

REGULAR COUNCIL MEETING
NOVEMBER 12, 2019

Council Chamber, Municipal Building
Irvington, N.J. – Tuesday Evening
November 12, 2019 - 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)

Elouise McDaniel, 214 Nesbit Terrace

5. Hearing of Council Members

There were no requests to be heard.

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

A. Reports

1. Minutes – Directors’ Meeting – October 28, 2019
2. Springfield Avenue Special Improvement District – Audit Report for the Year Ending June 30, 2019

7. Reports of Committees

A. Bid Results – Americans With Disabilities Compliance Improvements to Municipal Complex

8. Ordinances, Bills & Claims

C. Bills & Claims

Cox – Vick 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR
A PERIOD NOVEMBER 12, 2019 AS ENUMERATED ON THIS LIST FOR MATERIALS,

MINUTES – REGULAR COUNCIL MEETING – NOVEMBER 12, 2019 - PAGE 2

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	\$3,628,659.77
TOTAL	\$3,628,659.77

Adopted
No: Inman

Cox – Beasley 2. Payrolls

November 8, 2019

REGULAR	OVERTIME	OTHER	TOTAL
\$1,623,775.29	\$146,729.44	\$90,718.20	\$90,718.20

Adopted
No: Inman

9. Resolutions & Motions

A. Resolutions

Hudley – Burgess 1. Commendation - Robert J. Lewis and his Blackbelt Christian Academy – Martial Arts Accomplishments and Contributions to Irvington’s Youth

**RESOLUTION OF COMMENDATION
ROBERT J. LEWIS
BLACKBELT CHRISTIAN ACADEMY**

WHEREAS, the Irvington Municipal Council wishes to commend Robert J. Lewis, Instructor of the Blackbelt Christian Academy located in Irvington for his outstanding and extensive experience in martial arts; and

WHEREAS, Robert was born in Tallahassee, Florida in 1959. It was 1967 in Asbury Park, NJ where he found out self-defense was absolutely necessary. By 1973, he was on the freshman football state champions’ team and by 1975 on the Neptune Township, NJ junior varsity and varsity wrestling team. At the age of 17 in USMC boot camp in Parris Island, SC, Robert learned never back down and came home to his first Karate Judo School in Neptune, NJ under 8th Dan Cyril Cousins NJ AAU Coach 3 years; and

MINUTES – REGULAR COUNCIL MEETING – NOVEMBER 12, 2019 - PAGE 3

WHEREAS, by the time Robert's son was born in 1981 he was a 21 training in Isshyn-Ryu karate, after the school closed in 1982. His 5th Dan Instructor helped him win his first tournament at Marlboro High School and became the yellow belt champion in 1982 and that tournament had people he still sees today 35 years later teaching martial arts; and

WHEREAS, Robert started to work on his chef career and raise his son as single father. He joined Tim Ratty's Taekwondo Plus in Long Branch, NJ in 1990 and later joined Dojang a martial arts studio in Long Branch. He rose through the ranks competing at nearly 20 tournaments out of state as far as North Carolina and South Carolina 9 times, Jackson, Mississippi and Kenner, Louisiana. At the Ponchartrian Center Nationals he was always placed in forms and sparring 1st or 2nd. He took the instructor training courses from 1992 through 1994 and then opened his first class at the Neptune City Fire House. He then competed at Grand Champion Atlantic City Nationals at the Atlantic City Convention Center in January 1995 earning 2nd Dan; and

WHEREAS, in the spring of 1995 Robert opened Asbury Park Martial Arts Center in Asbury Park and enrolled 96 students from 8 local schools. His good friend Master GJ Torres of his famous Black Dragons Dojo and Robert began to compete in open karate tournaments like the Gary Alexander Open Karate Championships until 1999 when they closed. At that time, he had fulfilled his dream and became a full time self-employed martial arts business owner; and

WHEREAS, Robert's training kept sharp as a well-known instructor. He attended Brookdale Community College in 2000. Robert was involved in a bus accident in 2003 and had to undergo a back disk surgery in 2006 while finishing his bachelor's degree in 2007 and training on his own through 2009 in Red Bank NJ. In September 2009, he joined Imperial Martial Arts a Jhoon Rhee ITF school in Shrewsbury, NJ. By 2011 he moved to Perth Amboy with his new skills and began competing again at Black Dragons Open Tournaments and teaching again in the churches gyms creating Blackbelt Christian Academy in 2012; and

WHEREAS, in 2014 Robert needed a hip replacement and relocated to Irvington to be closer to his doctors. He quickly got back in shape and rose to instructor in a year and then a 2nd hip replacement was necessary 20 months later in April 2016. The children and parents continuously called Robert and asked him to return to instruction. United Methodist Church in Irvington sponsored a Saturday morning karate kids program and it eventually became a Facebook success through Robert's business school marketing skills he received at Rising Tide Capital Community Business Academy in Jersey City, NJ; and

WHEREAS, Robert's blue Jhoon Rhee instructor's uniform was a hit in the township for the Recreation Department so they gave him the job at the Chris Gatling Center and now 3 years and 15 tournaments later his organization has a major presence with area youth:

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP OF IRVINGTON that the Irvington Municipal Council hereby commends Robert J. Lewis and his Blackbelt Christian Academy and wishes him continued success in martial arts and contributing to the Irvington youth and community; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body in lasting tribute to Robert J. Lewis.

Adopted

Frederic – Hudley 2. Authorize Pool of Six Licensed Site Remediation Specialists for Professional Environmental Services

RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACTS FOR LICENSED SITE REMEDIATION PROFESSIONALS (LSRP)

WHEREAS, the Request for Proposals for Licensed Site Remediation Professional (LSRP) services was publicly advertised in the New Jersey Star Ledger on September 17, 2019 with a deadline for qualifications to be submitted on October 09, 2019; and

WHEREAS, six qualifications were received and publicly opened by the Purchasing Agent and Municipal Clerk; and

WHEREAS, said qualifications were referred to the Township Engineer; and

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

CME Associates
3141 Bordentown Ave.
Parlin, NJ 08859-1162

Tectonic Engineering & Surveying Consultants P.C.
830 Morris Turnpike, 2nd floor
Short Hills, NJ 07078

ARH Associates
215 Bellevue Avenue
Hammonton, NJ 08037

Brockenhoff Environmental Service
37 Belvidere Ave.
Washington NJ 07882

E2 Project Management LLC
87 Hibernia Avenue
Rockaway, NJ 07866

Suburban Consulting
96 US Highway 206, Suite 101
Flanders, NJ 07836

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that contracts for Licensed Site Remediation Professional (LSRP) services be awarded to the aforementioned vendors and the Township Engineer will solicit quotes from the above

vendors for each project and submit a resolution to the Municipal Council for all projects before retaining their services to determined prices.

BE IT FURTHER RESOLVED that appointment is for one year starting on November 01, 2019 and ending on October 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 will be obtained from the Chief Financial Officer when quotes are submitted to the Municipal Council for each individual project.

Adopted

Frederic – Hudley 3. Authorize Pool of Architectural Firms for Architectural Services – Calendar 2020 Year - The Musial Group Architecture, DMR Architecture and AMPED Architecture

RESOLUTION QUALIFYING ARCHITECTURAL SERVICE IN A FAIR AND OPEN PROFESSIONAL SERVICE

WHEREAS, the Request for Qualifications (RFQs) for Architectural services was publicly advertised in the New Jersey Star Ledger on September 17, 2019 with a deadline for qualifications to be submitted on October 09, 2019; and

WHEREAS, four qualifications were received and publicly opened by the Purchasing Agent and Municipal Clerk; and

WHEREAS, said qualifications were referred to the Township Engineer; and

WHEREAS, one vendor was deemed unqualified as the firm did not submit a required form; and

WHEREAS, the Township Engineer has recommended the award of contracts to the following firms for one year;

The Musial Group Architecture
191 Mill Lane
Mountainside, NJ 07092

DMR Architects PC
777 Terrace Ave, Suite 607,
Hasbrouck Heights, NJ 07604

AMPED architecture
One Gateway Center, Suite 2600,
Newark, NJ 07102

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that contracts for Architectural services be awarded to the above three vendors and the Township Engineer will solicit quotes from the above vendors for each municipal project and submit a resolution to the Municipal Council for all projects before retaining their services.

BE IT FURTHER RESOLVED, that appointment is for one year starting on December 19, 2019 and ending on December 18, 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 will be obtained from the Chief Financial Officer when quotes are submitted to the Municipal Council for each individual project.

Adopted

Frederic – Hudley 4. Authorize Pool of Six Engineering Firms for Engineering Consulting Services

RESOLUTION QUALIFYING ENGINEERING FIRMS PURSUANT TO A FAIR AND OPEN PROCESS FOR ENGINEERING SERVICES

WHEREAS, the Request for Qualifications for professional Engineering services was publicly advertised in the New Jersey Star Ledger on September 17, 2019 with a deadline for qualifications to be submitted on October 09, 2019; and

WHEREAS, six qualifications were received and publicly opened by the Municipal Clerk and the Purchasing Agent; and

WHEREAS, said qualifications were referred to the Township Engineer; and

WHEREAS, the Township Engineer has recommended that the vendors below be added to the list of qualified vendors for Engineering Consulting Service for one year; and

ARH Associates
215 Bellevue Avenue
Hammonton, NJ 08037

Harbor Consultants
320 North Avenue East
Cranford, NJ 07016

Keller & Kirkpatrick, Inc.
301 Gibraltar Drive, Suite 2A
Morris Plains, NJ 07950

Neglia Engineering Associates
34 Park Ave.
Lyndhurst, NJ 07071

Suburban Consulting
96 US Highway 206, Suite 101
Flanders, NJ 07836

CME Associates
3141 Bordentown Ave.
Parlin, NJ 08859

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

1. Township Engineer will solicit sealed quotes from the above vendors for each project and submit a resolution to the Municipal Council for all projects before retaining their services to determined prices.
2. The Township Attorney will prepare the appropriate contract for this service.
3. The above vendors are qualified for one year from November 01, 2019 until October 31, 2020.

Adopted

Frederic – Burgess 5. Authorize Reimbursement of \$930.00 for Various Items Purchased by Municipal Employee

RESOLUTION TO REIMBURSE MUNICIPAL EMPLOYEE \$930.00 FOR PAYMENT OF ASSOCIATION FEES AND CONFERENCE REGISTRATION

WHEREAS, all purchases of goods and services must be procured using a purchase order; and

WHEREAS, N.J.S.A 40A:5A-1 et eq, requires that all purchases of goods and services must be encumbered prior to the issuance of said service; and

WHEREAS, N.J.S.A. 40A:11-5(5)(a)(i) requires that all purchases must be procured in a fair, open and competitive manner; and

WHEREAS, N.J.S.A. 54A:7-1.2. requires all vendors that are paid with taxpayers funds are required to have a New Jersey Business Registration Certificate and W-9 form on file with the Municipality for tax and audit purposes; and

WHEREAS, on October 24, 2019, Christopher Hellwig, Township Health Officer opted to pay for an American Public Health Association dues and Registration fee to attend American Public Health Conference; and

WHEREAS, Christopher Hellwig has submitted a request to be reimbursed for this service, which he paid with a credit card for an amount of \$930.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON authorize the Qualified Purchasing Agent to reimburse, Christopher Hellwig the total sum of \$930.00 for dues and registration fee; and

BE IT RESOLVED that the required certification of availability of funds C9-00296 in the amount of \$930.00 from account number G-02-xx-784-20A-215 has been obtained from the Chief Financial Officer.

Adopted
No: Inman

Burgess – Hudley 6. Ratify Best Practices Checklist for Calendar Year 2019

WHEREAS, Local Finance Notice 2019-12 requires that the governing body of each municipality receiving ETR or CMPTRA state aid discuss the CY 2019 Best Practice Inventory as prepared by the Chief Financial Officer at a public meeting; and

WHEREAS, the Chief Financial Officer has submitted the CY 2019 Best Practices Inventory to the Municipal Council for the review and discussion; and

WHEREAS, the Municipal Council has reviewed and discussed the CY 2019 Best Practice Inventory at their November 12, 2019 public meeting:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Municipal Clerk is hereby authorized and directed to execute the CY 2019 Best Practice Public Meeting Certification Plan and forward same to the Director of the Division of Local Government Services along with a certified copy of this resolution as evidence that the governing body has complied with the provisions of Local Finance Notice 2019-12.

Adopted

Vick – Frederic 7. Authorize Execution of Grant Agreement - Hotel/Motel, Rental Assistance, Utility Assistance and Case Management under the Social Services for the Homeless - SSH/STATE-SSH/TANF Program - Increase of \$76,667.00 – January 1, 2019 Through December 31, 2019

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 Hotel/Motel, Rental Assistance, Emergency Relocation, Utility Assistance and Case Management under the Social Services for the Homeless (SSH/STATE-SSH/TANF) Program at a contract price of \$125,000 for the period of January 1, 2019 – December 31, 2019 which has been amended to \$76,667.00 increase from the original parent contract; 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

BE IT FURTHER RESOLVED that the Mayor of the Township of Irvington be and hereby is authorized to execute a Grant Agreement with the Essex County Division of Community Action as sub-recipient of Social Services for the Homeless funds in the amount of \$76,667.00

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does hereby accept the award of \$76,667.00 for such activities.

Adopted

Cox – Frederic 8. Authorize Submission of Strategic Plan for Irvington Municipal Alliance Grant for Fiscal Year 2020 - 2021 – DEDR \$41,542.49, Cash Match \$10,385.62, In Kind \$31,156.87

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 Hotel/Motel, Rental Assistance, Emergency Relocation, Utility Assistance and Case Management under the Social Services for the Homeless (SSH/STATE-SSH/TANF) Program at a contract price of \$125,000 for the period of January 1, 2019 – December 31, 2019 which has been amended to \$76,667.00 increase from the original parent contract; 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

BE IT FURTHER RESOLVED that the Mayor of the Township of Irvington be and hereby is authorized to execute a Grant Agreement with the Essex County Division of Community Action as sub-recipient of Social Services for the Homeless funds in the amount of \$76,667.00

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does hereby accept the award of \$76,667.00 for such activities.

Adopted

Vick – Beasley 9. Ratify Emergency Contract for Sewer Collapse Repair - 18th Avenue and Isabella Avenue With Diamond Mason Not To Exceed \$82,475.00

RESOLUTION TO AWARD AN EMERGENCY SEWER REPAIR CONTRACT FOR A SEWER FAILURE AT 18TH AVE AND ISABELLA AVE

WHEREAS, a portion of the sanitary sewer located at 18th Ave and Isabella Ave, between collapsed on July 25, 2019, and:

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

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

WHEREAS, Diamond Mason Contractors LLC has provided an estimate for the repairs for the total sum of \$82,475.00, and

WHEREAS, the Mayor has concurred with the amount and recommends that an emergency contract be awarded to Diamond Mason Contractors LLC, 38 N 18th Street, Kenilworth, NJ 07033 for a total amount of \$82,475.00, and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works and the Mayor to authorize an emergency contract in the amount of \$82,475.00 to Diamond Mason Contractors LLC, 38 N 18th Street, Kenilworth, NJ 07033 to repair the sanitary sewer located 18th Ave and Isabella Ave on July 25, 2019.

BE IT FURTHER RESOLVED that the required certification of availability of funds C9-00291 in the amount of \$82,475.00 from account number 9-01-21-165-165-299 has been obtained from the Chief Financial Officer.

Adopted
No: Inman

Frederic – Beasley 10. Authorize Contract for Defense of Tax Appeal Legal Services – O'Donnell McCord, P.C. – \$115.00 Per Hour Not to Exceed \$100,000.00 from November 1, 2019 Through October 31, 2020

RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR TAX APPEALS COUNSEL

WHEREAS, the Request for Proposals for professional Tax Appeals counsel services was publicly advertised in the New Jersey Star Ledger on September 16, 2019 with a deadline for proposals to be submitted on October 21, 2019 ; and

WHEREAS, two proposals were received and publicly opened; and

WHEREAS, said qualifications were referred to the Township Attorney; and

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

O'Donnell McCord, P.C
15 Mount Kemble Ave.
Morristown, NJ 07960

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Tax Appeals Attorney be awarded to O'Donnell McCord, P.C. 15 Mount Kemble Ave, Morristown, NJ 07960, on the basis of their response to the request for proposal selection criteria and qualifications, for an amount not to exceed \$100,000.00. The provider will be paid \$115.00 per hour for tax appeal services for one year starting on November 01, 2019 until October 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, certification number C9-00301 for the first month of service was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is 9-01-20-155-155-299 in the amount of \$16,666.66 and the remaining balance of \$83,333.34 will be certified on the adoption of the Calendar 2020 budget.

Adopted

Cox – Beasley 11. Authorize Professional Services Contract for Engineering Services in Connection With the 2019 Transportation Trust Fund Resurfacing Program Based Upon Lowest Quotation – Keller & Kirkpatrick – Not
To Exceed \$82,000.00

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE 2019 TRANSPORTATION TRUST FUND RESURFACING PROJECT

WHEREAS, the Township of Irvington has applied for and received a grant from the New jersey Department of Transportation, under their Transportation Trust Fund Program, for a grant entitled “2019 Transportation Trust Fund Resurfacing Program” in the amount \$ 1,012,585.00; and

WHEREAS, the work required to design and administer this contract is beyond the capability of the Township Engineer and the costs for the required professional services are reimbursable under this grant, the Township Engineer solicited proposals from the four engineering firms that are included under our annual contract for these services; and

WHEREAS, proposals were received from three of the four firms to whom these proposals were sent and, after a review of the proposals that were submitted, it was determined that the proposal of Keller & Kirkpatrick, Inc. of Morris Plains, N.J. was determined to be the least expensive of the proposals received in the amount of \$ 82,000 (\$ 49,500 for design and \$ 32,500 for administration); and

WHEREAS, the Township Engineer has reviewed this proposal and recommends this proposal as the most cost efficient proposal to complete the work on this project.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a professional services contract for the 2019 Transportation Trust Fund resurfacing Program, Phase 1 be awarded to Keller and Kirkpatrick, Inc., 301 Gibraltar Drive, Morris Plains, NJ 07950 at their proposed fee of \$ 82,000.00 (\$ 49,500.00 for design and \$ 32,500 for administration) for this project.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No. C900279 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 in the amount of \$ 82,000.00 is Account No. G-02-XX-865-19A-299.

Adopted

Vick – Cox 12. Authorize Professional Services Contract for Architectural Services in Connection With the Design and Contract Administration for Roof Repairs at the 16th Avenue Garage Based Upon Lowest Quotation – James R. Guerra, P.E. - Not To Exceed \$20,000.00

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE DESIGN OF THE ROOF REPLACEMENT AT THE 16TH GARAGE

WHEREAS, the 16th Avenue Public Works Garage, located at 334 16th avenue, is an older structure and is need of the replacement of existing roof, which roof is located upon a large bow string truss roof; and

WHEREAS, the complexity of the replacement of the roof and possible repairs to the truss system are beyond the capabilities of Township staff; and

WHEREAS, the Township Engineer prepared and distributed a Request for Quotes to the architectural and engineering firms that have an annual contract with the Township; and,

WHEREAS, based on that Request for Quotes, two quotes were received for the design and contract administration of this project with the lowest priced quote being that of James R. Guerra, P.A., of Elizabeth, NJ at their quoted price of \$ 20,000 (\$ 15,000.00 for design and \$ 5,000 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 James R. Guerra, sought for the design and contract administration for the Replacement of the 16th Avenue DPW Garage Roof.

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 Replacement of the 16th Avenue DPW Garage Roof be awarded to James R. Guerra, P.E., of Elizabeth, NJ at their quoted fee of \$ 20,000.00.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No. C9-00293 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 \$ 20,000.00 is Account No. C-04-56-852-019-904.

Adopted

Beasley – Cox 13. Ratify Emergency Contract for IT Support Services – NetConnect - \$675.00

RESOLUTION TO AWARD AN EMERGENCY CONTRACT FOR COMPUTER IT SUPPORT SERVICE

WHEREAS, on October 22, 2019, an issue occurred with the computers servers in Town hall intranet, and;

WHEREAS, all files were corrupted and 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 \$675.00 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 \$675.00

BE IT FURTHER RESOLVED, that the required certification of availability of funds C9-00300 in the amount of \$675.00 from account number 9-01-25-240-240-262 has been obtained from the Chief Financial Officer.

Adopted

Cox – Vick 14. Authorize Settlement of Tax Appeals Dated November 12, 2019

RESOLUTION OF THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF IRVINGTON IN THE COUNTY OF ESSEX AUTHORIZING SETTLEMENT OF TAX APPEALS ON THE ATTACHED LIST DATED NOVEMBER 12, 2019, WHICH WERE TAKEN FROM ASSESSMENTS OF PROPERTIES LOCATED WITHIN THE TOWNSHIP OF IRVINGTON, ESSEX COUNTY, NEW JERSEY

WHEREAS, appeals of the real property tax assessments on the attached list dated November 12, 2019, have been challenged by the respective taxpayers; and

WHEREAS, each Block and Lot identified on the list dated November 12, 2019 was assessed at the amount stated therein for the noted tax year(s); and

WHEREAS, the proposed Stipulations of Settlement, copies of which are incorporated herein as if set forth at length, have been reviewed and recommended by the Township Tax Assessor and Township Tax Expert; and

WHEREAS, the Taxpayers have agreed to waive statutory interest, pursuant to N.J.S.A. 54:3-27.2, provided any refund resulting from settlement of these matters is paid within 180 days of judgment entered by the Tax Court; and

WHEREAS, the settlement of these matters on the list dated November 12, 2019 are in the best interest of the Township of Irvington.

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

1. The Township's Tax Appeal Attorney, Matthew J. O'Donnell, Esq. is authorized to execute Stipulations of Settlement on behalf of the Township of Irvington with respect to the tax appeals on the attached list which are currently pending in the Tax Court of New Jersey for the tax year(s) listed therein and at the assessments stated therein.
2. All municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of this Resolution and authorizes the Special Tax Counsel to enter into the Stipulation of Settlement as provided by Taxpayer.

Adopted

Vick – Beasley 15. Authorize Professional Services Contract for Foreclosure Counsel Services – 873 Stuyvesant Avenue, Block 355 Lot 53 – \$1,500.00 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 has assigned Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill to represent the Township in the two (1) foreclosure matter; 873 Stuyvesant Avenue Block 355 Lot 53 ; 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,

MINUTES – REGULAR COUNCIL MEETING – NOVEMBER 12, 2019 - PAGE 15

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 C9-00302 was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is T-18-56-860-000-031 in the amount of \$1,500.00.

Adopted
No: Inman

Vick – Beasley 16. Authorize Professional Services Contract for Foreclosure Counsel Services – 87 Washington Avenue, Block 87, Lot 20; 88 Washington Avenue, Block 88, Lot 1; 91 Washington Avenue, Block 87, Lot 22; 101 Washington Avenue, Block 87, Lot 26; 117 Washington Avenue, Block 87, Lot 33; 126 Brookside Avenue, Block 98, Lot 8, Lot 11 and 134 Brookside Avenue Block, 98, Lot 12 – \$13,500.00 Plus \$150.00 Per Hour For Contested Matters - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill - \$1,500.00

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 (7) foreclosure matter; 87 Washington Avenue Block 87, Lot 20; 88 Washington Avenue Block 88, Lot 1; 91 Washington Avenue Block 87, Lot 22; 101 Washington Avenue Block 87, Lot 26; 117 Washington Avenue Block 87, Lot 33; 126 Brookside Avenue Block 98, Lot 8, Lot 11; 134 Brookside Avenue Block 98, Lot 12 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

MINUTES – REGULAR COUNCIL MEETING – NOVEMBER 12, 2019 - PAGE 16

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 C9-00305 was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is T-18-56-860-000-033 in the amount of \$13,500.00.

Adopted
No: Inman

Cox – Beasley 17. Authorize Professional Services Contract for Foreclosure Counsel Services – 42 22nd Street, Block 137 Lot 13 and 21 - 20th Avenue, Block 137 Lot 14 \$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; 42 22nd Street Block 137 Lot 13; 21 20th Avenue Block 137 Lot 14 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 C9-00305 was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is T-18-56-860-000-032 in the amount of \$3,000.00.

Adopted
No: Inman

Burgess – Hudley 18. Approve 2020 Schedule of Council Meetings

WHEREAS, N.J.S.A. 40:69A-179 provides that the Municipal Council shall designate the time of holding its regular meetings; and

WHEREAS, the Irvington Municipal Council is desirous of adopting their calendar year 2020 schedule of meetings:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the 2020 calendar year annual schedule of Council meetings, attached hereto and made a part hereof, is hereby approved.

Adopted

Burgess – Hudley 19. Authorize Pool of Ten Attorneys for Special Conflict Counsel Services

RESOLUTION QUALIFYING VENDORS IN FAIR AND OPEN MANNER FOR SPECIAL CONFLICT COUNSEL SERVICE

WHEREAS, the Request for Qualifications for professional Special Conflict counsel services was publicly advertised in the New Jersey Star Ledger on September 17, 2019 with a deadline for qualifications to be submitted on October 09, 2019; and

WHEREAS, ten qualifications were received and publicly opened; and

WHEREAS, said qualifications were referred to the Township Attorney; and

WHEREAS, the Township Attorney has recommended that all ten firms should be added to list of qualified vendors for Special Conflict counsel:

Ehrlich, Petriello, Gudin & Plaza
60 Park Place, Suite 1016
Newark, NJ 07102

Ruderman & Roth
150 Morris Avenue, Suite 303
Springfield, NJ 07081

Inglesino Webster, Wyciskala Taylor LLC
600 Parsippany Road, Suite 204
Parsippany, NJ 07054

Eric M. Bernstein & Associates, L.L.C.
34 Mountain Blvd., Bldg. A
P.O. Box 4922

Warren, NJ 07059

Kaufman Borgeest & Ryan LLP
9 Campus Drive
Parsippany, NJ 07054

Lamb Kretzer, LLC
110B Meadowlands Parkway, Suite 201
Secaucus, NJ 07094

Biancamano & Di Stefano
10 Parsonage Road, Suite 300
Edison, NJ 08837

Weiner Law Group
629 Parsippany Road
Parsippany, NJ 07054

Pennington Law Group
76 South Orange Ave, Suite 213
South Orange, NJ 07079

Murphy Orlando LLC
30 Montgomery Street, 11th Floor
Jersey City, NJ 07302

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the above ten vendors are qualified for the services of professional Special Conflict Counsel and the Township Attorney will prepare separate resolutions for all cases assigned to each of the above vendors.

BE IT FURTHER RESOLVED The Township Attorney will provided separate resolution with respect to particular matter to the Municipal Council.

BE IT FURTHER RESOLVED, that this qualification is for one year starting on November 01, 2019 and ending on October 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

Cox – Beasley 20. Authorize Sale of Abandoned and Unclaimed Motor Vehicles at Public Auction

AUTHORIZE THE PUBLIC AUCTION OF UNCLAIMED AND ABANDONED MOTOR VEHICLES

WHEREAS, the Irvington Police Department has taken possession of motor vehicles found abandoned and unclaimed; and

WHEREAS, pursuant to N.J.S.A. 39:10A-1 provides for the public sale in a public place of such vehicles provided certain notice requirements are met; and

WHEREAS, the Police Department has complied with the provisions of N.J.S.A. 39:10A-1 as such relates to the disposition of such vehicles as identified on the attached list; and

WHEREAS, a request has been made by the department to sell the listed vehicles in accordance with the State statute cited herein.

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

1. The Purchasing Agent is hereby authorized to sell unclaimed motor vehicles as described in the attached list in a manner consistent with the requirements of N.J.S.A. 39:10A-1 and pursuant to the satisfaction of any properly documented credited storage and towing lien.
2. The Purchasing Agent is hereby authorized to execute Motor Vehicle Title Certificates pursuant to the attached list on behalf of the Township of said vehicles.
3. Any and all vehicles purchased at said auction shall be removed from the Tower's lot within thirty (30) days of sale.

Adopted

Frederic – Cox 21. Authorize Pool of Fourteen Attorneys for Litigation/Defense Counsel Services

**RESOLUTION QUALIFYING VENDORS IN FAIR AND OPEN MANNER FOR
LITIGATION/DEFENSE COUNSEL SERVICE**

WHEREAS, the Request for Qualifications for professional Litigation/Defense counsel services was publicly advertised in the New Jersey Star Ledger on September 17, 2019 with a deadline for qualifications to be submitted on October 09, 2019; and

WHEREAS, fourteen qualifications were received and publicly opened; and

WHEREAS, said qualifications were referred to the Township Attorney; and

WHEREAS, the Township Attorney has recommended that all fourteen firms should be added to list of qualified vendors for Litigation/Defense counsel:

Law Offices, Brenda Coppola Cuba
1164 Springfield Avenue

Mountainside, NJ, 07092

Eric M. Bernstein & Associates, L.L.C.
34 Mountain Blvd., Bldg. A
P.O. Box 4922
Warren, NJ 07059

Childress & Jackson, LLC
280 South Harrison Street, Suite 303
East Orange, NJ 07050

Lamb Kretzer, LLC
110B Meadowlands Parkway, Suite 201
Secaucus, NJ 07094

Murphy Orlando LLC
30 Montgomery Street, 11th Floor
Jersey City, NJ 07302

Florio Perrucci Steinhardt & Fader
235 Broubalow Way
Phillipsburg, NJ 08865

Law Office of D'Aquanni, LLC
1481 Oak Tree Road
Iselin, NJ 08830

Ruderman & Roth LLC
150 Morris Avenue, Suite 303
Springfield, NJ 07081

Pennington Law Group
76 South Orange Ave, Suite 213
South Orange, NJ 07079

Biancamano & Di Stefano
10 Parsonage Road, Suite 300
Edison, NJ 08837

Inglesino Webster, Wyciskala Taylor LLC
600 Parsippany Road, Suite 204
Parsippany, NJ 07054

Law Office of Elvin Esteves
26 Park Street, Suite 2050

Montclair NJ 07042

Weiner Law Group
629 Parsippany Road
Parsippany, NJ 07054

Ehrlich, Petriello, Gudín and Plaza
60 Park Place, Suite 1016
Newark, NJ 07102

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the above fourteen vendors are qualified for the services of professional Litigation/Defense Counsel and the Township Attorney will prepare separate resolutions for all cases assigned to each of the above vendors.

BE IT FURTHER RESOLVED The Township Attorney will provided separate resolution with respect to particular matter to the Municipal Council.

BE IT FURTHER RESOLVED, that this qualification is for one year starting on November 01, 2019 and ending on October 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

Cox – Hudley 22. Authorize Refund of \$5,558.62 in Taxes Paid and Abate Added Assessment Charge of \$1,343.03 on 15 Becker Terrace, Block 370, Lot 20 – Exempt for Disabled Veteran

RESOLUTION TO CANCEL AND REFUND PROPERTY TAXES

WHEREAS, Ivan Quiles purchased 15 Becker Terrace, Block 370 Lot 20 as of March 29, 2019 and has been deemed a 100% Disabled Veteran by the Department of Veterans Affairs; and

WHEREAS, Ivan Quiles filed an application for 100% tax exemption and the tax assessor Silvia Forbes approved the property tax exemption on October 10, 2019 and;

WHEREAS, the 2019 taxes have been paid and the property owner is entitled to a refund in the amount of \$5,558.62 and;

WHEREAS, the property owner received an added assessment tax bill in the amount of \$1,343.03 and added assessment bills can be appealed with the county board of taxation by December 1st;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL

MINUTES – REGULAR COUNCIL MEETING – NOVEMBER 12, 2019 - PAGE 22

COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Tax Collector's office is authorized and directed to issue a refund in the amount of **\$5,558.62** to Ivan Quiles and to abate the current added assessment charge in the amount of **\$1,343.03** imposed on Block 370 Lot 20.

Adopted

Beasley – Hudley 23. Authorize Insertion of Revenue in Calendar Year 2019 Municipal Budget - Lead Grant from HUD - \$3.3million

REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
N.J.S.A. 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of the Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget: and

WHEREAS, the Director may also approve the insertion of an item or appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Irvington in the County of Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$3,300,000.00, which is now available HUD Federal Program in the amount of \$3,300,000.00.

BE IT FURTHER RESOLVED that the like sum of \$3,300,000.00 is hereby appropriated under the caption HUD/ Lead Program.

BE IT FURTHER RESOLVED that the above is the result of funds from HUD Federal Program in the amount of \$3,300,000.00.

Adopted

Cox – Beasley 24. Authorize Insertion of Revenue in Calendar Year 2019 Municipal Budget Grant Budget Insertion of Revenue - SSH Grant from Essex County, \$76,666.00

REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
N.J.S.A 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of the Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget: and

WHEREAS, the Director may also approve the insertion of an item or appropriation for equal amount,

MINUTES – REGULAR COUNCIL MEETING – NOVEMBER 12, 2019 - PAGE 23

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Irvington in the County of Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$76,667.00, which is now available from County of Essex in the amount of \$76,667.00.

BE IT FURTHER RESOLVED that the like sum of \$76,667.00 is hereby appropriated under the caption SSH/ Homeless Program.

BE IT FURTHER RESOLVED that the above is the result of funds from County of Essex in the amount of \$76,667.00.

Adopted

10. Communication and Petitions

A. Communications

None

11. Pending Business

None

NON-CONSENT AGENDA ITEMS

A. Ordinances on First Reading

Frederic – Beasley 1. Provide for Residential Permit Parking on Kuna Terrace From Chancellor Avenue to Berkshire Place From 6:00 A.M. and 8:00 P.M. Seven Days a Week Effective January 1, 2020

AN ORDINANCE AMENDING PART II GENERAL LEGISLATION/CHAPTER 192, VEHICLES AND TRAFFIC/ARTICLE II, PARKING/SECTION 192-16.2 PARKING RESTRICTED FOR RESIDENTS; PARKING PERMIT REQUIRED; AND AMENDING 192-96.1

Adopted

Abstain: Inman

B. Ordinances on Second Reading

President Burgess: An ordinance amending and supplementing parking regulations for street cleaning on the east side of Glorieux Street from Nesbit Terrace to Park Place will be heard at this time. The Clerk will read the notice of hearing.

The Clerk read the notice of hearing.

The Clerk will read the ordinance by title.

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 620-95 OF THE REVISED CODE REGARDING NO PARKING DURING CERTAIN HOURS

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

SECTION 1. Section 620-95 of the Revised Code is hereby amended and supplemented as follows:
In accordance with the provisions of § **620-12**, no person shall park a vehicle between the hours listed upon any of the following described streets or parts of streets:

Delete:

Name of Street	Side	Hours/Days	Location
Glorieux Street	East	5:00 a.m. to 7:00 a.m. Tuesday	From Nesbit Terrace to Park Place

Add:

Name of Street	Side	Hours/Days	Location
Glorieux Street	East	1:00 p.m. to 3:00 p.m. Tuesday	From Nesbit Terrace to Park Place

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

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

The public hearing on this ordinance is now open.

There were no requests to be heard.

Cox – Hudley Motion to close public hearing

Adopted
Abstain: Inman

Cox – Hudley Motion to adopt this ordinance on second reading after public hearing

Adopted
Abstain: Inman

ALCOHOLIC BEVERAGE CONTROL BOARD

NOVEMBER 12, 2019

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

Cox – Frederic A. Rescind Person to Person Transfer of ABC POCKET Consumption License From KB Montana, Inc., to Yunga's Brothers, LLC Based on State Recommendation – Lack of Tax Clearance Transfer Letter from NJ Division of Taxation

WHEREAS, on September 23, 2019 the Municipal Council, acting as the Alcoholic Beverage Control Board of the Township of Irvington, adopted resolution ABC 19-0923-26 transferring an inactive Plenary Retail Consumption License from KB Montana to Yuga Brothers, LLC; and

WHEREAS, the State Division of Alcoholic Beverage Control has informed the Township of Irvington that Yunga Brothers, LLC did not provide the required letter of tax clearance from the New Jersey Division of Taxation and, as such, has recommended that Resolution ABC 19-0923-26 be rescinded.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON, NEW JERSEY that for the reason aforesaid, Resolution ABC 19-0923-26 is hereby rescinded.

Adopted

3. Adjournment

COUNCIL MEETING (RESUMED)

12. Miscellaneous

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

There were no requests to be heard.

13. Adjournment

There being no further business, the meeting was adjourned at 8:02 P.M.

Renee C. Burgess, Council President

Harold E. Wiener, Municipal Clerk

