SPECIAL COUNCIL MEETING AUGUST 23, 2023

Virtual Zoom Meeting Irvington, N.J. August 23, 2023 – 5:30 P.M.

1. Pledge of Allegiance

2. Roll Call

Present: Vernal Cox, Sean C. Evans, Charnette Frederic, October Hudley, Orlander G. Vick, Jamillah Z. Beasley, President

Absent: Darlene Brown

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

3. Resolutions and Motions

Vick – Hudley A. Resolution Approving the Winning Request for Proposals for the Redevelopment Township Owned Properties

RESOLUTION TO AWARD RFP FOR SALE, CONVEYANCE AND REDEVELOPMENT OF MUNICIPAL OWNED PROPERTIES TO VARIOUS DEVELOPERS

WHEREAS, on June 26, 2023 by resolution number OCDP 23-0626-17 the Municipal Council authorized the issuance of an RFP to sell, convey and redeveloped municipal owned properties; and

WHEREAS, the Request for Proposals (RFP) was advertised in the New Jersey star ledger on July 05, 2023; and

WHEREAS, Eight proposals were received by the Clerk and Purchasing Agent; and

WHEREAS, said qualification was referred to the Community Development Director; and

WHEREAS, an evaluation Committee was set up to review the RFP and they have recommended award should be made to the following developers based on evaluation criteria in the RFP:

Name of Developer	Amount	Address	
Chester Property Care	\$50,000.00	25 Tichenor Terrace	
Chester Property Care	\$25,000.00	35 Ellis Avenue	

Chester Property Care	\$25,000.00	210 Ellis Ave
Vision Investment Group LLC	\$75,000.00	142 22nd Street
Vision Investment Group LLC	\$75,000.00	15 Montrose Terrace
Life Assets, LLC dba JMW Realty, LLC	\$19,100.00	36 Ellis Avenue
Life Assets, LLC dba JMW Realty, LLC	\$15,000.00	174 Ellis Avenue
Life Assets, LLC dba JMW Realty, LLC	\$15,000.00	208 Ellis Avenue
Life Assets, LLC dba JMW Realty, LLC	\$15,000.00	71 22nd Street
Life Assets, LLC dba JMW Realty, LLC	\$7,500.00	195 19th Avenue
Life Assets, LLC dba JMW Realty, LLC	\$18,600.00	477 21st Street
Life Assets, LLC dba JMW Realty, LLC	\$17,100.00	479 21st Street
MCI	\$30,000.00	65-67 Ellis Ave
MCI	\$30,000.00	396 21st Street
Total	\$417,300.00	

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that:

- 1. The Municipal Council accepts the RFP for the above premises, is hereby accepted and title shall be closed pursuant to the public advertisement and terms and conditions of the RFP.
- 2. The Township attorney is directed to prepare the appropriate contracts and deeds and the Mayor and the Municipal Clerk is directed to sign the same.

Adopted Absent: Brown

Cox – Vick B. Authorize CY 2023 Municipal Budget to be Read by Title

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget as advertised shall be read in full at the public hearing, or that it may be read by its title only if:

- 1. At least one week prior to the date of the hearing a complete copy of the approved budget,
- (a) shall be made available for public inspection.
- (b) copies are made available to each person requesting same, during said week and during the public hearing:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it is hereby declares that the conditions of N.J.S.A. 40A:4-8 1 (a) and 1 (b), have been met and therefore the Calendar Year 2023 municipal budget shall be read by title only.

President Beasley: The Calendar Year 2023 Municipal Budget was introduced on July 26, 2023, published in summary form in the Irvington Herald on August 3, 2023, and public hearing set for this date, time and place. The Clerk will read the notice of hearing.

The Clerk will read the 2023 Calendar Year Municipal Budget by title

BE IT RESOLVED that the following Statement 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

The public hearing on the Calendar Year 2023 Municipal Budget is now open

Stephanie Santana, 68 Rosehill Place

Chief Financial Officer Ra'Oof explained this item in detail and responded to questions from the Council Members, the Council's Budget Consultant and Resident.

Cox – Vick Motion to closing public hearing

Adopted Absent: Brown

Cox – Vick Motion to adjourn further deliberations on the Calendar Year 2023 Municipal Budget

Adopted Absent: Brown

Hudley - Cox C. Introduction of CY 2023 Municipal Budget Amendment

Township of Irvington County of Essex Resolution to Amend Budget #1

Whereas, the local Municipal Budget for the CY 2023 was approved on 26th day of July, 2023, and

WHEREAS, the public hearing on a said Budget has been held as advertised, on August 23, 2023 and

WHEREAS, it is desires to amend said approved Budget, now

THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Irvington, County of Essex, that the follow amendments to the approved Budget of CY 2023 be made:

	(Abstained	(
	(((
	((
RECORDED VOTE Ayes	(Nays ((
	((Absent	(

From To

General Revenues 1. Surplus Activity of the		
Surplus Anticipated Surplus Anticipated with Prior Written Consent of Director of Local Government Services	-	-
Surplus Anticipated with Prior written Consent of Director of Local Government Services Miscellaneous Revenue-Section A: Local Revenue	-	-
License Other	_	_
Fees and Permits	-	-
Sewer Usage Charges	5,184,400.00	5,325,000.00
Total Section A: Local Revenue	10,145,477.00	10,286,077.00
Tour because 11. Local Revenue	10,145,477.00	10,200,077.00
3. Miscellaneous Revenue-Section B: State Aid Without Offsetting Appropriations		
Total Section B: Local Revenue	12,936,134.00	12,936,134.00
Total Section D. Local Revenue	12,200,12 1100	12,750,15 1100
3. Miscellaneous Revenue-Sections C: Dedicated Uniform Construction Code Fees		
Offset with Appropriations		
Total Section C: Local Revenue	656,137.00	656,137.00
	,	,
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with		
Prior written Consent of Director of Local Government Services- Public and Private		
Revenues Offset with Appropriations: State & Federal Grants		
DOT Bike Rack Program	-	-
Total Section F: Special Items of General Revenue Anticipated, Public and Private		
Revenue Offset with Appropriations:	3,374,355.62	3,374,355.62
3. Miscellaneous Revenue - Section G: Special Items of General Revenue Anticipated with	, ,	, ,
Prior Written Consent of Director of Local Government Services - Other Special items:		
Sale of Town Owned Property	-	402,000.00
5 year old Premiums & Foreclosed Tax Sale Certificates	-	628,193.85
State School Building Aid Allowance	2,597,482.00	2,596,525.00
Total Section G: Special Items of General revenue anticipated with prior written		
consent of the Director of Local Government Services	3,725,574.00	4,754,810.85
4. Receipts from Delinquent Taxes	2,325,000.00	2,162,281.50
Summary of Revenues		
1. Total Surplus Anticipated	7,000,000.00	7,000,000.00
2. Surplus Anticipated with Prior Witten Consent of Director of Local Government Services	-	-
3. Miscellaneous Revenues:		
Total Section A: Local Revenue:	10,145,477.00	10,286,077.00
Total Section B: State Aid without Offsetting Appropriations:	12,936,134.00	12,936,134.00
Total Section C: Dedicated Uniform Construction Code Fees offset with Appropriations	656,137.00	656,137.00
Total Section D: Special Items of General Revenue, Inter local Muni. Services	-	-
Total Section E: Special Items of General Revenue, Additional Revenues	-	-
Total Section F: Special Items of General Revenue, Public and Private Revenue	3,374,355.62	3,374,355.62
Total Section G: Special items of General Revenue, Other Special Items	3,725,574.00	4,754,810.85
Total Miscellaneous Revenue	30,837,677.62	32,007,514.47
4. Receipts from Delinquent Taxes	2,325,000.00	2,162,281.50
5. Subtotal General Revenues (Items 1,2,3 and 4)	40,162,677.62	41,169,795.97
6. Amount to be Raised by Taxes for support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	81,685,134.16	80,716,844.10
b) Addition to Local District School Tax	3,257,624.75	3,257,569.25
c) Minimum Library Tax	1,013,789.18	995,481.86
7. TOTAL GENERAL REVENUES	\$ 126,119,225.71 \$	126,139,691.18

8.GENERALAPPROPRIATIONS		
(A) Operations Within "CAPS"		-
Total Operations (Item 8 (A) Within "CAPS"	87,117,414.50	87,117,414.50
(E) Deferred Charges and Statutory Expenditures - Municipal Within "CAPS"		
1. Deferred Charges		
Recreation Activates Trust Account	-	20,465.47
Total Deferred Charges and Statutory Expenditures - Within "CAPS"	14,242,652.96	14,263,118.43
(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	101,360,067.46	101,380,532.93
8.GENERALAPPROPRIATIONS		
(A) Operations - Excluded from "CAPS"		-
MunicipalLibrary	-	-
Total Other Operations - Excluded from "CAPS"	6,096,538.00	6,096,538.00
(A) Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenues	-	-
Total Public and Private Program Offset By Revenue	3,374,355.62	3,374,355.62
Total Operations Excluded from "CAPS"	9,470,893.62	9,470,893.62
8. General Appropriations		
(C) Total Capital Improvements - Excluded from "CAPS"		
Total Capital Improvements - Excluded from "CAPS"	50,000.00	50,000.00
(D) Municipal Debt Service - Excluded from "CAPS"		
Total Municipal Debt Service - Excluded from 'CAPS''	6,028,194.82	6,028,194.82
(E) Deferred Charges - Municipal - Excluded from "CAPS"		
Special Emergency Authorization 5 year	_	_
Total Deferred Charges - Municipal- Excluded from "CAPS"	482,895.55	482,895.55
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	16,031,983.99	16,031,983.99
(I) Type 1 District School Debt Services		
Interest on Notes	-	-
Total Local School Purposes	5,854,094.25	5,854,094.25
(O) Total General Appropriations - Excluded from "CAPS"	21,886,078.24	21,886,078.24
(L) Subtotal General Appropriations {items (H-1) and (O)}	123,246,145.70	123,266,611.17
(M) Reserve for Uncollected Taxes	2,873,080.01	2,873,080.01
9. Total General Appropriation	\$ 126,119,225.71	\$ 126,139,691.18
Summary of Appropriations:		
(H-1) Total General Appropriations for		
Municipal Purposes within "CAPS"	101,360,067.46	101 380 532 03
(a) Operations - Excluded from "CAPS"	101,300,007.40	101,380,532.93
Other Operations	6.006.529.00	6.006.529.00
Public & Private Progs Offset by Revenues	6,096,538.00	6,096,538.00
	3,374,355.62	3,374,355.62
(C) Capital Improvement	50,000.00	50,000.00
(D) Municipal Debt Service	6,028,194.82	6,028,194.82
(E) Total Deferred & Statutory Charges - Excluded from "CAPS"	482,895.55	482,895.55
(F) Judgments	-	-

(G) Cash Deficit - With Prior Consent of LFB				
(K) Local District School Purpose		5,854,094.25		5,854,094.25
(N) Transferred to Board of Education		-		-
(M) Reserve for Uncollected Taxes		2,873,080.01		2,873,080.01
9. Total General Appropriation	\$	126,119,225.71	\$	126,139,691.18
BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed in the Office of the I	ire	ctor of the Division	n of	Local
Government Services for his certification of the 2023 Local Municipal Budget so amended.				
BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J. in the Irvington Herald in the issue of <u>August 31, 2023</u> and the said publication contain notice of public to be held at Town Hall on <u>September 11th, 2023</u> at 1 Civic Square, Irvington, NJ at <u>7:30 P.M</u> .		•		ıt
It is hereby certified that this is a true copy of resolution amending the budget, a by the Governing Body on 11th day of September, 2023.	dop	oted		
Shawna Supel, Municipal Clerk				
It is hereby certified that all changes are in proof and the budget remains in bal	anc	e.		
Faheem J. Ra' Oof, CPA, Director of Revenue & Finance				
Adopted				
Absent: Brown				
4. Miscellaneous				
A. General Hearing of Citizens and Council Members limited to the (MUST SIGN UP IN ADVANCE OF MEETING)	ee	minutes per	pe	rson
Lajuana Major, T&L Homeworks Stephanie Santana, 68 Rosehill Place				
Council President Beasley and Community Development Director Woolridgissues raised by the above referenced citizens.	ge	responded to	th	e
5. Adjournment				
There being no further business, the meeting was adjourned at 6:02 P.M.				

Shawna M. Supel, Municipal Clerk

Jamillah Z. Beasley, Council President