

REGULAR COUNCIL MEETING  
AUGUST 10, 2020

Virtual Zoom Meeting  
Irvington, N.J. – Monday Evening  
August 10, 2020 - 7:30 P.M.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call

Present: Jamillah Z. Beasley, Charnette Frederic, October Hudley, Orlander G. Vick, Renee C. Burgess, President

Absent: Vernal Cox, Sean C, Evans

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

There were no requests to be heard.

5. Hearing of Council Members

There were no requests to be heard.

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

A. Reports

1. Municipal Court – Electronic Collections – June, 2020

7. Reports of Committees

A. Bid Results – DPW Garage Roof Replacement 346 16<sup>th</sup> Avenue

8. Ordinances, Bills & Claims

A. Ordinances on First Reading

Vick – Hudley 1. Amend Chapter 240, Section 6 of the Revised Code By Adding Paragraph D to Provide for Stop Work Orders and Establishing Fines and Penalties for the Violation Thereof

**AN ORDINANCE AMENDING AND SUPPLEMENTIN CHAPTER 240, SECTION 6 OF THE REVISED CODE OF THE TOWNSHIP OF IRVIGTON MY ADDING A NEW PARAGRAPH D TO PROVIDE FOR STOP WORK ORDERS AND ESTABLISHING FINES AND PENALTIES FOR THE VIOLATION THEREOF.**

Adopted  
Absent: Cox, Evans

Public Works 2. Amend Chapter 555, Section 68 of the Revised Code Regarding Maintenance of Sidewalks

**AN ORDIANANCE AMENDING AND SUPPLEMENTING CHAPTER 555, ARTICLE III, SECTION 68 OF THE REVISED CODE OF THE TOWNSHIP OF IRVINGTON BY ADDING THE ADDITION OF A NEW PARAGRAPH PERTAINING TO MAINTENANCE OF SIDEWALKS.**

**(REMOVED AT CAUCUS MEETING AT REQUEST OF THE TOWNSHIP ATTORNEY)**

Hudley - Beasley 3. An Ordinance Prohibiting the Transporting, Removing or Delivering of Solid Waste

**AN ORDINANCE PROHIBITING THE TRANSPORTING, REMOVINGG OR DELIVERING OF SOLID WASTE**

Adopted  
Absent: Cox, Evans

Hudley - Vick 4. Amend Chapter 555 of the Revised Code Regarding Streets & Sidewalks Fee Structure, Providing for Minimum Standards for Materials and Construction and Providing Fines and Penalties for the Violation Thereof.

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 555 OF THE REVISED CODE OF THE TOWNSHIP OF IRVINGTON ENTITLED STREETS AND SIDEWAKS BY AMENDING THE FEE STRUCTURE, PROVIDING FOR MINIMUM STANDARDS FOR MATERIALS AND CONSTRUCTION AND PROVIDING FINES AND PENALTIES FOR THE VIOLATION THEREOF.**

Adopted  
Absent: Cox, Evans

Vick - Hudley 5. Amend Ordinance MC 3727 – Parking Too Close To Driveway

**AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE MC 3727 OF THE REVISED CODE OF THE TOWNSHIP OF IRVINGTON PERTAINING TO**

## **PARKING**

Adopted  
Absent: Cox, Evans

### **C. Bills & Claims**

Hudley - Burgess

#### **1. Bill Lists**

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD AUGUST 10, 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	\$5,491,232.10
TOTAL	\$5,491,232.10

Adopted  
Absent: Cox, Evans

Hudley - Vick

#### **2. Payrolls**

JULY 17, 2020

REGULAR	OVERTIME	OTHER	TOTAL
\$1,600,529.30	\$60,345.44	\$148,230.78	\$1,809,105.52

JULY 31, 2020

REGULAR	OVERTIME	OTHER	TOTAL
\$1,622,137.24	\$24,031.97	\$138,720.34	\$1,784,889.55

APRIL 9, 2020 (ADJUSTMENT)

REGULAR	OVERTIME	OTHER	TOTAL
(\$-305.26)	\$2,196.55	\$0.10	\$1,891.39

Adopted

Absent: Cox, Evans

## 9. Resolutions & Motions

### A. Resolutions

Hudley - Burgess 1. Commemoration - Rosa L. O'Neal's 100<sup>th</sup> Birthday Celebration  
- July 16, 2020

ROSA L. O'NEAL  
CELEBRATION OF  
ONE-HUNDREDTH BIRTHDAY MILESTONE  
JULY 16, 2020

WHEREAS, the Municipal Council wishes to acknowledge and honor Irvington resident ROSA L. O'NEAL on this momentous occasion of her 100th birthday celebration; and

WHEREAS, Rosa Lee O'Neal was born on July 16, 1920, to the late Berry and Lena Powell in Tarboro, North Carolina; and

WHEREAS, she was the youngest of four children. She attended school in Tarboro, North Carolina. She worked at the Shipyard while living in Norfolk Virginia performing light electrical duties. She later retired from the Circle Rubber Co in Newark, New Jersey after working for several factories; and

WHEREAS, she met and married Melvin O'Neal while living in Rocky Mount, North Carolina. Due to her husbands' military services in World War II, they later relocated to Newark, New Jersey in 1946. That union produced six children: Leora, Melvin Jr., Annette, Cynthia, Lenora and Terence; and

WHEREAS, in October of 1968 she and her husband relocated their family to Irvington, New Jersey where she has since resided. As a resident of Irvington, she was very active in her community. She supported her daughter Annette in Youth Programs and Political Campaigns. She often provided resources to people in her community. She was a Grandma to all in the neighborhood. Some to this day call her Grandma; and

WHEREAS, her hobbies included: Reading, Sewing, Puzzles, Traveling and watching the arrival and departures of the Thurgood Marshall Elementary School students which is located right across from her residence from her window while sitting in her favorite chair. She enjoys watching and is entertained by the workers; and

WHEREAS, Rosa is the Matriarch of five generations. She is also the oldest member of The New Eden Baptist Church located in Newark, New Jersey under the leadership of the Rev. Bernard Savage. She was a very active member of numerous church activities including: The Usher Board and The Order of the Eastern Star. She is also an inactive member of the John H. Shorter Senior Choir:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commends and congratulates ROSA L. O'NEAL on the occasion of her one-hundredth birthday and wishes her good health and continued birthday celebrations.

BE IT FURTHER RESOLVED that an engrossed copy of this resolution be presented to ROSA L. O'NEAL as a lasting tribute to her as an individual who continues to withstand the test of time.

Adopted  
Absent: Cox, Evans

Beasley – Burgess 2. Waive 20 Day Waiting Period for Effective Date of an Ordinance Amending Chapter 158 of Revised Code – Alcoholic Beverages

WHEREAS, an ordinance entitled "AN ORDINANCE TO AMEND ARTICLE 158, ALCOHOLIC BEVERAGES. ARTICLE III ALCOHOLIC BEVERAGE CONTROL BOARD; CHAPTER 158-29. BOARD CONSTITUTED. CHAPTER" was duly passed on first reading by the Municipal Council on July 13, 2020 and duly adopted by the Municipal Council on second reading after public hearing on August 10, 2020; and

WHEREAS, pursuant to N.J.S.A. 40:69A-181 (a) and Section 7-32 (d) of the Revised Code of the Township of Irvington, an ordinance shall take effect twenty (20) days after final passage by the Municipal Council and approval by the Mayor; and

WHEREAS, pursuant to N.J.S.A. 40:69A-181 (b) and Section 7-32 (d) of the Revised Code of the Township of Irvington, two-thirds (2/3) of the full membership of the Municipal Council may declare an emergency, by written resolution, to reduce this twenty (20) day period:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON (not less than 2/3 of the full membership thereof affirmatively concurring) that pursuant to the provisions of N.J.S.A. 40:69A-181 (b) and Section 7-32 (d) of the Revised Code of the Township of Irvington, it does hereby declare that an emergency exists that an ordinance "AN ORDINANCE TO AMEND ARTICLE 158. ALCOHOLIC BEVERAGES. ARTICLE III ALCOHOLIC BEVERAGE CONTROL BOARD; CHAPTER 158-29. BOARD CONSTITUTED. CHAPTER" shall become effective immediately upon its approval by the Mayor.

Adopted  
Absent: Cox, Evans

Frederic – Hudley 3. Authorize Purchase of PPE Equipment Over the Pay To Play Threshold of \$17,500.00 and Under The Bid Threshold of \$44,000.00

AUTHORIZING PURCHASES OVER THE PAY TO PLAY THRESHOLD OF \$17,500.00 BUT UNDER THE BID THRESHOLD OF \$44,000.00 FOR PERSONAL PROTECTIVE EQUIPMENT (PPE)

WHEREAS, the Township wishes to purchase personal protective equipment and the total purchase will exceed the pay to play threshold; and

WHEREAS, the Township has obtained two quotes from Bizadvan Services and Essential Procurement Services herein attached; and

WHEREAS, Essential Procurement has provided the lowest quote for this service; and

WHEREAS, in compliance with 19:44a-20.13 et., seq., Essential Procurement Service will exceed the Pay-to-Play threshold of \$17,500.00 for calendar year 2020; and,

WHEREAS, Essential Procurement Services of 6 Kingsbridge Road, Unit 2, Fairfield, NJ 07004 has completed and submitted the Township C-271, elect reports and political disclosure forms. These forms are on file in the Division of Purchasing Office and the Municipal Clerk; and

WHEREAS, all purchases to the above vendor will not exceed the bid threshold of \$44,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to personal protective equipment from Essential Procurement Services in excess of pay to play threshold \$17,500.00 but under the bid threshold of \$44,000.00; 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 \$17,500.00.

Adopted  
Absent: Cox, Evans

Beasley - Hudley 4. Authorize Escrow Funding Agreement - 129 Mill Road and 873 Stuyvesant Avenue - 1386 Liberty, LLC

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING  
THE EXECUTION OF AN ESCROW AGREEMENT WITH 1386  
LIBERTY, LLC FOR THE REDEVELOPMENT OF PROPERTY  
IDENTIFIED AS BLOCK 307.01, LOT 6 AND BLOCK 355, LOT 53 ON  
THE TAX MAPS OF THE TOWNSHIP AND IDENTIFIED IN THE  
TOWNSHIP TAX RECORDS, RESPECTIVELY, AS 129 MILL ROAD  
AND 873 STUYVESANT 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 307.01, Lot 6 and Block 355, Lot 53 on the official Tax Maps of the Township and identified in the Township tax records, respectively, as 129 Mill Road and 873 Stuyvesant Avenue (the “**Property**”); and

**WHEREAS**, 1386 Liberty, LLC. (the “**Proposed Redeveloper**”) proposes to acquire the Property and to redevelop same by renovating and rehabilitating the existing four family residence on the Property (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.**     Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

**Section 2.**     Execution of Agreement. The Township Council hereby authorizes the Mayor to execute the escrow and funding agreement substantially in the form attached hereto as Exhibit A, 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.**     Severability. 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.**     Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

**Section 5.**     Effective Date. This resolution shall take effect immediately.

### **Exhibit A**

#### **ESCROW AND FUNDING AGREEMENT**

Adopted

Absent: Cox, Evans

Beasley - Burgess 5. Authorize Escrow Funding Agreement- 121-128 Ellis Avenue - Redevelopment Partners, LLC

#### **RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT WITH REDEVELOPMENT CAPITAL PARTNERS, LLC FOR THE DEVELOPMENT OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 207, LOTS 23.01, 23.02, 24, 25 AND 27-29 ON THE TAX MAPS OF THE TOWNSHIP AND IDENTIFIED IN THE TOWNSHIP TAX RECORDS AS 107-117 ELLIS AVENUE AND 121-129 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 in the Township tax records and on the official tax maps of the Township as:

BLOCK	LOT	LOCATION
207	29	107 Ellis Avenue
207	28	111 Ellis Avenue
207	27	115 Ellis Avenue
207	25	119 Ellis Avenue
207	24	121 Ellis Avenue
207	23.01	125 Ellis Avenue
207	23.02	127-129 Ellis Avenue

(collectively, the “**Property**”); and

**WHEREAS**, Redevelopment Capital Partners, LLC. (the “**Proposed Redeveloper**”) proposes to acquire the Property and to redevelop same (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.**     Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

**Section 2.**     Execution of Agreement. The Township Council hereby authorizes the Mayor to execute the escrow and funding agreement substantially in the form attached hereto as Exhibit A, 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.**     Severability. 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.**     Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

**Section 5.**     Effective Date. This resolution shall take effect immediately.

### **Exhibit A**

#### **ESCROW AND FUNDING AGREEMENT**

Adopted

Absent: Cox, Evans

Hudley - Beasley 6. Determine that the Proposed Housing Project by Hilltop Partners Senior Urban Renewal, LLC for The Township Former Irvington General Hospital Site Meets an Existing Need for Housing in Irvington

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON DETERMINING THAT THE PROPOSED HOUSING PROJECT HILLTOP PARTNERS SENIOR URBAN RENEWAL, LLC MEETS AN EXISTING HOUSING NEED WITHIN THE TOWNSHIP OF IRVINGTON

WHEREAS, HILLTOP PARTNERS SENIOR URBAN RENEWAL, LLC (hereinafter referred to as the “Sponsor”) proposes to construct a 94 unit affordable and market rate senior rental housing project (hereinafter referred to as the “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the “HMFA Requirements”) within the Township of Irvington hereinafter referred to as the “Municipality”) on a site described as Block 324, Lots 1.02, 1.05 and 1.07 as shown on the Official Assessment Map of the Township of Irvington, Essex County, New Jersey and expected to be commonly known as 280 Park Place (Building 2), Irvington, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Irvington (the “Council”) that

(1) The Council finds and determines that the Project proposed by the Sponsor meets or will meet an existing housing need;

(2) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.

Adopted

Absent: Cox, Evans

Hudley – Beasley 7. Authorize Escrow Funding Agreement- 941 – 951 Grove Street -  
Redevelopment Capital Partners, LLC

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING  
THE EXECUTION OF AN ESCROW AGREEMENT WITH  
REDEVELOPMENT CAPITAL PARTNERS, LLC FOR THE  
DEVELOPMENT OF CERTAIN PROPERTY IDENTIFIED AS BLOCK  
210, LOTS 48-51 ON THE TAX MAPS OF THE TOWNSHIP AND  
IDENTIFIED IN THE TOWNSHIP TAX RECORDS AS 941-951 GROVE  
STREET**

**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 210, Lots 48 - 51 on the tax maps of the Township and identified, respectively, in the Township tax records as 941 Grove Street, 943-937 Grove Street, 949 Grove Street and 951 Grove Street (collectively, the “**Property**”); and

**WHEREAS**, Redevelopment Capital Partners, LLC (the “**Proposed Redeveloper**”) proposes to acquire the Property and to redevelop same (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.**     Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

**Section 2.**     Execution of Agreement. The Township Council hereby authorizes the Mayor to execute the escrow and funding agreement substantially in the form attached hereto as Exhibit A, 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.**     Severability. 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.**     Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

**Section 5.**     Effective Date. This resolution shall take effect immediately.

### **Exhibit A**

### **ESCROW AND FUNDING AGREEMENT**

Adopted  
Absent: Cox, Evans

Vick – Burgess 8. Authorize Escrow Funding Agreement – 42 22<sup>nd</sup> Street and 21- 20<sup>th</sup> Street – Masjid Waarith Ud Deen Inc.

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING  
THE EXECUTION OF AN ESCROW AGREEMENT WITH MASJID  
WAARITH UD DEEN, INC., FOR THE DEVELOPMENT OF  
PROPERTY IDENTIFIED AS BLOCK 137, LOTS 13 AND 14 ON THE  
TAX MAPS OF THE TOWNSHIP AND IDENTIFIED IN THE  
TOWNSHIP TAX RECORDS RESPECTIVELY, AS 42 22<sup>ND</sup> STREET  
AND 21 20<sup>TH</sup> 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 137, Lots 13 and 14 on the tax maps of the Township and identified in the Township tax records, respectively, as 42 22<sup>nd</sup> Street and 21 20<sup>th</sup> Avenue (the “**Property**”); and

**WHEREAS**, Masjid Waarith ud Deen, Inc., (the “**Proposed Redeveloper**”) proposes to acquire the Property and to redevelop same by constructing thereon two-story religious, educational and cultural facility (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.**     Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

**Section 2.**     Execution of Agreement. The Township Council hereby authorizes the Mayor to execute the escrow and funding agreement substantially in the form attached hereto as Exhibit A, 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.**     Severability. 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.**     Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

**Section 5.**     Effective Date. This resolution shall take effect immediately.

#### **Exhibit A**

#### **ESCROW AND FUNDING AGREEMENT**

Adopted

Absent: Cox, Evans

Hudley - Beasley 9. Authorize Escrow Funding Agreement – Various Properties Within the Township –. Redevelopment Capital Partners, LLC

#### **RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT WITH REDEVELOPMENT CAPITAL PARTNERS, LLC FOR THE DEVELOPMENT OF CERTAIN PROPERTY WITHIN THE TOWNSHIP**

**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 in the Township tax records and on the official tax maps of the Township as:

Block	Lot	Location
39	1	1215 Clinton Avenue
40	25	1229 Clinton Avenue
52	10	275 Orange Avenue
77	23	379 Isabella Avenue
166	13	92 Ellis Avenue
166	14	94 Ellis Avenue
166	15	96 Ellis Avenue
197	42	40-42 Berkshire Place
210	16	42-44 Maple Avenue
210	25	22 Maple Avenue
211	17	58 Augusta Street
213	3	36 Howard Street
219	18	62-64 Grace Street
223	6	563 Lyons Avenue
223	7	1222 Grove Street

(collectively, the “**Property**”); and

**WHEREAS**, Redevelopment Capital Partners, LLC (the “**Proposed Redeveloper**”) proposes to acquire the Property and to redevelop same (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.** Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

**Section 2.** Execution of Agreement. The Township Council hereby authorizes the Mayor to execute the escrow and funding agreement substantially in the form attached hereto as Exhibit A, 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.** Severability. 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.** Availability of the Resolution. A copy of this resolution shall be available for public inspection at the office of the Municipal Clerk.

**Section 5.** Effective Date. This resolution shall take effect immediately.

### **Exhibit A**

#### **ESCROW AND FUNDING AGREEMENT**

Adopted

Absent: Cox, Evans

Hudley – Frederic 10. Authorize Contract with Florio, Perrucci, Steinhardt & Fader for Labor Counsel Services in an Amount Not To Exceed \$75,000.00 from July 1, 2020 to June 30, 2021

#### **RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR LABOR COUNSEL**

WHEREAS, the Request for Proposals for professional Labor counsel services was publicly advertised in the New Jersey Star Ledger on May 19, 2020 with a deadline for proposals to be submitted on June 03, 2020; and

WHEREAS, one qualification was received and publicly opened; and

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

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

Florio, Perrucci, Steinhardt & Fader



218 RT. 17N, Suite 410  
Rochelle Park, NJ 07662

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Labor Attorney be awarded to Florio, Perrucci, Steinhardt & Fader, 218 RT. 17N, Suite 410, Rochelle Park, NJ 07662, on the basis of their response to the request for proposal selection criteria and qualifications, for an amount not to exceed \$75,000.00.. The provider will be paid \$6,250.00 per month for all labor related work for one year July 01, 2020 until June 30, 2021; and

BE IT FURTHER RESOLVED that any work that would result in exceeding the \$75,000.00 cap must be approved by the Municipal Council; and

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

BE IT RESOLVED that the required Certification of Availability of Funds, certification number C9-00232 for the two month of services 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 \$12,500.00 and the remaining balance of \$62,500.00 will be certified on the adoption of the Calendar 2020 and 2021 budgets.

Adopted  
Absent: Cox, Evans

~~Township Attorney 11. Authorize Professional Services Contract for Legal Services in the Matter of Anthony Brown v. Irvington Lamb Kretzer \$150.00 Per Hour Not To Exceed \$5,000.00~~

**RESOLUTION RATIFYING PROFESSIONAL SERVICES CONTRACT  
FOR LITIGATION/DEFENSE COUNSEL SERVICES**

WHEREAS, resolution number TA 19-1112-39 qualified fourteen firms to provide litigation/defense counsel services for the Township of Irvington from November 01, 2019 until October 31, 2020; and

WHEREAS, the resolution requires that all cases assigned to counsel for this purpose must be approved by the Municipal Council; and

WHEREAS, the Township Attorney has determined that Lamb Kretzer, LLC has the most experience to defend the Township of Irvington in the matter of Anthony Brown v. Township of Irvington et al, Civil Action No: 2:20-cv-7480-KM-JBC; and

WHEREAS, the Township Attorney has recommended that a contract be awarded to Lamb Kretzer, LLC, 110B Meadowlands Parkway, Suite 201, Secaucus, New Jersey, 07094; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Litigation/Defense counsel services be awarded to Lamb Kretzer, LLC, 110B Meadowlands Parkway, Suite 201, Secaucus, New Jersey, 07094 for a contract amount not to exceed \$5,500.00. The billing rate for this contract is \$150.00 per hour; and

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

BE IT FURTHER RESOLVED, that funds for this service will paid from the Insurance fund for a contract amount not to exceed \$5,500.00. The billing rate for this contract is \$150.00 per hour.

**(REMOVED AT CAUCUS MEETING AT REQUEST OF THE TOWNSHIP ATTORNEY)**

Vick - Burgess 12. Authorize Professional Services Contract for Legal Services in the Matter of Darrell Walker Washington v. Irvington - Law Offices of Brenda Coppola Cuba - \$150.00 Per Hour Not To Exceed \$5,000.00

**RESOLUTION RATIFYING PROFESSIONAL SERVICES CONTRACT  
FOR LITIGATION/DEFENSE COUNSEL SERVICES**

WHEREAS, resolution number TA 19-1112-39 qualified fourteen firms to provide litigation/defense counsel services for the Township of Irvington from November 01, 2019 until October 31, 2020; and

WHEREAS, the resolution requires that all cases assigned to counsel for this purpose must be approved by the Municipal Council; and

WHEREAS, the Township Attorney has determined that the Law Offices of Brenda Coppola Cuba has the most experience to defend the Township of Irvington in the matter of Darrell Walker Washington v. Township of Irvington et al, Docket No. 18-004588; and

WHEREAS, the Township Attorney has recommended that a contract be awarded to the Law Offices of Brenda Coppola Cuba, 1164 Springfield Avenue, Mountainside, NJ 07092; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Litigation/Defense counsel services be awarded to the Law Offices of Brenda Coppola Cuba, 1164 Springfield Avenue, Mountainside, NJ, 07092 for a contract amount not to exceed \$5,500.00. The billing rate for this contract is \$150.00 per hour; and

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

BE IT FURTHER RESOLVED, that funds for this service will paid from the Insurance fund for a contract amount not to exceed \$5,500.00. The billing rate for this contract is \$150.00 per hour.

Adopted  
Absent: Cox, Evans

Vick - Beasley 13. Authorize Contract for Legal Defense Services in Matter of Anthony Wicks vs. Herby-Jean, et als., - Michael D'Aquanni, LLC - \$150.00 Per Hour Not To Exceed \$5,000.00

**RESOLUTION RATIFYING PROFESSIONAL SERVICES CONTRACT  
FOR LITIGATION/DEFENSE COUNSEL SERVICES**

WHEREAS, resolution number TA 19-1112-39 qualified fourteen firms to provide litigation/defense counsel services for the Township of Irvington from November 01, 2019 until October 31, 2020; and

WHEREAS, the resolution requires that all cases assigned to counsel for this purpose must be approved by the Municipal Council; and

WHEREAS, the Township Attorney has determined that Law Office of Michael A. D'Aquanni, LLC has the most experience to defend the Township of Irvington in the matter of Anthony Wicks vs. Herby-Jean, et als., Docket No ESX-L-3997-20; and

WHEREAS, the Township Attorney has recommended that a contract be awarded to Law Office of Michael A. D'Aquanni, LLC, 1481 Oak Tree Rd, Iselin, New Jersey, 08830; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Litigation/Defense counsel services be awarded to Law Office of Michael A. D'Aquanni, LLC, 1481 Oak Tree Rd, Iselin, New Jersey, 08830 for a contract amount not to exceed \$5,000.00. The billing rate for this contract is \$150.00 per hour; and

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

BE IT FURTHER RESOLVED, that funds for this service will paid from the Insurance fund for a contract amount not to exceed \$5,000.00. The billing rate for this contract is \$150.00 per hour.

Adopted  
Absent: Cox, Evans

Frederic - Vick 14. Authorize Non-Fair and Open Contract for Auctioneering and Marketing Services – Max Spann Real Estate and Auction Company – Not To Exceed 9% of the Purchase Price

## **AUTHORIZING A NON-FAIR AND OPEN FOR AUCTIONEERING AND MARKETING SERVICE**

WHEREAS, the Township of Irvington, in the County of Essex and State of New Jersey, is the need of an auctioneer to marketing and sell special tax liens (assigned sale under NJSA 55:19-101); and

WHEREAS, the Township would like to retain the service of a certified Auctioneer to provide service that includes managing and advertising the sale and auction of properties in the Township; and

WHEREAS, Max Spann Real Estate & Auction Company was provided a proposal to complete the required work at no cost to the Township and the Administration has reviewed and accepted the same; and

WHEREAS, Max Spann Real Estate & Auction Company shall charge a Buyers Premiums payable solely by the purchaser for an amount not to exceed nine percent (9%) to be added to the sales price of all tax liens, the Auctioneer shall receive 7% and Township 2% for administrative fees; and

WHEREAS, this service will exceed the Pay to Play threshold and pursuant to the provisions of N.J.S.A. 19:44A-20.4 the vendor has completed the required pay to plays forms; and,

WHEREAS, the C-271 Political Contribution Disclosure forms were on file in the Office of the Municipal Clerk and Purchasing Agent on July 23, 2020; and,

WHEREAS, the Township would like to award a Non Fair and Open contract to Max Spann Real Estate & Auction Company

WHEREAS, the anticipated term of this contract is one year starting on August 11, 2020 through August 12, 2021; and

WHEREAS, Max Spann Real Estate & Auction Company has completed and submitted a Business Entity Disclosure Certification which certifies that Max Spann Real Estate & Auction Company has not made any reportable contributions to a political or candidate committee in the Township of Irvington in the previous one year, and that the contract will prohibit Max Spann Real Estate & Auction Company from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Irvington authorizes the award of a Non-fair and open contract to Max Spann Real Estate & Auction Company of 1325 Route 31, Annadale, NJ 08801; and,

BE IT FURTHER RESOLVED, the Auctioneer will charge a Buyer's Premium to all properties sold, payable solely by the purchaser for not an amount not to exceed nine (9 %) percent of be added to the sale paid by the purchaser. The auctioneer shall only receive 7% and the Township shall receive a 2% administrative fee. The Township shall not incur any cost for this service; and

BE IT FURTHER RESOLVED, Max Spann Real Estate & Auction Co. is hereby retained as Auctioneer for the Township of Irvington for the sale of special tax liens to the highest bidder by open public sale at auction, the tax certificates ; and

BE IT FURTHER RESOLVED, a list of all tax liens that Max Spann Real Estate & Auction Co. sells on behalf of the Township shall be approved by a separate resolution ; 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 FURTHER RESOLVED, notice of this action shall be published in newspapers as required by law by the Municipal Clerk.

Adopted  
Absent: Cox, Evans

Frederic - Hudley 15. Ratify Emergency Contract for Sewer Pump Repair – Frontline Industries – Not To Exceed \$1,350.00

#### **AWARD AN EMERGENCY CONTRACT TO FRONTLINE INDUSTRIES**

WHEREAS, the sanitary sewer pumps in the Irvington Police Department required maintenance repair beyond the capabilities of DPW; and

WHEREAS, Frontline Industries is over the quote threshold of \$6,600.00; and

WHEREAS, a second quote is required to use this vendor under Local Public Contracts Law; and

WHEREAS, the Public Works Director has declared an emergency in writing to use this vendor, suspending the quote requirements; and

WHEREAS, the Township will use this vendor on an emergency basis to repair the sewer ejectors for an amount not to exceed \$1,350.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works to authorize an emergency contract to Frontline Industries, 990 Chancellor Ave Irvington, NJ 07111 for an amount not to exceed \$1,350.00; and

BE IT FURTHER RESOLVED, the appropriation to be charged for this expenditure is Account Number 0-01-21-165-165-299.

Adopted  
Absent: Cox, Evans

Hudley - Beasley 16. Reject Bids For the Replacement of 16<sup>th</sup> Ave Garage Roof - Bids Exceed Cost Estimates for the Services

**REJECTING BIDS FOR THE REPLACEMENT OF 16<sup>th</sup> AVENUE GARAGE ROOF**

WHEREAS, on July 15, 2020, the Township of Irvington accepted and opened bids for the replacement of 16<sup>th</sup> Ave Garage roof; and

WHEREAS, the Township received five bids for this service; and

WHEREAS, Township Engineer wishes to reject all bids on the basis on the apparent lowest, responsible and responsive bid exceeds the budget for this project; and

WHEREAS, the Local Public Contract Law, 40A:11-13.2.(b) provides that a municipality may reject all bids if the lowest bid substantially exceeds the contracting unit appropriations for the goods and service; and

NOW THEREFORE BE IT RESOVED by the Council of Township of Irvington, in the County of Essex, that all bids received for the 16<sup>th</sup> Ave roof replacement is hereby rejected in accordance with the Local Public Contracts Law, NJSA40A:11-13.2.(b); and

Adopted  
Absent: Cox, Evans

Frederic – Burgess 17. Authorize Amendment to Municipal Alliance Grant for 2019-2020 – Increase In Kind Amount to \$935.55

**AMEND RESOLUTION ACCEPTING FUNDING FROM GOVENOR’S COUNCIL AND ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 1, 2019 TO JUNE 30, 2020**

WHEREAS, Irvington Neighborhood Improvement Corporation seeks to amend resolution number DA-18-1218-42 due to the State fiscal year extension for a 5<sup>th</sup> Quarter for the period of July 1, 2020 to September 30, 2020.

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, Irvington Municipal Council of the Township of Irvington of, County of Essex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Irvington Municipal Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Irvington Municipal Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Essex;

NOW, THEREFORE, BE IT RESOLVED by the Township of Irvington, County of Essex, State of New Jersey hereby recognizes the following:

The Township of Irvington Council does hereby authorize submission of a strategic plan for the Irvington Municipal Alliance grant for fiscal year 2019-2020 in the amount of:

DEDR	\$42,827.40
Cash Match	\$10,811.85
In-Kind	\$32,435.55

The Township of Irvington Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Adopted  
Absent: Cox, Evans

Vick - Frederic 18. Authorize Amendment to Municipal Alliance Grant for 2020-2021 – Increase In Kind Amount to \$9,749.25

AMEND RESOLUTION ACCEPTING FUNDING FROM GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 1, 2020 – JUNE 30, 2021

**WHEREAS**, Irvington Neighborhood Improvement Corporation seeks to amend resolution number DA 19-1112-43 due to the significant decrease in Drug Enforcement Demand Reduction (DEDR). The Governor's Council on Alcoholism and Drug Abuse (GCADA) has announced a reduction to the previously awarded county grants for fiscal year 2020-2021. The Governor has shortened Fiscal year 2020-2021 to have three fiscal quarters beginning on October 1, 2020 and ending on June 1, 2021.

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, Irvington Municipal Council of the Township of Irvington of, County of Essex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

**WHEREAS**, the Irvington Municipal Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Irvington Municipal Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Essex;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Irvington, County of Essex, State of New Jersey hereby recognizes the following:

The Township of Irvington Council does hereby authorize submission of a strategic plan for the Irvington Municipal Alliance grant for fiscal year 2020-2021 in the amount of:

DEDR	\$12,999.00
Cash Match	\$3,249.75
In-Kind	\$9,749.25

The Township of Irvington Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Adopted  
Absent: Cox, Evans

Frederic - Burgess 19. Authorize Settlement for the NJDEP Water Supply and Wastewater Operator's Violation - \$9,250.00

**RESOLUTION APPROVING THE EXPEDITED SETTLEMENT  
OF NJDEP Water Supply and Wastewater Operator's Violation**

WHEREAS, the NJDEP issued an Administrative Order and Notice of Civil Administrative Penalty Assessment in the amount of \$18,500.00 on November 21, 2013 for violation of the Water Supply and Wastewater Operator's Licensing Act, N.J.S.A. 58:11-64 et seq.;

WHEREAS, the Township and the NJDEP have agreed to settlement this matter in accordance with the attached proposed Settlement Agreement and the Township 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 \$9,250.00; and

**BE IT FURTHER RESOLVED** that execution of the attached Settlement Agreement and Withdrawal of Hearing Request is hereby approved.

Adopted  
Absent: Cox, Evans



Frederic - Hudley 20. Authorize the Proposed Covid-19 Precautions to Be Incorporated Into 2020 ICC Sidewalk Sales

### **AUTHORIZE THE PROPOSED COVID-19 PRECAUTIONS TO BE INCORPORATED INTO 2020 ICC SIDEWALK SALES**

All conditions listed below will be integrated into the City sidewalk sale permit distributed to each participating merchant, who must pay membership dues and a participation fee to the Irvington Chamber of Commerce in advance of the sidewalk sale (as usual). Non- ICC members who illegally place merchandise on the sidewalk sales without said permit will be reported to the Township of Irvington Police Department for merchandise removal and any appropriate citations, including violation of the following health stipulations:

#### **SHOPPERS:**

1. No person shall be allowed to survey and/or handle in a leisurely and casual way any goods or merchandise offered for sale; and no sales will take place unless the merchant has a properly fitted and secured face covering.
2. For the typical six-foot merchandise rack, only one shopper is permitted at each end of each side of the rack at the same time for a total of four (4) shoppers per rack, two (2) on each side. Browsing through the racks should be efficient and cautious of other shoppers.
3. When paying for merchandise, shoppers must maintain six (6) feet distance from each other in line.

#### **MERCHANTS:**

1. Merchants must take all steps necessary to prevent congestion, overcrowding and shoppers who are not shopping together being less than 6 feet apart.
2. Merchandise racks must be situated at least six (6) feet apart from each other either in parallel or linear configuration depending on the frontage of the store. If the merchant obtains permission from a neighboring, non-participating business (i.e., a non-retail or vacant establishment), the racks could be situated over a larger sidewalk sale area.
3. At each end of the typical six-foot rack, an "X" must be taped to the sidewalk so the shopper can see where he/she is to stand. Limited browsing through the racks should be done safely and efficiently in a one-way pattern following directional arrows taped to the sidewalk.
4. An outdoor "point of sale" or cash register is preferable to reduce in-store activity if space permits. The outdoor point-of-sale cash register should have a divider between the salesperson and the customer. Merchants are also encouraged to offer contactless purchases to customers.
5. An outdoor store monitor is required to observe that shoppers are aware of and complying with these regulations.
6. A large bottle of hand sanitizer for shopper and employee use must be available near the merchandise rack and controlled by the outdoor store monitor.
7. Participating merchants must display a sign with these regulations that will be supplied with the sidewalk sale permit by the ICC. Signs can be displayed in store window with the permit.
8. Store employees must maintain a safe distance from the shoppers in addition to wearing face coverings.
9. Reception of sidewalk sale permit will require signature signifying agreement and

compliance with these regulations as well as the contact name and phone number of the store personnel responsible for compliance in case of a reported violation.

**IRVINGTON CHAMBER OF COMMERCE:**

1. Irvington Chamber of Commerce must take all steps necessary to work with participating merchants to prevent congestion, overcrowding and shoppers who are not shopping together being less than 6 feet apart. Violations must be immediately expelled from the program.
2. Create and distribute sidewalk sale participation form in advance of sidewalk sales to merchants. Form will incorporate these regulations and require written agreement and compliance as prerequisite for participation.
3. Once final number of participating merchants is compiled, ICC will create and distribute signs with above regulations to be displayed in store window with permit near sidewalk sale merchandise.
4. Once the final numbers of participating merchants is compiled, ICC will forward the completed registration list to the Township of Irvington, Department of Economic Development and Grants Oversight ("DEDGO") to facilitate monitoring.
5. Participating merchants will also receive one (1) bottle of hand sanitizer provided by the SABID to be available during each sidewalk sale for shoppers and outdoor store monitor.
6. ICC advance marketing campaign will inform shoppers of health safety requirements that will be followed during sidewalk sales.
7. Final list of ICC sidewalk sale participants will be submitted to the Irvington Police Department for enforcement of the permit and the health regulations.
8. ICC staff will personally visit participating merchants on first morning of each sidewalk sale to hand them their permit and sign (and balloons) and review the regulations so no one can claim ignorance. Merchants will also be warned that any complaints could result in forfeiture of participation and possible fine by Irvington Police Department.

**IRVINGTON TOWNSHIP:**

1. Alert Irvington Police Department to assign walking patrol to sidewalk sale area on days of sidewalk sale to enforce permit regulations.
2. Have the sidewalk sale banner displayed at Main and Canfield Streets on the Monday before each sale, and removed on the Monday following each sale.
3. The DEDGO will facilitate monitoring to ensure compliance with social distancing requirements.

**NOW, BE IT THEREFORE RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON** the Municipal Council of the Township of Irvington, New Jersey does hereby approves the Proposed Covid-19 Precautions to be incorporated into the 2020 ICC Sidewalk Sales.

Adopted  
Absent: Cox, Evans

Vick – Beasley 21. Rescinding and Replacing Resolution OCDP 19-1209-25 and Authorize the Township Planning Board to Investigate Whether All or Portion of the Properties Constitute A Non-Condensation Redevelopment Area

**RESOLUTION RESCINDING AND REPLACING RESOLUTION OCDP 19-1209-25 AND AUTHORIZING THE TOWNSHIP PLANNING BOARD TO INVESTIGATE WHETHER ALL OR A PORTION OF THE PROPERTY IDENTIFIED ON THE TAX MAP OF THE TOWNSHIP AS BLOCK 149, LOTS 1-37; BLOCK 162, LOTS 1-6; BLOCK 165, LOTS 15 & 16; BLOCK 166, LOTS 1-19 & 39.01; BLOCK 207, LOTS 21, 22, 23.01, 23.02 & 24-48; CONSTITUTE A NON-CONDEMNATION REDEVELOPMENT AREA PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “**Redevelopment Law**”), authorizes a municipality to determine whether certain parcels of land in the municipality constitute an “area in need of redevelopment”; and

**WHEREAS**, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (the “**Township Council**”) of the Township of Irvington (the “**Township**”) must authorize the Township Planning Board (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Township Council; and

**WHEREAS**, the Township Council previously adopted Resolution OCDP 19-1209-25, which instructed the Planning Board to investigate whether all or a portion of certain property in the Township constituted an area in need of redevelopment; and

**WHEREAS**, the Township Council now desires to rescind and replace Resolutions OCDP 19-1209-25 in its entirety; and to instruct the Planning Board to conduct an investigation of the following properties:

Block	Lot	Location
149	1	668 Grove Street
149	2	666 Grove Street
149	3	662 Grove Street
149	4	660 Grove Street
149	5	658 Grove Street
149	6	654 Grove Street
149	7	652 Grove Street
149	8	650 Grove Street
149	9	648 Grove Street
149	10	646 Grove Street
149	11	644 Grove Street
149	12	640-642 Grove Street
149	13	636-638 Grove Street
149	14	634 Grove Street
149	15	632 Grove Street

149	16	628-30 Grove Street
149	17	350 17th Avenue
149	18	346 17th Avenue
149	19	344 17th Avenue
149	20	342 17th Avenue
149	21	205 22nd Street Rear
149	22	201 22nd Street
149	23	199 22nd Street
149	24	195 22nd Street
149	25	193 22nd Street
149	26	191 22nd Street
149	27	187 22nd Street
149	28	183 22nd Street
149	29	179-181 22nd Street
149	30	175-177 22nd Street
149	31	167-173 22nd Street

149	32	676 18th Avenue
149	33	678 18th Avenue
149	34	680 18th Avenue
149	35	682-684 18th Avenue
149	36	686-688 18th Avenue
149	37	690 18th Avenue
162	1	114 Ellis Avenue
162	2	116 Ellis Avenue
162	3	118 Ellis Avenue
162	4	120-22 Ellis Avenue
162	5	124 Ellis Avenue
162	6	126-28 Ellis Avenue
165	15	50 Ellis Avenue
165	16	515 21st Street
166	1	91 Hopkins Place
166	2	66 Ellis Avenue
166	3	68 Ellis Avenue
166	4	70 Ellis Avenue
166	5	74 Ellis Avenue
166	6	76 Ellis Avenue
166	7	78 Ellis Avenue
166	8	80 Ellis Avenue
166	9	82 Ellis Avenue
166	10	84-86 Ellis Avenue
166	11	88 Ellis Avenue
166	12	90 Ellis Avenue
166	13	92 Ellis Avenue
166	14	94 Ellis Avenue
166	15	96 Ellis Avenue
166	16	98 Ellis Avenue
166	17	100-102 Ellis Avenue
166	18	104 Ellis Avenue
166	19	1 Madison Avenue
166	39.01	89 Hopkins Place
207	21	783-797 Springfield Avenue
207	22	777 Springfield Avenue
207	23.01	125 Ellis Avenue
207	23.02	127-129 Ellis Avenue
207	24	121 Ellis Avenue
207	25	119 Ellis Avenue

207	26	117 Ellis Avenue
207	27	115 Ellis Avenue
207	28	111 Ellis Avenue
207	29	107 Ellis Avenue
207	30	105 Ellis Avenue
207	31	103 Ellis Avenue
207	32	101 Ellis Avenue
207	33	99 Ellis Avenue
207	34	97 Ellis Avenue
207	35	95 Ellis Avenue
207	36	93 Ellis Avenue
207	37	91 Ellis Avenue
207	38	87-89 Ellis Avenue
207	39	83-85 Ellis Avenue
207	40	81 Ellis Avenue
207	41	77-79 Ellis Avenue
207	42	75 Ellis Avenue
207	43	73 Ellis Avenue
207	44	71 Ellis Avenue
207	45	69 Ellis Avenue
207	46	65-67 Ellis Avenue
207	47	63 Ellis Avenue
207	48	93 Hopkins Place

along with all streets and rights of way appurtenant thereto (collectively, the “**Study Area**”) to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically N.J.S.A. 40A:12A-5, and should be designated as an area in need of redevelopment; and

**WHEREAS**, the redevelopment area determination requested hereunder, in connection with the Study Area, authorizes the Township Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, except the power of eminent domain (hereinafter referred to as a “**Non-condemnation Redevelopment Area**”); and

**WHEREAS**, the Township Council therefore authorizes and directs the Planning Board to conduct a preliminary investigation of the Study Area and to make recommendations to the Township Council, all in accordance with the Redevelopment Law,

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Irvington, New Jersey as follows:

1. **Generally.** The aforementioned recitals are incorporated herein as though fully set forth at length.
2. **Resolution Rescinded.** The Township Council hereby rescinds Resolution OCDP 19-1209-25.
3. **Investigation of Study Area Authorized.** The Planning Board is hereby authorized and directed to conduct an investigation pursuant to N.J.S.A. 40A:12A-6 to determine whether all or a portion of the Study Area satisfies the criteria set forth in the Redevelopment Law, including N.J.S.A. 40A:12A-5, to be designated as a Non-Condensation Redevelopment Area.
4. **Map to be Prepared.** As part of its investigation, the Planning Board shall prepare a map showing the boundary of the Study Area.
5. **Public Hearing Required.** The Planning Board shall conduct a public hearing, after giving due notice of the proposed boundary of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is a Non-Condensation Redevelopment Area.
6. **Planning Board to Make Recommendations.** After conducting its investigation, preparing a map of the proposed redevelopment area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Township Council as to whether the Township should designate all or a portion of the Study Area as a Non-Condensation Redevelopment Area.

7. **Preparation of a Redevelopment Plan.** In the event the Planning Board determines to recommend that the Township Council designate the Study Area as a Non-Condensation Redevelopment Area, the Planning Board is hereby authorized and directed to prepare a redevelopment plan for the Study Area without need of further action by the Township Council.
8. **Severability.** 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.
9. **Availability of the Resolution.** A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.
10. **Effective Date.** This Resolution shall take effect immediately.

Adopted  
Absent: Cox, Evans

Vick – Beasley 22. Authorize the Acquisition of Certain Properties Within the Township From the New Jersey Schools Development Authority

**RESOLUTION OF THE MUNICIPALITY OF THE TOWNSHIP OF  
IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY,  
AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY  
WITHIN THE TOWNSHIP FROM THE NEW JERSEY SCHOOLS  
DEVELOPMENT AUTHORITY**

**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 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 East Ward/East Springfield Avenue Redevelopment Plan (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**, as the redevelopment entity, the Township is responsible for implementing and carrying out the redevelopment of the Redevelopment Area (the “Redevelopment Project”); and

**WHEREAS**, the New Jersey Schools Development Authority (the “**NJSDA**”) is the owner of certain property within the Redevelopment Area identified in the official maps and tax records of the Township as follows:

BLOCK	LOT	LOCATION
144	5	115 19 <sup>th</sup> Avenue
144	6	113 19 <sup>th</sup> Avenue
144	10	10 Nelson Place
144	11	12 Nelson Place
144	12	14 Nelson Place
145	3	366 21 <sup>st</sup> Street
145	6	360 21 <sup>st</sup> Street
145	8	356 21 <sup>st</sup> Street
145	11	350 21 <sup>st</sup> Street
146	1	10 20 <sup>th</sup> Avenue
146	3	367 21 <sup>st</sup> Street
146	4	365 21 <sup>st</sup> Street
146	6	361 21 <sup>st</sup> Street
146	11	349 21 <sup>st</sup> Street
146	12	13 Nelson Place
147	1	28-30 20 <sup>th</sup> Avenue
147	2	58 22 <sup>nd</sup> Street
147	3	62 22 <sup>nd</sup> Street
147	6	72 22 <sup>nd</sup> Street
147	7	74 22 <sup>nd</sup> Street
147	8	78 22 <sup>nd</sup> Street

147	9	82-84 22 <sup>nd</sup> Street
147	10	86 22 <sup>nd</sup> Street
147	16	137 19 <sup>th</sup> Avenue
147	18	131-133 19 <sup>th</sup> Avenue
147	19	129 19 <sup>th</sup> Avenue
147	24	335-337 21 <sup>st</sup> Street
147	27	1 Standard Place
147	28	3 Standard Place
147	29	5 Standard Place
147	30	9 Standard Place
147	34	19 Standard Place
147	40	26 20 <sup>th</sup> Avenue

(the “Property”); and

**WHEREAS**, by resolution dated December 4, 2019 and a subsequently amended resolution dated July 1, 2020 , the governing body of the NJSDA declared the Property to be “surplus property” and authorized the sale and conveyance of same; and

**WHEREAS**, the Township has determined that it is necessary to acquire the Property to effectuate the purposes of the Redevelopment Law and the redevelopment of the Redevelopment Area; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-5(1)(a), N.J.S.A. 40A:12A-8(b) and (c), and N.J.S.A. 40A:12A-22(i), the Township has the power to acquire by contribution, gift, grant, bequest, devise, purchase, condemnation or otherwise, real property or any interest therein; and

**WHEREAS**, the Township has received an appraisal prepared by a certified independent appraiser, which established the fair market value of the Property; and

**WHEREAS**, subject to such appraisal the Township proposes to submit an offer to the NJSDA for the acquisition of the Property in connection with the redevelopment of the Redevelopment Area of \$450,000; and

**WHEREAS**, the payment to acquire the Property will be made from the proceeds of bonds issued or funds otherwise on deposit in an escrow account designated for the redevelopment of the Property; and

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

Section 1. The Township hereby authorizes the acquisition of the Property and establishes the initial acquisition budget at \$450,000.

Section 2. The Mayor, the Business Administrator and/or the Director of Community Development are authorized to enter into negotiations with the NJSDA; to make formal offer to purchase the Property based on the initial acquisition budget; and to take all actions necessary or desirable in connection with the acquisitions.

Section 3. In addition to the expenditures authorized by the acquisition budget, the Township is further authorized to pay any and all costs for surveys, title insurance and any and all expenses related to closing of title and any other necessary action to effectuate the transfer of title of the Property.

Section 4. The Mayor is authorized to negotiate a purchase agreement and any and all other documents necessary to acquire the Property.

Section 5. This resolution shall take effect immediately.



Adopted  
Absent: Cox, Evans

Frederic - Beasley 23. Authorize Settlement of Tax Appeals Dated August 10, 2020

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE TOWNSHIP OF IRVINGTON IN THE COUNTY OF ESSEX AUTHORIZING SETTLEMENT OF THE TAX APPEALS ON THE ATTACHED LIST DATED AUGUST 10, 2020, WHICH WERE TAKEN FROM ASSESSMENTS OF PROPERTIES LOCATED WITHIN THE TOWNSHIP OF IRVINGTON, ESSEX COUNTY, NEW JERSEY.**

**WHEREAS**, appeals of the real property tax assessments on the attached list dated August 10, 2020 have been challenged by the respective taxpayers; and

**WHEREAS**, each Block and Lot identified on the list dated August 10, 2020 was assessed at the amount stated therein for the noted tax year(s); and,

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

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

**WHEREAS**, the settlement of these matters on the list dated August 10, 2020 are in the best interest of the Township of Irvington; and

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

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

Adopted  
Absent: Cox, Evans

Beasley - Hudley 24. Authorize Professional Services Contract for Foreclosure – Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill – Not To Exceed \$1,500.00 Plus \$150.00 Per Hour For Contested Matters

**Ratifying Professional Services Contract for Foreclosure Counsel Services for Foreclosure Matters**

WHEREAS, resolution number OCDP-20-0713-13 qualified Goldenberg, Mackler, Sayegh, Mintz as foreclosure counsel for the Township of Irvington from July 1, 2020 to June 30, 2021; and

WHEREAS , the resolutions requires that all cases assigned to counsel for this purpose be approved by the Municipal Council; and

WHEREAS, the Township assigned Goldenberg, Mackler, Sayegh Mintz, to represent the Township in the following foreclosure matters: 706 Chancellor Ave.; 115 22nd St.; 446 21st St.; 56 Augusta St. 10Mt.Vernon; 475 21st St.; 27 Harrison Pl.; 152 21st St.; 763 Lyons Ave.; 69-71 Stockman Pl.; 741 Springfield Ave; 875 Springfield Ave; 539 Union Ave; 120 Montgomery St ; 122 Montgomery Ave; 531 21st St.; 69 22nd St.; 36-38 22nd St.; 35-39 22nd St.; 21-23 22nd St.; 850 Grove St.; 741 Springfield Ave; 413 21st St.; 438-40 21st St.; 41 Bruen Ave; 941 Grove St.; 943-947 Grove St.; 949 Grove St.; 951 Grove St.; 42-44 Maple Ave; 81 Harrison Place; 1025-1031 Clinton Ave.; 1026 Clinton Ave.; 12 Grace St.; 1008 Clinton Ave.; 1006 Clinton Ave.; 97-99 Mt. Vernon

WHEREAS, the Township Attorney has recommended that a contract be awarded to Goldenberg, Mackler, Sayegh, Mintz 660 New Road, Suite 1A, Northfield, NJ 08225 for a contract amount not to exceed \$59,575.06. The billing rate shall not exceed \$1,500.00 per foreclosure compliant and \$150.00 per hour for any contested matters; and

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized and directed to prepare contracts for this case and the Mayor and township Clerk are authorized and directed to sign the same; and

BE IT RESOLVED that the required Certification of Availability of Funds, certification number C2000101 was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is T-18-56-860-000-025 in the amount of \$59,575.06.

Adopted  
Absent: Cox, Evans

Frederic - Burgess 25. Proposed 2019-2020 Irvington Springfield Avenue BID Budget.

WHEREAS, N.J.S.A. 40:56-84 requires that the budget for Special Improvement Districts be introduced in writing at a meeting of the Municipal Council for approval; and

WHEREAS, the Springfield Avenue Center Special Improvement District introduced its FY 2019-2020 budget with a report that explains how the budget contributes to goals and objectives for the special improvement district:

NOW, BE IT THEREFORE RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON the Municipal Council of the Township of Irvington, New Jersey

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does hereby approve the detailed annual budget for the Springfield Avenue Center Special Improvement District for 2019-2020 and that this approval is subject to all requirements of N.J.S.A. 40:56-84, which includes public notice and hearing.

**PROPOSED 2019-2020 IRVINGTON SPRINGFIELD AVENUE BID BUDGET**  
(approved by ISABID Board - 2/12/20; anticipated approval by ISABID membership - 3/11/20)

<b><u>REVENUES</u></b>	<b><u>Budget</u></b>	<b><u>Narrative</u></b>
<b>Cash on Hand</b>	67,972	unexpended cumulative funds from previous budgets
<b>BID Tax: 4%</b>	295,728	same rate & collection since 2018
<b>Misc: Magazine, CCEF, Interest</b>	<u>4,000</u>	ads from bi-annual magazine, 501c3 foundation donation
<b>TOTALS</b>	367,700	
<b><u>EXPENSES</u></b>	<b><u>Budget</u></b>	
<b>CAPITAL IMPROVEMENTS:</b>		
<b>Holiday Decorations</b>	24,000	street pole ornaments entire length of Springfield Avenue
<b>Beautification/Spruce Up</b>	2,000	Gateway Clock electricity
<b>Sidewalk Cleaning</b>	86,000	weekend service by a Rescue Staffing crew
<b>Private Security Cameras</b>	<u>5,000</u>	matching grant program (increase of \$3000)
	117,000	
<b>MARKETING:</b>		
<b>Irvington NOW! Magazine</b>	42,000	Fall & Holiday issues: direct mail to >29K residences
<b>New: Social, Print &amp; Broadcast Media</b>	10,000	FB/Instagram/Twitter @ \$6500; others @ 3500
<b>Promotions</b>	5,000	5 sidewalk sales (May-September)
<b>Santa Photos</b>	2,000	free instant photos/candy/prizes before Twp Tree-Lighting
<b>New: Quality of Life Donations</b>	<u>10,000</u>	Township events, scholarship, community/civic groups
<b>SUBTOTAL</b>	69,000	
<b><u>OPERATIONS</u></b>		
<b>Administration</b>	60,000	FTM manager & consultant services (third party contractor)
<b>Organizational Expenses</b>	9,000	office supplies, D&O/general liability insurances, annual audit
<b>Staff/Board Training</b>	<u>1,000</u>	seminar fees, travel
<b>SUBTOTAL</b>	70,000	

Reserve	<u>111,700</u>	unanticipated expenses
<b>Total Expenditures</b>	<u>367,700</u>	

Adopted  
Absent: Cox, Evans

Frederic – Beasley 26. Resolution to Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to Blueprint Home Improvement, LLC - \$10,000.00

**Resolution to Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to Blueprint Home Improvement, LLC**

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight (DEDGO) is a recipient of Cares Act CDBG COVID-19 Grant Funds awarded by the U.S. Department of Housing and Urban Development to use said funds to prepare, for, prevent, and respond to the COVID-19 Pandemic; and

WHEREAS, numerous businesses in the Township of Irvington were closed for extended periods of time and/or were otherwise negatively impacted by the COVID-19 Pandemic requiring them to seek financial assistance to remain open, reopen and/or make necessary expenditures to put in place and maintain appropriate social distancing and sanitary measures;

WHEREAS, the DEDGO has determined that Blueprint Home Improvement, LLC upon review meets the requirements to receive CDBG CARES Act COVID-19 Grant Funds and that the use of such funds will further and enhance the economic development activities of the Township;

WHEREAS, the Township of Irvington wishes to award Business Economic Relief Grant Funds in the amount **\$10,000.00** to **Blueprint Home Improvement**, a Liability Limited Company under the laws of the State of New Jersey with a principal business located at **149 Hillside Terrace, Irvington, NJ**;

WHEREAS, the DEDGO has allocated sufficient CDBG Cares Act funds to fund a proposed grant agreement in the amount of **\$10,000.00** with the **Blueprint Home Improvement, LLC**; and,

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private businesses called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; 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 and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with **Blueprint Home Improvement awarded COVID-19 Small Business Economic Relief Grant in the amount of \$10,000.00.**
2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. **C2000120** in the amount of **\$10,000.00** for the above has been obtained from the Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. **T-21-41-850-20D-801.**

Adopted  
Absent: Cox, Evans

Hudley – Frederic 27. Resolution to Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to Cynthia's Caribbean Hot Spot, LLC –\$10,000.00

**Resolution to Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to Cynthia's Caribbean Hot Spot, LLC**

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight (DEDGO) is a recipient of Cares Act CDBG COVID-19 Grant Funds awarded by the U.S. Department of Housing and Urban Development to use said funds to prepare, for, prevent, and respond to the COVID-19 Pandemic; and

WHEREAS, numerous businesses in the Township of Irvington were closed for extended periods of time and/or were otherwise negatively impacted by the COVID-19 Pandemic requiring them to seek financial assistance to remain open, reopen and/or make necessary expenditures to put in place and maintain appropriate social distancing and sanitary measures;

WHEREAS, the DEDGO has determined that Cynthia's Caribbean Hot Spot, LLC upon review meets the requirements to receive CDBG CARES Act COVID-19 Grant Funds and that the use of such funds will further and enhance the economic development activities of the Township;

WHEREAS, the Township of Irvington wishes to award Business Economic Relief Grant Funds in the amount **\$10,000.00** to **Cynthia's Caribbean Hot Spot, LLC** a Liability Limited

Company under the laws of the State of New Jersey with a principal business located at **1191 Springfield Avenue, Irvington, NJ;**

WHEREAS, the DEDGO has allocated sufficient CDBG Cares Act funds to fund a proposed grant agreement in the amount of **\$10,000.00** with the **Cynthia's Caribbean Hot Spot, LLC;** and,

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private businesses called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; 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 and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with **Cynthia's Caribbean Hot Spot, LLC awarded COVID-19 Small Business Economic Relief Grant in the amount of \$10,000.00.**
2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. **C2000123** in the amount of **\$10,000.00** for the above has been obtained from the Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. **T-21-41-850-20D-801.**

Adopted  
Absent: Cox, Evans

Burgess – Beasley 28. Resolution to Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to Marlos Cocktail Lounge, LLC-\$10,000.00

**Resolution to Award CDBG CARES Act (COVID-19) Business Economic Relief Grant to Marlos Cocktail Lounge, LLC**

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight (DEDGO) is a recipient of Cares Act CDBG COVID-19 Grant Funds awarded by the U.S. Department of Housing and Urban Development to use said funds to prepare, for, prevent, and respond to the COVID-19 Pandemic; and

WHEREAS, numerous businesses in the Township of Irvington were closed for extended periods of time and/or were otherwise negatively impacted by the COVID-19 Pandemic requiring them to seek financial assistance to remain open, reopen and/or make necessary expenditures to put in place and maintain appropriate social distancing and sanitary measures;

WHEREAS, the DEDGO has determined that Marlos Cocktail Lounge, LLC upon review meets the requirements to receive CDBG CARES Act COVID-19 Grant Funds and that the use of such funds will further and enhance the economic development activities of the Township;

WHEREAS, the Township of Irvington wishes to award Business Economic Relief Grant Funds in the amount **\$10,000.00** to **Marlos Cocktail Lounge, LLC** a Liability Limited Company under the laws of the State of New Jersey with a principal business located at **702 Lyons Avenue, Irvington, NJ**;

WHEREAS, the DEDGO has allocated sufficient CDBG Cares Act funds to fund a proposed grant agreement in the amount of **\$10,000.00** with the **Marlos Cocktail Lounge, LLC**; and,

WHEREAS, the U.S. Department of Housing and Urban Development has issued federal regulations which revise 24 CFR 570 Sub-Part J, requiring all CDBG recipients to enter into formal legal agreements with private businesses called "CDBG sub-recipients", in order for these organizations to receive CDBG funding from the Township of Irvington; and

WHEREAS, the Township of Irvington is also subject to the provisions of federal OMB Circular A-102 Attachment 0, "Procurement Standards" which apply the Township's procurement of services, supplies and property with CDBG funds; and

WHEREAS, OMB Circular A-102 also requires the Township to conform to all applicable state and local laws relating to formal legal agreements by municipal government procurement of goods and services; 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 and procurement contracts (in excess of \$8,500.00) with private contractors:

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

1. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with **Marlos Cocktail Lounge, LLC** awarded **COVID-19 Small Business Economic Relief Grant in the amount of \$10,000.00**.

2. Pursuant to N.J.A.C. 5:34-5.2, the required certificate of Availability of Funds No. **C2000122** in the amount of **\$10,000.00** for the above has been obtained from the Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. **T-21-41-850-20D-801**

Adopted

Absent: Cox, Evans

Vick – Burgess 29. Amend Assignment Name for Resolution DRF 20-0224-12

**Amended**

**RESOLUTION AUTHORIZING ASSIGNMENT**

**WHEREAS**, N.J.S.A. 54:5-112 and 54:5-113, provide the Mayor and Council with the authority to sell real estate tax liens held by the municipality at a private sale for sums not less than the amount of municipal liens charged against same, and,

**WHEREAS**, the Tax Collector has notified the owner of record as appearing on the most recent Tax Duplicate at least five days prior to the affirmation of this resolution and a public notice of the pending sale was posted in three (3) public places within the Township of Irvington, and advertised once in the Irvington Herald.

**WHEREAS**, the Municipal Council approved the assignment with DRF 20-0224-12 to US Bank Cust for PC6 Sterling National and the assignment name has to be changed.

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON** that the Mayor and Council hereby assign municipal held liens recorded as:

<b>Block/Lot</b>	<b>Owner Property Address</b>	<b>Cert No.</b>	<b>Sale Date</b>	<b>Amount of Sale</b>	<b>Amount As of February 24, 2020</b>
109 / 2	Siljee, Paul 402 Myrtle Avenue	110794	06/28/2011	\$1,574.23	\$30,116.02

together with subsequent liens thereon, at private sale to:

PC6 LLC  
2500 McClellan Blvd Suite 200  
Pennsauken, NJ 08109



Adopted  
Absent: Cox, Evans

10. Communication and Petitions

A. Communications

11. Pending Business

None

\*\*\*\*\*

NON-CONSENT AGENDA ITEMS

B. Ordinances on Second Reading

1. President Burgess: An ordinance amending Chapter 158 of the Revised Code regarding alcoholic beverages will be heard at this time. The Clerk will read the notice of hearing.

The Clerk read the notice of hearing.

The Clerk will read the ordinance by title.

**AN ORDINANCE TO AMEND ARTICLE 158. ALCOHOLIC BEVERAGES. ARTICLE III ALCOHOLIC BEVERAGE CONTROL BOARD; CHAPTER 158-29. BOARD CONSTITUTED.**

An ordinance establishing the position of Alcohol Beverage Control Investigator and confirming that the Alcohol Beverage Control Board shall call upon the Alcohol Beverage Control Investigator and have such investigator report directly to the Irvington Department of Public Safety, subject to the duties and responsibilities prescribed by the Director of Public Safety of the Irvington Department of Public Safety, for the purpose of investigating all applications for licenses, transfer of licenses and violations of any or all provisions of this Title and of the State Laws and Rules and Regulations of the Department of Law and Public Safety, Division of Alcoholic Beverage Control, relating to the regulation and sale of alcoholic beverages under licenses issued for that purpose in the Township of Irvington.

Whereas, the Municipal Council of the Township of Irvington has determined that due to the number of businesses engaged in the sale of alcoholic beverages to the public either in bars or restaurants, and the number of transfers and applications for such licenses and the required regulation of these businesses, promulgated under the Department of Law and Public Safety, Division of Alcoholic Beverage Control it is necessary to have a full-time Alcohol Beverage Control Investigator(s) in the Township.

Be it resolved that the Municipal Council of the Township of Irvington hereby establishes the position of Alcohol Beverage Control Investigator and that the Alcohol Beverage Control Investigator shall report directly to the Director of Public Safety for the Irvington Department of Public Safety, subject to the duties and responsibilities prescribed by the Director of Public Safety of the Irvington Department of Public Safety for the purpose of investigating all applications for licenses, transfer of licenses and violations of any or all provisions of this Title and of the State laws and Rules and Regulations relating thereto.

**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.

**Repealer**

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

**Effective Date**

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

The public hearing on this ordinance is now open.

There were no requests to be heard.

Burgess - Hudley

Motion to close public hearing.

Adopted

Absent: Cox, Evans

Burgess – Hudley

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

Adopted

Absent: Cox, Evans

\*\*\*\*\*

ALCOHOLIC BEVERAGE CONTROL BOARD  
AUGUST 10 2020

1. Acting Chair Burgess calls the Meeting to Order

2. Roll Call

Present: Commissioner Beasley, Burgess, Frederic, Hudley, Vick

Absent: Commissioners Evans, Cox, Chair

3. New Business

Burgess – Hudley A. Renewal of ABC 2020-2021 Distribution Licenses

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Distribution Licenses for the year 2020-2021, 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 corporation to whom Plenary Retail Distribution 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 Distribution Licenses be issued to the following named individual, partnerships and corporations for the sale of alcoholic beverages in original containers for consumption off the licensed premises for the year 2020-2021 at the address set opposite their respective name, viz:

LICENSE NUMBER	NAME	ADDRESS
0709-44-032-003	Arnav Liquor, Inc	876 Springfield Avenue
	t/a Irvington Discount Liquor	
0709-44-067-006	762-764 Chancellor Avenue	762-764 Chancellor Avenue
	t/a Jaison Liquor, Deli & Grocery	
0709-44-069-005	Pankil Corporation	1070 Springfield Avenue
	t/a International Liquors	
0709-44-031-009	Prit, Inc	990 Clinton Avenue
	Sam's Gourmet Liquors & Grocery	
0709-44-016-008	All Brothers Incorporated II	859 18 <sup>th</sup> Avenue
	t/a All Brothers Liquors #2	
0709-44-097-006	Maharaj, Inc.,	649-18 <sup>th</sup> Avenue
	t/a Krauszer's	
0709-44-053-008	Mahashakti	1050 Clinton Avenue
	t/a Mueller's Star Liquors	
0709-44-003-013	Shree Mata, Inc.	749-751 Lyons Avenue
	t/a Rajashri Wine & Liquors	
0709-44-014-003	Puni Liquors LLC	1269-77 Springfield Avenue

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0709-44-084-011	t/a Home Wine & Liquors Gold Key Liquor & Grocery Deli, Inc.	1117 Grove Street
0709-44-001-010	t/a Al-Liquor Vighnavinashanaya Corporation	701 Lyons Avenue
0709-44-004-004	t/a Roseway Liquors & Deli Irvington Liquors LLC	1398 Springfield Avenue
0709-44-012-005	t/a Irvington Liquors Dhanshree, Inc 170 Hayes Mill Road Atco, NJ 08004	Pocket License
0709-44-014-003	DJP Spirits, LLC 885 Inman Avenue Edison, NJ 08822	Pocket License

BE IT FURTHER RESOLVED that the said licenses be issued in the name 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 3635, which license, after being so signed, shall be release by the License Bureau to the licensee.

Adopted

Absent: Evans, Cox, Chair

Burgess – Hudley B. Renewal of ABC 2920-2021 Consumption Licenses

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses for the year 2020-2021, 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 corporation 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 individual, partnerships and corporations for the sale of alcoholic beverages in original containers for consumption off the licensed premises for the year 2020-2021 at the address set opposite their respective name, viz:

LICENSE NUMBER	NAME	ADDRESS
0709-33-062-007	239 Kearny Corp. t/a Bottoms Up	1180 Springfield Avenue
0709-33-064-009	Havam LLC t/a The Foxes Bar & Lounge	31 Welland Avenue
0709-33-042-004	Cricket Productions Inc t/a Cricket Club	415-21 16 <sup>th</sup> Avenue

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0709-32-077-007	Irvington House of Liquor, Inc t/a A-1 Pay Less Liquor	1041-1049 Stuyvesant Avenue
0709-33-021-005	Ember's Tavern, LLC t/a Ember's Tavern	872-874 Clinton Avenue
0709-33-018-003	Dairy King Inc t/a Mug's Pub	63 New Street
0709-33-034-002	Vic's Place t/a Vic's Place	395 Stuyvesant Avenue
0709-33-073-005	72 Lyons Avenue Corp. t/a Marlo's Cocktail Lounge	702 Lyons Avenue
0709-33-068-006	P S Clervoyant LLC t/a Slicks	Pocket
0709-33-048-006	Kay, LLC t/a Kay	193-197 Western Parkway

BE IT FURTHER RESOLVED that the said licenses be issued in the name 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 3635, which license, after being so signed, shall be release by the License Bureau to the licensee.

Adopted

Absent: Evans, Cox, Chair

Burgess – Hudley C. Renewal of ABC 2920-2021 Club Licenses

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Club Licenses for the year 2020-2021, 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 organizations to whom Club 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 Club Licenses for the sale of alcoholic beverages be issued to the following named clubs for the sale of alcoholic beverages be issued to the following named club for the sale of alcoholic beverages by the glass or other open receptacles to be consumed on the licensed premises, for the year 2020-2021 at the address set opposite their name, viz

LICENSE NUMBER	NAME	ADDRESS
0709-31-093-001	The Most Worshipful Garden State Grand Lodge Ancient Free t/a Club 875	875 Sanford Avenue

BE IT FURTHER RESOVED that the said licenses be issued in the name 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 Chapter 158 of the Irvington Township Code, known as Ordinance MC 3635, which license, after being so signed, shall be release by the License Bureau to the licensee.

Adopted

Absent: Evans, Cox, Chair

4. Adjournment

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**COUNCIL MEETING (RESUMED)**

12. Miscellaneous

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

Jackie McCloud, 261 Vermont Avenue  
L. Smith, No Address Given (Madison Avenue)

President Burgess briefly addressed the above referenced citizens.

12. Adjournment

There being no further business, the meeting was adjourned at 7:52 P.M.

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Renee C. Burgess, Council President

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Harold E Wiener, Municipal Clerk