

ITEMS LISTED ON THE PROPOSED AGENDA ARE SUBJECT TO CHANGE. THE FINAL AGENDA, WHICH IS AVAILABLE THE DAY OF THE REGULARLY SCHEDULED MUNICIPAL COUNCIL MEETING, MAY CONTAIN AMENDMENTS AND/OR ADDITIONS TO THE PROPOSED AGENDA.

PROPOSED AGENDA

FOR THE

COUNCIL MEETING OF

5:30 P.M.

AUGUST 9, 2021

Location: Virtual Zoom Meeting

Appointments

5:30 P.M.

Administration

1. Pledge of Allegiance

2. Moment of Silence

3. Roll Call

President Burgess reads the Statement of Proper Notice Pursuant to the Sunshine Law.

Questions to the Administration From the Council

Reports of Council Committees

4. Hearing of Citizens on Agenda Items Only limited to three minutes per person and thirty minutes total (MUST SIGN UP IN ADVANCE OF MEETING)

5. Hearing of Council Members

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

A. Reports

1. St. Hubert's Animal Welfare Centers – Monthly Intake, Outcome, and Case (Dispatch) Reports for June, 2021

2. Municipal Court – Electronic Collections Report for June, 2021

3. Municipal Court – Monthly Report for June, 2021

4. Municipal Court - Weekly Summary Report – July 5, 2021 to July 9, 2021
5. Municipal Court - Weekly Summary Report – July 12, 2021 to July 16, 2021
6. Municipal Court - Weekly Summary Report – July 19, 2021 to July 23, 2021
7. Municipal Court - Weekly Summary Report – July 26, 2021 to July 30, 2021
8. St. Hubert's Animal Welfare Centers – Monthly Intake, Outcome, and Case (Dispatch) Reports for July, 2021

7. Reports of Committees

None

ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED ROUTINE BY THE MUNICIPAL COUNCIL AND HAVE BEEN LISTED FOR ONE ROLL CALL VOTE FOR ADOPTION OF ALL ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on First Reading

- | | |
|-------------------|--|
| Parking Committee | 1. Provide For Residential Permit Parking On Ellery Avenue Between Clinton Avenue and Laurel Avenue, 24 Hours Per Day, Seven Days A Week |
| Parking Committee | 2. Provide For Residential Permit Parking on Welland Avenue from Normandy Place to Chester Avenue From 6 PM to 3 AM |
| Vick – Evans | 3. Redevelopment Bond Ordinance - 21st Street Project - \$500,000.00 |

[SAME AS ADOPTED ON JUNE 28, 2021 – PROCEDURAL ASPECTS TO BE CORRECTED]

- | | |
|---------------|---|
| ABC Committee | 4. Amend Fees For Annual Plenary Retail Consumption, Distribution and License Certificate |
|---------------|---|

B. Ordinances on 2nd Reading

- | | |
|----------------|---|
| Beasley - Vick | 1. Ordinance Regulating Cannabis In The Township Of Irvington |
| | Motion to Adopt on Second Reading |

C. Bills & Claims

Finance Business Administrator	1. Bill Lists 2. Payrolls 9. Resolutions and Motions A. Resolutions
INIC	1. Authorize Grant Agreement with the Essex County Division of Community Action as Sub-Recipient of Social Services for the Homeless Funds in the Amount of \$1,595,000.00
INIC	2. Authorize Award of \$10,000.00 in CDBG CARES Act (COVID-19) Business Economic Relief Grant to Destined For Greatness Martial Arts, Inc.
Purchasing	3. Authorize Purchases Over The Pay To Play Threshold of \$17,500.00 But Under The Bid Threshold Of \$44,000.00 For Food For INIC – Metropolitan Foods DBA Driscoll Foods
Purchasing	4. Authorizing Purchases Over The Pay To Play Threshold Of \$17,500.00 But Under The Bid Threshold Of \$44,000.00 For Office Furniture – National Business Furniture
Engineer	5. Authorize Change Order For Professional Engineering Inspection Services For A Sewer Extension For Union Beverage - T & M Associates in the amount of \$666.72- Final Contract Amount - \$5,132.72 - A Change of 15%.
Public Works	6. Award Bid For Asbestos Abatement Of Heating System Pipes, Tunnels And Crawl Space - VMC Company Inc. - Lowest Responsible, Responsive Bid Of \$133,000.00
Cox – Frederic	7. Authorize Calendar Year 2021 Municipal Budget to Be Read By Title
Public Safety	8. Authorize the Execution of a Memorandum of Understanding Between the Township of Irvington and Learning for Life - To Provides Screening, Education Resources And Training For A Supportive Learning Leadership Program For Young Adults
Business Administrator	9. Authorize Negotiated Contract For Payroll Services – Balance Point – Two Years - \$199,699.36 - August 09, 2021 until August 8, 2023
Public Works	10. Award Contract Over The Pay To Play Threshold For Truck Rental Service For The Department Of Public Works - Rubbish Removal Inc. DBA F. Basso - \$44,000.00

Public Safety	11. Authorize The Purchase Of Body Armor Vest From State Contract Vendor Atlantic Uniform Company - To Exceed \$110,579.15
Community Development	12. Authorizing The Execution Of An Escrow Agreement With Brisa Builders Development LLC For The Redevelopment Of Property Identified As Block 81, Lots 14, 15, 16, 20, 21 & 22 12 Smith Street And 17 Orange Avenue
Community Development	13. Authorizing The Execution Of An Escrow Agreement With Brisa Builders Development LLC For The Redevelopment Of Property Identified As Block 300, Lot 2, 750-780 Chancellor Avenue
Vick – Evans	14. Authorize Local Finance Board Application - Redevelopment Bond Ordinance - 21st Street Project - \$500,000.00
Economic Development	15. Authorize Submission of Second Annual Action Plan to HUD
Economic Development	16 Authorize the Use of \$10,000.00 in Cares Act Covid Business Economic Relief Funds to Nail 3000
Public Safety	17. Establish Handicapped Parking Space in Front of 71 Sheridan Street
Township Attorney	18. Approve Legal Settlement – Antonelli Kantor,P.C. - Tax Counsel Legal Services - \$125,000.00
Township Attorney	19. Authorize Contract for Legal Services in the Matter of Chantel Ulmer v. Irvington – Eric M. Bernstein & Associates – Not To Exceed \$5,000.00
Township Attorney	20. Authorize Contract for Legal Services in the Matter of Eric Williams v. Janet Salazar, et als. -- Eric M. Bernstein & Associates – Not To Exceed \$5,000.00
Hudley -	21. Establish Handicapped Parking Space in Front of 708 – 18 th Avenue, 1st Floor, Right
Township Attorney	22. Authorize Contract for Legal Services in the Matter of Pro Cap, FirstTrust by its Custodian US Bank v. Grace Street Properties, et al – Eric M. Bernstein & Associates – Not To Exceed \$2,500.00
Township Attorney	23. Authorize Legal Settlement – Shauger Property Services, Inc. and the Township of Irvington - \$85,840.00
Township Attorney	24. Authorize Legal Settlement – Bill Leary Air Conditioning and Heating - \$102,782.54
Township Attorney	25. Authorize the Execution of the Property Conveyance Settlement

Agreement and the Redevelopment Agreement by and Between the Township of Irvington and Kosher Mayim, LLC. and Authorize the Transfer of the Property in Connection 563 Lyons Ave/Block 223, Lot 6 And 1222 Grove Street/Block 223, Lot 7

10. Communication and Petitions

A. Communications

1. Essex County Board of Commissioners - Resolution Designating June, 2021 as Adopt a Cat Month

11. Pending Business

None

NON-CONSENT AGENDA ITEMS

9. Resolutions and Motions (Continued)

A. Resolutions

26. President Burgess: The Calendar Year 2021 Municipal Budget was introduced on June 28, 2021, published in summary form in the Irvington Herald on July 15, 2021, and public hearing set for this date, time and place. The Clerk will read the notice of hearing.

The Clerk will read the 2021 Calendar Year Municipal Budget by title

The public hearing on the Calendar Year 2020 Municipal Budget is now open.

Cox – Frederic

Motion to closing public hearing.

Cox – Frederic

Motion to adjourn further deliberations on the Calendar Year 2021 Municipal Budget

ALCOHOLIC BEVERAGE CONTROL BOARD

AUGUST 9, 2021

1. Chair Cox calls the Meeting to Order

2. Roll Call

3. New Business

A. Renewal of Pocket Consumption License for the 2020-2021 Licensing Year
With Special State 12:30 Ruling – P.S. Clervoyant

B. Renewal of Pocket Consumption License for the 2021-2022 Licensing Year
With Special State 12:30 Ruling – P.S. Clervoyant

C. Renewal of Pocket Consumption License for the 2020-2021 Licensing Year
With Special State 12:30 Ruling – JeJosa Enterprises Corp

4. Adjournment



12. Miscellaneous

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

13. Adjournment