### REGULAR COUNCIL MEETING SEPTEMBER 12, 2022

Virtual Zoom Meeting Irvington, N.J. – Monday Evening September 12, 2022 - 7:30 P.M.

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

Present: Darlene Brown (after swear in), Vernal Cox, Sean C. Evans, Charnette Frederic October Hudley, Orlander G. Vick, Jamillah Z. Beasley, President

Absent: None

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.

- 9. Resolutions and Motions
- A. Resolutions

Cox - Vick

1. Resolution authorizing the appointment of Council President – South Ward Council Member Jamillah Z. Beasley

WHEREAS, Article II, Section 7-17 (A) of the Administrative Code of the Township of Irvington provides that the term of Office of President of the Council is for a period of two (2) years; and

WHEREAS, the Council President is appointed by the Members of the Municipal Council; and

WHEREAS, a vacancy has arisen in this position as a result of the resignation of Renee C. Burgess:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that South Ward Council Member Jamillah Z. Beasley is hereby appointed as Council President, filling the unexpired term of Council President Renee C. Burgess, effective immediately, for a term to expire on June 30, 2024.

### Adopted

Beasley - Hudley

2. Resolution authorizing the appointment of Interim Council Member-At-Large - Darlene Brown

WHEREAS, a vacancy exists in the membership of the Municipal Council for the Council Member-At-Large by virtue of the fact that Council Member-At-Large Renee C. Burgess and Council President Renee C. Burgess resigned effective September 12, 2022; and

WHEREAS, N.J.S.A. 40A:16-4(b) provides that in the case of a vacancy in the membership of the governing body of a municipality holding regular municipal elections, the vacancy may be filled temporarily by appointment of the governing body until the next general or regular municipal election, whichever comes first, occurring not less than 60 days from the date of the vacancy:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that Darlene Brown, 95 Campfield Street, is hereby appointed as Council Member-At-Large for a term to commence on September 12, 2022 and to expire upon the election of a qualified successor to said office at the November 7, 2023 General Election, pursuant to N.J.S.A. 40A:16-4(b).

### Adopted

At this point, the Oath of Office was administered by Municipal Clerk Wiener to Council Member Brown.

Hudley – Evans

3. Resolution authorizing the appointment of a Representative to Joint Meeting – Council Member At-Large Charnette Frederic

BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, NEW

JERSEY, that Council Member Charnette Frederic be and is hereby appointed as Representative of the

Township of Irvington to the Joint Meeting of Essex and Union Counties commencing on September 12,

2022 by virtue of the fact that Council Member-At-Large Renee C. Burgess resigned as Council Member-

At-Large, effective September 12, 2022.

Adopted Abstain: Brown

5. Hearing of Council Members

Council Member Brown spoke, briefly offering words of thanks for those affording her the opportunity to serve as a Member of the Municipal Council.

The Council Members then welcomed Council Member Brown to the Municipal Council.

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, 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
- 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

AN ORDINANCE PROVIDING FOR RESIDENTIAL PARKING PERMITS ON ELMWOOD TERRACE BETWEEN ELMWOOD AVENUE AND LAUREL AVENUE FROM 6 PM TO 6 AM.

Adopted Abstain: Brown

C. Bills & Claims

Frederic- Evans

1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD SEPTEWMBER 12, 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** 

\$7,685,746.98

Adopted

Abstain: Brown

Cox- Frederic 2. Payrolls

August 12, 2022

REGULAR	OVERTIME	OTHER	TOTAL
\$1,770,117.05	\$234,028.14	\$98,368.16	\$2,102,513.35
	August 26, 2022		
REGULAR	OVERTIME	OTHER	TOTAL
\$1,739,252.97	\$259,997.59	\$139,995.13	\$2,139,205.69

Adopted Abstain: Brown

9. Resolutions and Motions (cont.)

A. Resolutions

Beasley - Vick 4. Resolution of Sorrow - Marlon Trevis Anthony Johnson - IPD 911

Operator

### RESOLUTION OF SORROW MARLON TREVIS ANTHONY JOHNSON

WHEREAS, the Municipal Council of the Township of Irvington wishes to express their deepest sorrow on the passing of Marlon Trevis Anthony Johnson on August 9, 2022, 911 Dispatcher for the Irvington Police Department; and

WHEREAS, Marlon Trevis Anthony Johnson was born in Leguan, Essiquibo Island, Guyana on November 2, 1988 to parents Roxanne and Rudolph Johnson; and

WHEREAS, he attended Salvation Army School of Bartica, Maryville Primary School of Leguan and Ketley Primary School and Christ Church Second School in Georgetown, Guyana; and

WHEREAS, in 2001 the family immigrated to the United States making Irvington, New Jersey their home. He attended Union Ave Middle School, and continued his education at Irvington High School and Essex County College in Essex County, New Jersey; and

WHEREAS, Marlon was a summer intern at the JMEUC of Union County, New Jersey. He later worked at Guy Will Shipping and Loews before joining the Township of Irvington Police Department as a 911 Dispatcher; and

WHEREAS, Marlon leaves to cherish his memory: his wife Monique, children Ace and Zya, parents Roxanne and Rudolph, sisters Nichola, Asaleah Malika, and Tiffany, nieces Juenique, Mashari, Jueniah and Nylah, nephews Masai and Ethan, mother-in-law, father-in-law, sister-in-law, aunts, uncles, cousins, grandfather and close friends; and

WHEREAS, Marlon was a loving husband, devoted father and a caring and supportive son, brother, nephew, cousin, grandson, godfather and friend. Throughout his life he was a humble, thoughtful, and loving man; and

WHEREAS, Marlon was tremendously loved by so many family and friends and they will miss him immensely:

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington hereby mourns the passing of Marlon Trevis Anthony Johnson 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 Marlon Trevis Anthony Johnson.

Adopted Abstain: Brown

Hudley- Frederic

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

AUTHORIZING PURCHASES OVER THE PAY TO PLAY THRESHOLD OF \$17,500.00 BUT UNDER THE BID THRESHOLD OF \$44,000.00 FOR VARIOUS STREET SIGNS AND SUPPLIES

WHEREAS, the Township wishes to purchase street signs and supplies and the total purchase will exceed the pay to play threshold; and

WHEREAS, the Township has obtained two quotes from Glenco Supplies and Garden Highway Traffic Supply herein attached; and

WHEREAS, Glenco has provided the lowest quote for this service; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to street signs and supplies from Glenco Supplies in excess of pay to play threshold \$17,500.00 but under the bid threshold of \$44,000.00; and

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

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

Adopted Abstain: Brown

Hudley- Cox

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

## RESOLUTION AUTHORIZING THE REPAIR OF THE HVAC SYSTEM FOR THE POLICE DEPARTMENT FROM STATE CONTRACT VENDOR LIMBACH FOR AN AMOUNT NOT TO EXCEED \$75,125.00

WHEREAS, the Township of Irvington, pursuant to <u>N.J.S.A.</u> 40A:11-12a and <u>N.J.A.C.</u> 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Township wishes to insulate heating pipes in the Municipal building from Limbach, State Contract number 88689/T1372

WHEREAS, the Township of Irvington intends to enter into contracts with Limbach through this resolution and properly executed purchase orders; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorizes a service contract with Limbach of 44 West Ferris Street, Suite D, East Brunswick, NJ 08816 for an amount not to exceed \$75,125.00 and;

BE IT FURTHER RESOLVED, that the Township Attorney is directed to prepare the appropriate contract for such goods and services and the Mayor and Municipal Clerk is authorized to sign the same; and

BE IT FURTHER RESLOVED that the required certification of availability of funds C22-0103 in the amount of \$75,125.00 from account number 2-01-32-465-465-118 has been obtained from the Chief Financial Officer.

Adopted Abstain: Brown

Frederic - Beasley 7. Support the Hear Campaign to Increase Awareness of Pregnancy

Complications and Declare September 30, 2022 Hear Her Day

### Support for the Hear Her Campaign in Irvington to Increase Awareness of Pregnancy Complications

**WHEREAS**, since the 1990s, maternal mortality has risen in the United States and the impact of this health crisis is felt most deeply by women of color; and

WHEREAS, in 2022, the State of New Jersey ranks 47th out of 50 states for safe births; and

**WHEREAS**, Black women are up to seven times more likely than White women to die during childbirth in the State of New Jersey; and

WHEREAS, it is the responsibility of all new Jersey residents to ensure safe births for all; and

**WHEREAS**, each year, approximately 4,000 babies are born in the greater Newark area and we have the responsibility and opportunity to ensure a healthy pregnancy, safe delivery, and support for postpartum care; and

WHEREAS, Irvington can empower residents to be maternal health advocates; and

**WHEREAS**, the Centers for Disease Control and Prevention has created the Hear Her awareness campaign to empower families to recognize the warning signs of pregnancy complications; and

**WHEREAS**, the Greater Newark Health Care Coalition and the Partnership for Maternal and Child Health of Northern New Jersey are collaborating to share maternal health information with *Irvington* residents; and

**WHEREAS**, advocates and community leaders have volunteered their time to share the warning signs of pregnancy complications within their community;

**NOW, THEREFORE, BE IT RESOLVED**, in response to the maternal health crisis, we declare September 30, 2022 Hear Her Day.

Adopted Abstain: Brown

Cox- Frederic

8. Abate Annual Sewer Charge - 249 - 21<sup>ST</sup> Street - Vacant Land - Erroneously Billed

### RESOLUTION TO ABATE ANNUAL SEWER CHARGE 249 21<sup>ST</sup> STREET

**WHEREAS,** the property located at 249 21<sup>st</sup> Street, and also known as Block 154 Lot 29 was charged an annual sewer user fee; and

**WHEREAS**, the 3 family residential property located at 249 21<sup>st</sup> Street was demolished by the township on December 21, 2016 and is listed as vacant land in the tax records and is not subject to the annual sewer user fee; and

**WHEREAS**, this property has been billed erroneously for the annual sewer charge in the amount of \$540.00 annually from 2016 - 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY that the Township of Irvington Tax Collector is authorized and directed to remove the charges as listed:

	BILLING YEAR	AMOUNT
1	2016	\$540.00
2	2017	\$540.00
3	2019	\$540.00
4	2020	\$540.00
5	2021	\$540.00
6	TOTAL	\$2,700.00

Adopted Abstain: Brown

Cox- Hudley

9. Abate Annual Sewer Charge - 199 – 19<sup>th</sup> Avenue- Vacant Land – Erroneously Billed

### RESOLUTION TO ABATE ANNUAL SEWER CHARGE 199 19<sup>TH</sup> AVENUE

**WHEREAS,** the property located at 199 19<sup>th</sup> Avenue, and also known as Block 131 Lot 15 was charged an annual sewer user fee; and

**WHEREAS,** 199 19<sup>th</sup> Avenue is listed as vacant land in the tax records and is not subject to the annual sewer user fee; and

**WHEREAS**, this property has been billed erroneously for the annual sewer charge in the amount of \$360.00 annually from 2012 - 2016.

# NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY that the Township of Irvington Tax Collector is authorized and directed to remove the charges as listed:

Account Id	Service	Year	Prd	Billed	Balance	Interest	Total
7009100-0	Sewer	2012	1	360.00	360.00	300.16	660.16
7009100-0	Sewer	2013	1	360.00	360.00	271.36	631.36
7009100-0	Sewer	2014	1	360.00	360.00	242.56	602.56
7009100-0	Sewer	2015	1	360.00	360.00	213.76	573.76
7009100-0	Sewer	2016	1	360.00	360.00	377.63	737.63
Total				1,800.00	1,800.00	1,405.47	3,205.47

Adopted Abstain: Brown

Cox- Beasley

10. Abate Annual Sewer Charge - 265 21<sup>ST</sup> Street - Vacant Land – Erroneously Billed

### RESOLUTION TO ABATE ANNUAL SEWER CHARGE $265\ 21^{ST}\ STREET$

**WHEREAS,** the property located at 265 21<sup>st</sup> Street, and also known as Block 154 Lot 34 was charged an annual sewer user fee; and

**WHEREAS,** the 3 family residential property located at 265 21<sup>st</sup> Street was demolished by the township on September 14, 2017 and is listed as vacant land in the tax records and is not subject to the annual sewer user fee; and

**WHEREAS**, this property has been billed erroneously for the annual sewer charge in the amount of \$540.00 annually from 2017 - 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY that the Township of Irvington Tax Collector is authorized and directed to remove the charges as listed:

	BILLING YEAR	AMOUNT
1		
2	2017	\$540.00
3	2019	\$540.00
4	2020	\$540.00
5	2021	\$540.00
6	TOTAL	\$2,160.00

Adopted Abstain: Brown

Cox- Frederic

11. 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

### RESOLUTION AUTHORIZING THE TOWNSHIP ATTORNEY TO USE SUBSTITUTE PROSECUTORS ON AN EMERGENCY BASIS

WHEREAS, the Township of Irvington was in need of an Emergency Substitute Prosecutor to provide coverage for 21 sessions during the months of June 01, 2022 – August 30, 2022 due to a shortage of staff. Without coverage we would have to cancel court sessions which would affect the public safety and welfare of the Township pursuant to NJSA 40A:11-6 and;

WHEREAS, the Township Attorney has declared an emergency in writing to hire Richard Hawkins of Friend & Wenzel, LLC to cover the 21 municipal court session on June 1<sup>st</sup>, June 8<sup>th</sup>, June 15<sup>th</sup>, July 5<sup>th</sup>, July 11<sup>th</sup>, July 12<sup>th</sup>, July 18<sup>th</sup>, July 19<sup>th</sup>, July 25<sup>th</sup>, July 26<sup>th</sup>, August 1<sup>st</sup>, August 2<sup>nd</sup>, August

8<sup>th</sup>, August 9<sup>th</sup>, August 15<sup>th</sup>, August 16<sup>th</sup>, August 22<sup>nd</sup>, August 23<sup>rd</sup>, August 29<sup>th</sup> and August 30<sup>th</sup>;

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

- 1. The Township Attorney hired Richard Hawkins of Friend & Wenzell, LLC. as a substitute prosecutor on an emergency basis for 15 court sessions.
- 2. The Township Attorney will prepare the appropriate contract for this service.
- 3. The vendor will be paid \$300.00 per session under contract no: C22-0101 for an amount not to exceed \$6,300.00.

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.

Adopted Abstain: Brown

Hudley- Frederic

12. Authorize Change Order for 2022 Summer Foods Program Services – Karson Food Service Inc. - \$94,053.10, Total Contract - \$248,706.45

### A RESOLUTION AUTHORIZING A CHANGE ORDER FOR 2022 SUMMER FOODS PROGRAM SERVICES

WHEREAS, a contract was awarded to Karson Food Service, by resolution number DPR 22-0613-2, in the amount of \$154,653.35 for 2022 summer foods program service; and,

WHEREAS, the Recreation Director and Summer Foods Service Director would like to increase this service contract as a result of additional sites being added to the summer foods schedule and additional meals were added to the summer food program; and,

WHEREAS, this additional request will increase the service contract by \$94,053.10; and,

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that an additional \$94,053.10 will be paid to Karson Food Service Inc., 3409 Rose Ave, Ocean, NJ 07712 for Summer Foods Program Service; and,

THEREFORE, BE IT RESOLVED, that the Mayor be and is hereby authorized to execute Change Order #1 with Karson Food Service Inc., 3409 Rose Ave, Ocean, NJ 07712 for Summer Foods Program Service, increasing the total contract to \$248,706.45. An overall increase of \$94,053.10; and,

BE IT RESOLVED, that the required certification of availability of funds C22-0076 in the amount of \$94,053.10 from account number G-02-xx-714-22A-299 has been obtained from the Chief Financial Officer.

Adopted Abstain: Brown

00417 Due to Invalid Tax Sale Certificate on Block 139 Lot 14.01, 724 Grove Street

Resolution Authorizing Cancellation and Refund of Tax Sale Cert # 21-00417 due to Invalid Tax Sale Certificate on Block 139 Lot 14.01, 724 Grove Street

**WHEREAS,** Certificate of Sale #21-00417 was issued to FIG Cust FIGNJ19LLC & SEC PTY for delinquent sewer charges on Block 139 Lot 14.01 commonly known as 724 Grove Street, at a Tax Sale held on December 16, 2021: and

**WHEREAS**, the property located at 724 Grove Street, by way of evidence of the tax assessor's records received after the date of sale, said property is vacant land; and

**WHEREAS,** due to the erroneous tax lien cert sold, the Tax Collector requests to cancel Certificate of Sale #21-00417 that was issued to FIG Cust FIGNJ19LLC & SEC PTY for delinquent sewer charges on said parcel; and

**WHEREAS**, the Tax Collector requests to refund tax sale certificate # 21-00417 in the amount of \$2,716.98 to FIG Cust FIGNJ19LLC & SEC PTY, upon receipt of duly endorsed tax sale certificate for cancellation, and change lien account status to canceled.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY that the Township of Irvington Tax Collector is authorized to cancel and refund tax sale certificate # 21-00417 in the amount of \$2,716.98 to FIG Cust FIGNJ19LLC & SEC PTY and change lien account status to canceled.

Adopted Abstain: Brown

Cox- Frederic

14. Authorize Assignment of Tax Sale Certificate - 87-89 Harrison Place - Nesbit Circle LLC

### RESOLUTION AUTHORIZING ASSIGNMENT

**WHEREAS,** N.J.S.A. 54:5-112 and 54:5-113, provide the Mayor and Council with the authority to sell real estate tax liens held by the municipality at a private sale for sums not less than the amount of municipal liens charged against same, and,

**WHEREAS**, the Tax Collector has notified the owner of record as appearing on the most recent Tax Duplicate at least five days prior to the affirmation of this resolution and a public notice of the pending sale was posted in three (3) public places within the Township of Irvington, and advertised once in the <u>Irvington</u> Herald.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor and Council hereby assign municipal held liens recorded as:

Owner Cert Sale Amount A mount As of Block/Lot Property Address No. Date of Sale September 12, 2022

204 / 19 Christian Pentecostal Church 17-00796 12/20/2017 \$5,753.58 \$87,933.25 87-89 Harrison Place

together with subsequent liens thereon, at private sale to:

Nesbit Circle LLC P O Box 747 Maplewood, NJ 07040

Adopted

Abstain: Brown

Frederic- Beasley 15. Support Cannabis Hype Society to Operate a Cannabis Operation

Within the Township of Irvington

### RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING LOCAL SUPPORT FOR HYPE SOCIETY, INC.

### 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, Hype Society, Inc., 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 Abstain: Brown

Vick- Frederic

16. Support Springfield Ave Dispensary, LLC to Operate a Cannabis
Operation Within the Township of Irvington

# RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING LOCAL SUPPORT FOR SPRINGFIELD AVE DISPENSARY 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, Springfield Ave Dispensary 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.

Adopted Abstain: Brown

Frederic- Beasley

17. Support Urban Management Inc. to Operate a Cannabis Operation Within the Township of Irvington

### RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING LOCAL SUPPORT FOR URBAN MANAGEMENT INC.

### 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, Urban Management Inc., 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 Abstain: Brown

Vick- Frederic

18. Support Vetae Farms NJ, LLC to Operate a Cannabis Operation Within the Township of Irvington

# RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING LOCAL SUPPORT FOR VETAE PAHRMS NJ 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, Vetae Farms NJ 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.

Adopted Abstain: Brown

Hudley- Cox

19. 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

## AUTHORIZING PURCHASES OVER THE PAY TO PLAY THRESHOLD OF \$17,500.00 BUT UNDER THE BID THRESHOLD OF \$44,000.00 FOR MEDICAL PROFESSIONAL SERVICE FOR POLICE DEPARTMENT

WHEREAS, the Township is in need of Medical Professional service for the Police Department and the total purchase will exceed the pay to play threshold; and

WHEREAS, the Township has obtained two quotes from Suresh G. Belani and Pranay J. Bhatt, MD, Union Family, Medicine herein attached; and

WHEREAS, Pranay J. Bhatt, MD, Union Family, Medicine has provided the lowest quote for this service; and

WHEREAS, in compliance with 19:44a-20.13 et., seq., Pranay J. Bhatt, MD, Union Family, Medicine will exceed the Pay-to-Play threshold of \$17,500.00 for calendar year 2022; and,

WHEREAS, Pranay J. Bhatt, MD, Union Family, Medicine has completed and submitted the Township C-271, elect reports and political disclosure forms. These forms are on file in the Division of Purchasing Office and the Municipal Clerk; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to pay Pranay J. Bhatt, MD, Union Family, Medicine for medical examination for the Police Department in excess of pay to play threshold \$17,500.00 but under the bid threshold of \$44,000.00; and

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

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

BE IT FURTHER RESOLVED by the Township Council that, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of available funds and resolutions shall be certified at such time as the goods or services are called for prior to placing the order for good or service under \$44,000.00, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order.

Adopted Abstain: Brown

Vick- Frederic

20. Authorize Change Order to the Professional Services Contract For Engineering Services for the 2020 Resurfacing Program - Harbor Consultants - \$8,750.00 - Change of 17%

RESOLUTION TO AWARD A CHANGE ORDER TO THE PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING SERVICES FOR THE 2020 RESURFACING PROGRAM

WHEREAS, a professional services contract for engineering services was awarded to Harbor Consultants in the amount of \$50,000 as Resolution 20-0914-34 to prepare plans and specifications and perform construction contract administration for the 2020 Resurfacing Program; and

WHEREAS, a contract in the amount of \$ 1,423,361.80 was awarded to J. A. Alexander of Bloomfield, NJ to construct the 2020 Resurfacing Program; and

WHEREAS, during the course of construction, certain field changes were made resulting in additional contract administration by Harbor Consultants, which has totaled \$8,750 or a change of 17 %; and

WHEREAS, the Township Engineer has reviewed the correspondence documenting this from Harbor Consultants and recommends that a change order to the professional services contract in the amount of \$8,750.00 be awarded to Harbor Consultants for this additional work.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a change order to the contract for professional services for the engineering services for the 2020 resurfacing Program is awarded to Harbor Consultants at their proposed price not to exceed \$8,750.00.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No. C22-0092 for the above work has been obtained from the Chief Financial Officer of the Township of Irvington and the appropriation to be charged for this expenditure is in the amount of \$8,750.00 is Account C-04-56-849-016-921.

Adopted Abstain: Brown

Frederic- Hudley

21. 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

### A RESOLUTION INCREASING THE NOT TO EXCEED AMOUNT FOR PRINTING AND MARKETING SERVICES

WHEREAS, resolution number DA 20-1123-40 was approved by the Municipal Council on November 23, 2020 for Printing and Marketing Services for an amount not to exceed \$51,900.00; and

WHEREAS, resolution number DA 21-1012-37 increase this contract to an amount not to \$86,900.00 per year; and

WHEREAS, the Mayor has advised that based on increase communication that was required during COVID-19 pandemic that additional monies must be added to this contract until it expires on November 22, 2022; and

WHEREAS, it was determined that additional \$45,000.00 is needed for printing and marketing for the next three months; and

THEREFORE, BE IT RESOLVED, that the contract for printing and marketing is hereby amended to an amount not to exceed \$131,900.00 to Stuyvesant Press Inc of 119 Coit Street, Irvington, NJ 07111 for the remaining of the contract, for a new amount not to exceed \$218,800.00 for two years; and,

BE IT RESOLVED, that the Mayor be and is hereby authorized to execute amended contract for this service with Stuyvesant Press Inc of 119 Coit Street, Irvington, NJ 07111, increasing the total contract amount to \$131,900.00 for the remaining of the contract and a new not to exceed of \$218,800.00 for the duration of the contract from November 23, 2020 until November 22, 2022; and,

BE IT RESOLVED, that Certification of Funds number C2100129 has been obtained from the Chief Financial Officers for the total sum of \$10,000.00 charged to account number 2-01-20-110-110-299 and the remaining balance will be certified upon the adoption of the 2022 budget.

Adopted Abstain: Brown

Frederic – Hudley

22. Authorize Camptown Business Improvement District's 2022 Budget to be Read by Title

WHEREAS, N.J.S.A. 40:56-84(f) provides that a Special Improvement District budget as advertised shall be read in full at the public hearing, or that it may be read by its title only if:

- 1. At least one week prior to the date of the hearing a complete copy of the approved Special Improvement District budget, as advertised,
- (b) shall be posted in a public place where public notices are customarily posted in the principal public building; and
- (b) copies are made available to each person requesting same during said week and during the public hearing:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it is hereby declares that the conditions of N.J.S.A. 40:56-84(f), 1 (a) and 1 (b), have been met and therefore the Camptown Business Improvement District Budget shall be read by title only.

### 2022 CAMPTOWN BUSINESS IMPROVEMENT DISTRICT BUDGET

#### 2022 Budget Overview:

This year's budget maintains the reduced CBID tax assessment rate, from 5% (2000-12) to 3% (2013-16) to 2.5% since 2017 to provide relief to CBID taxpayers by utilizing \$110,056 of our carryover fund balance. The 2022 CBID budget continues funding the daily cleaning/maintenance of the CBID, electricity for more than 30 floodlights throughout the CBID, and our matching property improvement grant program. We are expanding our successful "Graffiti Removal Pilot Project" which removed 4,626 SF of graffiti (and coated 1680 SF) from five sites in 2021: the goal is to remove 10,000 SF and coat 5720 SF. We also intend to complete the installations of three additional security camera sites in the CBID while offering \$15,000 in matching grants to members who wish to install separate cameras. Meanwhile, administration and operations line items remain the same as in past years.

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ZUZZ	GDID	<b>BUDGET</b>	

orrigover funds transferred to most projected 2022 budget

		Carryover funds transferred to meet projected 2022 budget
Past Years' Carryover Funds	110,056	expenditures
		same 2.5% rate to commercial property owners since 2017
2022 CBID Tax	160,165	(effectively 1.43% on municipal tax bills)
Miscellaneous	<u>750</u>	interest on investments, website ads, Investors Bank donations
TOTAL REVENUES	270,971	
EXPENSES		
		Arizona Landscaping crew - 5 days/week service includes removal of
Cleaning/Maintenance	78,000	illegal dumping in public areas
Security Camera Pilot/Grants Program	35,000	individual members' grants (\$15,000) to supplement CBID's \$20,000 camera pilot project @ 3 locations
Property Improvement Grants	25,000	projection of 3-4 grants depending on individual award amounts remove 10,000 SF, coat 5720 SF; may require contribution from
Graffiti Removal Program	40,000	property owner to expand program
Professional Fees	59,500	Audit-\$6800; Management (FTM staff)-\$52,500
		Free Building signs-\$300; shared Website-\$130; ICC Awards Dinner
Marketing	2,500	Ad-\$400
Floodlights electricity	16,000	monthly estimate: \$1300
		Office Supplies-\$250; D&O Insurance-\$2000; General Liability
Operations/Insurance	3,500	insurance-\$1000; Shared Phone-\$250
Miscellaneous/Reserve	<u>11,471</u>	unanticipated projects/expenses
TOTAL EXPENSES	270,971	

2022 Budget

Adopted

Abstain: Brown

Hudley - Beasley

REVENUES

23. Authorize Professional Services Contract for Planner Services – Nishuane Group LLC. - Not to Exceed \$50,000.00

### RESOLUTION APPROVING PROFESSIONAL SERVICES CONTRACT FOR PLANNER SERVICES

WHEREAS, resolution number OCDP 22-0808-19 qualified two firms to provide Planner services for the Township of Irvington from August 08, 2022 until August 09, 2023; and

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

WHEREAS, the Community Development Director has determined that Nishuane Group LLC has the required qualification to provide Planner service to the Planning and Zoning Board for an amount of \$50,000.00; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Planner services be awarded to Nishuane Group LLC, 105 Grove Street, Suite1 Montclair, NJ 07042 for a contract amount not to exceed \$50,000.00; and

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

BE IT FURTHER RESOLVED that the required certification of availability of funds C22-0105 in the amount of \$1500.00 from account numbers 2-01-21-180-185-299 has been obtained from the Chief Financial Officer and the remaining balance \$48,500.00 of 0.00 will be charged to applicant escrow funds.

Adopted Abstain: Brown

Hudley - Beasley

24. Authorize Professional Services Contract for Planner Services – ARH Associates – Not to Exceed \$125,000.00

### RESOLUTION APPROVING PROFESSIONAL SERVICES CONTRACT FOR PLANNER SERVICES

WHEREAS, resolution number OCDP 22-0808-19 qualified two firms to provide Planner services for the Township of Irvington from August 08, 2022 until August 09, 2023; and

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

WHEREAS, the Community Development Director has determined that ARH Associates has the required qualification to provide Planner service to the Planning and Zoning Board for an amount of \$50,000.00 and \$75,000.00 for drafting/amending redevelopment plans, Zoning ordinance, Zoning maps and additional service for a total sum not to exceed \$125,000.00; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Planner services be awarded to ARH Associates of 215 Bellevue Ave, Hammonton, NJ 08037 for a contract amount not to exceed \$125,000.00; and

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

BE IT FURTHER RESOLVED that the required certification of availability of funds C22-0109 and C22-0108 in the amount of \$3000.00 from account numbers 2-01-21-180-180-299 and2-01-21-185-185-299 has been obtained from the Chief Financial Officer and the remaining balance of \$122,000.00 will be charged to applicant escrow funds.

Adopted Abstain: Brown

Cox- Vick

25. 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

### A RESOLUTION AUTHORIZING A CHANGE ORDER FOR BODY WORN CAMERAS

WHEREAS, a contract was awarded to Axon Enterprise by resolution number DP 22-0214-3, in the amount of \$109,000.00 for body worn cameras and accessories; and,

WHEREAS, the Police Director would like to increase this contract to purchase additional cameras and ancillary accessories, equipment, licenses and storage; and,

WHEREAS, this additional request will increase the service contract by \$14,834.00; and,

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that an additional \$14,834.00 will be paid to Axon Enterprises of 17800 North 85<sup>th</sup> Street, Scottsdale, AZ 85255 for the additional items above; and,

THEREFORE, BE IT RESOLVED, that the Mayor be and is hereby authorized to execute Change Order #1 with Axon Enterprises of 17800 North 85<sup>th</sup> Street, Scottsdale, AZ 85255 for body worn cameras, increasing the total contract to \$123,834.00. An overall increase of \$14,834.00 (11.97%); and,

BE IT RESOLVED, that the required certification of availability of funds C22-0095 in the amount of \$14,834.00 from account number T-13-56-860-000-861 has been obtained from the Chief Financial Officer.

Adopted Abstain: Brown

Cox- Beasley

26. 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

BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, NEW JERSEY that the following public buildings are hereby authorized for election purposes for the Local General Elections during the year 2022:

WARD	DISTRICT	LOCATION
West	3 & 4	Wagner Place Fire House
North	1 & 2	Shelter House, Orange Park
		Adopted Abstain: Brown

Cox- Vick 27. 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

WHEREAS, the Municipal Council approved resolution number DP 22-0808-24 on August 08, 2022 to purchase a 2022 Chevrolet Suburban and lighting package from Gentillini Motors of 2703 Fire road, Egg Harbor Township, NJ 08234, and;

WHEREAS, when the Police Department submitted the paperwork to the dealership to pick up the vehicle, the dealership sold the truck to another vendor, and;

WHEREAS, the dealership was unable to determined when the vehicle would be in stock again due to manufacture delays, and;

WHEREAS, the Administration found another vendor that had the vehicle available and negotiated a contract for the vehicle for the total sum of \$90,171.00, and;

WHEREAS, the Administration wishes to rescind the contract award to Gentilini Motors 2703 Fire Road, Egg Harbor Township, NJ 08234 and award a new contract to W.S Healey Chevrolet-Buick, Inc., of 5216 Route 17M, New Hampton, NY, 10958-0000 for an amount of \$90,171.00, and;

WHEREAS, the lights and accessories contract is hereby also rescinded and a new contract is hereby authorized to MEE Municipal Equipment of 2703 Fire Road, Egg Harbor Township, NJ 08234 for an amount not to exceed \$29,902.67

NOW THEREFORE BE IT RESOLVED by the Municipal Council of Township of Irvington hereby rescinds resolution number DP 22-0808-24 and;

BE IT FUTHER RESOLVED, that a new negotiated contract for Lease/Purchase of 2022 Chevrolet Suburban 4WD 4 DR Premier or Equivalent is purchased from W.S Healey Chevrolet-Buick, Inc., of 5216 Route 17M, New Hampton, NY, 10958-0000 for an amount not to exceed \$90,171.00 and;

BE IT FUTHER RESOLVED, the lights and accessories contract is hereby also rescinded and a new contract is hereby authorized to MEE Municipal Equipment of 2703 Fire Road, Egg Harbor Township, NJ 08234 for an amount not to exceed \$29,902.67 and;

BE IT FUTHER RESOLVED, that the required certification of availability of funds C22-0102 in the amount of \$90,171.00 from account number C-04-56-848-013-901 and C22-0114 in the amount of \$29,902.67 from account number C-04-56-848-014-902 has been obtained from the Chief Financial, and;

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

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

Adopted Abstain: Brown

Cox- Vick

28. Authorize Change Order for Additional Professional Architectural Service for Renovations to the Senior Citizen Center - The Musial Group \$45,885.50

SERVICES CONTRACT FOR ARCHITECTURAL SERVICES FOR THE RENOVATIONS AT THE IRVINGTON SENIOR CENTER, 1077 SPRINGFIELD AVENUE

WHEREAS, the Township owns and operates the Irvington Senior Citizen Center located at 1077 Springfield Avenue which has been closed during the pandemic and, in an effort to reopen this facility it is necessary to perform certain renovations at this structure including roof replacement, renovations to the sanitary facilities, renovation to the kitchen area as well as certain other renovations; and

WHEREAS, in order to prepare the necessary plans and specifications for this project, a Request for Quotes was issued and, based on that process, a contract to prepare the plans and specifications and provide construction administration services was awarded to The Musial Group in the amount of \$59,424.00 as Resolution DA21-1108-40; and

WHEREAS, the Township publicly bid this project and awarded a contract for this work to R.J. Michaels in the amount of \$1,774,345.00 as Resolution DPW22-0228-12; and

WHEREAS, during the course of the actual construction contract of the project, several conditions have been revealed which have required additional professional services such as the retention of a structural engineer, design of fire suppression system for the kitchen and additional effort from the architect beyond the original project resulting in additional professional fees in an amount not to exceed\$ 45,885.50; and

WHEREAS, the Township Engineer has reviewed this proposal and recommends that a Change Order to the professional services contract in an amount of \$45,885.50 be awarded to The Musial Group for the additional professional services to complete this project.

NOW, THEREFORE, BE IT RESOLVED BY MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a Change Order to the professional services contract for the architectural services for the Renovations at the Senior Citizen Center, 1077 Springfield Avenue, Irvington, NJ is awarded to The Musial Group, Mountainside, NJ at their proposed price not to exceed \$45,885.50.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds No. C-22-0112 for the above work has been obtained from the Chief Financial Officer of the Township of Irvington and the appropriation to be charged for this expenditure is in the amount of \$45,885.50 is Account G-02-XX-912-21A-299.

Adopted Abstain: Brown

Hudley- Beasley 29. Amend Tax Amnesty Plan

WHEREAS, the Municipal Township Council of the Township of Irvington recognizes that the past and current economic climate has had a tremendous adverse impact upon Irvington residents and particularly those struggling daily to pay their real property taxes; and

WHEREAS, the inability of the taxpayers to pay his or her taxes ultimately has a direct impact on the viability of the Municipality; and

WHEREAS, both branches of Municipal Government recognize and concur that some specific program must be put into place to lessen the burden taxpayers are carrying and assist them to any extent possible with their current tax dilemma; and

WHEREAS, <u>N.J.S.A.</u> 54:4-99 is a specific State statutory provision, that subject to the provisions of <u>N.J.S.A.</u> 54:4-100, permits the abatement alteration, adjustment and settlement of any past taxes due, and other Municipal charges, both of principal and of any and all interest and penalties thereon, as it shall be equitable and just and be for the best interest of the Municipality; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY transfer as follows:

SECTION 1. The Municipal Council of the Township of Irvington, hereby, declares that a tax amnesty period shall go into effect between the dates of August 15, 2022 and November 10, 2022 pursuant to the following guidelines:

- 1. Applies to all real property, except those properties where the Council has passed a Resolution designating the property to a Redeveloper as part of a Redevelopment Plan and/or where a foreclosure complaint has been filed by or on behalf of the Township;
- 2. It also does not apply to any property which has already received a full or partial reduction of the total interest and penalties due on the taxes and/or on any property currently subject to a payment plan;
- 3. The waiver of penalties and interest will not occur on any taxes due for the current year (2022) and will only apply to property taxes due as of December 31, 2021;
- 4. While there will be no waiver of any principal due, all accrued penalty and interest due as of November 10, 2022 will be waived;
- 5. All applications for waiver must be made in-person, by the property owner and/or registered agent, in the case of a corporation;
- 6. At the time of application, all updated owner/registered agent information must be provided, including a copy of property owner's driver's license or state identification, or, in the case of a corporation, other documentation, including formation documents, current BRC, contact information for the registered agent is required and a physical address must be submitted as part of this update;
- 7. Applications for forgiveness can be picked up from the Department of Revenue and Finance, Tax Division, Room 101 until 4:00pm Friday, November 4, 2022 and will include the total taxes due on the real property applied for;
- 8. There will be an application fee of \$250.00 (in certified funds) due at the time of pickup to process each application for waiver of penalty and interest to cover the additional time this program will require for investigating taxes due, reviewing applications and processing payments; and
- 9. Applications for forgiveness must be returned in person to the Department of Revenue and Finance, Tax Division, between 9:00am on August 15th through 12:00pm on November 10th and must be accompanied by the full principal amount due in certified funds (i.e. cashier's check, money order, etc.).

Adopted
Abstain: Brown

30. Award Bid – On Line Tax Sale Hosting Services

### REMOVED AT CAUCUS MEETING - NEVER SUBMITTED BY ADMINSTRATION

Hudley-Cox

31. Authorize Assignment of Tax Sale Certificate – 864 Grove Street

**WHEREAS,** N.J.S.A. 54:5-112 and 54:5-113, provide the Mayor and Council with the authority to sell real estate tax liens held by the municipality at a private sale for sums not less than the amount of municipal liens charged against same, and,

**WHEREAS**, the Tax Collector has notified the owner of record as appearing on the most recent Tax Duplicate at least five days prior to the affirmation of this resolution and a public notice of the pending sale was posted in three (3) public places within the Township of Irvington, and advertised once in the <u>Irvington</u> Herald.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Mayor and Council hereby assign municipal held liens recorded as:

Block/Lot	Owner Property Address	Cert No.	Sale Date		mount As of ptember 26, 2022
135 / 2	Jackson, Miriam 864 Grove Street	17-00585	12/20/2017	\$5,556.30	\$52,900.42

together with subsequent liens thereon, at private sale to:

Albert Pedoeem 39 Ferris Drive West Orange, NJ 07052

135 / 2 Jackson, Miriam 17-00585 12/20/2017 \$5,556.30 \$52,900.42 864 Grove Street

together with subsequent liens thereon, at private sale to:

Albert Pedoeem 39 Ferris Drive West Orange, NJ 07052

Adopted

Abstain: Brown

Beasley- Hudley 32. Amend Resolution Authorizing Refund of Overpayment Due to

Deed Restriction on Block 216 Lots 2 and 3, 174 and 176 Maple Avenue

Resolution Authorizing Refund of Overpayment due to Deed Restriction on Block 216 Lots 2 and 3, 174 and 176 Maple Avenue

WHEREAS, on August 19, 2022, Mr. Dennis Jenkins, owner of Mecca Property Development LLC, has notified the Tax Collector that the property known as 174 Maple Avenue and 176 Maple Avenue, Block 216 Lots 2 and 3, contained deed restrictions that the assessments were not to be increased; and

**WHEREAS,** by the way of evidence received, copies of deeds transferring ownership from the Township of Irvington to Mecca Property Development LLC; and

**WHEREAS,** on June 2, 2022, the Tax Assessor's records were updated to reflect the original assessed property value as detailed below:

Block	Lot	Address	Original Assessment	Erroneous Assessment
216	2	176 Maple Ave.	\$40,500.00	\$223,300
216	3	174 Maple Ave.	\$39,000.00	\$223,300; and

**WHEREAS,** Tax Collector requests to adjust and refund 2022 3<sup>rd</sup> quarter erroneously paid taxes, refer to below for summary:

Block 216	Lot 2	Address 176 Maple Ave.	Total Billed \$3,413.70	<b>Overpaid Am</b> \$ 3,413.70	<b>ount</b> 2022
216	3	174 Maple Ave.	\$3,413.70	\$ 3,413.70	2022
				\$ 6,827.40	Total Refund; and

**WHEREAS,** taxes for 2022 3<sup>rd</sup> quarter are estimated with the certified tax rate for 2021 and billing will be adjusted for 2022 once the certified tax rate for 2022 is struck; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Council of the Township of Irvington; hereby authorized the Tax Collector adjust and refund paid taxes for tax year 2022 in the amount of \$6,827.40 to Mecca Property Development LLC.

Adopted Abstain: Brown

- 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 Beasley: 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.

The Clerk read the notice of hearing.

Clerk will read the ordinance by title

The public hearing on this Ordinance is now open

AN ORDINANCE PROVIDING FOR RESIDENTIAL PARKING PERMITS ON FRANKLIN TERRACE BETWEEN LAUREL AVENUE AND HEADLEY TERRACE (EVEN SIDE ONLY), SEVEN DAYS A WEEK, 24 HOURS PER DAY.

WHEREAS, the Township of Irvington has received concerns from its residents concerning the availability of resident parking on Franklin Terrace between Laurel Avenue and Headley Terrace (Even Side Only), seven days a week, 24 hours a day; and

WHEREAS, the difficulty of the residents in these area to locate parking at or near their homes has caused undue hardship on the residents of this area.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that parking shall be restricted and a parking permit required for residents of Franklin Terrace between Laurel Avenue and Headley Terrace (Even Side Only), seven days a week, 24 hours a day.

Resident's vehicles must receive and display a valid parking permit provided by the Township of Irvington; and

Vehicles parked in violation of this ordinance will be subject to towing and the vehicle owners shall be subject to a fine as set forth in Chapter 1, General Provisions, Article III; and

All ordinances or parts thereof that are inconsistent herewith are hereby repealed; and

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

There were no requests to be heard.

Vick - Hudley Motion to close public hearing

Adopted

Abstain: Brown

Vick - Hudley Motion to adopt this ordinance on second reading after public hearing

Adopted

Abstain: Brown

2. Council President Beasley: An Ordinance adopting the sixth amendment to the Redevelopment Plan for the Urban Enterprise Zone

Rehabilitation Area will be heard at this time. For the record, this notice is identical to the first notice that was read.

Clerk will read the ordinance by title

AN ORDINANCE OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY ADOPTING THE SIXTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE URBAN ENTERPRISE ZONE REHABILITATION AREA

**WHEREAS**, the Municipal Council (the "Township Council") of the Township of Irvington (the "Township") is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Law"), to determine whether certain parcels of land within the Township constitute an area in need of rehabilitation and/or an area in need of redevelopment and to create redevelopment plans which provide development controls for any area so designated; and

**WHEREAS**, the Township Council, by Resolution 94-0809-5 dated August 9, 1994, created the Township Urban Enterprise Zone (the "UEZ") pursuant to the New Jersey Urban Enterprise Zones Act, N.J.S.A. 52:27H-60 et seq.; and

**WHEREAS**, the Township Council designated certain properties within and contiguous to the UEZ as an area in need of rehabilitation (the "Rehabilitation Area") by Resolution UEZ 07-0227-5, dated February 27, 2007 in accordance with the requirements of N.J.S.A. 40A:12A-14; and

**WHEREAS**, the Township Council duly adopted a redevelopment plan by Ordinance MC No. 3351, dated September 11, 2007, to govern the redevelopment of the Rehabilitation Area (as amended, the "Redevelopment Plan") in accordance with N.J.S.A. 40A:12A-7; and

**WHEREAS**, the Township Council now desires to adopt a sixth amendment to the Redevelopment Plan; and

**WHEREAS**, the Nishuane Group (the "Planning Consultant") prepared an amendment to the Redevelopment Plan to provide for updates to permitted uses, bulk and design standards, and other associated amendments as specifically set forth on the amendment attached hereto as <u>Exhibit A</u> (the "Plan Amendment"); and

**WHEREAS**, the Township Planning Board reviewed the Plan Amendment at its meeting on July 21, 2022 and after extensive discussions and testimony, the Township Planning Board determined that the Plan Amendment is not inconsistent with the Township master plan and recommended the adoption of the Plan Amendment as proposed by the Township Council; and

**WHEREAS**, the Township Council desires to adopt the Plan Amendment,

**NOW THEREFORE, BE IT ORDAINED** by the Municipal Council of the Township of Irvington, in the County of Essex, New Jersey, as follows:

Section 1. The aforementioned recitals are incorporated herein as though set forth at length.

- Section 2. The Plan Amendment, as filed in the Office of the Municipal Clerk, and attached hereto as <u>Exhibit A</u>, is hereby approved and adopted pursuant to the terms of the Redevelopment Law.
- Section 3. The zoning district map in the zoning ordinance of the Township is hereby amended to incorporate the provisions of the Plan Amendment, and all of the provisions of the Plan Amendment shall supersede the applicable provisions of the Redevelopment Plan, as and where indicated.
- Section 4. In case any one or more of the provisions of this Ordinance or the Plan Amendment shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance or the Plan Amendment, and this Ordinance shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
- Section 5. A copy of this Ordinance and the Plan Amendment shall be available for public inspection at the office of the Municipal Clerk during regular business hours.
  - Section 6. This Ordinance shall take effect as provided by law.

#### EXHIBIT A

### Amendment #6

The public hearing on this Ordinance is now open

There were no requests to be heard.

Beasley - Vick Motion to close public hearing

Adopted

Abstain: Brown

Beasley - Vick Motion to adopt this ordinance on second reading after public hearing

Adopted

Abstain: Brown

3. Council President Beasley: 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. For the record, this notice is identical to the first notice that was read.

Clerk will read the ordinance by title

### AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 370, Section 23 & 24 OF THE REVISED CODE OF THE TOWNSHIP OF IRVINGTON ENTITLED FIRE PREVENTION

307 – 23 Additional Required Inspections and Fees

**A.** In addition to the inspections and fees required pursuant to the act and the regulations of the Department of Community Affairs the following additional annual inspections and fees shall be required:

All buildings or portions thereof except owner-occupied one (1) or two (2) family dwellings, or buildings, structures, and premises owned or operated by the State, interstate agencies or the Federal government shall be inspected annually, or as often as determined necessary by the Fire Official.

### **B.** Non-Life-Hazard Uses

1. The owner of all businesses, occupancies, buildings, structures or premises required to be inspected under the Uniform Fire Code, shall apply annually to the Fire Prevention Bureau for a certificate or registration upon forms provided by the Fire Official. An owner shall be in violation for failure to return such forms to the Fire Prevention Bureau and/or Fire Official within thirty (30) days of receipt. If ownership is transferred, whether by sale, assignment, gift, reorganization, foreclosure or any other method, the new owner shall file with the Fire Prevention Bureau an application for a certificate or registration.

### a) Exemptions:

- 1) Owner occupied one and two family dwellings
- 2) Occupancies required to register with the Division of Community Affairs as Life Hazard Use Groups per the New Jersey Uniform Fire Code.
- 2. Vacant buildings, which create a fire hazard, shall be charged and inspected according to the previous use of the building.
- 3. The local enforcing agency shall periodically inspect such premises. These inspections shall be made in accordance with the New Jersey Uniform Fire Code as often as may be necessary for the purpose of ascertaining and cause to be corrected any conditions liable to cause fire, contribute to the spread of fire, interfere with fire operations, endanger life, or any conditions constituting violations of the provision or intent of the New Jersey Uniform Fire Code.

### C. Additional Required Registration and Permit Fees.

In addition to the registration and permit fees required by the Uniform Fire Safety Act, the Fire Official, with the approval of the Township of Irvington Municipal Council, hereby establishes the following registration and permit fees:

1. The following buildings, uses and premises contained in the section shall be subject to annual registration fees and periodic inspections.

Use Type & Description	Fee
Office buildings, other than life-hazard uses: 1 to 7 offices	\$70
Office buildings, other than life-hazard uses: 8 to 16 offices	\$90
Office buildings, other than life-hazard uses: 17 or more offices	\$170
Supermarkets/food marts/grocery stores having less than 12,000 square feet	\$100
Hardware/appliance/furniture stores having less than 12,000 square feet	\$100
Retail stores/mercantile buildings having less than 7,000 square feet	\$50
Retail stores/mercantile buildings having more than $7,000$ but less than $12,000$ square feet	\$170
Any other commercial/business occupancy with less than 1,000 square feet	\$50

Use Type & Description	Fee
Any other commercial/business occupancy with 1,000 to 5,999 square feet	\$125
Any other commercial/business occupancy with 6,000 to 9,999 square feet	\$175
Any other commercial/business occupancy with 10,000 square feet or more	\$200

2. Non-Life-Hazard Use (LHU) Mixed-Use Properties.

Use Type & Description	Fee	2 N	
Mixed use, commercial/business with 3 to 7 dwelling units	\$90	3. Non- Life-	
Mixed use, commercial/business with 8 to 17 dwelling units	\$170		
Mixed use, commercial/business with more than 17 dwelling units	\$270	Use (LHU)	

Multiple-Dwelling Properties.

Use Type & Description Fee			4.77.0	
Multiple dwelling with common area having 3 to 7 dwelling units \$70		4. Fees for Reinspecti		
Multiple dwelling with common area having 8 to 16 dwelling units \$90		on		
Multiple dwelling with common a	rea having 17 to 25 dwelling units	\$170	\$170	
Reinspection	Fee	<b>.</b>		
1 <sup>st</sup> Reinspection	50% of the initial fee.		D. Enforceme	
2 <sup>nd</sup> Reinspection	\$150	nt,		
3 <sup>rd</sup> Reinspection	\$300		Violations	
			and	

### Penalties.

- 1. Failure to file the application and/or pay the fee within 30 days as set forth above shall subject the registrant/applicant to a fine of an amount equal to double the applicable registration fee but not less than \$200 or more than \$1,000 for each registration, in addition to any unpaid fee.
- 2. Enforcement, violations and penalties shall be managed in conformity with the Uniform Fire Safety Act, The Uniform Fire Code, and all other laws of the State of New Jersey.
- 3. Pursuant to the provisions of N.J.A.C. 5:71-2.6, all permit fees and other fees provided for or allowed by this subsection and any penalties collected pursuant hereto shall be collected and retained fully on behalf of the Fire Prevention Bureau and shall be appropriated by the Governing Body to the Bureau for the purpose of enforcing this code, operating the local enforcing agency and advancing local fire prevention interests.

The public hearing on this Ordinance is now open

There were no requests to be heard.

Hudley - Vick Motion to close public hearing

Adopted Abstain: Brown

Hudley - Vick

Motion to adopt this ordinance on second reading after public hearing

Adopted

Abstain: Brown

9. Resolutions and Motions (Continued)

A. Resolutions

22A. President Beasley: 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 read the notice of hearing.

The Clerk will read the budget by title

BE IT RESOLVED that the following Statements of Revenues and Appropriations shall constitute the Camptown Business Improvement's 2022 budget

TOTAL GENERAL REVENUES

\$270,971.00

TOTAL GENERAL APPROPRIATION

\$270,971.00

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

There were no requests to be heard.

Cox - Hudley

Motion to close public hearing

Adopted

Abstain: Brown

Cox - Hudley

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

Adopted

Abstain: Brown

B. President Beasley: 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 read the notice of hearing.

The Clerk will read the budget amendment.

BE IT RESOLVED that the following Statements of Revenues and Appropriations shall constitute the amendment to the calendar year 2022 Municipal budget:

FROM TOTAL GENERAL REVENUES AND APPROPRIATIONS \$124,059,224.24

TO TOTAL GENERAL REVENUES AND APPROPRIATIONS \$123,948,436.81

The public hearing on the amendment to the calendar year 2022 municipal

budget is now open.

There were no requests to be heard.

Frederic-Hudley Motion to adopt amendment to the 2022 calendar year municipal budget

Adopted

Abstain: Brown

Frederic-Hudley Motion to adopt the calendar year 2022 municipal budget as amended

Adopted

Abstain: Brown

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### BEVERAGE CONTROL BOARD

### **SEPTEMBER 12, 2022**

- 1. Chair Cox calls the Meeting to Order
- 2. Roll Call
- 3. New Business

Hudley-Beasley 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

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

WHEREAS, the Director of the New Jersey Division of Alcoholic Beverage Control has granted a Special Ruling to Permit renewal of an Inactive License Pursuant to NJSA 33:1-12.39.

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 for consumption on the licensed premises, for the Year 2022-2023.

License Number 0709-33-013-004

Name Chatelain Pierre 1671Porter Road Union, NJ 07083

Address (Pocket with Special 12:39 State ABC Ruling)

License Number 0709-33-068-007

Name Nnanna Okoro 158 Myrtle Avenue Irvington, NJ 07111

Address

(Pocket with Special 12:39 State ABC Ruling)

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 Abstain: Brown

4. Adjournment

\*

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)

### Latoya Adams, 1133 Grove Street

Council President Beasley addressed the concerns raised by the above referenced citizen.

At this point Senator Burgess, Mayor Vauss, Zorana Figueroa, and the Mayor welcomed Council Member Reeves, who, along with her family members, thanked the speakers for their warm words. The speakers, with the exception of Senator Burgess, thanked Senator Burgess for her many years of community service and for serving as an elected official and leading the Municipal Council as Council President before being appointed Senator. Those speakers also offered their well wishes to Senator Burgess as she embarks on her new position as a New Jersey Senator representing Irvington and a portion of Newark in the 28<sup>th</sup> Legislative District.

There being no further business, the meeting adjourned at 8:23 P.M.			
Jamillah Z. Beasley, Council President	Harold E. Wiener, Municipal Clerk		