

REGULAR COUNCIL MEETING  
MARCH 23, 2020

Virtual via Zoom Meeting and Council Chamber for the Public, Municipal Building  
Irvington, N.J. – Monday Evening  
March 23, 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

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)

5. Hearing of Council Members

None

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

A. Reports

1. Minutes – Directors’ Meeting – March 9, 2020

7. Reports of Committees

- A. Requests for Proposals – Contractors to Rehabilitate Residential Properties – March 12, 2020

ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED ROUTINE BY  
THE MUNICIPAL COUNCIL AND HAVE BEEN LISTED FOR ONE ROLL CALL VOTE  
FOR ADOPTION OF ALL ITEMS

9. Resolutions & Motions

A. Resolutions

Burgess – Beasley 1. Authorize the Waiver of Fee for Making Application to the Planning Board  
for 164 Orange Avenue, Block 78, Lot 26

REQUEST FOR WAIVER OF FEE FOR MAKING APPLICATION TO THE PLANNING  
BOARD

WHEREAS, The Board of Education, 1 University Place, has made an application to the Township of Irvington Planning Board for a site plan; and

WHEREAS, the Board of Education is requesting a full waiver of said fees from the Planning Board for the following property:  
164 Orange Avenue, Block 78, Lot 26; and

WHEREAS, the Governing Body may waive fees established by the Governing Body;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Planning Board is authorized and directed to waive the application fees for said fees from the Planning Board.

Adopted

Burgess – Hudley 2. Resolution to Accept Lead Based Paint Hazard Reduction and Healthy Homes Grant Award 2020-2021 Program Year in the amount of \$808,893.00

**RESOLUTION TO ACCEPT  
LEAD BASED PAINT HAZARD REDUCTION AND  
HEALTHY HOMES GRANT AWARD 2020-2021 PROGRAM YEAR**

WHEREAS, the Department of Economic Development and Grants Oversight submitted the grant application on behalf of the Township of Irvington to receive grant funds to implement State DCA Municipal Lead Abatement Program Grant in the Township of Irvington.

WHEREAS, the State of New Jersey Department of Community Affairs (DCA) has awarded a Fiscal Year 2020 - State DCA Municipal Lead Abatement Program Grant in the amount of \$808,893.00 to the Township of Irvington, for the fiscal year April 1, 2020 to March 31, 2021 to make local housing safer and healthier.

WHEREAS, the State DCA Municipal Lead Abatement Program Grant are state grants awarded to successful state and local applicants to implement lead hazard housing rehabilitation to protect children and families from lead-based paint and hazards; and

BE IT FURTHER RESOLVED that the Mayor of the Township of Irvington hereby accepts this grant award from the State of New Jersey Department of Community Affairs (DCA) in the amount of Three Million, Eight Hundred and Eight Thousand, Eight Hundred and Ninety-three Dollars (\$808,893.00) to implement Lead Based Paint Hazard Reduction and Healthy Homes programs.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does hereby accept the award of \$808,893.00 for such activities.

Adopted

Cox – Beasley 3. Authorize Use of \$19,909.50 in Municipal Alliance Funding for The Bridge, Inc. - Keys to Innervations Program for the 2020-2021 Year

**AWARDING CONTRACT FOR THE BRIDGE, FOR IRVINGTON MUNICIPAL ALLIANCE ACTIVITY**

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

WHEREAS, the Irvington Municipal Alliance wishes to award grant in the amount of \$19,909.50 for the year 2020-2021 to The Bridge, 860 Bloomfield Avenue Caldwell, NJ 07006, for the provision of through an initiative called "Keys to Innervations", said program provides prevention strategies and self-esteem building activities that seek to prevent tobacco, alcohol and substance abuse and/or abuse which constitutes an eligible Irvington Municipal Alliance activity; and

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

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

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

BE IT FUTHER RESOLVED, the Chief Financial Officer will paid The Bridge for services in the total amount \$19,909.50 for the said year of 2020-2021 which will be charged to Account Number G-02-XX-703-20A-299.

IT IS FUTHER RESOLVED that the Mayor is authorized to execute any required agreements to comply with said grant year 2020-2021 to provide for education and assistance to those suffering for drug and alcohol abuse.

Adopted

Frederic - Beasley 4. Authorize the Township of Irvington Through the Irvington Police Department to Participate in the Defense Logistic Agency, Law Enforcement Support Office, 1033 Program to Enable the Irvington Police Department to Request and Acquire Excess Department of Defense Equipment

**RESOLUTION AUTHORIZING THE TOWNSHIP OF IRVINGTON THROUGH THE IRVINGTON POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE IRVINGTON POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

[The following provision should be included if the purpose of the Resolution is for the governing body to authorize participation in the 1033 Program:]

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Irvington that the Irvington Police Department is hereby authorized to enroll in the 1033 Program for no more than a one- year period, with authorization to participate terminating on December 31 of the current calendar year from January, 29, 2020 to December 31, 2020; and

NOW THEREFORE BE IT FURTHER RESOLVED that Irvington Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include, office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Irvington Police Department, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that Irvington Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: (1) utility truck, (5) 5.56 millimeter rifles, binoculars, medical and first aid equipment and supplies, personal protection equipment, (1) MRAP, rifle lockers or safe, and

BE IT FURTHER RESOLVED that the Irvington Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Irvington Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 29, 2020 to December 31, 2020.

Adopted

Burgess – Beasley 5. Resolution of Sorrow – Lula Mae Green, mother of the Honorable Mayor Ted Green

**RESOLUTION OF SORROW  
LULA MAE GREEN**

WHEREAS, Lula Mae Green, daughter of the late LeRoy J. Jones and Mary Jones, was born on December 19, 1942 in Anhoski, North Carolina, where she graduated from Northern High School before moving to Newark, New Jersey.

WHEREAS, following her move up North, Lula met and married Theodore R. Green with whom she would have four children — Kenoise, Leah, Ted and Jason. In 1976, she earned her Associate's Degree in Early Childhood Education from Essex County College, where she received a number of honors for her hard work and commitment.

WHEREAS, Lula was blessed with the opportunity to work for Kenneth Gibson, the first African American Mayor of Newark, NJ, under the Department of Recreation and Cultural Affairs as a supervisor for six years. She also worked for Dawson, Co. in Berkeley Heights, NJ for more than 12 years before her retirement.

WHEREAS, known for her delicious potato salad, chicken salad, pineapple turnover cakes and homemade cupcakes, Lula loved cooking, entertaining and being around her family to whom she dedicated her life. She was an extremely loving mother with a heart of gold and a feisty, resilient soul. An avid collector of Barbie dolls, Lula had amassed an amazing collection of dozens of dolls, which she proudly displayed in her home.

WHEREAS, a longtime East Orange resident, Lula was preceded in death by her brother Sam Jones, her daughter Leah Green, and her two sons Kenoise Jones, Sr. and Jason Green.

WHEREAS, she leaves to cherish her memory her beloved son Ted R. Green, daughter-in-law June Jones-Green, nephew Javon Clayton (Shanere); grandchildren Kenoise Jones, Jr., Eric (Tamie) Green, Salahuydin Jones, Jasmine Green, Imani Green, Jalia Greene, Aniya Hunter, and Ebn Wilson (for whom she took care of for over 20 years), 13 great-grandchildren; cousins Joseph (Doris) and Essie Forman, good friends Jeannie Wright, Ruth Fleming, and Frances Nadine Carter; and cherished longtime friend James Moss, who affectionately called her "Miss Twist."

WHEREAS, Lula will be remembered fondly by many and live on eternally in the hearts of all who knew her.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the loss of Lula Mae Green and offers its sincerest condolences to 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 Lula Mae Green.

Adopted

Frederic – Vick 6. Authorize Contract with a State Contract Vendor Witmer Public Safety Group – Not to Exceed \$62,500.00

**AUTHORIZE A CONTRACT WITH A STATE CONTRACT VENDOR  
WITMER PUBLIC SAFETY GROUP**

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 Director wishes to purchase 250 Glock Model 19 9mm Pistols with high capacity magazines; and

WHEREAS, in compliance with NJSA 19:44A-20.13 ET Seq., this purchase will exceed the Pay to Play threshold of \$17,500.00 for calendar year 2020; and

WHEREAS, vendor has provided the Township with a quote for the guns and magazines for a total amount of \$62,500.00 under New Jersey state contract number 17-Fleet-000767 (T0106); and

WHEREAS, the Township of Irvington intends to enter into contract with Witmer Public Safety Group through this resolution;

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 Witmer Public Safety Group of 104 Independent Way, Coatesville, PA 19320 for an amount not to exceed \$62,5000.00 under the New Jersey State Contract number 17-Fleet-000767 (T0106); and

BE IT FUTHER RESLOVED, that the required certification of availability of funds C2000062 in the amount of \$62,500.00 from account number 9-01-25-240-240-264 has been obtained from the Chief Financial Officer; and

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

Adopted

Inman - Hudley 7. Approve Annual Payment to the Irvington Counseling Center in the amount of \$9,000.00

**APPROVING ANNUAL PAYMENT TO THE IRVINGTON COUNSELING CENTER**

WHEREAS, Irvington Counseling Center, a New Jersey Non-Profit Corporation with its office located at 21-29 Wagner place, Irvington, NJ 07111 provides a variety of mental health services to Irvington residents; and

WHEREAS, the Township provides a subsidy payment to the organization in its annual budget to promote the health, safety, morals and general welfare of the community; and

WHEREAS, the Township provides this organization with a quarterly subsidy payment of \$2,250.00; and

NOW THEREFORE BE, IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, that the Township of Irvington will remit quarterly payments in the amounts of \$2,250.00 to the Irvington Counseling Center, a New Jersey Non-Profit Corporation located at 21-29 Wagner place, Irvington, NJ 07111 for counseling services for calendar year 2020.

BE IT FUTHER RESLOVED, that the required certification of availability of funds C2000069 in the amount of \$2,250.00 from account number 0-01-27-330-111-299 has been obtained from the Chief Financial Officer and the remaining balance of \$6750.00 will be certified upon the adoption of the 2020 Municipal budget.

Adopted

Cox – Vick 8. Approve the Expedited Settlement of Field Citation No. II-UST-FC-134EC in the amount of \$1,918.00

**RESOLUTION APPROVING THE EXPEDITED SETTLEMENT  
OF FIELD CIATION NO. II-UST-FC-134EC**

WHEREAS, the United States Environmental Protection Agency (US EPA) found violations of federal UST regulations during an inspection on or about June 25, 2019;

WHEREAS, the Township would like to comply with the proposed expedited enforcement order and agrees to pay the penalty for the violations bringing this matter to a resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby agrees to settlement of the above matter by paying the proposed penalty of \$1,918.00; and

BE IT FURTHER RESOLVED that execution of the attached Expedited Settlement Agreement is hereby approved.

Adopted

Cox – Vick 9. Authorize Fair and Open Contract for General Liability, Workers' Compensation, Property Casualty and Risk Services Insurance Brokerage Services - Conner Strong and Buckelew – Applicable Commission to be Paid by Carriers – March 23, 2020 to March 24, 2021

**RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE  
CONTRACT FOR INSURANCE BROKERAGE SERVICES (GENERAL LIABILITY,  
WORKER'S COMPENSATION, PROPERTY CASUALTY & RISK SERVICES) FOR  
CALENDAR YEAR 2020**

WHEREAS, the Request for Proposals for Insurance Brokerage Services (General Liability, Worker's Compensation, Property Casualty & Risk Services) was publicly advertised in the New Jersey Star Ledger on February 11, 2020 with a deadline for qualification to be submitted on February 26, 2020; and

WHEREAS, one qualification was received and publicly opened; and

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

WHEREAS, the qualifications satisfied the RFP requirement and;

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

CONNER STRONG & BUCKELEW
401 Route, Marlton, NJ 08053

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Insurance Brokerage Services (General Liability, Worker's Compensation, Property Casualty & Risk Services) be awarded to Conner Strong & Buckelew., 401, Route 73 North Suite 300, Marlton, NJ 08053 on the basis of their response to the request for proposal. Vendor will be paid by applicable commission to be paid by the carriers, which will be disclosed to the Township on a quarterly basis; for one year starting on March 23, 2020 and ending on March 24, 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

Vick – Beasley 10. Authorize Contract for Auditing Service – Samuel Klein & Co. – One Year - Not to Exceed \$131,850.00 - March 23, 2020 to March 24, 2021

**RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT  
FOR AUDITING SERVICES FOR CALENDAR YEAR 2020**



WHEREAS, the Request for Proposals for professional auditing service was publicly advertised in the New Jersey Star Ledger on February 11, 2020 with a deadline for proposals to be submitted on February 26, 2020; and

WHEREAS, one qualification was received and publicly opened; and

WHEREAS, said qualification was referred to the Chief Financial Officer (CFO); and

WHEREAS, the qualification satisfied the bid requirement and;

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

Samuel Klein & Co.  
550 Broad Street, 11<sup>th</sup> Floor  
Newark, N.J. 07102

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for auditing services be awarded to Samuel Klein & Company, 550 Broad Street, Newark, NJ 07102 on the basis of their response to the request for proposal meeting the selection criteria and qualifications, for an amount not to exceed \$131,850.00 for the Statutory Audit \$122,850.00, for the review of the Annual Financial Statement \$7,500.00, for the review of the Annual Debt Service \$1,500.00, for Assistance with the Bond and Notes \$13,500.00, for a total contract amount not to exceed \$131,850.00 starting on March 23, 2020 until March 24, 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 FUTHER RESLOVED, that the required certification of availability of funds C2000070 in the amount of \$29,900 from account number 0-01-20-135-135-2978 has been obtained from the Chief Financial Officer and the remaining balance of \$101,950.00 will be certified by the CFO upon the adoption of the 2020 budget.

Adopted

Beasley – Vick 11. Commendation – Latee Walton-McCleod - In Commemoration of Women's History Month

**RESOLUTION OF COMMENDATION  
2020 WOMEN'S HISTORY MONTH  
DR. LATEE WALTON-MCCLEOD**

WHEREAS, as history is filled with the far reaching accomplishments of women, Township of Irvington would like to honor, Dr. Latee Walton-McCleod, who has provided a vast array of public participation and public service throughout many years; and

WHEREAS, Dr. Latee Walter-McCleod has over 18 years of experience in the field of education working with children and young adults from birth to age 21. She is the co-owner/operator of The Watch Me Grow Academy located in Irvington, New Jersey; and

WHEREAS, she began her career as an educator with the Jersey City Public School District, as a special education teacher. She then transitioned to Irvington Public Schools where she served as an Assistant-Principal for several years. She is currently the Principal of Franklin Elementary School located in Union, New Jersey; and

WHEREAS, Dr. Walter-McCleod has an extensive background working with special needs children and developing creative programs to ensure that the individual needs of each child are met. She is dedicated and committed to children of all ages and abilities. She is forever a teacher at heart. She continues to provide early intervention to children birth to age three as a Developmental Intervention Specialist with the State of New Jersey. Dr. Walter-McCleod is passionate about helping all students develop critical thinking skills and habits of mind that will help them become 21<sup>st</sup> century learners that are prepared for the future; and

WHEREAS, Dr. Walter-McCleod was recognized by the Irvington High School senior class of 2010, for her extraordinary dedication to the students. She also received the Union County Rotary Excellence in Education Award in 2016 for her commitment and dedication to the students of the Township of Union; and

WHEREAS, Dr. Walter-McCleod holds five State of New Jersey Education certifications, as well as a Bachelors and Masters Degree from Kean University in Public Administration with a concentration in Special Education/Education Administration. She recently earned her Doctoral Degree in Educational Leadership from Capella University. She believes that, “Education is the Key to Success!”:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Dr. Latee Walter-McCleod for her many civic, and community minded contributions to the residents of the Township of Irvington; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Latee Walter-McCleod and Women's History Month.

Adopted

Hudley – Burgess 12. Commendation – Jennie Figueroa - In Commemoration of Women's History Month

**RESOLUTION OF COMMENDATION  
2020 WOMEN'S HISTORY MONTH  
JENNIE FIGUEROA**

WHEREAS, as history is filled with the far reaching accomplishments of women, Township of Irvington would like to honor, Jennie Figueroa, who has provided a vast array of public participation and public service throughout many years; and

WHEREAS, throughout the years of Jennie Figueroa's employment, she has engaged in activities in service to children and the elderly in Passaic County; and

WHEREAS, she was born and raised in Paterson, New Jersey. Ms. Figueroa attended Central High School in Paterson and Passaic Community College and Majored in Liberal Arts/Playwriting; and

WHEREAS, Ms. Figueroa positions has included:

- Visiting Homemaker
- Auston Nursing Services
- Mid-Point Nursing:
  - Staff position working with Border Babies (HIV & Addicted Infants)
  - Licensed Foster Care & Assistant to Foster Parents
- Lincoln Park Nursing Home:
  - Care to Geriatric Patients On-site
- Dan Memorial: State of Florida Program Serving Severely Abused Children:
  - Trained Foster Parents
- Family Health Advocate for Paterson School PTA Program:
  - Volunteer: Teacher's Assistant/In-door Suspension
  - Advocate for Safe Schools
- Created Foundation Entitled:
  - Young People for a Better Tomorrow
- Organized a Teen Group in Conjunction with the Paterson Police Department
- Facilitated an At-Home Sewing Program (Teens & Parents)

WHEREAS, Ms. Figueroa is an avid participant in the activities of the Township of Irvington and Team Irvington Strong. She is the Secretary of the Tenants Association where she created special tenant activities and social engagements. She serves at the polls during local elections; and

WHEREAS, her's lifelong passion has been working with children and as a result is the founder of Grandma's Got a Brand New Bag and provides face painting for children's parties. She is an Artist specializing in sketches, portraits and African design; and

WHEREAS, Ms. Figueroa is the twin sister of Joy Figueroa and delights in her 7 children and grandchildren. She is an incredible community liaison and through her diverse life experiences, she is an asset to each organization to which she is called to serve:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Jennie Figueroa for her many civic, and community minded contributions to the residents of the Township of Irvington; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Jennie Figueroa and Women's History Month.

Adopted

Burgess – Beasley 13. Commendation – Tawana Hogue - In Commemoration of Women's History Month

**RESOLUTION OF COMMENDATION  
2020 WOMEN'S HISTORY MONTH  
TAWANA HOGUE**

WHEREAS, as history is filled with the far reaching accomplishments of women, Township of Irvington would like to honor, Tawana Hogue, who has provided a vast array of public participation and public service throughout many years; and

WHEREAS, Tawana Hogue has an extensive background in management and assisting others, throughout her personal and professional life. As a lifelong resident of Irvington, New Jersey, she has volunteered her time since she was a youth. She has tutored peers, actively participated in the Montgomery/Westervelt Block Association and was a candy stripper at Irvington General Hospital; and

WHEREAS, Ms. Hogue excelled in Irvington High School as a scholar-athlete and graduated on her 18th birthday, in 1989. In addition to her volunteering throughout high school, she was a member of the National Honor Society, captain all four years for the volleyball team and section leader of the clarinets in both the marching and concert band; and

WHEREAS, she attended Douglas College, Rutgers University where she and immersed herself in leadership roles. Hogue served as Corwin House Safety Chair and worked closely with the administration to ensure safety on the campus. She also served as a Douglas Ambassador and provided prospective freshmen a responsible and positive orientation to Douglas College life. Hogue became an Iota Sweetheart which allowed her to help within the community on projects such as the Children's Aids Network. Hogue and 3 of her college friends created TRUST Productions and were DJs for several events both on and off campus, including the official homecoming DJs. While working for Rutgers Housing as a Safety/Security Assistant and Building Supervisor of Rutgers Student Center, she graduated with her Bachelors in History, Political Science and African American Studies; and

WHEREAS, professionally, Hogue has been a substitute teacher for Irvington Public Schools, a call specialist at NJ 211, and a general manager for both Wendy's and Taco Bell with over 15 years of experience. As a general manager, she created a scholars program for her high school employees. Each marking period whomever had the highest grade point average, would get a giftcard. Hogue would also tutor those that needed to bring their grades up on her days off or after her shift; and

WHEREAS, she was deeply impacted by the plight of some of her employees and felt she needed to do more. Hogue switched careers and became a counselor at Tully II, a halfway house located in Newark, New Jersey, while going to Essex County College at night where she achieved her Associates of Applied Science degree with a concentration in addictions. She felt it was imperative to develop a deeper understanding of the disease of addiction. She is currently a Unit Supervisor/Prison Rape Elimination Act (PREA) Compliance Manager at The Harbor, located in Newark. Between the two programs, she has been with the company for over 11 years. In her current role, Hogue is responsible for a caseload ranging from 22-30 clients, facilitating groups, training clinical staff, auditing charts and ensuring compliance to maintain accreditation in addition to being the facility's CPR/Basic First Aid Instructor; and

WHEREAS, she continues to give back to the community while caring for her mother, Geraldine E. Hogue. She participates in community service as a member of Soul Survivaz Motorcycle Club of Newark. Hogue is also assistant football coach in the New Jersey AVF-Jersey Shore Conference, where she gets to coach Jakhi T. Smith, her Godson; and

WHEREAS, Ms. Hogue attributes her work ethic and outlook on life to her maternal grandparents the late Joseph Hogue, Sr., Helen Rubell Hogue and her mother, Geraldine E. Hogue. She said, "Growing up, my grandparents filled me with so many principles, all of which had a foundation:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends Tawana Hogue for her many civic, and community minded contributions to the residents of the Township of Irvington; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Tawana Hogue and Women's History Month.

Adopted

Burgess – Beasley 14. Commendation – Chamber of Commerce 2020 Community Service Award Recipient – Elaine Lane

**RESOLUTION OF COMMENDATION  
ELAINE LANE  
2020 COMMUNITY SERVICE AWARD RECIPIENT**

WHEREAS, Elaine Lane, a native of Charleston, South Carolina, received her Bachelor of Arts degree from Johnson C. Smith University located in Charlotte, North Carolina. A graduate study in Learning Disabilities was taken at Montclair State University; and

WHEREAS, Elaine had the privilege of being a Resident Teacher at the Harold Wilson School for Professional Development where she had to demonstrate various teaching strategies to other eight grade teachers while being responsible for teaching eighth grade Language Arts. She also facilitated teacher workshops on diversity. At that time, Elaine became an Adjunct Faculty member of Montclair State University; and

WHEREAS, during her last five years in Newark, she worked in the capacity of a Language Arts Staff Developer at George Washington Carver Elementary School. In 2000, she retired only to accept a position of Lead Teacher at Montclair State University Pre-Collegiate Teaching Academy in Paterson, New Jersey. The academy was a school for students in grades 9 through 12 who were considering teaching as a profession. Elaine had teaching as well as administrative duties; and

WHEREAS, Elaine just ended her 15-year tenure as Adjunct Faculty at Montclair State University where she taught courses in the Department of Education. She also mentored student teachers. While at the university, she also had the pleasure of being appointed Grant Administrator for the Children's Literacy Initiative grant sponsored by Wachovia Bank; and

WHEREAS, Elaine Lane is the founder of David's Shoes, a New Jersey non-profit corporation. This organization was founded in June, 2007, in response to the loss of her son David to teen violence. According to the Center of Disease Control during the same year, 3,792 youth under the age of 19 were killed as a result of gun violence. David's Shoes Mission Statement is: *David's Shoes reduces teen violence through youth empowerment, education, and community engagement and honors the lives we've lost*; and

WHEREAS, this program's aim is to reduce teen violence by encouraging children and youth to honor life. Elaine has made presentations throughout New Jersey as well as New York. Her non-profit corporation gave its first book scholarship of \$500.00 in 2008. At present, it has given \$43,000 in book scholarships to deserving young men in at-risk communities. Elaine's greatest desire is that she can be a vehicle of change to the lives in the lives of youth:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that Elaine Lane is hereby commended for being the recipient of the 2020 Irvington Chamber of Commerce Community Services Award; and

BE IT FURTHER RESOLVED that copy of this resolution be spread upon the minutes of this governing body as a testament to the many years of community service Elaine Lane has provided.

Adopted

Burgess – Cox 15. Commendation - Chamber of Commerce 2020 Civic Award Recipient – Honorable Council Member Charnette Frederic

**RESOLUTION OF COMMENDATION  
HONORABLE CHARNETTE FREDERIC  
COUNCIL 2<sup>ND</sup> VICE PRESIDENT  
2020 CIVIC AWARD RECIPIENT**

WHEREAS, the Honorable Charnette Frederic was born in Cazale, Haiti, where she attended and graduated from Saint Trinité, a primary school, and later attended College Saint Pierre, a secondary school. In 1996, her twin brothers, mother and she rejoined her father in Irvington, NJ; and

WHEREAS, she earned an associate degree with a major in Biology at Essex County College and graduated in 1999. She earned her Bachelor degree with a major in Biology and a minor in Chemistry from Rutgers University (NJ) in 2001. Mrs. Frederic earned a Master degree in Healthcare Administration (MHA) from Seton Hall University (NJ) in 2005. She is a New Jersey licensed Nursing Home Administrator. As of 2019, she is working to become a Ph.D. candidate majoring in Biochemistry at Seton Hall University; and

WHEREAS, from 2002 to 2018, Charnette Frederic was a Senior Scientist at Roche Molecular Systems, a division of Hoffmann-LaRoche Diagnostic Company. Presently, she is working as a QC Supervisor at Novartis; and

WHEREAS, over the years, Mrs. Frederic has been active in numerous organizations. She is a member of Fondation des Cazaliens D'Outre Mer (FOCOM), National Action Network, National Association for the Advancement of Colored People (NAACP), Durand Place Block Association, American College of Health Care Administrators, Parent/Teacher Association (PTA), and is the historian for the National Haitian-American Elected Officials Network (NHAEON). She is also a Township Council liaison to the Irvington Springfield Avenue Business Improvement District (ISABID); and

WHEREAS, Mrs. Frederic is passionate about serving the Irvington community. She championed sustainability in Irvington through the Irvington Green Team. She founded the

Charnette Frederic Civic Association, a non-profit 501c3 organization committed to creation of opportunities for people to come together and celebrate the community, coordinate activities, and develop projects to promote community involvement; and

WHEREAS, Mrs. Frederic was first elected as West Ward Council member in Irvington Township on May 8, 2012, and was sworn in on July 1, 2012. On May 13, 2014, she was elected as council-at-large, was sworn in on July 1, 2014, and served as the council president from July 1, 2014, to July 1, 2016. Mrs. Frederic was elected for another term on the Township Council from 2018 to 2022 and serves as Second Vice President of the Township Council. Mrs. Frederic serves as one of two Township Council liaisons to the Irvington Springfield Avenue Business Improvement District (ISABID); and

WHEREAS, Councilwoman Frederic is known for mobilizing the community and rallying support for worthy causes. She received various awards throughout the United States for her community work in Irvington; and

WHEREAS, Charnette Frederic is married to Joseph Betissan Frederic with one amazing son:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Honorable Charnette Frederic is hereby commended for being the recipient of the 2020 Irvington Chamber of Commerce Community Services Award; and

BE IT FURTHER RESOLVED that copy of this resolution be spread upon the minutes of this governing body as a testament to the many years of community service that the Honorable Charnette Frederic has given to the Township of Irvington.

Adopted

Burgess – Beasley 16. Commendation - Chamber of Commerce Valor Awards – Fire Division – Fire Personnel

**RESOLUTION OF COMMENDATION  
IRVINGTON CHAMBER OF COMMERCE  
VALOR AWARDS – IRVINGTON PUBLIC SAFETY DEPARTMENT - FIRE DIVISION  
MARCH 26, 2020**

WHEREAS, the Municipal Council of the Township of Irvington wishes to acknowledge the 2020 Valor Awards – Irvington Fire Division Recipients: Firefighter Javier Rodriguez and Firefighter Ashanti Wilkerson for their professional achievements, bravery and perseverance in risking their own lives in a honorable way to save the lives of others; and

WHEREAS, Fire Incident 1 - Deputy 41 responded to 60 Maple Avenue for a reported structure fire. Upon arrival, Deputy 41 found an occupied 3 story wood frame with fire showing on division 2. Deputy 41 established command and a signal 11 was called; and

WHEREAS, E42 stretched a line to division 2 for fire suppression. E41 stretched a backup line to division 2 to assist with extinguishment. Firefighter Rodriguez performed a primary of division 1 and removed a sleeping eleven year old male from the building. E44 assisted E42 with water supply then proceeded to division 3 to check for extension, none found. L42

split their crew and performed primary searches of divisions 2 and 3. L41 split their crew with crew one checking for extension in the D exposure (none found) and crew two laddering the roof and opening the scuttle to check for extension, none found. The blitz fire was set up in the alley between the fire building and exposure D as a precaution. At this time, the main body of fire was knocked down and a signal 100 was called. PARS was performed with all accounted for. All crews assisted with overhaul, rotating in Maplewood E32 and Newark Ladder company. The utilities were shut off inside the building by Ladder 41 crew. Crews performed secondary searches of all divisions (negative). The fire was extinguished and crews repacked their hose. PS electric and gas on the scene to cut utilities at the street. Command was transferred to E42 to await the arrival of the fire inspector and Red Cross; and

WHEREAS, Act. Lt. Griffin # 173 was treated at the scene for a minor face laceration by EMS.

WHEREAS, Fire Incident 2 - Engine 44, Ladder 42, Deputy 1 dispatched to Garden State Parkway for vehicle with people in them trapped due to flash flooding. On arrival found Garden State Parkway was unpassable on both North and South between exits 143c and 144 due to flooding. One vehicle stalled out in water on Parkway South, three vehicles stalled out in water on Parkway North; and

WHEREAS, Engine 44 approached all vehicles to confirm there was no medical conditions that needed immediate attention. State Police was notified of Garden State Parkway's condition. Engine 44, Ladder 42 were able to push vehicle to the side of the road on Parkway South side and two of three vehicles on parkway North side. Water began to subside and traffic was able to proceed on both North and South side. Command was transferred to State Police; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that each one of these heroic officers are being honored for the good they have done and for their heroic actions, in the name of everyone they have saved, of their families and friends, for putting their lives at risk for someone else and for placing others before themselves.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Irvington Municipal Council as a lasting tribute to the outstanding achievements of these men and women in public safety for their Actions, Bravery, Valor and Dedication in the highest tradition of the Irvington Public Safety Department - Fire Division.

Adopted

Burgess – Cox 17. Commendation - Chamber of Commerce Valor Awards – Police Division – Police Personnel

**RESOLUTION OF COMMENDATION  
IRVINGTON CHAMBER OF COMMERCE  
VALOR AWARDS – IRVINGTON PUBLIC SAFETY DEPARTMENT - POLICE DIVISION  
MARCH 26, 2020**

WHEREAS, the Municipal Council of the Township of Irvington wishes to acknowledge the 2020 Valor Awards – Irvington Police Division Recipients: Detective Sergeant Brandis Puryear,



Detective Sergeant Maurice Taylor, Detective Pamela Mays, Detective Ronessa Youngblood, Police Officer Samuel Addo, Special Law Enforcement Officer Brandon Gaeta, Police Officer Bao Ho, Police Officer Tahi Jackson and Police Officer Amari Ricketts for their professional achievements, bravery and perseverance in risking their own lives in a honorable way to save the lives of others; and

WHEREAS, on Thursday, August 8, 2019 at 1128 hours Irvington Police Officers were dispatched to the area of 388 Myrtle Avenue on the reports of shots fired and a man down. Officer Addo and Officer Jackson were in the area on an unrelated job and were the nearest units to the scene. Detective Sergeant Taylor, Detective Sergeant Puryear, and Detective Mays were on Myrtle Avenue following up on an unrelated investigation and responded. Officer Gaeta, Detective Youngblood, Officer Ho and Officer Ricketts responded to assist. The Detectives were first on the scene and had located the victim. Enroute Officer Addo was stopped by a witness pointing to a person believed to be the suspect of the shooting. Officer Addo stopped him while Officer Ricketts arrived to assist; and

WHEREAS, Officer Gaeta and Officer Jackson were driving to the scene when flagged down by a witness. The witness reported seeing the suspect walking on Myrtle Avenue and turn into a yard. Dispatch had radioed an update to responding units of a suspect wearing a white t-shirt, having a hairstyle of long dreadlocks walking northbound on Myrtle Avenue carrying a weapon. Officer Gaeta and Officer Jackson pulled up to where the witness had directed them and found they were near the Detectives and the victim of the shooting. Detective Youngblood and Officer Ho were responding and saw Officers Addo and Ricketts with the suspect they had stopped. Detective Youngblood and Officer Ho continued their search; and

WHEREAS, in the adjacent lot, Officer Gaeta and Officer Jackson had identified a suspect fitting the description. The suspect was behind a parked car, bending down in a manner they believed he was attempting to hide. Officer Jackson ordered the suspect to come out, the suspect raised up and holding a rifle at hip level fired in the direction of Officer Gaeta and Officer Jackson. Officer Gaeta was struck in the right heel and fell; Officer Jackson engaged the threat and returned fire in the direction of the suspect. The suspect turned, and while holding the rifle in one hand continued firing at police as he attempted to retreat. Officers radioed, "Shots fired, Officer down!"; and

WHEREAS, Detective Youngblood and Officer Ho had arrived and moved toward the shooting to assist. Officer Jackson was able to assist Officer Gaeta away from the threat to a nearby bush while Detective Youngblood and Officer Ho took a position of cover behind a marked police vehicle. Detective Youngblood and Officer Ho engaged the suspect drawing his attention from Officer Gaeta. Officer Jackson joined Detective Youngblood and Officer Ho. Officer Addo and Officer Ricketts heard the transmission on the radio and the gunfire responded from the south and flanked the suspect a few yards from the position of the other officers. Officer Addo and Officer Ricketts engaged the threat. At a point of the shootout, the suspect had donned a camouflage vest which was later found to be a ballistic vest (bulletproof); and

WHEREAS, Officer Gaeta, having sustained a gunshot to his heel continued to engage the threat while treating his wound by applying a tourniquet to his leg. Officer Gaeta was able to move from the bush to a nearby sidewalk where Detective Sergeant Puryear placed herself between the shooter and Officer Gaeta. Detective Mays remained near them for cover. Detective Sergeant Taylor engaged the shooting near the position of the other Officers and

Detectives. Detective Sergeant Taylor left to retrieve their vehicle. He backed to the sidewalk where Detective Sergeant Puryear and Officer Gaeta were lying. They moved Officer Gaeta to their car as the suspect turned his attention back to them firing in their direction. Detective Youngblood, Officer Ho and Officer Jackson fired drawing attention back to them as Officer Addo and Officer Ricketts held position south keeping the suspect from fleeing. As Detectives were moving to take Officer Gaeta from the threat Detective Sergeant Puryear was able to toss her remaining ammunition to Officer Ho. The Detectives transported Officer Gaeta to the regional trauma center at Rutgers University Hospital; and

WHEREAS, From each position Detective Youngblood, Officer Ho, Officer Jackson, Officer Addo and Officer Ricketts continued to address the threat and maintain control. Officer Ricketts said the suspect quickly moved from his position where he had been firing to the first alleyway south between two houses. Multiple units were on scene at this point holding the perimeter. As efforts were being coordinated and Officers closed in to further address the suspect he was discovered between the houses motionless. The suspect was arrested and the scene was secured. Once safe, Emergency Medical Service personnel were called to render aid; and

WHEREAS, as a result of the incident Officer Gaeta, Officer Jackson and Detective Youngblood sustained gunshot wounds. The suspect succumbed to his injuries. The shooting victim who police first arrived to help had also died. The entire incident from the first to the last shot lasted approximately 12 minutes. Officers moved toward the threat and engaged so others wouldn't be in danger. Under gunfire, Officers assisted their own removing Officer Gaeta from danger while others drew the gunfire in their direction. Using tactical training officers took positions surrounding the suspect in a manner keeping him contained and unable to move the imminent danger throughout the neighborhood. Officer Jackson and Detective Youngblood aware they had been grazed by bullets continued to engage the threat:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that each one of these heroic officers are being honored for the good they have done and for their heroic actions, in the name of everyone they have saved, of their families and friends, for putting their lives at risk for someone else and for placing others before themselves.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Irvington Municipal Council as a lasting tribute to the outstanding achievements of these men and women in public safety for their Actions, Bravery, Valor and Dedication in the highest tradition of the Irvington Public Safety Department - Police Division.

Adopted

Cox – Beasley 18. Completion Certificate for the Township of Irvington for the Essex County Improvement Authority Lease Program

**COMPLETION CERTIFICATE FOR THE TOWNSHIP OF IRVINGTON**

The Assistant Business Administrator and Chief Financial Officer do hereby certify pursuant to the terms of the Lease and Agreement between The Essex County Improvement Authority (the “Authority”) and the Township of Irvington dated as of November 1, 2019 (the “Lease Agreement”), as follows:

**MINUTES – REGULAR COUNCIL MEETING – MARCH 23, 2020 - PAGE 19**

A. The Board is filing this certificate pursuant to Section 2.5 of the Lease Agreement and Section 403(4) of the Bond Resolution.

B. The acquisition and installation of all Items of Equipment has been completed substantially in accordance with the specifications applicable thereto and that such Equipment is ready for use;

C. The date of completion was March 23, 2020;

D. The amount for the payment of any remaining part of the Cost thereof is \$1,810,718.08;

E. The Certificate is given without prejudice to any rights against third parties which exist as of the date of this certificate or which may subsequently come into being;

F. The undersigned is an Authorized Board Representative

G. Terms defined in the Lease Agreement and used in this certificate have the same meanings in this certificate as are ascribed to such terms in the Lease Agreement.

H. The Mayor and Municipal Clerk is hereby authorized and directed to sign and execute this acceptance certificate

Township of Irvington Representative

Date:

\_\_\_\_\_  
Name: Anthony Vauss

Title: Honorable Mayor

Attest by \_\_\_\_\_

Harold Wiener

Township Clerk

Adopted

Vick – Beasley 19. Request for Reimbursement and Acceptance Certificate for the Essex County Improvement Authority Lease Program

**REQUEST FOR REIMBURSEMENT AND ACCEPTANCE CERTIFICATE FOR ESSEX  
COUNTY IMPROVEMENT AUTHORITY LEASE PROGRAM**

The Assistant Business Administrator and Chief Financial Officer, do hereby certify pursuant to the terms of the Lease and Agreement between The Essex County Improvement Authority (the “Authority”) and Township of Irvington, dated as of November 1, 2019 (the “Lease Agreement”), as follows:

The Township of Irvington, on behalf of the Authority, has acquired the Item of Equipment described in Exhibit A to the Lease Agreement, the general description of which is: automobiles, computers, tablets, copiers and swimming pool renovation

Attached hereto is all necessary legal documentation to evidence ownership and purchase of such Item of Equipment.

Such Item of Equipment meets the Township's specifications therefor, and will be delivered in compliance with the Township's satisfaction and signed contracts on file. All equipment will be inspected to ensure that it is in good repair and working order. This certificate constitutes the Acceptance Certificate for such Item of Equipment.

The amount of progress payment for the Items of Equipment is \$2,463,398.92. Such amount is authorized by the Lease Agreement to be withdrawn from the Acquisition Fund and such amount is the correct amount as specified in the manufacturer's contract.

Terms defined in the Lease Agreement and used in this certificate have the same meanings in this certificate as are ascribed to such terms in the Lease Agreement.

The Mayor and Municipal Clerk is hereby authorized and directed to sign and execute this acceptance certificate

Township of Irvington Representative

Date:

\_\_\_\_\_  
Name: Anthony Vauss  
Title: Honorable Mayor

Attest by \_\_\_\_\_  
Harold Wiener  
Township Clerk

Adopted

Burgess - Vick 20. Authorize Emergency Temporary Appropriation to Extend the Calendar Year 2020 Temporary Budget

**TOWNSHIP OF IRVINGTON  
CY-20 EMERGENCY TEMPORARY APPROPRIATIONS #1**

**APPROPRIATIONS WITHIN "CAPS"**

	<i><u>Emerg Temp Budget #1</u></i>
<b><u>OFFICE OF THE MAYOR</u></b>	
Mayor's Office:	
Salaries and Wages	151,362.22
Other Expenses	24,700.00
Irvington Mental Health Center:	-
Other Expenses	2,340.00
Planning Board:	-
Salaries and Wages	6,232.99
Other Expenses	3,250.00
Office of Emergency Management:	-
Salaries and Wages	9,100.00

Other Expenses	-
Neighborhood/Community Planning	-
Salaries and Wages	34,383.39
Other Expenses	13,000.00
Total Office of the Mayor	244,368.60

**OFFICE OF THE TOWNSHIP CLERK**

Township Clerk's Office:	
Salaries and Wages	100,553.99
Other Expenses	12,158.90
Elections:	-
Salaries and Wages	3,120.00
Other Expenses	7,150.00
Council's Office:	-
Salaries and Wages	83,754.32
Other Expenses	8,450.00
	-
Board of Adjustment:	-
Salaries and Wages	14,959.61
Other Expenses	4,550.00
Rent Leveling Board:	-
Salaries and Wages	7,800.00
Other Expenses	-
Total Office of the Township Clerk	242,496.82

**OFFICE OF THE TAX ASSESSOR**

Municipal Tax Assessor:	
Salaries and Wages	46,094.62
Other Expenses	5,330.00
Total Office of the Tax Assessor	51,424.62

**ATTORNEY TO TOWNSHIP COUNCIL**

Legislative Research Officer:	
Salaries and Wages	12,130.04
Other Expenses	260.00
Total Attorney to Township Council	12,390.04

**OFFICE OF THE TOWNSHIP ATTORNEY**

Township Attorney:	
Salaries and Wages	145,471.56
Other Expenses	66,300.00
Total Office of the Township Attorney	211,771.56

**DEPARTMENT OF ADMINISTRATION**

Office of the Business Administrator:	
Salaries and Wages	124,308.09
Other Expenses	62,243.97
Other Expenses - Postage	20,800.00
Total Department of Administration	207,352.05

**DEPARTMENT OF POLICE**

Police:	
Salaries and Wages	5,365,690.92
Other Expenses	223,324.86
<b><u>APPROPRIATIONS WITHIN "CAPS"(continue)</u></b>	-
School Guards:	-
Salaries and Wages	180,619.76
Other Expenses	1,300.00
Chaplains and Surgeons:	-
Salaries and Wages	641.93
Parking Division:	-
Other Expenses	520.00
Total Department of Police	5,772,097.48

**DEPARTMENT OF FIRE**

Fire:	
Salaries and Wages	3,140,023.90
Other Expenses	68,900.00
Uniform Fire Safety	-
Salaries and Wages	2,600.00
Other Expenses	1,300.00
Total Department of Fire	3,212,823.90

**DEPARTMENT OF REVENUE AND FINANCE**

Division of Finance:	
Salaries and Wages	128,348.22
Other Expenses:	-
Administration of Finance	48,100.00
Auditing	29,900.00
Insurance:	-
General Liability	340,000.00
Workers Comp	850,000.00
Employers Group Health	4,121,000.00
Division of Revenue-Tax Collection:	-
Salaries and Wages	103,601.94
Other Expenses	16,900.00
Division of Licenses:	-
Salaries and Wages	34,022.82
Other Expenses	1,950.00
Division of Central Purchasing:	-
Salaries and Wages	64,739.48
Other Expenses	4,550.00
Total Department of Revenue and Finance	5,743,112.46

**DEPARTMENT OF PUBLIC WORKS**

Division of Engineering:	
Salaries and Wages	121,436.90
Other Expenses	331,500.00
	-
Land Rental, Refuse Dumping:	-

Other Expenses	1,250,000.00
Division of Streets and Sewers:	-
Salaries and Wages	218,209.42
Other Expenses	22,750.00
Snow Removal:	-
Salaries and Wages	20,800.00
Other Expenses	20,800.00
Division of Motorized Equipment:	-
Salaries and Wages	39,150.28
Other Expenses	35,880.00
Division of Public Property:	-
Salaries and Wages:	-
Public Buildings	214,002.88
Shade Tree	54,992.08
Other Expenses:	-
Public Buildings	29,120.00
Shade Tree	15,000.00
Total Department of Public Works	2,373,641.56

**DEPARTMENT OF HEALTH & SENIOR'S**

Division of Health:	
Salaries and Wages:	
Health Administration	86,048.82
Environmental Health	39,861.90
Nursing	2,309.06
Other Expenses:	-
Health Administration	2,795.00
Environmental Health	34,320.00
Nursing	1,599.00
Senior Citizen Center:	-
Salaries and Wages	32,370.00
Other Expenses	2,080.00
Total Department of Health and Welfare	201,383.78

**DEPARTMENT OF PARKS AND RECREATION**

Division of Park Maintenance:	
Salaries and Wages	157,116.96
Other Expenses	4,680.00
Division of Recreation:	-
Salaries and Wages	92,553.73
Other Expenses	16,770.00
Public Events and Celebration:	-
Other Expenses	3,900.00
Irvington Municipal Pool:	-
Salaries and Wages	9,100.00
Other Expenses	9,100.00
Total Department of Parks and Recreation	293,220.69

**DEPARTMENT OF HOUSING**

Housing Services:

**MINUTES – REGULAR COUNCIL MEETING – MARCH 23, 2020 - PAGE 24**

Salaries and Wages	169,762.58
Other Expenses	15,500.00
Total Department of Housing Services	185,262.58

**MUNICIPAL COURT**

Municipal Court	
Salaries and Wages	351,475.80
Other Expenses	32,500.00
Total Municipal Court	383,975.80

**PUBLIC DEFENDER**

Public Defender	
Salaries and Wages	25,143.04
Other Expenses	7,800.00
Total Public Defender	25,143.04

**UNIFORM CONSTRUCTION CODE**

Construction Code Official:	
Salaries and Wages	116,440.26
Other Expenses	12,500.00
Total Construction Services	128,940.26

**UNCLASSIFIED**

Utilities:	
Electricity, Gas	169,000.00
Telephone and Telegraph	143,000.00
IT/Communication Equip.	9,100.00
Fire Hydrants	197,500.00
Water	16,900.00
Gasoline	75,400.00
Street Lighting	130,000.00
Prior Year Salary Adjustments	-
Emergency Dispatch Services (Transportation)	48,100.00
Tax Appeals'	-
Total Unclassified	789,000.00
 Total Operations Within "CAPS"	 <u>20,078,405.23</u>

**Deferred Charges & Statutory Expenditures**

Social Security System (OASI)	409,500.00
State Unemployment Insurance Fund	94,900.00
Define Contribution Retirement Plan	23,192.00
Public Employees Retirement System	1,182,989.40
Police & Firemen's Retirement System	6,169,441.50
Judgments	-
Overexpenditures 2017	-
Overexpenditures 2016	-
Overexpenditure 2018	-
Expenditure W/O Approp. Grant Fund	-
Cash Deficit Preceding Year	-



Total Deferred Charges & Statutory Exp 7,880,022.90

Total Appropriations Within "CAPS" 27,958,428.13

Adopted

10. Communication and Petitions

A. Communications

1. None

11. Pending Business

None

\*\*\*\*\*

NON-CONSENT AGENDA ITEMS

A. Ordinances on First Reading

Frederic – Hudley 1. Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

TOWNSHIP OF IRVINGTON CALENDAR YEAR 2020 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Adopted

B. Ordinances on Second Reading

1. President Burgess: An ordinance amending graffiti will be heard at this time. The Assistant Clerk will read the notice of hearing.

AN ORDINANCE TO AMEND CHAPTER 342: PROHIBITING ACTS OF GRAFFITI IN THE TOWNSHIP OF IRVINGTON, REQUIRING NOTICE TO PROPERTY OWNERS TO REMOVE GRAFFITI AND PENALTIES FOR FAILURE TO DO SO.

An ordinance prohibiting acts of graffiti on buildings, structures and other exposed surfaces located within the Township, requiring the owner of a building, structure or other exposed surface located in the Township to remove graffiti and the penalties for failure to do so.

BE IT ORDAINED by the Municipal Council of the Township of Irvington as follows:

Section I. Definitions

Graffiti and/or an act of graffiti means any drawing, painting or making of any mark or inscription on public or private real or personal property without the prior written permission of the owner of the property.

**Section II. Violations**

A. No person shall purposely or knowingly vandalize, deface or otherwise damage the real or personal property of another by drawing, painting or otherwise inscribing, in any fashion, graffiti.

B. The act of graffiti shall constitute the willful, malicious or unlawful injury or destruction to real or personal property.

**Section III. Notification of Order to Remove Graffiti to Property Owner**

A. In the event graffiti is found, the Township shall provide the owner of record written notice of an order to remove said graffiti by certified mail and regular mail, which order shall afford the owner the opportunity to remove the graffiti within 90 days of the date that the notice is sent. However, the State Department of Transportation shall be afforded 120 days from the date that the notice is sent to remove graffiti from property owned by the Department.

B. The Township's order to remove shall contain a form to be utilized by a property owner to inform the Township that the graffiti has been removed and shall contain a certification stating that by affixing a signature to the form indicating that the graffiti has been removed, the owner is certifying that the facts set forth therein are true and that the certification shall be considered as if made under oath and subject to the same penalties as provided by law for perjury.

**Section IV. Response to Order to Remove Graffiti from Property Owner**

A property owner who has been ordered to remove graffiti shall respond to the Township by personal delivery or certified mail:

- a) Any objection to the order, within 30 days of the date of the order;
- b) Notice that the graffiti has been removed, within the time period set forth in the order, or in the case of the State Department of Transportation, within 120 days of the date of the order.

**Section V. Objection to Order to Remove Graffiti**

A property owner who objects to an order to remove graffiti may institute an action challenging the order before a court of competent jurisdiction within 60 days of the date of the order.

**Section VII. Failure to Comply with Order to Remove Graffiti**

A. Any person violating or failing to comply with any of the provisions of this chapter shall, upon conviction thereof, be punishable by a fine of not more than \$2,000, by imprisonment for a term not to exceed 90 days or by community service of not more than 90 days, or any combination of fine, imprisonment and community service as determined in the discretion of the Municipal Court Judge. The continuation of such violation for each successive day shall

constitute a separate offense, and the person or persons allowing or permitting the continuation of the violation may be punished as provided above for each separate offense.

B. If a property owner does not undertake the removal of graffiti within the time period set forth in the order, or in the case of the Department of Transportation, within 120 days of the date of the order, unless an action challenging the order to remove graffiti is still pending, the Township may remove the graffiti from that property and present the property owner with a detailed itemization of the costs incurred by the Township, by certified mail and regular mail, for reimbursement from the property owner.

C. Whenever the Township undertakes the removal of graffiti from any building, structure or other exposed surface, the Township, in addition to assessing the cost of removal as a municipal lien against the premises, may enforce the payment of such assessment, together with interest, as a debt of the owner of the property and may authorize the institution of an action at law for the collection thereof. The Superior Court shall have jurisdiction of any such action.

Section VIII. Severability

The provisions of this ordinance are declared to be severable, and if any section, subsection, sentence, clause or part thereof is, for any reason, held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of any remaining sections, subsections, sentences, clauses or part of this ordinance.

Section IX. Repealed

All prior ordinances or parts of ordinances inconsistent with this Ordinance be and the same are hereby repealed to the extent of such inconsistencies.

Section X. Effective Date

This ordinance shall take effect immediately upon adoption and publication according to law.

A. Any person violating or failing to comply with any of the provisions of this chapter shall, upon conviction thereof, be punishable by a fine of not more than \$2,000, by imprisonment for a term not to exceed 90 days or by community service of not more than 90 days, or any combination of fine, imprisonment and community service as determined in the discretion of the Municipal Court Judge. The continuation of such violation for each successive day shall constitute a separate offense, and the person or persons allowing or permitting the continuation of the violation may be punished as provided above for each separate offense.

B. The violation of any provision of this chapter shall be subject to abatement summarily by a restraining order or injunction issued by a court of competent jurisdiction.

The Assistant Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Hudley – Vick

Motion to close public hearing.

Hudley – Vick

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

Adopted

**C. Bills & Claims**

Vick – Beasley 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD MARCH 23, 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	\$1,708,569.26
TOTAL	\$1,708,569.26

Adopted  
No: Inman

Cox - Hudley 2. Payrolls

MARCH 13, 2020

REGULAR	OVERTIME	OTHER	TOTAL
\$1,683,189.97	\$178,864.89	\$382,548.75	\$2,244,603.61

Adopted  
No: Inman

**9. Resolutions & Motions**

**A. Resolutions**

Vick – Cox 21. Authorize Issuance of Not To Exceed \$12,500,000.00 in Tax Anticipation Notes of Calendar Year 2020

AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$12,500,000 TAX ANTICIPATION NOTES OF CY 2020 OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY.

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than the majority of the full membership of the governing body) AS FOLLOWS:

Section 1. In anticipation of the collection of taxes during the current fiscal year, we are hereby authorized to be issued tax anticipation notes of the Township, each to be known as "Tax Anticipation Note of CY-2020," in amounts not exceeding \$12,500,000.00. The proceeds of such notes shall be applied only to purposes provided for in the budget or for which taxes are levied for the current year.

Section 2. The following certificate has been prepared by the Chief Financial Officer and is filed in the office of the Township Clerk:

**CERTIFICATE WITH RESPECT TO TAX ANTICIPATION NOTES**

I, Faheem J. Ra'Oof, Chief Financial Officer of the Township of Irvington, in the County of Essex, New Jersey HEREBY CERTIFY as follows:

1. The gross borrowing power in respect to tax anticipation notes for the calendar fiscal year of 2020, being 30 percent of the tax levy for all purposes of the calendar fiscal year of 2019, plus 30 percent of the amount of miscellaneous revenues realized in cash during the calendar fiscal year of 2019, is \$44,270,165.20.

2. The amount of notes outstanding in anticipation of the collection of taxes of the calendar fiscal year of 2019, except such notes as will be renewed by or paid from the proceeds of the notes to be issued, is \$ -0-.

3. The net borrowing power, being the excess of the first over the second of the two above amounts, is \$44,270,165.20.

4. This certificate is made with respect to \$12,500,000.00 Tax Anticipation Notes of CY-2019 about to be authorized by the Township Council of the Township of Irvington.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of March, 2020

---

Faheem J. Ra'Oof, Chief Financial Officer

Section 3. The following matters in connection with the notes are hereby determined:

(a) All notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than 120 days following the end of the calendar fiscal year.

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the Chief Financial Officer.

(c) All notes shall be in the form prescribed by the Local Budget Law and otherwise as determined by the Chief Financial Officer and such officer's signature upon the notes shall be conclusive as to such determination;

(d) Notes issued hereunder may be renewed from time to time, provided, however, that no renewal note shall be issued later than the last day of the fiscal year.

(e) All notes shall be executed by the Mayor and the Chief Financial Officer and attested by the Township Clerk.

Section 4. The Chief Financial Officer is authorized and directed to determine all matters in connection with the notes not determined by this or by a subsequent resolution and such officer's signature upon the notes shall be conclusive as to such determination.

Section 5. The Chief Financial Officer is hereby authorized to sell the notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver them from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefore.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the Township, and the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations.

Section 7. The Chief Financial Officer is authorized and is directed to report in writing to the Township Council at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this resolution is made, such report to include the amount, the description, the interest rate and the maturity of the notes sold, the price obtained and the name of the purchaser.

Section 8. The Chief Financial Officer, in connection with other professionals of the Township acting under his direction, is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document for the Township, as it may be so updated from time to time, to be distributed in connection with the sale of obligations of the Township. The Chief Financial Officer is hereby authorized to execute such disclosure document on behalf of the Township.

Section 9. (a) Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), and provided that an issue of notes authorized by this resolution is not exempt from the Rule and provided that an issue of notes is not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as an issue of notes of the Issuer remains outstanding (other than an issue of notes which has been wholly defeased), the Township shall provide in a timely manner to each nationally recognized municipal securities information repository ("National Repositories") or to the Municipal Securities Rulemaking Board, and to the appropriate State information depository, if any, ("State Depository," and together with the National Repositories, the "Repositories") notice of the following events with respect to an issue of notes, if material (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions or events affecting the tax-exempt status of the security;
- (7) Modifications to rights of security holders;

- (8) Bond calls;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities; and
- (11) Rating changes.

(b) The covenants and undertakings contained in this Section are made for the benefit of the holders or beneficial owners of the notes issued under this resolution.

(c) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of notes prior to their offering. Such officer is hereby authorized to enter into written contracts or undertaking to implement this resolution and is further authorized to amend such contracts or undertakings as needed to comply with the Rule or upon the advice of Bond Counsel.

(d) In the event that the Township fails to comply with this resolution or the written contract or undertaking, the Township shall not be liable for monetary damages, remedy of the holders or beneficial owners of the notes being hereby specifically limited to specific performance of the covenants contained in this resolution or the written contract or undertaking.

Section 10. This resolution shall take effect immediately.

#### CERTIFICATE

I, Harold E. Wiener, Clerk of the Township of Irvington, in the County of Essex, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Township duly called and held on March 23, 2020 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this 23rd day of March, 2020.

---

Harold E. Wiener, Clerk

(SEAL)

Adopted  
Abstain: Inman

#### 12. Miscellaneous

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

None Present

13. Adjournment

There being no further business, the meeting was adjourned at 8:15 P.M.

---

Renee C. Burgess, Council President

---

Shawna M. Supel, Assistant Municipal Clerk