#### REGULAR COUNCIL MEETING JUNE 14, 2021

Virtual Zoom Meeting Irvington, N.J. – Monday Evening June 14, 2021 - 7:30 P.M.

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

Present: Jamillah Z. Beasley, Sean C. Evans, Charnette Frederic, October Hudley, Orlander G. Vick

Absent: Vernal C. Cox, Renee C. Burgess, President

Acting President Hudley 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 Weekly Summary Report May 17, 2021 to May 21, 2021
- 2. Municipal Court Weekly Summary Report May 24, 2021 to May 28, 2021
- 3. Municipal Court Weekly Summary Report May 31, 2021 to June 4, 2021
- 4. St. Hubert's Animal Welfare Centers Monthly Intake, Outcome, and Case (Dispatch) Reports for May, 2021
- 7. Reports of Committees
- A. Request for Proposals Results Various Professional; Services May 26, 2021
- 8. Ordinances, Bills & Claims
- A. Ordinances on First Reading

Hudley - Vick

1. Ordinance Regulating Fireworks

An Ordinance Amending Chapter 439. Peace and Good Order; Article II. Public Health Nuisances; Section 439-36E. Unlawful Acts

Adopted

Absent: Burgess, Cox

Beasley - Vick

2. Ordinance Regulating Cannabis In The Township Of Irvington

#### AN ORDINANCE TO REGULATE CANNABIS IN THE TOWNSHIP OF IRVINGTON

Adopted

Absent: Burgess, Cox

B. Ordinances on Second Reading

None

C. Bills & Claims

Hudley - Vick

1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD JUNE 14, 2021 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 \$4,267,242.20

Adopted

Absent: Burgess, Cox

Beasley - Vick

2. Payrolls

June 4, 2021

REGULAR	OVERTIME	OTHER	TOTAL
\$1,609,098.17	\$101,386.62	\$85,973.45	\$1,796,458.24

Adopted

Absent: Burgess, Cox

9. Resolutions and Motion

A. Resolutions

Hudley – Beasley

1. Establish Handicap Parking Spaces In Front of 33 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 33 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 33 Temple Place: and

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

Adopted Absent: Burgess, Cox

Hudley - Frederic

2. Designate June, 2021 as Adopt a Cat Month in Irvington

## RESOLUTION OF COMMEMORATING JUNE AS ADOPT-A-CAT MONTH

WHEREAS, every year Animal Services Agencies receives thousands of litters of kittens, in addition to all the adult cats who find their way into those shelters

WHEREAS, these agencies simply do not have the space or the resources to take care of that many animals; and

WHEREAS, out of the thousands of cats that enter these shelters each year only about twenty-five percent are Adopted Absent: Burgess, Cox into loving homes resulting in most of them, in fact more than 70%, must be euthanized; and

WHEREAS, the Township of Irvington would like to take this time to bring community awareness to the numerous benefits associated with owning a cat, and to shine the light on all of the beautiful kittens and cats that are eagerly awaiting loving homes; and

WHEREAS, celebrated each year in June, Adopt-A-Cat Month is a nationwide campaign that encourages people to adopt a cat from a shelter; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby commemorates June as Adopt-A-Cat Month and urges its citizenry to visit a local animal shelter to adopt a cat and enjoy the loving presence of these lovely and loving felines.

Adopted

Absent: Burgess, Cox

Frederic - Hudley 3. Authorize Purchase of Audio and Video Equipment Over To Play

Threshold Of \$17,500.00 But Under the Bid Threshold of \$44,000.00 Based Upon Quotations Through December 31, 2021 - - B & H Photo

WHEREAS, B and H Photo has provided the lowest quote for this service; and

WHEREAS, in compliance with 19:44a-20.13 et., seq., B and H Photo will exceed the Pay-to-Play threshold of \$17,500.00 for calendar year 2021; and,

WHEREAS, B and H Photo of 420 9<sup>th</sup> Ave, New York, NY 10001 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 audio and video equipment from B and H Photo of 420 9<sup>th</sup> Ave, New York, NY 10001 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, 2021

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: Burgess, Cox

Frederic - Evans 4. Authorize Purchases over the Bid Threshold of \$44,000.00 Under the

New Jersey Cooperative Purchasing Program — Telephone Wiring - Johnston Communications - \$180,000.00 and Uniforms - Atlantic Tactical

of N.J., Inc. - \$60,000.00

## 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 2021:-

N CX7 1	State Contract	G 14	Amount
Name of Vendor	Number	Commodity	
Johnston Communications	88766	Telephone Wiring	\$180,000.00
Atlantic Tactical of NJ, Inc.	86389	Uniforms	\$60,000.00

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, 2021

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 Absent: Burgess, Cox

Evans – Hudley

5. Authorize The Ceremonial Naming Of Harrison Place From Springfield Avenue To Hopkins Place "Bishop James H. Everett II Way, In Memoriam"

RESOLUTION AUTHORIZING THE CEREMONIAL NAMING OF HARRISON PLACE FROM SPRINGFIELD AVENUE TO HOPKINS PLACE "BISHOP JAMES H. EVERETT II WAY, IN HONORARIUM".

WHEREAS, Bishop James H. Everett II had served the community of Irvington for many years; and

WHEREAS, through his affiliation with Deliverance Jesus Is Coming Church, located at Springfield Avenue and Harrison Place, Bishop Everett II had long been synonymous with community and family building events in Irvington; and

WHEREAS, the Township of Irvington wishes to honor Bishop James H. Everett II for his unending dedication, commitment and spiritual guidance to the Township residents by naming Harrison Place, from Springfield Avenue to Hopkins Place, "BISHOP JAMES H. EVERETT II WAY, IN HONORARIUM" to recognize his many contributions and spiritual guidance to the residents of Irvington, as well as the surrounding areas:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF IRVINGTON, that a street sign stating "BISHOP JAMES H. EVERETT II WAY, IN HONORARIUM" be placed above the street sign

on Harrison Place from Springfield Avenue to Hopkins Place in recognition of his many years of dedicated community and religious service to those in need in the Township of Irvington as well the surrounding area; and

BE IT FURTHER RESOLVED that the Department of Public Works be authorized and directed to take all the necessary steps to see that proper street signs are erected signifying "BISHOP JAMES H. EVERETT II WAY, IN HONORARIUM" be placed above the street sign on Harrison Place from Springfield Avenue to Hopkins Place.

Adopted

Absent: Burgess, Cox

Hudley- Evans

6. Ratify Professional Services Contract For Legal Services in the Matter of Angel Shanks v. Township of Irvington et al. – Florio, Kenny and Raval - Not To Exceed \$5,000.00

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

WHEREAS, resolution number TA 20-1109-32 qualified seventeen firms to provide litigation/defense counsel services for the Township of Irvington from November 01, 2020 until October 31, 2021; 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 Florio, Kenny and Raval has the most experience to defend the Township of Irvington in the matter of Angel Shanks v. Township of Irvington, et al, Docket No. ESX-L- 2577-21; and

WHEREAS, the Township Attorney has recommended that a contract be awarded to Florio, Kenny and Raval, 125 Chubb Ave, Suite 310-N, Lyndhurst, NJ, 07071; 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 Florio, Kenny and Raval, 125 Chubb Ave, Suite 310-N, Lyndhurst, NJ, 07071 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: Burgess, Cox

Frederic – Vick

7. Reject Bids – Payroll Services – Fatal Errors in the Bids - Bidders Did Not Submit The Required Documents

#### REJECTING BIDS FOR PAYROLL SERVICE

WHEREAS, on May 12, 2021, the Township of Irvington accepted and opened bids for Payroll services; and

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

WHEREAS, Administration wishes to reject all bids on the basis that bids received has fatal errors and the vendors did not submit the required documents; and

WHEREAS, the Local Public Contract Law, 40A:11-13.2. provides that a municipality may reject all bids for fatal errors; and

NOW THEREFORE BE IT RESOVED by the Council of Township of Irvington, in the County of Essex, that all bids received for Payroll Service is hereby rejected in accordance with the Local Public Contracts Law, NJSA40A:11-13.2.

Adopted Absent: Burgess, Cox

Vick - Beasley

8. Authorize One Year Extension on Summer Food Services Contract – Karson Food Services, Inc. – Not To Exceed \$119,116.40

#### RESOLUTION TO EXTEND CONTRACT FOR 2021 SUMMER FOODS PROGRAM

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

WHEREAS, resolution number DPR 20-0608-3-1 authorized the 2020 Summer Foods Program; and

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

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

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

NOW, BE IT HEREBY RESOLVED by the Township of Irvington, Essex County, New Jersey that the following contract be extended for one year to Karson Food Services Inc, 3409 Rose Ave, Ocean, NJ 07112 for an amount not to exceed \$119,116.40.

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

BE IT FURTHER RESLOVED, that the required certification of availability of funds C2100079 in the amount of \$108,723.52 from account number G-02-xx-714-20A-299 and G-02-xx-714-19A-299 has

been obtained from the Chief Financial Officer and the remaining balance of \$10,392.88 will be certified upon the adoption of the 2021 budget.

Adopted

Absent: Burgess, Cox

Beasley - Frederic 9. Authorize Fair and Open Professional Services Contract for

Budget Consultant - Cheryl G. Fuller - Not To Exceed \$35,000.00 -

July 1, 2021 to June 30, 2022

#### RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR BUDGET CONSULTANT

WHEREAS, the Request for Proposals for professional Budget Consultant Services was publicly advertised in the New Jersey Star Ledger on May 08, 2021 with a deadline for qualifications to be submitted on May 26, 2021; and

WHEREAS, one qualification was received and publicly opened by the Purchasing Agent and Assistant Municipal Clerk; and

WHEREAS, said qualification was referred to the Chief Financial Officer; and

WHEREAS, the Chief Financial Officer has recommended award should be made to the following firm:

Cheryl G. Fuller, CPA
PO Box 418 Maplewood, NJ 07040

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Budget Consultant be awarded to Cheryl G. Fuller, CPA, PO Box 418 Maplewood, NJ 07040, on the basis of their response to the request for proposal selection criteria and qualifications, for an annual amount of \$35,000.00. The provider will be paid \$2,916.66 per month for one year starting on July 01, 2021 until June 30, 2022; 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 C2100077 in the amount of \$2,916.66.from account number 1-01-20-110-113-256 has been obtained from the Chief Financial Officer for the first month payment and the remaining balance will be certified upon the adoption of the 2021 and 2022 budget.

Adopted

Absent: Burgess, Cox

Hudley - Beasley 10. Authorize Purchase of Wireless Telephone Service For Police

Division By State Contract – AT&T Mobility - \$41,788.43 Per Month –

\$501,461.00 Annually

## RESOLUTION AUTHORIZING A CONTRACT WITH A STATE CONTRACT VENDOR AT&T TO PURCHASE WIRELESS TELEPHONE SERVICES

WHEREAS, the Township of Irvington, pursuant to <u>N.J.S.A.</u> 40A:11-12a and <u>N.J.A.C.</u> 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 Administration wishes to purchase wireless device and telephone services; 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; and

WHEREAS, vendor has provided the Township with a quote for \$41,788.43 per month for a total amount of \$501,461.16 per year under New Jersey State Contract number 82584; and

WHEREAS, the Township of Irvington intends to enter into contract with AT&T Mobility through this resolution for an amount not to exceed \$501,461.16; 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 AT&T Mobility of P.O Box 6463, Carol Stream, IL 60197 for an amount not to exceed \$501,461.16 under State Contract number 82584; and

BE IT FURTHER RESLOVED, that the required certification of availability of funds C2100055 in the amount of \$41,788.43 from account numbers C-04-55-842-012-901 has been obtained from the Chief Financial Officer and the remaining balance of \$459,672.73 will be certified upon the adoption of the 2021 budget; 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 Absent: Burgess, Cox

Hudley – Evans

11 Authorize the Execution of Right of Way Access Agreement With Verizon Wireless

# RESOLUTION AUTHORIZING EXECUTION OF RIGHT-OF-WAY ACCESS AGREEMENT BETWEEN THE TOWNSHIP OF IRVINGTON AND NEW YORK SMSA PARTNERSHIP d/b/a VERIZON WIRELESS HAVING A MAILING ADDRESS OF 180 WASHINGTON VALLEY ROAD, BEDMINSTER, NJ 07921

WHEREAS, pursuant to the terms of the Right-of Way Access Agreement ("AGREEMENT") between New York SMSA Partnership d/b/a Verizon Wireless ("Verizon") and the Township of Irvington ("Township"), the parties tentatively agreed that the Township would provide right- of -way access to Township of Irvington municipal properties which would allow the public to travel freely over and across designated properties without unreasonable interference

WHEREAS, the terms of the Right-of-Way Access Agreement have been reviewed and approved by the Township's Legal Committee;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON to approve the Right-of -Way Access Agreement and to approve the execution of the Agreement by the Mayor.

Adopted

Absent: Burgess, Cox

Hudley – Frederic

12. Authorize the Execution of Right of Way Access Agreement With Cross River Fiber, LLC

RESOLUTION AUTHORIZING EXECUTION OF RIGHT-OF-WAY ACCESS AGREEMENT BETWEEN THE TOWNSHIP OF IRVINGTON AND CROSS RIVER FIBER, LLC HAVING A MAILING ADDRESS OF 461 HEADQUARTERS PLAZA, MORRISTOWN, NJ 07960

WHEREAS, pursuant to the terms of the Right-of Way Access Agreement ("AGREEMENT") between Cross River Fiber, LLC ("Cross River") and the Township of Irvington ("Township"), the parties tentatively agreed that the Township would provide right- of -way access to Township of Irvington municipal properties which would allow the public to travel freely over and across designated properties without unreasonable interference

WHEREAS, the terms of the Right-of-Way Access Agreement have been reviewed and approved by the Township's Legal Committee;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON to approve the Right-of -Way Access Agreement and to approve the execution of the Agreement by the Mayor.

Adopted

Absent: Burgess, Cox

Hudley – Frederic

13. Authorize the Execution of Right of Way Access Agreement With AT&T Wireless

RESOLUTION AUTHORIZING EXECUTION OF RIGHT-OF-WAY ACCESS AGREEMENT BETWEEN THE TOWNSHIP OF IRVINGTON AND NEW CINGULAR WIRELESS PCS, LLC d/b/a AT&T WIRELESS HAVING A MAILING ADDRESS OF 1025 LENOX PARK BOULEVARD NE, 3<sup>RD</sup> FLOOR, ATLANTA, GEORGIA 30319

WHEREAS, pursuant to the terms of the Right-of Way Access Agreement ("AGREEMENT") between New Cingular Wireless, PCS, LLC d/b/a AT &T Wireless, having ("New Cingular Wireless") and the Township of Irvington ("Township"), the parties tentatively agreed that the Township would provide right- of -way access to Township of Irvington municipal properties which would allow the public to travel freely over and across designated properties without unreasonable interference

WHEREAS, the terms of the Right-of-Way Access Agreement have been reviewed and approved by the Township's Legal Committee;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON to approve the Right-of -Way Access Agreement and to approve the execution of the Agreement by the Mayor.

Adopted Absent: Burgess, Cox

Hudley - Evans

14. Authorize Estimated Third Quarter Tax Bills for 2021

#### **Preparation of Estimated Tax Bills**

**WHEREAS**, the Township of Irvington will be unable to issue final tax bills by June 14, 2021 as required by law, due to the delay to strike a tax rate, and

**WHEREAS**, the Governing Body has determined that there will be insufficient cash flow to support operations in late July 2021 unless third quarter revenue is received on time, and

**WHEREAS**, the Municipal Tax Collector and the Chief Financial Officer have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54: 4-66.3,

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Township of Irvington, County of Essex, State of New Jersey, hereby authorizes that:

- 1. The Assistant Municipal Tax Collector is directed to prepare and issue estimated tax bills for the Township of Irvington for the third quarter 2021, in accordance with the provisions of N.J.S.A. 54:4-66.2et seq.
- 2. The entire estimated tax levy for 2021 is hereby set at \$109,724,548.71.
- 3. The Township of Irvington takes any additional steps necessary to immediately implement this resolution.

Adopted

Absent: Burgess, Cox

Beasley - Hudley

15. Authorize Change Order #1 For The Construction Of The 2019 Transportation Trust Fund Project - Your Way Construction -Repair Area of Yale Avenue - \$29,760.00

RESOLUTION TO APPROVE CHANGE ORDER NO. 1 FOR THE CONSTRUCTION OF THE 2019 TRANSPORTATION TRUST FUND PROJECT

WHEREAS, the Township of Irvington applied for and received a grant from the New Jersey Department of Transportation (NJDOT) as part of the 2019 Transportation Trust Fund Program; and

WHEREAS, the engineering services required to prepare the plans and specifications and administer the construction of this project were prepared by Keller & Kirkpatrick (now operating as Green men Pedersen, Inc.) and those plans and specifications were publicly advertised and the receipt of bids for this project was scheduled for February 17, 2021; and

WHEREAS, on February 17, four bids for this project were received by the Purchasing Committee with lowest responsible bidder determined to be that of Your Way Construction of Irvington, NJ at their bid price of \$ 1,315,485.97; and

WHEREAS, a contract for this project was awarded by the Municipal Council to Your Way Construction on March 8, 2021 as Resolution DPW -21-0308-10; and

WHEREAS, an additional area of Yale Avenue, that is slightly out of project area has deteriorated and can be quickly repaired by this contract and, in order to do this additional work, the contractor has proposed a price of \$ 29, 760.00; and

WHEREAS, the Township Engineer has reviewed this price and found it to be consistent with the pricing on the original base contract and therefore acceptable and recommends that this additional work be approved.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a change order, Change Order No. 1, to the contract for the construction of the 2019 Transportation Trust Fund Resurfacing Project be awarded to Your Way Construction and their proposed price of \$ 29,976.00, amending their original contract to a new total \$ 1,345,245.97 for a net change of 2.2%.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No. C2100073 for the above additional work 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 \$ 29, 760.00 is Account No. C-04-56-852-019-901.

Adopted Absent: Burgess, Cox

Beasley - Hudley

16. Authorize Appointment of Special Law Enforcement Officers (SLEOS), Class II

## Resolution for the Appointment of Special Law Enforcement Officer Class II & Police Officer Training

WHEREAS, under Township Ordinance <u>7-143 POWERS AND DUTIES OF THE PUBLIC SAFETY DIRECTOR</u>, subsection L. The Director may employ Special Law Enforcement Officers in accordance with <u>N.J.S.A. 40A:14-146.8 et. seq</u>, Special Law Enforcement Officers' Act. The Public Safety Director recommends the appointment of Special Law Enforcement Officer Class II for a one-year term commencing **July 1, 2021 and ending June 30, 2022**.

**BE IT RESOLVED,** the Township of Irvington in accordance with N.J.S.A 40A:14-146.8 et. Seq shall appoint the listed SLEO II Police Officers for a one-year term commencing July 1, 2021 and ending June 30, 2022:

Special Law Enforcement Officer Class II Dominique Sanchez Special Law Enforcement Officer Class II David Webb Special Law Enforcement Officer Class II Cassle Carter

Special Law Enforcement Officer Class II Terrell Brown

Special Law Enforcement Officer Class II Herbert

Calderon

Special Law Enforcement Officer Class II Recruit Anas Abdul Malik

Special Law Enforcement Officer Class II Oscar Barrera

**Special Law Enforcement Officer Class II Michael Marquez** 

Special Law Enforcement Officer Class II Dejon Scott

Special Law Enforcement Officer Class II Alexander

Vega

pecial Law Enforcement Officer Class II Jamaul Jerido

**Special Law Enforcement Officer Class II Anthony** 

Rizzolo

Adopted

Absent: Burgess, Cox

Hudley - Evans

17. Authorize Emergency Temporary Appropriation to Extend the CY 2021 Temporary Municipal Budget

## TOWNSHIP OF IRVINGTON EMERGENCY TEMPORARY APPROPRIATIONS

#### APPROPRIATIONS WITHIN "CAPS"

CY-21

OFFICE OF THE MAYOR	<u> </u>
Mayor's Office:	
Salaries and Wages	128,261.50
Other Expenses	50,000.00
Tryington Mental Health Center:	-
Other Expenses	1,500.00
Planning Board:	
Salaries and Wages	5,026.83
Other Expenses	4,316.67
Office of Emergency Management:	
Salaries and Wages	5,833.33
Other Expenses	
Community Planning & Development	
Salaries and Wages	22,536.33
Other Expenses	8,333.33
Total Office of the Mayor	225,808.00
OFFICE OF THE TOWNSHIP OF EDV	
OFFICE OF THE TOWNSHIP CLERK Township Clerk's Office:	
Salaries and Wages	69,567.50
Other Expenses	9,000.00
Elections:	9,000.00
Salaries and Wages	2,500.00
Other Expenses	5,500.00
Council's Office:	3,300.00
Salaries and Wages	53,853.67
Other Expenses	8,333.33
Other Expenses	- 0,333.33
Board of Adjustment:	-
Salaries and Wages	9,026.83
Other Expenses	3,433.33
Rent Leveling Board:	-
Salaries and Wages	8,333.33
Other Expenses	-
Total Office of the Township Clerk	169,548.00
OFFICE OF THE TAX ASSESSOR	
Municipal Lax Assessor:	
Salaries and Wages	31,533.33
Other Expenses	3,416.67
Total Office of the Tax Assessor	34,950.00
ATTORNEY TO TOWNSHIP COUNCIL	
Legislative Research Officer:	
Salaries and Wages	7,833.33
Other Expenses	266.67
Total Attorney to Township Council	8,100.00
OFFICE OF THE TOWNSHIP ATTORNEY	
Township Attorney:	
Salaries and Wages	97,803.14
Other Expenses	63,107.33
Total Office of the Township Attorney	160,910.47

DEPARTMENT OF ADMINISTRATION	
Office of the Business Administrator:	
Salaries and Wages	112,916.67
Other Expenses	70,950.00
Other Expenses - Postage	35,000.00
Total Department of Administration	218,866.67
DEPARTMENT OF POLICE	
Police:	
Salaries and Wages	3,536,953.08
Other Expenses	208,218.09
APPROPRIATIONS WITHIN "CAPS"(continue)	-
School Guards:	-
Salaries and Wages	120,650.67
Other Expenses	83.33
Chaplains and Surgeons:	-
Salaries and Wages	416.67
Parking Division:	-
Other Expenses	83.33
Total Department of Police	3,866,405.16
DEPARTMENT OF FIRE	
Fire:	
Salaries and Wages	1,951,423.33
Other Expenses	96,166.67
Uniform Fire Safety	-
Salaries and Wages	1,666.67
Other Expenses	833.33
Total Department of Fire	2,050,090.00
DED ADTMENT OF DEVENUE AND FINANCE	
DEPARTMENT OF REVENUE AND FINANCE	
Division of Finance: Salaries and Wages	107 001 67
Other Expenses:	107,991.67
Administration of Finance	25,816.67
Auditing	20,833.33
Insurance:	20,000.00
General Liability	343,750.00
Workers Comp	339,166.67
Employers Group Health	2,867,500.00
Division of Revenue-Tax Collection:	-
Salaries and Wages	73,125.83
Other Expenses	11,166.67
Division of Licenses:	-
Salaries and Wages	23,517.50
Other Expenses	1,333.33
Division of Central Purchasing:	-
Salaries and Wages	55,546.67
Other Expenses	4,883.33
Total Department of Revenue and Finance	3,874,631.67
DEPARTMENT OF PUBLIC WORKS	
Division of Engineering:	
Salaries and Wages	118,688.23
Other Expenses	45,166.67
·	-
Land Rental, Refuse Dumping:	-
Other Expenses	899,333.33
Division of Streets and Sewers:	-
Salaries and Wages	179,389.17

045	00.500.00
Other Expenses	62,500.00
Snow Removal:	
Salaries and Wages	20,000.00
Other Expenses	39,166.67
Division of Motorized Equipment:	-
Salaries and Wages	30,980.33
Other Expenses	43,333.33
Division of Public Property:	-
Salaries and Wages:	-
Public Buildings	170,711.85
Shade Tree	40,066.66
Other Expenses:	-
Public Buildings	52,500.00
Shade Tree	9,166.67
Total Department of Public Works	1,711,002.91
DEPARTMENT OF HEALTH AND WELFARE	
Division of Health:	
Salaries and Wages:	
Health Administration	68,405.37
Environmental Health	32,083.33
Nursing	2,147.83
Other Expenses:	-
Health Administration	5,000.00
Environmental Health	19,133.33
Nursing	200.00
Senior Citizen Center:	-
Salaries and Wages	32,666.67
Other Expenses	1,500.00
Total Department of Health and Welfare	161,136.54
DEPARTMENT OF PARKS AND RECREATION	
Division of Park Maintenance:	
Salaries and Wages	113,739.29
Other Expenses	71,000.00
Division of Recreation:	-
Salaries and Wages	88,150.00
Other Expenses	9,666.67
Public Events and Celebration:	-
Other Expenses	11,100.00
Irvington Municipal Pool:	-
Salaries and Wages	45,180.00
Other Expenses	30,600.00
Total Department of Parks and Recreation	369,435.96
DEPARTMENT OF HOUSING	
Housing Services:	
Salaries and Wages	104,333.33
Other Expenses	5,000.00
Total Department of Housing Services	109,333.33
-	
MUNICIPAL COURT	
Municipal Court	
Salaries and Wages	244,180.33
Other Expenses	20,943.33
Total Municipal Court	265,123.67
	·
•	
PUBLIC DEFENDER	

Public Defender	
Salaries and Wages	13,333.33
Other Expenses	1,083.33
Total Public Defender	13,333.33
	10,000.00
UNIFORM CONSTRUCTION CODE	
Construction Code Official:	
Salaries and Wages	80,808.33
Other Expenses	6,000.00
Total Construction Services	86,808.33
UNCLASSIFIED	
Utilities:	
Electricity, Gas	108,333.33
Telephone and Telegraph	98,333.33
Telephone Lease System	8,333.33
Fire Hydrants	86,666.67
Water	10,833.33
Gasoline	48,333.33
Street Lighting	125,000.00
Prior Year Salary Adjustments	-
Emergency Dispatch Services (Transportation)	30,833.33
Tax Appeals'	-
Total Unclassified	516,666.67
Total Operations Within "CAPS"	13.842.150.70
Deferred Charges & Statutory Expenditures	
Social Security System (OASI)	291,666.67
State Unemployment Insurance Fund	51,666.67
Fund Administrative Cost	-
Public Employees Retirement System	-
Police & Firemen's Retirement System	-
DCRPS	16,750.00
Judgments	-
Deferred Charges Grants Over	-
Expenditures W/O Approp.	-
Grant Expenditures W/O Approp.	-
Deferred Charges - WC & GL	-
Cash Deficit Preceding Year	-
Total Deferred Charges & Statutory Exp	360,083.33
Total Assessment of the Mill to HOADON	44.000.004.04
Total Appropriations Within "CAPS"	14.202.234.04
APPROPRIATIONS EXCLUDED FROM "CAPS"	
OTHER OPERATIONS	
Joint Sewer Maintenance	1,522,057.31
Maintenance of Free Public Library	204,233.33
911 Dispatch Services	37,500.00
	-
Total Other Operations	1,763,790.64
ADDRODDIATIONS EVOLUDED from #CARS#/acutinus)	
APPROPRIATIONS EXCLUDED from "CAPS"(continue) FEDERAL AND STATE GRANTS	
II Community Sarvicae Block (Eront 30 33	-
Community Services Block Grant 20-22 HPOWA Grant 20- 2023	

Clean Communities Funds	<del>-</del>
Summer Food Grant	207,281.50
Total Grants	207,281.50
- Ciaino	
Total Operations Excluded from "CAPS"	1.971.072.14
[	
MUNICIPAL DEBT SERVICE	_
Down Payment on Capital Improvements	-
Capital Improvement Fund	-
Payment of Bond Principal	-
Interest on Bonds	-
Payment of Note Principal	-
Interest on Notes	-
Green Trust Loan Program:	-
Payment of Principal and Interest	-
Payment of Principal and Interest-2003	-
Payment of Principal & Interest 727 GTP	-
Demolition Loan Repayment	-
NJ Environmental Infrastructure Trust Loan Principal & Interest	-
Deferred Charges - Emergency Auth 5 Yr	-
County Lease	-
Total Municipal Debt Service	-
Total Appropriations Excluded from "CAPS"	
for Municipal Purposes	1,971,072.14
TYPE ONE SCHOOL DEBT	
Payment of Bond Principal	-
Interest on Bonds	-
Total Type One School Debt	-
Total Appropriations Excluded from "CAPS"	1,971,072.14
Reserve for Uncollected Taxes	-
Total General Appropriations	16,173,306,18

Adopted

Absent: Burgess, Cox

18. Introduction of CY 2021 Municipal Budget [REMOVED AT REQUST OF CFO AT CAUCUS MEETNG]

Hudley - Beasley

19. Award Contract For The Bridge - Irvington Municipal Alliance -  $\$10,\!000.00-2021\text{-}2022$ 

AWARDING CONTRACT FOR THE BRIDGE, FOR IRVINGTON MUNICIPAL ALLIANCE ACTIVITY

WHEREAS, the Irvington Municipal Alliance is a recipient of grant funding from the Governor's Council on Alcoholism and Drug Abuse to provide Alcoholism/Drugs Services for prevention, education and intervention for preschoolers through Senior Citizens; and

WHEREAS, the Irvington Municipal Alliance wishes to award grant in the amount of \$10,000.00 for the year 2021-2022 to The Bridge, 860 Bloomfield Avenue Caldwell, NJ 07006, for the provision of through an initiative called "Keys to Innervisions", said program provides prevention strategies and self-esteem building activities that seek to prevent tobacco, alcohol and substance abuse and/or abuse which constitutes an eligible Irvington Municipal Alliance activity; 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

WHEREAS, the Sub-grantee has agreed that funds for services provided under this grant will not be used for any other purpose other than those listed in this contract:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWSHIP OF IRVINGTON

BE IT FUTHER RESOLVED, the Chief Financial Officer will paid The Bridge for services in the total amount \$10,000.00 for the said year of 2021-2022 which will be charged to Account Number G-02-XX-703-21A-299.

IT IS FUTHER RESOLVED that the Mayor is authorized to execute any required agreements to comply with said grant year 2021-2022 to provide for education and assistance to those suffering for drug and alcohol abuse.

Adopted Absent: Burgess, Cox

- 10. Communication and Petitions
- A. Communications
- 1. Joint Meeting Surplus Check Notice 2020 \$345,655.15
- 11. Pending Business

None

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#### ALCOHOLIC BEVERAGE CONTROL BOARD

JUNE 14, 2021

- 1. Acting Chair Dr. Hudley Cox calls the Meeting to Order
- 2. Roll Call

Present: Commissioners Beasley, Evans, Frederic, Dr. Hudley, Vick

Absent: Commissioners Burgess, Cox, Chair

3. New Business

Hudley – Evans A. Renewal of Plenary Retail Consumption Licenses for the 2021-2022 Licensing Year

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses for the year 2021-2022, 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 2021-2022 at the address set opposite their respective name, viz:

LICENSE NUMBER	NAME	ADDRESS
0709-33-018-004	Dairy King, Inc. t/a Mug's Pub	63 New Street
0709-33-021-005	Embers Tavern, LLC t/a Ember's Tavern	872-874 Clinton Avenue
0709-33-034-002	Vic's Place t/a Vic's Place	395 Stuyvesant Avenue
0709-33-041-006	Yungas Brothers t/a Casey's Tavern	1383-85 Springfield Avenue
0709-33-042-004	Cricket Productions, Inc. t/a Cricket Club	415-21 16 <sup>th</sup> Avenue
0709-33-048-006	Kay, LLC t/a Kay	193-197 Western Parkway
0709-33-055-006	Mariela Inc. t/a Paradizio Royal Club	1053-55 Clinton Avenue
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
0709-33-063-004	1425 Springfield Avenue, Corp. t/a 43 <sup>rd</sup> Street Cafe	25 Springfield Avenue
0709-33-073-005	72 Lyons Avenue Corporation t/a Marlo's Cocktail Lounge	702 Lyons Avenue
0709-33-085-004	B2 Sport Lounge LLC t/a B2 Sports Lounge & Bar	865 Springfield 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 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: Burgess, Cox

Hudley - Evans

B. Renewal of Plenary Retail Consumption License With Broad Privilege for the

2021-2021

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses with Broad Package Privilege for the year 2021-2022, 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 2021-2022 at the address set opposite their respective name, viz:

#### LICENSE NUMBER NAME

**ADDRESS** 

0709-32-077-007 Irvington House of Liquor, Inc.

t/a A-1 PayLess Liquor

1045 Stuyvesant 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 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: Burgess, Cox

Hudley – Evans C. Renewal of Plenary Retail Distribution Licenses for the 2021-2022 Licensing Year

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Distribution Licenses for the year 2021-2022, 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 2021-2022 at the address set opposite their respective name, viz:

0709-44-003-013 Smruti Corporation 749-751 Lyons Avenue t/a Rajashri Wine & Liquors 0709-44-004-004 Irvington Liquors, LLC 1398 Springfield Avenue t/a Irvington Liquors	
0709-44-004-004 Irvington Liquors, LLC 1398 Springfield Avenue	
0709-44-014-003 Puni Liquors, LLC 1269-77 Springfield Aven t/a Home Wine & Liquors	ue
0709-44-016-008 All Brothers Incorporated II 859 18th Avenue	

	t/a All Brothers Liquors #2	
0709-44-031-009	Prit Inc.	990 Clinton Avenue
	t/a Sam's Gourmet Liquors & Grocery	
0709-44-032-003	Arnav Liquors Inc.	876 Springfield Avenue
	t/a Irvington Discount Liquor	
0709-44-053-008	Mahashaki	1050 Clinton Avenue
	t/a Mueller's Star Liquors	
0709-44-056-009	Cordier Liquors, Inc.	13-29 Cordier Street
	t/a Lyons Discount Liquors	
0709-44-066-008	Gajanana Inc	378 Stuyvesant Avenue
	t/a Madison Superette	
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	
0709-44-084-011	Gold Key Liquor & Grocery Deli, Inc.	1117 Grove Street
	t/a Al-Liquor	
0709-44-086-006	Satgurudev, Inc.	580 Chancellor Avenue
	t/a Chancellor Liquor	
0709-44-097-006	Maharaj, Inc.	649-18 <sup>th</sup> Avenue
	t/a Krauzer's	

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.

Adopted Absent: Burgess, Cox

Hudley – Evans D. Renewal of Plenary Retail Club Licenses for the 2021-2022 Licensing Year

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Club Licenses for the year 2021-2022 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 2021-2022 at the address set opposite their name, viz

#### LICENSE NUMBER NAME

**ADDRESS** 

875 Sanford Avenue

0709-31-101-001 The Most Worshipful

Garden State Grand Lodge Ancient Free

t/a Club 875

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 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.

BE IT FURTHER RESOLVED that any inconsistencies in Resolution ABC 20-0810-8 relative to state laws, rule and regulations are hereby revised.

Adopted

Absent: Burgess, Cox

Hudley - Evans

E. Renew Plenary Retail POCKET Consumption License After the Fact for the 2013-2014 Licensing Year Per the State ABC – Kim McGuire

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses for the year 2013-2014, to sell alcoholic beverages under the provisions of N.J.S.A. Title 33, having been investigated as required by said law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper individuals, partnerships or corporations to whom Plenary Retail Consumption Licenses for the sale of Alcoholic Beverages should be issued:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL, ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON, that permanent Plenary Retail Consumption Licenses be issued to the following named individuals, partnerships and corporations for the sale of alcoholic beverages by the glass or other open receptacles to be consumed on the licensed premises and also for the sale of alcoholic beverages in original containers for consumption off the licensed premises for the year 2013-2014 at the address set opposite their respective name, viz:

0709-33-027-005 McGuire, Kim M. Pocket License

14 Lorrigan Place

N. Arlington, NJ 07031

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

BE IT FURTHER RESOLVED that the license issuance is nunc protunc (retroactive) to July 1, 2013.

Adopted

Absent: Burgess, Cox

Hudley - Evans F. Renew Plenary Retail POCKET Consumption License After the Fact for the

2014-2015 Licensing Year Per the State ABC – Kim McGuire

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses for the year 2014-2015, to sell alcoholic beverages under the provisions of N.J.S.A. Title 33, having been investigated as required by said law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper individuals, partnerships or corporations to whom Plenary Retail Consumption Licenses for the sale of Alcoholic Beverages should be issued:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL, ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON, that permanent Plenary Retail Consumption Licenses be issued to the following named individuals, partnerships and corporations for the sale of alcoholic beverages by the glass or other open receptacles to be consumed on the licensed premises and also for the sale of alcoholic beverages in original containers for consumption off the licensed premises for the year 2014-2015 at the address set opposite their respective name, viz:

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

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

BE IT FURTHER RESOLVED that the license issuance is nunc pro tunc (retroactive) to July 1, 2014.

Adopted Absent: Burgess, Cox

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)

Roslyn Gilliard,  $239 - 40^{th}$  Street

Council Member Frederic addressed the concerns raised by the above referenced citizen while Acting Council President Dr. Hudley was resolving technical difficulties regarding her audio at this point of the meeting.

13. Adjournment

There being no further business, the meeting wa	s adjourned at 7:43 P.M.
Dr. October Hudley, Acting Council President	Harold E Wiener, Municipal Clerk