

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 DECEMBER 26, 2023 5:30 PM

Appointments

Virtual - Zoom Meetings
Administration

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 December 4, 2023 to December 8, 2023
2. Fire Chief Antonio Gary - Report of December 6, 2023 Grants Review Committee Meeting
3. Community Development Director Kyana Woolridge - Report of December 6, 2023 Redevelopment Committee Meeting
4. Business Administrator Musa Malik – Report of December 7, 2023 Finance Committee Meeting
5. Planning Board Secretary Dorinda Francis-McKenzie - Madison Avenue Preliminary Investigation and Statement of Basis

6. Municipal Court - Weekly Summary Report for the Week of December 11, 2023 to December 15, 2023
7. Municipal Court – Collections Project as of November 2023
8. Municipal Court – Mayor’s Monthly Report for the Month of November 2023
9. Township Attorney Ramon Rivera Esq. – Report of December 18, 2023 Legal Committee Meeting
10. Joint Meeting – Minutes – October 19, 2023

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

* See Page 5

C. Bills & Claims

Finance	1. Bill Lists
Finance	2. Payrolls

9. RESOLUTIONS AND MOTIONS

A. Resolutions

Grants Committee	1. Acceptance of Grant Funds from the New Jersey Department of Law and Public Safety, Office of Attorney General to Enhance the Emergency Management Program - \$10,000.00 - July 1, 2023 to June 30, 2024 [PENDING GRANTS COMMITTEE APPROVAL]
Grants Committee	2. Authorize Use of CDBG Funds for 2023-2024 - C.O.M.B.A.T.T. - Grant Amount – \$19,000.00 [PENDING GRANTS COMMITTEE APPROVAL]
Grants Committee	3. Authorize Use of CDBG Funds for 2023-2024 – Irvington Counseling Center – Grant Amount – \$19,000.00 [PENDING GRANTS COMMITTEE APPROVAL]
Grants Committee	4. Authorize Use of CDBG Funds for 2022-2023 – Irvington Public Library – Grant Amount – \$25,000.00 [PENDING GRANTS COMMITTEE APPROVAL]

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| Grants Committee | 5. Authorize Use of CDBG Funds for 2023-2024 – The Bridge Inc. – Grant Amount – \$15,000.00 [PENDING GRANTS COMMITTEE APPROVAL] |
| Grants Committee | 6. Authorize Use of CDBG Funds for 2023-2024 – The Arc of Essex County – Grant Amount – \$19,000.00 [PENDING GRANTS COMMITTEE APPROVAL] |
| Grants Committee | 7. Authorize Use of CDBG Funds for 2023-2024 – The Partnership for Maternal and Child Health of Northern NJ – Grant Amount – \$19,000.00 [PENDING GRANTS COMMITTEE APPROVAL] |
| Grants Committee | 8. Authorize Mortgage Subordination Agreement with Chancellor and Union Urban Renewal LLC - 722 Chancellor Avenue [PENDING GRANTS COMMITTEE APPROVAL] |
| Beasley – Brown | 9. Resolution of Sorrow - Emily Smith - Aunt of Essex County Prosecutor Ted Stephens |
| Finance Committee | 10. Ratify Memorandum of Agreement – Firefighters Local 14 – July 1, 2023 through June 30, 2028 [PENDING FINANCE COMMITTEE APPROVAL] |
| Finance Committee | 11. Designate Authorized Signatures for Fund Bank Accounts - Metropolitan Health Insurance Fund [PENDING FINANCE COMMITTEE APPROVAL] |
| Frederic - Beasley | 12. Resolution of Commendation – Professor Saintil Joseph – In Commemoration of Haitian Independence Day, January 1, 2024 |
| Frederic - Beasley | 13. Resolution of Commendation – Jhon Steve Brunache – In Commemoration of Haitian Independence Day, January 1, 2024 |
| Finance Committee | 14. Authorizing Assignment of Multiple Tax Sale Certificates to Aryming Asset Management LLC [PENDING FINANCE COMMITTEE APPROVAL] |
| Finance Committee | 15. Authorize Transfers of Funds in CY 2023 Municipal Budget [PENDING FINANCE COMMITTEE APPROVAL] |
| Finance Committee | 16. Calendar Year 2023 Cash Management Plan [PENDING FINANCE COMMITTEE APPROVAL] |
| Finance Committee | 17. Authorize Special Emergency Appropriation - Payment of Contractually Required Severance Liabilities for 2023 – \$1,161,778.26 [PENDING FINANCE COMMITTEE APPROVAL] |
| Legal Committee | 18. Authorize Payment of Hearing Officer for Police Disciplinary Matters - Hon. Travis L. Francis, J.S.C. (ret.) of Riker Danzig, LLP - \$54,422.56 |
| Legal Committee | 19. Authorize Settlement Agreement Between the Township of Irvington and Friend & |

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Wenzel, LLC. - \$49,200.00 Covering the Years 2022 Through 2023

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| Legal Committee | 20. Ratify Professional Services Contract for Litigation/Defense Counsel Services – Eric M. Bernstein & Associates, LLC in the Matter of Federal Home Loan Mortgage Corp. v. Jackson Revolut, et al. - Not to Exceed \$1,500.00 |
| Legal Committee | 21. Ratify Professional Services Contract for Litigation/Defense Counsel Services - Simmons Law, LLC in the Matter of Troy Corbett v. Otis C. Hill, et al. - Not to Exceed \$1,500.00 |
| Legal Committee | 22. Approving the Final Disposition of POW R Save, Inc. v. Township of Irvington – Not to Exceed \$73,620.00 |
| Administration | 23. Authorize Fair and Open Professional Service Contract for Dental Insurance Brokerage Services for Calendar Year 2024 - Fairview Insurance Agency Associates – Fees Will Be Paid By Brokerage [APPROVED BY COUNCIL PRESIDENT TO BE ADDED TO AGENDA] |
| Administration | 24. Authorize Fair and Open Professional Service Contract for Insurance Prescription Brokerage Services for Calendar Year 2024 - RD Parisi Associates - Fees Will Be Paid By Brokerage [APPROVED BY COUNCIL PRESIDENT TO BE ADDED TO AGENDA] |
| Administration | 25. Authorize Fair and Open Professional Service Contract for Auditing Services for Calendar Year 2024 - Samuel Klein & Co. [APPROVED BY COUNCIL PRESIDENT TO BE ADDED TO AGENDA] |
| Administration | 26. Authorize Fair and Open Professional Service Contract for Bond Counsel Service - McManimon, Scotland & Baumann, LLC - Not to Exceed \$75,000.00 [APPROVED BY COUNCIL PRESIDENT TO BE ADDED TO AGENDA] |
| Administration | 27. Authorize Fair and Open Professional Service Contract for Health Insurance Brokerage Services for Calendar Year 2024 - Fairview Insurance Agency Associates - Fees Will Be Paid By Brokerage [APPROVED BY COUNCIL PRESIDENT TO BE ADDED TO AGENDA] |
| Administration | 28. Authorize Fair and Open Professional Service Contract for Insurance Brokerage Services (General Liability, Worker's Compensation, Property Casualty & Risk Services) for Calendar Year 2024 - Conner Strong & Buckelew - Vendor Paid By Applicable Commission To Be Paid By The Carriers [APPROVED BY COUNCIL PRESIDENT TO BE ADDED TO AGENDA] |
| Beasley – Vick | 29. Recognizing January 2024 as Muslim Heritage Month in the Township of Irvington |
| Finance Committee | 30. Authorize a Change Order for Payroll Services - Prime Point LLC - Increasing the Total Contract to \$256,225.00 an Overall Increase of \$24,300.00/10.50% |

[PLACEHOLDER – PENDING FINANCE COMMITTEE APPROVAL]

Redevelopment Comm. 31. Authorize the Execution of an Escrow Agreement With 183 22nd St LLC for the Redevelopment of Certain Property in the Township - 183 22nd Street - Block 149, Lot 28

Redevelopment Comm. 32. Authorize Contract for Redevelopment Counsel for Calendar Year 2024 – McManimon, Scotland & Baumann, LLC - Not to Exceed \$75,000.00 **[PENDING REDEVELOPMENT COMMITTEE APPROVAL]**

10. COMMUNICATION AND PETITIONS

A. Communications

None

11. PENDING BUSINESS

None

NON-CONSENT AGENDA

9. RESOLUTIONS AND MOTIONS (Continued)

A. Resolutions

Parking Comm. 33. Grant Appeal and Rescind Denial Application - Establish Handicapped Parking Space in Front of: 386 14th Avenue

8. ORDINANCES, BILLS & CLAIMS (Continued)

B. Ordinances on Second Reading

1. President Beasley: An ordinance amending Section 7-138 (B) Division of Police, Organization and Functions 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 7-147 (A)(7) Entitled Fees for Copies and Other Services for the Department of Public Safety, Division of Police 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 – Brown Motion to close Public Hearing

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

3. President Beasley: An ordinance amending Sections 620-103 Schedule IX-Through Streets by Adding Union Place and 620-104 Schedule X – Stop Intersections at Union Place and Stewart 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

Cox – Hudley Motion to close Public Hearing

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

4. President Beasley: An ordinance amending Chapter 460 – Property Maintenance 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 – Vick Motion to close Public Hearing

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

4. President Beasley: An ordinance amending Chapter 472 – Rent Control 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 – Vick Motion to close Public Hearing

Hudley – Vick 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 (*Roll Call)