

REGULAR COUNCIL MEETING  
OCTOBER 13, 2020

Virtual Zoom Meeting  
Irvington, N.J. – Tuesday Evening  
October 13, 2020 - 7:30 P.M.

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

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

Absent: None

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 - Summary – Monthly Mayor's Report - August
2. Joint Meeting – Minutes for February, March, April, May and June 2020
3. Joint Meeting – Annual Operational Report for 2019
4. Municipal Court – Weekly Summary Report – September 28, 2020 to October 2, 2020
5. Joint Meeting – Annual User Charge Apportionment Report for 2019
6. Joint Meeting – Annual Audit Report & Compliance Resolution

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on First Reading

Vick - Hudley 1. Amending Ordinance MC 3727 – Parking Too Close To Driveway

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 620, ARTICLE II OF THE REVISED CODE OF THE TOWNSHIP OF IRVINGTON PERTAINING TO PARKING

Adopted

Burgess - Cox 2. An Ordinance To Codify The Budget Process To Ensure Timely Preparation And Submission Of The Yearly Township Budget

AN ORDINANCE TO CODIFY THE BUDGET PROCESS TO ENSURE TIMELY PREPARATION AND SUBMISSION OF THE YEARLY TOWNSHIP BUDGET REQUIRED PURSUANT TO N.J.S.A. 40A:4-1 ET SEQ. BY ADDING ARTICLE “V” ENTITLED “BUDGET PROCESS” TO CHAPTER 1 OF THE REVISED CODE.

Adopted

C. Bills & Claims

Cox – Vick 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD OCTOBER 13, 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	\$3,349,443.42
TOTAL	\$3,349,443.42

Adopted

Cox – Vick 2. Payrolls

October 9, 2020

REGULAR	OVERTIME	OTHER	TOTAL
\$1,562,475.42	\$36,480.49	\$160,971.99	\$1,759,927.90

Adopted

9. Resolutions & Motions

A. Resolutions

Vick - Cox

1. Waive 20 Day Time Period for Effective Date for Residential Permit Parking on Portions of Chestnut Avenue, Kuna Terrace, Rosehill Place and on Beechwood Place

WHEREAS, an ordinance entitled "AN ORDINANCE PROVIDING FOR RESIDENTIAL PARKING PERMITS ON PORTIONS OF CHESTNUT AVENUE, KUNA TERRACE, ROSEHILL PLACE AND ON BEECHWOOD PLACE" was duly passed on first reading by the Municipal Council on September 28, 2020 and duly adopted by the Municipal Council on second reading after public hearing on October 13, 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 entitled "AN ORDINANCE PROVIDING FOR RESIDENTIAL PARKING PERMITS ON PORTIONS OF CHESTNUT AVENUE, KUNA TERRACE, ROSEHILL PLACE AND ON BEECHWOOD PLACE" shall become effective immediately upon its approval by the Mayor.

Adopted

Vick – Cox

2. Waive 20 Day Time Period for Effective Date of Truck Weight Limit Ordinance Portions of Smith Street And On Orange Place

WHEREAS, an ordinance entitled "AN ORDINANCE AMENDING CHAPTER 620, SETION 29 ENTITLED "TRUCKS OVER CERTAIN WEIGHT EXCLUDED" AND CHAPTER 620, SECTION 100 ENTITLED "SCHEDULE VI: TRUCKS OVER CERTAIN WEIGHTS EXCLUDED" TO PROVIDE FOR TRUCK WEIGHT LIMITS ON PORTIONS OF SMITH STREET AND ALL OF ORANGE PLACE." was duly passed on first reading by the Municipal Council on September 28, 2020 and duly adopted by the Municipal Council on second reading after public hearing on October 13, 2020; and

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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 entitled “AN ORDINANCE AMENDING CHAPTER 620, SECTION 29 ENTITLED “TRUCKS OVER CERTAIN WEIGHT EXCLUDED” AND CHAPTER 620, SECTION 100 ENTITLED “SCHEDULE VI: TRUCKS OVER CERTAIN WEIGHTS EXCLUDED” TO PROVIDE FOR TRUCK WEIGHT LIMITS ON PORTIONS OF SMITH STREET AND ALL OF ORANGE PLACE.” shall become effective immediately upon its approval by the Mayor.

Adopted

Vick - Burgess

3. Resolution of Sorrow - Wayne Bradley

### **RESOLUTION OF SORROW WAYNE BRADLEY**

WHEREAS, the Municipal Council of the Township of Irvington wishes to express their deepest sorrow to the family of Wayne Bradley; and

WHEREAS, Wayne Bradley, the son of the late Alberta Pleasant and Lucious Bradley, was born in Elizabeth, NJ on October 13th, 1952. He transitioned on Saturday, September 19th, 2020; and

WHEREAS, Wayne had an interest in computer programming, animals and nature. In his youth, he enjoyed playing Football which aided him in his love for the Giants. He enjoyed his time as a camp counselor and spending time outdoors leading to his future study at Rutgers University in Wildlife Biology. He earned his Master's Degree in Urban Planning from the same school; and

WHEREAS, he was a man of many talents and a lot of wisdom. He had extensive knowledge on a variety of topics and never stopped learning; and

WHEREAS, Wayne began his employ with the Township of Irvington under the Smith Administration serving as Public Works Director and then Business Administrator for nearly twelve years; and

WHEREAS, Wayne continued his employment with the Township of Irvington under the Vauss Administration as the Director of the Office of Community Development and Planning until his retirement in 2017. Upon his retirement from the employ of the Township of Irvington, Wayne culminated over 35 years of urban planning and high-level government management; and

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WHEREAS, after he retired from the Township of Irvington, he would continue his self-education in Physics, Chemistry and History through a variety of outlets. He always challenged you, for the better, to keep reaching and striving; and

WHEREAS, Wayne Bradley is survived by his wife Mahasin Joy Bradley, five sons and two daughters Abdul Hakim (Curtis) Bradley, Lisette Bradley, Deavion Bradley, Amani Mateen-Bradley, Basim Mateen, Aqeel Mateen and Khalid Mateen, seven grandchildren, and a host of nieces, nephews, cousins, in-laws, other family and friends. He was preceded in death by one brother and survived by five sisters and three brothers:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the passing of Wayne Bradley and sends condolences to his family and many friends during this period of bereavement; and

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

Adopted

Frederic - Hudley                      4. Authorize Purchases of Various Products Through the Morris County Cooperative Purchasing Program Over the \$40,000.00 Bid Threshold

**AUTHORIZING PURCHASES UNDER THE MORRIS COUNTY  
COOPERATIVE PURCHASING PROGRAM  
OVER THE BID THRESHOLD OF \$44,000.00**

WHEREAS, the Township of Irvington, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the Morris Cooperative Purchasing Program and,

WHEREAS, the Township of Irvington has the need on a timely basis to purchase goods or services utilizing Morris Cooperative Purchasing Program contracts; and

WHEREAS, the list of vendors below will exceed the bid threshold of \$44,000.00 for calendar year 2020:-

Name of Vendor	Contract Number	Commodity	Amount
Continental Trading & Hardware	10	Lumber, Insulations and hardware	\$250,000.00
Sherwin Williams	10	Paint	\$60,000.00

WHEREAS, the Township of Irvington intends to enter into contracts with Morris County Co-op contract vendors over the bid threshold of \$44,000.00 through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to current Co-op contracts.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Irvington authorizes the purchase of certain goods and services from those approved Morris County Co-op vendors over the bid threshold of \$44,000.00, pursuant to all the conditions of the individual contracts; and

BE IT FURTHER RESOLVED by the Township Council that, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of available funds and resolutions shall be certified at such time as the goods or services are called for prior to placing the order for good or service in excess of \$44,000.00, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order; and

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

BE IT FURTHER RESOLVED a separate resolution will be submitted to the Municipal Council for all addition vendors exceeding the bid threshold of \$44,000.00.

Adopted

Cox – Frederic                      5. Authorize Purchases of Various Products Through the State of New Jersey Cooperative Purchasing Program Over the \$40,000.00 Bid Threshold

**AUTHORIZING PURCHASES UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM  
OVER THE BID THRESHOLD OF \$44,000.00**

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

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

WHEREAS, the list of vendors below will exceed the bid threshold of \$44,000.00 for calendar year 2020:-

Name of Vendor	State Contract Number	Commodity	Amount
Fire Fighter One	T0790	Fire Engine Parts and Equipment	\$100,000.00
Motorola Communications	A83909	Police Department radio equipment	\$85,000.00
Rachel's/Michele Oil	T0083	Gasoline	\$300,000.00
SHI International	A89851	Computers and Supplies	\$300,000.00

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Verizon Land Lines	85943	Telephone services	\$185,000.00
Parts Authority LLC	20-Fleet-00984	Parts	\$85,000.00

WHEREAS, the Township of Irvington intends to enter into contracts with State contract vendors over the bid threshold of \$44,000.00 through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to current State contracts.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Irvington authorizes the purchase of certain goods and services from those approved New Jersey State contract vendors over the bid threshold of \$44,000.00, pursuant to all the conditions of the individual State contracts; and

BE IT FURTHER RESOLVED by the Township Council that, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of available funds and resolutions shall be certified at such time as the goods or services are called for prior to placing the order for good or service in excess of \$44,000.00, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order; and

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

BE IT FURTHER RESOLVED a separate resolution will be submitted to the Municipal Council for all addition vendors exceeding the bid threshold of \$44,000.00.

Adopted

Cox - Burgess                      6. Authorize Contract for Playground Equipment at Eberhardt Park  
Over the Pay to Play Threshold of \$17,500.00 and Under the Bid  
Threshold of \$40,000.00 From Corby Associates – \$20,495.00

**AUTHORIZING PURCHASES OVER THE PAY TO PLAY THRESHOLD OF \$17,500.00  
BUT UNDER THE BID THRESHOLD OF \$44,000.00 FOR PLAY GROUND EQUIPMENT  
AT EBERHARDT PARK**

WHEREAS, Department of Recreation is in need of playground equipment at Eberhardt Park;  
and

WHEREAS, the Township has obtained two quotes for this equipment from Corby Associates Inc and Playsites & Surface., herein attached; and

WHEREAS, Corby Associates of 590 Grand Avenue, PO Box 496, Ridgfield, NJ 07657 has provided the lowest quote for this equipment in the amount of \$20,495.00; and

WHEREAS, in compliance with 19:44a-20.13 et., seq., Corby Associates of 590 Grand Avenue, PO Box 496, Ridgfield, NJ 07657 will exceed the Pay-to-Play threshold of \$17,500.00 for calendar year 2020; and,

WHEREAS, Corby Associates 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 RESLOVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent pay Corby Associates in excess of pay to play threshold \$17,500.00 but under the bid threshold of \$44,000.00; and

BE IT FURTHER RESOLVED BE IT FURTHER RESOLVED that Certification of Funds number C20000151 has been obtained from the Chief Financial Officers for the total sum of \$20,495.00 charged to budget account number C-04-56-852-019-911.

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

Burgess – Vick

7. Authorize the Temporary Relocation of the Bus Stop on Chancellor Avenue Near Rutgers Street

**RESOLUTION FOR THE TEMPORARY RELOCATION OF THE BUS STOP ON CHANCELLOR AVENUE, NEAR RUTGERS PLACE**

WHEREAS, the Planning Board of the Township of Irvington has approved a site plan for the redevelopment of 722 Chancellor which is located at the southwest corner of Chancellor Avenue and Union Avenue, and also known as Block 22 Lot 20 ; and

WHEREAS, the proposed building will basically cover the entire site so that working conditions on the site will be very confined and in the interest of pedestrian safety, the developer has requested that the County of Essex close the sidewalk area in front of 722 Chancellor Avenue and direct pedestrian traffic to the westerly side of Chancellor Avenue; and

WHEREAS, the closing of this sidewalk area will also impact the existing bus stop in front of 722 Chancellor Avenue and New Jersey Transit has requested that the existing bus stop, which is listed in Section 620 of the General Ordinance of the Township, be relocated to a more southerly location on Chancellor Avenue, closer to the intersection of Chancellor Avenue and Rutgers Street; and

WHEREAS, the parking along this section of Chancellor Avenue will also have to be temporarily removed; and

WHEREAS, the construction of this building should be accomplished in a period not to exceed 12 months and this permission is for that limited time period only; and

WHEREAS, the Township Engineer has reviewed this request and recommends that, in the interest of public safety, the existing bus stop be relocated to a position along Chancellor Avenue closer to Rutgers Street and that the parking in this area be suspended for the term of the Temporary bus stop for a period not to exceed 12 months.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a temporary bus stop be created at the intersection of southwesterly corner of Chancellor Avenue and Rutgers Street and that parking on the easterly side of Chancellor Avenue, between Union Avenue and Rutgers Street be suspended for a period not to exceed 12 months from the effective date of this resolution and the Township Engineer has the limited authority to approve this request for the time period stipulated.

Adopted

Cox - Beasley                      8. Authorize Purchase of 2020 Ford F150 Low Roof Cargo Van  
Through The State of New Jersey Cooperative Purchasing Agreement  
From DFFLM LLC - Not To Exceed \$29,864.00

**RESOLUTION AUTHORIZING A CONTRACT WITH A STATE CONTRACT VENDOR  
DFFLM LLC**

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

WHEREAS, the Public Works Director wishes to purchase 2020 Ford F150 Low Roof Cargo Van; and

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

WHEREAS, vendor has provided the Township with a quote for the 2020 Ford F150 Cargo van for a total amount of \$29,864.00 under New Jersey state contract number A88211; and

WHEREAS, the Township of Irvington intends to enter into contract with DFFLM LLC through this resolution;

NOW, THEREFORE, BE IT RESLOVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to enter into a contract with DFFLM LLC of 215 Hwy 202 & 31, Flemington, NJ 08822

BE IT FUTHER RESLOVED, that the required certification of availability of funds C2000114 in the amount of \$29,864.00 from account number C-04-56-852-019-906 has been obtained from the Chief Financial Officer; and

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

Adopted

Burgess – Frederic                      9. Ratify Amendment to Memorandum of Understanding – Between the Township of Irvington and the County of Essex - to Accept Additional COVID 19 Funds \$1,313,725.45

**AMENDING RESOLUTION NUMBER DA 20-0518-19 MEMORDANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF IRVINGTON AND THE COUNTY OF ESSEX**

WHEREAS, resolution number DA 20-0518-19 accepted \$2,384,527.90 in COVID19 funds from the County of Essex; and

WHEREAS, the County of Essex has received CARE Act funds from the United States Treasury (the “Stimulus Funds”) to be used to reimburse municipalities and agencies within the County for economic damage caused by the Corona Virus Pandemic; and

WHEREAS, eligible recipients of Stimulus funds must accept terms and provisions of the CARE Act, guidelines and regulations issued by the United States Government and its agencies; and

WHEREAS, the County has allocated an additional \$1,313,725.45 of the Stimulus funds to the Township of Irvington for eligible reimbursement activities related to the Corona Virus pandemic starting from March 2020 until December 31, 2020;

WHEREAS, a copy of the Memorandum of Understanding is attached and made part of this resolution; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, that the attached memorandum of Understanding is hereby approved allowing the Administration to accept a total of \$3,698,253.35 in COVID 19 funds; and

BE IT FURTHER RESOLVED, the Township Attorney will review and approve the attached Memorandum of Understanding; and

BE IT FURTHER RESOLVED, the Assistant Business Administrator and Chief Financial Officer will be the Primary and secondary contact on this project; and

BE IT FURTHER RESOLVED, that the Municipal Clerk and Mayor is hereby authorized and directed to sign the attached MOU.

Adopted

Hudley - Beasley

10. Authorize Sale of Old and Used Equipment Through Municibid

**AUTHORIZE DISPOSAL OF OLD/UNUSED EQUIPMENT WITH MUNICIBID**

WHEREAS, the Township of Irvington is the owner of certain equipment that is no longer being used; and

WHEREAS, the Township of Irvington is desirous of selling said equipment in an "as is" condition without express or implied warranties.

NOW THEREFORE BE IT RESLOVED, by the Township of Irvington, in the County of Essex, as follows:

- (1) The sale of old/used equipment shall be conducted through Municibid pursuant to State of Contract T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with Municibid is available online at [Municibid.com](http://Municibid.com) and also available in the Division of Purchasing.
- (2) The sale will be conducted online and the address of the auction site is [Municibid.com](http://Municibid.com)
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A complete list of the old/used equipment is attached to this resolution, herein apart of the record.
- (5) The equipment on the attached list shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to executed a Hold Harmless and Indemnification agreement concerning use of said surplus property.
- (6) The Township of Irvington reserves the right to accept or reject any bid submitted.
- (7) In the event that no bids are received, the Purchasing Agent is authorized to dispose of same for the benefit of the Township.

Adopted

Cox – Vick

11. Authorize Professional Services Contract for the Replacement of the Roof On The 16<sup>th</sup> Avenue Public Works Garage - Northeast Roof Maintenance, Inc. – Not To Exceed \$ 398,000.00

**AWARD A CONTRACT FOR THE REPLACEMENT OF THE ROOF ON THE 16<sup>TH</sup> AVENUE PUBLIC WORKS GARAGE**

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WHEREAS, the roof of the Department of Public Works Garage is in need of repair and the size and type of roofing is beyond the capabilities of current township forces; and

WHEREAS, a professional services contract, as shown in resolution DPW 19-1112-35, was entered into with the firm of James R. Guerra, to prepare plans and specifications for this project and those plans were publicly bid on , and rebid on September 16, 2020; and the

WHEREAS, four bids were received on September 16, 2020 for this project and those bids were reviewed by the Township Engineer and he has determined that the lowest responsible bid was that of Northeast Roof Maintenance, Inc. at their bid price of \$ 398,000.00; and

WHEREAS, the Township Engineer has recommended that a contract for this work be awarded to Northeast Roof Maintenance, Inc. at their bid price of \$ 398,000.00.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract be awarded to Northeast Roof Maintenance, Inc. at their bid price of \$ 398,000 for the 16th Avenue Garage Roof Replacement.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No. C2000153 for the above has been obtained from the Chief Financial Officer of the Township of Irvington and the appropriation to be charged for this expenditure is in the amount of \$ 398,000.00 is Account No. C-04-56-852-019-904.

Adopted

Vick – Cox

12. Authorize Purchase of 2021 Ford F250 Super Cab 4x4 Pickup Truck Through The Morris County Cooperative Purchasing Agreement From DFFLM LLC - Not To Exceed \$61,216.00

**RESOLUTION AUTHORIZING A CONTRACT WITH MORRIS COUNTY CO-OP  
VENDOR DFFLM, LLC FOR THE PURCHASE OF 2021 FORD F250 SUPER CAB 4X4  
PICK UP TRUCK**

WHEREAS, the Township of Irvington, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the Morris County Cooperative Purchasing Program; and

WHEREAS, the Public Works Department wishes to purchase a 2021 Ford F250 Super Cab 4x4 Pickup truck from DFFLM LLC of 215 US highway 202, Flemington, NJ 08822; and

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

WHEREAS, under Morris County Coop Contract number 15-C, the total cost for this service for calendar year 2020 will not exceed the bid threshold; and

NOW, THEREFORE, BE IT RESLOVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to enter into a contract with DFFLM LLC of 215 US highway 202, Flemington, NJ 08822 for calendar year 2020 for an amount not to exceed \$61,216.00 under the Morris County Coop contract number 15-C; and

BE IT FUTHER RESLOVED that the required certification of availability of funds C2000147 in the amount of \$61,216.00 has been obtained from the Chief Financial Officer, charged to account number C-04-56-853-020-924 and 0-01-32-465-465-118; and

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

Adopted

Vick – Hudley                      13. Establish Handicapped Parking Space in Front of 26 Temple Place

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

WHEREAS, request(s) have been made for restricted parking space(s) in front of 26 Temple Place:

NOW, THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a parking space restricted for use by any person who has been issued a special vehicle identification card pursuant to the provisions of N.J.S.A. 39:4-205, when using a motor vehicle on which is displayed a certificate, for which a special vehicle identification card has been issued pursuant to N.J.S.A. 39:4-206, be established in front of 26 Temple Place; and

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

Adopted

Burgess - Vick                      14. Authorize Use of \$8,600.00 in Housing Rehabilitation Funds for  
127 Ball Street

#### **RESOLUTION FOR HOME REHABILITATION PROGRAM**

WHEREAS, the Township of Irvington has been awarded HOME Partnership Funds by the Department of Housing and Urban Development (HUD) and it has obligated funds for the purpose of financing its HOMEOWNER Housing Rehabilitation Program administered by the Department of Economic Development and Grants Oversight; and

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight has identified that the applicant, Sheba Edwin and whose address is 127 Ball St Irvington, New Jersey, 07111 is eligible to receive assistance through the HOMEOWNER Housing Rehabilitation Program per the Township's policies and procedures; and

WHEREAS the Contractor selected through a competitive BID to perform the Rehabilitation work is Concept Designs Construction and said funds shall be disbursed to the Contractor for the benefit of the applicant; and, the Department of Economic Development and Grants Oversight certifies that the Contractor selected to perform the Rehabilitation work on the herein property has been vetted and meets the requirement to be an eligible contractor and was awarded the BID through a competitive Bidding process;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does ratify and approve the provision of HOMEOWNER Housing Rehabilitation funds to the applicant(s) in the amount not to exceed \$8,600.00 for a period of affordability of ten (10) years; and

BE IT FURTHER RESOLVED that the aforesaid funds of \$8,600.00 will be disbursed in three (3) installments the amount of \$2,866.66 each installment after review of work performed and proof of funds expended to facilitate the Rehabilitation; and

BE IT FURTHER RESOLVED that the aforesaid funds are to be used for the rehabilitation of the subject property and related soft cost associated with the rehabilitation of the subject property as set forth in Exhibit A (Scope of Work), attached hereto for the premises known as, 127 Ball Street Irvington New Jersey 07111, 1 family unit(s) and owned by Sheba Edwin; and

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

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Fund Req. No. C2000160 in the amount of \$8,600.00 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-21-41-850-16A-801 in the amount of \$8,600.00.

Adopted

Cox – Beasley

15. Authorize Use of \$4,250.00 in Housing Rehabilitation Funds for 213-215 Park Place

#### RESOLUTION FOR HOME REHABILITATION PROGRAM

WHEREAS, the Township of Irvington has been awarded HOME Partnership Funds by the Department of Housing and Urban Development (HUD) and it has obligated funds for the purpose

**MINUTES - REGULAR COUNCIL MEETING – OCTOBER 13, 2020 – PAGE 15**

of financing its HOMEOWNER Housing Rehabilitation Program administered by the Department of Economic Development and Grants Oversight; and

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight has identified that the applicant, Shirley Hill and whose address is 213-215 Park Place Irvington, New Jersey, 07111 is eligible to receive assistance through the HOMEOWNER Housing Rehabilitation Program per the Township's policies and procedures; and

WHEREAS the Contractor selected through a competitive BID to perform the Rehabilitation work is EnviroScience Solutions LLC and said funds shall be disbursed to the Contractor for the benefit of the applicant; and, the Department of Economic Development and Grants Oversight certifies that the Contractor selected to perform the Rehabilitation work on the herein property has been vetted and meets the requirement to be an eligible contractor and was awarded the BID through a competitive Bidding process;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does ratify and approve the provision of HOMEOWNER Housing Rehabilitation funds to the applicant(s) in the amount not to exceed \$4,250.00 for a period of affordability of ten (10) years; and

BE IT FURTHER RESOLVED that the aforesaid funds of \$4,250.00 will be disbursed in three (3) installments the amount of \$1,416.66 each installment after review of work performed and proof of funds expended to facilitate the Rehabilitation; and

BE IT FURTHER RESOLVED that the aforesaid funds are to be used for the rehabilitation of the subject property and related soft cost associated with the rehabilitation of the subject property as set forth in Exhibit A (Scope of Work), attached hereto for the premises known as, 213-215 Park Place Irvington New Jersey 07111, 1 family unit(s) and owned by Shirley Hill; and

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

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Fund Req. No. C2000155 in the amount of \$4,250.00 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-21-41-850-15A-801 in the amount of \$4,250.00.

Adopted

Cox - Hudley

16. Authorize Use of \$19,800.00 in Housing Rehabilitation Funds for 68 Coolidge Street

**RESOLUTION FOR HOME REHABILITATION PROGRAM**

**MINUTES - REGULAR COUNCIL MEETING – OCTOBER 13, 2020 – PAGE 16**

WHEREAS, the Township of Irvington has been awarded HOME Partnership Funds by the Department of Housing and Urban Development (HUD) and it has obligated funds for the purpose of financing its HOMEOWNER Housing Rehabilitation Program administered by the Department of Economic Development and Grants Oversight; and

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight has identified that the applicant, Anita Wells and whose address is 68 Coolidge St Irvington, New Jersey, 07111 is eligible to receive assistance through the HOMEOWNER Housing Rehabilitation Program per the Township's policies and procedures; and

WHEREAS the Contractor selected through a competitive BID to perform the Rehabilitation work is Concept Designs Construction and said funds shall be disbursed to the Contractor for the benefit of the applicant; and, the Department of Economic Development and Grants Oversight certifies that the Contractor selected to perform the Rehabilitation work on the herein property has been vetted and meets the requirement to be an eligible contractor and was awarded the BID through a competitive Bidding process;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does ratify and approve the provision of HOMEOWNER Housing Rehabilitation funds to the applicant(s) in the amount not to exceed \$19,800 for a period of affordability of ten (10) years; and

BE IT FURTHER RESOLVED that the aforesaid funds of \$19,800 will be disbursed in three (3) installments the amount of \$6,600.00 each installment after review of work performed and proof of funds expended to facilitate the Rehabilitation; and

BE IT FURTHER RESOLVED that the aforesaid funds are to be used for the rehabilitation of the subject property and related soft cost associated with the rehabilitation of the subject property as set forth in Exhibit A (Scope of Work), attached hereto for the premises known as, 68 Coolidge Street Irvington New Jersey 07111, 2 family unit(s) and owned by Anita Wells; and

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

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Fund Req. No. C2000159 in the amount of \$19,800 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-21-41-850-19B-802, C2000159 in the amount of \$19800.00.

Adopted

Beasley - Cox

17. Authorize Use of \$15,650.00 in Housing Rehabilitation Funds for  
178 Paine Avenue

RESOLUTION FOR HOME REHABILITATION PROGRAM

WHEREAS, the Township of Irvington has been awarded HOME Partnership Funds by the Department of Housing and Urban Development (HUD) and it has obligated funds for the purpose of financing its HOMEOWNER Housing Rehabilitation Program administered by the Department of Economic Development and Grants Oversight; and

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight has identified that the applicant, Ayesha Boyd and whose address is 178 Paine Avenue Irvington, New Jersey, 07111 is eligible to receive assistance through the HOMEOWNER Housing Rehabilitation Program per the Township's policies and procedures; and

WHEREAS the Contractor selected through a competitive BID to perform the Rehabilitation work is EnviroScience Solutions LLC and said funds shall be disbursed to the Contractor for the benefit of the applicant; and, the Department of Economic Development and Grants Oversight certifies that the Contractor selected to perform the Rehabilitation work on the herein property has been vetted and meets the requirement to be an eligible contractor and was awarded the BID through a competitive Bidding process;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does ratify and approve the provision of HOMEOWNER Housing Rehabilitation funds to the applicant(s) in the amount not to exceed \$15,650 for a period of affordability of ten (10) years; and

BE IT FURTHER RESOLVED that the aforesaid funds of \$15,650 will be disbursed in three (3) installments the amount of \$5,216.66 each installment after review of work performed and proof of funds expended to facilitate the Rehabilitation; and

BE IT FURTHER RESOLVED that the aforesaid funds are to be used for the rehabilitation of the subject property and related soft cost associated with the rehabilitation of the subject property as set forth in Exhibit A (Scope of Work), attached hereto for the premises known as, 178 Paine Avenue Irvington New Jersey 07111, 1 family unit(s) and owned by Ayesha Boyd; and

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

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Fund Req. No. C2000154 in the amount of \$15650.00 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-21-41-850-19A-801 in the amount of \$15650.00.

Adopted

18. Authorize Use of \$17,800.00 in Housing Rehabilitation Funds for  
240 21<sup>st</sup> Street

**RESOLUTION FOR HOME REHABILITATION PROGRAM**

WHEREAS, the Township of Irvington has been awarded HOME Partnership Funds by the Department of Housing and Urban Development (HUD) and it has obligated funds for the purpose of financing its HOMEOWNER Housing Rehabilitation Program administered by the Department of Economic Development and Grants Oversight; and

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight has identified that the applicant, Ebony Gonzalez and whose address is 240 21<sup>st</sup> Street Irvington, New Jersey, 07111 is eligible to receive assistance through the HOMEOWNER Housing Rehabilitation Program per the Township's policies and procedures; and

WHEREAS the Contractor selected through a competitive BID to perform the Rehabilitation work is Concept Designs Construction and said funds shall be disbursed to the Contractor for the benefit of the applicant; and, the Department of Economic Development and Grants Oversight certifies that the Contractor selected to perform the Rehabilitation work on the herein property has been vetted and meets the requirement to be an eligible contractor and was awarded the BID through a competitive Bidding process;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does ratify and approve the provision of HOMEOWNER Housing Rehabilitation funds to the applicant(s) in the amount not to exceed \$17,800 for a period of affordability of ten (10) years; and

BE IT FURTHER RESOLVED that the aforesaid funds of \$17,800 will be disbursed in three (3) installments the amount of \$5,933.33 each installment after review of work performed and proof of funds expended to facilitate the Rehabilitation; and

BE IT FURTHER RESOLVED that the aforesaid funds are to be used for the rehabilitation of the subject property and related soft cost associated with the rehabilitation of the subject property as set forth in Exhibit A (Scope of Work), attached hereto for the premises known as, 240 21<sup>st</sup> Street Irvington New Jersey 07111, 1 family unit(s) and owned by Ebony Gonzalez; and

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

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Fund Req. No. C2000157 in the amount of \$17,800.00 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-21-41-850-19A-801 in the amount of \$17800.00.

Adopted

Burgess – Hudley

19. Authorize Use of \$19,900.00 in Housing Rehabilitation Funds for

98 Coolidge Street

**RESOLUTION FOR HOME REHABILITATION PROGRAM**

WHEREAS, the Township of Irvington has been awarded HOME Partnership Funds by the Department of Housing and Urban Development (HUD) and it has obligated funds for the purpose of financing its HOMEOWNER Housing Rehabilitation Program administered by the Department of Economic Development and Grants Oversight; and

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight has identified that the applicant, Laverne Brown and whose address is 98 Coolidge St Irvington, New Jersey, 07111 is eligible to receive assistance through the HOMEOWNER Housing Rehabilitation Program per the Township's policies and procedures; and

WHEREAS the Contractor selected through a competitive BID to perform the Rehabilitation work is Concept Designs Construction and said funds shall be disbursed to the Contractor for the benefit of the applicant; and, the Department of Economic Development and Grants Oversight certifies that the Contractor selected to perform the Rehabilitation work on the herein property has been vetted and meets the requirement to be an eligible contractor and was awarded the BID through a competitive Bidding process;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does ratify and approve the provision of HOMEOWNER Housing Rehabilitation funds to the applicant(s) in the amount not to exceed \$19,900.00 for a period of affordability of ten (10) years; and

BE IT FURTHER RESOLVED that the aforesaid funds of \$19,900.00 will be disbursed in three (3) installments the amount of \$6,633.33 each installment after review of work performed and proof of funds expended to facilitate the Rehabilitation; and

BE IT FURTHER RESOLVED that the aforesaid funds are to be used for the rehabilitation of the subject property and related soft cost associated with the rehabilitation of the subject property as set forth in Exhibit A (Scope of Work), attached hereto for the premises known as, 98 Coolidge Street Irvington New Jersey 07111, 1 family unit(s) and owned by Laverne Brown; and

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

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Fund Req. No. C2000158 in the amount of \$19,900.00 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-21-41850-198-802 in the amount of \$19,900.00.

Adopted

Beasley – Cox

20. Authorize Use of \$14,600.00 in Housing Rehabilitation Funds for 8-10 Laventhal Avenue

**RESOLUTION FOR HOME REHABILITATION PROGRAM**

WHEREAS, the Township of Irvington has been awarded HOME Partnership Funds by the Department of Housing and Urban Development (HUD) and it has obligated funds for the purpose of financing its HOMEOWNER Housing Rehabilitation Program administered by the Department of Economic Development and Grants Oversight; and

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight has identified that the applicant, Marqueline Brasier and whose address is 8-10 Laventhal Ave Irvington, New Jersey, 07111 is eligible to receive assistance through the HOMEOWNER Housing Rehabilitation Program per the Township's policies and procedures; and

WHEREAS the Contractor selected through a competitive BID to perform the Rehabilitation work is Concept Designs Construction and said funds shall be disbursed to the Contractor for the benefit of the applicant; and, the Department of Economic Development and Grants Oversight certifies that the Contractor selected to perform the Rehabilitation work on the herein property has been vetted and meets the requirement to be an eligible contractor and was awarded the BID through a competitive Bidding process;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does ratify and approve the provision of HOMEOWNER Housing Rehabilitation funds to the applicant(s) in the amount not to exceed \$14,600.00 for a period of affordability of ten (10) years; and

BE IT FURTHER RESOLVED that the aforesaid funds of \$14,600.00 will be disbursed in three (3) installments the amount of \$4,866.66 each installment after review of work performed and proof of funds expended to facilitate the Rehabilitation; and

BE IT FURTHER RESOLVED that the aforesaid funds are to be used for the rehabilitation of the subject property and related soft cost associated with the rehabilitation of the subject property as set forth in Exhibit A (Scope of Work), attached hereto for the premises known as, 8-10 Laventhal Ave Irvington New Jersey 07111, 1 family unit(s) and owned by Marqueline Brasier; and

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

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Fund Req. No. C2000156 in the amount of \$14,600.00 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-21-41-850-19A-801 in the amount of \$14,600.00.

Adopted

**21. Introduction of Camptown Business Improvement District's (CBID) 2020 Fiscal Year Budget**

**INTRODUCTION OF THE CAMPTOWN BUSINESS IMPROVEMENT DISTRICT  
2020 ANNUAL BUDGET**

WHEREAS, NJSA 40:56-48 requires that the budget for Camptown Business Improvement District be introduced in writing at a meeting of the Municipal Council for approval; and

WHEREAS, the Camptown Business Improvement District introduced its FY 2020:

Now, be it therefore resolves by the municipal council of the township of Irvington, New Jersey does hereby approved the detail annual budget for the Camptown Business Improvement District for 2020 and that this approval is subject to all requirements of NJSA 40:56-48, which includes notice and hearing

**[NOT VOTED ON – REMANDED TO COUNCIL'S FINANCE COMMITTEE]**

Burgess – Beasley

**22. Resolution of Commemoration – 2020 Global Cat Day**

**GLOBAL CAT DAY  
2020**

WHEREAS, "Global Cat Day" is observed annually on October 16. Global Cat Day (2017) takes the place of National Feral Cat Day which was initiated by Alley Cat Allies in 2001; and

WHEREAS, in August of 2001, Alley Cat Allies celebrated their 10th anniversary, and launched the first annual Feral Cat Day to promote raising awareness about feral cat colonies and how to care for, and prevent them. Alley Cat Allies is a strong supporter of the 'Trap-Neuter-Return' policy, where stray cats are captured and brought in to local volunteer veterinarians to be neutered and returned to the streets. This allows the cats to live out their lives on the streets, without creating more kittens to perpetuate the problem; and

WHEREAS, Feral Cat Day is best celebrated by alerting people the various issues facing stray cats. Most cities currently catch and impound cats in shelters, briefly attempting to get them adopted before ultimately euthanizing them. Instead you can educate others about organizations like Alley Cat Allies, and the Trap-Neuter-Return policy that saves the cats lives while preventing future generations; and

WHEREAS, for many, feral cats are simply seen as a part of the community, and there's not much we can do to improve their lives. However, what many don't realize is that feral cats have

an average of 1.4 litters each year, with an average of 3.5 kittens in each litter. That adds up to 420,000 kittens over seven years; and

WHEREAS, every year, nearly nine million dogs and cats are put down because the shelters can't find a home for them. By lowering the number of strays that are put in shelters in the first place, we can drastically cut back the number of animals that must be euthanized.

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that October 16, 2020 be designated as Global Cat Day in the Township of Irvington.

Adopted

Cox – Burgess

23. Resolution of Commemoration – 2020 Hispanic Heritage Month

**LATINO/HISPANIC HERITAGE MONTH-2020**

WHEREAS, during the month of September and October, Latino residents of Irvington celebrate in honor of Latinos/Hispanic Heritage Month; and

WHEREAS, the Latino population of Irvington is growing and is rich in culture and heritage and the Township of Irvington is pleased to be able to honor those who play a large part in enhancing our community for the benefit of all; and

WHEREAS, the Latino people have made great contributions in the areas of architecture, sciences and in many other spheres of human enlightenment which are sources of advancements that make up America and the world today; and

WHEREAS, the nation's Latinos/Hispanic Heritage is more than five centuries old, its first official recognition did not occur until 1968. In that year both the House and Senate authorized an annual Proclamation designating the week of September 15th and 16th as Latinos/Hispanic Heritage Week which later was extended for a month by President Reagan; and

WHEREAS, "September 15 was chosen as the starting point for the celebration because it is the anniversary of independence of five Latin American countries: Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua. They all declared independence in 1821. In addition, Mexico, Chile and Belize celebrate their independence days on September 16, September 18 and September 21, respectively"; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby commemorates September 15, 2020 through October 15, 2020 as Latinos/Hispanic Heritage Month in the Township of Irvington and sends its congratulations and warmest regards to Irvington's Latino community; and

BE IT FURTHER RESOLVED that copies of this resolution be spread upon the minutes of the Irvington Municipal Council in recognition of our outstanding Latinos and community leaders.

Adopted

Burgess – Hudley

24. Resolution of Sorrow – Rosa Lee O’Neal Grandmother of James Rasheed Williams

**RESOLUTION OF SORROW  
ROSA LEE O’NEAL**

WHEREAS, God, in his infinite wisdom, has taken from amongst our ranks Rosa Lee O’Neal; and

WHEREAS, the Municipal Council of the Township of Irvington wishes to express their deepest sorrow to the family of Rosa Lee O’Neal; 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 Company 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 lived until her passing. 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 and some to this day called her Grandma; and

WHEREAS, Rosa loved 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 enjoyed watching and was entertained by the workers; and

WHEREAS, Rosa was the Matriarch of five generations. She was 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 was 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 the Township of Irvington hereby mourns the loss of Rosa

Lee O’Neal and offers its sincerest condolences to her family and friends during this period of bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body as a lasting tribute to Rosa Lee O’Neal.

Adopted

10. Communication and Petitions

A. Communications

1. Resolution of the Borough of Beach Haven – Supporting High Speed Internet Accessibility

11. Pending Business

None

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**NON-CONSENT AGENDA ITEMS**

B. Ordinances on Second Reading

1. President Burgess: An Ordinance establishing residential permit parking on Portions of Chestnut Avenue, Kuna Terrace, Rosehill Place and on Beechwood Place 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 PROVIDING FOR RESIDENTIAL PARKING PERMITS ON PORTIONS OF CHESTNUT AVENUE, KUNA TERRACE, ROSEHILL PLACE AND ON BEECHWOOD PLACE.**

WHEREAS, the Township of Irvington has received concerns from its residents concerning the availability of resident parking between the hours of 6:00 P.M. and 6:00 A.M. on Chestnut Avenue between Paine Avenue and Ens Place; and

WHEREAS, the Township of Irvington has received concerns from its residents concerning the availability of resident parking between the hours of 5:00 P.M. and 1:00 A.M. on Kuna Terrace between Chancellor Avenue and Paine Avenue; and

WHEREAS, the Township of Irvington has received concerns from its residents concerning the availability of resident parking between the hours of 6:00 P.M. and 6:00 A.M. on Rosehill Place between Normandy Place to the dead end ;and

WHEREAS, the Township of Irvington has received concerns from its residents concerning the availability of resident parking between the hours of 5:00 P.M. and 5:00 A.M. on the entire length of Beechwood Place seven days a week

WHEREAS, the difficulty of the residents in these area to locate parking at or near their homes has caused undue hardship on the residents of this area.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that parking shall be restricted and a parking permit required for residents between the hours of 6:00 P.M. and 6:00 A.M. on Chestnut Avenue between Paine Avenue and Ens Place; and

BE IT FURTHER ORDAINED that parking shall be restricted and a parking permit required for residents between the hours of 5:00 P.M. and 1:00 A.M. on Kuna Terrace between Chancellor Avenue and Paine Avenue; and

BE IT FURTHER ORDAINED that parking shall be restricted and a parking permit required for residents between the hours of 6:00 P.M. and 6:00 A.M. on Rosehill Place between Normandy Place to the dead end;

BE IT FURTHER ORDAINED that parking shall be restricted and a parking permit required for residents between the hours of 5:00 P.M. and 5:00 A.M. on the entire length of Beechwood Place seven days a week

BE IT FURTHER ORDAINED that resident's vehicles must receive and display a valid parking permit provided by the Township of Irvington; and

BE IT FURTHER ORDAINED that vehicles parked in violation of this ordinance will be subject to towing and the vehicle owners shall be subject to a fine as set forth in Chapter 1, General Provisions, Article III; and

BE IT FURTHER ORDAINED that all ordinances or parts thereof that are inconsistent herewith are hereby repealed; and

BE IT FURTHER ORDAINED that this ordinance shall take effect upon final passage and publication according to law.

The public hearing on this ordinance is now open.

There were no requests to be heard.

Vick – Cox                                      Motion to close public hearing.

Adopted

Vick – Cox                                      Motion to adopt this ordinance on second reading after public

Hearing.

Adopted

2. President Burgess: An Ordinance establishing a four ton vehicle weight limit on a Portion of Smith Street and on Orange Place will be heard at this time. For the record, this notice is identical to the first notice that was read. The Clerk will read the ordinance by title.

AN ORDINANCE AMENDING CHAPTER 620, SETION 29 ENTITLED “TRUCKS OVER CERTAIN WEIGHT EXCLUDED” AND CHAPTER 620, SECTION 100 ENTITLED “SCHEDULE VI: TRUCKS OVER CERTAIN WEIGHTS EXCLUDED” TO PROVIDE FOR TRUCK WEIGHT LIMITS ON PORTIONS OF SMITH STREET AND ALL OF ORANGE PLACE.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON as follows:

SECTION 1. Chapter 620, Section 20 and Chapter 620, Section 100 of the Revised Code of the Township of Irvington are hereby amended and supplemented to include the following additional portion of streets:

Section 620-20: Trucks over certain weight excluded.

Trucks over the specified gross weight are hereby excluded from the streets or parts of streets described in Schedule VI (§ 620-100) except for the pickup and delivery of materials on such streets, said Schedule VI attached to and made a part of this chapter.

Section 620-100 Schedule VI: Trucks Over Certain Weights Excluded.

In accordance with the provisions of § 620-20, trucks over the specified gross weight are hereby excluded from the following described streets or parts of streets, except for the pickup and delivery of materials on such streets:

Name of Street	Limits	Prohibited Weight (tons)
Orange Place	Entire Length	4 tons
Smith Street	Clinton Avenue to Orange Place	4 tons

SECTION 2. This Ordinance shall be filed with the New Jersey Department of Transportation

SECTION 3. This ordinance shall become effective upon final passage by the Municipal Council, approval by the Mayor, approval of the New Jersey Department of Transportation and final publication according to law.

The public hearing on this ordinance is now open.

There were no requests to be heard.

Frederic – Cox                      Motion to close public hearing

Adopted

Frederic – Cox                      Motion to adopt this ordinance on second reading after public hearing

Adopted

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**ALCOHOLIC BEVERAGE CONTROL BOARD  
OCTOBER 13, 2020**

1. Chairman Cox calls the Meeting to Order

2. Roll Call

Present: Commissioners: Beasley, Burges, Evans, Frederic, Hudley, Vick, Cox, Chairman

Absent: None

3. New Business

**A. Renewal of ABC 2020-2021 Consumption License – Kim McGuire**

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 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
0709-33-027-005	McGuire, Kim M 14 Lorrigan Place N. Arlington, NJ 07031	(Pocket)

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 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.

**[NOT VOTED ON – REMANDED TO COUNCIL’S ABC COMMITTEE]**

B. Person to Person Transfer of ABC POCKET Distribution License From DJP Spirits to Cordier Liquors, Inc. (Paper Transaction Only)

WHEREAS, application has been for the transfer of Plenary Retail Distribution License #0709-44-056-007 heretofore issued to DJP Spirits LLC, a corporation, 885 Inman Avenue, Edison, N.J., 08822, (INACTIVE LICENSE), to Cordier Liquors, Inc., a corporation, c/o Pankil Shaw, 20 Woods Lane, Colonia (Woodbridge), N.J., 07067, (INACTIVE LICENSE); and

WHEREAS, the applicant has complied with all applicable State Statutes and Regulations and Chapter 59, Section 21 of the Irvington Revised Code:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON, NEW JERSEY that the application be and the same is hereby granted; that Plenary Retail Consumption License #0709-44-056-007, heretofore issued to DJP Spirits LLC, a corporation, 885 Inman Avenue, Edison, N.J., 08822, (INACTIVE LICENSE), be transferred over and to to Cordier Liquors, Inc., a corporation, c/o Pankil Shaw, 20 Woods Lane, Colonia (Woodbridge), N.J., 07067, (INACTIVE LICENSE); and

BE IT FURTHER RESOLVED that the Chief License Clerk is hereby authorized to endorse the aforesaid license over and to in accordance with N.J.A.C. 13:2-7.21.

FEE PAID \$380.00

NEW LICENSE NUMBER 0709-44-056-008

October 13, 2020

**[NOT VOTED ON – REMANDED TO COUNCIL’S ABC COMMITTEE]**

Adopted

**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)

There were no requests to be heard.

12. Adjournment

There being no further business, the meeting was adjourned at 7:42 P.M.

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Renee C. Burgess, Council President

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Harold E Wiener, Municipal Clerk