

REGULAR COUNCIL MEETING  
JANUARY 14, 2019

Council Chamber, Municipal Building  
Irvington, N.J. – Monday Evening  
January 14, 2019 - 7:30 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 – December 18, 2018
2. Joint Meeting Minutes - October 18, 2018
3. Joint Meeting – Estimated 2019 Annual Assessment and First Quarterly 2019 Assessment
4. Joint Meeting – 2019 Annual Assessment Report

7. Reports of Committees

- A. Request for Proposal Results - Ambulances and Dispatch Service - December 19, 2018

9. Resolutions & Motions

A. Resolutions

Frederic – Hudley 1. Resolution of Sorrow – James C. White

RESOLUTION OF SORROW

**JAMES C. WHITE SR.**

WHEREAS, the Municipal Council of the Township of Irvington wishes to express their deepest sorrow on the passing of James C. White Sr.; and

WHEREAS, James C. White Sr. was a resident of Irvington, NJ for more than 30 years. James was born and raised in Charleston, South Carolina; and

WHEREAS, when James was old enough he enlisted into the military, where he proudly served his country. After, his time in the military was done the young James returned to South Carolina. He courted and married Mozelle, sometime later they decided to move to New Jersey in hopes of a better quality of life for their growing family; and

WHEREAS, as the years moved forward James and Mozelles' family became larger. They would finish cultivating their family with 5 boys, 3 girls, bringing them to a total of 8 children and 2 parents. James knew then they needed more space. He wanted to give his family a safer, more spacious environment, and a place they could call their own. He would find that in the Township of Irvington; and

WHEREAS, James with his wife by his side, purchased 41 Durand Place in 1983. James and his wife would become the first Black home owners on Durand Place. This house would be a home not only to Mr. and Mrs. White and their children but also to their grandchildren as well. James was proud of his home and the foundation that he provided for his family. The Whites' house on Durand has become a staple in their community; and

WHEREAS, old residents who left the neighborhood come back around and stop by the Whites' house as if it's a must do when they are in the area. New residents all at some point gravitate to 41 Durand Place. Without the vision and hard work from Mr. White none of this would be possible. James knew earlier in life that serving the community was something he wanted to do, so he took on the role in his community by influencing his neighbors and people around him; and

WHEREAS, James White wasn't only financially invested in his community, but he was also an active volunteer. He was a member of the block association "Residents For A Better Community". He also stood as an executive board member of the Care Club Foundation Inc. of Irvington; and

WHEREAS, when James C. White Sr. came to Irvington he was establishing it as a home. James C. White Sr. never left, he was convinced Irvington was his home for good:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the loss of James C. White Sr. 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 James C. White Sr..

Adopted

Frederic – Burgess 2. Authorize Introduction of Springfield Avenue Center Business Improvement 2018-2019 Budget

WHEREAS, N.J.S.A. 40:56-84 requires that the budget for Special Improvement Districts be introduced in writing at a meeting of the Municipal Council for approval; and

WHEREAS, the Springfield Avenue Center Special Improvement District introduced its FY 2018-2019 budget with a report that explains how the budget contributes to goals and objectives for the special improvement district:

NOW, BE IT THEREFORE RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON the Municipal Council of the Township of Irvington, New Jersey does hereby approve the detailed annual budget for the Springfield Avenue Center Special Improvement District for 2018-2019 and that this approval is subject to all requirements of N.J.S.A. 40:56-84, which includes public notice and hearing.

<b>2018-19 SACBID BUDGET</b>		
	<b>FY 2018-19</b>	
<b><u>REVENUES</u></b>	<b><u>Budget</u></b>	<b><u>Narrative</u></b>
Cash on Hand	142,878	beginning of 2018
BID Tax: 2018-19 @ 4%	295,728	same as 2017-18
Misc: Magazine, CCEF, Interest	<u>3,000</u>	magazine ads, CCEF funds from Investors Foundation, annual event
<b>TOTALS</b>	<b>441,606</b>	
<b><u>EXPENSES</u></b>	<b><u>Budget</u></b>	
<b>CAPITAL IMPROVEMENTS:</b>		
Holiday Decorations	24,000	same as 2017; decorations throughout ISABID
Beautification/Spruce Up	2,000	PSEG electricity for Town clock & its clean-up
Sidewalk Cleaning	86,000	daily service in entire ISABID area
Private Security Cameras	2,000	matching grant program
Property Improvement Grant Program	<u>55,000</u>	continue w/3 pilot projects funded by ISABID with 15% application fee
	<b>169,000</b>	
<b>MARKETING:</b>		
Irvington Indeed! Magazine	42,000	two issues (Spring, Holiday) mailed to all Irvington residences
Media Advertisements	1,000	website, Sidewalk Sale ads
Promotions	5,000	five summer sidewalk sales
Santa Photos	<u>2,000</u>	annual Holiday event: photos, prizes, candy, entertainers
<b>SUBTOTAL</b>	<b>50,000</b>	
<b><u>OPERATIONS</u></b>		
Administration	60,000	FirsTEAManagement on-site and off-site staff and equipped office
Organizational Expenses	9,000	insurances, audit/tax return, office supplies, etc.
Staff/Board Training	<u>1,000</u>	meeting refreshments & miscellaneous seminars
<b>SUBTOTAL</b>	<b>70,000</b>	

Reserve	<u>152,606</u>	Irvington Police walkie-talkie project; community donations
Total Expenditures	441,606	

Adopted

Cox – Hudley 3. Authorize Handicapped Parking Spaces in Front of 24 Franklin Terrace, 26 Maple Avenue and 87 Wagner Place

WHEREAS, N.J.S.A. 39:4-197.5 provides that a 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 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. 39:4-206; and

WHEREAS, requests have been made for restricted parking spaces in front of 24 Franklin Terrace, 26 Maple Avenue and 87 Wagner Place:

NOW, THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a parking space restricted for use by any person who has been issued a special vehicle identification card pursuant to the provisions of N.J.S.A. 39:4-205, when using a motor vehicle on which is displayed a certificate, for which a special vehicle identification card has been issued pursuant to N.J.S.A. 39:4-206, be established in front of 24 Franklin Terrace, 26 Maple Avenue and 87 Wagner Place; and

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

Adopted

Frederic – Burgess 4. Authorize Extension of Contract for Ambulance and Dispatch Services – MONOC - January 01, 2019 until January 31, 2019 – Not To Exceed \$26,000.00 Plus Additional Fees for Prisoners Transport

#### **RESOLUTION TO EXTEND AMBULANCE AND DISPATCH SERVICE CONTRACT**

WHEREAS, resolution number DF 14-1223-11 authorized a contract for ambulance and dispatch service which expires on December 31, 2015; and

WHEREAS, resolution number DF 15-1027-9 authorized a contract for ambulance and dispatch service which expires on December 31, 2016; and

WHEREAS, resolution number DF 16-1213-3 authorized a contract for ambulance and dispatch service which expires on December 31, 2017;

WHEREAS, resolution number DF 17-12-12-10 authorized a contract for ambulance and dispatch service which expires on December 31, 2018;

WHEREAS, the original specifications included language that allowed for the extension up to four additional one year contract at the existing terms and conditions if mutually accepted to the vendor and Township; and

WHEREAS, the vendor has agreed to extend the existing agreement for one month; and

WHEREAS, it would be in the Township's best interest to extend the existing agreement for one year as recommended by the Police Director; and

NOW, BE IT HEREBY RESOLVED by the Township of Irvington, Essex County, New Jersey that the following contract be extended for one month, starting on January 01, 2019 until January 31, 2019 with Monoc, 4806 Megill Road, Neptune, NJ 07753 for an amount not to exceed \$26,000.00 plus additional fees for prisoners transport; and

BE IT FUTHER RESLOVED, that the required certification of availability of funds C9-00156 in the amount of \$26,000.00 from account numbers 9-01-31-446-446-298 has been obtained from the Chief Financial Officer for this contract.

BE IT FURTHER RESOLVED that the Township Attorney is directed to prepare the appropriate contracts and the Mayor and the Township Clerk be and the same are hereby authorized to execute said contract with the above listed company.

Adopted

Lyons – Burgess 5. Resolution of Sorrow – Mac Arthur Shuler - Father of Romaine Greer

**RESOLUTION OF SORROW  
MAC ARTHUR SHULER**

WHEREAS, the Municipal Council of the Township of Irvington wishes to express their deepest sorrow on the passing of Mac Arthur Shuler, the father of Romaine Graham, Secretarial Assistant to Mayor Tony Vauss; and

WHEREAS, Mac Arthur Shuler was born February 3, 1945, in Santee, South Carolina. Mac was the only child of the late Blease and Dora Shuler. He entered into eternal rest surrounded by his family on Sunday, December 30, 2018; and

WHEREAS, Mac Arthur was affectionately known as “Mac”, “George” and “Poppy” to his family and friends. He moved to Newark with his family in 1949 and attended Newark Public School. He was a proud graduate of South Side High School class of 1963 where he met the love of his life, Selena Brantley Shuler. They married on August 23, 1964 and the union was blessed with two children; and

WHEREAS, he worked several jobs before joining United Parcel Service (UPS) as a Feeder driver until he retired in 2002. After retirement he enjoyed socializing with his family and friends; and

WHEREAS, Mac loved his family and was always the life of the party. His hobbies

included traveling, long drives, listening to music, and watching classic movies. He was an adamant sports fan and lover of history. Mac was known for his contagious laugh and hysterical jokes. He was very understanding and easy to talk to. He was admired for his generosity and kind spirit; and

WHEREAS, he was a man many words. His favorite sayings were “play nice”, “ABSOLUTELY”, “hey baby girl”, “I’m gonna dance at your wedding” and the infamous “say it ain’t so...”; and

WHEREAS, Mac’s beautiful life will be forever cherished in the life of his wife Selena B. Shuler; his two children Romaine Graham (Bill), Sonia Whyte (Phillip), and adopted son Glen Vick; his 8 grandchildren, Kevin “Buddy” Greer Jr. (Endia), Dana Greer, Jason Greer, Nigil Whyte, Brittani Greer, Brandi Greer, Nia Whyte and Nyla Whyte; and two great granddaughters Kai Greer and Anaya Greer; and one aunt Ollie Mae Wilson of South Carolina; and plethora of nieces, nephews and cousins. He will be dearly missed by his family and close 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 Mac Arthur Shuler 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 Mac Arthur Shuler.

Adopted

Cox – Lyons 6. Authorize Fair and Open Contract for General Liability, Workers' Compensation, Property Casualty and Risk Services Insurance Brokerage Services for the 2019 Calendar Year - Conner Strong and Buckelew – Applicable Commission to be Paid by Carriers

RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR INSURANCE BROKERAGE SERVICES (GENERAL LIABILITY, WORKER'S COMPENSATION, PROPERTY CASUALTY & RISK SERVICES) FOR CALENDAR YEAR 2019

WHEREAS, the Request for Proposals for Insurance Brokerage Services (General Liability, Worker’s Compensation, Property Casualty & Risk Services) was publicly advertised in the New Jersey Star Ledger on November 08, 2018 with a deadline for qualification to be submitted on November 29, 2018; and

WHEREAS, one qualification was received and publicly opened; and

WHEREAS, said qualifications were referred to the Business Administrator; and

WHEREAS, the qualifications satisfied the RFP requirement and;

WHEREAS, the Business Administrator has recommended award should be made to the following firm:

CONNER STRONG & BUCKELEW  
9 CAMPUS DRIVE  
PARSIPPANY, NJ 07054

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Insurance Brokerage Services (General Liability, Worker's Compensation, Property, Casualty & Risk Services) be awarded to Conner Strong & Buckelew, 9 Campus Drive, Parsippany, NJ 07054 on the basis of their response to the request for proposal. Vendor will be paid by applicable commission to be paid by the carriers, which will be disclosed to the Township on a quarterly basis; for one year starting on January 01, 2019 and ending on December 31, 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.

Adopted

Hudley – Jones 7. Authorize Fair and Open Contract for Dental Insurance Brokerage Services - Alamo Insurance Group for the 2019 Calendar Year – Fees to be Paid by The Provider

**RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE  
CONTRACT FOR DENTAL INSURANCE BROKERAGE SERVICES FOR  
CALENDAR YEAR 2019**

WHEREAS, the Request for Proposals for Insurance Brokerage Services for dental was publicly advertised in the New Jersey Star Ledger on November 08, 2018 with a deadline for qualifications to be submitted on November 29, 2018; and

WHEREAS, one qualification was received and publicly opened; and

WHEREAS, said qualifications was referred to the Business Administrator; and

WHEREAS, the qualifications satisfied the bid requirement and;

WHEREAS, the Business Administrator has recommended award should be made to the following firm:

Alamo Insurance Group  
55 Flanagan Way  
Secaucus, NJ 07094

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for dental Insurance Brokerage Services be awarded Alamo Insurance Group, 55 Flanagan Way, Secaucus, NJ 07094 on the basis of their response to the request for proposal meeting the selection criteria and qualifications at no cost to the township, the fees will be paid by brokerage and

commission fees will be disclosed to the Township; for one year starting on January 01, 2019 and ending on December 31, 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.

Adopted

Cox – Hudley 8. Authorize Law Offices of Charles Chikezie to Provide Public Defender Services on a Case by Case Basis for an Amount Not to Exceed \$200.00 per Court Session

**A RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO USE ALTERNATE PUBLIC DEFENDERS ON AN ON-CALL BASIS THROUGH A FAIR AND OPEN PROCESS**

WHEREAS, the Request for Proposals for Public Defender services was publicly advertised in the New Jersey Star Ledger on November 08, 2018 with a deadline for qualification to be submitted on November 29, 2018; and

WHEREAS, one qualification was received and publicly opened; and

WHEREAS, said qualification was referred to the Business Administrator; and

WHEREAS, the qualifications satisfied the bid requirement and;

WHEREAS, the Business Administrator has recommended award should be made to the following firms:

Law Office of Charles C. Chikezie  
Charles C. Chikezie  
455 Lawn Ridge Road  
Orange, N.J. 07050

WHEREAS, the Business Administrator is only allowed to used the above one vendor for public defender service on an on-call basis in the event of conflict cases or due to shortage of available staff.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Public Defender Services be awarded to the Law Office of Charles C. Chikezie, 455 Lawn ridge Road, Orange, NJ 07050 on the basis of their response to the request for proposal meeting the selection criteria and qualifications for a total amount not to exceed \$200.00 per session; for one year starting on January 13, 2019 and ending on January 14, 2020; 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



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BE IT RESOLVED that the required Certification of Availability of Funds will be obtained from Chief Financial Officer contingent of the adoption of 2019 calendar year budget.

Adopted

Hudley – Jones 9. Authorize Emergency Contract for Animal Control Services – Associated Humane Society – January 1, 2019 Through March 31, 2019 - \$25,480.02

**RESOLUTION TO AWARD AN EMERGENCY CONTRACT FOR ANIMAL CONTROL SERVICE**

WHEREAS, the Township is need of animal control service, to pick up, hold and, if necessary euthanize stray animals and provide other similar services, and;

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

WHEREAS, the Director of Health has declared an emergency in writing for service for the Associated Humane Society to continue to provide animal control service from January 01, 2019 until March 31, 2019, and;

WHEREAS, Associated Humane Society., 124 Evergreen Ave, Newark, NJ 07114, has provided a quote of \$25,480.02 for animal control service until March 31, 2019;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Health to authorize an emergency contract in the amount of \$25,480.02 to provide animal control service to the Township from January 01, 2019 until March 31, 2019.

BE IT FURTHER RESOLVED that the required certification of availability of funds in the amount of \$8,493.00 for the first month of service obtained from the Chief Financial Officer from account number 9-01-27-335-335-176 and the remaining balance of \$16,987.02 for two months of service will be certified upon the adoption of the 2019 budget.

Adopted

Cox – Jones 10. Authorize Extension of Payroll Services Contract with Balance Point from January 1, 2019 Through March 31, 2019 - \$36,000.00

**RESOLUTION EXTENDING CONTRACT FOR PAYROLL SERVICES**

WHEREAS, bids for Municipal Payroll services were publicly advertised in the New Jersey Star Ledger on November 24, 2017 with a deadline for bids to be submitted on December 14, 2017; and

WHEREAS, the original bid specifications allowed the Township to extend this service contract if agreed by mutual parties for one year; and

WHEREAS, the vendor has agreed in writing to extend this service contract for an additional three additional months; and

WHEREAS, in the best interest of our taxpayers, the Township wishes to extended the service contract to Balance Point, 65 Harristown Road, Heritage Plaza II, Suite 208, Glen Rock, NJ 07452

WHEREAS, the Chief Financial Officer has recommended that this service contract be extended; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that contract for Municipal Payroll services be awarded to Balance Point, 65 Harristown Road, Heritage Plaza II, Suite 208, Glen Rock, NJ 07452 for an amount not to exceed \$36,000.00 starting on January 01, 2019 until March 31, 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 Certification of Availability of Funds C9-00158 in the amount of \$24,999.99 from account number 9-01-20-130-130-256 has been obtained from the Chief Financial Officer and the remaining balance of \$11,000.00 will be certified on the adoption of the calendar year 2019 budget.

Adopted

Cox – Hudley 11. Authorize Contract for Licensed Sanitary Sewer Collection Operator Based Upon Requests for Proposals - MGC Unlimited, LLC – Calendar Year 2019 – Not to Exceed \$10,800.00

**AUTHORIZE FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR  
SANITARY SEWER COLLECTION SYSTEM OPERATOR**

WHEREAS, the Request for Proposals for Sanitary Sewer Collection System Operator services was publicly advertised in the New Jersey Star Ledger on November 08, 2018 with a deadline for qualifications to be submitted on November 29, 2018; and

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

WHEREAS, said qualification was referred to the Township Engineer; and

WHEREAS, the Township Engineer has recommended award of contract to the following firm, based on their project history and credentials:

MGC Unlimited LLC  
P.O. Box 541  
Springfield, NJ 07081-0541

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that contracts for Sanitary Sewer Collection System Operator services be awarded to the aforementioned vendor.

BE IT FURTHER RESOLVED that appointment is for one year starting on January 01, 2019 and ending on December 31, 2019 for an amount not to exceed \$10,800.00; and

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

BE IT RESOLVED that the required Certification of Availability of Funds, certification number C9-00157 for the first month of service was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is 9-01-21-165-165-256 in the amount of \$900.00 and the remaining balance of \$9,900.00 will be certified on the adoption of the Calendar 2019 budget.

Adopted

Cox – Frederic 12. Authorize Fair and Open Contract for Insurance Prescription Brokerage Services - RD Parisi Associates – January 12, 2019 to January 11, 2020 - Vendor Paid Directly From Insurance Carrier

**RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR INSURANCE PRESCRIPTION BROKERAGE SERVICES FOR CALENDAR YEAR 2018**

WHEREAS, the Request for Proposals for Insurance Prescription Brokerage was publicly advertised in the New Jersey Star Ledger on February 01, 2018 with a deadline for qualifications to be submitted on February 21, 2018; and

WHEREAS, one qualification was received and publicly opened; and

WHEREAS, said qualification was referred to the Insurance Committee for review and written recommendation; and

WHEREAS, the qualifications satisfied the bid requirement and;

WHEREAS, the Insurance Committee has recommended award should be made to the following firm:

RD Parisi Associates  
100 Executive Drive, Suite 338  
West Orange, NJ 07052

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Insurance Prescription Brokerage services be awarded to RD Parisi Associates, 100 Executives Drive, Suite 338, West

Orange, NJ 07052 on the basis of their response to the request for proposal meeting the selection criteria and qualifications at no cost to the township, the fees will be paid by brokerage and said fee will be disclosed to the Township; for one year starting on January 12, 2019 and ending on January 13, 2020; 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.

Adopted

Burgess – Cox 13. Authorize Execution of Lease Agreement Between the Irvington Board of Education and the Township of Irvington for Board of Education Property Located in Readington, New Jersey

## **TOWNSHIP OF IRVINGTON**

### **RESOLUTION**

A RESOLUTION AUTHORIZING THE SIGNING OF A LEASE AGREEMENT WITH THE TOWNSHIP OF IRVINGTON FOR THE PROPERTY LOCATED AT ORIGINAL BLOCK AND LOT NUMBERS 63.6, 63.20 and 61.10 LOCATED IN READINGTON, NEW JERSEY.

WHEREAS, Irvington Board of Education ("Irvington BOE") owns certain real estate commonly known as the "Irvington Outdoor Education Center" consisting of the original block and lot numbers identified as 63.6, 63.20, and 61.10 located in Readington, New Jersey, Hunterdon County pursuant to a deed executed between the Irvington BOE and the Irvington Home and School League, Incorporated dated September 15, 1960 (**attached hereto as "Exhibit A" to the attached Lease Agreement**); and,

WHEREAS, the Irvington Outdoor Education Center opened in 1928 and was originally the property of the Irvington Home and School League, a nonprofit organization. It was successfully operated as a camp since the Spring of 1961. Camp buildings were last occupied in 2001.

WHEREAS, the purpose of the Irvington Outdoor Education Center was to teach the students the purpose of trees, the need for their preservation and the relation of this need to our lives and those of future generations" and "to change students' attitudes and values related to the country's environmental needs.

WHEREAS, the Irvington Outdoor Education Center sought to enhance the regular curriculum of Irvington students to offer every 4th and 5th grade student the ability to spend a week at the camp during the year. During that time, students would study the local environment (e.g., wildlife, and aquatic life) and academic subjects (e.g., science, forest ecology, field mathematics).

WHEREAS, the Irvington Board of Education approved a resolution to lease this property, pursuant to the terms in the attached lease agreement, to the Township of Irvington for recreational and education use for a period of twenty (20) years (January 1, 2019 to December 31, 2038) and,

WHEREAS, the recreational property consists of approximately 123 acres including two (2) ponds/lakes; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township of Irvington, in the County of Essex, State of New Jersey, hereby authorizes the Mayor and Business Administrator to execute a recreational and education use Lease Agreement for the period of twenty (20) (January 1, 2019 to December 31, 2038) years at the cost of \$1.00 per year with an automatic renewal for the same term unless terminated by either party subject to the terms of the Lease Agreement on the property referenced above; and

BE IT FURTHER RESOLVED, it is hereby agreed that the Irvington Board of Education will have use of said property as described in the Lease Agreement between the parties; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Irvington Board of Education.

Adopted

Jones – Lyons 14. Resolution of Sorrow – Melvin Hall – Former Municipal Court Employee

RESOLUTION OF SORROW  
MELVIN “MEL” HALL  
FORMER CRIMINAL COURT CLERK  
IRVINGTON MUNICIPAL COURT

WHEREAS, the Municipal Council of the Township of Irvington wishes to express their deepest sorrow on the passing of our dear employee with Irvington Municipal Court, Melvin “Mel” Hall on December 28, 2018; and

WHEREAS, Melvin Hall affectional known as “Mel” was born on July 22, 1976 along with his twin brother Kelvin in Jersey City, New Jersey, to the late Alvin Ricardo Hall Sr. and Ethel Marian Hall; and

WHEREAS, Melvin was education at P.S. #34 and P.S. #14, where he played the saxophone and graduated from Lincoln High School in 1994, where he played football. He attended Essex County College in Newark, New Jersey, and Pillar Collage in Newark, New Jersey and majored in Business Administration and Management. Melvin was a Boy Scout, his favorite sports teams were the NY Giants and Chicago Bulls. He loved to bowl and cook; and

WHEREAS, he gave his life to the Lord as a member of Emmanuel Pentecostal Church of Jersey City, New Jersey under the leadership of the late Bishop Robert L. Blount. He

later joined Metropolitan Baptist Church of Newark, New Jersey under the leadership of Reverend Dr. David Jefferson, Sr., Esq. Melvin made it a point to serve not only the Lord, but his church, community and all he encountered with his life, whole heart and even his soul. Melvin's charisma, zeal and encouraging prayers were always a testimony of his enduring strength. Melvin's ministry was to the hurting, mentoring the youth, praying for those that many would toss aside and forget. As a strong soldier for the Lord, Melvin made sure he showed forth authority, discipline, and a protector and devotion to his Mother Ethel Marion Hall, family, and his friends. He believed in putting forth his all in whatever he put his hands to do, and always standing on the word of God; and

WHEREAS, Melvin had many professions: he worked at Marriott Hotel in Newark, New Jersey, worked over 20 years in Security, as a Security Site Manager for Interbake Foods in Elizabeth, New Jersey. He also worked for the Irvington Police Division as a CSO/Police Aide and Irvington Municipal Court as a Criminal Court Clerk. Melvin served faithfully at Willing Heart at Metropolitan Baptist Church, Men's Praise Dance Team, and Straight Talk for Men Ministry, a weekly prayer call that he started 7 years ago; and

WHEREAS, Melvin was preceded in death by his three brothers: Andrew, Eddie Hall and Carl Newton; his Father: Alvin Ricardo, his Paternal Grandparents: Andrew J. Hall and Christian Hall, Maternal Grandparents: John Henry and Mary Francis Wheeler; and

WHEREAS, Melvin leaves to cherish his memory: his loving Mother Ethel Marion Hall, his God-Mother Georgia; Sisters: Deborah Anderson (Lester) of VA, Belinda Draugh of GA, Tawanna Newton of CT; Brothers: Robert Draugh of NC, Alvin R. Hall, Jr. (Michelle) of FL, his twin Kelvin (Diandra) of VA; Nieces: Iesha Draughn of GA, Precious, Crystal, Princess of FL, Jocelyn Hall of VA; Nephews: Keith Draughn (Sharon) of VA, Andre Hall of OH, and Eric Hall of NJ; God-son, Jeremiah Hall of VA, a devoted special friend Shiema Fludd, and a host of family and friends who loved 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 Melvin "Mel" Hall and offers its sincerest condolences to his family, friends and Irvington Municipal Court 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 Melvin "Mel" Hall.

Adopted

Hudley – Burgess 15. Resolution of Sorrow – Lebby C. Jones – Former Irvington Council Member and Essex County Freeholder

RESOLUTION OF SORROW  
HONORABLE LEBBY C. JONES  
ESSEX COUNTY FREEHOLDER  
AND

**FORMER IRVINGTON MUNICIPAL COUNCIL MEMBER**

WHEREAS, on Wednesday, January 9, 2019, God, in his infinite wisdom, has taken from amongst our ranks our own, the Honorable Lebby C. Jones, Essex County Freeholder; and

WHEREAS, the Irvington Municipal Council wishes to express their deep sorrow on the passing of the Honorable Freeholder Lebby C. Jones who leaves a legacy and will be remembered for her vast array of public participation and public service for many decades; and

WHEREAS, the Honorable Freeholder Lebby C. Jones was born on March 3, 1943, to the late Harris and Flossie Jones in Lake City, South Carolina; and

WHEREAS, a longtime resident of the great Township of Irvington, the Honorable Freeholder Lebby C. Jones served her Irvington community with commitment, diligence, distinction and honor; and

WHEREAS, the Honorable Freeholder Lebby C. Jones was elected to her first term as a Essex County Freeholder At-Large in November of 2014 and re-elected in November 2017; and

WHEREAS, her electoral career began in the 1980's, when she won a position in Irvington's Democratic County Committee representing the South Ward, 8th District and having secured re-election for numerous consecutive terms until June 2016; and

WHEREAS, following her appointment as the South Ward Council Member in 1994, she was elected to the position in 1996. In 1998, she was elected as an At-Large Council Member and re-elected in 2002, 2006 and again in 2010, until she retired from the Municipal Council on June 30, 2014; and

WHEREAS, Freeholder Jones also served on the Irvington Board of Education, as its President from 1993-94; as a Member and President of the Irvington Branch of the NAACP; as President of the Dr. Martin Luther King Jr. Commemorative Committee of Irvington; President of the Laventhal Avenue Block Association; and President of the Irvington NJ Chapter of the National Action Network; and

WHEREAS, she enjoyed a 33-year career as an educator working as both a teacher and guidance counselor in the Newark Public Schools, is a former member of the American and Essex County Guidance Associations, and served as a shop steward for the Newark Teachers' Union; and

WHEREAS, in recognition of her exemplary record, Freeholder Jones was bestowed with the following awards, honors and appointments: Proclamation in recognition of accomplishments from former Irvington Mayor Wayne Smith; Proclamation in recognition of civic service by former Governor James E. McGreevey; Chairperson of the Joint Meeting of Essex and Union Counties for 2002-2003; Community Service Award by former Irvington Council President Wayne Smith; Irvington Small Fry Community Service Award; Community Leadership by the Citizens for Good Government; ECESC Board of Directors; Newark Board of Education Service Award for 1992 and 1993; D. Bilal Beasley Civic Association Community Service Award; Mt. Moriah A.M.E. Church Service Award; Irvington High School Peer Leadership Program; lifetime membership with the NAACP; Award for Service from the Irvington Democratic Committee; Women's History Month Community Service Award; Political Action Committee of Orange, East Orange and Irvington Community Service Award; and Determined to Achieve Parent Network for Community Service; and

WHEREAS, she received a Bachelor of Arts degree in Social Studies from Claflin University in Orangeburg, South Carolina; and a Master of Arts degree from the School of Counseling and Social Work from Kean University in Union, New Jersey. She continued studies at Kean University, where she earned 30 graduate credits above the Master's degree level in the field of Education. She was also certified at the university in Elementary Education; and

WHEREAS, Freeholder Jones was an active member of Franklin Saint John United Methodist Church of Newark; and

WHEREAS, the Honorable Freeholder Lebby C. Jones leaves to cherish in her memory: her siblings, Harris Jones Jr. (Linda) York, SC, Catherine McCutcheon of Lake City, SC; nieces Tarnisha Phillips (Devlon), Irvington, NJ, Shikena Young (Khalif), Orange, NJ, Jacqueline Daniels, Lake City, SC and Falisha McCloud (Adrian) York, SC; nephews Robert Jones of Lake City, SC, Stafford McCutcheon (Nicole) Rahway, NJ, Harris Jones III (O'Kemia), York, SC, Chris Jones (Raushanah), York, SC and Ralph Jones Jr., Newark, NJ and a host of great nieces and nephews, other relatives, family 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 the Honorable Freeholder Lebby C. Jones and offers its sincerest condolences to her family, friends and Irvington community 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 the Honorable Freeholder Lebby C. Jones.

Adopted

10. Communications and Petitions

A. Communications

1. League of Municipalities – Legislative Bulletin #5

11. Pending Business

None

12. Miscellaneous

None

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NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading



Jones – Burgess 1. Amend and Supplement Chapter 290, Section 14 of Revised Code – Fees for Tobacco Licenses

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 290– FEES FOR TOBACCO LICENSES**

Adopted

Jones – Hudley 2. Amend and Supplement Chapter 464, Section 12 of Revised Code Entitled – Hours of Operation for All New and Existing Commercial Properties Concerning Lighting

**AN ORDINANCE TO AMEND CHAPTER 464 (REGISTRATION OF COMMERCIAL AND MULTIFAMILY PROPERTIES) OF THE CODE OF THE TOWNSHIP OF IRVINGTON**

Adopted

Burgess – Cox 3. Prohibit Construction on State and Federal Legal Holidays

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 566 OF THE REVISED CODE OF THE TOWNSHIP OF IRVINGTON ENTITLED SUNDAY CONSTRUCTION TO PROHIBIT CONSTRUCTION ON SUNDAYS AND HOLIDAYS**

Adopted  
Abstain: Inman

Lyons – Hudley 4. Amend Section 7-62 of Revised Code - Public Defenders

**ORDINANCE TO AMEND CHAPTER 7-62 (PUBLIC DEFENDERS) OF THE CODE OF THE TOWNSHIP OF IRVINGTON ESTABLISHING RATE OF PAY FOR MUNICIPAL PUBLIC DEFENDERS**

Adopted

Jones – Cox 5. Amend Chapter 472 of Revised Code – Rent Control

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 472 OF THE REVISED CODE OF THE TOWNSHIP OF IRVINGTON ENTITLED RENT CONTROL**

Adopted

**A. Ordinances on 2nd Reading**

1. President Lyons: An ordinance authorizing a quit claim deed for 949 Grove street Block 210, Lot 50 will be heard at this time. The Clerk will read the notice of hearing.

The Clerk read the notice of hearing.

The Clerk will read the ordinance by title.

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 949 GROVE STREET, IRVINGTON, NEW JERSEY, 07111, BLOCK NO. 210 AND LOT NO. 50 IN THE TOWNSHIP OF IRVINGTON FROM 949 GROVE STREET IRVINGTON LLC.

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

WHEREAS, as a result of serious disrepair and the inability of 949 GROVE STREET IRVINGTON LLC. to financially maintain the property located at 949 GROVE STREET, Irvington, New Jersey 07111, the owner would like to transfer ownership of said property to the Township of Irvington; and

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

WHEREAS, 949 GROVE STREET IRVINGTON LLC. intends to deed this property to the Township via Quit Claim Deed.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it accepts the Quit Claim Deed from 949 GROVE STREET IRVINGTON LLC. to acquire title to 949 GROVE STREET, Irvington, New Jersey 07111, Block No. 210 and Lot No. 50 on behalf of the Township of Irvington and directs that the said property be placed on the Township's inventory of property owned by the Township.

The public hearing o 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

2. President Lyons: An ordinance authorizing a quit claim deed for 687 – 18<sup>th</sup> Avenue, Block 140, Lot 11 will be heard at this time. For the record this notice is identical to the first notice that was read. The Clerk will read the ordinance by title.

WHEREAS, as a result of serious disrepair and the inability of 687 18<sup>TH</sup> AVENUE IRVINGTON LLC. to financially maintain the property located at 687 18<sup>TH</sup> AVENUE, Irvington, New Jersey 07111, the owner would like to transfer ownership of said property to the Township of Irvington; and

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

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it accepts the Quit Claim Deed from 687 18<sup>TH</sup> AVENUE IRVINGTON LLC. to acquire title to 687 18<sup>TH</sup> AVENUE, Irvington, New Jersey 07111, Block No. 140 and Lot No. 11 on behalf of the Township of Irvington and directs that the said property be placed on the Township's inventory of property owned by the Township.

There were no requests to be heard.

Adopted

Adopted

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 352 21<sup>st</sup> STREET,  
IRVINGTON, NEW JERSEY, 07111, BLOCK NO. 145 AND LOT NO. 10 IN THE  
TOWNSHIP OF IRVINGTON FROM BRICK BY BRICK, 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

4. President Lyons: An ordinance authorizing a quit claim deed for 354 21<sup>st</sup> Street, Block 145, Lot 9 will be heard at this time. For the record this notice is identical to the first notice that was read. The Clerk will read the ordinance by title.

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR 354 21<sup>st</sup> STREET, IRVINGTON, NEW JERSEY, 07111, BLOCK NO. 145 AND LOT NO. 9 IN THE TOWNSHIP OF IRVINGTON FROM BRICK BY BRICK, 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 354 21<sup>st</sup> 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 354 21<sup>st</sup> 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, BRAND NEW DAY, INC. transferred title of the property by a deed dated December 21, 2016 and recorded February 28, 2018.

WHEREAS, pursuant to a Settlement Agreement with BRAND NEW DAY, INC. dated December 14, 2018. BRAND NEW DAY, INC. shall facilitate the transfer of the property from BRICK BY BRICK, INC. to the Township of Irvington;

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

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it accepts the Deed from BRICK BY BRICK to acquire title to 354 21<sup>st</sup> Street, Irvington, New Jersey 07111, Block No. 145 and Lot No. 9 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 o 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

Motion to adopt this ordinance on second reading after

public hearing

Adopted

C. Bills & Claims

Jones – Burgess 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD JANUARY 14, 2019, 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	\$ 731,576.10
TOTAL	\$ 731,576.10

Adopted  
No: Inman

Cox – Jones 2. Payrolls

December 1, 2018 through December 14, 2018

REGULAR	OVERTIME	OTHER EARNED	TOTAL
\$1,623,605.12	\$141,757.89	\$180,268.59	\$1,945,631.60

Adopted  
No: Inman

9. Resolutions & Motions

A. Resolutions

Hudley – Lyons 16. Authorize Township Attorney to Foreclose Certain Properties for Delinquent Taxes

**RESOLUTION AUTHORIZING THE TOWNSHIP ATTORNEY TO  
FORECLOSE**

**CERTAIN PROPERTIES FOR DELINQUENT TAXES IN THE  
TOWNSHIP OF IRVINGTON. COUNTY OF ESSEX, STATE OF NEW JERSEY**

**WHEREAS**, the Tax Collector of the Township of Irvington has prepared and presented to the Township Council of the Township of Irvington an In Rem Foreclosure List. The list includes Schedule Numbers One through Thirteen; and

**WHEREAS**, N.J.S.A. 54:5-104.35 provides that the Governing Body may, by Resolution, foreclose any of the tax sale certificates held by it, by the summary proceedings In Rem as provided in the In Rem Foreclosure Act [L.1948, c, 96];

**NOW THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Irvington, in the County of Essex and State of New Jersey that Ramon Rivera, Esq., Township Attorney for the Township of Irvington, is hereby authorized to foreclose the property schedule as noted below on the In Rem Foreclosure List, a copy of which is attached hereto and made a part hereof.

Adopted  
Abstain: Inman

Hudley – Cox 17. Authorize Emergency Contract for Repair of Sewer Collapse at Wilson Place and Bross Place Based Upon Lowest Quotation - Your Way Construction, Inc. - Not To Exceed \$21,150.00

<u>Cert #</u>	<u>Blk/Lot</u>	<u>Property Name</u>
13-00549	84/7	Frederick John Benedict
10-00513	84/18	38-70 Linden Ave Trst C/O Peak Homes
13-00544	84/24	Ashok B. Choudhari
14-00395	78/50	Mejellma Blakaj and Dalon, LLC
11-00717	91/1	Erkman Constant & Thecknel Etienne
11-00719	91/3	Hector & Louisa Boham
12-02074	165/24	Nancy Chatmon
12-02083	166/24.01	Gerald Clesca
10-01088	166/25	New Jersey Urban Pro.
10-01204	205/31	Gee Development, LLC
12-02394	228/3	Elvira Ventura & Miguel Figaris
10-01584	264/9	Glenn Davis
13-01825	374/28	Henry Laufer



**RESOLUTION TO AWARD AN EMERGENCY CONTRACT TO REPAIR SEWER COLLAPSED LOCATED AT BROSS PLACE AND WILSON PLACE**

WHEREAS, the sanitary sewer located at Bross Place and Wilson Place collapsed and:

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

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

WHEREAS, two quotes were requested for this service from Diamond Mason Contractors LLC and Your Way Construction herein attached, and;

WHEREAS, Your Way Constructions Inc has provided the lowest quote and was called and the required repairs were done for the total sum of \$21,150.00, and;

WHEREAS, the Mayor has concurred with the amount and recommends that an emergency contract be awarded to Your Way Construction Inc., 404 Coit Street, Irvington, NJ 07111, and;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works and the Mayor to authorize an emergency contract in the amount of \$21,150.00 to Your Way Construction Inc., 404 Coit Street, Irvington, NJ 07111 and;

BE IT FURTHER RESOLVED, that the required certification of availability of funds C8-00389 in the amount of \$21,150.00 from account number 8-01-21-165-165-299 has been obtained from the Chief Financial Officer to repair the sewer emergency.

Adopted  
No: Inman

Hudley – Cox 18. Authorize Emergency Contract for Repair of Sewer Jet Based Upon Lowest Quotation – Sewer Equip. of America – Not To Exceed \$10,000.00

**RESOLUTION TO AWARD AN EMERGENCY CONTRACT TO REPAIR SEWER JET**

WHEREAS, the sewer jet was extensively damage on November 19, 2018, and

WHEREAS, the work needed to repair the sewer jet is beyond the current capabilities of DPW Motorized Equipment, and

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

WHEREAS, Sewer Equip of America of 1590 Dutch Road, Dixon, IL 61021 has provided a quote of \$ 9,425.18 but additional repairs maybe needed after the vendor inspects the vehicle, as such DPW is requesting an emergency contract for an amount not to exceed \$10,000.00, and;

WHEREAS, the Mayor has concurred with the amount and recommends that an emergency contract be awarded to Sewer Equip of America of 1590 Dutch Road, Dixon, IL 61021, 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 \$10,000.00 to Sewer Equip of America of 1590 Dutch Road, Dixon, IL 61021 and;

BE IT FURTHER RESOLVED that the required certification of availability of funds C8-00410 in the amount of \$10,000.00 from account number 8-01-21-165-165-299 has been obtained from the Chief Financial Officer to repair the sewer emergency.

Adopted

Jones – Burgess 19. Authorize Fair and Open Professional Services Contract for Redevelopment Counsel Services – McManimon, Scotland and Baumann, LLC – Calendar Year 2019 - Not to Exceed \$75,000.00

**RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR REDEVELOPMENT COUNSEL FOR CALENDAR YEAR 2019**

WHEREAS, the Request for Proposals for professional redevelopment service was publicly advertised in the New Jersey Star Ledger on November 08, 2018 with a deadline for qualifications to be submitted on November 29, 2018; and

WHEREAS, one qualification was received and publicly opened; and

WHEREAS, said qualification was referred to the Township Attorney; and

WHEREAS, the qualification satisfied the RFP requirement; and

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

McManimon, Scotland & Baumann LLC  
75 Livingston Avenue, Second Floor  
Roseland, N.J. 07068

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for redevelopment services 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 meeting the selection criteria and qualifications, for an amount not to exceed \$75,000.00 and escrow related

work will be billed to escrows on file as per escrow agreements for the calendar year 2019 (January 01, 2019 – December 31, 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 RESOLVED that the required Certification of Availability of Funds in the amount not to exceed \$75,000.00 for the redevelopment services will be obtained from the Chief Financial Officer contingent on the adoption of the Calendar year 2019 budget.

Adopted  
No: Inman

Jones – Burgess 20. Authorize Professional Services One Year Contract for Planning Board Attorney Based upon Requests for Proposals - Eric M. Bernstein & Associates - \$500.00 Per Meeting and \$115.00 Per Hour for Attorneys and \$60.00 Per Hour for Paralegals For a Total Amount Not To Exceed \$6,5000.00

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACT FOR  
PLANNING BOARD ATTORNEY FOR CALENDAR YEAR 2019**

WHEREAS, the Request for Proposals for Planning Board Attorney was publicly advertised in the New Jersey Star Ledger on November 02, 2018 with a deadline for qualification to be submitted on November 29, 2018; and

WHEREAS, one qualification was received and publicly opened; and

WHEREAS, said qualification was referred to the Planning Board; and

WHEREAS, one qualification satisfied the RFP requirement and;

WHEREAS, the Planning Board Secretary has recommended award should be made to the following firm:

ERIC M. BERNSTEIN & ASSOCIATES, LLC  
ERIC L. BERNSTEIN  
34 Mountain Blvd., Building A  
Warren, NJ 07059

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for the Planning Board Attorney be awarded to Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd. Building A, Warren NJ 07059 on the basis of their response to the request for proposal meeting the selection criteria and qualifications, for an amount not to

exceed \$6,500.00. The provider will be paid \$115.00 per hour for attorneys, \$60.00 per hour for paralegals and \$500.00 per meeting for one year starting on January 01, 2019 - December 31, 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 RESOLVED that the required Certification of Availability of Funds in the amount not to exceed \$6,500.00 for the Planning Board legal services will be obtained from the Chief Financial Officer contingent on the adoption of the Calendar year 2019 budget.

Adopted  
No: Inman, Lyons

Jones – Cox 21. Authorize Professional Services One Year Contract for Zoning Board Attorney Based upon Requests for Proposals - Eric M. Bernstein & Associated - \$500.00 Per Meeting and \$115.00 Per Hour for Attorneys and \$60.00 Per Hour for Paralegals For a Total Amount Not To Exceed \$12,000.00

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACT FOR  
ZONING BOARD ATTORNEY FOR CALENDAR YEAR 2019**

WHEREAS, the Request for Proposals for Zoning Board Attorney was publicly advertised in the New Jersey Star Ledger on November 02, 2018 with a deadline for qualification to be submitted on November 29, 2018; and

WHEREAS, one qualification was received and publicly opened; and

WHEREAS, said qualification was referred to the Zoning Board; and

WHEREAS, one qualification satisfied the RFP requirement and;

WHEREAS, the Zoning Board Secretary has recommended award should be made to the following firm:

ERIC M. BERNSTEIN & ASSOCIATES, LLC  
ERIC L. BERNSTEIN  
34 Mountain Blvd., Building A  
Warren, NJ 07059

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for the Zoning Board Attorney be awarded to Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd. Building A, Warren NJ 07059 on the basis of their response to the request for proposal meeting the selection criteria and qualifications, for an amount not to exceed \$12,000.00 The

provider will be paid \$115.00 per hour for attorneys, \$60.00 per hour for paralegals and \$500.00 per meeting for one year starting on January 01, 2019- December 31, 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 RESOLVED that the required Certification of Availability of Funds in the amount not to exceed \$12,000.00 for the Zoning Board legal services will be obtained from the Chief Financial Officer contingent on the adoption of the Calendar year 2019 budget.

Adopted  
No: Inman

12. Miscellaneous

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

Rodney White, 41 Durand Place  
Elouise McDaniel, 214 Nesbit Terrace  
Richard Williams, 197 Linden Avenue  
Merrick Harris, 6 Hennessey Place  
Nduna Gora, 12 Beaumont Place

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

13. Adjournment

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

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David Lyons, Council President

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Harold E. Wiener, Municipal Clerk