### REGULAR COUNCIL MEETING APRIL 25, 2022

Virtual Zoom Meeting Irvington, N.J. – Monday Evening April 25, 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. Municipal Court Weekly Summary Report for the Week of April 4, 2022 to April 8, 2022
- 2. Municipal Court Weekly Summary Report for the Week of March 28, 2022 To April 1, 2022
- 3. Municipal Court Weekly Summary Report for the Week of April 11, 2022 To April 15, 2022
- 4. Minutes Joint Meeting 2-17-22
- 5. Municipal Court Mayor's Monthly Report for the Month of March, 2022
- 6. Municipal Court Electronic Collections Project As Of March 2022
- 7. Reports of Committees

None

- 8. Ordinances, Bills & Claims
- A. Ordinances on First Reading

None

B. Ordinances on Second Reading

None

C. Bills & Claims

Burgess - Vick

1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD APRIL 25, 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 BEEEN 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

\$6,798,533.09

Adopted

Cox – Beasley 2. Payrolls

April 8, 2022

| REGULAR        | OVERTIME     | OTHER        | TOTAL          |  |
|----------------|--------------|--------------|----------------|--|
| \$1,670,375.94 | \$193,986.85 | \$153,701.97 | \$2,020,064.76 |  |
| April 22, 2022 |              |              |                |  |
| REGULAR        | OVERTIME     | OTHER        | TOTAL          |  |
| \$1,662,924.15 | \$241,201.34 | \$81,682.15  | \$1,985,807.64 |  |
|                |              | Adopted      |                |  |

9. Resolutions and Motions

### A. Resolutions

Burgess - Hudley

1. Resolution of Sorrow – Jennifer Cecilia Jacobs

### RESOLUTION OF SORROW JENNIFER CECILIA JACOBS

WHEREAS, the Municipal Council of the Township of Irvington wishes to express their deepest sorrow on the passing of Jennifer Cecilia Jacobs; and

WHEREAS, Jennifer Cecilia Jacobs was a devoted mother, daughter, sister, sister-in-law, aunt, godmother, niece and friend. She transitioned from this life on March 29, 2022. She was born on October 19, 1962 in Kingston, Jamaica W.I.; and

WHEREAS, while growing up, Jennifer (who could do no wrong) was the apple of her grandmother's, eye! In fact, you couldn't tell Jen she wasn't "Ms. Dolly's" favorite grandchild! She would dance in front of her grandmother's store and patrons would have to pay her. All proceeds, of course, went to Ms. Dolly; and

WHEREAS, upon arriving in the United States, Jennifer enrolled in East Orange, NJ public schools and graduated from Clifford J. Scott High School. She attended Howard University and, after returning to New Jersey in 1983, followed in her father's footsteps by working at Newark Housing Authority, from which she retired in 2014. Not one to remain inactive, Jennifer remained current in her field. Her gifts, talents and skills were so in demand, she was soon recruited to work in Paterson, NJ and at the time of her passing, she was employed with the Irvington Housing Authority; and

WHEREAS, family was very important to Jennifer. On December 6, 1992, she became the proud mother of Christopher McKenzie Foster, her pride and joy. Everyone who knew Jennifer knew Chris. A quiet, devoted and strong mother, she gave everything to raising her "Sonshine," as she called him. Jennifer was his number one cheerleader and taught him to always stand up for himself; and

WHEREAS, she was also a dedicated daughter to her mother, Cynthia, taking her to appointments and making sure she was well-stocked with food and supplies, especially during the global pandemic. As part of the faithful trio that supported her mother, Jennifer was always the voice of reason to her sister and sister-in-law. Her niece and nephews knew that if they needed her for anything, she was there standing tall and strong for them, providing whatever she could; and

WHEREAS, Jennifer was preceded in death by her father, Esmond James and brothers Patrick Radway and Alvin Jacobs. She is survived by her son, Christopher; mother, Cynthia James; sister, Karen James; sister-in-law, Marilyn Jacobs; nephews, Ameer Roberts, Caleb Jacobs, Noah Jacobs, Jeremy Radway, Jamal Radway; niece, Ayanna Anderson; and godchildren, Shawn Plummer and Aisha Davis; as well as a host of dear family and friends:

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the passing of Jennifer Cecilia Jacobs and extends our most sincerest condolences to her family and friends during this period of bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body in lasting tribute to Jennifer Cecilia Jacobs.

Frederic - Burgess

2. Commemoration - Haitian Flag Day, 2022

### RESOLUTION OF COMMEMORATION HAITIAN FLAG DAY

WHEREAS, HAITI's history dates back to thousands of years. The western half of the island of Hispaniola, it was first inhabited by the Taino natives. Christopher Columbus was the first European to visit the island, doing so in 1492, founding the settlement of La Navidad. France and Spain divided Hispaniola between them in 1697, France receiving the western half, importing African slaves and imposing racial codes; and

WHEREAS, HAITIAN natives fought for their independence, under former slave Toussaint L'Ouverture, in the late 1700s and early 1800s. On January 1, 1804, HAITI proclaimed its independence from France, and withstood French and other nations' attempts to conquer them. HAITI is the second-oldest independent nation in the Americas; and

WHEREAS, 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 15, 2022 and

WHEREAS, In Haiti, Flag Day is a major national holiday celebrated with great fanfare on the grounds of the national palace. Flag Day is also observed by Haitians in the Diaspora. In the United States Haitians give homage to the blue and red by carrying it around. Haiti's flag's origin is tightly linked to a history of struggle for freedom; and

WHEREAS, Toussaint Louverture and the army of revolted slaves fought successively for the Spanish against the French (1793-1794), for the French against Spain and England (1794-1802) and ultimately against France; and

WHEREAS, The leaders of the free slaves and the men of color had decided to fight for the creation of an independent nation. On May 18, 1803, in the city of Arcahaie, not far from Port-au-Prince, the newly appointed revolutionary leader Jean-Jacques Dessalines created the flag by taking a French tricolor and ripping out the white center. He then asked Catherine Flon to sew the remaining bands together; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it hereby recognizes May 15, 2022 as Haitian Flag Day and honors this country's citizens and their ancestors who so bravely fought for their freedom from slavery.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body in lasting tribute to Haitian Flag Day.

### Adopted

Burgess - Beasley

3. Authorize 2022 Springfield Avenue Business Improvement District's Sidewalk Sale

WHEREAS, the Springfield Avenue Center Business Improvement District proposes its annual Summer 2022 Sidewalk Sale and Activities to commence and include:

THURSDAY-FRIDAY-SATURDAY, MAY 5-6-7

RAIN DATE: Saturday, May 14

THURSDAY-FRIDAY-SATURDAY, JUNE 2-3-4

RAIN DATE: Saturday, June 11

THURSDAY-FRIDAY-SATURDAY, JULY 7-8-9

RAIN DATE: Saturday, July 16

THURSDAY-FRIDAY-SATURDAY, AUGUST 4-5-6

RAIN DATE: Saturday, August 13

THURSDAY-FRIDAY-SATURDAY, SEPTEMBER 1-2-3

RAINDATE: Saturday, September 10

to be done in conjunction with cultural events; and

WHEREAS, Section 171-11 of the Revised Code of the Township of Irvington provides that the provisions shall not prevent the placement of booths or showcases for the display of merchandise, foods and other material along route of any parade or at the site of any cultural event duly licensed by the Township:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it declares that the provisions of Section 171-11 are hereby met and the Springfield Avenue Center Business Improvement District schedule of Summer 2022 Sidewalk Sale and Activity are hereby approve as set forth herein:

THURSDAY-FRIDAY-SATURDAY, MAY 5-6-7

RAIN DATE: Saturday, May 14

THURSDAY-FRIDAY-SATURDAY, JUNE 2-3-4

RAIN DATE: Saturday, June 11

THURSDAY-FRIDAY-SATURDAY, JULY 7-8-9

RAIN DATE: Saturday, July 16

THURSDAY-FRIDAY-SATURDAY, AUGUST 4-5-6

RAIN DATE: Saturday, August 13

THURSDAY-FRIDAY-SATURDAY, SEPTEMBER 1-2-3

RAINDATE: Saturday, September 10

### Adopted

Burgess - Hudley 4. Authorize Change Order Number 2 to the VMG Group For The

16<sup>th</sup> Avenue Garage Roof Replacement Contract - \$2,511.60

RESOLUTION TO AWARD CHANGE ORDER NUMBER 2 TO THE VMG GROUP FOR THE 16<sup>TH</sup> AVENUE GARAGE ROOF REPLACEMENT CONTRACT

WHEREAS a contract for the Replacement of the 16th Avenue Garage Roof was awarded to the VMG Groups Inc. of Roselle, New Jersey in the amount of \$932,200.00 as Resolution DPW 21-10112-3 based on the plans and specifications that were prepared by James R. Guerra, P.A., Architects; and

WHEREAS, Change order No. 1, in the amount of \$6,518.20 for the replacement of a small vertical wall at the site, was approved as Resolution DPW 22-0228-13.

WHEREAS, during the course of construction, a small column was discovered during demolition that is in poor condition and requires replacement prior to installation of the new roof and the contractor has proposed, and the architect has concurred that these repairs can be completed for the cost of \$2,511.60; and

WHEREAS, the project architect and the Township Engineer have reviewed this proposal and concurred that this is a necessary repair and a reasonable price to accomplish same and recommend the approval of Change Order No. 2:

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a change order, Change No. 2, for the replacement of a column to the contract for the Replacement of the 16<sup>th</sup> Avenue Garage Roof awarded to the VMG Group at their proposed price of \$ 2,511.60, increasing the price of this contract to a total price of \$ 941, 229.80 or a total contract increase of 0.97%; and

BE IT FURTHER RESOLVED that Pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No. C22- 0051 for the above work has been obtained from the Chief Financial Officer other Township of Irvington and the appropriation to be charges for this expenditure is in the amount of \$2,511.60 is Account No. C-04-56-852-019-904.

### Adopted

Beasley Frederic

5. Award Emergency Sewer Repair Contract for Ellis Avenue and 21<sup>st</sup> Street Based Upon Lowest Quotation - Your Way Construction – \$25,900.00

### RESOLUTION TO AWARD AN EMERGENCY SEWER REPAIR CONTRACT FOR ELLIS AVE AND 21st STREET

WHEREAS, a portion of the sanitary sewer located on Ellis Ave and 21<sup>St</sup> Street collapse on March 30, 2022; and

WHEREAS, the work needed to repair this sewer is beyond the current capabilities of the Department of Public Works and it is not practical for the Department of Public Works, and

WHEREAS, this situation constitutes a threat to public health, safety and welfare and the Director of Public Works has declared an emergency, and

WHEREAS, two vendors provided quotes for this service, herein attached, and

WHEREAS, Your Way Construction provided the lowest quote to completed the requested repairs in the amount of \$25,900.00, and

WHEREAS, the Mayor has concurred with the amount and recommends that an emergency contract be awarded to Your Way Construction for \$25,900.00, and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works and the Mayor to authorize an emergency contract in the amount of \$25,900.00 to Your Way Construction of 404 Coit Street, Irvington, NJ 07111 to repair the sanitary sewer located on Ellis Ave and 21<sup>st</sup> street.

BE IT FURTHER RESOLVED that the required certification of availability of funds C22-0056 in the amount of \$25,900.00 from account number 2-01-28-375-375-299 has been obtained from the Chief Financial Officer.

### Adopted

Hudley – Beasley

6. Establish Handicapped Parking Spaces in Front of 18 Argyle Terrace, 36 Franklin Terrace, 138 Lincoln Place, 115 Lincoln Place, 180 Myrtle Avenue, 131 West Allen Street, 51 Breckenridge Terrace and 79 Norwood Avenue

WHEREAS, N.J.S.A. 39:4-197.5 provides that a Municipality may by resolution provide for restricted parking space(s) in front of residence(s) for use by any person who has been issued a special vehicle identification card pursuant to the provisions of N.J.S.A. 39:4-205, when using a motor vehicle on which is displayed a certificate, for which a special vehicle identification card has been issued pursuant to N.J.S.A. 39:4-206; and

WHEREAS, request(s) have been made for restricted parking space(s) in front of 18 Argyle Terrace, 36 Franklin Terrace, 138 Lincoln Place, 115 Lincoln Place, 180 Myrtle Avenue, 131 West Allen Street, 51 Breckenridge Terrace and 79 Norwood Avenue:

NOW, THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a parking space restricted for use by any person who has been issued a special vehicle identification card pursuant to the provisions of N.J.S.A. 39:4-205, when using a motor vehicle on which is displayed a certificate, for which a special vehicle identification card has been issued pursuant to N.J.S.A. 39:4-206, be established in front of 18 Argyle Terrace, 36 Franklin Terrace, 138 Lincoln Place, 115 Lincoln Place, 180 Myrtle Avenue, 131 West Allen Street, 51 Breckenridge Terrace and 79 Norwood Avenue; and

BE IT FURTHER RESOLVED that the Department of Public Works is directed to place signs designating said handicapped parking spaces.

### Adopted

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

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.

### [REMOVED AT CAUCUS MEETING – REFERRED TO AD HOC COMMITTEE]

Cox - Vick

8. Award Contract for Snow Removal and Hauling Services - Your Way Construction, General Construction and Site Work for an Amount Not To Exceed \$200,000.00 for Two Years

# RESOLUTION TO AWARD A CONTRACT FOR SNOW REMOVAL AND HAULING SERVICE TO YOUR WAY CONSTRUCTION, GENERAL CONSTRUCTION AND SITE WORK FOR AN AMOUNT NOT TO EXCEED \$200,000.00 FOR TWO YEARS

WHEREAS, the Department of Public Works may need to hire an outside contractor to assist with the removal of snow on an as needed basis; and

WHEREAS, the Request for Proposals for snow removal and plowing service was publicly advertised in the New Jersey Star Ledger on February 22, 2022 with a deadline for proposals to be submitted on March 17, 2022; and

WHEREAS, two qualifications were received and publicly opened by the Township Clerk and Qualified Purchasing Agent; and

WHEREAS, said qualifications were referred to the Director of Public Works; and

WHEREAS, the Director of Public Works has recommended the award of a contract should be made to the lowest, responsible, responsive bidder-: Your Way Construction, General Construction and Site Work, located at 404 Coit Street, Irvington, NJ 07111; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for snow removal and plowing service be awarded to Your Way Construction, General Construction and Site Work, located at 404 Coit Street, Irvington, NJ 07111 for a total amount not to exceed \$200,000.00. The provider will be paid \$192.00 per hour for a single axle truck (minimum 26,000 GVWR) and Tandem axel Truck (minimum 26,000 GVWR), \$247.00 per hour for a Salt Spreader, \$190.00 per hour for 20 cu.yd. rolls off, \$200.00 per hour for 30 cu. yd. roll offs, \$130.00 per hour for a tandem axle truck and \$230.00 per hour for front end loader; and

BE IT FURTHER RESOLVED, that this service contract is only allowed to be used, when approved by the Director of Public Works on an "as needed" and "on call" basis, starting on April 25, 2022 until April 06, 2024; 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 C22-0022 in the amount of \$20,000.00 for the first month of service from account number 2-01-28-375-3755-299 has been obtained

from the Chief Financial Officer and the remaining balance will be certified in the 2023 and 2024 Municipal budget.

### Adopted

Beasley – Vick

9. Resolution of Sorrow – Peter S. Strumolo

## RESOLUTION OF SORROW PETER S. STRUMOLO

WHEREAS, the Municipal Council of the Township of Irvington wishes to express their deepest sorrow on the passing of Peter S. Strumolo; and

WHEREAS, Peter S. Strumolo of Verona, NJ, formerly of Bloomfield; a devoted husband, father, grandfather and friend to all, passed away at Morristown Medical Center at the age of 75; and

WHEREAS, he was born on May 15, 1946 and grew up in Newark and the Silver Lake section of Belleville. During high school, Peter met the love of his life, Naomi. The two married and raised three sons in Bloomfield. After attending Belleville High School, Peter attended Miami Military Academy where he played football and graduated in 1965. After returning from Miami, Peter started his long, successful career at the New Jersey Garden State Parkway where he worked his way from Toll Collector to Superintendent of Maintenance. After his retirement from the Parkway, Peter worked as a Supervisor of Job Development for Essex County OneStop, helping, mentoring, and guiding the career paths of many; and

WHEREAS, Peter was a proud public servant and served as Democratic Chairman for Bloomfield for 16 years. During his tenure he led numerous campaigns, fundraisers, and charity events for underprivileged children. He loved and cared for his community and helped as many people as he could; and

WHEREAS, he was preceded in death by his parents Connie (nee Natale) and Fiore Strumolo; and

WHEREAS, Peter is survived by his loving wife of 53 years, Naomi (nee Wydra), their devoted sons Peter G. Strumolo and wife Tami of Parsippany, Christian Strumolo and fiancé Joanna Rolleczek of Verona, Stephen Strumolo, and wife Michelle of Colonia; He also leaves behind five grandchildren that he absolutely adored, Sydney, Luke, Logan, Devin and Gemma. The brother of Marie (Strumolo) Burke of Belleville, uncle to Anthony Gammaro of Cedar Grove and his wife Lorraine; and

WHEREAS, Peter was loved and respected by so many friends, family, political colleagues and co-workers; he will truly be missed by all:

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the passing of Peter S. Strumolo and extends our most sincerest condolences to his family and friends during this period of bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this governing body in lasting tribute to Peter S. Strumolo.

### Adopted

Burgess – Frederic

10. Commemorate Earth Day and Anti-Graffiti Day, 2022

### EARTH DAY AND ANTI-GRAFFITI DAY

WHEREAS, 52 years ago Americans joined together on EARTH DAY in a united exhibition of concern for the environment, and their shared action resulted in the passage of sweeping new legislation to protect our air, water and land; and

WHEREAS, since the first EARTH DAY, despite environmental improvements, the environmental well being of the planet is increasingly endangered, threatened by global climate change, ozone depletion, growing world population, tropical deforestation, ocean pollution and nuclear waste, therefore requiring action by all areas of society; and

WHEREAS, EARTH DAY, 2022 is a national and international cry for action that all citizens join in a world effort to save the planet Earth, to preserve plants, animals and natural communities that represent the diversity of life on Earth by protecting the lands and waters they need to survive; and

WHEREAS, the activities and events of EARTH DAY, 2022 will serve to teach all citizens of the importance of acting in an environmentally sound fashion by recycling, conserving energy and water, using efficient transportation, adopting more ecologically sensitive lifestyles, buying and utilizing products which are environmentally safe, and supporting the adoption of laws demonstrating concern for the environment:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that we do hereby proclaim the importance of Earth Day, April 22, 2022 and as such will celebrate it as well as Anti-Graffiti Day in the Township of Irvington during the month of April, 2022.

### Adopted

11. Award Contract for a Preliminary Assessment and Investigation at the Former Sales Cleaners, 46 Grace Street, Funded Through the Hazardous Discharge Site Remediation Fund (HDSRF) Grant Program Through the New Jersey Department of Environmental Protection (NJDEP) and the New Jersey Economic Development Authority (NJEDA - Vanasse Hangen Brustlin, Inc. - \$45,187

**RESOLUTION: Insert Reso number** 

RESOLUTION AWARDING A CONTRACT TO VANASSE HANGEN BRUSTLIN, INC. FOR A PRELIMINARY ASSESSMENT AND INVESTIGATION AT THE FORMER SALES CLEANERS, 46 GRACE STREET FUNDED THROUGH THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF) GRANT PROGRAM THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) AND THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA)

**WHEREAS**, the Township of Irvington as determined that it would be in the best interests of the Township of Irvington to retain the services of a consultant to conduct a preliminary assessment and environmental investigation of the Former Sales Cleaners, 46 Grace Street; and

**WHEREAS**, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), such services are considered "Professional Services" as within the scope of a licensed and regulated profession, and same may be awarded without competitive bidding; and

**WHEREAS,** in accordance with the provisions of N.J.S.A. 19:44A-20.4, qualifications have been received through a fair and open process; and

**WHEREAS,** Vanasse Hangen Brustlin, Inc. submitted a qualification to the Township of Irvington and has qualified for the aforesaid services; and

**WHEREAS**, the Chief Financial Officer or his designee has certified to the availability of funds for this purpose, to be charged to Account No. Insert Account #;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE Township of Irvington that an agreement for Professional Services be and hereby is awarded to Vanasse Hangen Brustlin, Inc., 1805 Atlantic Ave., Manasquan, NJ 08736 at a fee not to exceed \$45,187, subject to the receipt of grant from the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority; and

BE IT FURTHER RESOLVED that a copy of this Resolution be published according to law. -

PASSED: INSERT DATE APPROVED: INSERT DATE

### [REMOVED AT CAUCUS MEETING – NEVER COMPLETED]

Burgess - Cox

12. Authorize Acceptance of Grant Funds from the New Jersey Department of Law and Public Safely, Office of Attorney General to Enhance the EmergencyManagement Program - \$10,000.00 – July 1, 2021 to June 30, 2022

WHEREAS, on January 13, 2021, the Township of Irvington Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-grant AFN #97.042, Subgrant Award #FY21-EMPG-EMAA-0709 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. The subgrant, consisting of\$10,000.00 Federal Award is for the purpose of enhancing the Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Township of Irvington will use these funds to enhance the Emergency Management Program and that the funds will be used for Emergency Management purposes; and

WHEREAS, the award period is from July 1, 2021 to June 30, 2022; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the Township of Irvington Office Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Office of Emergency Management.

NOW, THEREFORE, BE IT RESOVLED THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor be and is hereby authorized to accept funding from the New Jersey Department of Law and Public Safely Office of Attorney General to enhance the Emergency Management Program and the funds will be used for Emergency Management purposes in the amount of \$10,000.00 July 1, 2021 to June 30, 2022; and

BE IT FURTHER RESOLVED it is understood that the award has a No Match Require.

### Adopted

Burgess – Cox

12. Authorize Emergency Temporary Appropriation to Extend the CY 2022 Temporary Municipal Budget

# TOWNSHIP OF IRVINGTON EMERGENCY TEMPORARAY APPROPRIATIONS CY22-#2

| APPROPRIATIONS WITHIN "CAPS" |                 |
|------------------------------|-----------------|
|                              | <u>CY-22</u>    |
|                              | Emerg Budget #2 |

| OFFICE OF THE TOWNSHIP CLERK       |            |
|------------------------------------|------------|
| Township Clerk's Office:           |            |
| Salaries and Wages                 | -          |
| Other Expenses                     | -          |
| Elections:                         | -          |
| Salaries and Wages                 | 17,350.00  |
| Other Expenses                     | 147,500.00 |
| Council's Office:                  | -          |
| Salaries and Wages                 | -          |
| Other Expenses                     | -          |
| Board of Adjustment:               | -          |
| Salaries and Wages                 | -          |
| Other Expenses                     | -          |
| Rent Leveling Board:               | -          |
| Salaries and Wages                 | -          |
| Other Expenses                     | -          |
| Total Office of the Township Clerk | 164,850.00 |

Total Appropriated \$184,650.00

### Adopted

10. Communication and Petitions

A. Communications

1. Cunningham Engineering & Design, LLC - Notice of Development

Application To NJDEP - 1037-1147 and 1149 - 1153 Stuyvesant Avenue, Block 359, Lots 5 & 6

- 2. Essex County Board of Taxation Resolution Establishing 100 % Ratio For 2022 and Thereafter
- 11. Pending Business

None

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#### ALCOHOLIC BEVERAGE CONTROL BOARD

APRIL 25, 2022

1. Chair Cox calls the Meeting to Order

Roll Call

2. New Business

Cox – Burgess

A. Authorize Person To Person Transfer of Plenary Retail Distribution License From JRC Liquors, Inc. to Bhargav Liquor, Inc. for Premises 728 Springfield Avenue

WHEREAS, an application has been filed for a Person to Person Transfer of Plenary Retail Distribution license Number 0709-44-046-009, heretofore issued to JRC Liquors, Inc.; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33: and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business:

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council, Acting as the Alcoholic Beverage Control Board of the Township of Irvington, New Jersey, does hereby approve, effective April 25, 2022, the transfer of the aforesaid Plenary Retail Distribution License to Bhargav Liquor, Inc. and does hereby direct the Township Clerk/A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Bhargav Liquors, Inc., Effective April 25, 2022."

Bhargav Liquor, Inc. 728 Springfield Avenue Irvington, NJ 07111 New License Number- 0709-44-046-010

Fee Paid- 163.00

### Adopted

Cox - Burgess B. Authorize Person To Person Transfer of Plenary Retail Consumption POCKET License From P.S. Clervoyant, LLC to Nnanna C. Okoro

WHEREAS, an application has been filed for a Person to Person Transfer of Plenary Retail Consumption License Number 0709-33-068-006, heretofore issued to P.S. Clervoyant, LLC (Pocket License); and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33: and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business:

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council, Acting as the Alcoholic Beverage Control Board of the Township of Irvington, New Jersey, does hereby approve, effective April 25, 2022, the transfer of the aforesaid Plenary Retail Consumption License to Nnanna C. Okoro and does hereby direct the Township Clerk/A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Nnanna C. Okoro, effective April 25, 2022."

Nnanna C. Okoro (POCKET LICENSE) 158 Myrtle Avenue Irvington, NJ 07111 New License Number- 0709-33-068-007

Fee Paid- 227.80

### Adopted

3. 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 Cherilus, 90 – 40<sup>th</sup> Street

President Burgess addressed the issues raised by the above referenced citizen

### 13. Adjournment

| There being no further business, the meeting a | djourned at 7:45 P.M.             |
|--|-----------------------------------|
|  |                                   |
| Renee C. Burgess, Council President            | Harold E. Wiener, Municipal Clerk |