REGULAR COUNCIL MEETING JUNE 8, 2020

Virtual Zoom Meeting Irvington, N.J. – Monday Evening June 8, 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, Orlander G. Vick, Renee C. Burgess, President

Absent: Paul Inman

President Burgess reads the Statement of Proper Notice Pursuant to the Sunshine Law.

Questions to the Administration From the Council

Reports of Council Committees

4. Hearing of Citizens on Agenda Items Only limited to three minutes per person and thirty minutes total (MUST SIGN UP IN ADVANCE OF MEETING)

5. Hearing of Council Members

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

A. Reports

None

7. Reports of Committees

A. Requests for Proposal Results - Various Professional Services - June 3, 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

8. Ordinances, Bills & Claims

B. Ordinances on Second Reading

None

C. Bills & Claims

Hudley – Beasley 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD JUNE 8, 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 TOTAL \$5,267,314.72 \$5,267,314.72

Adopted Absent: Inman

Cox - Beasley 2. Payrolls

MAY 22, 2020

REGULAR	OVERTIME	OTHER	ТОТ
\$1,635,341.48	\$65,867.07	\$85,521.63	\$1,7

TOTAL \$1,786,730.18

Adopted Absent: Inman

9. Resolutions & Motions

A. Resolutions

Burgess – Hudley 1. Resolution of Sorrow – Former Irvington Housing Authority Member Anna B. Scott

RESOLUTION OF SORROW ANNA B. SCOTT

WHEREAS, God, in his infinite wisdom, has taken from amongst our ranks Anna B. Scott; and

WHEREAS, the Municipal Council of the Township of Irvington wishes to express their deepest sorrow to the family of our beloved Anna B. Scott; and

WHEREAS, Anna B. Scott was born and raised in Charleston, South Carolina; and

WHEREAS, a dedicated and active member of the community who resided in the Township Irvington for well over thirty-five years. She took pride in her home on Orchard Place; and

WHEREAS, Anna B. Scott self-made woman who worked her way through college. She received a Bachelor's Degree in Teaching from Allan University, SC and her Master's Degree in the area of School Counseling and Social Work from Rutgers University. She also held Certification as Principal/Supervisor; and

WHEREAS, Anna B. Scott was a Teacher and Educator for many decades for the Newark School District until her retirement and she participated in a Tutorial Program in the Newark Public Schools for many years; and

WHEREAS, Anna B. Scott was a long time member of the NAACP, the Newark Teacher's Union, Irvington Chapter of the National Action Network, Treasurer and Member of the Irvington Democratic Committee, Member of the Hy-Way Bowl bowling team from 2007-2020 and Israel Memorial Church, where she serves on the Usher Board; and

WHEREAS, Anna B. Scott served for many years as a West Ward District Leader in the Township of Irvington; and

WHEREAS, Anna B. Scott's love of education and extensive background made her an asset when she served as a Member on the Irvington Board of Education for thirteen years and served as the President for two terms; and

WHEREAS, most recently Anna B. Scott served as a Commissioner of the Irvington Housing Authority and served as the Former Vice President. She served as a Member of the Irvington Zoning Board of Adjustment; and

WHEREAS, Anna B. Scott loved her family and Irvington community. She flawlessly managed to execute various tasks within numerous organizations. She loved peace and her home was full of solace. She had a love for cooking and gardening. She loved the Lord and when she cared for someone there was no limit to how she show it:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the untimely passing of our beloved Anna B. Scott and sends condolences to her family and many friends during this period of bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Municipal Council as a lasting tribute to the memory of Anna B. Scott.

Adopted

Absent: Inman

Cox - Frederic 2. Accept Funding from New Jersey Department of Law and Public Safety Office of the Attorney General to Enhance the Emergency Management Program in the amount of \$10,000.00 - July 1, 2019 through June 30, 2020

WHEREAS, on October 1, 2019, the New Jersey Department of Law and Public Safety Office of the Attorney General has made funding available through the Irvington Township Office of Emergency Management for the Department of Public Safety to enhance their Emergency Management Program.

WHEREAS, The OEM Coordinator, John F. Brown of the Township of Irvington has agreed in accordance with grant award, Subaward Number: FY19-EMPG-EMAA-0709, Emergency Management Performance Grant-EMPG/Emergency Management Assistance- EMAA, that funds shall be used to enhance the Emergency Management Program and shall be aligned with the scope for approved Department of Public Safety activities.

WHEREAS, said assistance is to be utilized for the subaward period from July 1, 2019 through June 30, 2020, and is designated for the Irvington Department of Public Safety Division to enhance the Emergency Management Program and the funds will be used for said purposes.

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 Department of Law and Public Safety Office of the Attorney General to enhance the Emergency Management Program and the funds will be used for Emergency Management purposes in the amount of \$10,000.00 from July 1, 2019 through June 30, 2020. It is further understood that the award has a No Match Requirement.

Adopted

Absent: Inman

Vick – Cox 3. Extend Private Debt Collection Service Contract with First Credit Services -July 11, 2020 until July 12, 2021 - an Amount Not To Exceed Seventeen Point Five Percent (17.5%) of the Total Amount Collected by the Fifteenth of the Following Month of Collections

RESOLUTION TO EXTEND PRIVATE DEBT COLLECTION SERVICE CONTRACT

WHEREAS, resolution number MCT 18-0622-1 authorized a private debt collection service contract which expires on July 10, 2020; and

WHEREAS, the original specifications included language that allowed for the extension up to one additional one year contract at the existing terms and conditions if mutually accepted to the vendor and Township; and

WHEREAS, the vendor has agreed to extend the existing agreement for one year; and

WHEREAS, it would be in the Township's best interest to extend the existing agreement for one year as recommended by the Municipal Court; and

NOW, BE IT HEREBY RESOLVED by the Township of Irvington, Essex County, New Jersey that the following contract be extended for one year, starting on July 11, 2020 until July 12, 2021 with First Credit Services, 371 Hoes Lane, Piscataway, NJ 08854

BE IT FURTHER RESOLVED that all payments by the debtors will be collected by the Municipal Court of the Township of Irvington and the vendor (First Credit Services) will receive an amount not to exceed seventeen point five percent (17.5%) of the total amount collected by the fifteenth of the following month of collections. Payment will be forwarded by the Municipal Court Director pursuant to rules governing the Courts.

BE IT FURTHER RESOLVED that the Township Attorney is directed to prepare the appropriate contracts and the Mayor and the Township Clerk be and the same are hereby authorized to execute said contract with the above listed company.

Adopted

Absent: Inman

Frederic – Burgess 4. Extend the Contract for the 2020 Summer Food Program with Karson Food Services Inc. – For One Year – Not To Exceed \$129,731.00

RESOLUTION TO EXTEND CONTRACT FOR 2020 SUMMER FOODS PROGRAM

WHEREAS, resolution number DPR 19-0528-1 authorized the 2019 Summer Foods Program; and

WHEREAS, the original specifications included language that allowed for the extension up to one additional one year contract at the existing terms and conditions if mutually accepted to the vendor and Township; and

WHEREAS, the vendor has agreed to extend the existing agreement for one year; and

WHEREAS, it would be in the Township's best interest to extend the existing agreement for one year as recommended by the Recreation Director and the Department of Agriculture; and

NOW, BE IT HEREBY RESOLVED by the Township of Irvington, Essex County, New Jersey that the following contract be extended for one year to Karson Food Services Inc, 3409 Rose Ave, Ocean, NJ 07112 for an amount not to exceed \$129,731.

BE IT FURTHER RESOLVED that the Township Attorney is directed to prepare the appropriate contracts and the Mayor and the Township Clerk be and the same are hereby authorized to execute said contract with the above listed company. BE IT FUTHER RESLOVED, that the required certification of availability of funds C20000088 in the amount of \$129,731.00 from account number G-02-xx-714-20A-299 has been obtained from the Chief Financial Officer.

Adopted

Absent: Inman

Burgess – Frederic 5. Authorize the Adoption of the 2020 Essex County, New Jersey Hazard Mitigation Plan Update

A RESOLUTION OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE ADOPTION OF THE

2020 ESSEX COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Essex County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Essex County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Essex County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Township of Irvington:

- 1) Adopts in its entirety, the 2020 Essex County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Adopted

Absent: Inman

Cox - Hudley 6. Authorize Use of \$5,000.00 in HUD Homeowner Rehabilitation Assistance Program Funds for 46 Cummings Street

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 2019-21</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>46 Cummings Street</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>Sharon Caleb</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>C2000080</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 Absent: Inman

Burgess - Cox 7. Award Emergency Contracts for COVID-19 (Coronavirus) Health Pandemic

RESOLUTION TO AWARD EMERGENCY CONTRACTS FOR COVID 19 (CORNA VIRUS) HEALTH PANDEMIC

WHEREAS, on March 10, 2020, Honorable Mayor Anthony Vauss declared an emergency to purchase supplies and equipment for the COVID 19 (Corona Virus) health pandemic, and

WHEREAS, the Township needed supplies and equipment immediately to protect staff and residents, and

WHEREAS, this situation constitutes a threat to public health, safety and welfare and the Mayor declared an emergency pursuant to Governor Phil Murphy Executive Orders and Emergency Declaration to procure the following supplies and equipment immediately:-

Name of Vendor	Type of Commodity	To	tal Amount	Purchase Order Number
All Maintenance Products	Cleaning Supplies	\$	3,985.00	20-01554
Spruce Industries	Clorox wipes, sanitizer, spray	\$	25,300.00	20-01476
	Hand sanitizer gel, mask, hand			
Jem Industrial Services Inc	soap	\$	3,940.43	20-01555
SHI International Corp	Laptops	\$	3,043.35	20-01558
Apex Advertising Inc	Face Masks	\$	969.71	20-01690
Stuyvesant Press	Covid 19 Mailer	\$	3,601.21	20-01693
Shonta Watson	Zoom Pro Package	\$	299.80	20-01620
	First Adie Supplies/biohazard			
Grainger	supplies	\$	821.12	20-01505
Sirchie Finger Print	Coveralls and splash googles	\$	2,264.39	20-01541
DC Dental	Gloves and wipes	\$	496.20	20-01697
Continental Trading	Sanitizers and Sanitizing Drum	\$	5,150.00	20-01818
DC Dental	Gloves and wipes	\$	731.45	20-01540
IPromo001	Digital Thermometers	\$	4,797.50	20-02083
471-79 Lyons Meat &				
Products	Soup Kitchen Grab and go meals	\$	2,979.54	20-01950
I Halper Paper and Supplies	Gloves, cleaning supplies and			
Company	paper products	\$	1,152.85	20-01953
DC Dental	Gloves, sanitizers, wipes, masks	\$	1,841.30	20-01954
Bizarre Foods Inc	Assorted Foods, fruits and juice	\$	9,076.40	20-02026
Office Concepts	Clorox wipes, sanitizer, spray	\$	1,928.94	20-02084
Stuyvesant Press	Covid 19 Mailer	\$	1,745.07	20-02085
DC Dental	Gloves, Wipes	\$	785.95	20-02107
The Sherwin Williams				
Company	Sanitizers Spray	\$	25,641.04	20-02113
The Home Depot	Plexi Glass installation	\$	527.41	20-02253
Nettarius Technology	Surgical Masks and N-95 Masks	\$	5,330.00	20-01622
Nettarius Technology	N-95 Masks and Surgical Masks	\$	65,000.00	20-01637
Nettarius Technology	N-95 Masks and Surgical Masks	\$	4,000.00	20-01832
SHI International Corp	VPN System Remote Software	\$	9,728.00	20-01557
Anthony Vauss	Mask, video equipment, Zoom	\$	2,250.69	
Total		\$	187,387.35	

WHEREAS, the Mayor has concurred with the amount and recommends that an emergency contracts be awarded to the above vendors for the purchase of all supplies and equipments for COVID 19, and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Mayor and the Governor to authorize emergencies contracts to the above vendors.

BE IT FURTHER RESOLVED that the required certification of availability of funds for these goods and service will be paid by the above purchase and submitted to the appropriate government agencies for reimbursement.

Adopted

Absent: Inman

Frederic - Cox 8. Authorize Application Before Local Finance Board – Local Unit's Allocable Share of the Flood Mitigation Facilities Project of the Joint Meeting Bond Ordinance

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:3-1 *ET SEQ*.

WHEREAS, the Township of Irvington, in the County of Essex, New Jersey (the "Township"), desires to make application to the Local Finance Board pursuant to N.J.S.A. 40A:3-1 *et seq.* for its review and approval of a bond ordinance authorizing debt obligations for the Township's allocable share of capital improvements being undertaken by the Joint Meeting of Essex and Union Counties;

WHEREAS, the Township believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit and will not create an undue financial burden to be placed upon the local unit;

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 application to the Local Finance Board is hereby approved, and the Township's Bond Counsel, Municipal Advisor and Auditor, along with other representatives of

the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.

Section 2. The Clerk of the Township is hereby directed to prepare and file a copy of the proposed ordinance and this resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its approval as provided by the applicable New Jersey statute.

The foregoing is a true copy of a resolution adopted by the governing body of the Township of Irvington, in the County of Essex, New Jersey, on June 8, 2020.

Shawna Supel, Assistant Municipal Clerk

Adopted Absent: Inman

Burgess – Beasley 9. Authorize Temporary Compensation to Shawna M. Supel, Assistant Municipal Clerk

WHEREAS, Municipal Clerk, Harold E. Wiener has been on an extended sick leave causing his absence since January 24, 2020; and

WHEREAS, in his absence, Shawna M. Supel has been performing all of his duties; and

WHEREAS, the Municipal Council seeks to assure that Ms. Supel is compensated for the exemplary work she has performed in his absence; and the Municipal Council seeks to compensate Ms. Supel in a manner that is consistent with equal pay and recognizes the value of the work she performed during this time; and

WHEREAS, the Municipal Council approved to have Ms. Supel compensated on the same level and amount as the compensation for the Municipal Clerk's current salary; and to be effective from February 7, 2020 and to continue until such time as the Municipal Clerk returns to fulltime duty:

NOW, THEREFORE, BE IT RESOLVED, BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorizes this temporary increase in the compensation to be paid to Shawna M. Supel.

Adopted Absent: Inman

Hudley – Burgess 10. Resolution of Sorrow – Lorene M. Capers

RESOLUTION OF SORROW LORENE MARSELLA CAPERS

WHEREAS, God, in his infinite wisdom, has taken from amongst our ranks Lorene Marsella Capers; and

WHEREAS, the Municipal Council of the Township of Irvington wishes to express their deepest sorrow to the family of Lorene Marsella Capers; and

WHEREAS, Lorene Marsella Capers was born Wednesday, October 25, 1967 to Francine Capers and the late Gene Arthur Lynch at Beth Israel Hospital in Newark, New Jersey. Her early years in school were spent in East Orange and Irvington, New Jersey. She graduated from Irvington High School where she was active in the band and furthered her education by attending Farleigh Dickerson University in Florham Park, New Jersey; and

WHEREAS, Rennie, as she was known, accepted the call on her life to minister and became a licensed evangelist in her thirties. She ministered throughout New Jersey and was currently serving as the Executive Secretary of the World Gospel Musical Association (WGMA) a position she held for 27 years; and

WHEREAS, she was also an accomplished sought-after singer and was afforded the opportunity travel to places like Germany, Poland, Spain and across the United States. You could also look up and find her in any church no matter the denomination singing with her resounding voice; and

WHEREAS, Lorene wore many hats; she was a beautician, a computer expert, a tax consultant and quite handy around the house as a fix it person. She was also civic minded and served as Vice President of the Irvington Board of Education. Her most prominent hat was that of mother and grandmother to her only son, Calvin and his children – Symir Maurice and Kaiden Noah. She literally melted when they called her Gamma Gamma. In addition, she could get in the kitchen and make a meal out of nothing. We will all miss her delicious meals as she was a fabulous cook; and

WHEREAS, always ready to lend a helping hand wherever and whenever she could, Lorene would often share her home with friends that were down on their luck and help them to get back on their feet; and

WHEREAS, Lorene leaves behind her mother, Francine Finley, son, Calvin Maurice Miller, grandchildren Symir Maurice and Kaiden Noah, two sisters Te Shaunn Cherilus, Geneka Anderson (AJ), two brothers Rah Sheem Hezekiah Franklin (Michelle), Gene Lynch, two aunts Millicent Lyons and Leila Lynch a host of nieces, nephews, cousins and friends:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the untimely passing of our beloved Lorene Marsella Capers and sends condolences to her family and many friends during this period of bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Municipal Council as a lasting tribute to the memory of Lorene Marsella Capers.

Adopted Absent: Inman

Cox – Beasley 11. Rescind Resolution Number DPW 19-10-15-28 Providing Consent to New Cingular Wireless PCS, LLC AT&T for Right to Maintain Poles Within the Public Right-of-Way in the Township of Irvington

RESOLUTION TO RESCIND DPW 19-1015-28 PROVIDING CONSENT TO NEW CINGULAR WIRELESS PCS, LLC (AT&T) FOR RIGHT TO MAINTAIN POLES WITHIN THE PUBLIC RIGHT-OF-WAY IN THE TOWNSHIP OF IRVINGTON

WHEREAS, on October 15, 2019, the Municipal Council provided consent to New Cingular Wireless PCS, LLC (AT&T) for Right to Maintain Poles Within the Public Right-of-Way in the Township of Irvington; and

WHEREAS, it has be determined that it is not in the best interest of the Township of Irvington to proceed; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby rescinds DPW 19-1015-28 providing consent to New Cingular Wireless PCS, LLC (AT&T) for Right to Maintain Poles Within the Public Right-of-Way in the Township of Irvington.

Adopted

Absent: Inman

Cox – Hudley 12. Authorize Emergency Temporary Appropriation to Extend the Calendar Year 2020 Temporary Budget

TOWNSHIP OF IRVINGTON CY-20 EMERGENCY TEMPORARY APPROPATIONS #2

APPROPRIATIONS WITHIN "CAPS"

<u>OFFICE OF THE MAYOR</u> Mayor's Office:	<u>Emerg</u> <u>Temp Budget #2</u>
Salaries and Wages	151,362.22
Other Expenses Irvington Mental Health Center:	24,700.00
Other Expenses Planning Board:	2,340.00
Salaries and Wages	6,232.99
Other Expenses Office of Emergency Management:	3,250.00
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	126,613.99
Other Expenses Elections:	12,158.90
Salaries and Wages	3,120.00
Other Expenses Council's Office:	7,150.00
Salaries and Wages	83,754.32
Other Expenses	8,450.00
Board of Adjustment:	-
Salaries and Wages	14,959.61
Other Expenses Rent Leveling Board:	4,550.00
Salaries and Wages Other Expenses	7,800.00
Total Office of the Township Clerk	268,556.82
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:

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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 <u>APPROPRIATIONS WITHIN "CAPS"(continue)</u> School Guards:	223,324.86
school Qualus.	

Salaries and Wages Other Expenses Chaplains and Surgeons:

Salaries and Wages641.93Parking Division:

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180,619.76

1,300.00

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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 Uniform Fire Safety	68,900.00
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 Other Expenses:	128,348.22
Administration of Finance	48,100.00
Auditing Insurance:	29,900.00
General Liability	539,500.00
Workers Comp	442,000.00
Employers Group Health Division of Revenue-Tax Collection:	4,121,000.00
Salaries and Wages	103,601.94
Other Expenses Division of Licenses:	16,900.00
Salaries and Wages	34,022.82
Other Expenses Division of Central Purchasing:	1,950.00

Other Expenses	4,550.00
Total Department of Revenue and Finance	5,534,612.46
DEPARTMENT OF PUBLIC WORKS Division of Engineering:	
Salaries and Wages	121,436.90
Other Expenses	331,500.00
Land Rental, Refuse Dumping:	-
Other Expenses Division of Streets and Sewers:	1,025,700.00
Salaries and Wages	218,209.42
Other Expenses Snow Removal:	22,750.00
Salaries and Wages	20,800.00
Other Expenses Division of Motorized Equipment:	20,800.00
Salaries and Wages	39,150.28
Other Expenses Division of Public Property: Salaries and Wages:	35,880.00
Public Buildings	214,002.88
Shade Tree Other Expenses:	54,992.08
Public Buildings	29,120.00
Shade Tree	6,500.00
Total Department of Public Works	2,140,841.56
DEPARTMENT OF HEALTH & SENIOR'S Division of Health:	

Salaries and Wages:

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Health Administration	86,048.82
Environmental Health	39,861.90
Nursing Other Expenses:	2,309.06
Health Administration	2,795.00
Environmental Health	34,320.00
Nursing Senior Citizen Center:	1,599.00
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 Division of Recreation:	4,680.00
Salaries and Wages	92,553.73
Other Expenses Public Events and Celebration:	16,770.00
Other Expenses Irvington Municipal Pool:	3,900.00
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:	

Housing Services:

Salaries and Wages

Other Expenses	7,800.00
Total Department of Housing Services	177,562.58
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
<u>UNIFORM CONSTRUCTION CODE</u> Construction Code Official:	
Salaries and Wages	
C	116,440.26
Other Expenses	116,440.26 4,420.00
-	
Other Expenses	4,420.00
Other Expenses Total Construction Services <u>UNCLASSIFIED</u>	4,420.00
Other Expenses Total Construction Services <u>UNCLASSIFIED</u> Utilities:	4,420.00 120,860.26
Other Expenses Total Construction Services <u>UNCLASSIFIED</u> Utilities: Electricity, Gas	4,420.00 120,860.26 169,000.00
Other Expenses Total Construction Services <u>UNCLASSIFIED</u> Utilities: Electricity, Gas Telephone and Telegraph	4,420.00 120,860.26 169,000.00 143,000.00
Other Expenses Total Construction Services <u>UNCLASSIFIED</u> Utilities: Electricity, Gas Telephone and Telegraph IT/Communication Equip.	4,420.00 120,860.26 169,000.00 143,000.00 9,100.00

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Street Lighting Prior Year Salary Adjustments	130,000.00
Emergency Dispatch Services (Transportation) Tax Appeals'	48,100.00
Total Unclassified	689,000.00
Total Operations Within "CAPS"	<u>19,547,385.23</u>
Deferred Charges & Statutory Expenditures	
Social Security System (OASI)	409,500.00
State Unemployment Insurance Fund	94,900.00
Define Contribution Retirement Plan Public Employees Retirement System Police & Firemen's Retirement System Judgments Overexpenditures 2017 Overexpenditures 2016 Overexpenditure 2018 Expenditure W/O Approp. Grant Fd Cash Deficit Preceding Year	23,192.00
Total Deferred Charges & Statutory Exp	527,592.00
Total Appropriations Within "CAPS"	20,074,977.23
APPROPRIATIONS EXCLUDED FROM "CAPS"	
OTHER OPERATIONS	
Joint Sewer Maintenance	1,158,806.75
Maintenance of Free Public Library	295,100.00
911 Dispatch Services	58,500.00

Total Other Operations

1,512,406.75

APPROPRIATIONS EXCLUDED from "CAPS"(continue) FEDERAL AND STATE GRANTS

County CSBG 2020	206,490.00
Essex County CARES Funds	2,384,527.90
County CSBG COVID-19 CARES ACT	135,000.00
Summer Food Program CY-20	218,283.41
Total Grants	2,944,301.31

Total Operations Excluded from "CAPS" <u>4,456,708.06</u>

MUNICIPAL DEBT SERVICE

Down Payment on Capital Improvements	-
Capital Improvement Fund	-
Payment of Bond Principal	-
Interest on Bonds	-
Payment of Note Principal	-
Interest on Notes	-
Green Trust Loan Program:	-
Payment of Principal and Interest	-
Payment of Principal and Interest-2003	-
Payment of Principal & Interest 727 GTP	-
Demolition Loan Repayment	-
NJ Environmental Infrastructure Trust Loan	
Principal & Interest	-
Deferred Charges - Emergency Auth 5 Yr	-
Emergency Storm	-
General Capital	-
Total Municipal Debt Service	-

Total Appropriations Excluded from "CAPS"

4,456,708.06

-

TYPE ONE SCHOOL DEBT
Payment of Bond Principal
Interest on Bonds

Total Type One School Debt

Total Appropriations Excluded from "CAPS" 4,456,708.06

Reserve for Uncollected Taxes

Total General Appropriations

24,531,685.29

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Adopted Absent: Inman

10. Communication and Petitions

A. Communications

- 1. Essex County Board of Chosen Freeholders Ordinance No. O-2020-00011
- 2. Essex County Board of Chosen Freeholders Ordinance No. O-2020-000110
- 3. Zoning Board of Adjustment Two Vacancies on ZBOA
- 4. Municipal Clerk's Office Vacancy on Irvington Housing Authority

11. Pending Business

None

NON-CONSENT AGENDA ITEMS

A. Ordinances on First Reading

Cox – Vick 1. Bond Ordinance Providing for the Local Unit's Allocable Share of the Flood Mitigation Facilities Project of the Joint Meeting of Essex and Union Counties - \$4,505,000.00

BOND ORDINANCE PROVIDING FOR THE LOCAL UNIT'S ALLOCABLE SHARE OF THE FLOOD MITIGATION FACILITIES PROJECT OF THE JOINT MEETING OF ESSEX AND UNION COUNTIES, BY AND IN THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY; APPROPRIATING \$4,505,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,505,000 BONDS OR NOTES OF THE LOCAL UNIT TO FINANCE THE COST THEREOF

Adopted Absent: Inman

ALCOHOLIC BEVERAGE CONTROL BOARD

JUNE 8, 2020

1. Chair Cox calls the Meeting to Order

Roll Call

2. New Business

Cox – Burgess A. Authorize Issuance of "New" POCKET License With 12:18 and Renewal of POCKET License With 12:39 State ABC Special Ruling to Kim McGuire for 2015-2016 Licensing Year (Pocket License – Principal NOT Notified To Appear)

WHEREAS, the following named license holder did not file their renewal application for the 2015-2016 license term as of the last day for filing and the issuing authority can no longer accept their application since the license has lapsed; and

WHEREAS, the license holder filed a petition with the New Jersey State Director of the Division of the Division of Alcoholic Beverage Control to request the issuance of a "new license" in place of its old license pursuant to N.J.S.A. 33:1-12.18 and permit renewal of an inactive license pursuant to N.J.S.A. 33:1-12.39:

WHEREAS, the New Jersey State Director of the Division of Alcoholic Beverage Control has granted the Special Ruling authorizing the governing body to consider the issuance of a "new license" in place of its old license pursuant to N.J.S.A. 33:1-12.18 and permit renewal of an inactive license pursuant to N.J.S.A. 33:1-12.39:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON that the local A.B.C. Board hereby authorizes the issuance of a "new license" pursuant to a Special Ruling issued by the Director of the New Jersey State Division of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1-12.18 permit renewal of an inactive license pursuant to N.J.S.A. 33:1-12.39 for the following applicant:

McGuire, Kim M. 14 Lorrigan Place N. Arlington, NJ 07031

POCKET LICENSE

New License Number 0709-33-027-005

Adopted Absent: Inman

Cox – Hudley B. Authorize Renewal of POCKET License With 12:39 State ABC Special Ruling to Kim McGuire for 2016-2017 Licensing Year (Pocket License – Principal NOT Notified To Appear)

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses for the year 2016-2017 with State Division of Alcoholic Beverage Control Special Ruling pursuant to N.J.S.A 33:1-12.39, required to sell alcoholic beverages under the provisions of N.J.S.A. Title 33 having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper individuals, partnerships or corporations to whom Plenary Retail Consumption Licenses for the sale of alcoholic beverages should be issued:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON that permanent Plenary Retail Consumption Licenses be issued to the following named individuals, partnerships and corporations for the sale of alcoholic beverages by the glass or other open receptacles to be consumed on the licensed premises and also for the sale of alcoholic beverages in original containers for consumption off the licensed premises for the year 2016-2017 with Special State Division of Alcoholic Beverage Control Ruling pursuant to N.J.S.A 33:1-12.39 required at the address set opposite their respective name, viz:

0709-33-027-005

McGuire, Kim M. 14 Lorrigan Place N. Arlington, NJ 07031 POCKET LICENSE

BE IT FURTHER RESOLVED that the said licenses be issued in the name of and under the seal of the Township of Irvington and be signed by a representative of the License Bureau, in order to fulfill the provisions of the Irvington Township Code, known as Ordinance MC 2622, which license, after being so signed, shall be released by a representative of the License Bureau to the licensee.

Adopted

Absent: Inman

Cox – Burgess C. Authorize Issuance of "New" POCKET License With 12:18 and Renewal of POCKET License With 12:39 State ABC Special Ruling to Kim McGuire for 2017-2018 Licensing Year (Pocket License – Principal NOT Notified To Appear)

WHEREAS, the following named license holder did not file their renewal application for the 2017-2018 license term as of the last day for filing and the issuing authority can no longer accept their application since the license has lapsed; and

WHEREAS, the license holder filed a petition with the New Jersey State Director of the Division of the Division of Alcoholic Beverage Control to request the issuance of a "new license" in place of its old license pursuant to N.J.S.A. 33:1-12.18 and permit renewal of an inactive license pursuant to N.J.S.A. 33:1-12.39:

WHEREAS, the New Jersey State Director of the Division of Alcoholic Beverage Control has granted the Special Ruling authorizing the governing body to consider the issuance of a "new license" in place of its old license pursuant to N.J.S.A. 33:1-12.18 and permit renewal of an inactive license pursuant to N.J.S.A. 33:1-12.39:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON that the local A.B.C. Board hereby authorizes the issuance of a "new license" pursuant to a Special Ruling issued by the Director of the New Jersey State Division of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1-12.18 permit renewal of an inactive license pursuant to N.J.S.A. 33:1-12.39 for the following applicant:

McGuire, Kim M. 14 Lorrigan Place N. Arlington, NJ 07031

POCKET LICENSE

New License Number 0709-33-027-005

Adopted Absent: Inman

Cox – Hudley D. Authorize Issuance of "New" POCKET License With 12:18 and Renewal of POCKET License With 12:39 State ABC Special Ruling to Kim McGuire for 2018-2019 Licensing Year (Pocket License – Principal NOT Notified To Appear)

WHEREAS, the following named license holder did not file their renewal application for the 2018-2019 license term as of the last day for filing and the issuing authority can no longer accept their application since the license has lapsed; and

WHEREAS, the license holder filed a petition with the New Jersey State Director of the Division of the Division of Alcoholic Beverage Control to request the issuance of a "new license" in place of its old license pursuant to N.J.S.A. 33:1-12.18 and permit renewal of an inactive license pursuant to N.J.S.A. 33:1-12.39:

WHEREAS, the New Jersey State Director of the Division of Alcoholic Beverage Control has granted the Special Ruling authorizing the governing body to consider the issuance of a "new license" in place of its old license pursuant to N.J.S.A. 33:1-12.18 and permit renewal of an inactive license pursuant to N.J.S.A. 33:1-12.39:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON that the local A.B.C. Board hereby authorizes the issuance of a "new license" pursuant to a Special Ruling issued by the Director of the New Jersey State Division of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1-12.18 permit renewal of an inactive license pursuant to N.J.S.A. 33:1-12.39 for the following applicant:

McGuire, Kim M. 14 Lorrigan Place N. Arlington, NJ 07031

POCKET LICENSE

New License Number 0709-33-027-005

Adopted Absent: Inman

Cox - Burgess E. Authorize Renewal of POCKET License With 12:39 State ABC Special Ruling to Kim McGuire for 2019-2020 Licensing Year (Pocket License – Principal NOT Notified To Appear)

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses for the year 2019-2020 with State Division of Alcoholic Beverage Control Special Ruling pursuant to N.J.S.A 33:1-12.39, required to sell alcoholic beverages under the provisions of N.J.S.A. Title 33 having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper individuals, partnerships or corporations to whom Plenary Retail Consumption Licenses for the sale of alcoholic beverages should be issued:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON that permanent Plenary Retail Consumption Licenses be issued to the following named individuals, partnerships and corporations for the sale of alcoholic beverages by the glass or other open receptacles to be consumed on the licensed premises and also for the sale of alcoholic beverages in original containers for consumption off the licensed premises for the year 2019-2020 with Special State Division of Alcoholic Beverage Control Ruling pursuant to N.J.S.A 33:1-12.39 required at the address set opposite their respective name, viz:

0709-33-027-005	McGuire, Kim M.	POCKET LICENSE
	14 Lorrigan Place	
	N. Arlington, NJ 07031	

BE IT FURTHER RESOLVED that the said licenses be issued in the name of and under the seal of the Township of Irvington and be signed by a representative of the License Bureau, in order to fulfill the provisions of the Irvington Township Code, known as Ordinance MC 2622, which license, after being so signed, shall be released by a representative of the License Bureau to the licensee.

> Adopted Absent: Inman

3. Adjournment

COUNCIL MEETING (RESUMED)

12. Miscellaneous

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

Doris Sherrill, 35 Augusta Street, Irvington Dennis Jenkins, 71 South Orange Avenue, South Orange Samuel Cherilus, 90 40th Street, Irvington Jackie McLeod, 261 Vermont Avenue, Irvington

Council President Burgess indicated that each of the citizens that spoke whose concern was not resolved would be given a response to the concerns they raised by the appropriate members of the Administration.

13. Adjournment

There being no further business, the meeting was adjourned at 8:00 P.M.

Renee C. Burgess, Council President

Shawna M. Supel, Assistant Municipal Clerk