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.

#### **TOWNSHIP OF IRVINGTON**



#### MUNICIPAL COUNCIL MEETING PROPOSED AGENDA NOVEMBER 27, 2023 5:30 PM

Appointments Administration Virtual - Zoom Meetings

#### 7:30 PM – Public Hearing on the Resilient Communities Program

- **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 November 6, 2023 to November 10, 2023
- 2. Municipal Court Weekly Summary Report for the Week of November 13, 2023 to November 17, 2023
- 3. Irvington Counseling Center Payment of \$1.00 for Thirteenth Year Lease from November 2023 to October 2024 and Annual Report

#### PROPOSED AGENDA - COUNCIL MEETING - NOVEMBER 27, 2023 - PAGE 2

#### 7. REPORTS OF COMMITTEES

A. Bid Results – Re-Bid of Rehabilitation for Camp Project - November 1, 2023 B. Request for Proposals - Various Professional Services – November 8, 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

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

See Page 3

#### C. Bills & Claims

Finance	1. Bill Lists
Finance	2. Payrolls

#### 9. RESOLUTIONS AND MOTIONS

#### A. Resolutions

Vick – Beasley	1. Resolution of Sorrow – William Clemons
Grants Committee	2. Grant Agreement with the Essex County Division of Community Action as Sub- Recipient of Community Service Block Grant – \$105,000.00 [PENDING GRANTS COMMITTEE'S APPROVAL]
Grants Committee	3. Ratify and Approve the Provision of Lead Safe Irvington Funds in the Amount Not to Exceed \$9,200.00 for 160 Berkshire Place, 2 <sup>nd</sup> Floor – Absolute JM Services LLC [PENDING GRANTS COMMITTEE'S APPROVAL]
Grants Committee	4. Amend EDGO 23-0911-25 - Use Of Home Rehabilitation Funds for 95 Lenox Avenue in the Amount Of \$5,000.00 [PENDING GRANTS COMMITTEE'S APPROVAL]
Finance Committee	5. Authorize Assignment of Multiple Tax Sale Certificates to Irvington Redevelopment 2022 LLC
Finance Committee	6. Authorizing the Transfer of Real Estate Tax Overpayment from 2023 to 2024 Block 265.01 Lot 3, 1 Cleremont Avenue
Finance Committee	7. Authorize Cancellation and Refund of Tax Sale Certificates for 449 21st Street, 453

#### PROPOSED AGENDA - COUNCIL MEETING - NOVEMBER 27, 2023 - PAGE 3

21<sup>st</sup> Street, 458 21<sup>st</sup> Street and 454 21<sup>st</sup> Street

Finance Committee	8. Refund Overpayment on Property Taxes on Block 226 Lot 2, 22-24 Chester Avenue – 100% Disable Veteran Tax Exemption - \$727.14	
Finance Committee	9. Authorizing the Transfer of Real Estate Tax Overpayment on Block 137 Lot 1 744-748 Springfield Avenue	
Brown – Beasley	10. Resolution of Sorrow – Keonah Keylah Stephens, daughter of Syesha Benbow Dozier	
Public Safety Comm.	11. Authorize the Purchase of Proprietary Software Technology for the Public Safety Department – Enforsys Police Systems, Inc. – Total Sum of \$56,000.00	
10. COMMUNICATION AND PETITIONS		

#### A. Communications

None

#### **11. PENDING BUSINESS**

None

#### **NON-CONSENT AGENDA**

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

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

1. President Beasley: An ordinance authorizing the execution of a Financial Agreement with 530 Chancellor Urban Renewal LLC, and granting a tax exemption with respect to certain property identified on the township's tax map as Block 187, Lots 2.01 and 2.02 and identified in the tax records as 508-534 Chancellor Avenue 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

Hudley – Frederic Motion to close Public Hearing

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

2. President Beasley: An ordinance authorizing the execution of a financial agreement with Coit Development Urban Renewal LLC, and granting a tax exemption with respect to certain property identified on the township's tax map as Block 187, Lot 3 and Block 189, Lot 1 and identified in the tax records as 428-470 Coit Street 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.

#### PROPOSED AGENDA - COUNCIL MEETING - NOVEMBER 27, 2023 - PAGE 4

	The Public Hearing on this ordinance is now open
Brown - Hudley	Motion to close Public Hearing
Brown - Hudley	Motion to adopt this ordinance on second reading after Public Hearing

3. President Beasley: An ordinance amend Sections 620-103 Schedule IX - Through Streets and 620-104 Schedule X – Stop Intersections 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
Hudley – Frederic	Motion to close Public Hearing
Hudley – Frederic	Motion to adopt this ordinance on second reading after Public Hearing
4. President Beasley: An ordinance providing for residential parking permits on Oakland Street Between	

4. President Beasley: An ordinance providing for residential parking permits on Oakland Street Between Orange Avenue and Lenox 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
Hudley – Frederic	Motion to close Public Hearing
Hudley – Frederic	Motion to adopt this ordinance on second reading after Public Hearing

#### **12. MISCELLANEOUS**

#### **Public Hearing - Resilient Communities Program**

A. President Beasley: The public hearing, which has been properly advertised, on the Township's request to apply for the Resilient Communities Program, will be heard at this time. The Clerk will read the notice of hearing.

The Public Hearing is now open. Is there anyone that would like to be heard on this matter?

Motion to close Public Hearing

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

### 13. ADJOURNMENT (\*Roll Call)