

REGULAR COUNCIL MEETING
DECEMBER 12, 2022

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

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

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

Absent: Vernal Cox, Orlander G. Vick

President Beasley 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 – Electronic Collections Report – October, 2022
2. Municipal Court – Monthly – October, 2022
3. Municipal Court – Weekly Summary Report – November 21, 2022
To November 25, 2022
4. Joint Meeting – Fourth Quarter Assessment 2022
5. Municipal Court – Weekly Summary Report – November 28, 2022
To December 2, 2022
6. St. Hubert's Animal Welfare Centers – Monthly Intake, Outcome,
and Case (Dispatch) Reports for November, 2022
7. Minutes – Joint Meeting – July 21, 2022

7. Reports of Committees

- A. Bid Results – Re-Bid of Mobile Office Space – November 30, 2022

8. Ordinances, Bills & Claims

A. Ordinances on First Reading

None

Frederic-Evans

1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD DECEMBER 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 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	\$4,448,561.95
TOTAL	\$4,448,561.95

Adopted
Absent: Cox, Vick

Frederic-Evans

2. Payrolls

December 2, 2022

REGULAR	OVERTIME	OTHER	TOTAL
\$1,697,577.79	\$262,562.18	\$349,746.43	\$2,309,886.40

Adopted
Absent: Cox, Vick

9. Resolutions and Motions

A. Resolutions

Brown-Frederic

1. Approve 2023 Annual Schedule of Council Meetings

MINUTES – REGULAR COUNCIL MEETING – DECEMBER 12, 2022 - PAGE 3

WHEREAS, N.J.S.A. 40:69A-179 provides that the Municipal Council shall designate the time of holding its regular meetings; and

WHEREAS, the Irvington Municipal Council is desirous of adopting their calendar year 2023 schedule of meetings:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the 2023 calendar year annual schedule of Council meetings, attached hereto and made a part hereof, is hereby approved.

Adopted
Absent: Cox, Vick

Beasley-Brown 2. Authorize A Non-Fair And Open Contract For Special Counsel To
Critchley, Kinum & Luria LLC total sum of \$390.00 Per Hour For An
Amount Not To Exceed \$100,000.00 Expiring On November 14, 2023

A RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL

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

WHEREAS, the Township Attorney would like to retain the service of Critchley, Kinum & Luria LLC to provide special counsel service for the Legal Department; and

WHEREAS, Critchley, Kinum & Luria LLC has provide the Township with a proposal to provide this service for a total sum of \$390.00 per hour for an amount not to exceed \$100,000.00 for one year; and

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

WHEREAS, the C-271 Political Contribution Disclosure forms were on file in the Office of the Municipal Clerk and Purchasing Agent on October 4, 2022; and

WHEREAS, the Township would like to award a Non Fair and Open contract to , Critchley, Kinum & Luria LLC of 75 Livingston Ave, Suite 303, Roseland, NJ 07068; and

WHEREAS, the term of this contract will expire on November 14, 2023; and

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

NOW THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Irvington authorizes the award of a non-fair and open contract to Critchley, Kinum & Luria LLC and,

BE IT FUTHER RESLOVED that the required certification of availability of funds C22-0122 in the amount of \$60,000.00 from account number 2-01-20-155-155-299 has been obtained from the Chief Financial Officer.

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

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

Adopted
Absent: Cox, Vick

Evans-Frederic 3. Authorize Pool of Four Architectural Firms for Professional Architectural Services

**RESOLUTION QUALIFYING ARCHITECTURAL SERVICE IN
A FAIR AND OPEN PROFESSIONAL SERVICE**

WHEREAS, the Request for Qualifications (RFQs) for Architectural services was publicly advertised in the New Jersey Star Ledger on October 24, 2022 with a deadline for qualifications to be submitted on November 30, 2022; and

WHEREAS, four qualifications were received and publicly opened by the Purchasing Agent and Municipal Clerk; and

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

WHEREAS, the Township Engineer has recommended the following four firms are qualified for service for one year;

Arcari + Iovino Architects PC
1 Katherine Street, Little Ferry, NJ 07643

DMR Architects PC
777 Terrace Ave, Suite 607, Hasbrouck Heights, NJ 07604

The Musial Group
191 Mill Lane, Mountainside, NJ 07092

AMPED architecture
3100 47th Avenue, suite 3100, Long Island, NY 11101

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the above four vendors are hereby qualified and added to the Township list of architectural firms and the Township Engineer will solicit quotes from the above vendors for each municipal project and submit a resolution to the Municipal Council for all projects before retaining their services.

BE IT FURTHER RESOLVED, that appointment is for one year starting on December 18, 2022 and ending on December 19, 2023; and

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

BE IT RESOLVED that the required Certification of Availability of Funds will be obtained from the Chief Financial Officer when quotes are submitted to the Municipal Council for each individual project.

Adopted

Absent: Cox, Vick

Beasley-Brown

4. Authorize Contract for Licensed Sanitary Sewer Collection Operator
Based Upon Requests for Proposals -MVC Unlimited, LLC – Not to Exceed
\$11,400.00

**AWARD OF ANNUAL CONTRACTOR FOR LICENSED SANITARY SEWER
COLLECTION SYSTEM OPERATOR SERVICES C-4**

WHEREAS, the Township of Irvington owns and operates a sanitary sewer collection system that regulated by the New Jersey Department of Environmental Protection; and

WHEREAS, based on these regulations, it is required that the Township retain the service of a licensed sewer collection system operator, level C-4, and the Township does not have an individual possessing this license within its current staff; and

WHEREAS, a Request for Proposals for firms or individual that possess the necessary license was publicly advertised in the New Jersey Star ledger on October 24, 2022 and proposals were received on November 16, 2022 with only one firm, that of MVC Unlimited, LLC DBA Central Jersey Pump, supplying a proposal at an annual cost of \$ 11,400 per year; and

NOW, THEREOFRE BE IT RESOVLED BY THE MUNICIPLC COUNCIL OF THE TWONSHIP OF IRVINGTON THAT a professional services contract for a Licensed Sanitary Sewer Collection Operator, C-4, be awarded to MVC Unlimited, LLC, DBA Central Jersey Pump of P.O. Box 541, Springfield, NJ 07081 at their quoted annual price of \$ 950.00 per month for an annual contract amount of \$11,400.00 for calendar year 2023.

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 5:34-5-2, the required Certificate of Availability of Funds No. C22-0142 for one month service for the above has been obtained from the Chief Financial Officer and the remaining balance of \$10, 450.00 will be certified upon the adoption of the 2023 budget.

Adopted

Absent: Cox, Vick

Beasley-Frederic

5. Resolution of Sorrow – Robert Henry Young

RESOLUTION OF SORROW

ROBERT HENRY YOUNG

WHEREAS, the Municipal Council of the Township of Irvington wishes to express their deepest sorrow on the passing of Robert Henry Young; and

WHEREAS, Robert Henry Young was born in Vivian, West Virginia on September 11, 1937, fourth of 8 children to the late great Lawrence Young Sr and Mabel Kessler Young. Robert, affectionately known as “Bob”, graduated from Kimball High School in 1955. After graduating high school, Bob moved to Connecticut for a short period of time. Bob enlisted into the United States Army where he served his country until he was Honorably Discharged in 1962. After his military career, Robert moved to New Jersey where he met the love of his life Betty Jean Young. Robert and Betty dedicated their love by marriage on April 24, 1971. To this wonderful union two children were born, Terek and Robin. Robert had a total of 5 children. Michael, Robert Jr., and Kelvin were from a previous marriage. Robert had a loving relationship with all his children, always offering his life knowledge and support; and

WHEREAS, Robert was employed at Westinghouse Corporation, where he was a machinist for many years. He then was employed at WM. STEINEN MFG Co. until he retired at the ripe age of 72. In his early years Bob enjoyed skiing, and bowling. You could find him planning travels for any season whether it was a weekend ski getaway or crab feast. He loved to travel and wanted others to experience traveling as well. In his travels Robert made sure he captured his memories and experiences through photography. He often traveled to Maryland to spend quality time with his grandchildren and great-grandchildren. He adored his family and expressed it well in his love for planning the Young Family Reunions. Robert was a lifetime member of the Kimball High School Alumni Association; he never missed a reunion; and

WHEREAS, after 85 years of life, Robert lost his battle with cancer and was called home to be with the Lord. His final days were spent in Maryland surrounded by his family, who loved him dearly. In addition to his parents, Robert was preceded in death by his devoted wife Betty Jean Young, his son Michael Young, his sister Cornelia and his brothers Lawrence Jr, Melvin, and James Young; and

WHEREAS, Robert is survived by his only daughter Robin Rutledge (Rynell), his 3 sons Robert Jr., Kelvin, and Terek Young (Psyche). His 11 grandchildren, Tamisha Bourne (Rohan), Cassandra Hernandez (Rogelio), Jazmine Gilliam, Tashon Brown (Tiara), Stephen Brown II (Michelle), Kaylin, and Elijah Young (their mother Devoni Hinton), Rynell Rutledge Jr., Kaia, Hazaiah, and Eliana Young, 2 bonus grandchildren, Charmin Wilson and Kidane Rey-Edwards. His 8 great-grandchildren Cornell Thomas, Rogelio and Hezekiah Hernandez, Michai, Khalil, Harper and Elliana Brown, and Jace Young-Robinson, 2 bonus great-grandchildren Amare Franklin-Wilson and Noble Wilson. His brother William Young (Helen), sisters JoAnn Young and Lenora Journette. Brother in-laws, Hilton, Milton and Fred Rawls and sister in laws Jeannette Mowbray, Doris Miles and a host of other 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 Robert Henry Young 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 Robert Henry Young.

Adopted

Absent: Cox, Vick

Evans-Frederic

6. Authorize Assignment of Tax Sale Certificate - 537 21st Street

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 Irvington 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 2022	Owner Property Address	Cert No.	Sale Date	Amount of Sale	Amount As of December 12,
165 / 27.01	Okoro, Vivian & Nnamdi 537 21 st Street	101078	07/12/2010	\$752.29	\$20,885.90

together with subsequent liens thereon, at private sale to:

Mecca Property Development
71 South Orange Ave., Ste. 148
South Orange, NJ 07111

Adopted
Absent: Cox, Vick

Brown-Frederic

7. Authorize Submission of Strategic Plan for Irvington Municipal Alliance Grant for Fiscal Year 2023-2024 – DEDR \$17,953.27, Cash Match \$4,488.32, In Kind \$31,464.95

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, Irvington Municipal Council of the Township of Irvington of, County of Essex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Irvington Municipal Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Irvington Municipal Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Essex;

NOW, THEREFORE, BE IT RESOLVED by the Township of Irvington, County of Essex, State of New Jersey hereby recognizes the following:

1. The Township of Irvington Council does hereby authorize submission of a strategic plan for the Irvington Municipal Alliance grant for fiscal year 2023-2024 in the amount of:

DEDR	\$17,953.27
Cash Match	\$4,488.32
In-Kind	\$13,464.95

2. The Township of Irvington Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Adopted

Absent: Cox, Vick

Frederic-Evans

8. Authorize Use of \$11,950.00 Under the Lead Safe Irvington Program – EnviroScience Solutions LLC – 187 Columbia Avenue

RESOLUTION FOR LEAD SAFE IRVINGTON PROGRAM

WHEREAS, the Township of Irvington has been awarded Office of Lead Hazard Control and Healthy Homes (OLHCHH) funds by the Department of Housing and Urban Development (HUD) and it has obligated funds for the purpose of financing its LEAD SAFE Irvington Program administered by the Department of Economic Development and Grants Oversight; and

WHEREAS, the Township of Irvington, Department of Economic Development and Grants Oversight has identified that the applicant, who is the owner of 187 Columbia Ave, Irvington, New Jersey, 07111 is eligible to receive assistance through the LEAD SAFE Irvington Program per the Township’s policies and procedures; and

WHEREAS the Contractor selected through a competitive BID to perform the Remediation work is EnviroScience Solutions LLC. and said funds shall be disbursed to the Contractor for the benefit of the applicant; and,

WHEREAS, the Department of Economic Development and Grants Oversight has contacted all (4) contractors listed on resolution number EDGO 22-0314-3 and (3) three contractors Enviro Science Solutions, BGI Resources International Corp & Pow R Save provided scope of work quotes and/or bid proposal for the for the required work and the (1) one contractor Apex did not provide any submission before the deadline; and,

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Township of Irvington does ratify and approve the provision of LEAD SAFE Irvington funds to the applicant(s) in the amount not to exceed \$9,650.00 for a period of affordability of five (5) years; and

BE IT FURTHER RESOLVED that the aforesaid funds of \$9,650.00 will be disbursed in three (3) installments in the amount of \$3,216.67 each installment after review of work performed and proof of funds expended to facilitate the remediation; and

BE IT FURTHER RESOLVED that the aforesaid funds are to be used for the remediation of the subject property and related soft cost associated with the remediation of the subject property as set forth in Exhibit A (Scope of Work), attached hereto for the premises known as, 187 Columbia Ave, Irvington, New Jersey 07111, single family unit(s) and owned by homeowner; and

BE IT FURTHER RESOLVED that any such funds not expended in the remediation and related soft cost associated with the remediation of the subject property in accordance with adopted policy and procedures shall be recaptured by the TOWNSHIP OF IRVINGTON for use in assisting other HUD/OLHCHH Program applicant(s); and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Fund Req. No. C22-0125 in the amount of \$9,650.00 for the above has been obtained from the Chief Financial Officer of the Township of Irvington. The appropriation to be charged for this expenditure is Account No. G-02-XX-716-19A-250 in the amount of \$9,650.00.

Adopted

Absent: Cox, Vick

Beasley-Frederic

9. Support Organic Fusion to Operate a Cannabis Operation
Within the Township of Irvington

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING LOCAL SUPPORT FOR
ORGANIC FUSION
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, Organic Fusion whose proposed site of operation is 10 Union Avenue, Irvington, New Jersey, for the type of cannabis business licenses being sought to operate within the Township of Irvington's jurisdiction in accordance with the Township Code of the Township of Irvington.

Adopted

Absent: Cox, Vick

Frederic-Beasley 10. Support 662 Nye Tradings LLC to Operate a Cannabis Operation
Within the Township of Irvington

**RESOLUTION OF THE TOWNSHIP OF IRVINGTON AUTHORIZING LOCAL SUPPORT FOR
662 NYE TRADINGS 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, 662 Nye Trading 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

Absent: Cox, Vick

Frederic-Brown 11. Authorize Insertion of Revenue in 2022 Municipal Budget (Chapter 159) –
American Rescue Act – \$9,251,876.50

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality

when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Irvington has received notice of an award of \$9,251,876.50 from the Federal Government, American Rescue Funds Act and wishes to amend its 2022 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Irvington, in the County of Essex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$9,251,876.50 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services:

State and Federal Revenues Off-set with
Appropriations:

Federal Government- American Rescue Funds Act

BE IT FURTHER RESOLVED that the like sum of \$9,251,876.50 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by
Revenues:

Federal Government - American Rescue Funds Act,
Other Expenses

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Adopted

Absent: Cox, Vick

Frederic-Brown

12. Authorize Insertion of Revenue in 2022 Municipal Budget (Chapter 159) -
Clean Energy Fund Program - \$25,000.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Irvington has received notice of an award of \$25,000.00 from the State of New Jersey Government, Clean Energy Fund Program and wishes to amend its 2022 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Irvington, in the County of Essex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$25,000.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services:

State and Federal Revenues Off-set with
Appropriations:

State of New Jersey Government, Clean Energy Fund Program

BE IT FURTHER RESOLVED that the like sum of \$25,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by
Revenues:

State of New Jersey Government, Clean Energy Fund Program grant,
Other Expenses

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Adopted

Absent: Cox, Vick

Frederic-Brown

13. Authorize Insertion of Revenue in 2022 Municipal Budget (Chapter 159) –
National Opioid Settlement Funds - \$341,092.93

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Irvington has received notice of an award of \$341,092.93 from the National Opioid Settlement Funds and wishes to amend its 2022 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Irvington, in the County of Essex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$341,092.93 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services:
State and Federal Revenues Off-set with
Appropriations:
National Opioid Settlement Funds

BE IT FURTHER RESOLVED that the like sum of \$341,092.93 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by
Revenues:
National Opioid Settlement Funds,
Other Expenses

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Adopted
Absent: Cox, Vick

Frederic-Brown

14. Authorize Insertion of Revenue in 2022 Municipal Budget (Chapter 159) -
Community Service Block Grant - \$107,500.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Irvington has received notice of an award of \$107,500.00 from the County of Essex, Community Service Block Grant (CSBG) funds and wishes to amend its 2022 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Irvington, in the County of Essex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$107,500.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services:
State and Federal Revenues Off-set with
Appropriations:
County of Essex, Community Service Block Grant (CSBG) funds

BE IT FURTHER RESOLVED that the like sum of \$107,500 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by
Revenues:
County of Essex, Community Service Block Grant (CSBG) funds

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Adopted
Absent: Cox, Vick

Frederic-Brown 15. Authorize Insertion of Revenue in 2022 Municipal Budget (Chapter 159) -
Department of Health – Childhood Lead (CLEPP) - \$575,417.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Irvington has received notice of an award of \$575,417.00 from the State of New Jersey Government, Department of Health Childhood Lead (CLEPP) Program grant and wishes to amend its 2022 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Irvington, in the County of Essex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$575,417.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services:

State and Federal Revenues Off-set with
Appropriations:

State of New Jersey Government, Department of Health
Childhood Lead (CLEPP) Program grant
Other Expenses

BE IT FURTHER RESOLVED that the like sum of \$575,417.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by
Revenues:
State of New Jersey Government,
Department of Health Childhood Lead
(CLEPP) Program grant
Other Expenses

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Adopted
Absent: Cox, Vick

Frederic-Brown 16. Authorize Insertion of Revenue in 2022 Municipal Budget (Chapter 159) -
Strengthening Local Health Capacity Program 2023 - \$274,735.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Irvington has received notice of an award of \$274,735.00 from the State of New Jersey Government, Strengthening Local Public Health Capacity Program 2023 grant and wishes to amend its 2022 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Irvington, in the County of Essex, State of New Jersey, hereby requests the Director of the Division of Local Government

Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$274,735.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior
Written Consent of the Director of the Division of Local
Government Services:

State and Federal Revenues Off-set with

Appropriations:

State of New Jersey Government, Strengthening Local Public Health Capacity Program
2023 grant.

BE IT FURTHER RESOLVED that the like sum of \$274,735.00 be and the same is hereby
appropriated under the caption of: General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by Revenues:

State of New Jersey Government, Strengthening Local Public Health Capacity Program
2023 grant.

Other Expenses

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this
resolution to the Director of Local Government Services for approval.

Adopted

Absent: Cox, Vick

Frederic-Brown

17. Authorize Insertion of Revenue in 2022 Municipal Budget (Chapter 159) -
COVID – 19 Vaccination Supplemental Funding Grant - \$108,000.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government
Services may approve the insertion of any special item of revenue in the budget of any county or
municipality when such item shall have been made available by law and the amount thereof was not
determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an
equal amount, and

WHEREAS, the Township of Irvington has received notice of an award of
\$108,000.00 from the United Way of Essex County, COVID-19 Vaccination Supplemental
Funding grant and wishes to amend its 2022 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Irvington, in the
County of Essex, State of New Jersey, hereby requests the Director of the Division of Local Government
Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of
\$108,000.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior
Written Consent of the Director of the Division of Local
Government Services:

State and Federal Revenues Off-set with

Appropriations:

United Way Essex, COVID-19 Vaccination Supplemental Funding grant.

BE IT FURTHER RESOLVED that the like sum of \$108,000.00 be and the same is hereby
appropriated under the caption of: General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-Set by Revenues:

United Way of Essex, COVID-19 Vaccination Supplemental Funding grant.

Other Expenses

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this
resolution to the Director of Local Government Services for approval.

Adopted

Absent: Cox, Vick

Frederic–Beasley

18. Commendation - Samantha Dow-Hankerson

PRESENTED TO AKA'S PRESIDENT, SAMANTHA DOW-HANKERSON

WHEREAS, Samantha Dow-Hankerson moved to the United States from Guyana in 1980; and

WHEREAS, Samantha attended the New York and New Jersey public school system; and

WHEREAS, before Samantha was 25 years old, she worked for the Commission on the Status of Women,
House of Representatives, and Department of Human Resources Administration; and

WHEREAS, her later years of professional experiences consisted of institutions of higher education such
as Bloomfield College, Georgian Court University, New Jersey Institute of Technology, Seton Hall
University, and Union County College Center for Economic & Workforce Development as an adjunct
professor, counselor, coordinator, and director and being an elected city council official; and

WHEREAS, Samantha became well-known as a young woman of grace, intelligence and a passionate
constant professional in the public and private sectors; and

WHEREAS, in 2010 Samantha established Higher Etiquette & Mentoring Institute. Through HEMI
Samantha give students tools they need not only navigate through life but to be successful in their personal
and professional journeys; and

WHEREAS, Samantha holds a bachelor degree from Bennett college, Master degree from Seton Hall
University, multiple certifications and is currently pursuing her doctorate degree; and

WHEREAS, Samantha has served in several volunteer and officer capacities in various organizations: New Jersey Bennett College Alumnae Association, National Council of Negro Women, National Education Association, National Advancement Association Colored People, Roselle, NJ Civic Association, Alpha Kappa Alpha Sorority Inc. Beta Alpha Omega Chapter, Woodhull Institute for Ethical Leadership, Roselle NJ Pop Warner Team Mom, Roselle NJ RAMS Youth Track Club, Greater Union County NJ Chapter of Jack & Jill of America, Union County NJ Literacy Volunteer Board, Guyana Action Committee, New Jersey Caribbean Association, NJ YMCA Youth & Government, NJ YMCA Model United Nations, National Sorority of Phi Delta Kappa, Inc. and other meaningful organizations; and

WHEREAS, Samantha's love for family, community, steadfast spiritual life, and unwavering belief in God has always directed her activities. She is the humbly proud daughter of Keith and Bernice, honored wife of Robbin, godly proud mother of Matthew, and blessed sister to Sheldon, Sherlock, Sean, and Tyla. Samantha believes.... "Without community service, we would not have a strong quality of life. It's important to the person who serves as well as the recipient. It's the way in which we ourselves grow and develop"... Dr. Dorothy I. Height:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that Samantha Dow-Hankerson is hereby commended for her lifelong work, dedication, assistance and professionalism as recited herein; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Irvington Municipal Council as a lasting tribute to Samantha Dow-Hankerson.

Adopted
Absent: Cox, Vick

Evans-Beasley

19. Authorizing Execution With The Sourcewell (Formerly Know As National Joint Powers Alliance under a National Cooperative Agreement

**AUTHORIZING EXECUTION WITH THE SOURCEWELL (FORMERLY KNOW AS
NATIONAL JOINT POWERS ALLIANCE**

WHEREAS, Sourcewell (formerly known as National Joint Powers Alliance), a public entity whose creation was authorized by the State of Minnesota (Minn, Stat 123A.21) to engage in cooperative purchasing; and

WHEREAS, as outlined in the Sourcewell agreement, it's the sole responsibility of each member to follow their State and local procurement statutes and rules as it pertains to cooperative purchasing or joint power agreements; and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2 along with rules and regulations promulgated by New Jersey Local Finance Notice 2012-10, all National Cooperative must have been awarded through a competitive bidding process and must be awarded by a contracting unit as defined by the above statute and the legal notice must advertise New Jersey as its region; and

WHEREAS, every time items are purchased from Sourcewell Cooperative Purchasing, to meet the statues and rules of New Jersey Local Public contract law, along with N.J.S.A. 52:34-6.2, the following documents must be submitted, legal notice publication, copies of all bids submitted, notice of award, New Jersey Business registration certificate for contractor and any sub-contractors, Statement of corporate ownership, Public Contract EEO Compliance (Employee Information report form or proof of participation in a federally approved affirmative action program) and Non-collusion affidavit.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorize the execution of an Agreement with Sourcewell (formerly known as National Joint Powers Alliance) under the terms and conditions outlined in paragraph four and can only be used when all the required documents listed above is on file with the Qualified Purchasing Agent; and

BE IT FURTHER RESOLVED, all purchases over the Pay to Play threshold requires the appropriate Pay to Play forms be completed and submitted to the Qualified Purchasing Agent and Municipal Clerk; and

BE IT FURTHER RESOLVED, all purchases over the bid threshold requires a resolution approved by the Governing body with all the supporting documentation listed in paragraph four; and

BE IT FURTHER RESOLVED, the Township Attorney is hereby authorized to prepare the appropriate contract for this agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk is hereby authorized to sign and execute the contract for the same.

Adopted
Absent: Cox, Vick

10. Communication and Petitions

A. Communications

A. Irvington Planning Board – Resolution Adopting 2022 Master Plan Reexamination Report and 2022 Master Plan Update

11. Pending Business

None

12. Miscellaneous

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

Doris Sherrill, 35 Augusta Street

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

13. Adjournment

There being no further business, the meeting adjourned at 7:40 P.M.

Jamillah Z. Beasley, Council President

Harold E. Wiener, Municipal Clerk