

**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.

SEPTEMBER 12, 2022

Location: Virtual Zoom Meeting

Appointments

5:30 P.M.

Administration

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1. Pledge of Allegiance

2. Moment of Silence

3. Roll Call

President Burgess reads 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 (MUST SIGN UP IN ADVANCE OF MEETING)

5. Hearing of Council Members

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

A. Reports

1. Municipal Court – Weekly Summary Report for the Week Of August 1, 2022 to August 5, 2022
2. Municipal Court – Weekly Summary Report for the Week Of August 15, 2022 to August 19, 2022
3. Municipal Court – Weekly Summary Report for the Week Of August 22, 2022 to August 26, 2022
4. Minutes – Joint Meeting – April 21, 2022, May 19, 2022 and June 16,

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2022, Annual Financial Audit Report For the Years Ending 2019 and 2020, Annual Sewer Charge Apportionment Report, 2021 and Annual Operational Report 2021

5. St. Hubert's Animal Welfare Centers – Monthly Intake, Outcome, and Case (Dispatch) Reports for August, 2022

6. Municipal Court – Weekly Summary Report for the Week Of August 29, 2022 to September 2, 2022

7. Municipal Court – Monthly Report for July, 2022

7. Reports of Committees

A. Bid Results - Portable Restroom Trailer with Multiple Stalls and Mobile Office with Restroom - August 17, 2022

B. Request for Proposals Results - 2022 Online Tax Sale Hosting Services – August 31, 2022

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

Ordinances on First Reading

Vick – Frederic

1. Allow Residential Permit Parking Between the Hours of 6:00 P.M. and 6:00 A.M. on Elmwood Terrace Between Elmwood Avenue and Laurel Avenue

C. Bills & Claims

Finance

Business Administrator

1. Bill Lists

2. Payrolls

9. Resolutions and Motions

A. Resolutions

Beasley - Vick

1. Resolution of Sorrow - Marlon Trevis Anthony Johnson - IPD 911 Operator

Public Works

2. Authorize the Purchase of Various Street Signs Over the Pay to Play Threshold But Under the Bid Threshold - Glenco Supply Inc.

Public Safety

3. Authorizing Repair of HVAC System for The Police Division From State Contract Vendor Limbach - Not To Exceed \$75,125.00

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|-----------------------|---|
| Frederic -            | 4. Support the Hear Campaign to Increase Awareness of Pregnancy Complications and Declare September 30, 2022 Hear Her Day   |
| Finance/Tax Collector | 5. Abate Annual Sewer Charge - 249 - 21 <sup>ST</sup> Street – Vacant Land – Erroneously Billed<br><b>[FINANCE COMMITTEE]</b>   |
| Finance/Tax Collector | 6. Abate Annual Sewer Charge - 199 – 19 <sup>th</sup> Avenue- Vacant Land – Erroneously Billed<br><b>[FINANCE COMMITTEE]</b>  |
| Finance/Tax Collector | 7. Abate Annual Sewer Charge - 265 21 <sup>ST</sup> Street - Vacant Land – Erroneously Billed<br><b>[FINANCE COMMITTEE]</b>   |
| Township Attorney     | 8. Authorize the Use of Substitute Prosecutors on an Emergency Basis for 15 Court Sessions - Richard Hawkins of Friend & Wenzell, LLC. - \$300.00 per Session, Not to Exceed \$6,300.00   |
| Parks and Recreation  | 9. Authorize Change Order for 2022 Summer Foods Program Services – Karson Food Service Inc. - \$94,053.10, Total Contract - \$248,706.45  |
| Finance/Tax Collector | 10. Authorizing Cancellation and \$2,716.98 Refund of Tax Sale Cert # 21-00417 Due to Invalid Tax Sale Certificate on Block 139 Lot 14.01, 724 Grove Street<br><b>[FINANCE COMMITTEE]</b> |
| Finance/Tax Collector | 11. Authorize Assignment of Tax Sale Certificate - 87-89 Harrison Place - Nesbit Circle LLC   |
| Township Attorney     | 12. Support Cannabis Hype Society to Operate a Cannabis Operation Within the Township of Irvington  |
| Township Attorney     | 13. Support Springfield Ave Dispensary, LLC to Operate a Cannabis Operation Within the Township of Irvington  |
| Township Attorney     | 14. Support Urban Management Inc. to Operate a Cannabis Operation Within the Township of Irvington  |
| Township Attorney     | 15. Support Vetae Farms NJ, LLC to Operate a Cannabis Operation Within the Township of Irvington  |
| Public Safety         | 16. Authorize Services for Medical Examinations for the Police Division Over the Pay to Play Threshold, But Under the Bid Threshold - Pranay J. Bhatt, MD, Union Family Medicine          |

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|--------------------------|---|
| Public Works/Engineering | 17. Authorize Change Order to the Professional Services Contract For Engineering Services for the 2020 Resurfacing Program - Harbor Consultants - \$8,750.00 - Change of 17%  |
| Administration           | 18. Authorize Increase in Contract for Printing and Marketing Services – Stuyvesant Press – Total Contract Not to Exceed of \$218,800.00 for the Duration of the Contract from November 23, 2020 until November 22, 2022  |
| Burgess – Hudley         | 19. Authorize Camptown Business Improvement District’s 2022 Budget to be Read by Title  |
| Community Development    | 20. Authorize Professional Services Contract for Planner Services – Nishuane Group LLC. - Not to Exceed \$50,000.00   |
| Community Development    | 21. Authorize Professional Services Contract for Planner Services – ARH Associates – Not to Exceed \$125,000.00   |
| Public Safety            | 22. Authorized Change Order #1 for Body Worn Cameras and Accessories for the Public Safety Department - Axon Enterprises – Overall Increase of \$14,834.00 (11.97%), Total Contract Amount - \$123,834.00   |
| Township Clerk           | 23. Authorize Use of Wagner Place Firehouse and Orange Park Shelter House as Polling Places for W3, W4, N1, and N2 for remainder of the 2022 Election Cycle   |
| Public Safety            | 24. Authorizing a Negotiated Contract for the Purchase of 2022 Chevrolet Chevrolet Suburban - W.S Healey Chevrolet-Buick, Inc. - Total Contract Amount Not to Exceed \$90,171.00 Plus Lights and Accessories – \$29,902.67 And Rescind Resolution DP 22-0808-24 |
| Public Works/Engineer    | 25. Authorize Change Order for Additional Professional Architectural Service for Renovations to the Senior Citizen Center - The Musial Group \$ 45,885.50   |
| Finance                  | 26. Amend Tax Amnesty Plan<br><b>[FINANCE COMMITTEE]</b>  |
| Finance                  | 27. Award Bid – On Line Tax Sale Hosting Services<br><b>[TO BE FORTHCOMING]                      [FINANCE COMMITTEE]</b>  |
| Finance/Tax Collector    | 28. Authorize Assignment of Tax Sale Certificate – 864 Grove Street<br><b>[FINANCE COMMITTEE]</b>   |
| Finance/Tax Collector    | 29. Amend Resolution Authorizing Refund of Overpayment Due to Deed Restriction on Block 216 Lots 2 and 3, 174 and 176 Maple Avenue  |

10. Communication and Petitions

A. Communications

1. Mayor Vauss - Re-Appointments - Emergency Management Coordinator and Deputy Emergency Management Coordinators Effective October 11, 2022

11. Pending Business

None

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NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on Second Reading

1. Council President Burgess: An Ordinance providing for residential permit parking on the even house numbered side of Franklin Terrace between Laurel Avenue and Headley Terrace will be heard at this time. The Clerk will read the notice of hearing.

Clerk will read the ordinance by title

The public hearing on this Ordinance is now open

Vick - Hudley

Motion to close public hearing

Vick - Hudley

Motion to adopt this ordinance on second reading after public hearing

2. Council President Burgess: An Ordinance adopting the sixth amendment to the Redevelopment Plan for the Urban Enterprise Zone Rehabilitation Area will be heard at this time. The Clerk will read the notice of hearing.

Clerk will read the ordinance by title

The public hearing on this Ordinance is now open

Beasley - Vick

Motion to close public hearing

Beasley - Vick

Motion to adopt this ordinance on second reading after public hearing

3. Council President Burgess: An Ordinance Amending And Supplementing

Chapter 370, Section 23 & 24 Of The Revised Code Of The Township Of Irvington Entitled Fire Prevention will be heard at this time. The Clerk will read the notice of hearing.

Clerk will read the ordinance by title

The public hearing on this Ordinance is now open

Hudley - Vick

Motion to close public hearing

Hudley - Vick

Motion to adopt this ordinance on second reading after public hearing

**9. Resolutions and Motions (Continued)**

**A. Resolutions**

19A. President Burgess: The Camptown Business Improvement District's budget for 2022 was introduced on August 8, 2022, published in the Irvington Herald on August 18, 2022, and public hearing set for this date, time and place.

The Clerk will read the notice of hearing.

The Clerk will read the budget by title

The public hearing on the Camptown Business Improvement District's Budget Improvement District's Budget for 2022 will be heard at this time.

Burgess – Hudley

Motion to close public hearing

Burgess – Hudley

Motion to adopt the Camptown Business Improvement District's (CBID) Budget for 2022

B. President Burgess: An amendment to the calendar year 2022 municipal budget was introduced on August 29, 2022, published in the Irvington Herald on September 1, 2022 and public hearing set for the date and time. The Clerk will read the notice of hearing.

The Clerk will read the budget amendment.

The public hearing on the amendment to the calendar year 2022 municipal budget is now open.

Motion to adopt amendment to the 2022 calendar year municipal budget

Motion to adopt the calendar year 2022municipal budget as amended

OR

Motion to adjourn further deliberations on the Calendar Year 2022  
Municipal Budget

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**BEVERAGE CONTROL BOARD**

**SEPTEMBER 12, 2022**

1. Chair Cox calls the Meeting to Order

2. Roll Call

3. New Business

A. Renewal of Two Pocket Consumption Licenses With 12-39 Special Rulings  
License Number 0709-33-013-004, Chatelain Pierre, 1671Porter Road  
Union, NJ 07083 and License Number 0709-33-068-007, Nnanna Okoro,  
158 Myrtle Avenue, Irvington, NJ 07111

4. Adjournment

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**NON-CONSENT AGENDA (Continued)**

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