

REGULAR COUNCIL MEETING
MAY 16, 2022

Virtual Zoom Meeting
Irvington, N.J. – Monday Evening
May 16, 2022 - 7:30 P.M.

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

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

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. Board of Adjustment – Annual Report of Board of Adjustment Cases - 2020 and 2021
2. Municipal Court - Weekly Summary Report for the Week of April 25, 2022 to April 29, 2022
3. Joint Meeting – 2020 Annual Audit and Compliance Resolution
4. Township Audit Report – 2020
5. Municipal Court Audit Report – 2020
6. St. Hubert's Animal Welfare Centers – Monthly Intake, Outcome, and Case (Dispatch) Reports for March, 2022
7. Public Library - Resolution Accepting Irvington Public Library 2020 Audit Report
8. Municipal Court - Weekly Summary Report For The Week Of April 18, 2022 To April 22 2022
9. Municipal Court - Weekly Summary Report For The Week Of May 2, 2022 to May 6, 2022

7. Reports of Committees

- A. Bid Results – Towing and Impounding Services – April 27, 2022

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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

None

B. Ordinances on Second Reading

None

C. Bills & Claims

Evans-Cox

1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD MAY 16, 2022 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

| | |
|--------------------|----------------|
| CALENDAR YEAR 2022 | \$3,589,599.46 |
|--------------------|----------------|

Adopted

Cox- Evans

2. Payrolls

May 6, 2022

| REGULAR | OVERTIME | OTHER | TOTAL |
|----------------|--------------|--------------|----------------|
| \$1,655,859.14 | \$204,767.48 | \$111,108.82 | \$1,971,735.44 |

Adopted

9. Resolutions and Motions

A. Resolutions

- Hudley- Evans 1. Authorize Non-Fair and Open Professional Services Contract for Financial Advisory Services for the Chief Financial Officer – NW Financial Group, LLC - Not to Exceed \$48,500.00 for One Year

A RESOLUTION AUTHORIZING A NON-FAIR AND OPEN FOR FINANCIAL ADVISORY SERVICE

WHEREAS, the Township of Irvington, in the County of Essex and State of New Jersey, is in need of Financial Advisory services; and

WHEREAS, the Township would like to retain the service of NW Financial to provide Financial Advisory service to the CFO; and

WHEREAS, NW Financial has provide the Township with a proposal to provide this service for a total sum of \$48,500.00 for one year; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.4 the vendor has completed the required pay to plays forms; and

WHEREAS, the C-271 Political Contribution Disclosure forms were on file in the Office of the Municipal Clerk and Purchasing Agent on April 20, 2022; and

WHEREAS, the Township would like to award a Non Fair and Open contract to NW Financial Group LLC, 2 Hudson Place, 3rd Floor, Hoboken, NJ 07030; and

WHEREAS, the term of this contract will expire on May 17, 2023; and

WHEREAS, NW Financial has completed and submitted a Business Entity Disclosure Certification which certifies that the organization has not made any reportable contributions to a political or candidate committee in the Township of Irvington in the previous one year, and that the contract will prohibit NW Financial Group LLC from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Irvington authorizes the award of a non-fair and open contract to NW Financial Group LLC and,

BE IT FURTHER RESOLVED that the required certification of availability of funds C22-0063 in the amount of \$48,500.00 from account number C-04-56-852-019-914 has been obtained from the Chief Financial Officer.

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, notice of this action shall be published in newspapers as required by law by the Municipal Clerk.

Adopted

- Cox- Frederic 2. Authorize Non-Fair And Open Contract For An Asbestos Consultant - EnviroVision Consultant – May 16, 2022 through May 17, 2023 - Not To Exceed \$41,388.58

A RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT FOR AN ASBESTOS CONSULTANT

WHEREAS, the Township of Irvington, in the County of Essex and State of New Jersey, is the need of an Asbestos Consultant; and

WHEREAS, the Township would like to retain the service of a certified Asbestos Consultant to provide service that includes air and safety control monitoring pertaining to an occupied asbestos abatement project located at 1 Civic Square, Irvington, NJ 07111; and

WHEREAS, EnviroVision Consultant has provided a proposal to complete the required work for the total estimate of \$31,065.00 to \$45,492.00 and the Administration has reviewed and accepted the same; and

WHEREAS, this service will exceed the Pay to Play threshold and pursuant to the provisions of N.J.S.A. 19:44A-20.4 the vendor has completed the required pay to plays forms; and,

WHEREAS, the C-271 Political Contribution Disclosure forms were on file in the Office of the Municipal Clerk and Purchasing Agent on May 04, 2022; and,

WHEREAS, the Township would like to award a Non Fair and Open contract to EnviroVision Consultant of 20-21 Wagaraw Road, Bldg. 35E, Fair Lawn, NJ 07410; and,

WHEREAS, this contract is one year starting on May 17, 2022 through May 18, 2023; and

WHEREAS, EnviroVision Consultant has completed and submitted a Business Entity Disclosure Certification which certifies that EnviroVision Consultant has not made any reportable contributions to a political or candidate committee in the Township of Irvington in the previous one year, and that the contract will prohibit EnviroVision Consultant from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Irvington authorizes the award of a Non-fair and open contract to EnviroVision Consultant of 20-21 Wagaraw Road, Bldg. 35E, Fair Lawn, NJ 07410; and,

BE IT FURTHER RESOLVED, EnviroVision Consultant of 20-21 Wagaraw Road, Bldg. 35E, Fair Lawn, NJ 07410 is hereby retained as an Asbestos Safety Consultant for the Township of Irvington; 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, notice of this action shall be published in newspapers as required by law by the Municipal Clerk.

BE IT RESOLVED that the required certification of availability of funds C2100057 in the amount of \$4103.42 and \$41,388.58 from account number 2-01-32-465-465-118 has been obtained from the Chief Financial Officer.

Adopted

Burgess- Evans

3. Authorize Purchases Over The Pay To Play Threshold Of \$17,500.00
But Under The Bid Threshold Of \$44,000.00 For Meat And Groceries
For INIC - Bizzare Foods Inc./DBA Trooper Foods

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AUTHORIZING PURCHASES OVER THE PAY TO PLAY THRESHOLD OF \$17,500.00 BUT UNDER THE BID THRESHOLD OF \$44,000.00 FOR MEAT AND GROCERIES FOR INIC

WHEREAS, the Township wishes to purchase meat and groceries for the Food pantry, Soup Kitchen and Grab and Go Meals and the total purchase will exceed the pay to play threshold; and

WHEREAS, the Township has obtained two quotes from Metropolitan Foods DBA Driscoll Foods and Bizzare Foods Inc./DBA Trooper Foods herein attached; and

WHEREAS, Bizzare Foods Inc./DBA Trooper Foods has provided the lowest quote for this service; and

WHEREAS, in compliance with 19:44a-20.13 et, seq., Bizzare Foods Inc./DBA Trooper Foods will exceed the Pay-to-Play threshold of \$17,500.00 for calendar year 2022; and,

WHEREAS, Bizzare Foods Inc./DBA Trooper Foods has completed and submitted the Township C-271, elect reports and political disclosure forms. These forms are on file in the Division of Purchasing Office and the Municipal Clerk; and

WHEREAS, all purchases to the above vendor will not exceed the bid threshold of \$44,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to purchase meat and groceries from Bizzare Foods Inc./DBA Trooper Foods in excess of pay to play threshold \$17,500.00 but under the bid threshold of \$44,000.00; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2022

BE IT FURTHER RESOLVED a separate resolution will be submitted to the Municipal Council for all addition vendors exceeding the bid threshold of \$17,500.00.

Adopted

Cox- Evans

4. Authorize Purchases Over The Pay To Play Threshold Of \$17,500.00
For Trash Cans for the Department Of Public Works - Foremost Enterprise,
Inc. - Lowest Quote - Amount Not To Exceed \$43,990.00

AUTHORIZING PURCHASES OVER THE PAY TO PLAY THRESHOLD OF \$17,500.00 FOR TRASH CANS FOR DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township wishes to purchase trash cans and the total purchase will exceed the pay to play threshold; and

WHEREAS, the Township has obtained three quotes from Foremost Enterprise Inc, Great American Property Management Products and the Park and Facilities herein attached; and

WHEREAS, Foremost Enterprise Inc., has provided the lowest quote for an amount not to exceed \$43,990.00; and

WHEREAS, in compliance with 19:44a-20.13 et, seq., Foremost Enterprise Inc will exceed the Pay-to-Play threshold of \$17,500.00 for calendar year 2022; and,

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WHEREAS, Foremost Enterprise Inc has completed and submitted the Township C-271, elect reports and political disclosure forms. These forms are on file in the Division of Purchasing Office and the Municipal Clerk; and

WHEREAS, all purchases to the above vendor will not exceed the bid threshold of \$44,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Irvington hereby award a contract to Foremost Enterprise Inc for \$43,990.00 for the purchase of trash cans.

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 that the required certification of availability of funds C22-0033 in the amount of \$43,990.00 from account number 2-01-32-465-465-299 has been obtained from the Chief Financial Officer.

Adopted

Evans- Hudley 5. Authorize Amendment to Professional Services Contract For Remedial Investigation At The Irvington Youth Safe Haven Facility – Additional Contamination - E2 Project Management LLC - Not To Exceed \$13,351.00

**RESOLUTION TO AMEND THE PROFESSIONAL SERVICES CONTRACT
FOR REMEDIAL INVESTIGATION AT THE IRVINGTON
YOUTH SAFE HAVEN FACILITY**

WHEREAS, the Township of Irvington has determined that a level of contamination exists at the Irvington Youth Safe Haven Facility located at Parkway park and that the New Jersey Department of Environmental Protection (NJDEP) has directed that this contamination needs to addressed; and

WHEREAS, to complete this work it is necessary to engage the services of a Licensed Site Remediation Professional (LSRP) and the Township had previously engaged the services of E2 Project Management LLC to perform the initial investigation of the site and prepare a report and file that report with NJDEP; and

WHEREAS, that report was filed with NJDEP who has determined that the Township must complete the next stage of this investigation, which is the completion of a Remedial Investigation Report, and a proposal, in the amount of \$ 21,660.00 to perform these services has been obtained from of E2 Project Management LLC to perform these services and this contract for professional services was awarded as Resolution DPW21-0712-23; and

WHEREAS, as a result of that investigation some additional contamination was determined that was unknown at the time of the original proposal and is outside of the scope of the original investigation; and

WHEREAS, E2 Project Management LLC has supplied an amendment to that proposal to accomplish these additional tasks at a fee not to exceed \$ 13,351.00; and

WHEREAS, the Township Engineer has reviewed this proposal and recommends that the amended proposal of E2 Project Management LLC, in the total amount not to exceed \$ 13, 351.00 is the most cost efficient proposal to complete the work on this investigation.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that an amendment to the contract for professional services for the LSRP services for the Remedial Investigation of the Irvington Youth Safe Haven Facility is awarded to E2 Project Management LLC at their proposed price not to exceed \$ 13,351.00.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No. C22-0066 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 \$ 13,351.00 is Account No. 2-01-21-165-165-299.

Adopted

Burgess- Frederic 6. Authorize Refund of Various Subsequent Sewer Charges Erroneously Paid by Lienholders

Resolution Authorizing Refund of Various Subsequent Sewer Charges Erroneously Paid by Lienholders

WHEREAS, before enforcing water, sewer, or electric arrearages accrued between March 9, 2020 and March 15, 2022, or allowing an existing tax lien owner to satisfy such arrearages, the law now requires a municipality, local authority, or other local unit to offer a residential ratepayer the opportunity to enter into an installment plan for satisfying the unpaid balance; and

WHEREAS, each residential ratepayer with arrearages accruing during the above period should be provided with individual written notification of the installment plan opportunity; and

WHEREAS, delinquent sewer charges accruing between March 9, 2020 and December 31, 2021 that had been sold at tax sale by January 1, 2022 are not affected; and

WHEREAS, pursuant N.J.S.A. 54:5-19 and P.L. 2021, c. 317, the attached list of subsequent payments were erroneously paid by FIG Cust FIGNJ19LLC & SEC PTY, on 307 accounts on April 7, 2022, for delinquent sewer charges and must be refunded; and

WHEREAS, the Tax Collector requests to refund and re-open the erroneous sewer payments in the amount of \$164,331.74 to FIG Cust FIGNJ19LLC & SEC PTY; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Irvington; hereby authorized the Tax Collector to refund and re-open the erroneous sewer payments in the amount of \$164,331.74 to FIG Cust FIGNJ19LLC & SEC PTY.

Adopted

Cox- Burgess 7. Ratify and Adopt the 2022 Township Employee Handbook

RESOLUTION ADOPTING 2022 TOWNSHIP EMPLOYEE HANDBOOK

WHEREAS, the Township of Irvington Municipal Council seeks to adopt a Township Employee Handbook that promulgates the essential workplace procedures and policies which Township staff are expected to abide by; and

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WHEREAS, by taking such action, the Township of Irvington Municipal Council will be taking action consistent with the Best Practices Checklist issued by the State of New Jersey, Department of Community Affairs; and

WHEREAS, the employee handbook includes rules governing conflict of interest and other policies meant to ensure the proper management of Township resources and staff;

NOW THEREFORE BE IT RESOLVED, that the Township of Irvington Municipal Council hereby adopts the Township of Irvington 2022 Employee Handbook and such handbook and the policies/practices therein shall remain in full effect until such time as the Township of Irvington Municipal Council adopts another employee handbook.

Adopted

Frederic- Frederic 8. Ratify IAFF Memorandum of Understanding – Contract – July 1, 2021 – June 30, 2025

REMOVED AT CAUCUS MEETING

Frederic - Burgess 9. Commemorate May 18, 2022 as Haitian Flag Day

REMOVED AT CAUCUS MEETING

Frederic- - Burgess 10. Commendation – Reverend Jean Ernest Maurice in Commemoration of Haitian Flag Day, 2022

REV. JEAN ERNEST MAURICE
RESOLUTION OF COMMENDATION
IN COMMEMORATION OF HAITIAN FLAG DAY, 2022

WHEREAS, HAITI's history dates back to thousands of years. For a country's citizens, the national flag is indisputably a symbol of general pride. They would consider any offense to their flag to be an offense to their country. Beyond being an icon though, a flag's origin can often say a lot about a nation's social makeup or history. Haitians feel no different and even reserve a special day to honor it, that day is May 18, 1803; and

WHEREAS, in commemoration of Haitian Flag Day 2022, the Irvington Municipal Council would like to honor, Rev. Jean Ernest Maurice who has provided a vast array of accomplishments, community contributions and success; and

WHEREAS, Rev. Jean Ernest Maurice was born in Port au Prince, Haiti and migrated to the United States of America in March 1968. Upon entering the United States, Jean Maurice, attended the church that was founded by his father Rev. Dr. Raymond Maurice, Temple of Unified Christians which was then situated in Montclair, New Jersey. As one of the first Haitian churches in the state of New Jersey, the Maurice family had to work very hard to have a successful ministry; and

WHEREAS, Jean Maurice was enrolled in music school to learn to play the piano so that he may accompany the congregation during worship services. From the tender age of 11 years old, Jean Maurice has had a ministry at the Temple of Unified Christians; and

WHEREAS, for many years to come Jean served his church not only as a musician, but as the Youth Director, Church Bus Driver and as he grew in experience and in age, he later became a Deacon and Trustee of the Church; and

WHEREAS, in July 1997, Rev. Jean Maurice was ordained a minister and in October of 1997, upon the retirement of Rev. Dr. Raymond Maurice, Jean Maurice was elected to become Senior Pastor of Temple of Unified Christians Church; and

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WHEREAS, as Senior Pastor of Temple of Unified Christians, the Lord has used Jean as an instrument to lead his church to bigger and better things. Under his direction and supervision the Temple of Unified Christians has expanded in congregation members, daily Sunday Morning Attendance, and he has also established various programs and activities for the young and old to participate and integrate with one another; and

WHEREAS, Jean Maurice continues to serve as Head Pastor at Temple of Unified Christians. He is a happily married man with four beautiful children who are also very much involved in the Temple of Unified Christians ministry:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby applauds the many achievements of Rev. Jean Ernest Maurice and celebrates Haitian Flag Day to honor this country's citizens and their ancestors who so bravely fought for their freedom from slavery; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Governing Body in lasting tribute to Rev. Jean Ernest Maurice.

Adopted

Cox-- Beasley

11. Authorize Hiring of One Police Officer - Guiseppe Romano

**TOWNSHIP OF IRVINGTON
COUNTY OF ESSEX STATE OF NEW JERSEY**

RESOLUTION HIRE ONE NEW FULL TIME POLICE OFFICER

WHEREAS, the Township of Irvington, Essex County, State of Jersey (hereinafter referred to as the "Township") is a jurisdiction governed by Title 11a and the Civil Service regulations and rules established under Title 4A of the Administrative Code; and

WHEREAS, P.L.2019, c.247 permits municipalities to allow county corrections officers to be certified as county prosecutor detectives or investigators, and county or municipal police officers; and

WHEREAS, recently amended State assembly bill, A 5696, approved as, P.L.2019, c.247, would permit a municipality to allow county corrections officers to be certified as municipal police officers if they served in the county correction's officer title for a minimum of [36] 12 months in a facility; and

WHEREAS, Correctional Officer Guiseppe Romano has been a certified Correctional Officer since 2010; and

WHEREAS, a PTC waiver is issued to officers who graduated from a PTC approved academy and who only require a few courses of instruction for full certification; and

WHEREAS, a modified basic training course must be completed; and

WHEREAS, the appointee Romano shall be enrolled in a PTC approved Academy to commerce with courses of instruction; and

WHEREAS, the employment of appointee Romano shall be conditioned upon his passing all applicable Township requirements and Academy; and

WHEREAS, upon completion of appointee Romano passing all mandated requirements, candidate Guiseppe Romano shall be appointed to the title of Police Officer with the Township of Irvington.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Irvington for the reasons set forth above that the Township hereby authorizes upon completing all requirements Guiseppe Romano be hired under the title of Police Officer as set forth in State assembly bill, A 5696, P.L.2019, c.247.

BE IT FURTHER RESOLVED that copy of this Resolution shall be transmitted to the New Jersey Civil Service Commission.

Adopted

Cox – Evans 12. Authorize Hiring of Two Police Officers - Emmanuel Quinones and Matthew Sanagustin

**TOWNSHIP OF IRVINGTON
COUNTY OF ESSEX STATE OF NEW JERSEY**

RESOLUTION AUTHORIZING THE TOWNSHIP OF IRVINGTON TO HIRE TWO NEW FULL TIME REGULAR POLICE OFFICERS

WHEREAS, with the adoption of Resolution DA 22-0328-12 on March 28, 2022, the Township Council approved to opt in to P.L 2021, C.7 which permits the Township of Irvington to exempt any person for an entry level law enforcement position from taking the Civil Service law enforcement exam, as long as they have completed the Basic Course for Police Officers trainer course at a school approved and authorized by the New Jersey Police Training Commission; and

WHEREAS, appointee Emmanuel L. Quinones has satisfactorily completed Basic Course for Police officers on January 13, 2022; and

WHEREAS, appointee Matthew V. Sanagustin has satisfactorily completed Basic Course for Police Officers on December 12, 2021; and

BE IT RESOLVED, the Township of Irvington shall appoint Emmanuel Quinones and Matthew Sanagustin as full time police officers in accordance with P.L. 2021 C.7. and DA 22-0238-12.

Adopted

Cox- Frederic 13. Authorize Hiring of Seven Various Types of Law Enforcement Officers

**TOWNSHIP OF IRVINGTON
COUNTY OF ESSEX STATE OF NEW JERSEY**

RESOLUTION FOR THE APPOINTMENT OF SPECIAL LAW ENFORCEMENT CLASS II & POLICE OFFICER TRAINING

WHEREAS, under Township Ordinance 7-143 POWERS AND DUTIES OF THE PUBLIC SAFETY DIRECTOR, subsection L. The Director may employ Special Law Enforcement Officers in accordance with N.J.S.A. 40A:14-146.8 et. seq. Special Law Enforcement Officers' Act. The Public Safety Director recommends the appointment of Special Law Enforcement Officer Class II for a one-year term commencing June 1, 2022 and ending May 31, 2023.

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WHEREAS, Tracy Bowers, Director of Public Safety, has recommended that Tamina Trimmings, Darius Foster, Al-Taquaan Wilson, Michael Petisco, Nydeah Seale- Hernandez, Charles M. Clough, and Angel Guzman be appointed as Class II Special Officers for the Township of Irvington Department of Public Safety Division of Police.

WHEREAS, it is the intention of the Township that the listed appointees shall be enrolled in a PTC approved Academy to commence with courses of instruction as soon possible.

WHEREAS, the employment of appointees listed shall be conditioned upon passing all applicable Township requirements.

BE IT RESOLVED, the Township of Irvington in accordance with N.J.S.A:14-146.8 et .Seq shall appoint the listed SLEO II Police Officers for a one year term commencing June 1, 2022 and ending May 31, 2023:

Special Law Enforcement Officer Class II Tamina Trimmings
Special Law Enforcement Officer Class II Darius Foster
Special Law Enforcement Officer Class II Al-Taquaan Wilson
Special Law Enforcement Officer Class II Michael Petisco
Special Law Enforcement Officer Class II Nydeah Seale-Hernandez
Special Law Enforcement Officer Class II Charles M. Clough
Special Law Enforcement Officer Class II Angel Guzman

Adopted

Cox- Hudley 14. Authorize Renewal Of Sole Source Software Upgrade For Finance
And Tax Software Program - Edmunds and Associates Inc., - Not To
Exceed \$60,000.00

RESOLUTION AUTHORIZING THE PURCHASE OF PROPRIETARY SOFTWARE

WHEREAS, the Department of Finance and Revenue needs to upgrade the Finance and Tax Software program;
and

WHEREAS, the system maintenance and hosting training is needed for calendar year 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(d)(d), the software and hardware being purchase is a sole source product and only can be purchased from Edmunds and Associates, Inc., 301 A Tilton Road, Northfield, NJ 08225; and

WHEREAS, the total cost for the system maintenance and hosting is \$60,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Irvington in the County of Essex, and State of New Jersey, that Qualified Purchasing Agent is authorized to purchase sole source software from Edmunds an Associates Inc., of 301 A Tilton Road, Northfield, NJ 08225 for an amount not to exceed \$60,000.00; and.

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

BE IT FURTHER RESOLVED that the required certification of availability of funds, C22-0068 in the amount of \$25,000.00 was obtained from the Chief Financial Officer from account number 2-01-20-130-130-299 and the remaining balance of \$35,000.00 will be certified upon the adoption of the 2022 budget.

Adopted

Evans- Beasley 15. Authorize Amendment of the Redevelopment Agreement
by and Between the Township Of Irvington and Chester Property
Care, LLC for Properties 30 – 22nd Street, Block 137, Lot 9, 344 –
16th Avenue, Block 151, Lot 14, 215 – 21st Street, Block 151, Lot 28,
349 – 16th Avenue, Block 155, Lot 14 and 125 – 127 – 21st Street,
Block 156, Lot 19

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE AMENDMENT OF THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF IRVINGTON AND CHESTER PROPERTY CARE LLC

WHEREAS, the Township of Irvington (the “Township”) is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended and supplemented (the "Redevelopment Law") to determine whether certain parcels of land within the Township constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, in accordance with the requirements of the Redevelopment Law, by Resolution dated July 14, 2015 the Municipal Council of the Township (the “Township Council”) designated the entire Township as an area in need of rehabilitation (the “Rehabilitation Area”); and

WHEREAS, by Ordinance No. MC 3549 dated August 11, 2015, the Township Council duly adopted a redevelopment plan to govern the redevelopment of the Rehabilitation Area, entitled the Township-Wide Area in need of Rehabilitation Redevelopment Plan (the “Redevelopment Plan”); and

WHEREAS, the Township is the owner of certain properties located within the Rehabilitation Area, which properties are identified on the official tax maps of the Township and identified in the Township tax records as:

| BLOCK | LOT | LOCATION |
|--------------|------------|---------------------|
| 137 | 9 | 30 22nd Street |
| 151 | 14 | 344 16th Avenue |
| 151 | 28 | 215 21st Street |
| 155 | 14 | 349 16th Avenue |
| 156 | 19 | 125-127 21st Street |

(collectively, the “Original Property”); and

WHEREAS, to realize the redevelopment of the Original Property, the Township determined to exercise the powers of redevelopment and serve as the “redevelopment entity” responsible for carrying out redevelopment projects in accordance with the Redevelopment Plan, pursuant to N.J.S.A. 40A: 12A-4(c); and

WHEREAS, in furtherance of the redevelopment of the Original Property, the Township Council designated Chester Property Care LLC (the “Redeveloper”) as the “redeveloper” (as defined in the Redevelopment Law) of the Original Property; and by Resolution No. OCDP 21-0628-16, authorized the execution of that certain Redevelopment and Land Disposition Agreement (the “Redevelopment Agreement”), with respect to the acquisition of the Original Property by Redeveloper and the design, financing, development and maintenance of same; and

WHEREAS, the Township and the Redeveloper have determined to revise the boundaries of the Original Property through the removal of the parcel designated as Block 155, Lot 14 on the official tax maps of the Township and identified in the Township tax records as 349 16th Avenue and the addition of the parcels designated on the official tax maps of the Township as Block 158, Lot 12 and Block 114, Lot 8, and identified in the Township tax records, respectively, as 396 14th Avenue and 446 14th Avenue; such that “Property” shall be defined in the Redevelopment Agreement as:

| BLOCK | LOT | LOCATION |
|--------------|------------|-----------------------------|
| 114 | 8 | 446 14 th Avenue |
| 137 | 9 | 30 22nd Street |
| 151 | 14 | 344 16th Avenue |
| 151 | 28 | 215 21st Street |
| 156 | 19 | 125-127 21st Street |
| 158 | 12 | 396 14 th Avenue |

; and

WHEREAS, the removal of the parcel identified in the Township tax records as 83 Madison Avenue from the Original Property and the addition of 396 14th Avenue and 446 14th Avenue will require the Parties to make certain amendments to the Agreement, including amendments to the Property Description, the Purchase Price, the Project Description and the Development Timetable; and

WHEREAS, the Township and Redeveloper desire to make the necessary amendments to the Agreements in order to effectuate the prompt transfer and redevelopment of the Property by authorizing the execution of the First Amendment to the Redevelopment Agreement (the “Amendment Agreement”) substantially in the form attached hereto,

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Irvington as follows:

SECTION 1. Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.

SECTION 2. Execution of the Amendment Agreement Authorized.

a. The Mayor is hereby authorized to execute the First Amendment to the Redevelopment Agreement, substantially in the form attached hereto as Exhibit A, subject to modification or revision deemed necessary and appropriate in consultation with counsel, and to take all other necessary and appropriate action to effectuate the Agreement, as amended.

b. The Municipal Clerk is hereby authorized and directed, upon the execution of the Amendment Agreement, to attest to the signature of the Mayor upon each such document and is hereby further authorized and directed to affix the corporate seal of the Township upon each such document.

SECTION 3. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

SECTION 4. Availability of the Resolution. A copy of this Resolution shall be available for public inspection at the offices of the Township.

SECTION 5. Effective Date. This Resolution shall take effect immediately.

EXHIBIT A

First Amendment to the Redevelopment Agreement

[ON FILE IN OFFICE OF COMMUNITY DEVELOPMENT]

Adopted

10. Communication and Petitions

A. Communications

None

11. Pending Business

None

NON-CONSENT AGENDA ITEMS

12. Miscellaneous

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

Marie Macenat, 86 Linden Avenue
Samuel Cherilus, 90 – 40th Street
Dennis Jenkins, 75 Maple Avenue

President Burgess addressed the issues raised by the above referenced citizens

13. Adjournment

There being no further business, the meeting adjourned at 7:49 P.M.

Renee C. Burgess, Council President

Harold E. Wiener, Municipal Clerk