

REGULAR COUNCIL MEETING
JANUARY 27, 2020

Council Chamber, Municipal Building
Irvington, N.J. – Monday Evening
January 27, 2020 - 7:30 P.M.

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

Present: Jamillah Z. Beasley, Vernal Cox, Charnette Frederic, October Hudley, Paul Inman, Orlander G. Vick, Renee C. Burgess, President

Absent: None

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)

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 – January 13, 2020
2. Municipal Court – Electronic Collections – December, 2019
3. Joint Meeting Minutes – 11-14-19
4. Joint Meeting – Cover Letter to Assistant Tax Collector – 2020 Assessment Report
5. Joint Meeting – Annual Assessment and Quarterly Payments
for 2020
6. Municipal Auditor – 2018 Annual Audit Report

7. Reports of Committees

- A. Bid Results – Orange Park Pool Renovations – January 8, 2020
- B. Requests for Proposals/Qualifications Results – Qualified Lead Contractor – January 22, 2020
- C. Bid Results – Americans With Disabilities Act - Improvements to Municipal Complex –
January 22, 2020

8. Ordinances, Bills & Claims

None

9. Resolutions & Motions

A. Resolutions

Hudley – Frederic 1. Authorize Shared Services Agreement for Legal Services for the Irvington Public Library – January 1, 2020 to January 1, 2025 – \$14,000.00 Annually

A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF IRVINGTON AND IRVINGTON LIBRARY FOR THE PROVISION OF LEGAL SERVICES

WHEREAS, the Township of Irvington, has been in discussions to share services with the Irvington Public Library so as to mutually and respectively reduce the cost of providing such services between the Township and Irvington Public Library; and

WHEREAS, the Irvington Public Library is in need of Certified Attorney to provide legal guidance to the Library; and

WHEREAS; the Township of Irvington, Legal Department has qualified and certified attorneys that can provide this service to the Irvington Public Library; and

WHEREAS, the Irvington Municipal Council finds that it is the public interest to enter a shared service agreement, pursuant to the provisions of NJSA 40A:65-1 et seq., the Uniformed Shared Services and Consolidation Act, to enter such an agreement for security services to be provided by the Township; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a shared-service agreement between the Township and Irvington Public Library is hereby authorized for legal services for five years from January 01, 2020 to January 01, 2025 ; and.

BE IT RESOLVED Attorney is hereby authorized and directed to review and approve shared-service agreement and the Mayor and Township Clerk are authorized and directed to sign the same; and

BE IT RESOLVED the Township of Irvington will invoice the Library for this contract and the Library shall remit payment to the Township.

Adopted

Hudley - Beasley 2. Authorize Refund of \$1,378.49 in Property Taxes and Cancellation of 2019 3rd and 4th Quarter Taxes of \$7,577.34 on 92-94 Melville Place, Block 258, Lot 17 – 100% Disabled Veteran

RESOLUTION TO CANCEL AND REFUND PROPERTY TAXES

WHEREAS, Cheryl A. Turner purchased 92-94 Melville Place, Block 258, Lot 17 as of April 15, 2019 and had been deemed a 100% Disabled Veteran by the Department of Veteran's Affairs; and

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WHEREAS, Cheryl A. Turner filed an application for 100% tax exemption and the tax assessor Silvia Forbes approved the property tax exemption on October 7, 2019; and

WHEREAS, the 2019 billing is \$6,755.87 and the 1st and 2nd quarter taxes have been paid to date and the property owner is entitled to a refund in the amount of \$1,378.49 from the date of purchase; and

WHEREAS, the property owner received an added assessment bill in the amount of \$4,133.75 for 2019 4th quarter taxes and added assessment bills can be appealed with the county board of taxation by December 31st:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Tax Collector's office is authorized and directed to issue a refund in the amount of \$1,378.49 to Cheryl A. Turner and to abate the 2019 3rd quarter, 4th quarter and current added assessment taxes in the amount of \$7,577.34 imposed on Block 258, Lot 7.

Adopted

Frederic - Inman 3. Authorize Purchases of Various Products Through the Morris County Cooperative Purchasing Program Over the \$40,000.00 Bid Threshold

**AUTHORIZING PURCHASES UNDER THE MORRIS COUNTY
COOPERATIVE PURCHASING PROGRAM
OVER THE BID THRESHOLD OF \$40,000.00**

WHEREAS, the Township of Irvington, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the Morris Cooperative Purchasing Program and,

WHEREAS, the Township of Irvington has the need on a timely basis to purchase goods or services utilizing Morris Cooperative Purchasing Program contracts; and

WHEREAS, the list of vendors below will exceed the bid threshold of \$40,000.00 for calendar year 2020:

Name of Vendor	Contract Number	Commodity	Amount
Continental Trading & Hardware	10	Lumber, Insulations, hardware and Paint	\$195,000.00
Jen Electric	37	Traffic signal maintenance and repairs	\$85,000.00
Office Concepts	16	Office Supplies	\$135,000.00
Tilcon New York, Inc.	6	Road Resurfacing	\$65,000.00

WHEREAS, the Township of Irvington intends to enter into contracts with Morris County Co-op contract vendors over the bid threshold of \$40,000.00 through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to current Co-op contracts.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Irvington authorizes the purchase of certain goods and services from those approved Morris County Co-op vendors over the bid threshold of \$40,000.00, pursuant to all the conditions of the individual contracts; and

BE IT FURTHER RESOLVED by the Township Council that, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of available funds and resolutions shall be certified at such time as the goods or services are called for prior to placing the order for good or service in excess of \$40,000.00, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2020; and

BE IT FURTHER RESOLVED a separate resolution will be submitted to the Municipal Council for all addition vendors exceeding the bid threshold of \$40,000.00.

Adopted

Frederic - Inman 4. Authorize Purchases of Various Products Through the State of New Jersey Cooperative Purchasing Program Over the \$40,000.00 Bid Threshold

**AUTHORIZING PURCHASES UNDER THE STATE OF NEW JERSEY COOPERATIVE
PURCHASING PROGRAM
OVER THE BID THRESHOLD OF \$40,000.00**

WHEREAS, the Township of Irvington, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and,

WHEREAS, the Township of Irvington has the need on a timely basis to purchase goods or Services utilizing State contracts; and

WHEREAS, the list of vendors below will exceed the bid threshold of \$40,000.00 for calendar year 2020:

Name of Vendor	State Contract Number	Commodity	Amount
Broadview	85017	Telephone Service	\$150,000.00
Verizon Wireless Service	82523	Telephone Service	\$100,000.00
Samuels Inc DBA Buy Wise	85992	Auto Parts	\$ 80,000.00
Keer Electrical	85583	Electrical	\$ 75,000.00
Pitney Bowes	41258	Postage	\$100,000.00

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A. Lembo Car & Truck	40825	Collision Repair	\$ 70,000.00
Verizon Land Lines	85943	Telephone Service	\$100,000.00
Morton Salt	40201	Rock Salt	\$ 85,000.00
Rachel's/Michele's	80913	Gasoline/Diesel	\$150,000.00

WHEREAS, the Township of Irvington intends to enter into contracts with State contract vendors over the bid threshold of \$40,000.00 through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to current State contracts.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Irvington authorizes the purchase of certain goods and services from those approved New Jersey State contract vendors over the bid threshold of \$40,000.00, pursuant to all the conditions of the individual State contracts; and

BE IT FURTHER RESOLVED by the Township Council that, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of available funds and resolutions shall be certified at such time as the goods or services are called for prior to placing the order for good or service in excess of \$40,000.00, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2020

BE IT FURTHER RESOLVED a separate resolution will be submitted to the Municipal Council for all addition vendors exceeding the bid threshold of \$40,000.00.

Adopted

Hudley – Beasley 5. Authorize Submission of Grant Application - 2020 Essex County Recreation and Open Space Trust Fund Grant Program – Maximum Amount of \$150,000.00

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR PARTICIPATION IN THE 2020 ESSEX COUNTY RECREATION & OPEN SPACE TRUST FUND GRANT PROGRAM

WHEREAS, the County of Essex has established the 2020 Essex County Recreation & Open Space trust Fund Grant program which allows for each of the municipalities in Essex County to apply for grant funding, in the maximum amount of \$ 150,000.00, for open space acquisition, historic preservation or the development of recreational facilities; and

WHEREAS, the Township of Irvington has a need to redevelop and renovate its pool facilities at Orange Park which serves the needs of the residents of the Township; and

WHEREAS, the Township has determined that an application for the redevelopment and renovation of the pool facilities at Orange Park be submitted and has engaged an architect to prepare plans and specifications for this project to be publicly bid four bids and that the Mayor is authorized to make this application and to execute this grant on behalf of the Township.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a grant application for participation in the 2020 Essex County Recreation & Open

Space trust Fund Grant program for the redevelopment and renovation of the pool facilities at Orange Park is authorized to be submitted and that the Mayor is authorized to execute the grant application on behalf of the Township.

Adopted

Vick - Burgess 6. Authorize Professional Services Contract for Design and Construction Of the Expansion of the Irvington Library Parking Lot – Neglia Engineering Associates – Low Quotation of \$7,800.00

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE DESIGN AND CONSTRUCTION OF AN EXPANSION OF THE LIBRARY PARKING LOT

WHEREAS, there is a need for additional parking at the Irvington Public Library as well as at the Municipal Complex: and

WHEREAS, an expansion of the existing Library Lot adjacent to the Municipal Building will serve to accommodate some additional parking; and

WHEREAS, the Township Engineer prepared and distributed a Request for Quotes to the firms that provide Professional Engineering services to the Township; and,

WHEREAS, based on that Request for Quotes, five two quotes were received for the design and contract administration of this project with the lowest priced quote being that of Neglia Engineering Associates of Lyndhurst, NJ at their quoted price of \$ 7,800.00 (\$3,900.00 for design and \$ 3,900.00 for contract administration); and

WHEREAS, the Township Engineer has reviewed these quotes and recommends that a contract for professional services be awarded to the firm of Neglia Engineering at their quoted price of \$ 7,800.00.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a professional services contract for the design and contract administration for the Expansion of the Library Parking Lot be awarded to Neglia Engineering Associates of Lyndhurst, NJ at their quoted price of \$ 7,800.00 (\$3,900.00 for design and \$ 3,900.00 for contract administration.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No.c200006 for the above has been obtained from the Chief Financial Officer of the Township of Irvington and the appropriation to be charged for this expenditure is in the amount of \$7,800.00 is Account No. 0-01-21-165-165-299.

Adopted

Burgess – Vick 7. Resolution of Sorrow – Lance D. Watson

WHEREAS, the Municipal Council of the Township of Irvington wishes to express their deepest sorrow to our dear Shontá Watson on the passing of her father Lance Derrick Watson; and

WHEREAS, Lance Derrick Watson of Irvington, NJ was born in Newark, NJ to Catherine Alexander Watson on Tuesday, August 28, 1962 and entered into Eternal Peace on Friday, January 10, 2020; and

WHEREAS, he was baptized at an early age at Bethany Baptist Church and rejoined the congregation later in life; and

WHEREAS, in childhood, Lance had fancy feet as he danced along with his sister in tap class for a few years in dance school in Newark. Football was among his favorite past times and he began playing on the Pop Warner level. He wore the number 2 for the Owego Free Academy and the announcers chanted “The Deuce is loose” on local radio in upstate New York where Lance scored many touchdowns and earned a varsity letter. In the winter season, Lance also played basketball in Owego. After returning to New Jersey, he wore number 70 for the Irvington High School football team; and

WHEREAS, over the course of his academic life, Lance attended schools in Newark and Irvington, NJ and Owego, NY and graduated from Frank H. Morrell High School in Irvington on June 14, 1981; and

WHEREAS, as an adult, Lance developed an interest in fine art and used acrylic paints to express his creative side. He used unconventional canvases, including briefcases, t-shirts, and sweatshirts. Writing his own sentiments, Lance also created unique hand-painted greeting cards. His art was original and he painted freehand or by using his own sketches; and

WHEREAS, through a relationship with Joy Michelle Fleming, Lance’s life was blessed by the birth of his daughter, Shontá Danielle Watson. He was and always will be a superhero to Shontá and her daughter Joizanai; and

WHEREAS, for the past few years, Lance had been engaged to Imelda Richinsin; and

WHEREAS, Lance had a great work ethic and was dedicated to his family, assisting in every way he could. On weekends, one could often find him shuttling from one home to another, serving as an all-purpose handyman to his high-maintenance, but appreciative aunts; and

WHEREAS, at the time of his passing, Lance was employed by Imperial Trucking; and

WHEREAS, Lance leaves to cherish his precious memory: his mother, Catherine Alexander Watson; daughter Shontá D. Watson; granddaughter Joizanai S. Huntley; sister LaTanya D. Watson; brother Clifford Watson; fiancée Imelda Richinsin; aunts Marion A. Bolden and Sheila A. Manigault (Sam); uncles Leonard Moore and Eugene Brown, Sr.; nieces C’yan Penn and Calise Watson; nephews Rashad A. Watson, C’von Penn, Ashar and Ashton Watson; cousins Simone and Shannon Manigault, LaTasha Brown, and LaMar and Reagan Bolden; and longtime friend Omar Henderson. He also leaves a host of other cherished relatives and friends; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the loss of Lance Derrick Watson and offers its sincerest condolences to Shontá, her 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 Lance Derrick Watson.

Adopted

Frederic - Vick 8. Authorize Contract for C4 Level Sanitary Sewer Collection System Operator – MGC Unlimited, LLC – Not to Exceed \$10,800.00 – January 1, 2020 Through December 31, 2020

AWARD OF ANNUAL CONTRACT FOR LICENSED SEWER COLLECTION SYSTEM OPERATOR C-4 SERVICES

WHEREAS, the Township of Irvington operates a sanitary sewer collection system that is regulated by the New Jersey Department of Environmental Protection; and

WHEREAS, based on these regulations, it is required that the Township retain the services of a Licensed Sewer Collection system operator, C-4 level and the Township does not have an individual possessing this license within its current staff; and,

WHEREAS, a Request for Qualifications for firms or individuals that possess the necessary license were publicly advertised in the New Jersey Star ledger on November 11, 2019 and proposals received on December 04, 2019 by the Municipal Clerk and Purchasing Agent; and,

WHEREAS, only one firm, MGC Unlimited, LLC submitted proposals for this service at an annual cost of \$ 10,800.00; and

WHEREAS, the Township Engineer has reviewed the proposal of MGC Unlimited, LLC. and recommends that this firm be retained for these services.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a professional services contract for Licensed Sewer Collection system operator, C-4 services be awarded to MGC Unlimited, LLC. of Springfield, NJ at their quoted annual price of \$ 10,800.00 for one year starting on January 01, 2020 until December 31, 2020.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No.c2000016 for the above has been obtained from the Chief Financial Officer of the Township of Irvington and the appropriation to be charged for this expenditure is in the amount of \$10,800.00 is Account No. 0-01-21-165-165-299.

Adopted

Frederic – Vick 9. Ratify Emergency Contract for Sewer Pump Repair – Frontline Industries – Not To Exceed \$10,569.00

RESOLUTION TO AWARD AN EMERGENCY CONTRACT FOR SEWER PUMP REPAIRS

WHEREAS, on April 24, 2019, the sewer pump in the Police Department was inoperable, and;

WHEREAS, the repairs needed to repair the sewer pump were beyond the current capabilities of the DPW Staff, and;

WHEREAS, the Department of Public Works declared an emergency on January 09, 2020 to repair the sewer pump, and;

WHEREAS, Frontline Industries located at 990 Chancellor Ave, Irvington, NJ 07111 was called and services were rendered to provide emergency sewer repair, and;

WHEREAS, this situation constitutes a threat to public health, safety, welfare, and the Police Director declared an Emergency to repair sewer pump immediately. Frontline Industries at 990 Chancellor Ave, Irvington, NJ 07111 had the necessary knowledge and skill to fix the sewer pump and was available immediately to perform the work on an emergency basis, and;

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

WHEREAS, the total cost to provide emergency service to the Township was \$10,569.00, 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 Frontline Industries located at 990 Chancellor Ave, Irvington, NJ 07111, for an amount not to exceed \$10,569.00

BE IT FUTHER RESLOVED, that the required certification of availability of funds C9-00292 in the amount of \$10,569.00 from account number 9-01-21-165-165-299 has been obtained from the Chief Financial Officer.

Adopted

Burgess - Hudley 10. Ratify Mayor's Nomination of Anthony J. Frasca as Municipal Court Judge for Three year Term Expiring February 14, 2023

WHEREAS, N.J.S.A. 40:69A-36 (b) requires that the exercise of advice and consent to actions by the Mayor be by resolution of the Municipal Council; and

WHEREAS, the Mayor has submitted the nomination of Anthony J. Frasca as Municipal Judge for a three year term, pursuant to N.J.S.A.2B:12-4 for advice and consent of the Municipal Council:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor's nomination of Anthony J. Frasca as Municipal Judge for a term to expire on February 14, 2023 be confirmed by the Municipal Council.

Adopted

Hudley - Beasley 11. Authorize Escrow and Funding Agreement for the Redevelopment of 57 - 59 New Street, Block 82, Lot 20 and Designate PL New Street Irv Urban Renewal, LLC as Redeveloper of the Property

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE
EXECUTION OF AN ESCROW AND FUNDING AGREEMENT IN CONNECTION
WITH THE REDEVELOPMENT OF CERTAIN PROPERTY COMMONLY KNOWN**

AS 57-59 NEW STREET AND IDENTIFIED AS BLOCK 82, LOT 20 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP; AND AUTHORIZING THE CONDITIONAL DESIGNATION OF PL NEW STREET IRV URBAN RENEWAL LLC AS REDEVELOPER OF SAME

WHEREAS, the Municipal Council (the “Township Council”) of the Township of Irvington (the “Township”) is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “Redevelopment Law”), to determine whether certain parcels of land within the Township constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, the Township Council, by Resolution 94-0809-5 dated August 9, 1994, created the Township Urban Enterprise Zone (the “UEZ”) pursuant to the New Jersey Urban Enterprise Zones Act, *N.J.S.A. 52:27H-60 et seq.* (the “UEZ Act”); and

WHEREAS, the Township Council designated certain properties within and contiguous to the UEZ as an area in need of rehabilitation (the “UEZ Rehabilitation Area”) by Resolution UEZ 07-0227-5, dated February 27, 2007 in accordance with the requirements of *N.J.S.A. 40A:12A-14*; and

WHEREAS, the Township Council duly adopted a redevelopment plan by Ordinance MC No. 3351 dated September 11, 2007, to govern the redevelopment of the UEZ Rehabilitation Area (as amended, the “Redevelopment Plan”) in accordance with *N.J.S.A. 40A:12A-7*; and

WHEREAS, the Township has determined to act as the “redevelopment entity”, as such term is defined at *N.J.S.A. 40A:12A-3*, responsible for carrying out redevelopment projects in the UEZ Rehabilitation Area in accordance with the Redevelopment Plan, pursuant to *N.J.S.A. 40A:12A-4(c)*; and

WHEREAS, PL New Street Irv Urban Renewal LLC (the “Proposed Redeveloper”) proposes to acquire and redevelop certain property within the UEZ Rehabilitation Area identified in the Township tax records as 57-59 New Street, comprising Block 82, Lot 20 on the Official Tax Maps of the Township (the “Project Area”); and

WHEREAS, the Township wishes to designate the Proposed Redeveloper as redeveloper of the Property for a period not to exceed six (6) months, so that the Township and the Proposed Redeveloper may negotiate a redevelopment agreement (the “Redevelopment Agreement”) with respect to the redevelopment of the Project Area; and

WHEREAS, the Proposed Redeveloper has requested that the Township, in its capacity as redevelopment entity, enter into negotiations for a Redevelopment Agreement and, if applicable and/or appropriate, a financial agreement, for the redevelopment of the Project Area); and

WHEREAS, the Proposed Redeveloper has agreed to defray certain costs incurred by or on behalf of the Township arising out of or in connection with the redevelopment of the Project Area; and

WHEREAS, the Township and the Proposed Redeveloper wish to enter into an escrow and funding agreement establishing the mechanism for the deposit and disposition of funds to cover the Township’s costs,

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council Township of Irvington as follows:

Section 1. Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Execution of Agreement. The Township Council hereby authorizes the Mayor to execute the escrow and funding agreement substantially in the form attached hereto as Exhibit A, with such changes, deletions, and modifications in consultation with counsel as may be necessary or desirable to effect the transaction contemplated by this resolution. However, neither the adoption of this resolution, nor the execution of the escrow and funding agreement authorized hereby, shall be construed in any way to bind the Township to execute one or more definitive agreements with respect to the redevelopment of the Project Area.

Section 3. Conditional Designation of Redeveloper; Negotiation of a Redevelopment Agreement.

- (a) The Township hereby designates PL New Street Irv Urban Renewal LLC as redeveloper of the Project Area for a period not to exceed six (6) months, and hereby further directs and authorizes the Director of the Department of Community Development, in consultation with counsel, and with such other Township officials as may be necessary, to negotiate a Redevelopment Agreement with PL New Street Irv Urban Renewal LLC during that time.
- (b) If, at the expiration of six (6) months, the Township shall not have authorized the execution of the Redevelopment Agreement, then the designation of PL New Street Irv Urban Renewal LLC as redeveloper of the Project Area shall terminate without the need for any other action by the Township to evidence same.

Section 4. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 5. Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

Section 6. Effective Date. This resolution shall take effect immediately.

Exhibit A

ESCROW AND FUNDING AGREEMENT
ESCROW AGREEMENT

THIS ESCROW AGREEMENT (“Escrow Agreement”) is made as of the ____ day of _____ 2020 by and between PL NEW STREET IRV URBAN RENEWAL LLC (the “Proposed Redeveloper”), with an address at 235 South Harrison St Suite 100, East Orange, NJ 07018, and THE TOWNSHIP OF IRVINGTON, a body corporate and politic of the State of New Jersey, with an address at Municipal Building, 1 Civic Square, Irvington, New Jersey 07111 (the “Township”).

WITNESSETH:

WHEREAS, the Municipal Council (the “Township Council”) of the Township is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “Redevelopment Law”), to determine whether certain parcels of land within the Township constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, the Township Council, by Resolution 94-0809-5 dated August 9, 1994, created the Township Urban Enterprise Zone (the “UEZ”) pursuant to the New Jersey Urban Enterprise Zones Act, *N.J.S.A. 52:27H-60 et seq.* (the “UEZ Act”); and

WHEREAS, the Township Council designated certain properties within and contiguous to the UEZ as an area in need of rehabilitation (the “UEZ Rehabilitation Area”) by Resolution UEZ 07-0227-5, dated February 27, 2007 in accordance with the requirements of *N.J.S.A. 40A:12A-14*; and

WHEREAS, the Township Council duly adopted a redevelopment plan by Ordinance MC No. 3351 dated September 11, 2007, to govern the redevelopment of the UEZ Rehabilitation Area (as amended, the “Redevelopment Plan”) in accordance with *N.J.S.A. 40A:12A-7*; and

WHEREAS, the Township has determined to act as the “redevelopment entity”, as such term is defined at *N.J.S.A. 40A:12A-3*, responsible for carrying out redevelopment projects in the UEZ Rehabilitation Area in accordance with the Redevelopment Plan, pursuant to *N.J.S.A. 40A:12A-4(c)*; and

WHEREAS, the Proposed Redeveloper and the Township, in its capacity as redevelopment entity, intend to negotiate a Redevelopment Agreement and/or Financial Agreement (each, an “Agreement”), with respect to the designation of the Proposed Redeveloper as “redeveloper” under the Redevelopment Law to provide for (i) the redevelopment of certain real property within the UEZ Rehabilitation Area identified in the Township tax records as 57-59 New Street, designated as Block 82, Lot 20 on the Official Tax Maps of the Township (the “Project Area”) and/or (ii) a tax exemption for improvements to be made within the Project Area pursuant to the *Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq.* (the “LTTE”); and

WHEREAS, as an inducement to the Township to engage in such negotiations, and as a precondition thereto, the Proposed Redeveloper has agreed to deposit with the Township the initial amount of FIFTEEN THOUSAND and 00/100 (\$15,000.00) DOLLARS (the “Escrow Deposit”), to be deposited in an escrow account and disbursed in accordance with the provisions of this Escrow Agreement to defray certain costs incurred by or on behalf of the Township arising out of or in connection with the selection and designation of the Proposed Redeveloper as redeveloper and the negotiation and preparation of the Agreement.

NOW THEREFORE, in consideration of the foregoing, and for other good and valuable consideration, and intending to be legally bound hereby, the parties hereto agree as follows:

1. Recitals. The recitals are hereby incorporated herein as if set forth in full.
2. Escrow Deposit. The initial Escrow Deposit is separate from and in addition to all other application fees and escrow deposits that may be required by the Township pursuant to the terms of the Agreement, if the parties are successful in their negotiations and one is executed, including any applications for land use approvals that may be needed to implement the Redevelopment Plan. Additions

to the Escrow Deposit may subsequently become necessary to cover all reimbursable expenses incurred by the Township pursuant to the terms of this Escrow Agreement.

3. Scope of Reimbursable Services. (a) The Township shall be entitled to be reimbursed for all professional charges incurred in connection with the selection and designation of the Proposed Redeveloper as redeveloper, and the negotiation and preparation of the Agreement; the preparation and review of all related documents and materials, including but not limited to correspondence, meetings and all communications (including by telephone and e-mail) with the Proposed Redeveloper, its professionals, Township staff or retained professional(s) in the negotiation and preparation of such Agreement and related documents or materials (collectively, the “Reimbursable Activities”). Reimbursement may include charges incurred in connection with Reimbursable Activities prior to the date of this Escrow Agreement, and is not contingent upon the outcome of the negotiations or execution of an Agreement.

(b) Properly reimbursable professional charges shall be reasonable and necessary and shall relate to Reimbursable Activities performed by outside consultants and professionals.

(c) In addition to professional and consultant fees and expenses, properly reimbursable charges shall include a charge for each special meeting of a municipal board held at the request of or with the consent of the Proposed Redeveloper, at a cost of \$1,000.00 per meeting.

4. Deposit and Administration of Escrow Funds. The Escrow Deposit and all additions thereto shall be held by the Township in a banking institution or savings and loan association in the State of New Jersey insured by an agency of the federal government, or in any other fund or depository approved for such deposits by the State of New Jersey, in a segregated, non-interest bearing account referenced to this Escrow Agreement.

5. Payments from the Escrow Funds. (a) The Township shall use such funds to pay Reimbursable Activities, including professional charges or the charges for special meetings.

(b) Professional charges paid out of the escrow account shall include professional charges in connection with the Reimbursable Activities. The Proposed Redeveloper shall not be charged for any costs and expenses not associated with the Reimbursable Activities. The only costs that shall be added shall be actual out-of-pocket expenses of such professionals or outside consultants, including normal and typical expenses incurred in connection with such Reimbursable Activities.

(c) Each payment for Reimbursable Activities charged to the escrow account shall be pursuant to a voucher from the professional, identifying the personnel performing the Reimbursable Activities, each date the services were performed, the hours spent in not greater than one-quarter (1/4) hour increments, the hourly rate, and specifying properly reimbursable expenses. All professionals shall submit the required vouchers or statements to the Township on a periodic basis in accordance with the schedule and procedures established by the Township. If so requested by the Proposed Redeveloper the professional shall simultaneously send an informational copy of each voucher or statement submitted to the Township to the Proposed Redeveloper; *provided*, that each such informational voucher or statement may be redacted if and as necessary to prevent disclosure of privileged or otherwise confidential matters.

6. Accounting and Additional Deposits. Upon the execution of an Agreement, termination of negotiations, or as reasonably requested by the Proposed Redeveloper, the Township shall prepare and

send to the Proposed Redeveloper a statement which shall include an accounting of funds listing all deposits, disbursements and the cumulative balance of the escrow account. If at any time the balance in the escrow account is less than FIVE THOUSAND FIVE HUNDRED and 00/100 (\$5,000.00) DOLLARS, or if the escrow account otherwise contains insufficient funds to enable the Township to continue with the negotiations or document preparation, the Township shall provide the Proposed Redeveloper with a notice of the insufficient escrow deposit balance. The Proposed Redeveloper shall deposit to the escrow account additional funds such that the total amount on deposit shall be not less than FIFTEEN THOUSAND and 00/100 (\$15,000.00) DOLLARS, such deposit to be made within five (5) business days of the Township's notice, failing which the Township may unilaterally cease work without liability to the Proposed Redeveloper.

7. Close Out Procedures. Upon termination of negotiations without an Agreement being executed, or upon the execution of an Agreement, and unless otherwise provided in the Agreement, the Proposed Redeveloper shall send written notice by certified mail to the Township, the Township Attorney and to the relevant municipal professional(s), requesting that the remaining balance of the Escrow Deposit be refunded, or otherwise applied as agreed to pursuant to the terms of the executed Agreement. After receipt of such notice, the professional(s) shall render a final bill to the Township within thirty (30) days, and if so requested shall send an informational copy simultaneously to the Proposed Redeveloper. Within thirty (30) days of receipt of the final bill the Township shall pay all outstanding bills and render a written final accounting to the Proposed Redeveloper detailing the uses to which the escrow funds were put. The Proposed Redeveloper will not be responsible for any additional charges once the final accounting has been rendered by the Township in accordance with this section. If an Agreement is executed and the Proposed Redeveloper so requests, the Township agrees to apply any balance remaining in the Escrow Deposit towards the funding of any escrow deposits that may be required to be posted pursuant to the terms of the executed Agreement.

8. Disputed Charges. (a) The Proposed Redeveloper may dispute the propriety or reasonableness of professional charges paid out of the Escrow Deposit by written notice to the Township. A copy of such notice shall be sent simultaneously to the professional(s) whose charges or estimated costs are the subject of the dispute. Such written notice of a disputed charge shall be given within 45 days from the Proposed Redeveloper's receipt of the informational copy of the professional's voucher, except that if the professional has not supplied the Proposed Redeveloper with an informational copy of the voucher, then the Proposed Redeveloper shall send notice within 60 days from receipt of the first statement of activity against the escrow account containing the disputed charge. Failure to dispute a charge in writing within the prescribed time shall constitute the Proposed Redeveloper's acceptance of the charge and a waiver by the Proposed Redeveloper of all objections to the charge and to payment thereof out of the escrow account.

(b) During the pendency of a dispute the Township may continue to pay undisputed charges out of the escrow account. If a dispute over a charge is resolved in the Proposed Redeveloper's favor after having been paid, the Township shall reimburse the escrow account in the amount determined to be properly disputed.

9. Governing Law. This Escrow Agreement shall be governed, construed and enforced according to the laws of the State of New Jersey, without regard to its conflicts of laws principles. Any action hereunder shall be brought exclusively in a court of the State of New Jersey or in a United States Court having jurisdiction in the District of New Jersey, in either case sitting in Essex County, New Jersey, and the Proposed Redeveloper hereby waives all objections to such venue.

10. Successors and Assigns. This Escrow Agreement shall be binding upon, and inure to the benefit of, the parties hereto and upon each party's successors and assigns.

11. Entire Agreement; No Modification Unless in Writing. This Escrow Agreement contains the entire agreement of the parties relative to the subject matter hereof. Any amendment hereto or modification or variation hereof shall be ineffective unless in writing signed by each of the parties hereto.

12. Effective Date. This Escrow Agreement shall not become effective unless and until the initial Escrow Deposit is made.

The balance of this page intentionally left blank; signatures appear on next page.

IN WITNESS WHEREOF, the parties have executed this Agreement the date and year first above written.

Witness or Attest: TOWNSHIP OF IRVINGTON

Name: Harold E. Wiener
Title: Municipal Clerk

By: _____
Name: Tony Vauss
Title: Mayor

Witness or Attest: PL NEW STREET IRV URBAN RENEWAL LLC

Name:
Title:

By: _____
Name:
Title:

Adopted

Cox - Hudley 12. 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 \$6,500.00

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACT FOR PLANNING
BOARD ATTORNEY FOR CALENDAR YEAR 2020**

WHEREAS, the Request for Proposals for Planning Board Attorney was publicly advertised in the New Jersey Star Ledger on November 11, 2019 with a deadline for qualification to be submitted on December 04, 2019; 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 M. BERNSTEIN
34 Mountain Blvd. Building A
Warren, N.J. 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, 2020 - December 31, 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

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 2020 budget.

Adopted

Hudley - Vick 13. Authorize Professional Services One Year Contract for Zoning 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 \$12,000.00

RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACT FOR ZONING BOARD ATTORNEY FOR CALENDAR YEAR 2020

WHEREAS, the Request for Proposals for Zoning Board Attorney was publicly advertised in the New Jersey Star Ledger on November 11, 2019 with a deadline for qualification to be submitted on December 04, 2019; 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 M. BERNSTEIN
34 Mountain Blvd. Building A
Warren, N.J. 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, 2020- December 31, 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

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 2020 budget.

Adopted

Cox - Hudley 14. Authorize Law Office of Jonathan Goodman to Provide Public Defender Services on a Case by Case Basis for an Amount Not to Exceed \$200.00 per Court Session for a One Year Period

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 11, 2019 with a deadline for qualification to be submitted on December 4, 2019; 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 Jonathan Goodman
Jonathan Goodman
P.O. Box 16096
Jersey City, N.J. 07306

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 Jonathan Goodman, P.O. Box 16096, Jersey City, N.J. 07306 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 27, 2020 and ending on January 26, 2021; 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 will be obtained from Chief Financial Officer contingent of the adoption of 2020 calendar year budget.

Adopted

Cox - Beasley 15. Authorize Conveyance of Title of Property To Greater Paterson Properties, LLC (GPP) – 111 Ellis Avenue, Block 207, Lot 28

**RESOLUTION APPROVING THE CONVEYANCE OF TITLE OF
PROPERTY 111 ELLIS AVENUE, IRVINGTON, NJ, BLOCK 207, LOT 28
TO GREATER PATERSON PROPERTIES, LLC (“GPP”)**

WHEREAS, the Township of Irvington and Greater Paterson Properties (GPP) desire to agree to settle any and all claims that GPP may have against Irvington relating to 111 Ellis Avenue, Irvington, N.J. ; and WHEREAS, the Municipal Council approves said property transfer between the Township of Irvington and GPP; and

WHEREAS, the proposed Settlement Agreement contract between the Township of Irvington and GPP, a copy of which is attached and made a part hereof, be and it hereby is approved, and the Township Clerk, Harold Weiner, Mayor, Tony Vauss, or other Officer, is hereby authorized to execute the same in duplicate and to deliver a duplicate original to the Irvington Board of Education;

NOW THEREFORE BE IT RESOLVED that the governing body of the Township of Irvington, in the County of Essex, in the State of New Jersey, hereby authorizes the Township and the Board to enter into a property transfer. Further, The Township and the Board are hereby authorized to do and perform any and all acts, including execution of any and all documents as shall be deemed necessary or advisable to carry out the purposes and intent of the Service Purchase Contract.

Adopted

Cox - Beasley 16. Authorize Conveyance of Title of Property To Ms. Mao Taiwo Sami Anas – 183 Ellis Avenue, Block 135, Lot 16

**RESOLUTION APPROVING THE CONVEYANCE OF TITLE OF
PROPERTY 183 ELLIS AVENUE, IRVINGTON, NJ, BLOCK 135, LOT 16
TO MS. MAO TAIWO SAMI ANA**

WHEREAS, the Township of Irvington and Ms. Mao Taiwo Sami Anas desire to agree to settle any and all claims that Ms. Mao Taiwo Sami Anas may have against Irvington relating to 107 Ellis Avenue, Irvington, N.J. ; and

WHEREAS, the Municipal Council approves said property transfer between the Township and Ms. Mao Taiwo Sami Anas; and

WHEREAS, the proposed Settlement Agreement contract between the Township of Irvington and Ms. Mao Taiwo Sami Anas, a copy of which is attached and made a part hereof, be and it hereby is approved, and the Township Clerk, Harold Weiner, Mayor, Tony Vauss, or other Officer, is hereby authorized to execute the same in duplicate and to deliver a duplicate original to the Irvington Board of Education;

NOW THEREFORE BE IT RESOLVED that the governing body of the Township of Irvington, in the County of Essex, in the State of New Jersey, hereby authorizes the Township and the Board to enter into a property transfer. Further, The Township and the Board are hereby authorized to do and perform any and all acts, including execution of any and all documents as shall be deemed necessary or advisable to carry out the purposes and intent of the Service Purchase Contract.

Adopted

Cox - Beasley 17. Authorize Purchase of Police Passenger Van by State Contract – Beyer Ford, LLC - \$47,299.50

RESOLUTION AUTHORIZING THE PURCHASE OF POLICE PASSENGER VAN FROM STATE CONTRACT VENDOR BEYER FORD, LLC FOR AN AMOUNT NOT TO EXCEED \$47,299.50

WHEREAS, the Township of Irvington, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Township wishes to purchase a new Police Passenger Van from Beyer Ford LLC, State of New Jersey Contract number A88231; and

WHEREAS, the Township of Irvington intends to enter into contracts with Beyer Ford LLC through this resolution and properly executed purchase orders; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorizes a service contract with Beyer Ford LLC of 170 Ridgedale Ave, Morristown, NJ 07962 for an amount not to exceed \$47,299.50 and;

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

BE IT FUTHER RESLOVED, that the required certification of availability of funds C9-00251 in the amount of \$47,299.50 from account number C-04-56-852-019-907 has been obtained from the Chief Financial Officer.

Adopted

Cox - Beasley 18. Authorize Purchase of Various Police Equipment by State Contract – Lawmen Supply Company - \$46,129.16

RESOLUTION AUTHORIZING A CONTRACT WITH STATE CONTRACT VENDOR LAWMEN SUPPLY COMPANY FOR PURCHASE OF HELMET, BALLISTIC SHIELD, RIFLES AND VARIOUS POLICE EQUIPMENT

WHEREAS, the Township of Irvington, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Police Department wishes to purchase helmet, ballistic shield, rifles and other various police equipment from Lawmen Supply Company of 7150 Airport Highway, Pennsauken, NJ 08109; and

WHEREAS, in compliance with NJSA 19:44A-20.13 ET Seq., this contract will exceed the Pay to Play threshold of \$17,500.00; and

WHEREAS, under New Jersey state contract number T0106, the total cost for this service for calendar year 2020 will not exceed the bid threshold; and

NOW, THEREFORE, BE IT RESLOVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to enter into a contract with Lawmen Supply Company of 7150 Airport Highway for calendar year 2020 for an amount not to exceed \$46,129.16 under the New Jersey State Contract number T0106; and

BE IT FURTHER RESOLVED that the required certification of availability of funds C2-000005 in the amount of \$46,129.16 has been obtained from the Chief Financial Officer, charged to account number G-02-xx-746-17A-204; 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.

Adopted

10. Communication and Petitions

A. Communications

1. Mayor Vauss – Re-appointment – Planning Board Member – Municipal Engineer John Wiggins – Term to Expire 12-31-20

11. Pending Business

None

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Vick - Cox 1. Allow Residential Permit Parking on Sanford Terrace from Sanford Avenue to Ellery Avenue Between 8 PM and 8 AM.

AN ORDINANCE PROVIDING FOR RESIDENTIAL PARKING PERMITS ON A PORTION OF SANFORD TERRACE.

Adopted
No: Inman

Vick – Cox 2. Increase Certain Illegal Parking Violation Fines From \$45.00 to \$50.00

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 620, SECTION 4B OF THE REVISED CODE OF THE TOWNSHIP OF IRVINGTON PERTAINING TO VIOLATIONS AND PENALTIES; SCHEDULE OF FINES

Adopted
No: Inman

Hudley - Frederic 3. Establish Procedures for Collecting Rents on Township Owned Properties

AN ORDINANCE TO ENABLE THE TOWNSHIP OF IRVINGTON TO COLLECT RENTAL INCOME BY ESTABLISHING A RENTAL FEE ORDINANCE

Adopted
No: Inman

Vick - Hudley 4. Amend Awning Sign Ordinance Allowing For Two Year Window For Compliance

AN ORDINANCE AMENDING SECTION 513-10 OF THE REVISED CODE OF THE TOWNSHIP OF IRVINGTON REGARDING AWNING SIGNS.

Adopted
No: Inman

B. Ordinances on 2nd Reading

None

C. Bills & Claims

Hudley – Vick

1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD JANUARY 27, 2020 AS ENUMERATED ON THIS LIST FOR MATERIALS, SUPPLIES AND SERVICES FURNISHED, DELIVERED AND/OR PERFORMED HAVE BEEN CERTIFIED BY THE DEPARTMENTS AS CORRECT, EACH CLAIM AND PURCHASE ORDER HAVE BEEN VERIFIED AND REVIEWED FOR THE AVAILABILITY OF FUNDS, ACCURACY OF ACCOUNT CODING AND COMPLETENESS BY THE ADMINISTRATION, THEREFORE:

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

BILL LIST	\$2,685,505.51
TOTAL	\$2,685,505.51

Adopted
No: Inman

Hudley – Beasley

2. Payrolls

January 3, 2020

REGULAR	OVERTIME	OTHER	TOTAL
\$1,645,288.45	\$206,486.11	\$543,301.06	\$2,395,075.62

Adopted
No: Inman

January 17, 2020

REGULAR	OVERTIME	OTHER	TOTAL
\$1,647,336.75	\$208,409.05	\$148,720.39	\$2,004,466.19

Adopted
No: Inman

9. Resolutions & Motions

A. Resolutions

Hudley – Burgess 19. Award Bid Based Upon Lowest Responsible Bid – Construction and Repair of Orange Park Pool – All State Technology, Inc – Not To Exceed \$550,000.00

RESOLUTION TO AWARD A CONTRACT FOR THE CONSTRUCTION OF THE REPAIRS TO THE ORANGE PARK POOLS

WHEREAS, Orange Park was constructed in its current configuration in the early 1990's and has operated since that time to serve the needs of the community; and

WHEREAS, the pool is in need of updating and to accomplish that, in resolution Municipal Council DPW 19-0225-5, the Township engaged the firm of The Musial Group to prepare plans and specifications to publicly bid this project; and

WHEREAS, Invitation for bids was advertised in the New Jersey Star Ledger on December 10, 2019; and

WHEREAS, public bids for this project were received and opened by the Municipal Clerk, Purchasing Agent and Township Engineer on January 4, 2020; and

WHEREAS, four bids were received this project and the Township Engineer has determined that the lowest responsive bid for this project was received from All State Technology, Inc. of Oak Ridge, NJ at their bid price of \$ 550,000.00; and

WHEREAS, the Township Engineer has reviewed these bids and recommends that a contract for this project be awarded to All State Technology, Inc., of Oak Ridge, NJ at their bid price of \$550,000.00.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for the construction of the Repairs to the Orange Park Pools is awarded to All State Technology, Inc., of Oak Ridge, NJ at their bid price of \$ 550,000.00.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No. C2-000008 for the above has been obtained from the Chief Financial Officer of the Township of Irvington and the appropriation to be charged for this expenditure is in the amount of \$ 550,000.00 from Account No. C-04-56-852-019-912 and C-04-56-853-020-973.

BE IT FURTHER RESOLVED, the Municipal Clerk is hereby authorized and directed to return all bid bonds to the unsuccessful bidder for this project.

Adopted
No: Inman

Hudley – Vick 20. Authorize Fair and Open Professional Service Contracts for Bond Counsel Services – McManimon, Scotland and Baumann – January 1, 2020 To December 31, 2020 - Not To Exceed \$75,000.00

**RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR
BOND COUNSEL SERVICE**

WHEREAS, the Request for Proposals for professional Bond Counsel services was publicly advertised in the New Jersey Star Ledger on November 11, 2019 with a deadline for qualifications to be submitted on December 04, 2019; and

WHEREAS, two proposals were received and publicly opened by the Purchasing Agent and Municipal Clerk; and

WHEREAS, said qualifications were referred to the Chief Financial Officer; and

WHEREAS, the Chief Financial Officer has recommended award should be made to the following firm:

McManimon, Scotland & Baumann, LLC
Glenn Scotland

75 Livingston Avenue, 2nd Floor
Roseland, N.J. 07068

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Bond Counsel be awarded to McManimon, Scotland & Baumann, LLC, 75 Livingston Ave, 2nd floor, Roseland, NJ 07068, on the basis of their response to the request for proposal selection criteria and qualifications, for an amount not to exceed \$75,000.00. The provider will be paid \$115.00 per hour for bond counsel services for one year starting on January 01, 2020 until December 31, 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

BE IT FURTHER RESOLVED, that the required certification of availability of funds C2000007 in the amount of \$5,000.00 charged to account number 0-01-20-130-130-256 has been obtained from the Chief Financial Officer and the remaining balance for this contract will be charged to Bond Ordinance issuance.

Adopted
No: Inman

Hudley – Cox 21. Authorize Fair and Open Professional Services Contract for Redevelopment Counsel Services – McManimon, Scotland and Baumann, LLC – Calendar Year 2020 - Not to Exceed \$75,000.00

**RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR
REDEVELOPMENT COUNSEL FOR CALENDAR YEAR 2020**

WHEREAS, the Request for Proposals for professional redevelopment service was publicly advertised in the New Jersey Star Ledger on November 11, 2019 with a deadline for qualifications to be submitted on December 04, 2019; and

WHEREAS, three qualifications were 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
Glenn Scotland
75 Livingston Avenue, 2nd 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 2020 (January 01, 2020 – December 31, 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

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 2020 budget.

Adopted
No: Inman

Cox – Beasley 22. Authorize Professional Services Contract For Legal Services Regarding Foreclosure Proceedings on Seven Properties - \$13,500.00 Plus \$150.00 Per Hour For Contested Matters - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill

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

WHEREAS, resolution number TA 19-0610-19 qualified three firms to foreclosure counsel services for the Township of Irvington from July 1, 2019 until June 30, 2020; 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 assigned Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill to represent the Township in the seven (7) foreclosure matters; 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 \$13,500.00. The billing rate shall not exceed \$13,500.00 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 C2000025 was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is T-18-56-860-000-040 in the amount of \$13,500.00.

Adopted

No: Inman

Hudley – Beasley 23. Authorize Professional Services Contract For Legal Services Regarding Foreclosure Proceedings on Two Properties - 187 Brookside Avenue, Block 95 Lot 47; 68-70 40th Street, Block 354 Lot 10 - \$3,000.00 Plus \$150.00 Per Hour For Contested Matters - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill

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

WHEREAS, resolution number TA 19-0610-19 qualified three firms to foreclosure counsel services for the Township of Irvington from July 1, 2019 until June 30, 2020; 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 two (2) foreclosure matter; 187 Brookside Avenue Block 95 Lot 47; 68-70 40th Street Block 354 Lot 10 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 \$3,000.00. The billing rate shall not exceed \$3,000.00 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 C2000024 was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is T-18-56-860-000-039 in the amount of \$3,000.00.

Adopted
No: Inman

Cox – Beasley 24. Authorize Professional Services Contract For Legal Services Regarding Foreclosure Proceedings on Two Properties - 662 18th Avenue, Block 154 Lot 1; 32 Tichenor Terrace, Block 126 Lot 37 - 3,000.00 Plus \$150.00 Per Hour For Contested Matters - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill

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

WHEREAS, resolution number TA 19-0610-19 qualified three firms to foreclosure counsel services for the Township of Irvington from July 1, 2019 until June 30, 2020; 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 two (2) foreclosure matter; 662 18th Avenue Block 154 Lot 1; 32 Tichenor Terrace, Block 126 Lot 37 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 \$3,000.00. The billing rate shall not exceed \$3,000.00 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 C2000023 was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is T-18-56-860-000-038 in the amount of \$3,000.00.

Adopted
No: Inman

Hudley – Beasley 25. Authorize Fair and Open Contract for Insurance Prescription Brokerage Services - RD Parisi Associates – One Year - Vendor Paid Directly From Insurance Carrier

**RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR
INSURANCE PRESCRIPTION BROKERAGE SERVICES
FOR CALENDAR YEAR 2020**

WHEREAS, the Request for Proposals for Insurance Prescription Brokerage was publicly advertised in the New Jersey Star Ledger on November 11, 2019 with a deadline for qualifications to be submitted on December 04, 2019; 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 Executives 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, 2020 and ending on January 13, 2021; 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
No: Inman

Frederic – Hudley 26. Authorize Fair and Open Contract for Dental Insurance Brokerage Services - Alamo Insurance Group for the 2020 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 2020**

WHEREAS, the Request for Proposals for Insurance Brokerage Services for dental was publicly advertised in the New Jersey Star Ledger on November 11, 2019 with a deadline for qualifications to be submitted on December 04, 2019; and

WHEREAS, two qualifications were 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, 2020 and ending on December 31, 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
No: Inman

Vick – Cox 27. Authorize Fair and Open Contract for Insurance Brokerage Services for Health Benefits - Fairview Insurance Agency Associates – One Year Period – Vendor Paid Directly From Insurance Carrier

**RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR
HEALTH INSURANCE BROKERAGE SERVICES
FOR CALENDAR YEAR 2020**

WHEREAS, the Request for Proposals for Insurance Brokerage Services for health was publicly advertised in the New Jersey Star Ledger on November 11, 2019 with a deadline for qualification to be submitted on December 04, 2019; and

WHEREAS, one qualification was received and publicly opened; and

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

WHEREAS, the qualification satisfied the bid requirement and;

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

Fairview Insurance Agency Associates
25 Fairview Ave, Verona, NJ 07044

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for health Insurance Brokerage Services be awarded Fairview Insurance Agency Associates, 25 Fairview Ave, Verona, NJ 07044 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 total compensation will be disclosed to the Township; for one year starting on January 12, 2020 and ending on January 11, 2021; 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
No: Inman

~~Frederic Vick 28. Authorize Fair and Open Contract for Insurance Prescription Brokerage Services – RD Parisi Associates – One Year – Vendor Paid Directly From Insurance Carrier~~

~~RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR
INSURANCE PRESCRIPTION BROKERAGE SERVICES
FOR CALENDAR YEAR 2020~~

~~WHEREAS, the Request for Proposals for Insurance Prescription Brokerage was publicly advertised in the New Jersey Star Ledger on November 11, 2019 with a deadline for qualifications to be submitted on December 04, 2019; 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 Executives 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, 2020 and ending on January 13, 2021; 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
No: Inman~~

~~**Realized on Tuesday, January 28, 2020 this resolution was listed twice in error #25 & #28 duplicate (mistake made by S. Supel)**~~

~~Cox – Vick 29. Award Contract Based Upon Requests for Proposals – Self-Insured Administrator Services - Workers Compensation and General Liability - D&H Alternative Risk Solutions - 3 Year Contract - \$59,212.00 Per Year~~

~~RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR SELF-
INSURED ADMINISTRATOR~~

~~WHEREAS, sealed proposals were received on December 04, 2019 for Self-Insured Administrator (General Liability and Workers' Compensation) in response to public advertisement in the New Jersey Star Ledger on November 11, 2019; and~~

WHEREAS, two qualifications was received and publicly opened by the Municipal Clerk and the Purchasing Agent; and

WHEREAS, said qualifications were referred to Business Administrator; and

WHEREAS, the qualifications satisfied the RFP requirement; and

WHEREAS, the Business Administrator has recommended award should be made to D & H Alternative Risk Solutions, PO Box 68 Newton, NJ 07860 on the basis of their qualifications and experiences, for a total amount of \$59,212.00 (\$30,626 for Workers Compensation, \$28,586.00 for General Liability [all lines]) per year for three years; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a three years contract for Self-Insured Administrator be awarded to D & H Alternative Risk Solutions, PO Box 68 Newton, NJ 07860 on the basis of their response to the request for proposal, meeting the selection criteria and qualifications, for an amount not to exceed \$59,212.00.00, per year for three years, starting on January 28, 2020 and ending on January 29, 2023; 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 the required Certificate of Availability of Funds No C2000040 for the above has been obtained from the Chief Financial Officer for the first three months of service and the appropriation to be charged for this expenditure is in the amount of \$ 16,152.96 is Account Number 0-01-23-210-210-298 and the remaining balance of \$43,059.04 will be certified will be certified by the Chief Financial Officer contingent upon the adoption of the calendar year 2021, 2022 and 2023 budgets.

Adopted
Inman: No

Cox – Beasley 30. Authorize Purchase of E-Ticketing System by State Contract from Gold Type Business Machines for 2020 Calendar Year – Not To Exceed \$130,000.00

**RESOLUTION AUTHORIZING A CONTRACT WITH STATE CONTRACT VENDOR
GOLD TYPE BUSINESS MACHINES FOR PURCHASE OF MOBILE COMPUTER EQUIPMENT
FOR POLICE CARS**

WHEREAS, the Township of Irvington, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Police Department wishes to purchase mobile computer equipment from Gold Type Business Machines of PO Box 305, East Rutherford, NJ 07073; and

WHEREAS, in compliance with NJSA 19:44A-20.13 ET Seq., this contract will exceed the Pay to Play threshold of \$17,500.00; and

WHEREAS, under New Jersey state contract number 89980, the total cost for this service for calendar year 2019 will not exceed the bid threshold; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to enter into a contract with Gold Type Business Machines of PO Box 305, East Rutherford, NJ 07073 for calendar year 2020 for an amount not to exceed \$130,000.000 under the New Jersey State Contract number 89980; and

BE IT FURTHER RESOLVED that the required certification of availability of funds C2-000020 in the amount of \$19,225.00 has been obtained from the Chief Financial Officer, charged to account number 0-01-25-240-240-118; 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.

Adopted
Inman: No

12. Miscellaneous

B. General Hearing of Citizens and Council Members limited to three minutes per person (MUST SIGN UP IN ADVANCE OF MEETING)

Nduna Gora, 12 Beaumont Place
Elouise McDaniel, 214 Nesbit Terrace
Daisy Fuqua, 167 Orange Avenue
Conrad McPherson, 10 Leslie Place

Council Member Inman departed the meeting at 8:05 P.M.

Council President Burgess indicated that each of the citizens that came up to speak would be given a response to the issues they raised by the appropriate members of the Administration.

13. Adjournment

There being no further business, the meeting was adjourned at 8:10 P.M.

Renee C. Burgess, Council President

Shawna M. Supel, Assistant Municipal Clerk