SPECIAL COUNCIL MEETING JULY 26, 2023

Virtual Zoom Meeting Irvington, N.J. July 26, 2023 – 5:30 P.M.

- 1. Pledge of Allegiance
- 2. Roll Call

Present: Darlene Brown, Vern Cox, Sean C. Evans, October Hudley, Orlander G. Vick, Jamillah Z. Beasley, President

Absent: Charnette Frederic

President Beasley the Statement of Proper Notice pursuant to the Sunshine Law.

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

Cox - Vick

1. Amend Chapter 439, Section 18 Regarding Drinking Alcoholic Beverages on Public Grounds

AN ORDINANCE AMENDING CHAPTER 439, SECTION 18 OF THE TOWNSHIP CODE ENTITLED: DRINKING ALCOHOLIC BEVERAGES ON PUBLIC GROUNDS

WHEREAS, the Township of Irvington, in the County of Essex, is committed to providing a uniform set of regulations for the consumption of alcoholic beverages on Township property; and

WHEREAS, No person shall place, carry or have in his/her possession on Township property, as hereinafter defined, any alcoholic beverage as the same is defined in the Alcoholic Beverage Control Law of the State of New Jersey (NJSA 33:1-1 et seq.) for the purpose of drinking or consuming the same therein, nor shall any person drink or consume any such alcoholic beverage in any such public place; and

WHEREAS, for the purpose of this article, a "public place" shall mean any street, thoroughfare or alley, any park, recreational area, playground and properties owned by the Township of Irvington; and

WHEREAS, all public places, as defined in this article, are alcohol-free. **Exceptions** include:

(1) A State of New Jersey Social Affairs Permit or a State of New Jersey Catering Permit is granted.

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- (2) The ABC Committee Chair has issued a Special Permit with a refundable deposit in the amount of \$1,000.00 for the consumption of alcoholic beverages at a picnic or other activity sponsored by a non-profit corporation or organization. Final approval will be made by the ABC Committee Chair, if no meeting is scheduled before the event.
- (3) The ABC Board, at their discretion, may charge a cleaning fee, which will be determined at the time of booking. A fee will also be determined at the time of booking for Jobs in Blue. The ABC Board may also waive the Special Permit Fee.

NOW THEREFORE, BE IT ORDAINED that all ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed. This ordinance shall take effect upon final adoption and publication in accordance with the law.

Adopted Absent: Frederic

B. Ordinances on Second Reading

None

C. Bills & Claims

Cox – Evans

1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD JULY 26, 2023 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

\$341,492.02

TOTAL \$341,492.02

Adopted Absent: Frederic

4. Resolutions and Motions

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Vick - Hudley A. Ratify the 2021 Municipal Audit

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the Calendar Year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirement of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the Annual Audit entitled: GENERAL COMMENTS AND RECOMMENDATIONS

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED THAT THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JULY 26, 2023.

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Shawna M. Supel, R.M.C. #C-1005, Municipal Clerk

Adopted Absent: Frederic

Some discussion ensued on this matter with the Budget Consultant Gibson-Fuller and Chief Financial Officer Ra'Oof.

Cox – Vick B. Introduction of Calendar Year 2023 Municipal Budget

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Calendar Year 2023 municipal budget:

Total General Revenues: \$126,119,225.71 Total General Appropriations: \$126,119,225.71

BE IT FURTHER RESOLVED that a hearing on the budget and tax resolution will be held virtually utilizing Zoom, on August 23, 2023 at 5:30 o'clock PM at which time and place objections to the Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested persons. Please monitor the township's website at www.irvington.net or e-mail the Municipal Clerk's Office at townclerk@irvingtonnj.org for instructions on how to access the meeting.

Adopted Absent: Frederic

ALCOHOLIC BEVERAGE CONTROL BOARD JULY 26, 2023

- 1. Chairman Cox calls the Meeting to Order
- 2. Roll Call

Present: Commissioners Beasley, Brown, Evans, Hudley, Vick, Chairman Cox

Absent: Commissioner Frederic

3. New Business

Cox - Beasley A. Renewal of Plenary Retail Consumption License for the 2023-2024 Licensing Year – Paradizio

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WHEREAS, the following named individuals, partnerships or corporations, being applicants for Plenary Retail Consumption Licenses for the Year 2023-2024 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

NOW, THEREFORE BE IT RESOLVED by the Municipal Council, Acting as the Alcoholic Beverage Control Board of the Township of Irvington, that a Plenary Retail Consumption Licenses be issued to the following named individual, partnerships and corporations for the sale of alcoholic beverages by the glass or in original containers for **consumption on** the licensed premises, for the Year 2023-2024 at the address set opposite their name.

License Number	Name	Address
0709-33-055-006	Mariella Inc.	1053-55 Clinton Avenue
	DBA/Paradizio Royal Club-Bar Restaurant & Hall	

Jamillah Z. Beasley, Council President

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.

Shawna M. Supel, Municipal Clerk