

REGULAR COUNCIL MEETING
OCTOBER 12, 2021

Virtual Zoom Meeting
Irvington, N.J. – Tuesday Evening
October 12, 2021 - 7:30 P.M.

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

Present: Jamillah Z. Beasley, Vernal C. Cox, Charnette Frederic, October Hudley, Orlander G. Vick, Renee C. Burgess, President (arrived prior to any matters being voted on at 7:35 P.M.)

Absent: Sean C. Evans

Acting President Dr. 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 – September 20, 2021 to September 24, 2021
2. Municipal Court - Weekly Summary Report for the week of September 27, 2021 to October 1, 2021
3. St. Hubert's Animal Welfare Centers – Monthly Intake, Outcome, and Case (Dispatch) Reports for September, 2021

7. Reports of Committees

- A. Bid Results – Solid Waste and Recycling Materials Collection Service - September 22, 2021
- B. Bid Results – Leaves, Brush and Mixed Vegetative Material Removal September 29, 2021
- C. Request For Proposal Results – 2021-2022 Various Professional Services – September 29, 2021

8. Ordinances, Bills & Claims

B. Ordinances on Second Reading

Vick – Hudley

1. \$500,000.00 Redevelopment Bond Ordinance For 21st Street Project

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY LOCATED IN THE EAST WARD/EAST SPRINGFIELD AVENUE REDEVELOPMENT AREA IN FURTHERANCE OF THE EAST WARD/EAST SPRINGFIELD AVENUE REDEVELOPMENT PLAN IN AND BY THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.

Adopted
Absent: Evans

C. Bills & Claims

Cox – Burgess

1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD OCTOBER 12, 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	\$1,111,165.07
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Adopted
Absent: Evans

Cox – Burgess

2. Payrolls

September 24, 2021

REGULAR	OVERTIME	OTHER	TOTAL
\$1,555,801.26	\$186,454.32	\$231,052.76	\$1,973,308.34

Adopted
Absent: Evans

9. Resolutions and Motions

A. Resolutions

Frederic – Evans

1. Authorize Camptown Business Improvement District's (CBID) 2021 Annual Budget to be read by Title Only

WHEREAS, N.J.S.A. 40:56-84(f) provides that a Special Improvement District budget as advertised shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Special Improvement District budget, as advertised,

(b) shall be posted in a public place where public notices are customarily posted in the principal public building; and

(b) copies are made available to each person requesting same during said week and during the public hearing:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it is hereby declares that the conditions of N.J.S.A. 40:56-84(f), 1 (a) and 1 (b), have been met and therefore the Camptown Business Improvement District Budget shall be read by title only.

PROPOSED 2021 CAMPTOWN BID BUDGET

(final approval by CBID Board of Directors at July 29, 2021 Annual Membership Meeting)

2021 Budget Overview:

This year's budget maintains **the reduced CBID tax assessment rate, from 5% (2000-12) to 3% (2013-16) to 2.5% since 2017** to provide relief to CBID taxpayers by utilizing \$110,056 of our carryover fund balance. The 2021 CBID budget continues funding the daily cleaning/maintenance of the CBID, electricity for more than 30 floodlights throughout the CBID, and our matching property improvement grant program. We are adding two new projects in 2021: a "Graffiti Removal Pilot Project" to remove 2000 SF of graffiti and coat 1000 SF of the cleaned surfaces in the CBID, and our "Security Camera Pilot Project" that is installing 20 exterior cameras in five locations in the CBID while offering \$25,000 in matching grants to members who wish to install separate cameras. Meanwhile, marketing, administration & operations line items remain the same as in past years.

PROPOSED 2021 CBID BUDGET

Revenues – 2021 Budget

Narrative

Past Years' Carryover Funds
budget expenditures

110,056 Carryover funds transferred to meet projected 2021

2021 CBID Tax

160,165 same 2.5% rate to commercial
property owners since 2017 (effectively
1.43% on municipal tax bills)

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Miscellaneous 1,000 bank accounts' interest, website ads,
Investors Bank donations

TOTAL REVENUES 271,221

EXPENSES

Cleaning/Maintenance 78,000 Arizona Landscaping crew - 5
illegal days/week service includes removal of
dumping in public areas Security
Camera Pilot/Grants Program 58,041 individual members' grants (\$25,000)
camera to supplement CBID's \$33,041 20-
pilot project @ 5 locations
Property Improvement Grants 25,000 projection of at least 3 grants
depending on individual award amounts
Graffiti Removal Pilot Project 7,000 remove 1000 SF-power washing; 1000 SF-paint;
cover 1000 SF of cleaned surfaces with clear graffiti-resistant
coating
Professional Fees 59,500 Audit-\$6800; Management (FTM staff)-\$52,500
Marketing 11,180 Outdoor Aesthetics Project-\$10,000; Free Building
signs-\$300; shared Website-\$130; Ad-\$250; Holiday
Reception-\$500
Floodlights electricity 16,000 monthly estimate: \$1300
Operations/Insurance 3,500 Office Supplies-\$250; D&O Insurance-\$2000; General
Liability insurance-\$1000; Shared Phone-\$250
Miscellaneous/Reserve 13,000 unanticipated projects/expenses
TOTAL EXPENSES 271,221

Adopted
Absent: Evans

Cox - Frederic 2. Award Bid – Replacement of the 16th Avenue Public Works
Department Garage Roof - VMG – Low Responsive, Responsible Bid
- \$932,200.00

**RESOLUTION TO AWARD A CONTRACT
FOR THE REPLACEMENT OF THE 16TH AVENUE
PUBLIC WORKS GARAGE ROOF**

WHEREAS, the roof at the 16th Avenue Public Works Garage is in poor condition and in need of replacement; and

WHEREAS, the firm of James R. Guerra, Architects was hired to prepare the plans and specifications for this project and those plans and specifications were publicly advertised and bids for this project were received on September 8, 2021; and

WHEREAS, upon review by the Township Engineer, it was determined that the lowest bid for this project was that of the VMG Group of Roselle, New Jersey at their bid price of \$932,200.00, which includes the base bid of \$927,200.00 and Alternate A of \$5,000.00; and

WHEREAS, the Township Engineer had reviewed these proposals and recommends that the bid of VMG Group of Roselle, New Jersey be accepted as the lowest responsible bidder and a contract awarded to VMG Group at their bid price of \$932,200.00; and

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for the construction of Replacement of the 16th Avenue Public Works Garage Roof be awarded to the VMG Group of Roselle, New Jersey at their bid price of \$ 932,200.00 which includes the base bid of \$927,200.00 and Alternate A of \$5,000.00; and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No. C2100123 for the above 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 \$932,200.00 is Account No. C-04-56-852-019-904.

Adopted
Absent: Evans

Hudley - Cox

3. Increase the Not To Exceed For Printing and Marketing Services -
Stuyvesant Press New Total Not To Exceed \$173,800.00 for Two Years

A RESOLUTION INCREASING THE NOT TO EXCEED AMOUNT FOR PRINTING AND MARKETING SERVICES

WHEREAS, resolution number DA 20-1123-40 was approved by the Municipal Council on November 23, 2020 for Printing and Marketing Services for an amount not to exceed \$51,900.00; and

WHEREAS, the Mayor has advised that based on increase in COVID-19 printing and marketing services additional monies must be added to this contract; and

WHEREAS, it was determined that additional \$35,000.00 is needed for printing and marketing; and

THEREFORE, BE IT RESOLVED, that the contract for printing and marketing is hereby amended to an amount not to exceed \$86,900.00 per year to Stuyvesant Press Inc of 119 Coit Street, Irvington, NJ 07111 for a new amount not to exceed \$173,800.00 for two years; and,

BE IT RESOLVED, that the Mayor be and is hereby authorized to execute amended contract for this service with Stuyvesant Press Inc of 119 Coit Street, Irvington, NJ 07111, increasing the total contract amount to \$86,900.00 per year and a new not to exceed of \$173,800.00 for two years; and,

BE IT RESOLVED, that Certification of Funds number C2000129 has been obtained from the Chief Financial Officers for the total sum of \$35,000.00 charged to account number 1-01-20-110-110-299 and

Adopted
Absent: Evans

Cox - Burgess

4. Award Bid – Solid Waste and Recycling Collection – Suburban Disposal, Inc. – Five Years – December 1, 2021 to December 31, 2026 – \$15,707,000.00

RESOLUTION TO AWARD A FIVE YEARS CONTRACT FOR SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICES

WHEREAS, sealed Bids were received on September 22, 2021 for Solid Waste Collection service in response to public advertisement in the New Jersey Star Ledger on July 19, 2021; and

WHEREAS, Suburban Disposal Inc of Fairfield, NJ and Basso Inc of Irvington, NJ paid and picked up bid specifications; and

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

WHEREAS, said qualifications was referred to Director of Public Works and the Mayor's Office; and

WHEREAS, the Public Works Director and the Mayor has recommended award should be made to lowest, responsible, responsive bidder, Suburban Disposal Inc., 54 Montesano Road, Fairfield, NJ 07004 for five years for an amount not to exceed \$15,707,000.00

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a two year contract for Solid Waste and Recycling Collection be awarded to Suburban Disposal Inc., 54 Montesano Road, Fairfield, NJ 07004 basis on their response to the request for bid for a total amount not to exceed \$15,707,000.00 for five years starting on December 01, 2021 until December 31, 2026; and

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

BE IT FURTHER RESOLVED the required Certificate of Availability of Funds No C2100092 for the above service has been obtained from the Chief Financial Officer for an amount of \$180,000.00 charged to Account Number 1-01-32-465-465-299 for one month of service and the remaining balance of \$15,527,000.00 will be obtained from the CFO upon the adoption of the 2022, 2023, 2024 and 2025 Municipal budget.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a certified copy of this resolution to New Jersey Office of the State Comptroller and the Township Attorney shall forward the executed contract to the same office.

Adopted
Absent: Evans

Beasley – Hudley

5. Authorize Pool of Six Attorneys for Litigation/Defense
Counsel Services

**RESOLUTION QUALIFYING VENDORS IN FAIR AND OPEN MANNER FOR
LITIGATION/DEFENSE COUNSEL SERVICE**

WHEREAS, the Request for Qualifications for professional Litigation/Defense counsel services was publicly advertised in the New Jersey Star Ledger on September 14, 2021 with a deadline for qualifications to be submitted on September 29, 2021; and

WHEREAS, six qualifications were received and publicly opened; and

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

WHEREAS, the Township Attorney has recommended that all six firms should be added to list of qualified vendors for Litigation/Defense Counsel:

Biancamano & Di Stefano
10 Parsonage Road, Suite 300, Edison, NJ 08837

Murphy Orlando LLC
30 Montgomery Street, 11th Floor, Jersey City, NJ 07302

Chasan Lamparello Mallon & Cappuzzo
300 Lighting Way, Suite 200, Secaucus, NJ 07094

Antonelli Kantor PC
354 Eisenhower Parkway, Suite 1000, Livingston, NJ 07039

Post Polak
425 Eagle Rock, suite 200, Roseland, NJ 07068

Florio, Kenny and Raval
125 Chubb Ave, suite 310-N, Lyndhurst, NJ

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the above six vendors are qualified for the services of professional Litigation/Defense Counsel and the Township Attorney will prepare separate resolutions for all cases assigned to each of the above vendors.

BE IT FURTHER RESOLVED The Township Attorney will provided separate resolution with respect to particular matter to the Municipal Council.

BE IT FURTHER RESOLVED, that this qualification is for one year starting on November 01, 2021 and ending on October 31, 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.

Adopted
Absent: Evans

Hudley - Burgess

6. Authorize Pool Of Four Law Firms For Special Conflict Counsel Services

**RESOLUTION QUALIFYING VENDORS IN FAIR AND OPEN MANNER FOR SPECIAL
CONFLICT COUNSEL SERVICE**

WHEREAS, the Request for Qualifications for professional Special Conflict counsel services was publicly advertised in the New Jersey Star Ledger on September 14, 2021 with a deadline for qualifications to be submitted on September 29, 2021; and

WHEREAS, six qualifications were received and publicly opened; and

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

WHEREAS, the Township Attorney has recommended that all six firms should be added to list of qualified vendors for Special Conflict counsel:

Ruderman & Roth
150 Morris Avenue, Suite 303, Springfield, NJ 07081

Post Polak
425 Eagle Rock, suite 200, Roseland, NJ 07068

Florio, Kenny and Raval
125 Chubb Ave, suite 310-N, Lyndhurst, NJ

Murphy Orlando LLC
30 Montgomery Street, 11th Floor, Jersey City, NJ 07302

Chasan Lamparello Mallon & Cappuzzo
300 Lighting Way, Suite 200, Secaucus, NJ 07094

Antonelli Kantor PC
354 Eisenhower Parkway, Suite 1000, Livingston, NJ 07039

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the above six vendors are qualified for the services of professional Special Conflict Counsel and the Township Attorney will prepare separate resolutions for all cases assigned to each of the above vendors.

BE IT FURTHER RESOLVED The Township Attorney will provided separate resolution with respect to particular matter to the Municipal Council.

BE IT FURTHER RESOLVED, that this qualification is for one year starting on November 01, 2021 and ending on October 31, 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.

Adopted
Absent: Evans

Cox - Beasley 7. Authorize Emergency Contract to Purchase Fuel For Various
Township Vehicles – Jimmy's Service Center - \$30,000.00

**RESOLUTION TO AWARD AN EMERGENCY CONTRACT TO PURCHASE FUEL FOR
VARIOUS TOWNSHIP VEHICLES**

WHEREAS, on August 31, 2021 the Department of Public Works was unable to obtain fuel from the gas/diesel tanks for various Township vehicles, and;

WHEREAS, the gas pump at 406 Coit Street and Civic Square is inoperable which resulted in DPW Personnel unable to pump fuel, and;

WHEREAS, the Director of Public Works declared an emergency and authorized Township employees to use a retail fuel vendor to purchase gas/diesel, and;

WHEREAS, Township employees obtained gas/diesel from Jimmy's Service Center, 919 Springfield Ave, Irvington, NJ 07111, and;

WHEREAS, this situation constitutes a threat to public health, safety, welfare, and Assistant Public Safety Director declared an Emergency and Service Center, 919 Springfield Ave, Irvington, NJ 07111 provided the Township with the necessary gas/diesel, and;

WHEREAS, the Mayor concurred with the Director of Public Works and approved said emergency, and;

WHEREAS, the Township purchased a total sum of \$30,000.00 in gas/diesel, and;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works and the Mayor to authorize an emergency contract in the amount of \$30,000.00 with Jimmy's Service Center, 919 Springfield Ave, Irvington, NJ 07111 for gas/diesel for various Township vehicles, and;

BE IT FUTHER RESLOVED, that the required certification of availability of funds C2100111 in the amount of \$30,000.00 from account number 1-01-32-465-465-299 has been obtained from the Chief Financial Officer for this contract.

Adopted
Absent: Evans

Hudley - Beasley 8. Purchase Proprietary Computer Aid Dispatch Software
For The Public Safety Department – WTH Technology –
\$1,687.50

**RESOLUTION TO PURCHASE PROPERITARY SOFTWARE TECHNOLOGY FOR THE
PUBLIC SAFETY DEPARTMENT**

WHEREAS, the Public Safety Department is in need of computer aid dispatch software; and

WHEREAS, the technology and maintenance are proprietary software for WTH Technology; and

WHEREAS, the total cost of this software will exceed the quote threshold; and

WHEREAS, under New Jersey Local Public Contract (NJSA 40A:11-5dd), the Township may award a contract for proprietary software in lieu of bidding; and

WHEREAS, the Township would like to take advantage of provisions of NJSA 40:11-5 (dd) and award a service contract to for the total sum of \$1,687.50.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorizes a service contract to for WTH Technology, 3665 Washington Blvd, Indianapolis, IN 46205 under provisions of NJSA 40:11-5dd to purchase proprietary software for the total sum of \$1,687.50; and

BE IT FURTHER RESOLVED, that the Township Attorney is directed to prepare the appropriate contract for such goods and services and the Mayor and Municipal Clerk is authorized to sign the same; and

BE IT FURTHER RESOLVED that the required availability of funds C2100127 in the amount of \$1,687.50 has been obtained from the Chief Financial Officer, charged to budget account number 1-01-25-240-240-299.

Adopted
Absent: Evans

Beasley - Cox

9. Purchase Proprietary Time and Attendance Software
For The Public Safety Department – Visual Computer Solutions Inc. –
\$7,689.36

**RESOLUTION TO PURCHASE PROPRIETARY SOFTWARE TECHNOLOGY FOR THE
PUBLIC SAFETY DEPARTMENT**

WHEREAS, the Public Safety Department is required to use a scheduling system for time and attendance for all Police Personnel; and

WHEREAS, the technology and maintenance are proprietary software for Visual Computer Solutions Inc; and

WHEREAS, the total cost of this software will exceed the quote threshold; and

WHEREAS, under New Jersey Local Public Contract (NJSA 40A:11-5dd), the Township may award a contract for proprietary software in lieu of bidding; and

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WHEREAS, the Township would like to take advantage of provisions of NJSA 40:11-5 (dd) and award a service contract to Visual Computer Solutions Inc for the total sum of \$7,689.36

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorizes a service contract to for Visual Computer Solutions Inc, 4400 US Highway 9 South ste 3500, Freehold, NJ 07728 under provisions of NJSA 40:11-5dd to purchase proprietary software for the total sum of \$7,689.36; and

BE IT FURTHER RESOLVED, that the Township Attorney is directed to prepare the appropriate contract for such goods and services and the Mayor and Municipal Clerk is authorized to sign the same; and

BE IT FURTHER RESOLVED that the required availability of funds C2100091 in the amount of \$7,689.36 has been obtained from the Chief Financial Officer, charged to budget account number 1-01-25-240-240-262.

Adopted
Absent: Evans

Cox - Beasley

10. Authorize Contract for Emergency Sewer Repair on 21st Street
Between Avon Avenue and Madison Avenue - Diamond Mason
Contractors LLC - \$57,800.00

**RESOLUTION TO AWARD AN EMERGENCY SEWER REPAIR CONTRACT FOR 21st street
BETWEEN AVON & MADISON AVE**

WHEREAS, a portion of the sanitary sewer located on 21st Street between Avon & Madison Ave on May 12, 2021; and

WHEREAS, the work needed to repair this sewer is beyond the current capabilities of the Department of Public Works and it is not practical for the Department of Public Works, and

WHEREAS, this situation constitutes a threat to public health, safety and welfare and the Director of Public Works has declared an emergency, and

WHEREAS, Diamond Mason Contractors LLC was contacted and completed the requested repairs in the amount of \$57,800.00, and

WHEREAS, the Mayor has concurred with the amount and recommends that an emergency contract be awarded to Diamond Mason Contractors LLC \$57,800.00, and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works and the Mayor to authorize an emergency contract in the amount of \$57,800.00 to Diamond Mason Contractors LLC., 280 Springfield Ave, Springfield, NJ 07081 to repair the sanitary sewer located on 21st street between Avon & Madison.

BE IT FURTHER RESOLVED that the required certification of availability of funds C2100114 in the amount of \$57,800.00 from account number C-04-56-852-019-905 has been obtained from the Chief Financial Officer.

Adopted
Absent: Evans

Cox – Hudley 11. Authorize Contract for Emergency Sewer Repair on Argyle Terrace and Eastern Parkway - Your Way Construction, Inc. - \$27,650.00

RESOLUTION TO AWARD AN EMERGENCY SEWER REPAIR CONTRACT FOR A SEWER FAILURE ON ARGYLE TERRACE & EASTERN PARKWAY

WHEREAS, a portion of the sanitary sewer located on Argyle Terrace and Eastern Parkway collapsed on June 17, 2021; and

WHEREAS, the work needed to repair this sewer is beyond the current capabilities of the Department of Public Works and it is not practical for the Department of Public Works, and

WHEREAS, this situation constitutes a threat to public health, safety and welfare and the Director of Public Works has declared an emergency, and

WHEREAS, Your Way Construction, Inc was contacted and completed the requested repairs in the amount of \$27,650.00, and

WHEREAS, the Mayor has concurred with the amount and recommends that an emergency contract be awarded to Your Way Construction, Inc in the amount of \$27,650.00, and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works and the Mayor to authorize an emergency contract in the amount of \$27,650.00 to Your Way Construction, Inc., 404 Coit Street, Irvington, NJ 07111 to repair the sanitary sewer collapsed on Argyle Terrace & Eastern Parkway.

BE IT FURTHER RESOLVED that the required certification of availability of funds C2100118 in the amount of \$27,500.00 from account number C-04-56-852-019-905 has been obtained from the Chief Financial Officer.

Adopted
Absent: Evans

Beasley – Cox 12. Authorize Contract for Emergency Sewer Repair on Maple Avenue - Diamond Mason Contractors LLC - \$29,500.00

RESOLUTION TO AWARD AN EMERGENCY SEWER REPAIR CONTRACT FOR A SEWER FAILURE ON MAPLE AVE

WHEREAS, a portion of the sanitary sewer located on Maple Ave collapsed on August 27, 2021; and

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WHEREAS, the work needed to repair this sewer is beyond the current capabilities of the Department of Public Works and it is not practical for the Department of Public Works, and

WHEREAS, this situation constitutes a threat to public health, safety and welfare and the Director of Public Works has declared an emergency, and

WHEREAS, Diamond Mason Contractors LLC was contacted and completed the requested repairs in the amount of \$29,500.00, and

WHEREAS, the Mayor has concurred with the amount and recommends that an emergency contract be awarded to Diamond Mason Contractors LLC \$29,500.00, and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works and the Mayor to authorize an emergency contract in the amount of \$29,500.00 to Diamond Mason Contractors LLC., 280 Springfield Ave, Springfield, NJ 07081 to repair the sanitary sewer located on Maple Ave.

BE IT FURTHER RESOLVED that the required certification of availability of funds C2100115 in the amount of \$29,500.00 from account number C-04-56-852-019-905 has been obtained from the Chief Financial Officer.

Adopted
Absent: Evans

Burgess - Cox

13. Authorize Contract for Emergency Sewer Repair on Springfield Avenue and Maple Avenue - Diamond Mason Contractors LLC – \$68,100.00

RESOLUTION TO AWARD AN EMERGENCY SEWER REPAIR CONTRACT FOR A SEWER FAILURE ON SPRINGFIELD AVE AND MAPLE AVE

WHEREAS, a portion of the sanitary sewer located on Springfield and Maple Ave collapsed on August 28, 2021; and

WHEREAS, the work needed to repair this sewer is beyond the current capabilities of the Department of Public Works and it is not practical for the Department of Public Works, and

WHEREAS, this situation constitutes a threat to public health, safety and welfare and the Director of Public Works has declared an emergency, and

WHEREAS, Diamond Mason Contractors LLC was contacted and completed the requested repairs in the amount of \$68,100.00, and

WHEREAS, the Mayor has concurred with the amount and recommends that an emergency contract be awarded to Diamond Mason Contractors LLC \$68,100.00, and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works and the Mayor to authorize

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an emergency contract in the amount of \$68,100.00 to Diamond Mason Contractors LLC., 280 Springfield Ave, Springfield, NJ 07081 to repair the sanitary sewer located on Springfield Ave and Maple Ave.

BE IT FURTHER RESOLVED that the required certification of availability of funds C2100116 in the amount of \$68,100.00 from account number C-04-56-852-019-905 has been obtained from the Chief Financial Officer.

Adopted
Absent: Evans

Cox – Frederic

14. Authorize Contract for Emergency Sewer Repair on Munn Avenue Between 18th Avenue and Munn Avenue – Diamond Mason Contractors LLC - \$42,500.00

RESOLUTION TO AWARD AN EMERGENCY SEWER REPAIR CONTRACT FOR A SEWER FAILURE ON MUNN AVENUE

WHEREAS, a portion of the sanitary sewer located on Munn Ave, between 18th Ave and Munn collapsed on August 23, 2021; and

WHEREAS, the work needed to repair this sewer is beyond the current capabilities of the Department of Public Works and it is not practical for the Department of Public Works, and

WHEREAS, this situation constitutes a threat to public health, safety and welfare and the Director of Public Works has declared an emergency, and

WHEREAS, Diamond Mason Contractors LLC was contacted and completed the requested repairs in the amount of \$42,500.00, and

WHEREAS, the Mayor has concurred with the amount and recommends that an emergency contract be awarded to Diamond Mason Contractors LLC \$42,500.00, and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works and the Mayor to authorize an emergency contract in the amount of \$42,500.00 to Diamond Mason Contractors LLC., 280 Springfield Ave, Springfield, NJ 07081 to repair the sanitary sewer located on Munn Ave between 18th Ave.

BE IT FURTHER RESOLVED that the required certification of availability of funds C2100113 in the amount of \$42,500.00 from account number C-04-56-852-019-905 has been obtained from the Chief Financial Officer.

Adopted
Absent: Evans

Cox - Hudley

15. Resolution Rescinding DPW 21-0927-31 for Limbach Company LLC

RESOLUTION RESCINDING RESOLUTION NUMBER DPW 21-0927-31

WHEREAS on September 27, 2021, resolution number DPW 21-0927-31 was approved by the Municipal Council and;

WHEREAS, Limbach Company LLC has a State contract number 88689 and no resolution is required for this purchase as the service is under \$44,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Irvington cancel and rescinds resolution number DPW 21-0927-31 as it is not required.

Adopted
Absent: Evans

Cox - Burgess

16. Resolution Amending DPW 21-0927-32 for VMC Company Inc.

**RESOLUTION AMENDING RESOLUTION NUMBER DPW 21-0927-32 TO INCLUDE
TOTAL CHANGE AMOUNT FOR THE CONTRACT**

WHEREAS, on September 27, 2021, resolution number DPW 21-0927-32 was approved by the Municipal Council; and

WHEREAS, the total net change order percentage was not included in the original resolution along with the explanation which is required; and

WHEREAS, it was determined that a breech installation in the boiler room has to be removed and the same was not included in the original bid specifications; and

WHEREAS, a quote was received from the existing vendor, VMC Company Inc., to complete the required work in the amount of \$14,600.00.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Irvington authorizes change order number one to VMC Company Inc of 208 Piaget Ave, Clifton, NJ 07011 for the amount of \$14,600.00 which is a net change of 10.97% of the original contract, increasing the total contract to an amount not to exceed \$147,600.00

BE IT RESOLVED, that the Mayor and Clerk is hereby authorized to execute change order number one to VMC Company Inc.

BE IT RESOLVED, the required certification of availability of funds C21-00124 in the amount of \$14,600.00 from account number C-04-56-852-019-905 has been obtained from the Chief Financial Officer.

Adopted
Absent: Evans

Hudley- Beasley

17. Authorize Pool of Four Licensed Site Remediation Specialists for Professional Environmental Services

**RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACTS
FOR LICENSED SITE REMEDIATION PROFESSIONALS (LSRP)**

WHEREAS, the Request for Proposals for Licensed Site Remediation Professional (LSRP) services was publicly advertised in the New Jersey Star Ledger on September 14, 2021 with a deadline for qualifications to be submitted on September 29, 2021; and

WHEREAS, four qualifications were received and publicly opened by the Purchasing Agent and Municipal Clerk; and

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

WHEREAS, the Township Engineer has recommended award of contracts to the following firms, based on their project history and credentials:

T &M Associates
11 Tindall Road, Middletown, NJ 07748

Pennoni
1900 Market Street, Suite 300, Philadelphia, PA 19103

E2 Project Management LLC
87 Hibernia Ave, Rockaway, NJ 07866

VHB
614 Frelinghuysen Ave, suite 200, Newark, NJ 07114

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that contracts for Licensed Site Remediation Professional (LSRP) services be awarded to the aforementioned vendors and the Township Engineer will solicit quotes from the above vendors for each project and submit a resolution to the Municipal Council for all projects before retaining their services to determined prices.

BE IT FURTHER RESOLVED that appointment is for one year starting on November 01, 2021 And ending on October 31, 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 will be obtained from the Chief Financial Officer when quotes are submitted to the Municipal Council for each individual project.

Adopted
Absent: Evans

Hudley - Cox

18. Authorize Pool of Two Architectural Firms for Professional
Architectural Services

**RESOLUTION QUALIFYING ARCHITECTURAL SERVICE IN
A FAIR AND OPEN PROFESSIONAL SERVICE**

WHEREAS, the Request for Qualifications (RFQs) for Architectural services was publicly advertised in the New Jersey Star Ledger on September 14, 2021 with a deadline for qualifications to be submitted on September 29, 2021; and

WHEREAS, two qualifications were received and publicly opened by the Purchasing Agent and Municipal Clerk; and

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

WHEREAS, one vendor was deemed unqualified as the firm did not submit a required form; and

WHEREAS, the Township Engineer has recommended the award of contracts to the following four firms for one year;

Arcari + Iovino Architects PC
1 Katherine Street, Little Ferry, NJ 07643

DMR Architects PC
777 Terrace Ave, Suite 607, Hasbrouck Heights, NJ 07604

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that contracts for Architectural services be awarded to the above four vendors and the Township Engineer will solicit quotes from the above vendors for each municipal project and submit a resolution to the Municipal Council for all projects before retaining their services.

BE IT FURTHER RESOLVED, that appointment is for one year starting on December 19, 2021 and ending on December 18, 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 will be obtained from the Chief Financial Officer when quotes are submitted to the Municipal Council for each individual project.

Adopted
Absent: Evans

Hudley - Cox

19. Authorize Pool of Four Engineering Firms for Professional
Engineering Services

**RESOLUTION QUALIFYING ENGINEERING FIRMS PURSUANT TO A FAIR AND OPEN
PROCESS FOR ENGINEERING SERVICES**

WHEREAS, the Request for Qualifications for professional Engineering services was publicly advertised in the New Jersey Star Ledger on September 14, 2021 with a deadline for qualifications to be submitted on September 29, 2021; and

WHEREAS, four qualifications were received and publicly opened by the Municipal Clerk and the Purchasing Agent; and

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

WHEREAS, the Township Engineer has recommended that the vendors below be added to the list of qualified vendors for Engineering Consulting Service for one year; and

Pennoni
1900 Market Street, Suite 300, Philadelphia, PA 19103

Neglia Engineering Associates
34 Park Ave, Lyndhurst, NJ 07071

TM Associates
1455 Broad Street, Suite 250, Bloomfield, NJ 07003

Greenman-Pedersen Inc.,
301 Gibraltar Drive, Suite, Morris Plain NJ 07950

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

1. Township Engineer will solicit sealed quotes from the above vendors for each project and submit a resolution to the Municipal Council for all projects before retaining their services to determined prices.
2. The Township Attorney will prepare the appropriate contract for this service.
3. The above vendors are qualified for one year from November 01, 2021 until October 31, 2022.

Adopted
Absent: Evans

Burgess -

20. Commemoration-Global Cat Day - October 16, 2021

**GLOBAL CAT DAY
2021**

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.

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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, 2021** be designated as Global Cat Day in the Township of Irvington.

Adopted
Absent: Evans

Burgess - 21. Commemoration – Make a Difference Day – October 23, 2021

**MAKE A DIFFERENCE DAY
2021**

WHEREAS, "Make A Difference Day" was created in 1992 by USA WEEKEND, in partnership with The Points of Light Foundation, as a unique program to challenge and reward volunteers and it is the most encompassing day of service in the nation with more than one million volunteers participating annually; and

WHEREAS, USA WEEKEND magazine and its affiliate newspapers and The Points of Light Foundation and its affiliate volunteer centers have joined to promote an annual national day of doing good that celebrates and strengthens the spirit of volunteer service; and

WHEREAS, serious social problems concern our nation and threaten its future and volunteer service is an investment in the future we all must share; and

WHEREAS, connecting with others and working together through volunteer service can bridge the differences that separate people and help solve serious social problems; and

WHEREAS, Americans are asked to spend the fourth Saturday in October "making a difference" in their communities and as a result every state has been improved and millions have benefited and will continue to benefit; and

WHEREAS, we, the American people, have a tradition of philanthropy and volunteerism; and

WHEREAS, millions of self-sacrificing individuals will touch and enhance the lives of millions on the ninth annual day of doing good by giving where there is a need, rebuilding what had been torn down, teaching where there is a desire to learn and inspiring those who had lost hope; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Municipal Council hereby commemorates October 26, 2019 as "Make A Difference Day" in the Township of Irvington and applauds all the volunteers in our Township, our State and in our Nation as this is an investment in the future we all must share;

BE IT FURTHER RESOLVED that a copy of this resolution be recorded in the minutes of the Municipal Council of the Township of Irvington in honor of "Make a Difference Day" and urges fellow citizens to observe this day by connecting with friends, fellow employees and relatives and with religious, school and civic groups to engage in projects benefiting this community.

Adopted
Absent: Evans

22. Commemoration - Latinos Hispanic Heritage Month

LATINO/HISPANIC HERITAGE MONTH-2021

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, 2021 through October 15, 2021** 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
Absent: Evans

10. Communication and Petitions

A. Communications

None

11. Pending Business

None

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims (Continued)

A. Ordinances on First Reading

Burgess – Beasley

1. Amend Section 620-69 of Revised Code Pertaining to Vehicles Which May Be Parked on Parking Plazas

AN ORDINANCE AMENDING SECTION 620-69 OF THE REVISED CODE PERTAINING TO VEHICLES WHICH MAY BE PARKED ON PARKING PLAZAS

Adopted
No: Frederic
Absent: Evans

9. Resolutions and Motions (Continued)

A. Resolutions

23. President Burgess: The Camptown Business Improvement District's 2021 Budget was introduced on September 13, 2021, published in the Irvington Herald on September 23, 2021, and public hearing set for this date, time and place. The Clerk will read the notice of hearing.

The Clerk read the notice of hearing.

The Clerk will read the Camptown Business Improvement District's 2021 Budget by Title

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Camptown Business Improvement's 2021 budget.

**TOTAL GENERAL
REVENUES
\$271,221.00**

**TOTAL GENERAL
APPROPRIATIONS
\$271,221.00**

The public hearing on the Camptown Business Improvement District's 2021 Budget is now open.

Frederic – Evans

Motion to close public hearing

Adopted
Absent: Evans

Frederic – Evans

Motion to adopt Camptown Business Improvement District's 2021 Budget

Adopted
Absent: Evans

12. Miscellaneous

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

Elice Fitz, 35 Elmwood Terrace
Rodney White, 41 Durand Place

Council Member Dr. Hudley indicated that the concerns raised by the above referenced citizens would be communicated to the Administration and would be responded to, in writing, by them.

13. Adjournment

There being no further business, the meeting was adjourned at 7:58 P.M.