

REGULAR COUNCIL MEETING
DECEMBER 13, 2021

Virtual Zoom Meeting
Irvington, N.J. – Monday Evening
December 13, 2021 - 7:30 P.M.

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

Present: Jamillah Z. Beasley, Vernal C. Cox, Sean C. Evans, Charnette Frederic (arrived 7:36 P.M.),
October Hudley, Orlander G. Vick, Renee C. Burgess, President

Absent: None

President Burgess read the Statement of Proper Notice pursuant to the Sunshine Law.

4. Hearing of Citizens on Agenda Items Only limited to three minutes per person and thirty minutes total

There were no requests to be heard.

5. Hearing of Council Members

There were no requests to be heard.

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

A. Reports

1. Municipal Court – Electronic Collections Report – October, 2021
2. Municipal Court – Monthly – October, 2021
3. Municipal Court – Weekly Summary Report – November 15, 2021 To November 19, 2021
4. Municipal Court – Weekly Summary Report – November 22, 2021 To November 26, 2021
5. Municipal Court – Weekly Summary Report – November 29, 2021 To December 3, 2021

7. Reports of Committees

A. Bid Results - Coit Street DPW Garage Structural Repairs - December 1, 2021

B. Request For Proposals Results - Various Professional Services – December 1, 2021

8. Ordinances, Bills & Claims

A. Ordinances on First Reading

None

B. Ordinances on Second Reading

None

C. Bills & Claims

Cox – Hudley

1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD DECEMBER 13, 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	\$4,774,618.00
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Adopted

Cox – Hudley

2. Payrolls

December 3, 2021

REGULAR	OVERTIME	OTHER	TOTAL
\$1595,276.33	\$256,072.86	\$271,623.45	\$2,122,972.64

Adopted

9. Resolutions and Motions

A. Resolutions

Beasley - Burgess

1. Authorize Ceremonial Naming Osborne Place to Claud Davis Way In Honorarium

RESOLUTION AUTHORIZING THE CEREMONIAL NAMING OF OSBORNE PLACE FROM CHANCELLOR AVENUE TO PAINE AVENUE “CLAUD DAVIS WAY, IN HONORARIUM”. WHEREAS, Claud Davis, 87, of Irvington, New Jersey entered eternal rest on Tuesday, November 9, 2021. He was born in Evergreen, Alabama, on December 24, 1933, to the late Rev. Joseph and Clara Davis, and was baptized at Sandy Grove Missionary Baptist Church; and

WHEREAS, Claud first put down roots in New Brunswick where he resided for 6 years. Then he moved to Newark where he and his family established lifelong friendships and thrived in that community for 15 years before relocating to Irvington. He attended night school studying to become an electrician while working at

MINUTES - REGULAR COUNCIL MEETING – DECEMBER 13, 2021 – PAGE 3

Kentile. He later worked at Ford Motor Company. There he seized the opportunity to further his education at Ivy League Cornell University in Ithaca, New York, and completed formal studies and training in work standards and time management. A born leader, he served as a union representative who earned the trust, support, and respect of his coworkers by leading the charge to stand up and fight against racism, injustice, and inequality in the workplace. He retired from Ford Motor Company after 35 years of service; and

WHEREAS, Claud attained the highest station in masonry, 33 degrees. As a Shriner and Master Mason, he served as Imperial Grand Potentate, Deputy Imperial Grand Potentate of the Eastern Coast Assembly, High Priest of the Royal Arch, Eminent Commander of the Knights Templar, Most Worshipful Grand Master of the Most Worshipful Garden State Grand Lodge, and Grand Patron of Garden of Paradise Grand Chapter, as well as holding many other positions and titles throughout his masonic career that spanned nationally and internationally throughout North America, Canada, and The Bahamas. He was acknowledged as a masonic historian and teacher. As one of the founding members of the Most Worshipful Garden State Grand Lodge, AF&AM, and Garden of Paradise Grand Chapter, OES, in Irvington, New Jersey, he was an essential thread that held together their traditional beliefs and practices; and

WHEREAS, always keeping God first, Claud was an active member of Solid Rock Baptist Church in Irvington, New Jersey for over 40 years. With an angelic voice, he continually praised the Lord with songs, served on the Board of Trustees for many years and later served as a Deacon up until his passing, before which time he was the oldest living member of the church. Even as the oldest member, he related to, embraced, encouraged, and supported his fellow congregants. And they revered him, always ready to help him up or down steps, drive him to and from places, or simply make sure that he was handled with care. He was a good and faithful servant who truly appreciated his church family; and

WHEREAS, Claud was a staple in the community of Irvington for over 45 years. He served as a member of the Township of Irvington Planning Board. He was renowned for his leadership and insight and had rapports with the County Executive, Mayor, Chief of Police, and many other community and business leaders. He was the “go to” person; the voice of reason who was resourceful and knew how to handle any issue that needed to be addressed with tact and diplomacy. He spearheaded countless charitable events, such as providing groceries for seniors and Christmas toy drives for children. He made close neighbors and members of his community know that they were relevant. (Special thanks to long-time, caring friends and neighbors Salina Arrington, Joe and Sylvia Rawls, Lewis Bowens, Quadree Mosley and Joanne Wright.); 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 Osborne Place from Chancellor Avenue to Paine Avenue “CLAUD DAVIS WAY, IN HONORARIUM” to recognize his many contributions 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 “CLAUD DAVIS WAY, IN HONORARIUM” be placed above the street sign on Osborne Place from Chancellor Avenue to Paine Avenue 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 “CLAUD DAVIS WAY, IN HONORARIUM” be placed above the street sign on Osborne Place from Chancellor Avenue to Paine Avenue.

Adopted

Frederic - Beasley

2. Approve 2022 Annual Schedule of Council Meetings

WHEREAS, N.J.S.A. 40:69A-179 provides that the Municipal Council shall designate the time of holding its regular meetings; and

WHEREAS, the Irvington Municipal Council is desirous of adopting their calendar year 2022 schedule of meetings:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the 2022 calendar year annual schedule of Council meetings, attached hereto and made a part hereof, is hereby approved.

Adopted

Cox - Frederic

3. Authorizing Purchases of Various Items and Services Under The State Of New Jersey Cooperative Purchasing Program Over the Public Bid Threshold of \$44,000.00

**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:-

Name of Vendor	State Contract Number	Commodity	Amount
Limbach Company, LLC	88689	HVAC	\$100,000.00
Grainger	19-FLEET-00566	Industrial Supplies	\$100,000.00
Fairfield Maintenance	A42264	Fuel Repair	\$70,000.00
SHI International Corp.	21-TELE-01360	Computers Solutions	\$270,000.00
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

Hudley – Beasley

4. Award Contract Over The Pay To Play Threshold of \$17,500.00 And Under The Bid Threshold of \$44,000.00 For The Repair Of Tennis And Basketball Courts For The Department Of Recreation - Dimilia Incorporated - \$43,850.00

AWARDING A CONTRACT OVER THE PAY TO PLAY THRESHOLD FOR THE REPAIR OF TENNIS AND BASKETBALL COURTS FOR THE DEPARTMENT OF RECREATION

WHEREAS, the Department of Recreation wishes to repair the tennis and basketball courts, and;

WHEREAS, the Department of Recreation has obtained three quotes for this service, herein attached.

WHEREAS, this service will exceed the Pay to Play Threshold of \$17,500.00, and;

WHEREAS, Dimilia Incorporated has provided the lowest quote for this service, and;

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

WHEREAS, the C-271 Political Contribution Disclosure forms were on file in the Office of the Municipal Clerk and Purchasing Agent; 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 pay Dimilia Incorporated of 10 Twin Brook Road, West Caldwell, NJ 07006 in excess of the 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 additional vendors exceeding the bid threshold of \$17,500.00.

BE IT FURTHER RESOLVED that the required certification of availability of funds C2100146 in the amount of \$43,850.00 from account number T-21-41-850-18E-805 and T-21-41-850-19E-805 has been obtained from the Chief Financial Officer.

Adopted

Cox – Beasley

5. Authorize Purchase of Proprietary Software Technology For The Public Safety Department To Integrate All Main Functionalities Of Records Managements To Aid Dispatch With Reporting, Monthly Statistics, Internal Email And Mobile Data Access - Enforsys Police Systems, Inc. - \$59,000.00

RESOLUTION TO PURCHASE PROPRIETARY SOFTWARE TECHNOLOGY FOR THE PUBLIC SAFETY DEPARTMENT

WHEREAS, the Public Safety Department uses Enforsys, Polisys Enterprise Edition Suite to integrate all main functionalities of records managements to aid dispatch with reporting, monthly statistics, internal email and mobile data access; and

WHEREAS, the technology and maintenance are proprietary software for Enforsys, Polisys Enterprise Edition Suite; and

WHEREAS, the total cost of this software will exceed the bid 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 Enforsys Police Systems, Inc, of 27 Bleeker Street, suite 222, Millburn, NJ 07041 for the total sum of \$59,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorizes a service contract to Enforsys Police Systems, Inc, of 27 Bleeker Street, suite 222, Millburn, NJ 07041 under provisions of NJSA 40:11-5dd to purchase proprietary software for the total sum of \$59,000.00; 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 Certification of Funds number C2100143 has been obtained from the Chief Financial Officers for the total sum of \$59,000.00 charged to budget account number 1-01-25-240-240-299.

Adopted

MINUTES - REGULAR COUNCIL MEETING – DECEMBER 13, 2021 – PAGE 7

Cox – Frederic

6. Repeal Resolution Ratifying the Mayor's Nomination of Lindal Scott-Foster as Acting Chief Municipal Court Judge

WHEREAS, on November 8, 2021, the Council adopted Resolution number MC 21-1108-45 which ratified Mayor's nomination of Lindal Scott-Foster, Esq. as Acting Chief Judge of the Irvington Municipal Court, effective December 1, 2021; and

WHEREAS, it has been determined that said resolution should be repealed:

NOW, THEREFORE, BE IT SRESOLVED by the Municipal Council of the Township of Irvington that Resolution MC 21-1108-45, which ratified Mayor's nomination of Lindal Scott-Foster, Esq. as Acting Chief Judge of the Irvington Municipal Court, effective December 1, 2021, is hereby repealed in its entirety.

Adopted

Hudley – Burgess

7. Request Reimbursement And Acceptance Certificate For Essex County Improvement Authority Lease Program

COMPLETION CERTIFICATE FOR THE TOWNSHIP OF IRVINGTON

WHEREAS, the Assistant Business Administrator and Chief Financial Officer, do hereby certify pursuant to the terms of the Lease and Agreement between The Essex County Improvement Authority (the "Authority") and Township of Irvington, dated as of November 1, 2019 (the "Lease Agreement"), as follows:

- A. The Township of Irvington, on behalf of the Authority, has acquired the Item of Equipment described in Exhibit A to the Lease Agreement, the general description of which is: security camera installation and traffic control devices
- B. Attached hereto is all necessary legal documentation to evidence ownership and purchase of such Item of Equipment.
- C. Such Item of Equipment meets the Township's specifications therefor, and will be delivered in compliance with the Township's satisfaction and signed contracts on file. All equipment will be inspected to ensure that it is in good repair and working order. This certificate constitutes the Acceptance Certificate for such Item of Equipment.
- D. The amount of progress payment for the Items of Equipment is \$1,643,277.96 such amount is authorized by the Lease Agreement to be withdrawn from the Acquisition Fund and such amount is the correct amount as specified in the manufacturer's contract.
- E. Terms defined in the Lease Agreement and used in this certificate have the same meanings in this certificate as are ascribed to such terms in the Lease Agreement.

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor and Municipal Clerk are hereby authorized and directed to sign and execute this acceptance certificate referenced herein.

Date:

Township of Irvington Representative

Name: Anthony Vauss

Title: Honorable Mayor

Attest by _____

Harold Wiener

Township Clerk

Adopted

Cox - Frederic

8. Authorize Waiving Of Road Opening Permit Fee For The Township Of
Maplewood For The Boyden Avenue Sewer Project

**RESOLUTION TO WAIVE THE ROAD OPENING PERMIT FEE FOR THE TOWNSHIP OF
MAPLEWOOD FOR THE BOYDEN AVENUE SEWER PROJECT**

WHEREAS, the Township of Maplewood is in the process of replacing their sanitary sewer siphon under the Elizabeth River, which is in the vicinity of Boyden Avenue in Maplewood and near the intersection of Mill Road/Stuyvesant Avenue within the Township of Irvington; and

WEREAS, the Township of Maplewood had these plans prepared by the firm of Mott, McDonald who will be providing engineering inspection of this project and the Township of Maplewood publicly bid and award a contract for this work to Colonelli Brothers, Inc. of Hackensack, New Jersey ; and

WHEREAS, a small portion of this project extends into the Township of Irvington as a replacement of approximately 10 feet into the Township of Irvington, into the existing manhole at the intersection of Mill Road/Stuyvesant Avenue; and

WHEREAS, the Maplewood Township Engineer has requested that the Township of Irvington waive its road opening fee for the 10 foot long incursion into the Township of Irvington and has agreed to restore the road area and has provided an insurance policy naming the Township of Irvington as additional insured for any work involved in this project; and

WHEREAS, The Irvington Township Engineer has reviewed the documents and found them acceptable as they provide an acceptable level of protection to the Township of Irvington for this work and concurs with the request to waive the road opening fee for the Township of Irvington.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the permit fee for a road opening permit be waived for the Township of Maplewood for the replacement of sanitary sewer siphon for the Boyden Avenue Sewer project.

Adopted

Burgess – Beasley

9. Authorized Execution of Grant Agreement With the City of Newark as
Sub-Recipient of H.O.P.W.A Funds - \$413,164.00 and Authorize the
Acceptance of Those Funds

WHEREAS, The City of Newark, acting through its Housing Opportunities for Persons with AIDS (HOPWA) Services Office of Partnerships and Grants Management proposes to enter into a sub grant agreement with Irvington Neighborhood Improvement Corporation to provide Housing and related services to people living with HIV/AIDS for the contract price of \$413,164.00 during the 2022 program year of January 1, 2022 – December 31, 2022 and

WHEREAS, said grant agreement is part of a federal grant award made possible by the United States Department of Housing and Urban Development (HUD); and

BE IT FURTHER RESOLVED that the Mayor of the Township of Irvington be and hereby is authorized to execute a Grant Agreement with the City of Newark as sub-recipient of H.O.P.W.A Funds in the amount of \$413,164.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does hereby accept the award of \$413,164.00 for such activities.

Adopted

Cox - Frederic 10. Reject Proposal – Animal Control Services - Fatal Errors And The Vendor Did Not Submit The Required Proposal Documents

REJECTING RFP FOR ANIMAL CONTROL SERVICES

WHEREAS, on December 01, 2021, the Township of Irvington accepted and opened proposals for animal control services; and

WHEREAS, the Township received one proposal for this service; and

WHEREAS, Administration wishes to reject the proposal on the basis that proposal 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 proposal for fatal errors; and

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

Adopted

Burgess - Cox 11. Authorize Contract for Bond Counsel Service – McManimon, Scotland and Baumann, LLC - Not to Exceed \$75,000.00 - January 1, 2022 To December 31, 2022

RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR BOND COUNSEL SERVICE

WHEREAS, the Request for Proposals for professional Bond Counsel services was publicly advertised in the New Jersey Star Ledger on November 08, 2021 with a deadline for qualifications to be submitted on December 01, 2021; and

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

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

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

McManimon, Scotland & Baumann, LLC
Glenn Scotland
75 Livingston Ave, 2nd floor, Roseland, NJ 07068

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Bond Counsel be awarded to McManimon, Scotland & Baumann, LLC, 75 Livingston Ave, 2nd floor, Roseland, NJ 07068, on the basis of their response to the request for proposal selection criteria and qualifications, for an amount not to exceed \$75,000.00. The provider will be paid \$115.00 per hour for bond counsel services for one year starting on January 01, 2022 until December 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 FUTHER RESLOVED that the required certification of availability of funds will be charged to Bond Ordinance issuance.

Adopted

Cox – Beasley

12. Authorize Contract for Redevelopment Counsel Service – McManimon, Scotland and Baumann, LLC - Not to Exceed \$75,000.00 - January 1, 2022 To December 31, 2022

RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR REDEVELOPMENT COUNSEL FOR CALENDAR YEAR 2022

WHEREAS, the Request for Proposals for professional redevelopment service was publicly advertised in the New Jersey Star Ledger on November 08, 2021 with a deadline for qualifications to be submitted on December 01, 2021; and

WHEREAS, one qualification was received and publicly opened; and

WHEREAS, said qualification was referred to the Township Attorney; and

WHEREAS, the qualification satisfied the RFP requirement; and

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

McManimon, Scotland & Baumann, LLC
75 Livingston Ave, Second Floor, Roseland, NJ 07068

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for redevelopment services be awarded to McManimon, Scotland & Baumann, LLC, 75 Livingston Ave, 2nd Floor, Roseland, NJ 07068

on the basis of their response to the request for proposal meeting the selection criteria and qualifications, for an amount not to exceed \$75,000.00 and escrow related work will be billed to escrows on file as per escrow agreements for the calendar year 2022 (January 01, 2022 – December 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 in the amount not to exceed \$75,000.00 for the redevelopment services will be obtained from the Chief Financial Officer contingent on the adoption of the Calendar year 2022 budget.

Adopted

Hudley - Burgess

13. Remove Handicapped Parking Space in Front of 27 Cummings Street
Until Appeal Letter Can Be Produced

WHEREAS, N.J.S.A. 39:4-197.5 provides that a Municipality may by resolution provide for restricted parking spaces in front of residences 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, a restricted handicapped parking space has been previously established at 27 Cummings Street; and

WHEREAS, it has been determined that the appeal letter regarding same needs to be located and produced prior to the placing of signage or the marking of curbing:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the restricted handicapped parking space heretofore established in front of 27 Cummings Street be and the same is hereby rescinded until such time as the appeal letter is located and produced.

Adopted

Burgess – Cox

14. Ratify Mayor's Appointment of William H. Williams as Municipal Court Judge, Replacing Retiring Municipal Court Judge Anthony J. Frasca, to Expire on February 14, 2023

WHEREAS, N.J.S.A. 40:69A-36 (b) requires that the exercise of advice and consent to actions by the Mayor be by resolution of the Municipal Council; and

WHEREAS, the Mayor has submitted the nomination of William H. Williams as Municipal Judge, to fill the unexpired term of replacing retiring Municipal Court Judge Anthony J. Frasca, said term to expire on February 14, 2023, pursuant to N.J.S.A.2B:12-4 for advice and consent of the Municipal Council:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor's nomination of William H. Williams as Municipal Judge for a term to expire on February 14, 2023 be confirmed by the Municipal Council.

Adopted

Burgess – Hudley

15. Commendation – Irvington Blue Knights Football Team – Winners of the 2021 State North, Group 4 Championship Title

**RESOLUTION OF COMMENDATION
IRVINGTON BLUE KNIGHTS FOOTBALL TEAM
WINNERS OF THE STATE NORTH, GROUP 4 CHAMPIONSHIP TITLE**

WHEREAS, on Saturday, December 4, 2021, the Irvington Blue Knights capped a truly historic season by defeating Number 5 Northern Highlands 19-14 in an exciting, come from behind victory; and

WHEREAS, by using a bruising defense, resulting in the racking up of 12 sacks, including 3.5 by senior linebacker Lensley Therlonge, 3.0 by senior tackle Tafari Thompson, and 2.0 by senior DE Zamar Grove, and including two straight by Zamar Grove and Famah Toure to end Northern Highlands' last-chance drive at its own 35-yard line, the Blue Knights revenged tournament losses in 2006 to New Brunswick and 2018 to Philipsburg; and

WHEREAS, Senior receiver Trent Jones caught a pass across the middle from Saquan Gordon, split two defenders just beyond midfield and raced into the end zone with exactly 2 minutes remaining for his first varsity touchdown and the go-ahead points in the Blue Knights' dramatic, 19-14 comeback win over No. 5 Northern Highlands for the North, Group 4 title

WHEREAS, the Blue Knights, led by coach Ashley "Smoke" Pierre, climbed the stepladder to the finals by defeating Linden in the quarterfinals, Colonia in the semifinals, and Middletown South for their first Sectional Title in school history; and

WHEREAS, all of the members of the Blue Knights, as well as Coach Pierre, used their desire to win, their knowledge of the game, their hard work and intensity and their skills to overcome several obstacles during the season which would have led teams of less character to have been unsuccessful; and

WHEREAS, as a result of this intense desire to prevail, The Blue Knights have made Irvington proud of their historic accomplishments and have led the entire community to join with them in celebrating their unique achievements:

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Irvington hereby commends the 2021 Irvington Football Team for winning the State North, Group 4 Championship Title; and

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of this governing body as a lasting tribute to the 2021 Champion Irvington Blue Knights Football Team.

Adopted

Burgess – Vick

16. Authorize Amendment to Resolution Authorizing Assignment of Tax Sale Certificate – 30 Arverne Terrace

**Amended
RESOLUTION AUTHORIZING ASSIGNMENT**

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

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

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

Block/Lot 2021	Owner Property Address	Cert No.	Sale Date	Amount of Sale	Amount As of December 13,
117 / 13	Patel, Sureshbhai 30 Arverne Terrace	16-00505	12/20/2016	\$273.25	\$10,831.76

together with subsequent liens thereon, at private sale to:

Arverne Terr LLC
Shahid Chaudhry
215 Ege Avenue
Jersey City, NJ 07304

Adopted

Frederic - Beasley

17. Commemorate Haitian Independence Day, 2022

COMMEMORATING HAITIAN INDEPENDENCE DAY, 2022

WHEREAS, January 1, 2022 marks the anniversary of the independence of Haiti; and

WHEREAS, on January 1, 1804 the nation of Haiti was born when the native Haitians chased the mighty army of Napoleon out of the country in a bloody battle; and

WHEREAS, as a result Haiti ended up being the first black independent country in the whole hemisphere and an inspiration for many other countries; and

WHEREAS, it is well known that Haiti fought for many countries before as well as after its independence; and

WHEREAS, in particular, a special battle that is unfortunately not well known was entitled the "Siege of Savannah" and as a result a monument was erected in Savannah in remembrance of these courageous Haitian soldiers including a Haitian teenage boy drummer, Henri Christophe, who later became president and built the famous Citadelle in the Cap Haitien; and

NOW, THEREFORE, BE IT RESOLVED THAT THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby commemorates January 1, 2022 as Haitian Independence Day in the Township of Irvington; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body as a lasting tribute to this celebration.

Adopted

Frederic - Burgess

18. Commendation – Jacquelin Bélizaire in Commemoration of Haitian Independence Day, 2022

**JACQUELIN BÉLIZAIRE
RESOLUTION OF COMMENDATION
IN COMMEMORATION OF HAITIAN INDEPENDENCE DAY, 2022**

WHEREAS, Jacquelin Bélizaire hails from the beautiful country of Haiti, in the vibrant capital city of Port-au-Prince; and

WHEREAS, there, at a very young age, he grew up with great interests for languages, philosophy, and arts. His college studies started at the Institut Français d'Haiti (Haitian French Institute) where he completed a degree in Mass Media with a concentration in Print Journalism. Subsequently, he undertook graduate studies at the Faculté d'Ethnologie (School of Ethnology) in Psychology with a concentration in Clinical Psychology. He is honored to be an alumnus of the University of Maryland, in Maryland, USA, where he obtained a Bachelor of Science degree in Psychology; and

WHEREAS, throughout his professional career in his homeland, he worked as a news writer and a reporter both in Print and Radio. As an educator there, he taught Psychology at the Université Adventiste d'Haiti (Adventist University of Haiti) named UNAH, and also worked as a Co-Therapist in various private clinics within the region; and

WHEREAS, currently, he is fulfilling another dream by completing a master's degree in Social Work; and

MINUTES - REGULAR COUNCIL MEETING – DECEMBER 13, 2021 – PAGE 15

WHEREAS, upon relocating to the United States, Mr. Bélizaire joined the international broadcasting media agency 'Voice of America (VOA) Latin-America Division' in January 1999; and

WHEREAS, throughout the past two decades, he continued to thrive in his career and is now the anchor and editor of a Creole Radio on the TV Show "Randevou Enfo". Moreover, he is a regular contributor to Columbia Union Visitor News, a print and online magazine of Columbia Union Conference of Seventh-day Adventists, located in the state of Maryland; and

WHEREAS, alongside many of his humble aptitudes and professional endeavors, Mr. Bélizaire actively serves as a dedicated church leader and Communications specialist in the Washington, DC area; and

WHEREAS, he is married to Sabine Thomas Bélizaire, and they have two adult children: Vanessa Régine and Sébastien Rv. An avid reader and researcher, his other hobbies are too numerous to mention here. Above all, he has a heart for service and excellence, always exchanging positivity and infusing one and all with his deep commitment to help in the betterment of his community and humanity at-large:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL FO THE TOWNSHIP OF IRVINGTON that the Township of Irvington commends and applauds the many achievements of Jacquelin Bélizaire in commemoration of Haitian Independence Day; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body as a lasting tribute to Jacquelin Bélizaire.

Adopted

Cox - Burgess

19. Authorize Transfers of Funds in CY 2021 Municipal Budget

TOWNSHIP OF IRVINGTON			
APPROPRIATIONS TRANSFER RESOLUTION			#1
CY - 2021			
<u>Accounts</u>	<u>From</u>	<u>To</u>	
<u>Within "CAP"</u>			
Mayor Office S&W		106,995.38	
Clerk Office S&W	34,440.15	-	
Elections S&W	15,000.00	-	
Elections O & E	20,000.00	-	
Council S & W	-	16,768.74	
Broad Of Adjustment S&W		8,612.39	
Tax Assessor S&W		6,428.19	
Tax Assessor O&E	7,400.00	-	
Legislative Aide S&W	-	1,042.79	
Township Attorney S & W	22,811.07		
Township Attorney O & E	177,000.00		
Business Admin S & W	143,202.58		
Business Admin O & E	24,000.00		
Central Purchasing S&W	-	74,056.84	
Central Purchasing O&E	7,500.00		
Police Dept S&W	863,765.91		
Police Dept O&W	200,000.00		
School Guards S&W		176,824.73	
Fire Dept S&W		914,820.09	
Fire Dept O&E	100,000.00		

MINUTES - REGULAR COUNCIL MEETING – DECEMBER 13, 2021 – PAGE 16

	Finance Department S&W	5,296.55	
	Tax Collector S&W	101,242.66	
	Licenses Division S&W		15,830.74
	Street & Sewers S&W		104,161.96
	Street & Sewers O&E	25,000.00	
	Engineering S&W	7,369.60	
	Motorized Equip. S&W		104,335.47
	Public Buildings (DPW) S&W	-	95,484.00
	Shade Tree S&W		23,478.11
	Community Dev & Planning S&W		84,319.92
	Park Maintenance S & W		220,986.32
	Park Maintenance O & E	100,000.00	
	Recreation S&W		26,825.79
	Recreation O&E	10,000.00	
	Senior Citizens S&W	108,152.15	
	Municipal Pool S&W	14,525.47	
	Municipal Pool O&E	10,000.00	
	Housing Services S&W		45,250.33
	Building Construction Code S&W		28,094.58
	Municipal Courts S&W	75,431.07	
	Public Defender S&W		23,820.84
	Public Defender O&E	6,000.00	
	SUB-TOTAL INSIDE CAPS	2,078,137.21	2,078,137.21
	<u>OUTSIDE CAPS:</u>		
		-	-
	SUB-TOTAL OUTSIDE CAPS	-	-
	GRANT TOTAL	2,078,137.21	2,078,137.21
			-

Adopted

Burgess – Frederic 20. Insertion of Revenue (Chapter 159) - Rescue Funds- \$1,232,366.64

RESOLUTION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Irvington has received notice of an award of \$1,232,366.64 from the Federal Government, American Rescue Funds Act and wishes to amend is 2021 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Irvington, in the County of Essex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$1,232,366.64 Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:

State and Federal Revenues Off-set with

Appropriations:

Federal Government- American Rescue Funds Act

BE IT FURTHER RESOLVED that the like sum of \$1,232,366.64 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by

Revenues:

Federal Government - American Rescue Funds Act

Other Expenses

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Adopted

Burgess – Frederic

21. Insertion of Revenue (Chapter 159) - State NJ Grant for the Camp Project-
\$3,000,000.00

RESOLUTION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Irvington has received notice of an award of \$3,000,000.00 from the State of New Jersey Government, FY22 Legislative Grant and wishes to amend is 2021 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Irvington, in the County of Essex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$3,000,000.00 Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:

State and Federal Revenues Off-set with

Appropriations:

State Grant - FY22 Legislative grant

BE IT FURTHER RESOLVED that the like sum of \$3,000,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by

Revenues:

State Grant- FY22 Legislative grant

Other Expenses

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Adopted

Burgess – Frederic

22.Insertion of Revenue (Chapter 159) - Fire Emergency Management Grant
\$10,000.00

RESOLUTION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Irvington has received notice of an award of \$10,000.00 from the State of New Jersey Government, Emergency Management Program grant and wishes to amend is 2021 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Irvington, in the County of Essex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$10,000.00

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:

State and Federal Revenues Off-set with

Appropriations:

State of New Jersey Government, Emergency Management Program grant.

BE IT FURTHER RESOLVED that the like sum of \$10,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by

Revenues:

State of New Jersey Government, Emergency Management Program

Grant.

Other Expenses

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Adopted

Burgess – Frederic

22. Insertion of Revenue (Chapter 159) - Health Department State Grant - \$291,042.00

RESOLUTION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Irvington has received notice of an award of \$291,042.00 from the State of New Jersey Government, Strengthening Local Public Health Capacity Program 2022 grant and wishes to amend its 2021 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Irvington, in the County of Essex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$291,042.00

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:

State and Federal Revenues Off-set with

Appropriations:

State of New Jersey Government, Strengthening Local Public Health Capacity Program 2022 grant.

BE IT FURTHER RESOLVED that the like sum of \$291,042.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by

Revenues:

State of New Jersey Government, Strengthening Local Public Health

Capacity Program 2022 grant. Other Expenses

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Adopted

Burgess – Frederic

24. Insertion of Revenue (Chapter 159) - Covid-19 Health Grant - \$50,000.00

RESOLUTION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Irvington has received notice of an award of \$50,000.00 from the State of New Jersey Government, COVID-19 Vaccination Supplemental Funding grant and wishes to amend its 2021 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Irvington, in the County of Essex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$50,000.00

Which is now available as a revenue from: Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:

State and Federal Revenues Off-set with

Appropriations:

State of New Jersey Government, COVID-19 Vaccination Supplemental Funding grant.

BE IT FURTHER RESOLVED that the like sum of \$50,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by

Revenues:

State of New Jersey Government, COVID-19 Vaccination Supplemental

Funding grant. Other Expenses

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Adopted

Burgess – Frederic 25. Insertion of Revenue (Chapter 159) - Police Body-Worn Camera -
\$101,900.00

RESOLUTION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Irvington has received notice of an award of \$101,900.00 from the State of New Jersey Government, Attorney General SFY21 Body-worn camera program grant and wishes to amend is 2021 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Irvington, in the County of Essex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$101,900.00

Which is now available as a revenue from: Miscellaneous Revenues:

Special Items of General Revenue Anticipated

with Prior Written Consent of the Director of the

Division of Local Government Services:

State and Federal Revenues Off-set with

Appropriations:

State of New Jersey Government, Attorney General SFY21 Body-worn camera program grant.

BE IT FURTHER RESOLVED that the like sum of \$101,900.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by

Revenues:

State of New Jersey Government, Attorney General SFY21 Body-worn camera program grant.

Other Expenses

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Adopted

Burgess – Frederic

26. Insertion of Revenue (Chapter 159) - Emergency Rental & Utilities Grant-
\$1,595,000.00

RESOLUTION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Irvington has received notice of an award of \$1,595,000.00 from the County of Essex, Emergency Rental Assistance Program and wishes to amend its 2021 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Irvington, in the County of Essex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$1,595,000.00

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:

State and Federal Revenues Off-set with

Appropriations:

County of Essex, Emergency Rental Assistance Program.

BE IT FURTHER RESOLVED that the like sum of \$1,595,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by

Revenues:

County of Essex, Emergency Rental Assistance Program. Other Expenses

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Adopted

10. Communication and Petitions

A. Planning Board - Resolution of Denial 884-884 Sanford Avenue - Barbara Lucas-PB-21-02

B. Mayor Vauss - Appointment William H. Williams as Municipal Court

Replacing Retiring Municipal Court Judge Anthony J. Frasca For A Term
Expiring on February 14, 2023

11. Pending Business

None

ALCOHOLIC BEVERAGE CONTROL BOARD

December 13, 2021

1. Chairman Cox called the Meeting to Order

Roll Call

2. New Business

Burgess - Hudley A. Authorize Renewal of Plenary Retail Consumption Pocket License for
2021-2022 Licensing Year – Kim McGuire

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

BE IT FURTHER RESOLVED that the said licenses be issued in the name and under the seal of the Township of Irvington and be signed by a representative of the License Bureau, in order to fulfill the provisions of the Irvington Township Code, known as Ordinance MC 3635, which license, after being so signed, shall be released by the License Bureau to the licensee

Adopted

3. Adjournment

NOTE: Council Member Frederic arrived at this point at 7:36 P.M. and instructed the Clerk to record her vote as yes for all voting matters on the agenda. The Clerk took note of this.

12. Miscellaneous

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

Doris Sherrill, 35 Augusta Street

The Council wished all a happy holiday season.

13. Adjournment

There being no further business, the meeting was adjourned at 7:39 P.M.

Renee C. Burgess, Council President

Harold E Wiener, Municipal Clerk