

**ITEMS LISTED ON THE PROPOSED AGENDA ARE SUBJECT TO CHANGE. THE FINAL AGENDA, WHICH IS AVAILABLE THE DAY OF THE REGULARLY SCHEDULED MUNICIPAL COUNCIL MEETING, MAY CONTAIN AMENDMENTS AND/OR ADDITIONS TO THE PROPOSED AGENDA.**

PROPOSED AGENDA

FOR THE

COUNCIL MEETING OF

5:30 P.M.

DECEMBER 27, 2022

Location: Virtual Zoom Meeting

Appointments

5:30 P.M.

Administration

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1. Pledge of Allegiance

2. Moment of Silence

3. Roll Call

President Beasley reads the Statement of Proper Notice Pursuant to the Sunshine Law.

4. Hearing of Citizens on Agenda Items Only limited to three minutes per person and thirty minutes total (MUST SIGN UP IN ADVANCE OF MEETING)

5. Hearing of Council Members

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

A. Reports

1. Municipal Court Weekly Summary Report For The Week Of December 5, 2022 To December 9, 2022

2. Joint Meeting – First Quarter Assessment, 2023

7. Reports of Committees

A. Request For Qualifications Results - Licensed and Certified

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Contractors – December 8, 2022

B. Bid Result - Payroll Service 2022 - December 14, 2022

C. Bid Results - Intersection Improvements To Glorieux Street - December 21, 2022

ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED ROUTINE BY THE MUNICIPAL COUNCIL AND HAVE BEEN LISTED FOR ONE ROLL CALL VOTE FOR ADOPTION OF ALL ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on First Reading

Rent Control Committee      1. Amend and Supplement Chapter 472 of the Revised Code Regarding Rent Control

~~ABC Committee      2. Clarify Language for Hours of Operation of Alcoholic Beverage Establishments~~

**[HELD FOR JANUARY 9, 2023 COUNCIL MEETING]**

Legal      3. Supplement Chapter 460 Of The Revised Code Concerning Properties In Foreclosure

C. Bills & Claims

Finance      1. Bill Lists  
Business Administrator      2. Payrolls

9. Resolutions and Motions

A. Resolutions

Finance      1. Ratify 2020 Corrective Action Plan

Public Safety      2. Authorize Sale of Abandoned and Unclaimed Motor Vehicles

Public Safety      3. Authorize Opt In To Examination Exemption for Civil Service Hiring Procedures for Police Officers

Legal      4. Professional Services Contract For Litigation/Defense Counsel Services - Murphy Orlando LLC - Shaila Powers V. Township Of Irvington - \$150.00 Per Hour Not To Exceed \$2,500.00

Legal      5. Professional Services Contract For Litigation/Defense Counsel Services - Murphy Orlando LLC - Sherly Loseil v. Ramon Rivera - \$150.00 Per Hour Not To Exceed \$1,500.00

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|-----------------------|---|
| Legal                 | 6. Professional Services Contract For Litigation/Defense Counsel Services - Post Pollak - Trystone Capital Assets, LLC v. Jose Reyes, LLC, et al. - \$150.00 Per Hour Not To Exceed \$2,000.00  |
| Legal                 | 7. Professional Services Contract For Litigation/Defense Counsel Services - Post Pollak - Jerry Wiley Holdings, LLC v. Township of Irvington - \$150.00 Per Hour Not To Exceed \$1,500.00   |
| Legal                 | <del>8. Professional Services Contract For Litigation/Defense Counsel Services - Murphy Orlando LLC - True Hair NJ Corp v. Township of Irvington - \$150.00 Per Hour Not To Exceed \$3,000.00</del><br><b>[OFF – ASSIGNED BY TOWNSHIP’S INSURANCE CARRIER]</b>  |
| Purchasing            | 9. Authorizing Purchases Under The State Of New Jersey Cooperative Purchasing Program Over The Bid Threshold Of \$44,000.00 for Fire Engine Parts & Equipment, Gasoline/Diesel and Copier   |
| Legal                 | 10. Professional Services Contract For Litigation/Defense Counsel Services - Murphy Orlando LLC - Alsheem Emmett v. City Barrel, Inc. et al. - \$150.00 Per Hour Not To Exceed \$3,500.00   |
| Public Safety         | 11. Authorizing Contract With State Contract Vendor Gold Type Business Machines For Purchase Of Mobile Computer Equipment For Police Cars - Not to Exceed \$250,000.00  |
| Recreation            | 12. Authorize Application For \$250,000.00 In Grant Funds Through The New Jersey Department Of Community Affairs To Upgrade The Berkeley Terrace Park Building, Basketball Court, Lighting And Drainage   |
| Finance               | 13. Authorize the Cancellation of Interest and Penalty with respect to Block 220, Lot 15.01, 60-72 Howard Street  |
| Community Development | 14. Authorizing Execution of Escrow Agreement With Vision Investment Group, LLC for the Redevelopment of Block 154, Lot 34; Block 149, Lot 32 and Block 140, Lot 19, Also Referred to as 265 21 <sup>st</sup> Street, 676 18 <sup>th</sup> Avenue and 303 Ellis Avenue  |
| Community Development | 15. Authorizing Execution of Escrow Agreement With T&L Homeworks, LLC for the Redevelopment of Block 331, Lot 13; Block 352, Lots 7 & 17; Block 353, Lot 3 And Block 362, Lot 6, Also Referred to as 684-686 Stuyvesant Avenue, 55 Leslie Place, 23 Leslie Place, 116 40 <sup>th</sup> Street and 239 - 40 <sup>th</sup> Street |
| Community Development | 16. Authorizing Execution of Escrow Agreement With Pioneer Construction LLC for the Redevelopment of Block 165, Lot 15 and Block 159, Lot 25, Also Referred to as 50 Ellis Avenue and   |

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539 - 20th Street

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|------------------------|--|
| Community Development  | 17. Authorizing Execution of Escrow Agreement With Kuw Homes & Construction for the Redevelopment of Block 142, Lot 19; Block 139, Lot 5 and Block 86, Lot 39, Also Referred to as 303 - 21 <sup>st</sup> Street, 764 Grove Street/Rear And 77-79 Brookside Avenue   |
| Community Development  | 18. Rescind and replacing Resolution OCDP 22-0926-27 and Authorize the Execution of Escrow Agreement with Irvington Redevelopment 2022, LLC for the Redevelopment of 14 Properties in the Township   |
| Finance Committee      | 19. Authorize Exemption of a Portion Of Taxes in the Amount of \$8,527.68 and Issue a Refund in the Amount of \$8,360.69 to Mortgage Servicer Corelogic and Apply a Sewer Credit in the Amount of \$166.99 on Behalf of Marco Lee Santana as a 100% Disabled Veteran at 43 Naden Avenue, Block 243, Lot 13 |
|                        | 20. Authorize Transfers of Funds in CY 2022 Municipal Budget   |
| Township Clerk         | 21 Authorizing Purchase Over The Pay To Play Threshold For General Code Minutes Program Upgrade - \$11,940.00  |
| Public Works/Engineer  | 22. Approve Change Order Number 1 for the Renovation of the Irvington Senior Center - Credit of \$136, 077.45 - Amended Contract - \$1,638, 267.55 Net Change of – 8.3   |
| Public Works/Engineer  | 23. Approve Change Order Number 2 for the Renovation of the Irvington Senior Center - Credit of \$40,445.54 - Amended Contract - \$1,597,822.01 Net Change of – 10.2   |
| Finance/Tax Assessor   | 24. Award Bid – Upgrade to Tax Maps - Civil Solutions, DBA Admas, Rehmann & Heggan - Lowest Responsible, Responsive Bid – \$54,500.00  |
| Business Administrator | 25. Authorize Fair and Open Contract for Dental Insurance Brokerage Services - Alamo Insurance Group For The 2023 Calendar Year – Fees To Be Paid By The Provider  |
| Business Administrator | 26. Authorize Fair and Open Contract for Insurance Brokerage Services for Health Benefits – Fairview Insurance Agency Associates For The 2023 Calendar Year – Vendor Paid Directly From Insurance  |
| Business Administrator | 27. Authorize Fair and Open Contract for General Liability, Workers' Compensation, Property Casualty and Risk Services Insurance Brokerage   |

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Services - Conner Strong and Buckelew For The 2023 Calendar Year –  
Applicable Commission To Be Paid by Carriers

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|--|---|
| Business Administrator                       | 28. Authorize Fair and Open Contract for Insurance Prescription Brokerage Services - RD Parisi Associates For The 2023 Calendar Year - Vendor Paid Directly From Insurance Carrier  |
| Economic Development<br>And Grants Oversight | 29. Authorize Use of CDBG Funds for 2021-2022 – Irvington Public Library - \$25,000.00  |
| Economic Development<br>and Grants Oversight | 30. Authorize Use of CDBG Funds for 2021-2022 – C.O.M.B.A.T.T. – Grant Amount – 13,824.40   |
| Economic Development<br>And Grants Oversight | 38. Authorize Use of CDBG Funds for 2021-2022 – FamiCare - \$10,000.00  |
| Economic Development<br>and Grants Oversight | 32. Authorize Use of CDBG Funds for 2021-2022 – Irvington Irvington Counseling Center – \$19,000.00   |
| Economic Development<br>and Grants Oversight | 33. Authorize Use of CDBG Funds for 2021-2022 – The Partnership for Maternal and Child Health of Northern NJ - \$19,000.00  |
| Economic Development<br>and Grants Oversight | 34. Authorize Use of CDBG Funds for 2021-2022 – The Bridge - \$15,000.00  |
| Finance Committee                            | 35. Authorize the Cancellation of the Exempt Portion of Taxes in the Amount of \$1,476.01 and Issue a Refund in the Amount of <b>\$1,476.01</b> to the taxpayer Keith Carthen as a 100% Disabled Veteran at 24 Clinton Terrace, Block 9, Lot 20         |
| Finance Committee                            | 36. Authorize the Cancellation of Certificate of Sale #22-00893 and Refund the lienholder, Pro Cap 8 FBO Firsttrust Bank, the Charges Paid for the Purchase of Lien in the amount of \$5,058.33 and Refund the Paid Premium in the amount of \$7,200.00 |
| Frederic -                                   | 37. Commemoration - Shella Jean – In Commemoration of Haitian Independence Day  |
| Finance                                      | 38. Authorize Special Emergency Notes in the Amount of \$1,102,588.51 for the Payment of Contractual Required Severance Liabilities for the year 2022   |
| Finance                                      | 39. Authorized Waiver of Interest Charged in the Amount of \$11.72 on 82 Chestnut Avenue and Apply Amount to Current Taxes due.   |

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Beasley – Brown

40. Resolution of Sorrow – Retired Police Detective Lieutenant Sharon E. Noel, wife of Retired Police Officer Jeffrey Noel

10. Communication and Petitions

A. Communications

1. Mayor Vauss - Re-Appointment - Planning Board - Township Engineer John Wiggins

2. Nutley Resolution – Seeking Relief And Parity With State Workers Related To State Health Benefits Healthcare Premiums

3. Local Finance Notice 2022-22 - CY 2023 Budget Matters -12-15-2022

4. League of Municipalities – Legislative Bulletin # 2

11. Pending Business

None

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**ALCOHOLIC BEVERAGE CONTROL BOARD**

**DECEMBER 27, 2022**

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

ABC Committee

A. Authorize Expansion of Premises – Yunga’s, 1383 Springfield Avenue

3. Adjournment

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12. Miscellaneous

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

13. Adjournment