REGULAR COUNCIL MEETING JUNE 13, 2022

Virtual Zoom Meeting Irvington, N.J. – Monday Evening June 13, 2022 - 7:30 P.M.

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

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

Absent: Renee C. Burgess, Vernal Cox, Orlander G. Vick

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

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

There were no requests to be heard.

5. Hearing of Council Members

There were no requests to be heard.

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

A. Reports

 Municipal Court – Electronic Collections Report – April, 2022
 Municipal Court - Weekly Summary Report For The Week Of May 31 2022 To June 3 2022
 St. Hubert's Animal Welfare Centers – Monthly Intake, Outcome, and Case (Dispatch) Reports for May, 2022

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

None

C. Bills & Claims

Frederic – Evans 1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD JUNE 13, 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 AMINISTRATION, 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

\$875,265.07

Adopted Absent: Burgess, Cox, Vick

Frederic – Evans

2. Payrolls

June 3, 2022

REGULAR OVERTIME OTHER TOTAL

\$1,709,644.36 \$191,904.46 \$74,346.70 \$1,975,895.52

Adopted Absent: Burgess, Cox, Vick

- 9. Resolutions and Motions
- A. Resolutions
- Frederic Hudley
 1. Award Contract for Debt Collection Services for the Municipal Court Based on Sole Proposal Submitted - First Credit Services - Two Years – July 01, 2022 – July 10, 2024 - Amount Not To Exceed Seventeen Point Fifty Percent (17.50%) of the Total Amount Collected By the Fifteenth of The Following Month of Collections.

AWARDING CONTRACT FOR PRIVATE DEBT COLLECTION SERVICES FOR THE MUNICIPAL COURT

WHEREAS, sealed proposals were received on May 25, 2022 for private debt collection service for the Municipal Court in response to public advertisement in the New Jersey Star Ledger on April 28, 2022; and

WHEREAS, one proposal was received and opened by the Township Clerk and Purchasing Agent; and

WHEREAS, said qualification was referred to the Municipal Court Administrator; and

WHEREAS, the qualifications satisfied the proposal requirements; and

WHEREAS, it is recommended that the award be made to First Credit Services, 377 Hoes Lane, Piscataway, NJ 08854 on the basis of their responsible response to the request for proposal that meets the criteria and qualifications.

NOW THEREFORE BE, IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Private Collection Agency Services for the Municipal Court of the Township of Irvington be awarded to First Credit Services, 377 Hoes Lane, Piscataway, NJ 08854 for two years starting on July 01, 2022 – July 10, 2024; and

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

BE IT FURTHER RESOLVED that all payments by the debtors will be collected by the Municipal Court of the Township of Irvington and the vendor (First Credit Services) will receive an amount not to exceed seventeen point fifty percent (17.50%) of the total amount collected by the fifteenth of the following month of collections. Payment will be forwarded by the Municipal Court Director pursuant to rules governing the Courts

Adopted Absent: Burgess, Cox, Vick

Frederic – Hudley2. Award Fair and Open Contract for Labor Counsel Services Based Upon
Sole Proposal Submitted - Florio, Perrucci, Steinhardt & Fader - July 1,
2022 To June 30, 2023 - \$75,000.00.

RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR LABOR COUNSEL

WHEREAS, the Request for Proposals for professional Labor counsel services was publicly advertised in the New Jersey Star Ledger on April 22, 2022 with a deadline for proposals to be submitted on May 18, 2022; and

WHEREAS, one qualification was received and publicly opened; and

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

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

218 RT. 17N, Suite 410 Rochelle Park, NJ 07662

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Labor Attorney be awarded to Florio, Perrucci, Steinhardt & Fader, 218 RT. 17N, Suite 410, Rochelle Park, NJ 07662, 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 \$6,250.00 per month for all labor related work for one year July 01, 2022 until June 30, 2023; 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, certification number C21000085 for the two month of services was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is 2-01-20-155-155-299 in the amount of \$18,750.00 and the remaining balance of \$56,250.00 will be certified on the adoption of the Calendar 2022 and 2023 budgets.

Adopted Absent: Burgess, Cox, Vick

Hudley – Beasley3. Authorize Fair and Open Professional Services Contract for
Budget Consultant – Cheryl G. Fuller – Not To Exceed \$35,000.00 –
July 1, 2022 to June 30, 2023

RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR BUDGET CONSULTANT

WHEREAS, the Request for Proposals for professional Budget Consultant Services was publicly advertised in the New Jersey Star Ledger on April 22, 2022 with a deadline for qualifications to be submitted on May 18, 2022; and

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

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

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Budget Consultant be awarded to Cheryl G. Fuller, CPA, PO Box 418 Maplewood, NJ 07040, on the basis of their response to the request for proposal selection criteria and qualifications, for an annual amount of \$35,000.00. The provider will be paid \$2,916.66 per month for one year starting on July 01, 2022 until June 30, 2023; 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 C22-0075 in the amount of \$2,916.66.from account number 2-01-20-110-113-256 has been obtained from the Chief Financial Officer for the first month payment and the remaining balance will be certified upon the adoption of the 2022 and 2023 budget.

Adopted Absent: Burgess, Cox, Vick

Frederic - Beasley4. Qualify Pool of Seven Law Firms as Workers Compensation Counsel
Based on Requests for Proposals

QUALIFYING LAW FIRMS PURSUANT TO A FAIR AND OPEN PROCESS FOR WORKERS COMPENSATION COUNSEL

WHEREAS, the Request for Qualifications for Professional Workers Compensation Counsel services was publicly advertised in the New Jersey Star Ledger on April 28, 2022 with a deadline for qualifications to be submitted on May 25, 2022; and

WHEREAS, such services are to be acquired through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, seven qualifications were received and publicly opened; and

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

WHEREAS, the Township Attorney, Ramon Rivera, has recommended that the following firms are qualified:

Biancoamo & DiStefano 10 Parsonage Road, Edison, NJ 08837

Glazer & Kamel 1207 East Grand Street 3rd Floor Elizabeth, NJ 07201

John Watson 63 Washington Street, East Orange, NJ 07017

Eric M. Bernstein & Associates LLC 34 Mountain Blvd, Building A, PO Box 4922, Warren, NJ 07059 Ronald Thompson, P.A. 69 Valley Street South Orange, NJ 07079

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

Weiner Law Group 1200 Route 22 East, Suite 10,

Bridgewater, NJ 08807

WHEREAS, from the list of qualified firms above, from time to time, and as needed, the Township Attorney may enter into a contract not to exceed one year, with respect to particular matters by separate resolutions pursuant to the terms of this resolution and the request for proposals;

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

1. The Township Attorney will provided separate resolutions with respect to particular matters to the Municipal Council.

2. The Township Attorney will prepare the appropriate contract for this service.

3. The above vendors are qualified for one year from July 13, 2022 through July 14, 2023

4. The vendors will be paid an amount not to exceed \$115.00 per hour.

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

> Adopted Absent: Burgess, Cox, Vick

Beasley – Frederic	5. Authorize Extension of Contract or the 2022 Summer Foods		
	Program - Karson Food Services, Inc Not to Exceed \$154,653.35		

RESOLUTION TO EXTEND CONTRACT FOR 2022 SUMMER FOODS PROGRAM

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

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

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

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

NOW, BE IT HEREBY RESOLVED by the Township of Irvington, Essex County, New Jersey that the following contract be extended for one year to Karson Food Services Inc, 3409 Rose Ave, Ocean, NJ 07112 for an amount not to exceed \$154,653.35.

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

BE IT FURTHER RESLOVED, that the required certification of availability of funds C22-0076

in the amount of \$154,653.35 from account number G-02-xx-714-21A-299 and has been obtained from the Chief Financial Officer.

Adopted Absent: Burgess, Cox, Vick

Hudley – Beasley 6. Authorize Settlement of Police Superior Officers' Association (SOA) v. Township of Irvington

RESOLUTION AUTHORIZING SETTLEMENT OF IRVINGTON SUPERIOR OFFICERS ASSOCIATION V. IRVINGTON DOCKET NO. 2:21-CV-02760

WHEREAS, the matter of Irvington Superior Officers Association v. Irvington, was filed in the District Court of New Jersey, Docket No. 2:21-cv-02760; and

WHEREAS, the Township of Irvington Administration and the Municipal Council deem it in the best interest to bring this matter to a resolution, thus saving the Township further expense in the defense thereof and curtailing any excessive liability that could result from this litigation which would include the awarding of attorney's fees in excess of this proposed settlement; and

WHEREAS, the Office of the Township Attorney has reviewed, monitored and consulted with counsel and all relevant municipal officials and pursuant thereto recommend that this matter be concluded:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby agrees to settle this matter by issuing a total sum of 246 hours of compensatory time to the SOA members identified in the settlement agreement and \$7,000.00 as attorney's fees payable to Trimboli & Prusinowski, subject to the execution of a release and settlement agreement, executed Stipulation of Dismissal with Prejudice; and

BE IT FURTHER RESOLVED that this matter is hereby concluded with absolutely no admission of liability on behalf of the Township of Irvington, its Police Department or any agents, officers or personnel; and

BE IT FURTHER RESOLVED that the settlement funds will be processed through D&H Alternative Risk Solutions, the Township's third party liability administrator.

Adopted Absent: Burgess, Cox, Vick

Frederic – Hudley

7. Authorize Issuance of \$10,500,000.00 in Tax Anticipation Notes – Calendar Year 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$10,500,000 TAX ANTICIPATION NOTES OF CY 2022 OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY.

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than the majority of the full membership of the governing body) AS FOLLOWS:

Section 1. In anticipation of the collection of taxes during the current fiscal year, we are hereby authorized to be issued tax anticipation notes of the Township, each to be known as "Tax Anticipation Note of CY-2022," in amounts not exceeding \$10,500,000.00. The proceeds of such notes shall be applied only to purposes provided for in the budget or for which taxes are levied for the current year.

Section 2. The following certificate has been prepared by the Chief Financial Officer and is filed in the office of the Township Clerk:

CERTIFICATE WITH RESPECT TO TAX ANTICIPATION NOTES

I, Faheem J. Ra'Oof, Chief Financial Officer of the Township of Irvington, in the County of Essex, New Jersey HEREBY CERTIFY as follows:

1. The gross borrowing power in respect to tax anticipation notes for the calendar fiscal year of 2022, being 30 percent of the tax levy for all purposes of the calendar fiscal year of 2021, plus 30 percent of the amount of miscellaneous revenues realized in cash during the calendar fiscal year of 2021, is \$46,018,606.31

2. The amount of notes outstanding in anticipation of the collection of taxes of the calendar fiscal year of 2021, except such notes as will be renewed by or paid from the proceeds of the notes to be issued, is \$ -0-.

3. The net borrowing power, being the excess of the first over the second of the two above amounts, is \$46,018,606.31.

4. This certificate is made with respect to \$10,500,000.00 Tax Anticipation Notes of CY-2022 about to be authorized by the Township Council of the Township of Irvington.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of June, 2022.

Faheem J. Ra'Oof, Chief Financial Officer

Section 3. The following matters in connection with the notes are hereby determined:

(a) All notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than 120 days following the end of the calendar fiscal year.

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the Chief Financial Officer.

(c) All notes shall be in the form prescribed by the Local Budget Law and otherwise as determined by the Chief Financial Officer and such officer's signature upon the notes shall be conclusive as to such determination;

(d) Notes issued hereunder may be renewed from time to time, provided, however, that no renewal note shall be issued later than the last day of the fiscal year.

(e) All notes shall be executed by the Mayor and the Chief Financial Officer and attested by the Township Clerk.

Section 4. The Chief Financial Officer is authorized and directed to determine all matters in connection with the notes not determined by this or by a subsequent resolution and such officer's signature upon the notes shall be conclusive as to such determination.

Section 5. The Chief Financial Officer is hereby authorized to sell the notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver them from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefore.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the Township, and the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations.

Section 7. The Chief Financial Officer is authorized and is directed to report in writing to the Township Council at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this resolution is made, such report to include the amount, the description, the interest rate and the maturity of the notes sold, the price obtained and the name of the purchaser.

Section 8. The Chief Financial Officer, in connection with other professionals of the Township acting under his direction, is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document for the Township, as it may be so updated from time to time, to be distributed in connection with the sale of obligations of the Township. The Chief Financial Officer is hereby authorized to execute such disclosure document on behalf of the Township.

Section 9. (a) Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), and provided that an issue of notes authorized by this resolution is not exempt from the Rule and provided that an issue of notes is not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as an issue of notes of the Issuer remains outstanding (other than an issue of notes which has been wholly defeased), the Township shall provide in a timely manner to each nationally recognized municipal securities information repository ("National Repositories") or to the Municipal Securities Rulemaking Board, and to the appropriate State information depository, if any, ("State Depository," and together with the National Repositories, the "Repositories") notice of the following events with respect to an issue of notes, if material (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions or events affecting the tax-exempt status of the security;
- (7) Modifications to rights of security holders;
- (8) Bond calls;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities; and
- (11) Rating changes.

(b) The covenants and undertakings contained in this Section are made for the benefit of the holders or beneficial owners of the notes issued under this resolution.

(c) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of notes prior to their offering. Such officer is hereby authorized to enter into written contracts or undertaking to implement this resolution and is further authorized to amend such contracts or undertakings as needed to comply with the Rule or upon the advice of Bond Counsel.

(d) In the event that the Township fails to comply with this resolution or the written contract or undertaking, the Township shall not be liable for monetary damages, remedy of the holders or beneficial owners of the notes being hereby specifically limited to specific performance of the covenants contained in this resolution or the written contract or undertaking.

Section 10. This resolution shall take effect immediately.

CERTIFICATE

I, Harold E. Wiener, Clerk of the Township of Irvington, in the County of Essex, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Township duly called and held on June 11, 2019 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this 13th day of June, 2022.

Harold E. Wiener, Clerk

(SEAL)

Adopted Absent: Burgess, Cox, Vick

Hudley - Evans

8. Assign Professional Services Contract for Litigation/Defense Counsel Services in the Matter of Adlar Fredericks v. Adlarakua Harvrove, et al.,
- Murphy Orlando LLC - \$150.00 Per Hour - Not to Exceed \$5,000.00

RESOLUTION RATIFYING PROFESSIONAL SERVICES CONTRACT FOR LITIGATION/DEFENSE COUNSEL SERVICES

WHEREAS, resolution number TA 21-1012-24 qualified six firms to provide litigation/defense counsel services for the Township of Irvington from November 01, 2021 until October 31, 2022; and

WHEREAS, the resolution requires that all cases assigned to counsel for this purpose must be approved by the Municipal Council; and

WHEREAS, the Township Attorney has determined that Murphy Orlando LLC has the most experience to defend the Township of Irvington in the matter of Adlar Fredericks v. Adlarakua Harvrove, et al., Docket No. ESX-L-001558-22; and

WHEREAS, the Township Attorney has recommended that a contract be awarded to Murphy Orlando LLC, 30 Montgomery Street, 11th Floor, Jersey City, NJ, 07302; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Litigation/Defense counsel services be awarded to Murphy Orlando LLC, 30 Montgomery Street, 11th Floor, Jersey City, NJ, 07302 for a contract amount not to exceed \$5,000.00. The billing rate for this contract is \$150.00 per hour; and

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

BE IT FURTHER RESOLVED, that funds for this service will paid from the Insurance fund for a contract amount not to exceed \$5,000.00. The billing rate for this contract is \$150.00 per hour.

Adopted Absent: Burgess, Cox, Vick

9. Assign Professional Services Contract for Litigation/Defense Counsel Services in the Matter of Marlene Berghammer v. Jacqueline Long - Post Polak - \$150.00

RESOLUTION RATIFYING PROFESSIONAL SERVICES CONTRACT FOR LITIGATION/DEFENSE COUNSEL SERVICES

WHEREAS, resolution number TA 21-1012-24 qualified six firms to provide litigation/defense counsel services for the Township of Irvington from November 01, 2021 until October 31, 2022; and

WHEREAS, the resolution requires that all cases assigned to counsel for this purpose must be approved by the Municipal Council; and

WHEREAS, the Township Attorney has determined that Post Polak has the most experience to defend the Township of Irvington in the matter of Marlene Berghammer v. Jacqueline Long Docket No. F-3344-22; and

WHEREAS, the Township Attorney has recommended that a contract be awarded to Post Polak, 425 Eagle Rock, Suite 200, Roseland, NJ, 07068; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Litigation/Defense counsel services be awarded to Post Polak, 425 Eagle Rock, Suite 200, Roseland, NJ, 07068 for a contract amount not to exceed \$5,000.00. The billing rate for this contract is \$150.00 per hour; and

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

BE IT FURTHER RESOLVED, that funds for this service will paid from the Insurance fund for a contract amount not to exceed \$5,000.00. The billing rate for this contract is \$150.00 per hour.

Adopted Absent: Burgess, Cox, Vick

Frederic – Beasley10. Assign Professional Services Contract for Litigation/Defense Counsel
Services in the Matter of Marcel Green v. IPD - Florio, Kenny and Raval –
\$150.00 Per Hour - Not to Exceed \$15,000.00

RESOLUTION RATIFYING PROFESSIONAL SERVICES CONTRACT FOR LITIGATION/DEFENSE COUNSEL SERVICES

WHEREAS, resolution number TA 21-1012-24 qualified six firms to provide litigation/defense counsel services for the Township of Irvington from November 01, 2021 until October 31, 2022; and

WHEREAS, the resolution requires that all cases assigned to counsel for this purpose must be approved by the Municipal Council; and

WHEREAS, the Township Attorney has determined that Florio, Kenny and Raval has the most experience to defend the Township of Irvington in the matter of Marcel Green v. IPD Docket No. Case 2:19 cv-20239-SDW-ESK; and

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Litigation/Defense counsel services be awarded to Florio, Kenny and Raval, 125 Chubb Ave, Suite 310-N, Lyndhurst, NJ, 07071 for a contract amount not to exceed \$15,000.00. The billing rate for this contract is \$150.00 per hour; and

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

BE IT FURTHER RESOLVED, that funds for this service will paid from the Insurance fund for a contract amount not to exceed \$15,000.00. The billing rate for this contract is \$150.00 per hour.

Adopted Absent: Burgess, Cox, Vick

Frederic – Beasley

11. Assign Professional Services Contract for Litigation/Defense Counsel
 Services in the Matter of Kawanda Coursey Porter v. Christian Larmony
 Murphy Orlando LLC - \$150.00 Per Hour - Not to Exceed \$3,000.00

RESOLUTION RATIFYING PROFESSIONAL SERVICES CONTRACT FOR LITIGATION/DEFENSE COUNSEL SERVICES

WHEREAS, resolution number TA 21-1012-24 qualified six firms to provide litigation/defense counsel services for the Township of Irvington from November 01, 2021 until October 31, 2022; and

WHEREAS, the resolution requires that all cases assigned to counsel for this purpose must be approved by the Municipal Council; and

WHEREAS, the Township Attorney has determined that Murphy Orlando LLC has the most experience to defend the Township of Irvington in the matter of Kawanda Coursey Porter v. Christian Larmony Docket No. ESX-L-005968-21; and

WHEREAS, the Township Attorney has recommended that a contract be awarded to Murphy Orlando LLC, 30 Montgomery Street, 11th Floor, Jersey City, NJ, 07302; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Litigation/Defense counsel services be awarded to Murphy Orlando LLC, 30 Montgomery Street, 11th Floor, Jersey City, NJ, 07302 for a contract amount not to exceed \$3,000.00. The billing rate for this contract is \$150.00 per hour; and

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

BE IT FURTHER RESOLVED, that funds for this service will paid from the Insurance fund for a contract amount not to exceed \$3,000.00. The billing rate for this contract is \$150.00 per hour.

Adopted Absent: Burgess, Cox, Vick

12. Support Applicant, Eastern Tiger, LLC., for the Type of Cannabis Business Licenses Being Sought to Operate Within the Township of Irvington

RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING LOCAL SUPPORT FOR EASTERN TIGER, LLC. FOR CANNABIS LICENSE APPLICATION(S) TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION

WHEREAS, in 2020, New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" (the "Act"), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes six marketplace classes of licensed businesses, including Class 1 Cannabis Cultivator License, for facilities involved in growing and cultivating cannabis and Class 2 Cannabis Manufacturer License, to produce recreational use cannabis products; and

WHEREAS, in accordance with the regulations established by the Act, N.J.A.C. 17:30-5.1, an applicant for an annual cannabis business license shall include proof of local support in their applications, which shall be submitted as a resolution adopted by the governing body.

NOW, THEREFORE, BE IT RESOLVED by the Township Council for the Township of Irvington that the Township of Irvington hereby supports the applicant, Eastern Tiger, LLC. for the type of cannabis business licenses being sought to operate within the Township of Irvington's jurisdiction in accordance with the Township Code of the Township of Irvington.

NOTE: REMOVED FROM AGENDA AT CAUCUS MEETING

13. Support Applicant, Flowerbaum Group, for the Type of Cannabis Business Licenses Being Sought to Operate Within the Township of Irvington

RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING LOCAL SUPPORT FOR FLOWERBAUM GROUP FOR CANNABIS LICENSE APPLICATION(S) TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION

WHEREAS, in 2020, New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" (the "Act"), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes six marketplace classes of licensed businesses, including Class 1 Cannabis Cultivator License, for facilities involved in growing and cultivating cannabis and Class 2 Cannabis Manufacturer License, to produce recreational use cannabis products; and

WHEREAS, in accordance with the regulations established by the Act, N.J.A.C. 17:30-5.1, an applicant for an annual cannabis business license shall include proof of local support in their applications, which shall be submitted as a resolution adopted by the governing body.

NOW, THEREFORE, BE IT RESOLVED by the Township Council for the Township of Irvington that the Township of Irvington hereby supports the applicant, Flowerbaum Group, for the type of cannabis business licenses being sought to operate within the Township of Irvington's jurisdiction in accordance with the Township Code of the Township of Irvington.

NOTE: REMOVED FROM AGENDA AT CAUCUS MEETING

Frederic – Hudley 14. Support Applicant, Nibblers and Smokers, for the Type of Cannabis Business Licenses Being Sought to Operate Within the Township of Irvington

RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING LOCAL SUPPORT FOR NIBBLERS AND SMOKERS FOR CANNABIS LICENSE APPLICATION(S) TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION

WHEREAS, in 2020, New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" (the "Act"), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes six marketplace classes of licensed businesses, including Class 1 Cannabis Cultivator License, for facilities involved in growing and cultivating cannabis and Class 2 Cannabis Manufacturer License, to produce recreational use cannabis products; and

WHEREAS, in accordance with the regulations established by the Act, N.J.A.C. 17:30-5.1, an applicant for an annual cannabis business license shall include proof of local support in their applications, which shall be submitted as a resolution adopted by the governing body.

NOW, THEREFORE, BE IT RESOLVED by the Township Council for the Township of Irvington that the Township of Irvington hereby supports the applicant, Nibblers and Smokers, for the type of cannabis business licenses being sought to operate within the Township of Irvington's jurisdiction in accordance with the Township Code of the Township of Irvington.

> Adopted Absent: Burgess, Cox, Vick

Frederic - Beasley

15. Support Applicant, Nimbus Farms, for the Type of Cannabis Business Licenses Being Sought to Operate Within the Township of Irvington

RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING LOCAL SUPPORT FOR NIMBUS FARMS FOR CANNABIS LICENSE APPLICATION(S) TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION

WHEREAS, in 2020, New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" (the "Act"), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes six marketplace classes of licensed businesses, including Class 1 Cannabis Cultivator License, for facilities involved in growing and cultivating cannabis and Class 2 Cannabis Manufacturer License, to produce recreational use cannabis products; and

WHEREAS, in accordance with the regulations established by the Act, N.J.A.C. 17:30-5.1, an applicant for an annual cannabis business license shall include proof of local support in their applications, which shall be submitted as a resolution adopted by the governing body.

NOW, THEREFORE, BE IT RESOLVED by the Township Council for the Township of Irvington that the Township of Irvington hereby supports the applicant, Nimbus Farms, for the type of cannabis business licenses being sought to operate within the Township of Irvington's jurisdiction in accordance with the Township Code of the Township of Irvington.

> Adopted Absent: Burgess, Cox, Vick

Frederic - Hudley16. Support Applicant, Yummy Lipz Dispensary, for the Type of
Cannabis Business Licenses Being Sought to Operate Within the Township
of Irvington

RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING LOCAL SUPPORT FOR YUMMY LIPZ DISPENSARY FOR CANNABIS LICENSE APPLICATION(S) TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION

WHEREAS, in 2020, New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" (the "Act"), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes six marketplace classes of licensed businesses, including Class 1 Cannabis Cultivator License, for facilities involved in growing and cultivating cannabis and Class 2 Cannabis Manufacturer License, to produce recreational use cannabis products; and

WHEREAS, in accordance with the regulations established by the Act, N.J.A.C. 17:30-5.1, an applicant for an annual cannabis business license shall include proof of local support in their applications, which shall be submitted as a resolution adopted by the governing body.

NOW, THEREFORE, BE IT RESOLVED by the Township Council for the Township of Irvington that the Township of Irvington hereby supports the applicant, Yummy Lipz Dispensary, for the type of cannabis business licenses being sought to operate within the Township of Irvington's jurisdiction in accordance with the Township Code of the Township of Irvington.

> Adopted Absent: Burgess, Cox, Vick

Frederic - Evans 17 Authorize the Issuance of 2022 Estimated Tax Bills

Preparation of Estimated Tax Bills

WHEREAS, the Township of Irvington will be unable to issue final tax bills by June 13, 2022 as required by law, due to the delay to strike a tax rate, and

WHEREAS, the Governing Body has determined that there will be insufficient cash flow to support operations in late July 2022 unless third quarter revenue is received on time, and

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

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

- 1. The Municipal Tax Collector is directed to prepare and issue estimated tax bills for the Township of Irvington for the third quarter 2022, in accordance with the provisions of <u>N.J.S.A. 54:4-66.2et</u> <u>seq</u>.
- 2. The entire estimated tax levy for 2022 is hereby set at \$111,344,258.71.
- 3. The Township of Irvington takes any additional steps necessary to immediately implement this resolution.

Adopted Absent: Burgess, Cox, Vick

Hudley - Frederic 18. Designate June as Adopt a Cat Month in Irvington

RESOLUTION OF COMMEMORATING JUNE AS ADOPT-A-CAT MONTH

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

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

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

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

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

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

> Adopted Absent: Burgess, Cox, Vick

10. Communication and Petitions

A. Communications

1. Essex County Tax Board - Re 2022 Municipal Budget

11. Pending Business

None

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

B. Ordinances on Second Reading

1. President Burgess: An ordinance establishing additional penalties for parking in designated handicapped parking spaces will be heard at this time. The Clerk will read the notice of hearing.

The Clerk will read the ordinance by title.

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 620 OF THE REVISED CODE OF THE TOWNSHIP OF IRVINGTON ENTITLED "VEHICLES AND TRAFFIC" PERTAINING TO PENALTIES FOR PARKING IN DESIGNATED HANDICAPPED PARKING SPACES

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON as follows:

SECTION 1. In addition to any penalty established in Section 620-4 of the Revised Code, any person parking in a designated handicapped parking space without a proper handicap designation issued by the Director of Public Safety shall be ticketed and subject to being towed by the Irvington Police Division of the Public Safety Department.

SECTION 3. Section 620-125 of the Revised Code is hereby amended and supplemented in its entirety as follows:

Any person parking a motor vehicle in a restricted parking space without a special vehicle identification card shall be liable to a fine of \$250 for the first offense and, for subsequent offenses, a fine of at least \$250 and up to 90 days' community service on such terms and in such form as the court shall deem appropriate, or any combination thereof. In addition, the vehicle shall be ticketed and subject to towing.

SECTION 4. All ordinances or parts thereof that are inconsistent herewith are hereby repealed.

SECTION 5. This ordinance shall take effect upon final passage and publication according to law.

The public hearing on this ordinance is now open.

There were no requests to be heard

Motion to close public hearing

Adopted Absent: Burgess, Cox, Vick

Motion to adopt this ordinance on second reading after public hearing.

Adopted Absent: Burgess, Cox, Vick

ALCOHOLIC BEVERAGE CONTROL BOARD

JUNE 13, 2022

1. Acting Chair Hudley called the meeting to order.

2. Roll Call

Present: Commissioners Beasley, Evans, Frederic, Hudley

Absent: Commissioners Burgess, Vick, Chairman Cox

3. New Business

Beasley – Frederic A. Renewal of Plenary Retail Club Licenses for the 2022-2023 Licensing Year - Ukrainian Community Center

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Club Licenses for the year 2022-2023 to sell alcoholic beverages under the provisions of N.J.S.A. Title 33, having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper organizations to whom Club Licenses for the sale of alcoholic beverages should be issued:

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON that permanent Club Licenses for the sale of alcoholic beverages be issued to the following named clubs for the sale of alcoholic beverages be issued to the following named club for the sale of alcoholic beverages by the glass or other open receptacles to be consumed on the licensed premises, for the year 2022-2023 at the address set opposite their name, viz

LICENSE NUMBER NAME

ADDRESS

0709-31-093-001 Ukrainian Community Center, Inc. 140-146 Prospect Avenue DBA Ukrainian Community Center

BE IT FURTHER RESOLVED that the said licenses be issued in the name and under the seal of the Township of Irvington and be signed by a representative of the License Bureau, in order to fulfill the provisions of Chapter 158 of the Irvington Township Code, known as Ordinance MC 3635, which license, after being so signed, shall be release by the ABC Board Secretary to the licensee.

Adopted Absent: Burgess, Cox, Vick

Beasley – Frederic B. Renewal of Renewal of Plenary Retail Consumption Licenses for the 2022-2023 Licensing Year

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses for the Year 2022-2023 to sell alcoholic beverages under the provisions of NJSA Title 33, having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper organizations to whom Plenary Retail Consumption Licenses should be issued; and

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 on the licensed premises, for the Year 2022-2023 at the address set opposite their name.

0709-33-009-008	Funhouse Entertainment, LLC	1162 Stuyvesant Avenue
	DBA Marcky's Restaurant	
0709-33-017-007	Antojitos Restaurant, Inc.	1240 Springfield Avenue
	DBA Antojitos Restaurant	
0709-33-041-006	Yungas Brothers, LLC	1383 Springfield Avenue
	DBA Yunga Bar & Restaurant	
0709-33-064-009	Havam LLC	31 Welland Avenue
	DBA The Foxes Bar & Lounge	

0709-33-073-005	72 Lyons Avenue Corporation	702 Lyons Avenue
	DBA Marlo's Cocktail Lounge	
0709-33-085-004	B2 Sport Lounge LLC	865 Springfield Avenue
	DBA B2 Sports Lounge & Bar	

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 the ABC Board Secretary, in order to fulfil the provisions of Chapter 158 of the Irvington Township Code, known as Ordinance MC 3635, which license, after being so signed, shall be released by the ABC Board Secretary to the licensee.

> Adopted Absent: Burgess, Cox, Vick

Beasley – Frederic C. Renewal of Plenary Retail Distribution Licenses for the 2022-2023 Licensing Year

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Distribution Licenses for the year 2022-2023, to sell alcoholic beverages under the provisions of N.J.S.A. Title 33 having been investigated as required by said Law, and the Alcoholic Beverage Control Board being satisfied that said applicants in all things have met the requirements of the law and are suitable and proper individuals, partnerships or corporation to whom Plenary Retail Distribution Licenses for the sale of alcoholic beverages should be issued:

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL ACTING AS THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE TOWNSHIP OF IRVINGTON that permanent Plenary Retail Distribution Licenses be issued to the following named individual, partnerships and corporations for the sale of alcoholic beverages in original containers for consumption off the licensed premises for the year 2022-2023 at the address set opposite their respective name, viz:

LICENSE NUMBER	NAME	ADDRESS
0709-44-001-010	Vighnavinashanaya Corporation DBA Roseway Liquors & Deli	701 Lyons Avenue
0709-44-066-008	Gajanana Inc DBA Madison Superette	378 Stuyvesant Avenue
0709-44-067-006	762-764 Chancellor Avenue DBA Jaison Liquor, Deli & Grocery	762-764 Chancellor Avenue

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

Adopted Absent: Burgess, Cox, Vick

Beasley – FredericD. Renewal of Renewal of Plenary Retail Consumption License With BroadPrivilege for the 2022-2023 Licensing Year – Irvington House of Liquors, Inc.

WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses with Broad Package Privilege for the year 2022-2023, 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 2022-2022 at the address set opposite their respective name, viz:

LICENSE NUMBER NAME

ADDRESS

0709-32-077-007 Irvington House of Liquor, Inc. 1045 Stuyvesant Avenue DBA A-1 PayLess Liquor

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

Adopted Absent: Burgess, Cox, Vick

Beasley – Frederic E. Rescind Renewal of Plenary Retail Club Pocket License for the 2022-2023 Licensing Year - Nnanna C. Okoro – Requires State 12:39 Special Ruling

WHEREAS, on May 31, 2022, the ABC Board renewed the following Plenary Retail Consumption License for the 2022-2023 licensing year:

0709-33-068-007 Nnanna C. Okoro Pocket License

WHEREAS, the State Division of ABC has informed the Township that the license holder must obtain a Special12:39 Ruling from the State ABC:

NOW,THEREFORE, BE IT RESOLVED by the Municipal Council, Acting as the Alcoholic Beverage Control Board of the Township of Irvington, that the renewal of Plenary Retail Consumption License #0709-33-068-007, issued to Nnanna C. Okoro, for the 2022-2023 Year be **Rescinded**; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to the State of New Jersey Division of Alcoholic Beverage Control

Adopted Absent: Burgess, Cox, Vick

4. Adjournment

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)

Samuel Cherlius, $90 - 40^{\text{th}}$ Street

Council Member Beasley made a public service announcement to those present

13. Adjournment

There being no further business, the meeting adjourned at 7:44 P.M.

Dr. October Hudley, Acting Council President

Harold E. Wiener, Municipal Clerk