

# TOWNSHIP OF IRVINGTON



## MUNICIPAL COUNCIL MEETING PROPOSED AGENDA OCTOBER 10, 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. Municipal Court - Weekly Summary Report for the Week of September 18, 2023 to September 22, 2023
2. Municipal Court - Collections Project for August, 2023
3. Municipal Court - Weekly Summary Report for the Week of September 25, 2023 to September 29, 2023
4. Public Works Director Cassandra Chatman – Report of September 22, 2023 Emergency Sanitation/Quality of Life Committee Meeting
5. Fire Captain Matthew Majkotoski – Report of September 17, 2023 Technology Committee Meeting
6. Business Administrator Musa Malik – Report of September 21, 2023 Finance Committee Meeting
7. Joint Meeting – Fourth Quarter Assessment

### **7. REPORTS OF COMMITTEES**

None

**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

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

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

Finance	1. Bill Lists
Finance	2. Payrolls

## **9. RESOLUTIONS AND MOTIONS**

### **A. Resolutions**

Finance Comm.	1. Authorize 2023 Accelerated Tax Sale
Constable Comm.	2. Constable Appointment – Robert L. Bailey
Community Dev.	3. Increase the Not to Exceed Amount for Planning Board Attorney for an Amount Not to Exceed \$20,000.00 – Eric M. Bernstein & Associates, LLC.
Community Dev.	4. Increase the Not to Exceed Amount for Zoning Board Attorney for an Amount Not to Exceed \$20,000.00 – Eric M. Bernstein & Associates LLC.
Purchasing	5. Authorize Disposal Of Old/Unused Equipment With Municibid
Engineer	6. Qualify Three Engineering Firms For Licensed Site Remediation Professionals (LSRP)
Engineer	7. Qualify Five Engineering Firms For Engineering Consulting Services
Legal Comm.	8. Qualify Six Law Firms For Special Conflict Attorney
Engineer	9. Qualify Traffic Engineering Firm For Traffic Engineering Services – Neglia Engineering Associates
Legal Comm.	10. Qualify Eight Vendors For Litigation/Defense Counsel Services
Council	11. Prepay for Hotel Accommodations for Municipal Council Members to Attend the New Jersey League of Municipalities Conference Seminar - \$1,288.00

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|-----------------|--|
| Public Safety   | 12. Purchase Proprietary Software Technology for the Public Safety Department – Park Mobile LLC  |
| Legal Comm.     | 13. Authorize Fair and Open Professional Service Contract for Tax Appeals Counsel - Inglesino Webster, Wyciskala, Taylor Inc. – Not to Exceed \$100,000.00   |
| Beasley – Brown | 14. Resolution of Sorrow - Carmelita Norelus   |
| Grants Comm.    | 15. Award 2023-2024 Grant Funds to The Bridge for Irvington Municipal Alliance Activity – “Keys To Innervisions” - \$10,000.00 <b>[PENDING GRANTS COMMITTEE’S APPROVAL]</b>  |
| Grants Comm.    | 16. Amend DA 23-0925-20 Resolution Accepting Funding from Community Services Block Grant (CSBG) Due to an Increase in Funding – Amended To \$275,000.00 <b>[PENDING GRANTS COMMITTEE’S APPROVAL]</b>   |
| Finance Comm.   | 17. Authorize Cancellation of Tax Sale Certificate #19-00525 and Refund of Annual Sewer Charges on Block 135 Lot 21, 167-173 Ellis Avenue <b>[PENDING FINANCE COMMITTEE’S APPROVAL]</b>  |
| Finance Comm.   | 18. Authorize the Issuance of a Duplicate Certificate of Sale for Block 59, Lot 3, 181 Munn Avenue <b>[PENDING FINANCE COMMITTEE’S APPROVAL]</b>   |
| Finance Comm.   | 19. Authorize the Issuance of a Duplicate Certificate of Sale for Block 44, Lot 39, 86 W. Allen Street <b>[PENDING FINANCE COMMITTEE’S APPROVAL]</b>   |
| Finance Comm.   | 20. Authorize the Issuance of Duplicate Certificates of Sale for Block 116, Lot 27, 8 Grove Terrace, Block 142, Lot 17, 295 21 <sup>st</sup> Street and Block 308, Lot 28.01, 1018 Stuyvesant Avenue <b>[PENDING FINANCE COMMITTEE’S APPROVAL]</b>   |
| Legal Comm.     | 21. Approve Additional Funds for Ryan O’Connor v. Township of Irvington, Et Al. – Critchley, Kinum & Luria, LLC - Increased to an Amount Not to Exceed \$98,587.53   |
| Legal Comm.     | 22. Ratify Professional Services Contract For Litigation/Defense Counsel Services - Murphy Orlando LLC - In The Matter Carmen Sanders V. Irvington Police Department - Not To Exceed \$1,500.00  |
| Redev. Comm.    | 23. Approve the Designation of New Life Construction & Property Management Limited Liability Company as Redeveloper of Block 87, Lot 20 and Block 115, Lot 5 in the Township of Irvington, Commonly Known as 87 Washington Avenue and 58 Oak Avenue, Respectively, and Authorize the Execution of a Redevelopment Agreement <b>[PENDING REDEVELOPMENT COMMITTEE’S APPROVAL]</b> and <b>[BACKUP DOCUMENT TO BE FORTHCOMING]</b> |
| Finance Comm.   | 24. Determine the Form and Other Details of its Phase V and Phase VI Notes, Each Entitled "Note Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank", to be Issued in the Principal Amount of Up to \$3,275,000 and \$1,210,000, Respectively, and Providing For the Issuance and Sale of  |

Such Notes to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Notes by the Township of Irvington in Favor of the New Jersey Infrastructure Bank, all Pursuant To The New Jersey Infrastructure Bank Water Bank Construction Financing Program [**PENDING FINANCE COMMITTEE’S APPROVAL**]

Finance Comm.        25. Ratify 2021 Corrective Action Plan **[TO BE FORTHCOMING]**

## **10. COMMUNICATION AND PETITIONS**

### **A. Communications**

1. Local Finance Notice 2023-17 – 2023 Municipal Best Practices Notice
2. Mayor Tony Vauss – Appointment of Deputy Police Director Ardwin L. Way
3. Dorinda Francis-McKenzie, Zoning Board & Planning Board – Expired Terms of Zoning Board of Adjustment Members Zorana Figueroa, Twanna Hogue, and Jean Thomas on December 10, 2023 and Vacancy Due to the Resignation of former Member Sherry Watts

## **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 section 365-25 regarding Fees and Escrow Deposits by adding a Special Meeting Request Fee 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

Vick – Brown        Motion to close Public Hearing

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

2. President Beasley: An ordinance amending section 240-6 regarding Building Construction Permits Violations and Penalties 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 – Beasley       Motion to close Public Hearing

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

**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**