

# TOWNSHIP OF IRVINGTON



## MUNICIPAL COUNCIL MEETING PROPOSED AGENDA SEPTEMBER 11, 2023 5:30 PM

Virtual - Zoom Meetings  
Administration

Appointments

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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 (3) three minutes per person and (30) 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. Hilltop Partners Senior Urban Renewal LLC – 2022 Financial Statements
2. Joint Meeting – 2022 Surplus Letter and Rebate Check Calculation
3. Joint Meeting – 2022 Annual User Charge Report
4. Joint Meeting – 2022 Schedule 5 & 6 of the Financial Report
5. Joint Meeting – 2022 Annual Operational Report
6. Municipal Court - Weekly Summary Report For The Week Of August 7, 2023 to August 11, 2023
7. Municipal Court - Weekly Summary Report For The Week Of August 14, 2023 to August 18, 2023
8. Municipal Court - Collections Project for July, 2023
9. Municipal Court - Weekly Summary Report For The Week Of August 21, 2023 to August 25, 2023
10. Municipal Court - Weekly Summary Report For The Week Of August 28, 2023 to September 1, 2023
11. Mayor's Monthly Report for July, 2023
12. Joint Meeting Minutes – January 19, 2023 to May 18, 2023
13. Joint Meeting – Annual Financial Report – December 31, 2021 and 2020

### 7. REPORTS OF COMMITTEES

- A. RFP Various Professional Services for Outdoor Educational Center (Readington, NJ) – August 16, 2023
- B. RFP Online Tax Sale Hosting Services – August 30, 2023
- C. Bid - Leaves, Brush and Mixed Vegetative Waste – August 30, 2023

**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**

None

### **A. Ordinances on Second Reading**

\* Page 4 Non-Consent Agenda

### **C. Bills & Claims**

Finance	1. Bill Lists
Business Administrator	2. Payrolls

## **9. RESOLUTIONS AND MOTIONS**

### **A. Resolutions**

Brown – Beasley	1. Resolution of Sorrow - Alexander Eaddy
Beasley - Vick	2. Resolution of Sorrow - Georgiana Joyce Leach
Grants Committee	3. Authorize Use of HOME Rehabilitation Funds for 95 Lenox Avenue in the Amount of \$5,000.00
Grants Committee	4. Authorize Use of HOME Rehabilitation Funds for 15-17 Durand Place in the Amount of \$20,000.00
Cannabis Committee	5. Local Support for Beleaf NJ Cannabis License Application to Operate Within the Township of Irvington
Cannabis Committee	6. Local Support for Natures Motivation LLC Cannabis License Application to Operate Within the Township of Irvington
Engineer	7. Approve Change Order #1 and Final for the Construction of the Glorieux Street Intersection Improvement – Your Way Construction - Final Contract Amount \$35,163.50 – Net Change of \$9,225.65 or Decrease of 26%
Engineer	8. Award Professional Architectural Services Contract for the Reconstruction of the INIC Center, 346 16 <sup>th</sup> Avenue - The Musial Group - \$168,325.00
Brown – Beasley	9. Resolution of Sorrow – Vanessa Alvina Bryant
Engineer	10. Approve Change Order # 2 - Professional Services Design Contract for the Handicapped Accessibility at the Municipal Complex - Greenman-Pedersen Inc. - Not To Exceed \$4,700.00
Legal Committee	11. Ratifying Professional Services Contract for Litigation/Defense Counsel Services in the Matter of Katasia Empty v. Robert M. Wilson - Not To Exceed \$2,500.00
Legal Committee	12. Approve the Final Disposition of Sean Weeks v. Township of Irvington Worker's Compensation Case - Settlement Amount \$128,803.50

**PROPOSED AGENDA - COUNCIL MEETING – SEPTEMBER 11, 2023 - PAGE 3**

- Sanitation Committee 13. Increasing the Not To Exceed Amount for Leaves, Brush and Mixed Vegetative Waste Contract - Nature's Choice Corporation – Not To Exceed \$595,000.00
- Public Works 14. Authorize Purchases Under the State of New Jersey Cooperative Purchasing Program Over the Bid Threshold of \$44,000.00 for Signs - Garden State Highway Products - \$80,000.00
- Mayor's Office 15. Reimburse Municipal Employee \$633.36 For Payment for Township Zoom Meeting Account – Mayor Tony Vauss
- Redevelopment Comm. 16. Authorize the Execution of a Redevelopment and Purchase and Sale Agreement and the Designation of Designation of Chester Property Care LLC as Redeveloper for Property Identified as 25 Tichenor Terrace, Block 125, Lot 17; 35 Ellis Avenue, Block 205, Lots 18; and 210 Ellis Avenue, Block 136, Lot 17 on the Tax Map of the Township and the Transfer of the Property in Connection
- Redevelopment Comm. 17. Authorize the Execution of a Redevelopment and Purchase and Sale Agreement and the Designation of Vision Investment Group Limited Liability Company as Redeveloper for Property Identified as 15 Montrose Terrace, Block 126, Lot 20 And 142 22<sup>nd</sup> Street, Block 142, Lot 11 on the Tax Map of the Township and the Transfer of the Property in Connection
- Redevelopment Comm. 18. Authorize the Execution of a Redevelopment and Purchase and Sale Agreement and the Designation of Life Assets LLC as Redeveloper for Property Identified as 136 Ellis Avenue, Block 165, Lot 9; 174 Ellis Avenue, Block 136, Lot 3; 208 Ellis Avenue, Block 136, Lot 16; 195 19<sup>th</sup> Avenue, Block 131, Lot 17; 477 21<sup>st</sup> Street Block 166, Lot 27; and 479 21<sup>st</sup> Street Block 166, Lot 28 on the Tax Map of the Township and the Transfer of the Property in Connection
- Redevelopment Comm. 19. Authorize the Execution of a Redevelopment and Purchase and Sale Agreement and the Designation of MCI Property Management LLC as Redeveloper for Property Identified as 396 21<sup>st</sup> Street, Block 138, Lot 4 and 65-67 Ellis Avenue, Block 207, Lot 46 on the Tax Map of the Township and the Transfer of the Property In Connection
- Redevelopment Comm. 20. Designate Twenty First Redevelopment LLC as Redeveloper for the Redevelopment of Certain Properties Within the East Ward Identified as Block 144 Lots 2-12, Block 145, Lots 1-3, 5, 6, 8, 11, 12; Block 146, Lots 1, 3, 4, 6-12; Block 147, Lots 1-19, 24, 27-30, 31.01, 34-40 on the Official Tax Maps and Authorizing the Execution of a Redevelopment and Land Disposition Agreement and the Transfer of the Property In Connection **[BACKUP DOCUMENT MISSING]**
- Finance Committee 21. Ratify Memorandum of Agreement - Police Superior Officers Association (SOA) – January 1, 2022 through December 31, 2026 **[PENDING COMMITTEE'S APPROVAL]**
- Finance Committee 22. Ratify Memorandum of Agreement – Firefighters Local 14 – July 1, 2023 through June 30, 2028 **[PENDING COMMITTEE'S APPROVAL]**
- Mayor's Office 23. Ratify Mayor's Appointment of Farrah Irving, Esq. as Municipal Court Judge replacing William H. Williams, Esq. as Municipal Court Judge Effective September 11, 2023
- Hudley – Brown 24. Authorize Springfield Avenue Business Improvement District's (SACBID) 2023 – 2024 Budget to be Read by Title
- Hudley – Brown 25. Authorize Camptown Business Improvement District's (CBID) 2023 – 2024 Budget to be Read by Title

- Finance Committee      26. Cancellation of Capital Ordinances [**TO BE FORTHCOMING**]
- Finance Committee      27. Introduction of CY 2023 Municipal Budget Amendment #2 [**TO BE FORTHCOMING**]
- Brown – Beasley      28. Resolution of Sorrow – Geraldine Hutchins

## **10. COMMUNICATION AND PETITIONS**

### **A. Communications**

1. Mayor Vauss – Judge William H. Williams Expired Term of Office

## **11. PENDING BUSINESS**

None

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## **NON-CONSENT AGENDA**

## **8. ORDINANCES, BILLS & CLAIMS (Continued)**

### **B. Ordinances on Second Reading**

1. President Beasley: An ordinance amending Chapter 582 Taxicabs regarding insurance requirements will be heard a time. The Clerk will read the notice of hearing.

The Clerk will read the ordinance by title

The Public Hearing on this ordinance is now open

Frederic – Cox      Motion to close Public Hearing

Frederic – Cox      Motion to adopt this ordinance on second reading after Public Hearing

2. President Beasley: An ordinance establishing a fee in the amount of \$30.00 for cancellation of redeemed certificate of sale will be heard a time. For the record, this notice is identical to the prior notice read. The Clerk will read the ordinance by title.

The Public Hearing on this ordinance is now open

Vick – Frederic      Motion to close Public Hearing

Vick – Frederic      Motion to adopt this ordinance on second reading after Public Hearing

3. President Beasley: An ordinance providing fees in the amount of \$50.00 for tax sale certificate redemption calculations will be heard a time. For the record, this notice is identical to the prior notice read. The Clerk will read the ordinance by title.

The Public Hearing on this ordinance is now open

Vick – Cox                      Motion to close Public Hearing

Vick – Cox                      Motion to adopt this ordinance on second reading after Public Hearing

4. President Beasley: An ordinance for stormwater management will be heard a time. For the record, this notice is identical to the prior notice read. The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open

Cox – Vick                      Motion to close Public Hearing

Cox – Vick                      Motion to adopt this ordinance on second reading after Public Hearing

5. President Beasley: An ordinance amending Chapter 472, Section 6 regarding superintendents in dwellings will be heard a time. For the record, this notice is identical to the prior notice read. The Clerk will read the ordinance by title.

The Public Hearing on this ordinance is now open

Vick – Hudley                  Motion to close Public Hearing

Vick – Hudley                  Motion to adopt this ordinance on second reading after Public Hearing

6. President Beasley: An ordinance amending Section 620-19.1 regarding parking too close to a driveway by add Nye Avenue between South 20<sup>th</sup> Street and Newark Border and Prospect Avenue will be heard a time. For the record, this notice is identical to the prior notice read. The Clerk will read the ordinance by title.

The Public Hearing on this ordinance is now open

Beasley – Vick                  Motion to close Public Hearing

Beasley – Vick                  Motion to adopt this ordinance on second reading after Public Hearing

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## **9. RESOLUTIONS AND MOTIONS (Continued)**

### **A. Resolutions**

#### **SPECIAL IMPROVEMENT DISTRICTS - BUDGET ADOPTION**

**24A.** President Beasley: The Springfield Avenue Business Improvement District's budget for 2023-24 was introduced on August 14, 2023, published in the Irvington Herald on August 24, 2023, and public hearing set for this date, time and place.

The Clerk will read the notice of hearing

The Clerk will Read the Budget by Title

The Public Hearing on the Springfield Avenue Business Improvement District's Budget Improvement District's Budget for 2023-24 will be heard at this time

Hudley – Brown                Motion to close Public Hearing

## PROPOSED AGENDA - COUNCIL MEETING – SEPTEMBER 11, 2023 - PAGE 6

Hudley – Brown            Motion to adopt the Springfield Avenue Business Improvement District’s (SACBID) Budget for 2023-2024

**25A.** President Beasley: The Camptown Business Improvement District’s budget for 2023-24 was introduced on August 14, 2023, published in the Irvington Herald on August 24, 2023, and Public Hearing set for this date, time and place.

The Clerk will read the notice of hearing

The Clerk will read the Budget by Title

The Public Hearing on the Camptown Business Improvement District’s Budget Improvement District’s Budget for 2023-24 will be heard at this time.

Hudley – Brown            Motion to close Public Hearing

Hudley – Brown            Motion to adopt the Camptown Business Improvement District’s (CBID) Budget for 2023-24

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### **CY 2023 MUNICIPAL BUDGET AMENDMENT AND CY 2023 MUNICIPAL BUDGET ADOPTION**

**B.** President Beasley: An Amendment to the Calendar Year 2023 Municipal Budget was introduced on August 23, 2023, published in the Irvington Herald on August 31, 2023, and public hearing set for this date, time and place.

The Clerk will read the notice of hearing

The Clerk will read the Budget Amendment

The Public Hearing on the Amendment to the Calendar Year 2023 Municipal Budget is now open

Hudley - Cox            \* Motion to Adopt (or Table) Amendment Resolution for the 2023 Calendar Year Municipal Budget *[Majority Vote of the Full Governing Body]*

Hudley - Cox            \* Motion to adopt the Calendar Year 2023 Municipal Budget as Amended *[Majority Vote of the Full Governing Body]*

**OR**

\* Motion to adjourn further deliberations on the Calendar Year 2023 Municipal Budget

### **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**