REGULAR COUNCIL MEETING MAY 4, 2020

Virtual Zoom Meeting Irvington, N.J. – Monday Evening May 4, 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 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. Report on Board of Adjustment Cases 2015, 2016, 2017, 2018, 2019
- 2. Joint Meeting 2019 Annual User Charge Apportionment Report
- 3. Joint Meeting 2018 Annual Operational Report
- 4. Joint Meeting Schedule of Allocation of Surplus December 31, 2019

7. Reports of Committees

None

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

None

B. Ordinances on Second Reading

None

MINUTES – REGULAR COUNCIL MEETING – MAY 4, 2020 - PAGE 2

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

C. Bills & Claims

Cox - Beasley 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD MAY 4, 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 \$247,415.67 \$247,415.67

Adopted Absent: Inman

Cox - Beasley 2. Payrolls

APRIL 24, 2020

REGULAR	OVERTIME	OTHER	TOTAL
\$1,603,601.04	\$139,001.76	\$79,744.03	\$1,822,346.83

Adopted Absent: Inman

9. Resolutions & Motions

A. Resolutions

Frederic - Cox 1. Authorize Treatment Works Approval for the Township of Maplewood's Sanitary Sewer Siphon Project at Boyden Avenue

AUTHORIZE TREATMENT WORKS APPROVAL FOR THE TOWNSHIP OF MAPLEWOOD'S SANITARY SEWER SIPHON PROJECT AT BOYDEN AVENUE

WHEREAS, the Township of Maplewood, has applied for a Treatment works Approval for the installation of a new sanitary sewer siphon in Boyden Avenue, which terminates in the Township of Irvington at the intersection of 40^{th} Street and Stuyvesant Avenue; and

WHEREAS, the project will consist of construction almost entirely within the Township of Maplewood, with the terminus of the project being located in the Township of Irvington at the intersection of 40^{th} Street and Stuyvesant Avenue; and

MINUTES - REGULAR COUNCIL MEETING - MAY 4, 2020 - PAGE 3

WHEREAS, the project is an upgrade to the existing system and will generate no greater volume of flow than is currently discharged in the Irvington sanitary sewer system; and

WHEREAS, the requirements of the New Jersey Department of Environmental Protection (NJDEP) require that any project that modifies a sewer interceptor requires a Treatment Works approval, the first portion of which is to obtain the approval of the owner of the collection system, which in this case is the Township; and

WHEREAS, the Township of Maplewood's consulting engineer, Mott MacDonald, has prepared a sewer study indicating that this project will not increase any flow into the Township of Irvington's sanitary sewer system and will not adversely affect the Township's sanitary sewer collection system; and

WHEREAS, the Township Engineer has reviewed this study and concurs in the conclusions in this study and recommends that a Treatment Works Approval be approved for this project.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a Treatment Works Approval be granted to the Township of Maplewood for the construction of the Boyden Avenue Sanitary Siphon Project and that the Township Engineer be authorized to endorse this application on behalf of the Township.

Adopted Absent: Inman

10. Communication and Petitions

A. Communications

1. Essex County Board of Taxation Resolution – 100% Ratio

11. Pending Business

None

NON-CONSENT AGENDA ITEMS

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 7:40 P.M.

Renee C. Burgess, Council President

Shawna M. Supel, Assistant Municipal Clerk