REGULAR COUNCIL MEETING APRIL 20, 2020

Virtual Zoom Meeting Irvington, N.J. – Monday Evening April 20, 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. Municipal Court Electronic Collections February, 2020
- 2. Municipal Court Electronic Collections March, 2020
- 7. Reports of Committees

None

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

- 8. Ordinances, Bills & Claims
- A. Ordinances on First Reading

None

B. Ordinances on Second Reading

None

Frederic – Burgess 1. Authorize Purchases Over the \$40,000.00 Bid Threshold From the New Jersey Cooperative Purchasing Program - Rachel's/Michele's Oil Co. - Gasoline/Gas/Diesel - \$200,000.00 and Ricoh USA - \$75,000.00

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

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

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

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

	State Contract		Amount
Name of Vendor	Number	Commodity	
Ricoh USA Inc	40467	Copier	\$75,000.00
Rachel's/Michele's Oil	T0083	Gasoline/Diesel	\$200,000.00

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

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

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

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

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

Frederic - Vick 2. 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 he 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

Inman – Frederic 3. Authorize Use of \$5,000.00 in Irvington Homebuyers Assistance Program Funds – 38 Arverne Terrace

HOME OWNERSHIP PROGRAM GRANT AWARD

WHEREAS, the Township of Irvington has obligated funds for the purpose of financing its HUD/HOME Irvington Homebuyer Assistance Program; and

WHEREAS, the Township of Irvington has committed funds for its HUD/HOME Irvington Homebuyer Assistance Program in accordance with its "Policy and Procedural Manual for the Homebuyer Program" per application to the Township's HUD/HOME Program; and

WHEREAS, the Township of Irvington's Department of Economic Development and Grants Oversight Director has certified that the applicant(s) identified herein are eligible for the HUD/HOME Irvington Homebuyer Assistance Program benefits in accordance with HUDs and the Township's adopted policies and procedures; and

WHEREAS, the Mayor has previously authorized the provision of the requested HUD/HOME Irvington Homebuyer Assistance Program benefits in accordance with the provisions of said policy.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does ratify and approve the provision of the HUD/HOME Irvington Homebuyer Assistance Program funds to the applicant(s) below in the amount set forth in the Irvington Homebuyers Assistance Program Agreement – <u>Case No. HB-2019-22</u>, in the amount of \$5,000; and

BE IT FURTHER RESOLVED that the aforesaid funds are to be used toward Closing Cost for the process of purchasing the premises known as, <u>38 Arverne Terrace</u>, IRVINGTON, NEW JERSEY 07111, Sales Contract, Exhibit A; and

BE IT FURTHER RESOLVED that the aforesaid funds are to use Irvington Homebuyer Assistance Program funds and are to be paid to <u>Tommica Thomas</u> subject to having provided the Department of Economic Development and Grants Oversight with a true copy of their contract of sale, mortgage commitment and appraisal, and whose attorney and title company is properly licensed to practice law and transfer title by the State of New Jersey and the Homebuyer Assistance Program Agreement between the applicant(s); and

BE IT FURTHER RESOLVED that any such funds not expended in the Purchase of the subject property in accordance with adopted policy and procedures shall be recaptured by the TOWNSHIP of IRVINGTON for use in assisting other HUD/HOME Irvington Homebuyer Assistance Program applicant(s); and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certification of Funds Req. No. <u>C2000076</u> for the above have been obtained from the Chief Financial Officer of the Township and the appropriation to be charged for the expenditure is Account No. T-21-41-850-17A-805 in the amount of \$5,000.00

Adopted

Beasley – Hudley 4. Establish Handicapped Parking Space in Front of 147 Hillside Terrace

WHEREAS, N.J.S.A. 39:4-197.5 provides that a Municipality may by resolution provide for restricted parking space(s) in front of residence(s) for use by any person who has been issued a special vehicle identification card pursuant to the provisions of N.J.S.A. 39:4-205, when using a motor vehicle on which is displayed a certificate, for which a special vehicle identification card has been issued pursuant to N.J.S.A. 39:4-206; and

WHEREAS, request(s) have been made for restricted parking space(s) in front of 147 HILLSIDE TERR:

NOW, THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a parking space restricted for use by any person who has been issued a special vehicle identification card pursuant to the provisions of N.J.S.A. 39:4-205, when using a motor vehicle on which is displayed a certificate, for which a special vehicle identification card has been issued pursuant to N.J.S.A. 39:4-206, be established in front of 147 HILLSIDE TERR; and

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

Adopted

Vick – Beasley 5. Authorize Execution of Escrow Agreement and Funding Agreement with ATG I Holdings LLC in Connection With the Redevelopment of Certain Properties Located Within the East Ward/East Springfield Avenue Redevelopment Area

THE TOWNSHIP OF IRVINGTON AUTHORIZE THE EXECUTION OF AN ESCROW AND FUNDING AGREEMENT WITH ATG I HOLDINGS LLC IN CONNECTION WITH THE REDEVELOPMENT OF CERTAIN PROPERTY LOCATED WITHIN THE EAST WARD/ EAST SPRINGFIELD AVENUE REDEVELOPMENT AREA

WHEREAS, the Municipal Council (the "Township Council") of the Township of Irvington (the "Township") is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1 *et seq.* (the "Redevelopment Law"), to determine whether certain parcels of land within the Township constitute an area in need of rehabilitation and/or an area in need of redevelopment, and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, on August 13, 2002, in accordance with the Redevelopment Law, the Township Council designated certain properties within its borders, including the properties identified as Blocks 144, 145, 146 and 147 on the tax maps of the Township (the "Property") as an "area in need of redevelopment" (the "Redevelopment Area"); and

WHEREAS, pursuant to *N.J.S.A.* 40A:12A-7 of the Redevelopment Law and in accordance with the procedures set forth therein, the Township Council duly adopted the <u>East Ward/East Springfield Avenue Redevelopment Plan</u> (the "Redevelopment Plan") for the Redevelopment Area; and

WHEREAS, to realize the redevelopment of Redevelopment Area, the Township determined to exercise the powers of redevelopment and serve as the "redevelopment entity" responsible for carrying out redevelopment projects in the Redevelopment Area in accordance with the Redevelopment Law; and

WHEREAS, on December 18, 2018, by resolution No. OCDP 18-1218-8, the Township Council conditionally designated ATG I Holdings LLC (the "Company") as the redeveloper of the Property; and

WHEREAS, the Company proposes to acquire the Property and to redevelop same in accordance with the Redevelopment Plan; and

WHEREAS, the Company intends to pursue pre-development activities including, but not limited to, the appraisal of the area constituting the Property, the assemblage of the Property and the negotiation of any associated agreements with respect to the acquisition and redevelopment of the Property (collectively, the "Pre-Development Activities"); and

WHEREAS, the Company wishes to engage the Township, in its capacity as redevelopment entity pursuant to the Redevelopment Law, in the negotiation of a redevelopment agreement (the "Redevelopment Agreement") and other related agreements with respect to the acquisition and redevelopment of the Property; and

WHEREAS, the Company has agreed to defray certain costs incurred by or on behalf of the Township arising out of or in connection with the acquisition and redevelopment of the Property; and

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

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

- Section 1. <u>Generally.</u> The aforementioned recitals are incorporated herein as though fully set forth at length.
- Section 2. <u>Execution of Agreement</u>. The Township Council hereby authorizes the Mayor to execute the escrow and funding agreement substantially in the form attached hereto as <u>Exhibit A</u>, with such changes, deletions, and modifications in consultation with counsel as may be necessary or desirable to affect the transaction contemplated by this resolution. However, neither the adoption of this resolution, nor the execution of the escrow and funding agreement authorized hereby, shall be construed in any way to bind the Township to execute one or more definitive agreements with respect to the assemblage and redevelopment of the Property.
- Section 3. <u>Severability</u>. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
- Section 4. <u>Availability of the Resolution</u>. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.
- Section 5. <u>Effective Date</u>. This resolution shall take effect immediately. EXHIBIT A

ESCROW AND FUNDING AGREEMENT

Adopted

Vick – Beasley 6. Authorize Execution of Escrow Agreement with FMF Homes Inc. for the Development of Properties Identified as 97 and 99 Ellis Avenue, Block 207, Lots 33 and 34

THE TOWNSHIP OF IRVINGTON AUTHORIZE THE EXECUTION OF AN ESCROW AGREEMENT WITH FMF HOMES INC FOR THE DEVELOPMENT OF PROPERTY IDENTIFIED AS BLOCK 207, LOTS 33 AND 34 ON THE TAX MAPS OF THE TOWNSHIP AND IDENTIFIED IN THE TOWNSHIP TAX RECORDS AS 99 AND 97 ELLIS AVENUE

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1 et seq. (the "Redevelopment Law") authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment or rehabilitation and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, in accordance with the Redevelopment Law, on June 23, 2015, by resolution No. UEZ 15-0623-9, the Municipal Council (the "Township Council") of the Township of Irvington (the "Township") adopted a resolution designating the entire Township as an area in need of rehabilitation (the "Rehabilitation Area"); and

WHEREAS, on August 11, 2015, the Township Council duly adopted Ordinance MC. 3549, enacting a redevelopment plan for the Rehabilitation Area entitled the *Township-Wide Area in need of Rehabilitation Redevelopment Plan*, pursuant to the Redevelopment Law and in accordance with the procedures set forth therein; and

WHEREAS, to realize the redevelopment of Rehabilitation Area, the Township determined to exercise the powers of redevelopment and serve as the "redevelopment entity" responsible for carrying out redevelopment projects in accordance with the Redevelopment Law; and

WHEREAS, the Township is the owner of certain property located within the Rehabilitation Area identified as Block 207, Lots 33 and 34 on the tax maps of the Township and identified in the Township tax records, respectively, as 99 and 97 Ellis avenue (the "Property"); and

WHEREAS, FMF Homes Inc. (the "Proposed Redeveloper") proposes to acquire the Property and to redevelop same by constructing a 2 family residence on each lot, each consisting of two (2), three-bedroom, two bathroom residential units (the "Project"); and

WHEREAS, the Proposed Redeveloper has requested that the Township, in its capacity as redevelopment entity, enter into negotiations for a Redevelopment Agreement and other related agreements with respect to the acquisition and redevelopment of the Property; and

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

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

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

- Section 1. <u>Generally.</u> The aforementioned recitals are incorporated herein as though fully set forth at length.
- Section 2. <u>Execution of Agreement</u>. The Township Council hereby authorizes the Mayor to execute the escrow and funding agreement substantially in the form attached hereto as <u>Exhibit A</u>, with such changes, deletions, and modifications in consultation with counsel as may be necessary or desirable to effect the transaction contemplated by this resolution. However, neither the adoption of this resolution, nor the execution of the escrow and funding agreement

authorized hereby, shall be construed in any way to bind the Township to execute one or more definitive agreements with respect to the Project.

- Section 3. <u>Severability</u>. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
- Section 4. <u>Availability of the Resolution</u>. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.
- Section 5. <u>Effective Date</u>. This resolution shall take effect immediately.

Exhibit A

ESCROW AND FUNDING AGREEMENT

Adopted

Frederic - Beasley 7. Amendment to Resolution Number DH-20-0406-1 Accepting Funding from New Jersey Association of County and City Health Officials - Modified Award Amount of \$5,615.38

AMENDEMENT TO RESOLUTION DH-20-0406-1 ADOPTED ON APRIL 6, 2020. RESOLUTION ACCEPTING FUNDING FROM NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NJACCHO)

WHEREAS, the Irvington Department of Health seeks to amend resolution number DH-20-0406-1 due to an oversight that has resulted in a slightly modified award, in the amount of \$5,615.38.

WHEREAS, in February 2020, the New Jersey Association of County and City Health Officials (NJACCHO) made funding available to local health departments as part of the Strengthening Local Public Health Capacity grant program;

WHEREAS, NJACCHO states that the funding shall be used for approved Communicable Disease trainings aligning with the scope of the Strengthening Local Public Health Capacity Grant or for approved Coronavirus Preparedness Activities before July 31, 2020;

WHEREAS, said assistance is from March 9, 2020 through July 31, 2020, and is designated for the Irvington Department of Health's communicable disease investigation staff in order to support the department's response to public health emergencies, such as the current COVID-19 outbreak.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor be and is hereby authorized to accept the funding from the New Jersey Association of County and City Health Officials, Strengthening Local Public Health Capacity Training Scholarship in the amount of \$5,615.38 from March 9, 2020 through July 31, 2020.

Adopted

Inman – Frederic 8. Authorize Abatement of Interest on Taxes between May 12, 2020 to May 31, 2020

RESOLUTION TO ABATE INTEREST

WHEREAS, the Municipal Township Council of the Township of Irvington recognizes that the current economic climate has had a tremendous adverse impact upon Irvington residents and particularly those struggling daily to pay their real property taxes; and

WHEREAS, the inability of the taxpayers to pay his or her taxes ultimately has a direct impact on the viability of the Municipality; and

WHEREAS, both branches of Municipal Government recognize and concur that some specific program must be put into place to lessen the burden taxpayers are carrying and assist them to any extent possible with their current tax dilemma; and

WHEREAS, the current tax quarter is due May 1, 2020 and the 10-day grace period to pay taxes without incurring interest ends May 11, 2020; and

WHEREAS, N.J.S.A. 54:4-99 is a specific State statutory provision, that subject to the provisions of N.J.S.A. 54:4-100, permits the abatement alteration, adjustment and settlement of any past taxes due, and other Municipal charges, both of principal and of any and all interest and penalties thereon, as it shall be equitable and just and be for the best interest of the Municipality; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY as follows:

SECTION 1. The Municipal Council of the Township of Irvington, hereby, declares that a tax amnesty period shall go into effect between the dates of May 12, 2020 and May 31, 2020.

Adopted

- 10. Communication and Petitions
- A. Communications
- 1. Essex County Board of Chosen Freeholders Ordinance No. O-2020-00010
- 2. Mayor Tony Vauss Proclamation of Local State of Emergency Dated March 16, 2020
- 3. Mayor Tony Vauss Amended Proclamation of Local State of Emergency Dated March 20, 2020
- 11. Pending Business

None

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NON-CONSENT AGENDA ITEMS

C. Bills & Claims

Vick - Beasley 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD APRIL 20, 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 \$115,539.44 TOTAL \$115,539.44

Adopted No: Inman

Vick - Beasley 2. Payrolls

APRIL 10, 2020

REGULAR OVERTIME OTHER TOTAL \$1,651,834.85 \$127,443.66 \$194,022.07 \$1,973,300.58

Adopted No: Inman

9. Resolutions & Motions

A. Resolutions

Frederic - Vick 9. Award an Emergency Contract for a Health Officer Rochelle Evans of Accountable Government Solutions for an Amount Not to Exceed \$108,000.00 until November 2020 [ITEM WAS TABLED AND REMANDED TO COMMITTEE FOR ADDITIONAL INFORMATION. MOVER: BURGESS, SECOND: VICK]

AWARD AN EMERGENCY CONTRACT FOR A HEALTH OFFICER

WHEREAS, on March 23, 2020, the Health Officer resigned from the Health Department and;

WHEREAS, Rochelle Evans of Accountable Government solution agree to provide the Township with a certified Health Officer immediately and;

WHEREAS, the Health Director declared an emergency on March 30, 2020 to provide an emergency contract for a health Officer and;

WHEREAS, Accountable Government Solution of 27 Foxhunt Drive, Rockaway, NJ, 07866 was called and services were rendered and;

WHEREAS, this situation constitutes a threat to public health, safety, welfare, and the Health Director declared an Emergency to hire a health officer immediately. Accountable Government Solution had the necessary certified personnel to performed the required work and was available immediately to perform the work on an emergency basis, and;

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

WHEREAS, the total cost to provide emergency service to the Township is \$108,000.00 until November 2020

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 Accountable Government Solution for an amount not to exceed \$108,000.00

BE IT FUTHER RESLOVED, that the required certification of availability of funds C2000078 in the amount of \$8,080.00 from account number 0-01-27-330-330 has been obtained from the Chief Financial Officer and the remain balance of \$99,920.00 will be certified upon the adoption of the 2020 budget.

Adopted (TABLED)

Burgess – Vick 10. Authorize Contract for Tax Appeals Counsel – Inglesino Webster, Wyciskala, Taylor Inc. – One Year - Not to Exceed \$100,000.00 until April 21, 2021

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 February 11, 2020 with a deadline for proposals to be submitted on February 26, 2020; and

WHEREAS, three 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:

Inglesino Webster, Wyciskala, Taylor Inc.,
600 Parsippany Road, suite 204, Parsippany, NJ 07054

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Tax Appeals Attorney be awarded to Inglesino Webster, Wyciskala, Taylor Inc., 600 Parsippany Road, suite 204, Parsippany, NJ 07054, 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 \$150.00 per hour for tax appeal services for one year starting on April 20, 2020 until April 21, 2021; and

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

BE IT RESOLVED that the required Certification of Availability of Funds, certification number C2000066 for the first month of service was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is 0-01-20-155-155-299 in the amount of \$16,666.66 and the remaining balance of \$83,333.34 will be certified on the adoption of the Calendar 2020-2021 budget.

Adopted No: Inman

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

There being no further business, the meeting was adjourned at 7:45 P.M.

Renee C. Burgess, Council President

Shawna M. Supel, Assistant Municipal Clerk