

REGULAR COUNCIL MEETING
MAY 28, 2019

Council Chamber, Municipal Building
Irvington, N.J. – Tuesday Evening
May 28, 2019 - 7:30 P.M.

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

Present: Jamillah Z. Beasley, Renee C. Burgess, Vernal Cox , Charnette Frederic, October Hudley

Absent: Paul Inman (excused), David Lyons (excused)

Acting President Burgess 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)

Richard Williams, 197 Linden Avenue

5. Hearing of Council Members

Acting President Burgess responded to the issues raised by the above referenced citizen.

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

A. Reports

1. Minutes – Directors’ Meeting – May 13, 2019
2. Calendar Year 2017 Annual Audit Report
3. Calendar Year 2017 Municipal Court Audit Report
4. Municipal Court - Electronic Collections Report - April, 2019
5. Joint Meeting – 2018 Annual User Charge Apportionment Report
6. Joint Meeting – 2018 Annual Operational Report
7. Minutes - Joint Meeting March 21, 2019

7. Reports of Committees

None

8. Ordinances, Bills & Claims

C. Bills & Claims

Cox – Beasley 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD MAY 28, 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	\$3,245,378.78
TOTAL	\$3,245,378.78

Adopted
Absent: Inman, Lyons

Cox – Beasley 2. Payrolls

April 26, 2019

REGULAR	OVERTIME	OTHER	TOTAL
\$1,567,290.28	\$155,319.93	\$90,565.69	\$1,813,175.90

Adopted
Absent: Inman, Lyons

9. Resolutions & Motions

A. Resolutions

Hudley – Cox 1. Authorize Acceptance of \$75.00 Donation from Rene Pasteur To Be Used for Various Activities in the Police

A RESOLUTION ACCEPTING A DONATION OF \$80.00 FROM THE RENE PASTEUR

WHEREAS, a resident Rene Pasteur has graciously offered to donate \$80.00 to the Township for the Police and Fire Department; and

WHEREAS, the funds collected will be used to various activities for the Police and Fire Department; and

WHEREAS, it is in the Township's best interest to accept the donation.

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

1. The Township accepts the donation for the purposes set forth above and thanks Rene Pasteur for its generosity and service to the Township.

Adopted

Absent: Inman, Lyons

Frederic – Hudley 2. Commendation – Andre Ramage in Commemoration of Haitian Independence Day, 2019

ANDRE ROMAGE
RESOLUTION OF COMMENDATION
IN COMMEMORATION OF HAITIAN FLAG DAY, 2019

WHEREAS, HAITI's history dates back to thousands of years. For a country's citizens, the national flag is indisputably a symbol of general pride. They would consider any offense to their flag to be an offense to their country. Beyond being an icon though, a flag's origin can often say a lot about a nation's social makeup or history. Haitians feel no different and even reserve a special day to honor it, that day is May 18, 1803; and

WHEREAS, in commemoration of Haitian Flag Day 2019, the Irvington Municipal Council would like to honor, Andre Ramage, who has provided a vast array of accomplishments, community contributions and success as a toll supervisor;

WHEREAS, originally from Haiti, Andre moved to Brooklyn, New York in 1982 and to New Jersey in 1985. He has lived in Union Township for many years; and

WHEREAS, Andre is a Toll Supervisor for the Port Authority of New York and New Jersey at the Holland Tunnel in Jersey City. He has worked for the Port Authority for over 15 years; and

WHEREAS, Andre is a Graduate student in the Master of Administrative Science program at Fairleigh Dickinson University; and

WHEREAS, Andre was one of 23 students who participated in a Fairleigh Dickinson University seminar, Global Preparedness for Catastrophic Emergencies. Andre studied for a week in England and Spain, learning how officials in each country would respond to a major emergency. He toured Scotland Yard in London and visited Barcelona's Civil Protection Control Center and the Special Unit of Cybercrime of the Barcelona Police Department; and

WHEREAS, with Andre's new knowledge of emergency management, he plans to work with his supervisors to go over emergency preparation plans; and

WHEREAS, on weekends, Andre teaches Haitians English and keeps them posted about events at local churches; and

WHEREAS, Andre is married to Claudette and they have two sons Paul and Marc and one daughter Alexandra:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby applauds the many achievements of Andre Ramage and celebrates Haitian Flag Day on May 19, 2019 to honor this country's citizens and their ancestors who so bravely fought for their freedom from slavery; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Andre Ramage.

Adopted

Absent: Inman, Lyons

Hudley – Beasley 3. Authorized Execution of Amended Grant Agreement and Acceptance of Grants Funds From the Essex County Division of Community Action as Sub-Recipient of the Amended Community Service Block Grant – From \$58,500.00 to \$121,000.00

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 \$58,500.00 during the 2019 program year of January 1, 2019–December 31, 2019 which has been amended to \$121,000.00 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 \$121,000.00.

BE IT FURTHER RESOLVED that the Township of Irvington does hereby accept the award of \$121,000.00 for such activities.

Adopted

Absent: Inman, Lyons

Hudley – Beasley 4. Authorize Professional Services Contract for Foreclosure Counsel Services – 905 20th Street, - Block 168 Lot 18 – \$1,200.00 Plus \$150.00 Per Hour For Contested Matters - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill - Not To Exceed \$1,500.00

**RESOLUTION RATIFYING PROFESSIONAL SERVICES CONTRACT
FOR FORECLOSURE COUNSEL SERVICES**

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WHEREAS, resolution number TA 18-0530-14 qualified three firms to foreclosure counsel services for the Township of Irvington from July 1, 2018 until June 30, 2019; and

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

WHEREAS, the Township Attorney has assigned Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill to represent the Township in the three (1) foreclosure matters; 905 20th Street Rear Irvington, NJ Block 168 Lot 18; and

WHEREAS, the Township Attorney has recommended that a contract be awarded to Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill, 660 New Road, Suite 1A, Northfield, NJ, 08225; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Foreclosure Counsel services be awarded to Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill, 660 New Road, Suite 1A, Northfield, NJ, 08225 for a contract amount not to exceed \$1,500.00. The billing rate shall not exceed \$1,500.00 per foreclosure complaint and \$150.00 per hour for any contested matters; and

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

BE IT RESOLVED that the required Certification of Availability of Funds, certification number C9-00241 was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is T-18-56-860-000-029 in the amount of \$1,500.00.

Adopted

Absent: Inman, Lyons

Hudley – Beasley 5. Authorize Contract Based Upon Lowest Responsive, Responsible Bid – 2019 Summer Food Service Program - Karson Food Services Inc. - Not To Exceed \$123,951.40

RESOLUTION AWARDING A CONTRACT FOR THE 2019 SUMMER FOODS PROGRAM SERVICES

WHEREAS, sealed bids were received on May 01, 2019 for the 2019 Summer Food Services in response to published advertisement for bids in the New Jersey Star Ledger on April 17, 2019; and

WHEREAS, four bids were received and opened from Whitsons Food Service, Karson Food Service, Metropolitan Foods DBA Driscoll Foods and Preferred Meal System Inc; and

WHEREAS, said bids were referred to the Recreation Director and the Summer Foods Services Director for recommendation to the Municipal Council; and

WHEREAS, the Recreation Director and the Summer Foods Services Director have recommended that the award should be made to Karson Food Services Inc, 3409 Rose Ave, Ocean, NJ 07112 on the basis of their lowest responsible, responsive bid of \$123,951.40; and

BE IT FURTHER RESOLVED, the Municipal Clerk is hereby authorized the return the bid bonds to the unsuccessfully bidders; and

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

BE IT FURTHER RESOLVED, that the required certification of availability of funds C9-00240 in the amount of \$80,000.00 from account number G-02-xx-714-18A-299 has been obtained from the Chief Financial Officer.

Adopted

Absent: Inman, Lyons

Cox – Beasley 6. Authorize Non-Fair Contract for Payroll Services Through December 31, 2019 - Balance Point – Not To Exceed \$55,633.37.00

A RESOLUTION AUTHORIZING A NON-FAIR AND OPEN FOR PAYROLL SERVICES

WHEREAS, the Township of Irvington, in the County of Essex and State of New Jersey, is in need of Payroll services; and

WHEREAS, the Township would like to retain the service of Balance Point to process Payroll for the Township; and

WHEREAS, Balance Point has provide the Township with a proposal to provide this service for calendar year 2019 for a total sum of \$55,633.37.00; and

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

WHEREAS, the C-271 Political Contribution Disclosure forms were on file in the Office of the Municipal Clerk and Purchasing Agent on May 09, 2019 ; and

WHEREAS, the Township would like to award a Non Fair and Open contract to Balance Point, 65 Harristown Road, Heritage Plaza II, Suite 208, Glen Rock, NJ 07452; and

WHEREAS, the term of this contract will expire on December 31, 2019; and

WHEREAS, Balance Point has completed and submitted a Business Entity Disclosure Certification which certifies that the organization has not made any reportable contributions to a political or candidate committee in the Township of Irvington in the

previous one year, and that the contract will prohibit Balance Point from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Irvington authorizes the award of a non-fair and open contract to Balance Point, 65 Harristown Road, Heritage Plaza II, Suite 208, Glen Rock, NJ 07452 ; and,

BE IT FURTHER RESOLVED, that the required certification of availability of funds C9-00229 in the amount of \$36,000.00 from account number 9-01-20-130-130-299 has been obtained from the Chief Financial Officer.

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

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

Adopted

Absent: Inman, Lyons

Burgess – Beasley 7. Authorizing the Naming of Maple Avenue “Honorable Sandra R. Jones Lane” in Honorarium

RESOLUTION NAMING MAPLE AVENUE “HONORABLE SANDRA R. JONES LANE” IN HONORARIUM

WHEREAS, in July 2002, Sandra R. Jones took the oath of office as South Ward Council Member for the unexpired term of her very good friend and mentor, D. Bilal Beasley who vacated his South Ward seat on the Irvington Township Municipal Council to serve as Council Member At-Large; and

WHEREAS, Sandra R. Jones was subsequently elected to the South Ward Council seat and re-elected for an additional three terms, serving near seventeen years as South Ward Council Member; and

WHEREAS, Sandra Jones was elected as Council Second Vice President and remained in that capacity until her untimely death; and

WHEREAS, Sandra R. Jones was also involved in many great community activities for the resident of Irvington including her annual block party, back to school event and Halloween party for the children, using her personal funds and resources to assure the events were successful and fun for all; and

WHEREAS, Sandra R. Jones, long before she became a Council Member was a supporter of the Friends of Irvington Park, which bordered on her street Maple Avenue, advocating for the monetary support to renovate Irvington Park; and

WHEREAS, Sandra R. Jones was a fervent believer of out of the box leadership and public service being more that doing a job efficiently and honestly, that being a complete dedication to the people of the community she served; and

WHEREAS, affectionately known as Sandy, Sandra R. Jones was “Grandma” to everyone:

WHEREAS, on March 21, 2019, The Lord took from amongst our ranks Irvington Municipal Council Second Vice President and South Ward Council Member Sandra R. Jones; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF IRVINGTON, that a street sign stating “HONORABLE SANDRA R. JONES LANE” be placed above the street sign at Maple Avenue in the Township of Irvington to recognize the late Honorable South Ward Council Member Sandra R. Jones for her many years of community service and commitment to the Township of Irvington, and

BE IT FURTHER RESOLVED that the Department of Public Works be authorized and directed to take all the necessary steps to see that proper street signs are erected signifying “HONORABLE SANDRA R. JONES LANE” above the street signs on Maple Avenue in the Township of Irvington.

Adopted

Absent: Inman, Lyons

Cox – Hudley 8. Commemoration - Caribbean Heritage Month - June, 2019

**Resolution
Recognizing June 2019 as Caribbean American Heritage Month
13th Anniversary Celebration**

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

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

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

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

WHEREAS, to commemorate and celebrate Caribbean Heritage Month, the Township of Irvington is hosting a heritage month Flag Raising Ceremony on May 31, 2019 and a Caribbean Festival on June 22, 2019;

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

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

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

NOW, THEREFORE, Mayor Tony Vauss and the Township of Irvington Municipal Council do join the Nation, States, Counties and Cities throughout this great country in proclaiming June 2019 as Caribbean-American Heritage Month. We encourage all Americans to celebrate the history and culture of Caribbean Americans with appropriate ceremonies and activities.

Adopted

Absent: Inman, Lyons

Cox – Hudley 9. Commendation - Antojitos’ Restaurant – Business Champion Award - In Commemoration of Caribbean Heritage Month

**RESOLUTION OF COMMENDATION - 2019 CARIBBEAN HERITAGE
MONTH
ANTOJITOS RESTAURANT
RECIPIENT – BUSINESS CHAMPION AWARD**

WHEREAS, as history is filled with the far reaching accomplishments and contributions of Caribbean Americans, the Township of Irvington in partnership with the Caribbean American Heritage and Cultural Foundation of New Jersey, Inc. would like to present the Business Champion Award to **Antojitos Restaurant**, a long standing business in the Township of Irvington;

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

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

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

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

WHEREAS, to commemorate and celebrate Caribbean Heritage Month, the Township of Irvington is hosting a heritage month Flag Raising Ceremony on May 31, 2019 and a Caribbean Festival on June 22, 2019;

WHEREAS, at the Flag Raising Ceremony on May 31st, the Township wishes to commend, **Antojitos Restaurant**, for being a leader in Irvington's business community;

WHEREAS, the Township of Irvington would also like to commend **Antojitos Restaurant** for its support of community activities in the Township of Irvington; and

NOW, THEREFORE, Mayor Tony Vauss and the Township of Irvington Municipal Council hereby commends **Antojitos Restaurant** for their professional and philanthropic minded contributions to the residents of the Township of Irvington ; and,

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Caribbean Heritage Month.

Adopted

Absent: Inman, Lyons

Cox – Beasley 10. Commendation - Joseph Ouseley - Award In Commemoration of Caribbean Heritage Month

**RESOLUTION OF COMMENDATION - 2019 CARIBBEAN HERITAGE
MONTH
JOSEPH OUSELEY**

WHEREAS, as history is filled with the far reaching accomplishments and contributions of Caribbean Americans, the Township of Irvington in partnership with the Caribbean American Heritage and Cultural Foundation of New Jersey, Inc. would like to present an award to **Mr. Joseph Ouseley** who serves as the Deputy Director of the Housing Department at the Township of Irvington and as a leader in the Irvington Caribbean Community;

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

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

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

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

WHEREAS, to commemorate and celebrate Caribbean Heritage Month, the Township of Irvington is hosting a heritage month Flag Raising Ceremony on May 31, 2019 and a Caribbean Festival on June 22, 2019;

WHEREAS, at the Flag Raising Ceremony on May 31st, the Township wishes to commend, **Mr. Joseph Ouseley**, Deputy Director of the Housing Department at the Township of Irvington.

WHEREAS, the Township of Irvington also recognize and commend **Mr. Joseph Ouseley** on his tireless commitment as a Township employee and community servant;

NOW, THEREFORE, Mayor Tony Vauss and the Township of Irvington Municipal Council hereby commends **Mr. Joseph Ouseley** for his civic, professional and community minded contributions to the residents of the Township of Irvington; and,

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Caribbean Heritage Month.

Adopted

Absent: Inman, Lyons

Hudley – Beasley 11. Commendation – Joseph Sylvain - Community Champion Award – In Commemoration of Caribbean Heritage Month

**RESOLUTION OF COMMENDATION - 2019 CARIBBEAN HERITAGE
MONTH**

JOSEPH SYLVAIN

**BOARD MEMBER, IRVINGTON PUBLIC SCHOOLS AND TAXI
COMMISSION**

RECIPIENT – COMMUNITY CHAMPION AWARD

WHEREAS, as history is filled with the far reaching accomplishments and contributions of Caribbean Americans, the Township of Irvington in partnership with the Caribbean American Heritage and Cultural Foundation of New Jersey, Inc. would like to present the Community Champion Award to **Mr. Joseph Sylvain** member of the Irvington School Board and Taxi Commissioner.

WHEREAS, as a result of the far reaching accomplishments and contributions of Caribbean Americans, in June 2005, the House of Representatives unanimously adopted H. Con. Res. 71, sponsored by Congresswoman Barbara Lee, recognizing the significance of Caribbean people and their descendants in the history and culture of the

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

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

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

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

WHEREAS, to commemorate and celebrate Caribbean Heritage Month, the Township of Irvington is hosting a heritage month Flag Raising Ceremony on May 31, 2019 and a Caribbean Festival on June 22, 2019;

WHEREAS, at the Flag Raising Ceremony on May 31st, the Township wishes to commend, **Mr. Joseph Sylvain** as member of the Irvington School Board and Taxi Commissioner;

WHEREAS, the Township of Irvington also recognize and commend **Mr. Joseph Sylvain**, on his tireless community activities in Irvington and throughout the State of New Jersey.

NOW, THEREFORE, Mayor Tony Vauss and the Township of Irvington Municipal Council hereby commends **Mr. Joseph Sylvain** for his civic, professional and community minded contributions to the residents of the Township of Irvington ; and,

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Caribbean Heritage Month.

Adopted
Absent: Inman, Lyons

Hudley – Beasley 12. Authorize Amendment to Resolution Authorizing Acceptance of Liens Sold, Bids Submitted and Revenue Collected At Special Tax Sale Held On May 21, 2019

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 May 22, 2019;

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 forty-seven (47) Township owned liens were sold at the sale for a value of \$2,382,500 as detailed in Schedule A below;

WHEREAS, a total of twenty-four (24) Township owned liens were redeemed as a result of the Special Tax Sale for a value of \$161,531.41 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 collected thereof in the total amount of \$2,544,031.41 into the general operation 2019 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 \$2,554,031.41 into the 2019 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: Inman, Lyons

Cox – Burgess 13. Ratify Emergency Contract for Computer IT Support Services – Netconnect, Inc. - Not To Exceed \$2,137.00

RESOLUTION TO AWARD AN EMERGENCY CONTRACT FOR COMPUTER IT SUPPORT SERVICE

WHEREAS, on April 11, 2019, the intranet in Town Hall was infected with a virus that attached itself to Edmunds Financial Program resulting in a system wide outage, and;

WHEREAS, all operational files in Edmunds was inoperable, and;

WHEREAS, the Police Director declared an emergency to provide emergency recovery IT computer services to the Township, and;

WHEREAS, Netconnect, Inc., located at 111 Storer Ave, Suite B2, Staten Island, NY 10309 was called and services were rendered to provide emergency recovery computer IT service and;

WHEREAS, this situation constitutes a threat to public health, safety, welfare, and the Police Director declared an Emergency to fix the computer system immediately. Netconnect, Inc., located at 111 Storer Ave, Suite B2, Staten Island, NY 10309 had the necessary knowledge and skill to fix the Township's network and was available immediately to perform the work on an emergency basis, and;

WHEREAS, the Mayor concurred with the Police Director and approved said emergency, and;

WHEREAS, the total cost to provide emergency recovery service to the Township was \$2,137.00.00 and;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Administration to authorize an emergency contract to Netconnect, Inc., located at 111 Storer Ave, Suite B2, Staten Island, NY 10309, for an amount not to exceed \$2,137.00.

BE IT FURTHER RESOLVED, that the required certification of availability of funds C9-00230 in the amount of \$2,137.00 from account number 9-01-25-240-240-118 has been obtained from the Chief Financial Officer.

Adopted
Absent: Inman, Lyons

10. Communication and Petitions

A. Communications

None

11. Pending Business

None

12. Miscellaneous

None

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Cox – Beasley 1. Amend Curfew Ordinance – To Change Age From 16 Years or Younger to 18 Years Old or Younger and Time from 10 P.M. to 6:00 A.M. to 11 P.M. to 5:30 A.M.

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 249 OF THE REVISED CODE ENTITLED "CURFEW".

Adopted
Abstain: Frederic
Absent: Inman, Lyons

B. Ordinances on 2nd Reading

1. Acting President Burgess: An ordinance authorizing an amendment to an ordinance creating an abandoned property list and authorizing the Abandoned Property Officer to administer the Abandoned Property Act and to designate qualified rehabilitation entities was scheduled to be heard at this time. The chair recognizes Council Member Hudley.

Hudley – Cox

Motion to Table

Adopted
Absent: Inman, Lyons

2. Acting President Burgess: An ordinance amending section 555-12 of the revised code regarding permits required to encumber streets with building materials will be heard at this time. For the record this notice of hearing is identical to the first notice of hearing that was read. The Clerk will read the Ordinance by title.

AN ORDINANCE AMENDING SECTION 555-12 OF THE REVISED CODE OF THE TOWNSHIP OF IRVINGTON REGARDING PERMIT REQUIRED TO ENCUMBER STREETS WITH BUILDING MATERIALS.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON AS FOLLOWS:

SECTION 1. Section 555-12 of the Revised Code of the Township of Irvington is hereby amended and supplemented as follows:

555-12. Permit required to encumber streets with Building Materials, Dumpsters, Moving/Storage/Shipping Containers, Etc.

A. No person shall encumber or obstruct any street or public place in the Township by placing thereon any type of Building Materials, Dumpsters, Moving/Storage/Shipping

Containers, Etc., or any other article or material whatsoever without first obtaining a permit from the Department of Public Works.

B. Once the permit is obtained it must be affixed (by the applicant) to the front end of the Material, Dumpster or Container so that the permit faces out toward the street so that it can be seen while driving pass.

C. The Material, Dumpster or Container can only be placed on a street where parking is allowed.

D. If the Material, Dumpster or Container is placed in/on a street without the obtaining/affixing a permit or if it is place on a street where parking is not allowed, the owner of the item is subject to be issued a summons and the item is subject to being towed/impounded by the township. The iem can only be released to the owner once a release is obtained from the Police Department and all impoundment fees are paid.

E. The cost of the permit to encumber the street shall be:

- 1) \$100 for 7 Days (in addition to any associated fees)
- 2) \$200 for 14 Days (in addition to any associated fees)
- 3) \$300 for 21 Days (in addition to any associated fees)
- 4) No Materials, Dumpsters or Containers can be placed in/on the street for more than 21 days.

F. The fine when issued a summons for violation of MC 555-12 shall be:

- 1) \$300 for the 1st offense (in addition to any court cost)
- 2) \$600 for the 2nd Offense (in addition to any court cost)
- 3) \$1,000 for the 3rd Offense (in addition to any court cost)

G. The fee for an item being towed/impounded shall be:

- 4) \$500 for the initial towing/impoundment
- 5) \$50 per day storage fee starting after the first 24 hours

Section 2. All Ordinances or parts of Ordinances inconsistent or in conflict with of the provisions of the within Ordinance are hereby repealed.

Section 3. This Ordinance shall take effect upon final passage and publication according to law.

The public hearing on this ordinance is now open.

There were no requests to be heard.

Hudley - Cox

Motion to close public hearing.

Adopted

Absent: Inman, Lyons

Hudley – Cox

Motion to adopt this ordinance on second reading after public hearing.

Adopted
Absent: Inman, Lyons

9. Resolutions & Motions

A. Resolutions

Cox – Beasley 13. Authorize Emergency Temporary Appropriation to Extend the Calendar Year 2019 Temporary Municipal Budget

<u>APPROPRIATIONS WITHIN "CAPS"</u>	
	CY-19
<u>OFFICE OF THE MAYOR</u>	<u>Emerg #2</u>
Mayor's Office:	
Salaries and Wages	177,426.72
Other Expenses	15,000.00
Irvington Mental Health Center:	
Other Expenses	2,250.00
Planning Board:	
Salaries and Wages	6,566.40
Other Expenses	1,875.00
Office of Emergency Management:	
Salaries and Wages	9,100.00
Other Expenses	-
Neighborhood/Community Planning	
Salaries and Wages	39,096.00
Other Expenses	2,600.00
Total Office of the Mayor	253,914.12
<u>OFFICE OF THE TOWNSHIP CLERK</u>	
Township Clerk's Office:	
Salaries and Wages	85,212.00
Other Expenses	8,425.00
Elections:	
Salaries and Wages	-
Other Expenses	21,250.00
Council's Office:	
Salaries and Wages	65,538.00
Other Expenses	1,950.00
Board of Adjustment:	
Salaries and Wages	18,432.00

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Other Expenses	3,750.00
Rent Leveling Board:	
Salaries and Wages	7,800.00
Other Expenses	227.50
Total Office of the Township Clerk	212,584.50

<u>OFFICE OF THE TAX ASSESSOR</u>	
Municipal Tax Assessor:	
Salaries and Wages	38,922.00
Other Expenses	8,250.00
Total Office of the Tax Assessor	47,172.00

<u>ATTORNEY TO TOWNSHIP COUNCIL</u>	
Legislative Research Officer:	
Salaries and Wages	10,608.00
Other Expenses	65.00
Total Attorney to Township Council	10,673.00

<u>OFFICE OF THE TOWNSHIP ATTORNEY</u>	
Township Attorney:	
Salaries and Wages	121,638.00
Other Expenses	75,000.00
Total Office of the Township Attorney	196,638.00

<u>DEPARTMENT OF ADMINISTRATION</u>	
Office of the Business Administrator:	
Salaries and Wages	145,026.00
Other Expenses	60,250.00
Other Expenses - Postage	18,000.00
Total Department of Administration	223,276.00

<u>DEPARTMENT OF POLICE</u>	
Police:	
Salaries and Wages	5,746,620.00
Other Expenses	195,000.00
<u>APPROPRIATIONS WITHIN "CAPS"(continue)</u>	
School Guards:	
Salaries and Wages	174,888.00
Other Expenses	-
Chaplains and Surgeons:	

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Salaries and Wages	750.00
Parking Division:	
Other Expenses	850.00
Total Department of Police	6,118,108.00

<u>DEPARTMENT OF FIRE</u>	
Fire:	
Salaries and Wages	3,327,984.00
Other Expenses	50,285.00
Uniform Fire Safety	
Salaries and Wages	
Other Expenses	-
Total Department of Fire	3,378,269.00

<u>DEPARTMENT OF REVENUE AND FINANCE</u>	
Division of Finance:	
Salaries and Wages	147,114.00
Other Expenses:	
Administration of Finance	42,500.00
Auditing	
Insurance:	
General Liability	550,000.00
Workers Comp	325,000.00
Employers Group Health	2,400,000.00
Division of Revenue-Tax Collection:	
Salaries and Wages	118,621.20
Other Expenses	14,500.00
Division of Licenses:	
Salaries and Wages	15,730.80
Other Expenses	1,000.00
Division of Central Purchasing:	
Salaries and Wages	65,682.00
Other Expenses	3,100.00
Total Department of Revenue and Finance	3,683,248.00

<u>DEPARTMENT OF PUBLIC WORKS</u>	
Division of Engineering:	
Salaries and Wages	114,706.80
Other Expenses	250,000.00
Land Rental, Refuse Dumping:	
Other Expenses	1,450,000.00
Division of Streets and Sewers:	

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Salaries and Wages	235,020.00
Other Expenses	20,500.00
Snow Removal:	
Salaries and Wages	-
Other Expenses	-
Division of Motorized Equipment:	
Salaries and Wages	45,978.00
Other Expenses	30,000.00
Division of Public Property:	
Salaries and Wages:	
Public Buildings	200,851.20
Shade Tree	44,328.00
Other Expenses:	
Public Buildings	24,500.00
Shade Tree	5,000.00
Total Department of Public Works	2,420,884.00

<u>DEPARTMENT OF HEALTH AND WELFARE</u>	
Division of Health:	
Salaries and Wages:	
Health Administration	82,375.00
Environmental Health	37,458.00
Nursing	-
Other Expenses:	
Health Administration	2,000.00
Environmental Health	30,000.00
Nursing	1,250.00
Senior Citizen Center:	
Salaries and Wages	39,500.00
Other Expenses	1,250.00
Total Department of Health and Welfare	193,833.00

<u>DEPARTMENT OF PARKS AND RECREATION</u>	
Division of Park Maintenance:	
Salaries and Wages	141,642.00
Other Expenses	4,850.00
Division of Recreation:	
Salaries and Wages	51,720.00
Other Expenses	15,250.00
Public Events and Celebration:	
Other Expenses	5,750.00

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Irvington Municipal Pool:	
Salaries and Wages	-
Other Expenses	17,850.00
Total Department of Parks and Recreation	237,062.00
<u>DEPARTMENT OF HOUSING</u>	
Housing Services:	
Salaries and Wages	132,618.00
Other Expenses	8,750.00
Total Department of Housing Services	141,368.00
<u>MUNICIPAL COURT</u>	
Municipal Court	
Salaries and Wages	293,766.00
Other Expenses	28,750.00
Total Municipal Court	322,516.00
<u>PUBLIC DEFENDER</u>	
Public Defender	
Salaries and Wages	24,840.00
Other Expenses	5,000.00
Total Public Defender	24,840.00
<u>UNIFORM CONSTRUCTION CODE</u>	
Construction Code Official:	
Salaries and Wages	81,010.80
Other Expenses	6,500.00
Total Construction Services	87,510.80
<u>UNCLASSIFIED</u>	
Utilities:	
Electricity, Gas	200,000.00
Telephone and Telegraph	150,000.00
IT/Communication Equip.	-
Fire Hydrants	100,000.00
Water	13,500.00
Gasoline	70,000.00
Street Lighting	125,000.00
Prior Year Salary Adjustments	
Emergency Dispatch Services (Transportation)	

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	46,000.00
Tax Appeals'	
Total Unclassified	704,500.00
Total Operations Within "CAPS"	<u>18,256,396.42</u>
<u>Deferred Charges & Statutory Expenditures</u>	
Social Security System (OASI)	345,000.00
State Unemployment Insurance Fund	85,000.00
Define Contribution Retirement Plan	38,750.00
Public Employees Retirement System	-
Police & Firemen's Retirement System	-
Judgments	
Emergency Auth	
Expenditures W/O Approp.	
Grant Expenditures W/O Approp.	
Deferred Charges - WC & GL	
Cash Deficit Preceding Year	
Total Deferred Charges & Statutory Exp	468,750.00
Total Appropriations Within "CAPS"	<u>18,725,146.42</u>
<u>APPROPRIATIONS EXCLUDED FROM "CAPS"</u>	
<u>OTHER OPERATIONS</u>	
Joint Sewer Maintenance	1,223,935.00
Maintenance of Free Public Library	85,625.00
911 Dispatch Services	56,250.00
Total Other Operations	1,365,810.00
<u>APPROPRIATIONS EXCLUDED from "CAPS"(continue)</u>	
<u>FEDERAL AND STATE GRANTS</u>	
Health IPCHIP - Grant	
Summer Food Program CY-19	262,265.00

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Total Grants	262,265.00
Total Operations Excluded from "CAPS"	<u>1,628,075.00</u>
<u>MUNICIPAL DEBT SERVICE</u>	
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	1,628,075.00
<u>TYPE ONE SCHOOL DEBT</u>	
Payment of Bond Principal	
Interest on Bonds	
Total Type One School Debt	
Total Appropriations Excluded from "CAPS"	1,628,075.00
Reserve for Uncollected Taxes	
Total General Appropriations	<u>20,353,221.42</u>

Adopted
Absent: Inman, Lyons

ALCOHOLIC BEVERAGE CONTROL BOARD

MAY 28, 2019

1. Chairman Cox called the Meeting to Order

Roll Call

Present: Commissioners Beasley, Burgess, Frederic, Dr. Hudley, Chairman Cox

Absent: Commissioners Inman (excused), Lyons (excused)

2. New Business

Hudley – Frederic A. Renewal of ABC 2019-2020 Club Licenses

WHEREAS, the following named organizations, being applicants for Club Licenses for the year 2019-2020, to sell alcoholic beverages under the provisions of N.J.S.A. Title 33, having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper organizations to whom Club Licenses for the sale of alcoholic beverages should be issued:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON that permanent Club Licenses for the sale of alcoholic beverages be issued to each of the following named clubs for the sale of alcoholic beverages be issued to each of the following named clubs for the sale of alcoholic beverages by the glass or other open receptacles to be consumed on the licensed premises, for the year 2019-2020 at the address set opposite their respective names, viz:

LICENSE NUMBER	NAME	ADDRESS
0709-31-093- 001	UKRAINIAN COMMUNITY CENTER, INC.	140-146 PROSPECT AVENUE
0709-31-101-001	THE MOST WORSHIPFUL GARDEN STATE GRAND LODGE ANCIENT FREE T/A CLUB 875	875 SANFORD AVENUE

BE IT FURTHER RESOLVED that the said licenses be issued in the name of and under the seal of the Township of Irvington and be signed by a representative of the License Bureau, in order to fulfill the provisions of Chapter 158 of the Irvington Township Code, known as Ordinance MC 3635, which licenses, after being so signed, shall be released by the License Bureau to the licensee.

Adopted

Absent: Inman, Lyons

Beasley – Hudley B. Renewal of ABC 2019-2020 Consumption Licenses

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses for the year 2019-2020 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 2019-2020 at the address set opposite their respective name, viz:

0709-33-034-002	Vic's Place, Inc. t/a Vic's Place	395 Stuyvesant Avenue
0709-33-042-002	Cricket Productions, Inc. t/a Cricket Club	415-21 – 16th Avenue
0709-33-047-002	Brothers 521 Lounge and Cafe Corp. t/a Candy Girls Gentlemen's Club	554 Lyons Avenue
0709-33-048-006	Kay, LLC t/a Kay	193-197 Western Parkway
0709-33-062-007	239 Kearny Corp. t/a Bottoms Up	1180 Springfield Avenue
0709-33-064-008	Damery, Inc. t/a The Foxes	31 Welland Avenue
0709-33-073-005	72 Lyons Ave. Corp. t/a Marlo's Cocktail Lounge	702 Lyons Avenue

BE IT FURTHER RESOLVED that the said licenses be issued in the name of and under the seal of the Township of Irvington and be signed by a representative of the License Bureau, in order to fulfill the provisions of the Irvington Township Code, known as Ordinance MC 3635, which license, after being so signed, shall be released by the License Bureau to the licensee.

Adopted
Absent: Inman, Lyons

Hudley – Frederic C. Renewal of ABC 2019-2020 Distribution Licenses

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Distribution Licenses for the year 2019-2020, 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 2019-2020 at the address set opposite their respective name, viz:

0709-44-001-010	Vighnavinashanaya Corporation t/a Roseway Liquors & Deli	701 Lyons Avenue
0709-44-003-012	Shree Mata, Inc. t/a Rajashri Wine & Liquors	749-751 Lyons Avenue
0709-44-014-003	Puni Liquors, LLC t/a Home Wine and Liquors	1269-77 Springfield Avenue
0709-44-016-007	All Brothers Incorporated II t/a All Brothers Liquors #2	859 – 18 th Avenue
0709-44-032-003	Arnav Liquor, Inc. t/a Irvington Discount Liquor	876 Springfield Avenue
0709-44-053-008	Mahashakti, Inc. t/a Mueller's Star Liquors	1050 Clinton Avenue
0709-44-067-006	762-764 Chancellor Ave., Corp. t/a Jaison Liquor, Deli & Grocery	762-764 Chancellor Avenue
0709-44-069-005	Pankil Corporation t/a International Liquors	1070 Springfield Avenue
0709-44-084-011	Gold Key Liquor & Grocery Deli, Inc. t/a Gold Key Liquor, Grocery & Deli	1117 Grove Street
0709-44-086-006	Satgurudev, Inc. t/a Chancellor Liquor	580 Chancellor Avenue
0709-44-097-006	Maharaj, Inc., t/a Krauszer's	649 - 18th Avenue

BE IT FURTHER RESOLVED that the said licenses be issued in the name of and under the seal of the Township of Irvington and be signed by a representative of the License Bureau, in order to fulfill the provisions of the Irvington Township Code, known as Ordinance MC 3635, which license, after being so signed, shall be released by the License Bureau to the licensee.

Adopted

Absent: Inman, Lyons

Hudley – Frederic D. Authorize Renewal of Pocket ABC Pocket Consumption License With State ABC Special Ruling for the 2019-2020 Licensing Year - JeJosa Enterprises Corp., Trading As Three Roses Bar

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses for the year 2019-2020 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 2019-2020 with Special State Division of Alcoholic Beverage Control Ruling 12.39 required at the address set opposite their respective name, viz:

0709-33-013-003
LICENSE

Hector Herrera

POCKET

c/o JEJOSE ENTERPRISES CORP.
279 Clinton Avenue
Newark, N.J. 07108

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 3635, which license, after being so signed, shall be released by a representative of the License Bureau to the licensee.

Adopted

Absent: Inman, Lyons

Cox – Burgess E. Transfer of Plenary Retail POCKET Consumption License from Willmar's Lounge, 865 Springfield Avenue to Joseph Oluwafemi, an Individual

WHEREAS, application has been made by Joseph D. Oluwafemi, 201 19th Avenue, Irvington, N.J. 07111, an individual, trading as ("Pocket" License), for the transfer of Plenary Retail Consumption Licenses #0709-33-085-005-002 heretofore issued to Willmar's Lounge, Inc., a corporation, trading as Willmar's Lounge, for the premises located at ("Pocket" License); and

WHEREAS, the applicant has complied with all applicable State Statutes and Regulations and Chapter 59, Section 21 of the Irvington Revised Code:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL, ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON, NEW JERSEY that the application be and the same is hereby granted; that Plenary Retail Consumption License #0709-33-085-002 heretofore issued to Willmar's Lounge, Inc., a corporation, trading as Willmar's Lounge be transferred over and to

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Joseph D. Oluwafemi, 201 19th Avenue, Irvington, N.J. 07111, an individual, trading as (“Pocket” License”) for the premises located at (“Pocket License”); and

BE IT FURTHER RESOLVED that the Chief License Clerk is hereby authorized to endorse the aforesaid license over and to Joseph D. Oluwafemi, 201 19th Avenue, Irvington, N.J. 07111, an individual, trading as (“Pocket License”), for the premises located at (“Pocket” License) in accordance with N.J.A.C. 13:2-7.21.

FEE PAID \$380.00

NEW LICENSE NUMBER 0709-33-085-003

Effective Date of Transfer: May 28, 2019

Commissioner Frederic spoke.

Adopted

Absent: Inman, Lyons

Beasley – Frederic F. Transfer of Plenary Retail Consumption License from Damery, Inc. trading as The Foxes Bar and Lounge, 31 Welland Avenue to Havam, LLC, trading as The Foxes Bar and Lounge

WHEREAS, application has been made by Havam, LLC, a corporation, trading as The Foxes Bar and Lounge, for the transfer of Plenary Retail Consumption License No. 0709-33-064-008, heretofore issued the Damery, Inc., a corporation, trading as The Foxes, for the premises located at 31 Welland Avenue, Irvington, N.J. to Havam, LLC, a corporation, trading as The Foxes Bar and Lounge, for the premises located at 31 Welland Avenue, Irvington, N.J.; and

WHEREAS, the applicant has complied with all applicable state statutes and regulations and Chapter 59, Section 21 of the Revised Code:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL, ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON, that the application be and the same is hereby granted; that Plenary Retail Consumption License No. 0709-33-064-008, heretofore issued to Damery, Inc., a corporation, trading as The Foxes, for the premises located at 31 Welland Avenue, Irvington, N.J., be transferred over and to Havam, LLC, a corporation, trading as The Foxes Bar and Lounge, for the premises located at 33 Welland Avenue, Irvington, N.J.; and

BE IT FURTHER RESOLVED that the License Bureau is hereby authorized to endorse the aforesaid license over and to Havam, LLC, a corporation, trading as The Foxes Bar and Lounge, for the premises located at 31 Welland Avenue, Irvington, New Jersey in accordance with N.J.A.C. 13:2-7.21; and

New License No. 0709-33-064-009

Fee Paid: \$380.00

The applicant was interviewed by the ABC Board relative to their knowledge of ABC rules and regulations and the type of establishment they will be operating.

Adopted

Absent: Inman, Lyons

RESUMED COUNCIL MEETING

12. Miscellaneous

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

Beverly Williams, 34 Hoffman Place

Jesse Wilcher, 219 Park Place

Robert Shaw, 57 Coit Street

Joseph Oluwafemi, 201 19th Avenue

Wade Mciver, 264 – 40th Street

Gora Nduna, 12 Beaumont Place

Council Members Beasley, Cox, and Acting President Burgess addressed the issues raised by the above referenced citizens.

13. Adjournment

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

Renee C. Burgess, Acting Council President

Harold E. Wiener, Municipal Clerk