14,451.66 being the full amount of the certificate, including all subsequent municipal taxes and other municipal charges with interest good through August 17, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Municipality of the Township of Irvington hereby authorizes the Municipal Council to execute the necessary assignment document to effect assignment of the above-referenced Certificate of Sale.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector.

Adopted
Absent: Cox

Lyons – Inman 12. Authorize Assignment of Tax Sale Certificate – 14-16 Norwood Avenue, Block 229, Lot 16

RESOLUTION AUTHORIZING ASSIGNMENT

WHEREAS, N.J.S.A. 54:5-113 authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and,

WHEREAS, Sam Cherilus has presented an offer to purchase, by assignment, Certificate of Sale #111637 which was issued to the Municipality of the Township of Irvington at a tax sale held June 28, 2011 on Block 229, Lot 16, known as 14-16 Norwood Avenue, Irvington, NJ and assessed to Ingram, Leather in the amount of \$30,696.74, being the full amount of the certificate, including all subsequent municipal taxes and other municipal charges with interest good through August 17, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Municipality of the Township of Irvington hereby authorizes the Municipal Council to execute the necessary assignment document to effect assignment of the above-referenced Certificate of Sale.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector.

Adopted
Absent: Cox

Hudley – Jones 13. Assign Keith Bonchi,. Esq. to File In Rem Foreclsoure Complaints Against the East Ward Redevelopment Project – Phase 3

AUTHORIZING INSTITUTION OF *IN REM* FORECLOSURE PROCEEDINGS
AGAINST EAST WARD REDEVELOPMENT PROJECT – PHASE 3

WHEREAS, the Township Municipal Council has been advised by the Office of Community Development that there are numerous tax sale certificates which are eligible for foreclosure, *In Rem*, as more particularly described in the Tax Foreclosure List which is attached hereto and made a part hereof; and

WHEREAS, it is the desire of the Township Municipal Council to authorize the institution of *In Rem* foreclosure proceedings against the parcels that are covered by these tax sale certificates; and

NOW, THEREFORE, BE IT RESOLVED by Township Municipal Council in the Township of Irvington, in the County of Essex and State of New Jersey, as follows:

1. The allegations of the preamble are incorporated herein by this reference.

2. Resolution number TA 18-0530-14 qualified Keith A. Bonchi, Esquire, of the Law Offices of Goldenberg Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill, as foreclosure counsel services for the Township of Irvington from July 1, 2018 until June 30, and is recommended by the Township Attorney, and is hereby authorized and directed to institute *In Rem* foreclosure proceedings pursuant to the provisions of NJSA 54:5-104.29, et seq., as amended, against the tax sale certificates held by it and described in the Tax Foreclosure List affixed hereto and made a part hereof.

3. A copy of this Resolution and Exhibit shall be filed with the Tax Collector of the Township of Irvington.

4. All appropriate Township officials are hereby directed to take all actions necessary or reasonably required to carry into effect the intent and purpose of this Resolution.

5. BE IT RESOLVED that the required Certification of Availability of Funds, certification number C8-00337 was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is C-04-56-849-016-905 in the amount of \$31,200.00.

Adopted
Absent: Cox

Lyons – Inman 14. Authorize Amendment to Contract with The Bridge, Inc. for the Use of \$29,909.50 in Grant Funds from the Municipal Alliance for the Innervisions Program for Each of the 2016-2017 and 2017-2018 Years Regarding Matching Amount and Account Numbers

AMENDING CONTRACT FOR THE BRIDGE, INC., FOR IRVINGTON MUNICIPAL ALLIANCE ACTIVITY

WHEREAS, the Township awarded a contract to The Bridge on September 12, 2017 by resolution number DA 17-0912-45.

WHEREAS, the Irvington Municipal Alliance is a recipient of grant funding from the Governor's Council on Alcoholism and Drug Abuse to provide Alcoholism/Drugs Services for prevention, education and intervention for preschoolers through Senior Citizens; and

WHEREAS, the Township awarded a contract in the amount of \$19,909.50, and an additional \$10,000.00 was supposed to be awarded for a cash match; and

WHEREAS, the Irvington Municipal Alliance wishes to award grant in the amount of \$29,909.50 for the year 2017-2018 to The Bridge, 860 Bloomfield Ave. Caldwell, NJ 07006 for the provision of through an initiative called “Keys to Innervisions”, said program provides prevention strategies and self-esteem building activities that seek to prevent tobacco, alcohol and substance abuse and/or abuse which constitutes an eligible Irvington Municipal Alliance activity; and

WHEREAS, the governing body of the Township of Irvington is required under state law (N.J.S.A. 40A:11-1 et seq.) to authorize the execution of formal grant agreements

WHEREAS, the Sub-grantee has agreed that funds for services provided under this grant will not be used for any other purpose other than those listed in this contract:

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

BE IT FURTHER RESOLVED, the 2016-2017 is hereby amended from \$19,909.50 to \$29,909.50 which will be charged to Account Number G-02-XX-703-16A-299 and G-02-XX-703-16B-299.

BE IT FURTHER RESOLVED, the Chief Financial Officer will paid The Bridge for services in the total amount of \$59,819.00, \$29,909.50 for the said year of 2016-2017 and \$29,909.50 for the said year of 2017-2018, which will be charged to Account Number G-02-XX-703-16A-299, G-02-XX-703-16B-299, G-02-XX-703-17A-299 and G-02-XX-17B-299.

IT IS FURTHER RESOLVED that the Mayor is authorized to execute any required agreements to comply with said grant year 2016-2017 and 2017-2018 to provide for education and assistance to those suffering for drug and alcohol abuse.

Adopted
Absent: Cox

Hudley – Lyons 15. Authorize Contract for Emergency Sewer Collapse Repair Services at Chancellor Avenue at the Garden State Parkway Overpass – National Water Main Cleaning – Not To Exceed \$9,335.50

**RESOLUTION TO AWARD AN EMERGENCY CONTRACT TO REPAIR SEWER
COLLAPSED LOCATED AT CHANCELLOR AVE/ESSEX(GARDEN STATE
PARKWAY)**

WHEREAS, the sanitary sewer located at Chancellor Ave/ Essex (Garden State Parkway) collapsed and:

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

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

WHEREAS, National Water Main Cleaning was called and repaired the sewer line for a total sum of \$9,355.50 and;

WHEREAS, the Mayor has concurred with the amount and recommends that an emergency contract be awarded to National water Main Cleaning of 875 Summer Ave, Newark, NJ 07104, and;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works

and the Mayor to authorize an emergency contract in the amount of \$9,335.50 to National water Main Cleaning of 875 Summer Ave, Newark, NJ 07104and;

BE IT FUTHER RESLOVED, that the required certification of availability of funds C8-00343 in the amount of \$9,335.50 from account number 8-01-21-165-165-299 has been obtained from the Chief Financial Officer to repair the sewer emergency.

Adopted
Absent: Cox

Lyons – Inman 16. Authorize Assignment of Tax Sale Certificate – 28 Howard Street, Block 213, Lot 5

RESOLUTION AUTHORIZING ASSIGNMENT

WHEREAS, N.J.S.A. 54:5-113 authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and,

WHEREAS, Hassan Mosley has presented an offer to purchase, by assignment, Certificate of Sale #101286 which was issued to the Municipality of the Township of Irvington at a tax sale held July 12, 2010 on Block 213, Lot 5, known as 28 Howard Street, Irvington, NJ and assessed to Conquest Investments, LLC in the amount of \$317,107.76 being the full amount of the certificate, including all subsequent municipal taxes and other municipal charges with interest good through August 17, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Municipality of the Township of Irvington hereby authorizes the Municipal Council to execute the necessary assignment document to effect assignment of the above-referenced Certificate of Sale.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector.

Adopted
Absent: Cox

Inman – Lyons 17. Authorize Assignment of Tax Sale Certificate – 65 Delmar Place – Block 94, Lot 3

RESOLUTION AUTHORIZING ASSIGNMENT

WHEREAS, N.J.S.A. 54:5-113 authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and,

WHEREAS, Sunny Madumeye has presented an offer to purchase, by assignment, Certificate of Sale #15-00773 which was issued to the Municipality of the Township of Irvington at a tax sale held December 21, 2015 on Block 94, Lot 3 known as 65 Delmar Place, Irvington, NJ and assessed to Philippe, Devantdiu & Elvier in the amount of

\$21,106.64 being the full amount of the certificate, including all subsequent municipal taxes and other municipal charges with interest good through August 24, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Municipality of the Township of Irvington hereby authorizes the Municipal Council to execute the necessary assignment document to effect assignment of the above-referenced Certificate of Sale.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector.

Adopted
Absent: Cox

Lyons – Inman 18. Authorize Assignment of Tax Sale Certificate – 120-122 Paine Avenue, Block 240, Lot 23

RESOLUTION AUTHORIZING ASSIGNMENT

WHEREAS, N.J.S.A. 54:5-113 authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and,

WHEREAS, Kevin Holder has presented an offer to purchase, by assignment, Certificate of Sale #13-01201 which was issued to the Municipality of the Township of Irvington at a tax sale held December 27, 2013 on Block 240, Lot 23, known as 120-122 Paine Ave, Irvington, NJ and assessed to ABC Investments, LLC in the amount of \$82,784.65 being the full amount of the certificate, including all subsequent municipal taxes and other municipal charges with interest good through August 24, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Municipality of the Township of Irvington hereby authorizes the Municipal Council to execute the necessary assignment document to effect assignment of the above-referenced Certificate of Sale.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector.

Adopted
Absent: Cox

Lyons – Inman 19. Authorize Assignment of Tax Sale Certificates – 706 Chancellor Avenue, Block 249, Lot 10 and 1006 Clinton Avenue, Block 214, Lot 22

WHEREAS, N.J.S.A. 54:5-112 and 54:5-113, provide the Mayor and Council with the authority to sell real estate tax liens held by the municipality at a private sale for sums not less than the amount of municipal liens charged against same, and,

WHEREAS, the Tax Collector has notified the owner of record as appearing on the most recent Tax Duplicate at least five days prior to the affirmation of this resolution and a public notice of the pending sale was posted in three (3) public places within the Township of Irvington, and advertised once in the Irvington Herald.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor and Council hereby assign municipal held liens recorded as:

Block/Lot 2018	Owner Property Address	Cert No.	Sale Date	Amount of Sale	Amount As of August 24,
249/10	Weathers, William & Bernice 706 Chancellor Avenue	17-01037	12/20/2017	\$14,444.59	\$31,222.74
214/22	1006 Clinton Ave LLC 1006 Clinton Ave.	17-00861	12/20/2017	\$21,866.96	\$42,993.78

Together with subsequent liens thereon at a private sale to:

Avraham Bekhor
48 West Hanover Ave
Randolph, NJ 07869

Adopted
Absent: Cox

Burgess – Inman 20. Accept 2017 Clean Communities Grant Award for \$82,472.53 For Period From January 1, 2018 to December 31, 2018

NEW JERSEY CLEAN COMMUNITIES GRANT 2017 PROGRAM YEAR

WHEREAS, the State of New Jersey, acting through its Department of Environmental Protection, has awarded an entitlement grant in the amount of \$82,472.53 to the Township of Irvington during the 2018 program year of January 1, 2018–December 31, 2018; and

WHEREAS, the New Jersey Clean Communities grant is a statewide litter-abatement program created by the passage of the Clean Communities Act that involves a three-fold attach on litter clean-up enforcement and education and said grant is awarded to municipalities based on their proportionate share of housing units and determined by the latest Census and municipal road mileage provided by the Department of Transportation; and

BE IT FURTHER RESOLVED that the Mayor of the Township of Irvington hereby accepts this grant award from the Department of Environment Protection in the amount of \$86,161.14 to implement litter programs.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does hereby accept the award of \$82,472.53 for such activities.

Adopted
Absent: Cox

Lyons – Burgess 21. Authorize Unbreakable Legacy, Inc. to Utilize 67 – 73 Hopkins Place, Block 167, Lot 1 as a Community Garden

RESOLUTION PERMITTING UNBREAKABLE LEGACY, INC. TO UTILIZE BLOCK 167 AND LOT 1 AS A COMMUNITY GARDEN

WHEREAS, the Township of Irvington is the owner of vacant and underutilized land described on the Township tax maps as Block 167 and Lot 1, also referenced as 67-73 Hopkins Place; and

WHEREAS, Block 167 and Lot 1 is not required for any public purpose; and

WHEREAS, the Township of Irvington's Department of Health has launched a program called the "Urban Farming Initiative" intended to 1) increase and encourage access to healthy food options for Township residents and 2) build a greater sense of community among Township residents; and

WHEREAS, the Township of Irvington and Unbreakable Legacy, Inc. recognizes the value of community gardening in advancing the purposes of the "Urban Farming Initiative"; and

WHEREAS, Unbreakable Legacy, Inc., a non-profit corporation organized under the laws of the State of New Jersey is a participant within the Urban Farming Initiative; and

WHEREAS, the Unbreakable Legacy, Inc. desires to accept a lease from the Township of Irvington to apply skills associated with the development of a community garden on the property associated with Block 167 and Lot 1.

NOW THEREFORE BE IT RESOLVED, that The Township of Irvington, will lease Block 167 and Lot 1 to Unbreakable Legacy, Inc. in association with the Department of Health's Urban Farming for a period of five (5) years, as per the terms of the executed lease agreement.

Adopted
Absent: Cox

Inman – Burgess 22. Authorize Settlement of Tax Appeals - 927 – 943 Springfield Avenue

RESOLUTION OF THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF IRVINGTON IN THE COUNTY OF ESSEX AUTHORIZING SETTLEMENT OF THE 2014, 2015, 2016, 2017, AND 2018 TAX APPEALS ENTITLED 925 SPRINGFIELD AVENUE, INC., V. TOWNSHIP OF IRVINGTON, DOCKET NOS.: 006740-2014; 004079-215; 004097-2016; 003501-2017; 005035-2018 OF THE TAX ASSESSMENT OF BLOCK 280, LOT 5, KNOWN AS 927-943 SPRINGFIELD AVENUE IN THE TOWNSHIP OF IRVINGTON, ESSEX COUNTY, NEW JERSEY

WHEREAS, appeals of the real property tax assessment for tax years 2014, 2015, 2016, 2017, and 2018 on Block 280, Lot 5 have been filed by the Taxpayer, 925 Springfield Avenue, Inc.; and

WHEREAS, the proposed Stipulation of Settlement, a copy of which is incorporated herein as if set forth at length, has been reviewed and recommended by the Township Tax Assessor and Township Tax Expert; and

WHEREAS, the settlement of said matter as more fully set forth below is in the best interest of the Township of Irvington;

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

1. Settlement of the 2014 tax appeal is hereby authorized as follows:

927-943 Springfield Avenue
Block 200, Lot 21

Year: 2014

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$ 68,000	N/A	WITHDRAWN
Imprvts: \$1,537,900	N/A	WITHDRAWN
Total: \$1,605,900	N/A	WITHDRAWN

2. Settlement of the 2015 tax appeal is hereby authorized as follows:

927-943 Springfield Avenue
Block 200, Lot 21

Year: 2015

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$ 68,000	N/A	\$ 68,000
Imprvts: \$1,537,900	N/A	\$1,432,000
Total: \$1,605,900	N/A	\$1,500,000

3. Settlement of the 2016 and 2017 tax appeals is hereby authorized as follows:

927-943 Springfield Avenue
Block 200, Lot 21

Years: 2016, 2017

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$ 68,000	N/A	\$ 68,000
Imprvts: \$1,537,900	N/A	\$1,332,000
Total: \$1,605,900	N/A	\$1,400,000

4. Settlement of the 2018 tax appeal is hereby authorized as follows:

927-943 Springfield Avenue
Block 200, Lot 21

Year: 2018

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$ 68,000	N/A	\$ 68,000	
Imprvts:\$1,537,900	N/A	\$1,232,000	
Total: \$1,605,900	N/A	\$1,300,000	

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

Adopted
Absent: Cox

Inman – Lyons 23. Authorize Settlement of Tax Appeals – 656-674 – 21st Street 25. Authorize Settlement of Tax Appeals – 750 Chancellor Avenue

RESOLUTION OF THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF IRVINGTON IN THE COUNTY OF ESSEX AUTHORIZING SETTLEMENT OF THE 2014, 2015, 2016, 2017, AND 2018 TAX APPEALS ENTITLED **S21 HOLDINGS, LLC V. TOWNSHIP OF IRVINGTON, DOCKET NOS.: 013717-2015; 009706-2016; 008857-2017 OF THE TAX ASSESSMENT OF **BLOCK 175, LOT 3, KNOWN AS 656-674 21ST STREET** IN THE TOWNSHIP OF IRVINGTON, ESSEX COUNTY, NEW JERSEY**

WHEREAS, appeals of the real property tax assessment for tax years 2015, 2016, and 2017 on Block 175, Lot 3 have been filed by the Taxpayer, S21 Holdings, LLC; and

WHEREAS, the proposed Stipulation of Settlement, a copy of which is incorporated herein as if set forth at length, has been reviewed and recommended by the Township Tax Assessor and Township Tax Expert; and

WHEREAS, the settlement of said matter as more fully set forth below is in the best interest of the Township of Irvington;

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

1. Settlement of the 2015 tax appeal is hereby authorized as follows:

656-674 21st Street
Block 175, Lot 3

Year: 2015

<u>Amount</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement</u>
Land: \$321,800	N/A		WITHDRAWN
Imprvts:\$259,500	N/A		WITHDRAWN
Total: \$581,300	N/A		WITHDRAWN

2. Settlement of the 2016 tax appeal is hereby authorized as follows:

656-674 21st Street
Block 175, Lot 3
Year: 2016

<u>Amount</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement</u>
Land: \$321,800	N/A		\$321,800
Imprvts:\$259,500	N/A		\$208,200
Total: \$581,300	N/A		\$530,000

3. Settlement of the 2017 tax appeal is hereby authorized as follows:

656-674 21st Street
Block 175, Lot 3
Year: 2017

<u>Amount</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement</u>
Land: \$321,800	N/A		\$321,800
Imprvts:\$259,500	N/A		\$208,200
Total: \$581,300	N/A		\$530,000

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

Adopted
Absent: Cox

Lyons – Inman 24. Authorize Settlement of Tax Appeals – 750 Chancellor Avenue

RESOLUTION OF THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF IRVINGTON IN THE COUNTY OF ESSEX AUTHORIZING SETTLEMENT OF THE 2012, 2013, 2014, 2015, 2016, AND 2017 TAX APPEALS ENTITLED **STAR TOBACCO CO V. TOWNSHIP OF IRVINGTON, DOCKET NOS.: 011687-2012; 010659-2013; 012449-2014; 009764-2015; 008905-2016; 008938-2017 OF THE TAX ASSESSMENT OF **BLOCK 300 LOT 2**, KNOWN AS 750 CHANCELLOR AVENUE IN THE TOWNSHIP OF IRVINGTON, ESSEX COUNTY, NEW JERSEY**

WHEREAS, appeals of the real property tax assessment for tax years 2012, 2013, 2014, 2015, 2016, and 2017 on Block 300, Lot 2 have been filed by the Taxpayer, Star Tobacco Co; and

WHEREAS, the proposed Stipulation of Settlement, a copy of which is incorporated herein as if set forth at length, has been reviewed and recommended by the Township Tax Assessor and Township Tax Expert; and

WHEREAS, the settlement of said matter as more fully set forth below is in the best interest of the Township of Irvington;

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

1. Settlement of the 2012 and 2013 tax appeals is hereby authorized as follows:

750 Chancellor Avenue

Block 300, Lot 2

Years: 2012 and 2013

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$546,500	N/A	WITHDRAWN
Imprvts:\$155,500	N/A	WITHDRAWN
Total: \$702,000	N/A	WITHDRAWN

2. Settlement of the 2014 and 2015 tax appeals is hereby authorized as follows:

750 Chancellor Avenue

Block 300, Lot 2

Years: 2014 and 2015

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$ 53,000	N/A	\$ 53,000
Imprvts:\$575,300	N/A	\$447,000
Total: \$628,300	N/A	\$500,000

3. Settlement of the 2016 tax appeal is hereby authorized as follows:

750 Chancellor Avenue

Block 300, Lot 2

Year: 2016

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$ 53,000	N/A	\$ 53,000
Imprvts:\$575,300	N/A	\$497,000
Total: \$628,300	N/A	\$550,000

4. Settlement of the 2017 tax appeal is hereby authorized as follows:

750 Chancellor Avenue
Block 300, Lot 2
Year: 2017

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$ 53,000	N/A	\$ 53,000
Imprvts:\$575,300	N/A	\$522,000
Total: \$628,300	N/A	\$575,000

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

Adopted
Absent: Cox

Lyons – Burgess 25. Authorize Settlement of Tax Appeals – 354 Coit Street, 358 Coit Street, and 374 Coit Street

RESOLUTION OF THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF IRVINGTON IN THE COUNTY OF ESSEX AUTHORIZING SETTLEMENT OF THE 2014, 2015, 2016, 2017, AND 2018 TAX APPEALS ENTITLED **PMN REALTY LLC V. TOWNSHIP OF IRVINGTON, DOCKET NOS.: 006649-2014; 007466-2015; 003183-2016; 003308-2017; 002081-2018 OF THE TAX ASSESSMENT OF **BLOCK 187, LOT 11**, KNOWN AS 358 COIT STREET; **BLOCK 187, LOT 10**, KNOWN AS 374 COIT STREET; AND **BLOCK 187, LOT 12**, KNOWN AS 354 COIT STREET IN THE TOWNSHIP OF IRVINGTON, ESSEX COUNTY, NEW JERSEY**

WHEREAS, appeals of the real property tax assessment for tax years 2014, 2015, 2016, 2017, and 2018 on Block 187, Lots 10, 11, and 12 have been filed by the Taxpayer, PMN Realty LLC; and

WHEREAS, the proposed Stipulation of Settlement, a copy of which is incorporated herein as if set forth at length, has been reviewed and recommended by the Township Tax Assessor and Township Tax Expert; and

WHEREAS, the settlement of said matter as more fully set forth below is in the best interest of the Township of Irvington;

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

1. Settlement of the 2014 tax appeal is hereby authorized as follows:

358 Coit Street
Block 187, Lot 11
Year: 2014

MINUTES – REGULAR COUNCIL MEETING – AUGUST 14, 2018 – PAGE 22

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$ 409,800	N/A	WITHDRAWN
Imprvts:\$ 777,400	N/A	WITHDRAWN
Total: \$1,182,200	N/A	WITHDRAWN

374 Coit Street
Block 187, Lot 10
Year: 2014

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$133,100	N/A	WITHDRAWN
Imprvts:\$ 30,600	N/A	WITHDRAWN
Total: \$163,700	N/A	WITHDRAWN

354 Coit Street
Block 187, Lot 12
Year: 2014

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$ 67,200	N/A	WITHDRAWN
Imprvts:\$160,200	N/A	WITHDRAWN
Total: \$227,400	N/A	WITHDRAWN

2. Settlement of the 2015 tax appeal is hereby authorized as follows:

358 Coit Street
Block 187, Lot 11
Year: 2015

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$ 409,800	N/A	\$ 409,800
Imprvts:\$ 777,400	N/A	\$ 649,100
Total: \$1,182,200	N/A	\$1,058,900

374 Coit Street
Block 187, Lot 10
Year: 2015

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$133,100	N/A	\$133,100
Imprvts:\$ 30,600	N/A	\$ 30,600
Total: \$163,700	N/A	\$163,700

354 Coit Street

Block 187, Lot 12

Year: 2015

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$ 67,200	N/A	WITHDRAWN
Imprvts:\$160,200	N/A	WITHDRAWN
Total: \$227,400	N/A	WITHDRAWN

3. Settlement of the 2016 tax appeal is hereby authorized as follows:

358 Coit Street

Block 187, Lot 11

Year: 2016

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$ 409,800	N/A	\$ 409,800
Imprvts:\$ 777,400	N/A	\$ 599,100
Total: \$1,182,200	N/A	\$1,008,900

374 Coit Street

Block 187, Lot 10

Year: 2016

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$133,100	N/A	\$133,100
Imprvts:\$ 30,600	N/A	\$ 30,600
Total: \$163,700	N/A	\$163,700

354 Coit Street

Block 187, Lot 12

Year: 2016

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$ 67,200	N/A	WITHDRAWN
Imprvts:\$160,200	N/A	WITHDRAWN
Total: \$227,400	N/A	WITHDRAWN

4. Settlement of the 2017 and 2018 tax appeals is hereby authorized as follows:

358 Coit Street

Block 187, Lot 11

Years: 2017, 2018

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
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Land: \$ 409,800	N/A	\$ 409,800
Imprvts:\$ 777,400	N/A	\$ 499,100
Total: \$1,182,200	N/A	\$ 908,900

374 Coit Street
Block 187, Lot 10
Years: 2017, 2018

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$133,100	N/A	\$133,100
Imprvts:\$ 30,600	N/A	\$ 30,600
Total: \$163,700	N/A	\$163,700

354 Coit Street
Block 187, Lot 12
Years: 2017, 2018

<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land: \$ 67,200	N/A	WITHDRAWN
Imprvts:\$160,200	N/A	WITHDRAWN
Total: \$227,400	N/A	WITHDRAWN

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

Adopted
Absent: Cox

Lyons – Inman 26. Authorize Submission of the Fiscal Year 2018-2019 Annual Action Plan

RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE FISCAL YEAR 2018-2019 FOURTH ANNUAL ACTION PLAN OF THE TOWNSHIP OF IRVINGTON PURSUANT TO THE REQUIREMENTS OF FEDERAL REGULATION 24 CFR PART 91 AND PART 92.

WHEREAS, Title I of the Housing and Community Development Act of 1974 as amended provides for a program of Community Development Block Grants AND title II of the Cranston-Gonzalez National Affordable Housing Act, as amended provides for a program of HOME Investment Partnerships; and

WHEREAS, the Township of Irvington is an entitlement and formula city as defined under said Acts, and is entitled to financial assistance; and

WHEREAS, the Township of Irvington anticipates that the United State Department of Housing and Urban Development will make available to the Township of Irvington the minimum sum of \$1,133,405.00 under the Fiscal Year 2018-2019 Community

Development Block Grant Program and \$447,581.00 under the HOME Investment Partnerships Program; and

WHEREAS, the Township understands that the stated amount may decrease or increase when HUD officially makes its allocations of the subject funds for Fiscal Year 2018-2019; and

WHEREAS, the Township of Irvington desires to receive said funds to conduct housing rehabilitation, economic development, physical improvements, slum clearance, and public service activities in the Township of Irvington; and

WHEREAS, federal regulations at 24 CF Part 91 and Part 92 require that the Township of Irvington prepare and submit a CPMP Third Program Year Action Plan as a prerequisite to receipt of entitlement Community Development Block Grant funds and formula HOME Investment Partnerships Program funds; and

WHEREAS, the Township of Irvington, pursuant to the requirements of federal regulation 24 CFR Part 91 and Part 92, has given citizens an opportunity to express their opinions regarding the Township of Irvington, and has held public meetings hearings, which were open to the public; and

WHEREAS, said public meetings and hearings were for the purpose of considering and obtaining the views of the citizens of the Township of Irvington on community development and housing needs, and for the purpose of providing the citizens with an opportunity to participate in the development of the CPMP Fourth Program Year Action Plan; and

WHEREAS, said CPMP Fourth Program Year Action Plan for federal assistance requires certain certifications to be submitted along with and as part of said plans:

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

SECTION 1

That the Mayor be and he is authorized and directed to submit the final version of the Township of Irvington CPMP Fourth Program Year Action Plan to the U.S. Department of Housing and Urban Development as required by federal regulation 24 CFR Part 91 and Part 92, including all understandings and certifications contained therein, to act as the authorized representative of the Township of Irvington and to provide such additional information as may be required.

SECTION 2

That the Township of Irvington CPMP Fourth Program Year Action Plan shall request funding to the fullest extent of funding allowed and determined by the United States Department of Housing and Urban Development Act of 1974, as amended and Title II of the Cranston-Gonzales National Affordable Housing Act, as amended.

SECTION 3

That the Mayor and other authorized, appropriate and responsible officials be and they are hereby authorized and directed to duly consider the comments and recommendations

received as part of the citizen participation process and to incorporate those comments and recommendations in the plan to the extent feasible and to provide a full and written response to all comments and recommendations as part of the final CPMP Fourth Program Year Action Plan submission.

SECTION 4

That the Mayor and other authorized, appropriate and responsible officials be and they are hereby authorized and directed to execute on behalf of the Township of Irvington such certifications and other documentation as may be required by the U.S. Department of Housing and Urban Development.

Adopted
Absent: Cox

Lyons - Burgess 27. Authorize Campton Business Improvement District 2018 Budget to be Read By Title

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget as advertised shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved budget,

(a) shall be made available for public inspection.

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

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it is hereby declares that the conditions of N.J.S.A. 40A:4-8 1 (a) and 1 (b), have been met and therefore the Camptown Business Improvement District's 2018 municipal budget shall be read by title only.

Adopted
Absent: Cox

Lyons – Burgess 28. Authorize Calendar Year 2018 Municipal Budget to be Read By Title

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget as advertised shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved budget,

(a) shall be made available for public inspection.

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

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it is hereby declares that the conditions of N.J.S.A. 40A:4-8 1 (a) and 1 (b), have been met and therefore the Calendar Year 2018 municipal budget shall be read by title only.

Adopted
Absent: Cox

Hudley – Lyons 29. Authorize Grant Application – Safe Routes to School Program

“Support Submission of Application for New Jersey Department of Transportation Safe Routes to School Program”

WHEREAS, the Township of Irvington is applying for funding to improve multiple crosswalks along Springfield Avenue, which is a major school route for all of the Townships elementary schools, both public and private, within the Township of Irvington; and

WHEREAS, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for school children; and

WHEREAS, maintenance of the facility, once constructed, will be assumed by the Township of Irvington with the exception of (1) local ordinance that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways;

NOW, THEREFORE BE IT RESOLVED, by the Council of the Township of Irvington that it hereby supports the submission of a grant application for the Safe Routes to School Program within the State of New Jersey Department of Transportation and authorizes the Mayor, Business Administrator and the Municipal Clerk to execute any and all documents necessary and related to the submission of said grant application or grant agreement.

Adopted
Absent: Cox

10. Communications and Petitions

A. Communications

1. League of Municipalities – Legislative Bulletin # 2

11. Pending Business

None

12. Miscellaneous

A. Bingos and Raffles

None

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Lyons – Burgess 1. Provide for Salary of Public Defender and Amend Fee by Defendants Represented by a Public Defender

AN ORDINANCE TO AMEND CHAPTER 5-53 (PUBLIC DEFENDERS)
OF THE CODE OF THE TOWNSHIP OF IRVINGTON ESTABLISHING SALARY
FOR MUNICIPAL PUBLIC DEFENDERS

Adopted
Absent: Cox

Lyons – Burgess 2. Authorize Qualified Rehabilitation Entity Application Fee

AN ORDINANCE TO AUTHORIZE A QUALIFIED REHABILITATION ENTITY
APPLICATION FEE

Adopted
Absent: Cox

Burgess – Lyons 3. Authorize Mortgage Discharge Fee

AN ORDINANCE TO AUTHORIZE A MORTGAGE DISCHARGE FEE

Adopted
Absent: Cox

Lyons - Inman 4. Authorize Voluntary Property Transfer Application and Processing Fee and Title Binder Processing Fee

AN ORDINANCE TO AUTHORIZE A VOLUNTARY PROPERTY TRANSFER
APPLICATION AND PROCESSING FEE AND A TITLE BINDER PROCESSING FEE

Adopted
Absent: Cox

C. Bills & Claims

Lyons – Burgess 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON
FOR A PERIOD AUGUST 14, 2018, AS ENUMERATED ON THIS LIST FOR MATERIALS,
SUPPLIES AND SERVICES FURNISHED, DELIVERED AND/OR PERFORMED HAVE

BEEN CERTIFIED BY THE DEPARTMENTS AS CORRECT, EACH CLAIM AND PURCHASE ORDER HAVE BEEN VERIFIED AND REVIEWED FOR THE AVAILABILITY OF FUNDS, ACCURACY OF ACCOUNT CODING AND COMPLETENESS BY THE ADMINISTRATION, THEREFORE:

BE IT RESOLVED, BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON THAT THE FOLLOWING BE PAID BY THE CHIEF FINANCIAL OFFICER:

BILL LIST	\$4,325,443.60
TOTAL	\$4,325,443.60

Adopted
No: Inman
Absent: Cox

Lyons – Burgess 2. Payrolls

June 30, 2018 through July 13, 2018

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$1,614,960.53	\$131,158.84	\$82,345.91	\$1,828,465.28

July 14, 2018 through July 27, 2018

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$1,625,365.08	\$164,749.00	\$118,515.93	\$1,908,630.01

Adopted
No: Inman
Absent: Cox

9. Resolutions and Motions

A. Resolutions

Lyons – Inman 30. Authorize Acceptance of Liens Sold, Bids Submitted and Revenue Collected At Special Tax Sale Pursuant to the Abandoned Property Rehabilitation Act

RESOLUTION ACCEPTING LIENS SOLD, BIDS SUBMITTED AND REVENUE COLLECTED AT A SPECIAL TAX SALE PURSUANT TO THE ABANDONED PROPERTY REHABILITATION ACT (ASSIGNMENT SALE UNDER N.J.S.A. 55:19-101)

WHEREAS, the Township of Irvington is the owner of certain tax sale certificates within the Township of Irvington;

WHEREAS, the Township of Irvington desired to make available for public sale said tax sale certificates in accordance with N.J.S.A. 55:19-101;

WHEREAS, The public sale took place in the Township of Irvington, New Jersey on July 27, 2018;

WHEREAS, The Township of Irvington via resolution authorizing Max Spann Real Estate & Auction Co. (hereinafter “Auctioneer”), to offer for sale township liens to the highest bidder by open public sale at the auction;

WHEREAS, The Township reserves the right to waive any and all defects and informalities in any bid and to accept or reject any and all bids made at the public sale and to not award to the highest bidder. No bid shall be considered finally accepted until passage of this resolution by the Municipal Council;

WHEREAS, a total of fifty-seven (57) Township owned liens were sold at the sale for a value of \$1,613,000.00 as detailed in Schedule A below;

WHEREAS, a total of seventeen (17) Township owned liens were redeemed as a result of the Special Tax Sale for a value of \$208,153.62 as detailed in Schedule A below; and,

WHEREAS, the Mayor of the Township of Irvington hereby submits this revenue collected from the herein referenced Special Tax Sale and lien redemption payments collect thereof in the total amount of \$1,821,153.62 into the general operation 2018 township budget.

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

SECTION 1. The Township of Irvington does approve the liens for sale and accept the bids listed in Schedule A below:

SECTION 2. The Township of Irvington does hereby accept the amount of \$1,821,153.62 into the 2018 general operation budget.

SECTION 3. This Resolution shall authorize the public notice to be published in a newspaper circulating in the Township at least once a week for two (2) consecutive weeks after the adoption of said resolution. .

SECTION 4. This resolution shall take effect immediately.

Adopted
Absent: Cox

Lyons – Inman 31. Waive Interest and Penalties in the Amount of \$67,454.19 in Consideration of the Full Amount of Back Taxes in the Amount of \$105,059.96 being Paid by August 17, 2018 on 562 Chancellor Avenue, Block 193.01, Lot 2 [WALK ON BY ADMINISTRATION THROUGH SPONSOR]

REQUEST TO ABATE INTEREST & PENALTIES ON MUNICIPAL LIEN

WHEREAS, a municipal lien was placed on 562 Chancellor Avenue, also known as Block 193.01 Lot 2, at a Tax Sale held on June 28, 2011 for delinquent/unpaid taxes in the amount of \$9,597.67; and

WHEREAS, the total amount due on Block 193.01 Lot 2, Tax Sale Certificate #111326, with interest and penalties to August 17, 2018 is \$172,514.15 which includes subsequent municipal charges up to the 2018 3rd quarter taxes; and

WHEREAS, the owner Kim, Woo Young & Kim, Kyung AE, has written a letter requesting an abatement of the interest and penalties owed on said certificate; and

WHEREAS, the interest and penalties on Tax Sale Certificate #111326 with interest good through August 17, 2018 is \$67,454.19; and

WHEREAS, the Governing Body may forgive interest, penalties and costs pursuant to the provisions of N.J.S.A. 54:4-99:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Tax Collector is authorized and directed to abate the current interest charges and penalties imposed on Block 193.01 Lot 2 and the taxpayer be allowed to pay the principal amount and fees of \$105,059.96 with a certified check or money order payable to the Township of Irvington by August 17, 2018.

Adopted
Absent: Cox

Burgess – Lyons 32. Authorize Temporary Emergency Apporpriation to Extend the 2018 Calendar Year Municipal Budget

<u>APPROPRIATIONS WITHIN "CAPS"</u>	
	CY-18
<u>OFFICE OF THE MAYOR</u>	<u>Emerg Bud #3</u>
Mayor's Office:	
Salaries and Wages	76,346.70
Other Expenses	10,500.00
Irvington Mental Health Center:	
Other Expenses	-
Planning Board:	
Salaries and Wages	7,522.34
Other Expenses	
Office of Emergency Management:	
Salaries and Wages	
Other Expenses	1,250.00
Neighborhood/Community Planning	

Salaries and Wages	-
Other Expenses	
Total Office of the Mayor	95,619.04
<u>OFFICE OF THE TOWNSHIP CLERK</u>	
Township Clerk's Office:	
Salaries and Wages	41,686.47
Other Expenses	
Elections:	
Salaries and Wages	8,333.33
Other Expenses	35,000.00
Council's Office:	
Salaries and Wages	32,769.18
Other Expenses	2,200.00
Board of Adjustment:	
Salaries and Wages	8,245.75
Other Expenses	
Rent Leveling Board:	
Salaries and Wages	3,688.50
Other Expenses	
Total Office of the Township Clerk	131,923.23
<u>OFFICE OF THE TAX ASSESSOR</u>	
Municipal Tax Assessor:	
Salaries and Wages	19,461.21
Other Expenses	
Total Office of the Tax Assessor	19,461.21
<u>ATTORNEY TO TOWNSHIP COUNCIL</u>	
Legislative Research Officer:	
Salaries and Wages	5,305.62
Other Expenses	
Total Attorney to Township Council	5,305.62
<u>OFFICE OF THE TOWNSHIP ATTORNEY</u>	

Township Attorney:	
Salaries and Wages	58,0 64.58
Other Expenses	19,5 00.00
Total Office of the Township Attorney	77,564. 58
<u>DEPARTMENT OF ADMINISTRATION</u>	
Office of the Business Administrator:	
Salaries and Wages	81,4 28.22
Other Expenses	
Other Expenses - Postage	
Total Department of Administration	81,428. 22
<u>DEPARTMENT OF POLICE</u>	
Police:	
Salaries and Wages	2,485,27 4.16
Other Expenses	45,9 42.90
<u>APPROPRIATIONS WITHIN "CAPS"(continue)</u>	
School Guards:	
Salaries and Wages	
Other Expenses	
Chaplains and Surgeons:	
Salaries and Wages	300.00
Parking Division:	
Other Expenses	
Total Department of Police	2,531,517. 06
<u>DEPARTMENT OF FIRE</u>	
Fire:	
Salaries and Wages	1,437,38 0.73
Other Expenses	21,1 11.11
Uniform Fire Safety	
Salaries and Wages	
Other Expenses	
Total Department of Fire	1,458,491. 84

DEPARTMENT OF REVENUE AND FINANCE	
Division of Finance:	
Salaries and Wages	63,7 37.88
Other Expenses:	
Administration of Finance	10,0 00.00
Auditing	
Insurance:	
General Liability	160,0 00.00
Workers Comp	160,0 00.00
Employers Group Health	1,000,00 0.00
Division of Revenue-Tax Collection:	
Salaries and Wages	47,2 36.35
Other Expenses	8, 500.00
Division of Licenses:	
Salaries and Wages	7, 220.85
Other Expenses	
Division of Central Purchasing:	
Salaries and Wages	12,7 50.00
Other Expenses	2, 500.00
Total Department of Revenue and Finance	1,471,945. 08

DEPARTMENT OF PUBLIC WORKS	
Division of Engineering:	
Salaries and Wages	58,1 21.40
Other Expenses	121,1 11.11
Land Rental, Refuse Dumping:	
Other Expenses	202,8 16.66
Division of Streets and Sewers:	
Salaries and Wages	102,7 38.93
Other Expenses	7, 000.00
Snow Removal:	
Salaries and Wages	

	-
Other Expenses	
Division of Motorized Equipment:	
Salaries and Wages	18,102.21
Other Expenses	5,000.00
Division of Public Property:	
Salaries and Wages:	
Public Buildings	91,388.85
Shade Tree	22,700.25
Other Expenses:	
Public Buildings	
Shade Tree	
Total Department of Public Works	628,979.41
DEPARTMENT OF HEALTH AND WELFARE	
Division of Health:	
Salaries and Wages:	
Health Administration	23,935.17
Environmental Health	37,884.00
Nursing	6,922.50
Other Expenses:	
Health Administration	
Environmental Health	
Nursing	
Senior Citizen Center:	
Salaries and Wages	15,750.00
Other Expenses	
Total Department of Health and Welfare	84,491.67
Department of Community Development & Planning	
Salaries and Wages	14,789.00
Other Expenses	
Total Department of Comm. Dev & Planning	
DEPARTMENT OF PARKS AND RECREATION	
Division of Park Maintenance:	
Salaries and Wages	64,350.60

Other Expenses	
Division of Recreation:	
Salaries and Wages	58,2 14.87
Other Expenses	
Public Events and Celebration:	
Other Expenses	
Irvington Municipal Pool:	
Salaries and Wages	
Other Expenses	
Total Department of Parks and Recreation	122,565. 47
<u>DEPARTMENT OF HOUSING</u>	
Housing Services:	
Salaries and Wages	61,0 32.51
Other Expenses	
Total Department of Housing Services	61,032. 51
<u>MUNICIPAL COURT</u>	
Municipal Court	
Salaries and Wages	122,8 14.42
Other Expenses	
Total Municipal Court	122,814. 42
<u>PUBLIC DEFENDER</u>	
Public Defender	
Salaries and Wages	4, 500.00
Other Expenses	
Total Public Defender	4,500. 00
<u>UNIFORM CONSTRUCTION CODE</u>	
Construction Code Official:	
Salaries and Wages	50,3 54.73
Other Expenses	
Total Construction Services	50,354. 73
<u>UNCLASSIFIED</u>	
Utilities:	

Electricity, Gas	75,000.00
Telephone and Telegraph	50,000.00
Telephone Lease System	
Fire Hydrants	35,000.00
Water	5,000.00
Gasoline	25,000.00
Street Lighting	75,000.00
Prior Year Salary Adjustments	
Emergency Dispatch Services (Transportation)	
Tax Appeals'	
Total Unclassified	265,000.00
Total Operations Within "CAPS"	7,212,994.09
<u>Deferred Charges & Statutory Expenditures</u>	
Social Security System (OASI)	117,000.00
State Unemployment Insurance Fund	91,000.00
Fund Administrative Cost	
Public Employees Retirement System	
Police & Firemen's Retirement System	63,645.73
Judgments	
Deferred Charges Grants Over	
Expenditures W/O Approp.	
Grant Expenditures W/O Approp.	
Deferred Charges - WC & GL	
Cash Deficit Preceding Year	
Total Deferred Charges & Statutory Exp	271,645.73
Total Appropriations Within "CAPS"	7,484,639.82
<u>APPROPRIATIONS EXCLUDED FROM "CAPS"</u>	
<u>OTHER OPERATIONS</u>	
Joint Sewer Maintenance	

Maintenance of Free Public Library	
911 Dispatch Services	
Total Other Operations	-
APPROPRIATIONS EXCLUDED from "CAPS"(continue)	
FEDERAL AND STATE GRANTS	
Health IPCHIP - Grant	
Newark Emergency Services For Families -FEMA	
Municipal Alliance - 2012	
Summer Food Program CY-12	
Total Grants	-
Total Operations Excluded from "CAPS"	-
MUNICIPAL DEBT SERVICE	
Down Payment on Capital Improvements	
Capital Improvement Fund	
Payment of Bond Principal	
Interest on Bonds	
Payment of Note Principal	
Interest on Notes	
Green Trust Loan Program:	
Payment of Principal and Interest	
Payment of Principal and Interest-2003	
Payment of Principal & Interest 727 GTP	
Demolition Loan Repayment	
NJ Environmental Infrastructure Trust Loan Principal & Interest	
Deferred Charges - Emergency Auth 5 Yr	
Emergency Storm	
Total Municipal Debt Service	
Total Appropriations Excluded from "CAPS"	
for Municipal Purposes	-
TYPE ONE SCHOOL DEBT	
Payment of Bond Principal	
Interest on Bonds	
Total Type One School Debt	
Total Appropriations Excluded from "CAPS"	-
Reserve for Uncollected Taxes	

Total General Appropriations	<u>7,484,639.</u>
	<u>82</u>

Adopted
No: Inman
Absent: Cox

33. President Lyons: The Campton Business Improvement District Budget for 2018 was introduced on June 26, 2018, published in the Irvington Herald on July 5, 2018 and public hearing set for this date, time and place. The Clerk will read the notice of hearing.

The Clerk read the notice of hearing.

The Clerk will read the budget by title

BE IT RESOLVED that the following Statements of revenue and appropriations shall constitute the Campton Business Improvement District's (CBID) budget for 2018

Total General Revenues \$230,508.00

Total General Appropriations \$230,508.00

REVENUES	2018	NARRATIVE
2017 Carryover	68,343	use partial fund balance for expanded
camera/property improvement	security	
2018 BID Tax	160,165	grants & marketing initiatives assessment remains reduced from 3% to 2.5%; assumes 94% collection rate (6% in Reserve funds)
Gateway Project Sponsors	1,000	\$100 x 10 signs for Welcome Sign sponsor plates by CBID members on annual basis
Misc: Interest, Web	1,000	website: \$200 in ads, money market account interest \$800
TOTAL REVENUES	230,508	
EXPENSES		
Cleaning/Maintenance	78,000	5 days/week service by professional firm, same expanded service since 2015
Security Camera Pilot Project	45,000	cameras @ 636 S. 21st St, 345 Nye Ave, 117 S. 20th St, 120 Coit St, includes monitoring @ \$595/month & surveillance signs
Security Cameras	15,000	CBID subsidy per grant and/or gross amount of grants
Property Improvement Grants	25,000	CBID subsidy per grant and/or gross amount of grants

MINUTES – REGULAR COUNCIL MEETING – AUGUST 14, 2018 – PAGE 40

Professional Fees	59,500	Management firm-\$52,500; Audit-\$7,000
Marketing	19,408	New-Gateway Sign/Flower Box Project (10 locations)-\$18,600; website-\$120; two Irvington Indeed ads-\$688
Floodlights electricity	17,000	anticipates limited change to current program
Operations/Insurance	6,500	general & directors/officers liability insurance, office supplies
Misc/Reserve	10,100	non-allocated expenses, savings, possible shortfall in tax collections
TOTAL EXPENSES	230,508	

The public hearing on the Campton Business Improvement District's Budget for 2018 is now open.

There were no requests to be heard.

Jones – Burgess Motion to close public hearing

Adopted
Absent: Cox

Jones – Burgess Motion to adopt Campton Business Improvement District's Budget for 2018

Adopted
Absent: Cox

34. President Lyons: The Calendar Year 2018 Municipal Budget was introduced on June 26, 2018, published in summary form in the Irvington Herald on July 12, 2018, and public hearing set for this date, time and place. The Clerk will read the notice of hearing. The Clerk will read the 2018 Calendar Year Municipal Budget by title

BE IT RESOLVED that the following Statements of revenue and appropriations shall constitute the Calendar Year 2018 Municipal Budget:

Total General Revenues \$109,637,331.30

Total General Appropriations \$\$109,637,331.30

The public hearing on the Calendar Year 2018 Municipal Budget is now open.

Elouise McDaniel, 214 Nesbit Terrace

Cox – Burgess Motion to close public hearing

Adopted
Absent: Cox

Cox – Burgess Motion to adjourn further deliberations on the Calendar Year 2018

Municipal Budget

Adopted
Absent: Cox

ALCOHOLIC BEVERAGE CONTROL BOARD

AUGUST 14, 2018

1. Acting Chairman Lyons called the meeting to order.

Roll Call

Present: Commissioners Burgess, Frederic, Dr. Hudley, Inman, Jones, Lyons

Absent: Chairman Cox (excused)

2. New Business

Burgess – Lyons 1. Authorize Renewal of Plenary Retail Pocket Consumption License – K.B. Montana, Trading as Casey's Tavern for the 2018-2019 Licensing Year

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses for the year 2018-2019 with State Division of Alcoholic Beverage Control Special Ruling 12.39, required to sell alcoholic beverages under the provisions of N.J.S.A. Title 33 having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper individuals, partnerships or corporations to whom Plenary Retail Consumption Licenses for the sale of alcoholic beverages should be issued:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON that permanent Plenary Retail Consumption Licenses be issued to the following named individuals, partnerships and corporations for the sale of alcoholic beverages by the glass or other open receptacles to be consumed on the licensed premises and also for the sale of alcoholic beverages in original containers for consumption off the licensed premises for the year 2018-2019 with Special State Division of Alcoholic Beverage Control Ruling 12.39 required at the address set opposite their respective name, viz:

0709-33-041-004

K.B. Montana, Inc.
t/a Casey's Tavern
c/o Robert C. Williams, Esq.
622 Eagle Rock Avenue, Suite 107
West Orange, N.J. 07052

POCKET LICENSE

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

Adopted
Absent: Cox

Burgess – Jones B. Authorize Renewal of Inactive Distribution License for 2017-2018 Licensing Year - Rutvi, Inc. Trading As Maple Liquors

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

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

0709-44-012-004	Rutvi, Inc. (A Corporation) t/a Maple Liquors	(INACTIVE LICENSE) Formerly Located At 876 Springfield Avenue
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BE IT FURTHER RESOLVED that the said licenses be issued in the name of and under the seal of the Township of Irvington and be signed by a representative of the License Bureau, in order to fulfill the provisions of the Irvington Township Code, known as Ordinance MC 2622, which license, after being so signed, shall be released by the License Bureau to the licensee.

BE IT FURTHER RESOLVED that this license be renewed NUNC PRO TUNC to July 1, 2017.

Absent: Cox
Adopted

3. Adjournment

12. Miscellaneous

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

Daisy Fuqua, 167 Orange Avenue
Elouise McDaniel, 214 Nesbit Terrace
Cordell Erskine, 175 Ellis Avenue
Susihala Shaw, 57 Coit Street

Council Members Inman, Jones, Frederic, Burgess and Council President Lyons responded to the issues raised by the above referenced citizens.

13. Adjournment

There being no further business, the meeting was adjourned at 8:42 P.M.

David Lyons, Council President

Harold E. Wiener, Municipal Clerk